



# Minutes of the Infrastructure Committee Ordinary Meeting

Date	22 April 2015
Venue	Council Chamber 515 Mackay Street Thames

## Present

PA Brijevich (Chairperson)	LA Fox PL French JT Wells
----------------------------	---------------------------------

## In attendance

Bruce Hinson, Matt Busch, David Hammond, Ben Day, Michelle Baker

<b>Meeting commenced</b>	9:00am
--------------------------	--------

<b>Adjournment</b>	<b>Start</b>	<b>Finish</b>	<b>Reason</b>
Chairperson	10:20	10:36	Morning tea

---

## Table of contents

---

<b>Item Business</b>	<b>Page No.</b>
<b>1 Meeting conduct</b>	<b>3</b>
1.1 Apologies	3
1.2 Public forum	3
1.3 Items not on the agenda	3
1.4 Conflict of interest	3
1.5 Minutes for confirmation	3
<b>2 Roading</b>	<b>4</b>
2.1 Bluff Road Treatment Options	4
<b>3 Reports</b>	<b>4</b>
3.1 Infrastructure Committee action schedule	4
3.2 April 2015 - Infrastructure Group Manager Report	5
3.3 Members' Reports	5
<b>4 Public Excluded</b>	<b>5</b>

# 1 Meeting conduct

---

## 1.1 Apologies

Apologies were received from Councillor Goudie and Mayor Leach.

### **Resolved**

That the Infrastructure Committee receives the apologies from Councillor Goudie and Mayor Leach.

**Moved/seconded by:** Brijevich/Wells

## 1.2 Public forum

There were no speakers at the public forum.

## 1.3 Items not on the agenda

There were no items not on the agenda.

## 1.4 Conflict of interest

No conflicts of interest were declared.

## 1.5 Minutes for confirmation

Amendments requested to the minutes were minor grammatical corrections and point 3 of the resolution for Puriri Water Supply required the addition of "to seek Council approval".

### **Resolved**

That the Infrastructure Committee confirms the minutes of the meeting held 25 February 2015 as a correct record of proceedings with the noted grammatical corrections and the following amendment: Puriri Water Supply resolution add to end "to seek Council approval" to point 3.

**Moved/seconded by:** French/Brijevich

## 2 Roothing

---

### 2.1 Bluff Road treatment options

Staff sought a recommendation from the Infrastructure Committee to Council, on the preferred treatment option for the section of Bluff Road that was closed prior to Christmas 2014. The section of Bluff Road was closed due to safety concerns associated with the risk rock fall.

#### Discussion points

- The Committee discussed that the Community Board view had not yet been provided and that the Infrastructure Committee could not make a recommendation until the Board's views was considered.
- The Committee requested that the following questions were addressed in the report to go to the Community Board for consideration:
  - What is the number of vehicles that use this road?
  - Are there other risk areas on Bluff Road?
  - How long would the remedial work last before more work was required?
  - How essential was the road to local residents?
  - How much was the cost of the investigations to date?
  - Whether there was the option to not blast and just do the mesh?
  - Are there any other projects in Mercury Bay area that could go on hold to cover the cost?
  - Whether New Zealand Transport Agency subsidy would apply if the footpath option was chosen?
  - What was the record of rock fall/slips over the past 10 years at that site been?
  - Are we better to deal with it now as a safety issue or leave it to deal with when it needs to be a coastal walk?

#### Resolved

That the Infrastructure Committee:

1. Receives the 'Bluff Road treatment options' report, dated 7 April 2015.
2. Instructs staff to provide an updated report to the Mercury Bay Community Board for a recommendation on the preferred option and funding.

**Moved/seconded by:** French/Fox

## 3 Reports

---

### 3.1 Infrastructure Committee action schedule

#### Resolved

That the Infrastructure Committee receives the 'Infrastructure Committee action schedule' report dated 14 April 2015.

**Moved/seconded by:** Brljevich/Fox

## 3.2 April 2015 - Infrastructure Group Manager report

### Resolved

That the Infrastructure Committee receives the 'April 2015 - Infrastructure Group manager report' dated 7 April 2015.

Moved/seconded by: Brljevich/Wells

## 3.3 Members' reports

### Tony Fox

Councillor Fox raised concerns over bulk fuel being stored at Purangi after the business that sold fuel has recently closed. Cooks Beach locals were now bringing in an excess of 500 litres of fuel and storing in on their properties for boat use due to the costs of getting fuel. He suggested that the issue be brought to the attention of the Judicial Committee to address compliance issues and the Economic Development Committee to consider the lack of fuel supply in the area.

Councillor Fox also raised an issue with a property in Mercury Bay that wants to legitimise their water supply, as there is a nonofficial water supply there and requested staff follow up on this. The Infrastructure Group Manager confirmed they were aware of the properties there and staff had been in contact with the owner wanting to join and would investigate other possible extra connections there.

### Resolved

That the Infrastructure Committee receives the Members' report from Councillor Fox.

Moved/seconded by: Brljevich/Fox

## 4 Public excluded

### Resolved

That the public be excluded from the following parts of the proceedings of this meeting namely:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of the resolution</b>
25 February 2015 - Public excluded unconfirmed Infrastructure Committee minutes	<b>(7)(2)(h)</b> - Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	<b>(48)(1)(a)</b> - That the public conduct of the whole or relevant part of proceedings of the meeting would be likely to result in the disclosure of information for which a good reason for withholding would exist.
Coromandel Landfill and	<b>(7)(2)(i)</b> - Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations	

Refuse Station	(including commercial and industrial negotiations).	
Budget request - Kopu Development Road		

**Moved/seconded by:** Brljevich/Fox

**Resolved**

That the public be re-admitted to the meeting and resolutions taken with the public excluded be confirmed in the public session except for the following items which are to remain in the public excluded minute book.

<b>Item</b>	<b>Description</b>
4.1	Public Excluded minutes
4.2	Coromandel Landfill and Refuse Transfer Station
4.3	Budget request - Kopu Development Road

**Moved/seconded by:** Brljevich/Wells

**Meeting closed at 12:33pm**

The foregoing minutes were certified as being a true and correct record of the Infrastructure Committee held on 22 April 2015.

**Chairperson** \_\_\_\_\_ **Date** \_\_\_\_\_