

#### **Infrastructure Committee Meeting Minutes**

Date: Thursday, 19 June, 2025

Time: 11:30 a.m.

Location: Civic Centre, Te Iwitahi, 9 Rust Avenue

In Attendance Cr Simon Reid (Chairperson)

Cr Phil Halse (Deputy Chairperson)
His Worship the Mayor Vince Cocurullo

**Cr Nicholas Connop** 

Cr Ken Couper
Cr Jayne Golightly
Cr Deborah Harding
Cr Patrick Holmes
Cr Scott McKenzie
Cr Marie Olsen
Cr Carol Peters
Cr Paul Yovich

Not in Attendance Cr Gavin Benney

Cr Phoenix Ruka

Scribe D.Garner (Democracy Adviser)

#### 1. Declarations of Interest / Take Whaipānga

No interests were declared.

## 2. Apologies / Kore Tae Mai

Cr's Gavin Benney, Phoenix Ruka (absent), Ken Couper and His Worship the Mayor (early departure)

Moved By Cr Marie Olsen Seconded By Cr Carol Peters

Carried

## 3. Confirmation of Minutes of Previous Infrastructure Committee Meeting / Whakatau Meneti

#### 3.1 Minutes Infrastructure Committee meeting 15 May 2025

Moved By Cr Scott McKenzie Seconded By Cr Carol Peters

That the minutes of the Infrastructure Committee meeting held Thursday 15 May 2025, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

Carried

## 4. Looking Forward

4.1 Looking Forward June 2025

Moved By Cr Simon Reid Seconded By Cr Phil Halse

That the Infrastructure Committee notes the Infrastructure Looking Forward Paper for June 2025.

Carried

#### 5. Decision Reports / Whakatau Rīpoata

5.1 Kamo Priority Lane Project - Formalisation of traffic control devices

Moved By Cr Carol Peters
Seconded By Cr Deborah Harding

That the Infrastructure Committee resolves—

- 1. That, for the purposes of the following resolutions
  - a. any reference to "the Bylaw" is a reference to Council's Parking and Traffic Bylaw 2017:
  - b. the drawings in any Layout Sheets of Attachment 1 referred to as part of a resolution form part of that resolution;
- 2. Under clause 18 of the Bylaw, the following parts of **Bank Street** to be a **clearway**, where the stopping, standing or parking of any vehicle is prohibited between the hours of 7am and 9am, Monday to Friday:
  - a. Between points CW6.F and CW6.B in Layout Sheet 1A of Attachment 1;
- 3. Under clause 18 of the Bylaw, the following parts of **Bank Street** to be a **clearway**, where the stopping, standing or parking of any

vehicle is prohibited between the hours of 7am and 9am, Monday to Friday, except where interrupted by bus stops:

- a. Between points CW5.F in Layout Sheet 1B and CW5.B in Layout Sheet 2A of Attachment 1;
- b. Between points CW4.F in Layout Sheet 2B and CW4.B in Layout Sheet 4A of Attachment 1;
- 4. Under clause 18 of the Bylaw, the following parts of **Kamo Road** to be a **clearway**, where the stopping, standing or parking of any vehicle is prohibited between the hours of 7am and 9am, Monday to Friday, except where interrupted by bus stops:
  - a. Between points CW3.F in Layout Sheet 5A and CW3.B in Layout Sheet 6B of Attachment 1;
  - b. Between points CW2.F in Layout Sheet 7A and CW2.B in Layout Sheet 8A of Attachment 1;
  - c. Between points CW1.F in Layout Sheet 9A and CW1.B in Layout Sheet 12B of Attachment 1;
- 5. Under clause 10 of the Bylaw, the following parts of **Bank Street** to be a special vehicle lane in the form of a **transit lane** restricted to buses, motor vehicles carrying not fewer than two occupants (including the driver), cycles, mopeds and motorcycles between the hours of 7am and 9am, Monday to Friday:
  - a. Between points SVL5.F in Layout Sheet 1B and SVL5.B in Layout Sheet 2A of Attachment 1;
  - b. Between points SVL4.F in Layout Sheet 2B and SVL4.B in Layout Sheet 3B of Attachment 1;
- 6. Under clause 10 of the Bylaw, the following parts of **Kamo Road** to be a special vehicle lane in the form of a **transit lane** restricted to buses, motor vehicles carrying not fewer than two occupants (including the driver), cycles, mopeds and motorcycles between the hours of 7am and 9am, Monday to Friday:
  - a. Between points SVL3.F in Layout Sheet 5A and SVL3.B in Layout Sheet 6B of Attachment 1;
  - b. Between points SVL2.F in Layout Sheet 7A and SVL2.B in layout Sheet 8A of Attachment 1;
  - c. Between points SVL1.F in Layout Sheet 9A and SVL1.B in Layout Sheet 12B of Attachment 1;
- 7. Under clause 15 of the Bylaw and under section 591 of the Local Government Act 1974, the following areas of **Bank Street** to be a parking place in the form of a **bus stop** for the exclusive use of buses at all times:
  - a. BS9 in Layout Sheet 1B of Attachment 1;
- 8. Under clause 15 of the Bylaw and under section 591 of the Local Government Act 1974, the following areas of **Kamo Road** to be a parking place in the form of a **bus stop** for the exclusive use of buses at all times:
  - a. BS8 in Layout Sheet 6A of Attachment 1;

- b. BS7 in Layout Sheet 6A of Attachment 1;
- c. BS6 in Layout Sheet 7B of Attachment 1;
- d. BS5 in Layout Sheet 7B of Attachment 1;
- e. BS4 in Layout Sheet 8B of Attachment 1;
- f. BS3 in Layout Sheet 10A of Attachment 1;
- g. BS2 in Layout Sheet 10A of Attachment 1;
- h. BS1 in Layout Sheet 12B of Attachment 1;
- 9. Under clause 19 of the Bylaw and under section 591 of the Local Government Act 1974, the area of **Bank Street** referred to as LZ1 in Layout Sheet 1B of Attachment 1 to be a **loading zone between** the hours of 9am and 7am the following day, Monday to Friday only. The driver may leave the vehicle unattended for a maximum time of five minutes:
- 10. Under clause 15 of the Bylaw and under section 591 of the Local Government Act 1974, the following areas of **Aubrey Street** to be **parking places for any vehicles** to park for a maximum period of **3 hours** between the hours of 8am and 6pm, Monday to Friday:
  - a. CP180-9 and CP180-8 in Layout Sheet 3C of Attachment 1;
  - b. CP180-7 and CP180-6 in Layout Sheet 3B of Attachment 1;
- 11. Under clause 15 of the Bylaw and under section 591 of the Local Government Act 1974, the following areas of **Mains Avenue** to be **parking places for any vehicles** to park for a maximum period of **3 hours** between the hours of 8am and 6pm, Monday to Friday:
  - a. CP180-5, CP180-4, CP180-3 and CP180-2 in Layout Sheet 7C of Attachment 1;
- 12. Under clause 15 of the Bylaw and under section 591 of the Local Government Act 1974, the area of **Kamo Road** referred to as CP180-1 in Layout Sheet 7A of Attachment 1 to be a **parking place for any vehicles** to park for a maximum period of **3 hours** between the hours of 9am and 6pm, Monday to Friday;
- 13. Under clause 15 of the Bylaw and under section 591 of the Local Government Act 1974, the area of **Kamo Road** referred to as CP30-1 in Layout Sheet 8A of Attachment 1 to be a **parking place for any vehicles** to park for a maximum period of **30 minutes** between the hours of 8am and 6pm, Monday to Friday;
- 14. Prohibits, under clause 14 of the Bylaw, the **stopping, standing or parking of vehicles at all times** on the following parts of **Bank Street**, as identified in the Layout Sheets (in parentheses) of Attachment 1:
  - a. NSAAT32 (Layout Sheet 1B);
  - b. NSAAT31 (Layout Sheet 3A);
  - c. NSAAT30 and NSAAT29 (Layout Sheet 3B);
- 15. Prohibits, under clause 14 of the Bylaw, the **stopping, standing or parking of vehicles at all times** on the following parts of **Kamo**

**Road**, as identified in the Layout Sheets (in parentheses) of Attachment 1:

- a. NSAAT28 and NSAAT27 (Layout Sheet 5A);
- b. NSAAT27 and NSAAT26 (Layout Sheet 5B);
- c. NSAAT26, NSAAT25, NSAAT24 and NSAAT23 (Layout Sheet 6A);
- d. NSAAT22 and NSAAT21 (Layout Sheet 6B);
- e. NSAAT20 (Layout Sheet 7A);
- f. NSAAT19, NSAAT18, NSAAT17, NSAAT16, NSAAT15 and NSAAT14 (Layout Sheet 7B):
- g. NSAAT14, NSAAT13 and NSAAT12 (Layout Sheet 8A);
- h. NSAAT11 (Layout Sheet 8B);
- NSAAT8 (Layout Sheet 9A);
- j. NSAAT10, NSAAT9 and NSAAT8 (Layout Sheet 9B);
- k. NSAAT7 (Layout Sheet 10A);
- I. NSAAT6 (Layout Sheet 10B);
- m. NSAAT5 and NSAAT4 (Layout Sheet 11A);
- n. NSAAT3 (Lavout Sheet 11B):
- o. NSAAT2 and NSAAT1 (Layout Sheet 12B);
- 16. Revokes any previous resolutions about traffic controls made under any bylaw to the extent that they are inconsistent with the traffic controls described in this report;
- 17. Determines that resolutions (2) to (16) take effect on 4 July 2025.

Carried

Cr's Jayne Golightly and Paul Yovich requested their votes against the motion be recorded.

His Worship the Mayor left the meeting at 11:46am during Item 5.1. Cr Ken Couper left the meeting at 11:47am during Item 5.1.

## 6. Information Reports / Ngā Pūrongo Kōrero

6.1 Contracts Approved Under Delegated Authority – April 2025

Moved By Cr Marie Olsen Seconded By Cr Phil Halse

That the Infrastructure Committee note the infrastructure contracts awarded under Chief Executive and General Manager delegated authority.

Carried

Cr Paul Yovich requested his vote against the motion be recorded.

# 6.2 Transport And Community Infrastructure Operations Report - June 2025

**Moved By** Cr Scott McKenzie **Seconded By** Cr Nicholas Connop

That the Infrastructure Committee notes the June 2025 Operational Report for:

- Transportation
- Community Infrastructure

Carried

## 6.3 Waters Operations Report - June 2025

Moved By Cr Deborah Harding Seconded By Cr Simon Reid

That the Infrastructure Committee notes the June 2025 Operational Report for:

Waters

Carried

## 7. Public Excluded Business / Rāhui Tangata

There was no business held in public excluded.

## 8. Closure of Meeting / Te katinga o te Hui

The meeting concluded at 12:34pm.

Confirmed this 17th day of July 2025

Cr Simon Ried (Chairperson)