


## Minutes Infrastructure and Planning Committee 15 February 2024

 <p><b>WHAKATĀNE</b> District Council <i>Kia Whakatāne au i ahau</i></p>	Details of Meeting:	<b>INFRASTRUCTURE AND PLANNING COMMITTEE MEETING HELD IN THE TŌTARA MEETING ROOM, WHAKATĀNE DISTRICT COUNCIL, 14 COMMERCE STREET, WHAKATĀNE, ON THURSDAY 15 FEBRUARY 2024, COMMENCING AT 9:00 AM</b>
	Present:	His Worship the Mayor Dr V Luca, Councillors J Pullar (Chairperson), A Iles, Deputy Mayor L Immink, G Dennis, J Jukes, T O'Brien, N Rangiaho, T Boynton, W James, and N Tánczos
	In Attendance:	B Gray (General Manager Infrastructure), D Bewley (General Manager Development and Environment Services), S Perdia (General Manager Strategy and Transformation), N Woodley (Manager Policy, Planning, and Consents Compliance), A Reynolds (Manager Transportation), J Metcalfe (Transport Planner) A Dass and C Tongariro (Governance Support Advisors).  <i>Via Teams:</i> G Fletcher (General Manager Community Experience)
	Visitors:	
	Apologies:	

Chairperson Pullar welcomed everyone to the meeting and Councillor O'Brien opened the meeting with a Karakia.

Chairperson Pullar shared meeting notices on live streaming and health and safety. It was noted that this was the first livestreamed meeting held by the Whakatāne District Council. All Council and standing committee meeting would be livestreamed through the Council's website and YouTube page moving forward.

### 1 APOLOGY

No apologies were received.

### 2 ACKNOWLEDGEMENTS / TRIBUTES

There were no acknowledgements received.

### 3 CONFLICTS OF INTEREST

There were no conflicts of interest declared.

### 4 PUBLIC FORUM

No public forum was held during this meeting.

## 5 CONFIRMATION OF MINUTES

Refer to page 8 of the agenda.

Moved Councillor James / Seconded Councillor Boynton

### **RESOLVED:**

**THAT** the minutes of the Infrastructure and Planning Committee meeting held on 30 November 2023 be confirmed as true and correct record.

### **CARRIED**

**Attendance:** Manager Transportation entered the meeting at 9:07 am.

## 6 REPORTS

### 6.1 Infrastructure and Planning Report

Refer to pages 9-20 of the agenda and Tabled item 20a.

General Manager Infrastructure and Manager Transportation spoke to the report.

Members deliberated on the proposed recommendation for the Shapley Place and Commerce Street intersection and the proposed removal of five, street-carparks. Concerns were raised regarding the lack of engagement with local businesses and it was questioned how continued monitoring would be carried out effectively.

Moved Councillor Iles / Seconded Councillor Tanczos

### **RESOLVED:**

**THAT** the Infrastructure and Planning Committee receive the Infrastructure and Planning Report.

### **CARRIED**

Moved Councillor Pullar / Seconded Councillor Jukes

### **RESOLVED:**

**THAT** the Infrastructure and Planning Committee request further monitoring of the Shapley Place/Commerce Street intersection, regarding the proposed installation of a right-turn bay and potential removal of five street-carparks, and requested staff engage with the local business on the local issues and proposed solutions.

### **CARRIED**

Mayor Luca requested his vote against the motion be recorded.

**Adjournment:** Meeting adjourned at 10:05 am and reconvened at 10:20 am.

### 6.2 Matatā Wastewater Project Update February 2024

Refer to pages 21-27 of the agenda.

Manager Policy, Planning, and Consents Compliance and General Manager Development and Environment Services presented the report.

Moved Councillor Dennis / Seconded Councillor Iles

**RESOLVED:**

**THAT** the Matatā Wastewater Project Update February 2024 report be received.

**CARRIED**

**Attendance:** Transport planner entered the meeting at 10:24 am.

### **6.3 2024-27 Transport Improvement Project Prioritisation**

Refer to pages 28-39 of the agenda.

Moved Councillor Boynton / Seconded Councillor Iles

**RESOLVED:**

**THAT** the 2024-27 Transport Improvement Project Prioritisation report be received.

**CARRIED**

Moved Councillor Dennis / Seconded Councillor James

**RESOLVED:**

**THAT** the Infrastructure and Planning Committee endorse the prioritisation process for development of the 2024-27 Transport Improvements Programme.

**CARRIED**

Moved Councillor Rangiaho / Seconded Deputy Mayor Immink

**RESOLVED:**

**THAT** the Infrastructure and Planning Committee endorse the prioritised projects identified for delivery in the 2024-27 Transport Improvements Programme – subject to the final approved corresponding budget in the 2024-27 Long Term Plan.

**CARRIED**

**THE MEETING ENDED AT 11:10 AM WITH A CLOSING KARAKIA FROM COUNCILLOR O'BRIEN.**

Confirmed at the meeting dated
CHAIRPERSON