



AGENDA

INFRASTRUCTURE COMMITTEE

Thursday 20 March 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 G Collingwood, M Cotton (Deputy Chairperson), D Henigan, P Rainey, R Reese,
D Shaw and G Thomas

B U S I N E S S

As set out below

Infrastructure Committee
20 March 2008

RP:pl

Refer to
Page No.

APOLOGIES

1.0 PUBLIC FORUM

2.0 CONFIRMATION OF MINUTES

1-5

31 January 2008

Recommendation

THAT the minutes of the meeting of the Infrastructure Committee held on Thursday 31 January 2008 be confirmed as a true and correct record.

3.0 CHAIRPERSON'S REPORT

The Chairperson will provide a verbal report.

4.0 INFRASTRUCTURE COMMITTEE STATUS REPORT - MARCH 2008

6-7

Recommendation

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

5.0 INFRASTRUCTURE COMMITTEE MEETING – 1 MAY 2008

The Chairperson has requested that the Committee consider re-scheduling this meeting to Thursday 8 May 2008.

6.0 TRANSPORT PLAN - WORKSHOP

Councillors are invited to attend a half-day workshop facilitated by Brian Smith, Principal Public Transport Consultant for Parsons Brinckerhoff Australia on Tuesday 8 April 2008. Parsons Brinckerhoff have been engaged by Council to carry out gap analysis for Public Transport and prepare a report of the issues, the recommended network and service objectives.

The workshop will outline their work to date, and seek feedback before they carry out further work on the future network and service levels. Other stakeholders such as existing public transport operators will also be invited.

7.0 BEATSON ROAD PROPOSED ROAD CHANGES

8-17

Document No 630047, dated 3 March 2008

8.0 MAJOR INFRASTRUCTURE COMMITTEE REPORT

18-22

Document No 647115, dated 13 March 2008

9.0	INFRASTRUCTURE CAPITAL EXPENDITURE	23-28
	Document No 646616, dated 10 March 2008	
10.0	WATER TREATMENT HYDRO GENERATION PROPOSAL AND EECA FUNDING	29-30
	Document No 644247, dated 28 February 2008	
11.0	POLITICAL PARTIES – ALLOCATION OF LONGTERM SPACE IN MONTGOMERY SQUARE	31-37
	Document No 646667, dated 10 March 2008	
12.0	PARKING AND VEHICLE CONTROL BYLAW 2004, NO 207, AMENDMENTS TO SCHEDULES	38-40
	Document No 642158, dated February 2008	
13.0	CONTRACTS ACCEPTED UNDER DELEGATED AUTHORITY	41-42
	Document No 643791, dated 26 February 2008	
14.0	PROPOSED AIR SPACE LEASE FOR 68 ARCHILLES AVENUE	43-46
	Document No 636383, dated 27 February 2008	