

## Infrastructure Committee Agenda

**Date:** Thursday, 9 May, 2019

**Time:** 10:30 am

**Location:** Council Chamber  
Forum North, Rust Avenue  
Whangarei

**Elected Members:** Cr Greg Martin (Chairperson)  
Her Worship the Mayor Sheryl Mai  
Cr Gavin Benney  
Cr Vince Cocurullo  
Cr Crichton Christie  
Cr Tricia Cutforth  
Cr Shelley Deeming  
Cr Sue Glen  
Cr Phil Halse  
Cr Cherry Hermon  
Cr Greg Innes  
Cr Sharon Morgan  
Cr Anna Murphy

For any queries regarding this meeting please contact  
the Whangarei District Council on (09) 430-4200.

- 
- 1. Declarations of Interest**
  - 2. Apologies**
  - 3. Confirmation of Minutes of Previous Infrastructure Committee Meeting**
    - 3.1 Minutes Infrastructure Committee meeting 11 April 2019
  - 4. Decision Reports**
    - 4.1 Procurement Plan for CON18078 New Town Basin Park Construction
    - 4.2 Temporary Road Closure - Matariki Whanau Festival 2019
    - 4.3 Relocation of the Rose Street Bus Terminal
  - 5. Information Reports**
    - 5.1 Contracts Approved Under Delegated Authority May 2019
    - 5.2 Infrastructure Operational Report - May 2019
  - 6. Public Excluded Business**
  - 7. Closure of Meeting**