

**MINUTES OF A MEETING OF THE INFRASTRUCTURE COMMITTEE HELD IN THE COUNCIL CHAMBER, CIVIC HOUSE, TRAFALGAR STREET NELSON ON THURSDAY 19 MARCH 2009 COMMENCING AT 9.02AM**

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

**IN ATTENDANCE:** S Coleman (Acting Chief Executive), A Louverdis (Senior Executive Technical Services), M Schruer (Senior Executive Infrastructure) and R Palmer (Administration Adviser)

**APOLOGIES:** Apologies on behalf of His Worship the Mayor for lateness, and Councillor's A Boswijk, D Henigan and A McAlpine were received and accepted.

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**1.0 PUBLIC FORUM**

**1.1 The Glen**

The meeting was advised that Mr Fontwit no longer wished to pursue the matter of changing the highway sign at the beginning of the Glen road from "Glenduan" to "The Glen".

**1.2 Lower Brook Stream Footbridge**

Paige Byers a 9 year old from Nelson Central School spoke to the Committee regarding the lack of a name for the bridge which crossed the Brook Stream between Alton Street and Willow Walk. Miss Byers explained that following the submission of a number of names to her school teacher her suggestion of "Te Piriti te ki te Matauranga - The Bridge to Learning" was selected as the most appropriate, and she was asking that the Council adopt this name for the bridge.

Attendance: His Worship the Mayor entered the meeting.

Members of the Committee thanked Paige for her presentation.

**2.0 CONFIRMATION OF MINUTES**

10 February 2009

Resolved:

***THAT the minutes of the meeting of the Infrastructure Committee, held on Tuesday 10 February 2009, be confirmed as a true and correct record.***

Collingwood/Shaw

Carried

**3.0 STATUS REPORT – MARCH 2009**

Document No 630999, agenda page 8 refers.

Resolved

***THAT** the Infrastructure Committee status report for March 2009 be received.*

Miccio/Shaw

Carried

#### **4.0 INFRASTRUCTURE FINANCE REPORT**

Document No 733811, dated 5 March 2009, agenda pages 9-22 refer.

Resolved

***THAT** the Infrastructure Finance Report for the seven months ending 31 January 2009 be received.*

Miccio/Reece

Carried

#### **5.0 MAJOR INFRASTRUCTURE PROJECTS**

Document No 647115, dated 19 March 2009, agenda pages 23-28 refer.

The Senior Executive Infrastructure elaborated on the report explaining that;

- i) The work in relation to the upgrade of the Arapiki Stream was likely to incur a greater over expenditure as he was in the process of investigating claims for additional variations, and he would report on the result of these to the next meeting.
- ii) The concerns experienced regarding the upgrade of the stormwater system and sewer on Weka Street and Milton Street was presently the subject of review by the engineer to the contract.

Mr Schruer explained that it was his intention to provide an overall summary of projects by activity to the next meeting of the Committee and this would provide a clear outline of the costs of the various projects in relation to budgets.

The meeting discussed whether or not it was necessary to proceed with the construction of a roundabout at the intersection of Marsden Valley Road and The Ridgeway notwithstanding that the cost had been reduced to \$100,000.

Mr Schruer advised that a roundabout had been required as a result of a commitment made during the designation process relating to the finalisation of The Ridgeway connection link and while a review of this process could be considered it was highly likely that such a course of action would raise more problems than it would solve.

The Senior Executive Technical Services advised the Committee that he had recently circulated a detailed memo relating to the on-site meeting which had been held in relation to residents' concerns regarding the access serving their properties from Jenner Road.

Mr Louverdis explained in some detail the background to the issue, the options discussed with the owners of the access, and advised that it was likely that the future design of the Jenner Road/St Vincent Street upgrade would not provide any assistance to the property owners.

Members of the Committee accepted that the existing Council policy was clear however they felt that it may be possible for Council to facilitate the process to assist the residents in having the work undertaken.

Resolved

***THAT** the Council look to facilitating a meeting of the owners of the properties using the driveway in question whereby they can arrange for the upgrading of their access.*

Collingwood/Cotton

Carried

Resolved

***THAT** the report on Major Infrastructure Projects to March 2009 be received.*

Shaw/Reece

Carried

## **6.0 PARKING AND VEHICLE CONTROL BYLAW 2004, NO 207 – AMENDMENTS TO SCHEDULES**

Report No 729256, dated 23 February 2009, agenda pages 29-32 refer.

Resolved

***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 729256*

i) *Schedule 4 – Special Parking Areas*

ii) *Schedule 9 - No Stopping*

Reece/Miccio

Carried

## **7.0 CONTRACTS ACCEPTED UNDER DELEGATED AUTHORITY**

Document No 732928, dated 26 February 2009, agenda page 33 refers.

Resolved

***THAT** the report outlining Contracts Accepted Under Delegated Authority in the period 10 January to 26 February 2009 be received.*

Collingwood/Thomas

Carried

## **8.0 PUBLIC FORUM DISCUSSION - BROOK STREAM FOOTBRIDGE**

Resolved

***THAT** the question of an appropriate name for the Lower Brook Stream footbridge be referred to a meeting of the Hearings Panel.*

Reece/Collingwood

Carried

The meeting stood adjourned at 10.00am and resumed at 10.27am.

## 9.0 PUBLIC EXCLUDED BUSINESS

### 9.1 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. Confirmation of Minutes – 10 February 2009***

*Reasons:*

*To protect the privacy of natural persons; and*

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

#### ***ii. Public Excluded Status Report - March 2009***

*Reasons:*

*To protect the privacy of natural persons; and*

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

#### ***iii. Lease of Council Owned Premises - Legal Advice***

*Reasons:*

*To enable the Council to carry out negotiations without prejudice or disadvantage; and*

*To maintain legal professional privilege.*

Miccio/Rainey

Carried

### 9.2 Re-admittance of the Public

Resolved

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

Cotton/Rainey

Carried

The meeting closed at 10.37am.