



AGENDA

INFRASTRUCTURE COMMITTEE

Thursday 4 September 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

BUSINESS

As set out below

691060

Infrastructure Committee
4 September 2008

Refer to
Page No.

APOLOGIES

1.0 PUBLIC FORUM

2.0 CONFIRMATION OF MINUTES

1-7

24 July 2008

Recommendation

THAT the minutes of the meeting of the Infrastructure Committee, held on Thursday 24 July 2008, be confirmed as a true and correct record.

3.0 INFRASTRUCTURE COMMITTEE STATUS REPORT – AUGUST 2008

8

Recommendation

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

4.0 CHAIRMAN'S REPORT

5.0 FINANCE REPORT

9-19

Recommendation

THAT the Finance Statement in respect of infrastructure activities for the twelve months ended 30 June 2008 be received.

6.0 MAJOR INFRASTRUCTURE PROJECTS

20-23

Document No 647115, dated 4 September 2008

7.0 LEGISLATION CHANGES – TRANSPORT

24-27

Document No 687555, dated 15 August 2008

8.0 DRAFT REGIONAL LAND TRANSPORT STRATEGY

28-29

Document No 689921, dated 25 August 2008

9.0 WIND STORM EVENT AND MAITAI PIPELINE DAMAGE – 30 JULY 2008

30-38

Document No 684960, dated 14 July 2008

10.0 PARKING AND VEHICLE CONTROL BYLAW PENALTIES 39-40

Document No 677137, dated 1 July 2008

11.0 PARKING AND VEHICLE CONTROL BYLAW 2004, NO 207 – AMENDMENTS TO SCHEDULES 41-45

Document No 686439, dated 11 August 2008

12.0 CONTRACTS ACCEPTED UNDER DELEGATED AUTHORITY 46

Document No 687056, dated 13 August 2008

13.0 GENERAL BUSINESS

13.1 Public Forum Discussion

14.0 PUBLIC EXCLUDED BUSINESS

14.1 Exclusion of the Public

Recommendation

***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 Nelson Wastewater Treatment Plant Upgrade (NWWTP)

Reason:

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

14.2 Re-admittance of the Public

Recommendation

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