



AGENDA

INFRASTRUCTURE COMMITTEE

Monday 15 June 2009

**Commencing at 10.30 am
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

788899

Infrastructure Committee
15 June 2009

Refer to
Page No.

APOLOGIES

1.0 PUBLIC FORUM

2.0 CONFIRMATION OF MINUTES

1-6

30 April 2009

Recommendation

THAT the minutes of the meeting of the Infrastructure Committee, held on Thursday 30 April 2009, be confirmed as a true and correct record.

3.0 STATUS REPORT – JUNE 2009

7-8

Document No 630999

Recommendation

THAT the Infrastructure Committee Status Report for June 2009 be received.

4.0 CHAIRPERSON'S REPORT

5.0 MAJOR INFRASTRUCTURE PROJECTS

9-13

Document No 647115, dated 15 June 2009

6.0 SH6 ATAWHAI DRIVE SPEED LIMIT

14-52

Document No 784166, dated 25 May 2009

7.0 REGIONAL LAND TRANSPORT STRATEGY

53-90

Document No 782495, dated 19 May 2009

NOTE: Attachment 2 to the report, the amended Regional Land Transport Strategy, accompanies the agenda as a separate document.

8.0 VODAFONE – NEW TELECOMMUNICATIONS FACILITY AT WAKAPUAKA

91-103

Document No 786214, dated 2 June 2009

9.0 ACCESSIBILITY ISSUES

104-112

Document No 729851, dated 18 May 2009

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

113-118

Document No 779864, dated 11 May 2009

11.0 CONTRACTS ACCEPTED UNDER DELEGATED AUTHORITY

119-120

Document No 783559, dated 22 May 2009

12.0 PUBLIC EXCLUDED BUSINESS

12.1 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. Status Report (Public Excluded)***
- ii. Passenger Transport Funding Options***

Reason:

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

12.2 Re-admittance of the Public

Recommendation

THAT the public be re-admitted to the meeting.