



AGENDA

INFRASTRUCTURE COMMITTEE

Thursday 16 October 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

701656

Infrastructure Committee
16 October 2008

Refer to
Page No.

APOLOGIES

1.0 PUBLIC FORUM

2.0 CONFIRMATION OF MINUTES

1-7

4 September 2008

Recommendation

THAT the minutes of the meeting of the Infrastructure Committee, held on Thursday 4 September 2008, be confirmed as a true and correct record.

3.0 INFRASTRUCTURE COMMITTEE STATUS REPORT – OCTOBER 2008

8-9

Recommendation

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

4.0 CHAIRMAN'S REPORT

5.0 FINANCE STATEMENT

10-24

Recommendation

THAT the Finance Statement in respect of infrastructure activities for the period to 31 August 2008 be received.

6.0 MAJOR INFRASTRUCTURE PROJECTS

25-30

Document No 647115, dated 16 October 2008

7.0 2009 to 2012 SUBSIDISED TRANSPORT PROGRAMME

31-38

Document No 700040, dated 3 October 2008

Note: The Draft Transport Activity Management Plan, which is referred to in the report as Attachment 3, accompanies the agenda as a separate document.

8.0 WAKATU SQUARE CARPARKING

39-42

Document No 695872, dated 1 October 2008

9.0 PARKING AND VEHICLE CONTROL BYLAW 2004, NO 207 AMENDMENTS TO SCHEDULES 43-48

Document No 699312, dated 1 October 2008

10.0 CONTRACTS ACCEPTED UNDER DELEGATED AUTHORITY 49-50

Document No 699728, dated 2 October 2008

11.0 TOTAL MOBILITY COMMITTEE 51-53

1 September 2008

Recommendation

THAT the minutes of the meeting of the Total Mobility Committee held on Monday 1 September 2008 be received.

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) Public Excluded Minutes – 4 September 2008***
- (ii) Beachville Crescent – Exchange of Land***
- (iii) Water Supply Arrangements between TDC and NCC***
- (iv) Maitai Pipeline Duplication – Professional services Contract***
- (v) Recycling and Processing of Recyclable Materials***

Reason:

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

12.2 Re-admittance of the Public

Recommendation

THAT the public be re-admitted to the meeting.