

Minutes of a meeting of the Infrastructure Committee Extraordinary Meeting held on Monday 16 October 2023 beginning at 10.00am

Present

Councillor Bartlett (Chairperson), Councillor Cocks, Councillor Gladding and Councillor Tucker

In Attendance

Mr Tony Avery (General Manger Property & Infrastructure), Mr Ben Greenwood (Road Operations & Contracts Manager), Miss Sarah Bradey (Governance Advisor) no members of the public and no media.

Apologies

Apologies were received from Councillor Smith and Councillor Ferguson, both of whom were on approved leave of absence.

On the motion of Councillor Bartlett and Councillor Cocks the Community & Services Committee resolved that the apologies be accepted.

Motion carried.

Declarations of Conflicts of Interest

No declarations of Conflicts of interest.

Matters Lying on the Table

There were no matters lying on the table.

Confirmation of Agenda

On the motion of Councillor Bartlett and Councillor Tucker it was agreed that the agenda be confirmed without alteration.

Motion carried.

1. Additional parking restrictions under the Traffic and Parking Bylaw 2018 – Robins Road Active Travel

A report from Mr Ben Greenwood (Road Operations & Contracts Manager) sought the Committee's approval to establish various new (and updates to existing) parking restrictions.

Mr Greenwood presented the report, which was taken as read, and responded to questions.

A question was asked regarding road marking and parking fines. Officers indicated that they would check with enforcement but suggested that no one had yet been fined since the bylaw had yet to be approved. Councillor Gladding asked about amending the resolution to address this issue. Mr Avery replied that the Committee can resolve to investigate if anyone has been fined/charged with enforcement but cannot resolve to refund the fines. Councillor Gladding said that resolving to check if anyone has been fined/charged with enforcement and reporting back to the Committee would be fine.

A question was asked regarding the urgency for bringing the report. Officers commented that the larger project, of which parking removal was a part, is fully funded by Waka Kotahi and must be completed by the end of this financial year. Officers noted that the contract had been awarded to Fulton and Hogan.

The Chair asked for and officers provided clarification on the nature of the restrictions being sought.

Chair Bartlett stated that he was not convinced that the Committee needs to pass a resolution to check with enforcement whether anyone had been fined/charged and to report back.

On the motion of Councillor Tucker and seconded by Councillor Cocks it was resolved that the Infrastructure Committee:

- 1. Note the contents of this report; and**
- 2. Approve changes to the new and existing restrictions applying to the on-road parking restrictions as set out in this document. These will come into force once signed or marked.**

Councillor Gladding moved an amendment that added a clause 3 “to direct officers to report back to the Committee on whether any fines had been issued for the areas that are subject to this report.”

This amendment failed to get a seconder, so the debate reverted to the substantive motion.

On the motion of Councillor Tucker and seconded by Councillor Cocks it was resolved that the Infrastructure Committee:

- 1. Note the contents of this report; and**
- 2. Approve changes to the new and existing restrictions applying to the on-road parking restrictions as set out in this document. These will come into force once signed or marked.**

Motion carried unanimously

The meeting concluded at 11.42am

Confirmed as a true and correct record:

Chair

Date