
Minutes of a meeting of the Works and Infrastructure Committee

Held in the Council Chamber, Civic House, Trafalgar Street,
Nelson

On Thursday 27 November 2014, commencing at 9.02am

Present: Councillors E Davy (Chairperson), Her Worship the Mayor, R Reese, Councillors L Acland, I Barker, R Copeland, M Lawrey (Deputy Chair), G Noonan and T Skinner

In Attendance: Councillors B McGurk, P Matheson, M Ward and K Fulton, Group Manager Infrastructure (A Louverdis), Communications Manager (P Shattock), Group Manager Corporate Services (N Harrison), Manager Administration (P Langley), Administration Adviser (G Brown) and Youth Councillors (C Lindley and J Liang)

Apology: Councillor Copeland for lateness

1. Apologies

Resolved

THAT the apology be received and accepted from Councillor Copeland for lateness.

Davy/Lawrey

Carried

2. Confirmation of Order of Business

The Chair advised that the public excluded item regarding Tasman Heights Road Stopping would be withdrawn from the agenda due to an unresolved issue.

Due to time constraints and potential complexities it was proposed that the Committee refer this issue to Council for consideration at a meeting prior to Christmas.

Resolved

THAT the item regarding Tasman Heights Road Stopping be referred to Council for consideration at a meeting prior to Christmas 2014.

Davy/Noonan

Carried

3. Interests

There were no updates to the Interests Register, and no interests with agenda items were declared.

4. Public Forum

There were no public forum presentations.

5. Confirmation of Minutes

5.1 Works and Infrastructure Committee – 16 October 2014

Document number A1263244, agenda pages 9-18 refer.

Resolved

THAT the minutes of the meeting of the Nelson City Council – Works and Infrastructure Committee, held on 16 October 2014, be confirmed as a true and correct record.

Davy/Acland

Carried

5.2 Works and Infrastructure Committee to deliberate on submissions to the draft Water Supply Bylaw and Wastewater Bylaws – 16 September 2014

Document number A1250686, agenda pages 19-21 refer.

Resolved

THAT the minutes of the meeting of the Nelson City Council – Works and Infrastructure Committee to deliberate on submissions to the draft Water Supply Bylaw and Wastewater Bylaw, held on 16 September 2014, be confirmed as a true and correct record.

Davy/Lawrey

Carried

6. Status Report – Works and Infrastructure 27 November 2014

Document number A1150321, agenda page 22 refers.

In response to a question, Group Manager Infrastructure, Alec Louverdis said that the Brook Area Walking and Cycling Improvements would commence in 2015.

Attendance: Councillor Copeland joined the meeting at 9.05am

Resolved

THAT the Status Report – Works and Infrastructure 27 November 2014 (A1150321) be received.

Lawrey/Noonan

Carried

7. Chairperson's Report

There was no Chairperson's Report.

TRANSPORT AND ROADING

8. St Vincent Street Facilities – Stage 2

Document number A1250319

Senior Asset Engineer, Transport and Roading, Rhys Palmer joined the meeting.

In response to a question, Mr Palmer said that there were budget constraints for the cycle facility and that the 'safer configuration' aspect was in relation to shared zone behaviour.

Attendance: Councillor Fulton joined the meeting at 9.09am

In response to a further question, Mr Palmer said that option 5 was the recommended option at a cost of approximately \$250,000. He said that the adjacent businesses were in support of option 5 and that approximately three carparks would be lost with this option.

Mr Palmer advised that the connection from St Vincent Street and Gloucester Street would be utilising the existing pathway to connect onto the new shared path. He indicated that the project would be complete by May/June 2015.

It was discussed that this cycle connection was needed and that the outcome with landlords was positive.

Resolved

THAT the revised design for Stage 2 (between Gloucester Street and Haven Road) shown in plan (A1270960) be adopted.

Acland/Lawrey

Carried

8.1 St Vincent Street Cycle Facilities – Stage 2, Supplementary Information

Document number A1269674, agenda pages 23-34 refer.

Resolved

THAT the report *St Vincent Street Cycle Facilities – Stage 2, Supplementary Information (A1269674) and its attachments (A1250319, A1270960 and A1271000) be received.*

Acland/Lawrey

Carried

9. **Walkway – Stanley Crescent to Haven Road**

Document number A1253923, agenda pages 35-40 refer.

Parks and Facilities Asset Manager, Andrew Petheram, joined the meeting.

In response to a question, Mr Petheram said that Wakatu Incorporation had no intention of reinstating the walkway track from Stanley Crescent to Haven Road due to the steepness of the land, and that the land was prone to slips.

He indicated that an alternative route could be from Valley Heights but there was no advantage as it was a longer route. Another route to the south of Matangi Awhio was over steep private land and landowners would not want land disturbance above their properties.

In response to a question Senior Asset Engineer, Transport and Roading, Rhys Palmer joined the meeting and said that the road calming measures would be similar to the shared zone in Locking Street, where the speed limit was lowered to around 30kph. He added that there was provision for this in the Long Term Plan (LTP).

Locking Street shared zone was discussed and it was raised that the cost of this was just over \$1 million. There were concerns raised that expectations may be the same with residents. Mr Palmer informed councillors that Locking Street required a road upgrade, retaining walls and resurfacing.

Mr Petheram informed councillors that those who submitted in the Annual Plan process were aware of Council's position and would not be surprised by the outcome.

Resolved

THAT the report *Walkway – Stanley Crescent to Haven Road (A1256726) and its attachments (A1269872 and A1269871) be received;*

AND THAT it be accepted that reinstatement of the existing walkway is not the favoured option to link Stanley Crescent to Haven Road;

AND THAT signage and road calming measures to improve pedestrian safety in Beachville Crescent between Maori Road and Stanley Crescent be further investigated as a viable long-term solution;

AND THAT this will be undertaken to guide Long Term Plan deliberations.

Davy/Noonan

Carried

10. Haven Road/Halifax Street Intersection Investigation

Document number A1213127, agenda pages 41-48 refer.

Resolved

THAT the report Haven Road/Halifax Street Intersection Investigation (A1213127) and its attachments (A1269497 and A1269498) be received;

AND THAT Council officers ensure that the pedestrian routes between Haven Road/Washington Valley to the CBD are accommodated within the New Zealand Transport Agency investigation into the Southern Arterial.

Davy/Noonan

Carried

11. Transport Asset Management Plan 2015-25

Document number A1269536, agenda pages 49-51 refer.

Senior Asset Engineer – Transport and Roading, Rhys Palmer joined the meeting.

In response to a question, Mr Palmer said that once the LTP was adopted the Transport Asset Management Plan would be checked for consistency and the Wigzell Area project updated to reflect the final LTP outcome.

Group Manager Infrastructure, Alec Louverdis, advised that the \$60,000 from Bank Lane set aside for the current financial year would not be used elsewhere but carried forward to next year subject to approval by Council through the LTP. He indicated that from memory this funding was located in the property and facilities budget.

There were discussions in relation to the Transport Asset Management Plan being a ten year document, and it was suggested there should be provision for barrier arms included. Mr Palmer advised that there was a budget for technology upgrades, and systems were being investigated.

In response to a question, Mr Palmer said that there were low numbers registered for carpooling but it had not been promoted and would be included in Live Nelson this week. He advised that a budget of \$57,000 per year was allocated for travel demand management promotions including car pooling.

Mr Palmer informed the Committee that the accesses at Strawbridge Square would be investigated for improvements as there were issues exiting to Songer Street and Main Road Stoke.

In response to a question, Mr Palmer indicated that he was unaware of how many kilometres of footpath required improvements. He indicated that streets would be prioritised depending on their location such as proximity to schools and aged facilities.

Mr Palmer clarified that the data set on page 25 utilised census data while the graph on page 36 used data from the resident's survey.

There was discussion regarding the levels of service of footpaths along with the 4% in poor condition as illustrated in page 36. It was said that there had been an increase in complaints being received from residents, particularly in Stoke. It was noted that the maintenance costs were high but so were the social issues. It was questioned whether the 4% was correct.

Attendance: Councillor Fulton left the meeting at 9.56am

It was noted that the public would be able to provide feedback on the Transport Asset Management Plan through the Long Term Plan (LTP) consultation process.

Resolved

THAT the report Transport Asset Management Plan 2015-2025 (A169536) and its attachment (A1156705) be received.

Recommendation to Council

THAT the draft Transport Asset Management Plan 2015-2025 (A1156705) be adopted as the version to inform the Long Term Plan 2015-2025.

Davy/Lawrey

Carried

BUILDING

12. Delegation for award of contract for the Suter Redevelopment

Document number A1265933, agenda pages 52-54 refer.

Resolved

THAT the report Delegation for award of contract for the Suter Redevelopment (A1265933) be received;

AND THAT the award of the physical works contract for the Suter Redevelopment be referred to Council for consideration at a meeting in 2014.

Noonan/Copeland

Carried

Attendance: Her Worship the Mayor left the meeting at 9.59am

WATER, WASTEWATER, STORWATER

13. Solid Waste Asset Management Plan 2015-2025

Document number A1269644, agenda pages 55-57 refer.

Resolved

THAT the report Solid Waste Asset Management Plan 2015-2025 (A1269644) and its attachment (A1267559) be received.

Copeland/Barker

Carried

Recommendation to Council

THAT the Draft Solid Waste Asset Management Plan 2015-2025 be adopted as the version to inform the Long Term Plan 2015-2025.

Acland/Lawrey

Carried

14. Exclusion of the Public

Resolved

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	Works and Infrastructure – Public Excluded Minutes – 16 October 2014	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: <ul style="list-style-type: none"> • Section 7(2)(h) To carry out commercial activities • Section 7(2)(h) To carry out commercial activities
2	Port Nelson Road Stopping This report contains information regarding road stopping.	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: <ul style="list-style-type: none"> • Section 7(2)(b) To protect information that may disclose a trade secret or the commercial position of a person • Section 7(2)(c) To protect information that is subject to an obligation of confidence • Section 7(2)(h) To carry out commercial activities • Section 7(2)(i) To carry out negotiations

Davy/Barker

Carried

The meeting went into public excluded session at 10.05am and resumed in public session at 10.30am.

15. Re-admittance of the Public

Resolved

THAT the public be re-admitted to the meeting.

Davy/Skinner

Carried

There being no further business the meeting ended at 10.30am.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date