



Hastings District Council

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OPEN MINUTES

WORKS AND SERVICES COMMITTEE

Meeting Date: Tuesday, 16 October 2012

**Minutes of a Meeting of the Works and Services Committee held on
Tuesday, 16 October 2012 at 2.00 pm**

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Councillor O’Keefe

29 to 31 October 2012 inclusive

CARRIED WS/2

Leave of Absence had previously been granted to Councillor Watkins.

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. MINUTES OF COMMITTEE MEETINGS FOR CONFIRMATION

Councillor Bowers/Councillor Henderson

That the minutes of the Works and Services Committee Meeting held 7 August 2012 be confirmed as a true and correct record and be adopted.

CARRIED WS/3

4. ASSET MANAGEMENT GROUP PROJECT AND ACTIVITIES AS AT OCTOBER 2012

Councillor Kerr joined the meeting at 2.10pm.

Councillor Lester withdrew from the meeting at 2.50pm.

Councillor Bowers/Councillor Hazlehurst

That the report of the Group Manager: Asset Management titled “Asset Management Group Project and Activities as at October 2012” dated 16/10/2012 be received.

CARRIED WS/4

Councillor Lester rejoined the meeting at 2.55pm.

The meeting then adjourned for afternoon tea at 2.55pm
and resumed at 3.15pm.

5. OMAHU ROAD SEPARATED INDUSTRIAL TRADE WASTE SCHEME

Councillor Kerr/Councillor Lester

That the report of the Water Services Manager titled “Omahu Road Separated Industrial Trade Waste Scheme” dated 16/10/2012 be received.

With the reasons for this decision being that the objective of the decision will contribute to the Council’s Strategic Objectives by:

i) Responsive Council services where services are available, efficient and

affordable to meet demand.

CARRIED WS/5

6. MAJOR PROJECTS UPDATE AS AT SEPTEMBER 2012

Asset Management Officers gave a joint power point presentation and responded to questions from the Committee.

Councillor O'Keefe left the meeting at 4.20pm.

Councillors Bowers and Lester both left the meeting at 4.40pm.

Councillor Twigg/Councillor Poulain

That the report of the Group Manager: Asset Management titled "Major Projects Update as at September 2012" dated 16/10/2012 be received.

CARRIED WS/6

7. ADDITIONAL BUSINESS ITEMS

7A. PUBLIC TRANSPORT - PROPOSED BUS STOPS FOR EXTENSION OF BUS ROUTE 17

Councillor Bradshaw/Councillor Kerr

- A) That the report of the Traffic Engineer titled "Public Transport - Proposed Bus Stops for Extension of Bus Route 17" dated 16/10/2012 be received.**
- B) That Council endorse the proposed extension to Bus Route 17.**
- C) That pursuant to the Traffic and Parking Enforcement Bylaw, Part 19, Section 4.1 (c) of the Hastings District Council Consolidated Bylaws 2007, the Hastings District Council establish bus stops at the locations set out in the following schedule:**

Road Name	Side of Road	Description	Form of Traffic Device	Method	Time Limit Restriction
Ada Street	North East	From a point 45m south east of its intersection with Windsor Avenue, proceeding in a south easterly direction for a distance of 12 metres.	Bus Stop	Road Signage and Markings to be set out in accordance with Traffic Control Devices Rule 2004 and Traffic Control Devices Manual 2007	Monday - Friday, 8:00am - 17:00pm
Ada Street	North East	From a point 35m north west of its intersection with Summerset Retirement Village Access Road, proceeding in a north easterly direction for a distance of 12 metres.	Bus Stop	Road Signage and Markings to be set out in accordance with Traffic Control Devices Rule 2004 and Traffic Control Devices Manual 2007	Monday - Friday, 8:00am - 17:00pm
Haig Street	South West	From a point 30m north west of its intersection with Windsor Avenue, proceeding in a north westerly direction for a distance of 12 metres.	Bus Stop	Road Signage and Markings to be set out in accordance with Traffic Control Devices Rule 2004 and Traffic Control Devices Manual 2007	Monday - Friday, 8:00am - 17:00pm
Louie Street	South West	From a point 50m south east of its intersection with Woodfield Place, proceeding in a south easterly direction for a distance of 12 metres.	Bus Stop	Road Signage and Markings to be set out in accordance with Traffic Control Devices Rule 2004 and Traffic Control Devices Manual 2007	Monday - Friday, 8:00am - 17:00pm
Louie Street	South West	From a point 70m south east of its intersection with Windsor Avenue, proceeding in a south easterly direction for a distance of 12 metres.	Bus Stop	Road Signage and Markings to be set out in accordance with Traffic Control Devices Rule 2004 and Traffic Control Devices Manual 2007	Monday - Friday, 8:00am - 17:00pm
Windsor Avenue	North West	From a point 65m north east of its intersection with Haig Street, proceeding in a north easterly direction for a distance of 12 metres.	Bus Stop	Road Signage and Markings to be set out in accordance with Traffic Control Devices Rule 2004 and Traffic Control Devices Manual 2007	Monday - Friday, 8:00am - 17:00pm

With the reasons for this decision being that the objective of the decision will contribute to the Council's Strategic Objectives by:

Providing a public transport system that is safe, increasingly used and integrated with the community.

CARRIED WS/7

8. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 4.45pm

Confirmed:

Chairman:

Date: