

8.4 UPPER DAWSON ROAD SPEED LIMIT REVIEW

4:11PM Councillor Wickerson left the meeting room having earlier declared a conflict of interest in this matter.

File No: 7127
Attachments: 1. Speed Limit Review
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services
Author: Stuart Harvey - Coordinator Infrastructure Planning

SUMMARY

A request for a speed limit review has been received from community members in Allenstown. The review has been carried out and this report provides the recommendation from the speed limit review.

COMMITTEE RECOMMENDATION

THAT Council receive the Upper Dawson Road Speed Limit Review report.

Moved by: Councillor Swadling
Seconded by: Councillor Smith

MOTION CARRIED

4:23PM Councillor Wickerson returned to the meeting room.

8.5 PROJECT DELIVERY MONTHLY REPORT - JULY 2019

File No: 7028
Attachments: 1. Project Delivery Monthly Report - July 2019
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Andrew Collins - Manager Project Delivery

SUMMARY

Monthly reports on the projects currently managed by Project Delivery.

4:23PM

The Mayor Councillor Margaret Strelow informed the meeting of an interest in Item 8.5 Project Delivery Monthly Report – July 2019 - Project (C) – CBD Smart Technology - Stage 3E and declared the following:

“I declare that I have a personal interest in this matter as I live in that section of road, and I will be dealing with this declared interest by leaving the meeting while this matter is discussed and voted on.”

COMMITTEE RECOMMENDATION

THAT the Project Delivery Monthly Report for July 2019 be received, excluding (C) – CBD Smart Technology - Stage 3E.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED

4:29PM Mayor Strelow left the meeting room

COMMITTEE RECOMMENDATION

THAT the Project Delivery Monthly Report for July 2019 (C) – CBD Smart Technology - Stage 3E be received.

Moved by: Councillor Swadling
Seconded by: Councillor Wickerson

MOTION CARRIED

4:31PM Mayor Strelow returned to the meeting room

8.6 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT

File No: 7028
Attachments: 1. Civil Operations Monthly Operations Report - July 2019
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report on the activities and services in July 2019 (attachment 1).

COMMITTEE RECOMMENDATION

THAT the Civil Operations Monthly Operations Report on the activities and services in July 2019 be received.

Moved by: Councillor Wickerson

Seconded by: Mayor Strelow

MOTION CARRIED

8.7 INFRASTRUCTURE PLANNING MONTHLY OPERATIONS REPORT JULY 2019

File No: 7028
Attachments: 1. Infrastructure Planning Monthly Operations Report July 2019
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Martin Crow - Manager Infrastructure Planning

SUMMARY

This report outlines Infrastructure Planning Monthly Operations Report for the period to the end of July 2019.

COMMITTEE RECOMMENDATION

THAT the Infrastructure Planning Monthly Operations Report for July 2019 report be received.

Moved by: Mayor Strelow
Seconded by: Councillor Wickerson

MOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

13 CLOSURE OF MEETING

There being no further business the meeting closed at 4:43pm.

SIGNATURE

CHAIRPERSON

DATE