

MINUTES OF A MEETING OF THE INFRASTRUCTURE COMMITTEE HELD IN THE COUNCIL CHAMBER, CIVIC HOUSE, TRAFALGAR STREET, NELSON ON THURSDAY 27 NOVEMBER 2008 COMMENCING AT 9.35AM

PRESENT: Councillor M Holmes (Chairperson), His Worship the Mayor K Marshall, Councillors I Barker, A Boswijk, G Collingwood, M Cotton (Deputy Chairperson), A Miccio, P Rainey, D Shaw and G Thomas

IN ATTENDANCE: A Louverdis (Senior Executive Technical Services), M Schruer (Senior Executive Infrastructure Assets) and R Palmer (Administration Adviser)

APOLOGIES: Apologies from Councillors D Henigan, A McAlpine and R Reese, and M Cotton for lateness, were received and accepted.

1.0 CONFIRMATION OF MINUTES

16 October 2008

Resolved

***THAT** the minutes of the meeting of the Infrastructure Committee, held on Thursday 16 October 2008, be confirmed as a true and correct record.*

Thomas/Shaw

Carried

2.0 INFRASTRUCTURE COMMITTEE STATUS REPORT - NOVEMBER 2008

Document Number 630999, agenda pages 11-12 refer.

Resolved

***THAT** the Infrastructure Committee Status Report for November 2008 be received.*

Rainey/Holmes

Carried

3.0 INFRASTRUCTURE FINANCE REPORT FOR THE THREE MONTHS ENDED 30 SEPTEMBER 2008

Document Number 711417, dated 21 November 2008, agenda pages 13-26 refer.

Resolved

***THAT** the Infrastructure Finance Report for the three months ended 30 September 2008 be received.*

Boswijk/Thomas

Carried

Attendance: His Worship the Mayor entered the meeting.

4.0 MAJOR INFRASTRUCTURE PROJECTS

Document Number 647115, dated 27 November 2008, agenda pages 27-33 refer.

Attendance: Councillor Cotton entered the meeting.

The meeting was advised that the cost of the art component in respect of the Normanby/Aratuna Bridge had been \$110,000.

The Committee discussed the proposed repainting of the Collingwood Street Bridge and the query was raised as to whether or not there would be any artistic component i.e. a more artistic paint scheme used for the repainting.

The Senior Executive Technical Services undertook to investigate the ways in which the bridge could be given some artistic treatment rather than a basic grey.

Resolved

THAT that the report be received;

AND THAT the Nayland Road project proceed funded with savings from the Marsden/Ridgeway intersection and Campbell Street projects;

AND THAT the stormwater budget allocated for the 2009/2010 financial year for the Nayland Road project be brought forward to 2008/2009 if necessary.

Cotton/Shaw

Carried

5.0 CHAIRPERSON'S REPORT

The Chairperson outlined some of the work which the City of Cairns in Australia was undertaking in relation to upgrading its image as a tourist destination.

6.0 ST VINCENT STREET/JENNER ROAD UPGRADE

Document Number 707580, dated 6 November 2008, agenda pages 33-43 refer.

Attendance: Andrew James (Transport Manager) presented the report.

Mr James outlined the manner in which the design of the proposed upgrade of St Vincent Street and Jenner Road had been arrived at and why there was now a major shortfall in available funding for the work.

Mr James explained that the prime concerns of both the residents and staff related to the lack of footpaths along the road.

The meeting discussed whether there were other cheaper solutions to the problem, including such things as road markings and not discouraging residents from parking their cars on the roadway, thereby providing an effective traffic calming measure.

Mr James advised that in his opinion a formal footpath was required to ensure pedestrian safety.

Resolved

THAT the St Vincent Street/Jenner Road upgrade be postponed until 2010/2011;

AND THAT the additional budget be considered as part of the LTCCP 2009-2019;

AND THAT the design of the St Vincent Street/Jenner Road upgrade be reviewed;

AND THAT residents be provided with an explanation as to the delay and the revision of the design;

AND THAT staff look at interim safety measures which could be put in place to alleviate residents' concerns.

Shaw/His Worship the Mayor

Carried

It was agreed that it was important that the residents were kept informed as to progress in this matter.

7.0 TOI TOI STREET UPGRADE AND IMPROVEMENTS

Mr James explained that the original design for improvements to Toi Toi Street had been costed at \$314,000 but that following a review of the design using the in-house design process this had increased by an additional \$74,000.

Mr James outlined that the difference between the two was made up of a number of features including build-outs to break up the streetscape, additional trees, widening of the footpath on the uphill side for cyclists and providing pavement treatment at various intersections for traffic safety reasons.

The members of the Committee agreed that the additional upgrades were appropriate having regard to the location and use of the road and the Committee accepted the increased budget.

The Committee noted that there were savings from a number of other major infrastructure projects which could be used to offset the increased cost for the Toi Toi Street upgrade, and the Committee agreed that staff should proceed on this basis.

8.0 NELSON REGIONAL SEWERAGE BUSINESS UNIT – ANNUAL REPORT 2007/2008

The meeting's attention was drawn to the report which had been circulated with the agenda.

The General Manager, Nelson Regional Sewerage Business Unit (Michael Schruer) outlined the major points of the report and the manner in which the sewerage scheme was being managed.

Resolved

THAT the Annual Report for the Nelson Regional Sewerage Business Unit for the 2007/2008 financial year be received and accepted.

Holmes/Cotton

Carried

Attendance: His Worship the Mayor and Councillor Collingwood left the meeting.

9.0 PARKING AND VEHICLE CONTROL BYLAW 2004, NO 207 – AMENDMENTS TO SCHEDULES

Report No 707603, dated 6 November 2008, agenda pages 44-50 refer.

Recommendation to the Council

THAT the following alterations be made to the schedules of Bylaw No. 207 Parking and Vehicle Control – 2004 or as per the attached document 699312:

- i. Schedule 4 – Special Parking Areas;*
- ii. Schedule 7 – Resident Parking Space;*
- iii. Schedule 8 – Time Limited Parking Spaces;*
- iv. Schedule 9 – No Stopping.*

Barker/Shaw

Carried

10.0 CONTRACTS ACCEPTED UNDER DELEGATED AUTHORITY

Document Number 708832, dated 12 November 2008, agenda page 51 refers.

Resolved

THAT the report outlining contracts accepted under delegated authority in the period 2 October 2008 to 11 November 2008 be received.

Holmes/Thomas

Carried

11.0 GENERAL BUSINESS

11.1 Storm Event – Monday 24 November 2008

The Senior Executive Technical Services outlined the manner in which staff and Civil Defence personnel had responded to the high rainfall event on Monday 24 November.

He explained that although Civil Defence had been close to declaring a Civil Defence Emergency the work undertaken in sandbagging the vulnerable area had been all that had been required.

Mr Louverdis expressed that the opinion that the estimated costs to Council of the flooding would be between \$20,000 and \$25,000.

Attendance: Councillor Collingwood and His Worship the Mayor re-entered the meeting.

12.0 PUBLIC EXCLUDED BUSINESS

12.1 Exclusion of the Public

Resolved

***THAT** the public be excluded from the following parts of the proceedings of this meeting in accordance with section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 on the grounds that the public conduct of this part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.*

- i. Public Excluded Minutes – 16 October 2008*
- ii. Public Excluded Status Report – November 2008*

Rainey/Shaw

Carried

12.2 Confirmation of Minutes 16 October 2008

Resolved

***THAT** the minutes of part of the meeting of the Infrastructure Committee held with the public excluded on Thursday 16 October 2008 be confirmed as a true and correct record.*

Boswijk/Shaw

Carried

12.3 Infrastructure Committee Status Report – Public Excluded – November 2008

Document Number 630999, agenda pages 4-5 refer.

Resolved

***THAT** the Status Report for Infrastructure (Public Excluded) for November 2008 be received.*

Miccio/Boswijk

Carried

12.4 Resolution to Re-Admit the Public

Resolved

***THAT** the public be re-admitted to the meeting.*

Rainey/Boswijk

Carried

The meeting closed at 11.50am.

CONFIRMED AS A CORRECT RECORD OF PROCEEDINGS

_____ CHAIRPERSON _____ DATE