



AGENDA

INFRASTRUCTURE COMMITTEE

Thursday 12 June 2008

**Commencing at 9.00am
Council Chamber, Civic House,
Trafalgar Street
Nelson**

Committee Membership

Councillor M Holmes (Chairperson)

His Worship the Mayor (K Marshall)

Councillors I Barker, A Boswijk, G Collingwood, M Cotton (Deputy Chairperson), D Henigan, A McAlpine, A Miccio, P Rainey, R Reese, D Shaw and G Thomas

B U S I N E S S

As set out below

RP:ca

Infrastructure Committee
12 June 2008

Refer to
Page No.

APOLOGIES

1.0 PUBLIC FORUM

1.1 Sustainable Transport Futures wish to speak to the Committee regarding car pooling.

Note: No other information has been provided.

2.0 CONFIRMATION OF MINUTES

1-6

8 May 2008

Recommendation

***THAT** the minutes of the meeting of the Infrastructure Committee held on Thursday 8 May 2008 be confirmed as a true and correct record.*

3.0 INFRASTRUCTURE COMMITTEE STATUS REPORT – JUNE 2008

7-8

Recommendation

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

4.0 NELSON REGIONAL SEWERAGE BUSINESS UNIT – BUSINESS PLAN 2008/09

The 2008/09 Business Plan for the Nelson Regional Sewerage Business Unit accompanies the agenda as a separate document for the information of Councillors.

M Schruer, General Manager Nelson Regional Sewerage Business Unit, will be available to answer any questions regarding the Plan.

5.0 FINANCE STATEMENT FOR TEN MONTHS ENDED 30 APRIL 2008

9-19

Document No 668752, dated 30 May 2008.

6.0 MAJOR INFRASTRUCTURE PROJECTS 2007/2008

20-24

Document No 6477115, dated 12 June 2008.

7.0 LATE LATE BUS

25-32

Document No 670380, dated 30 May 2008.

8.0 PARKING AND VEHICLE CONTROL BYLAW 2004 NO 27 – AMENDMENTS TO SCHEDULES 33-34

Document No 663937, dated 7 May 2008.

9.0 CONTRACTS ACCEPTED UNDER DELEGATED AUTHORITY 35

Document No 669954, dated 7 May 2008.

10.0 GENERAL BUSINESS

10.1 Public Forum Discussion

11.0 DELEGATIONS 36-38

Pursuant to the decision of the Council at its meeting on Thursday 29 May 2008 the Committee is to review its delegations and recommend any changes.