

MINUTES OF A MEETING OF THE INFRASTRUCTURE COMMITTEE HELD IN THE COUNCIL CHAMBER, CIVIC HOUSE, TRAFALGAR STREET, NELSON ON THURSDAY 16 OCTOBER 2008 COMMENCING AT 9AM

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

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

APOLOGIES: Apologies from Councillors I Barker, D Henigan, A McAlpine and P Rainey were received and accepted.

1.0 CONFIRMATION OF MINUTES

1.1 4 September 2008

Resolved

***THAT** the minutes of the meeting of the Infrastructure Committee, held on Thursday 4 September 2008, be confirmed as a true and correct record.*

Collingwood/Boswijk

Carried

1.2 Centennial Park Generator (Clause 5.0 of the Minutes of 4 September 2008 refer)

Mr Louverdis drew the Councillors' attention to a memorandum which had been emailed to Councillors prior to the meeting.

He explained that following additional on site meetings to investigate the ways in which the generators, proposed to be installed at the Tahunanui storm water pump station in Centennial Road, would be dealt with to prevent noise problems, it had been decided that the generator would be moved to the Nelson Waste Water Treatment Plant and held for use around the city when required.

On this basis, the storm water pump station would continue to run on electrical mains power from the existing transformer.

2.0 INFRASTRUCTURE COMMITTEE STATUS REPORT – OCTOBER 2008

Agenda pages 8-9 refer.

Mr Louverdis advised the Committee that recently the water main from the treatment plant had been shut down to enable repairs to be made to another small leak which had been found subsequent to the wind storm event.

He advised that while the shutdown would have led to some reduction in pressure and flow in certain areas, these would only have been of a short duration.

In response to queries from members of the Committee, Mr Louverdis undertook to follow up with Opus regarding a narrow part of the northern cycle way in the Marybank area, and to review the provision of warning signs on the shared pedestrian/cycle ways, particularly the Railway Reserve.

Resolved

THAT the Infrastructure Committee Status Report for October 2008 be received.

Holmes/Miccio

Carried

3.0 INFRASTRUCTURE FINANCE REPORT FOR TWO MONTHS ENDED 31 AUGUST 2008

Document No 699604 dated 2 October 2008, agenda pages 10-24 refer.

Attendance: Chris Fitchett, Chief Financial Officer, presented the report.

Resolved

THAT the Infrastructure Finance Report for two months ended 31 August 2008 be received and the variations be noted.

Thomas/Shaw

Carried

4.0 MAJOR INFRASTRUCTURE PROJECTS

Document No 647115 dated 16 October 2008, agenda pages 25-30 refer.

Mr Schruer presented the report, drawing the Committee's attention to the projected over-expenditure of \$180,000 in respect of the Collingwood Street reconstruction.

Mr Schruer advised that the over-expenditure had arisen due to an error in estimating the amount of asphalt which would be required for the reconstruction work and an increase in its price.

The Committee's attention was drawn to the fact that a number of projects were actually projected to be completed under budget and in particular it was noted that the Marsden/Ridgeway intersection work could result in a saving of \$610,000.

Resolved

THAT the Collingwood Street reconstruction proceed to conclusion and the additional costs likely to be incurred in relation to this completion be funded from the anticipated savings in respect of other major projects.

Cotton/Thomas

Carried

Resolved

THAT the major infrastructure project report to October 2008 be received.

Collingwood/Boswijk

Carried

5.0 2009 TO 2012 SUBSIDISED TRANSPORT PROGRAMME

Document No 700040, dated 3 October 2008, agenda pages 31-38 refer.

Attendance: Andrew James, (Engineer Transport and Waste Management) presented the report.

Mr James explained the procedure which would be followed in developing the Council's Regional Land Transport programme, of which the subsidised transport programme was a part.

He explained that, as the subsidised transport programme formed the basis on which funding from the New Zealand Transport Agency would be provided it needed to be submitted no later than 8 November 2008.

Mr James advised that the work which the Regional Land Transport programme would encompass was detailed within the Transport Activity Management Plan 2009-2012, which had been circulated with the agenda, and which would be presented to the Governance Committee on 30 October 2008 for adoption. These in turn gave effect to the provisions of the Regional Land Transport Strategy which was presently open to the public for comment.

Members of the Committee expressed some concern that although members had had an opportunity at the Council workshop on 3 September 2008 to debate the provisions of the draft Transport Activity Management Plan, they had really had no opportunity to debate the relative merits of the various proposals which the Plan included.

Mr James advised that the adoption of the Transport Activity Management Plan by the Council would not prevent the programme being changed at a later date as in reality nothing would be finally settled until the LTCCP had been adopted.

Resolved

***THAT** the subsidised transport programme be approved in principle and submitted to the Regional Transport Committee with a note that there are a number of issues of importance within the programme which have not been fully discussed or agreed to by the Council.*

Collingwood/Cotton

Carried

6.0 WAKATU SQUARE CAR PARKING

Document No 695872, dated 1 October 2008, agenda pages 39-42 refer.

Mr Louverdis presented the report, explaining that the recommendation was in accord with the recommendations in the 2001 and 2005 CBD Parking Studies and in line with the time limits presently established in Montgomery Square, Buxton Square and Millers Acre car parks.

Members generally agreed that an increase in the short term parking available on the periphery of the square could be an option; however, there was a concern that making the balance of the square less than all day would disadvantage visitors to the City and visitors to Civic House.

It was also raised that perhaps the Council was premature in making a decision on this matter, having regard to the fact that the Council's Regional Land Transport Strategy, and the Inner City Strategy had not been finalised.

A motion was proposed, moved Councillor Holme, seconded Councillor Miccio

THAT Wakatu Car Park have a maximum parking duration of three hours except in those areas where at present one hour metres are located.

The motion was put and lost.

Recommendation to the Council

THAT Wakatu Car Park remain as an all day car park and that additional one hour parking metres be installed in respect of the perimeter car parks.

Cotton/Collingwood

Carried

It was noted that budget provision had been made to enable a review of CBD parking to be undertaken this financial year.

7.0 PARKING AND VEHICLE CONTROL BYLAW 2004 NO 207 AMENDMENTS TO SCHEDULES

Document No 699312, dated 1 October 2008, agenda pages 43-48 refer.

Recommendation to the Council

THAT the following alterations be made to the Schedules of Bylaw No 207, Parking and Vehicle Control – 2004 all as per the Attachments to Report 699312:

- i. Schedule 4 – Special Parking areas*
- ii. Schedule 8 – Time Limited Parking Areas*
- iii. Schedule 9 – No Stopping*

Holmes/Cotton

Carried

8.0 CONTRACTS ACCEPTED UNDER DELEGATED AUTHORITY

Document No 699728, dated 2 October 2008, agenda pages 49-50 refer.

Resolved

THAT the information regarding contracts let under delegated authority for the period 13 August 2008 to 1 October 2008 be received.

Shaw/Boswijk

Carried

9.0 TOTAL MOBILITY COMMITTEE – MINUTES 1 SEPTEMBER 2008

Resolved

***THAT** the minutes of the meeting of the Total Mobility Committee held on Monday 1 September 2008 be received.*

Holmes/Cotton

Carried

10.0 PUBLIC EXCLUDED BUSINESS

10.1 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 – 4 September 2008*
- ii. Beachville Crescent – Exchange of Land*
- iii. Water Supply Arrangements between TDC and NCC*
- iv. Maitai Pipeline Duplication – Professional Services Contract*
- v. Recycling and Processing of Recyclable Materials*

Reason:

To enable the Council to carry on negotiations without prejudice or disadvantage.

Cotton/Holmes

Carried

10.2 Re-admittance of the Public

Resolved

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

Reese/Miccio

Carried

The meeting closed 12.28pm.

CONFIRMED AS A CORRECT RECORD OF PROCEEDINGS

_____ CHAIRPERSON

_____ DATE