

Infrastructure Committee Meeting Minutes

Date: Thursday, 11 April, 2019
Time: 10:30 a.m.
Location: Council Chamber
Forum North, Rust Avenue
Whangarei

In Attendance	Cr Greg Martin (Chairperson) 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
Not in Attendance	Her Worship the Mayor Sheryl Mai
Scribe	C Brindle (Senior Democracy Adviser)

2. Apology

Her Worship the Mayor

Moved By Cr Greg Innes

Seconded By Cr Sue Glen

That the apology be sustained.

Carried

3. Confirmation of Minutes of Previous Infrastructure Committee Meeting

3.1 Minutes Infrastructure Committee Meeting held 7 March 2019

Moved By Cr Vince Cocurullo

Seconded By Cr Sue Glen

That the minutes of the Infrastructure Committee meeting held on 7 March 2019, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

Carried

4. Decision Reports

4.1 Active Recreation and Sport Strategy – Summary Report final draft

Moved By Cr Greg Innes

Seconded By Cr Tricia Cutforth

That the Infrastructure Committee;

1. Receives the Active Recreation and Sport Strategy – Summary Report, final draft.
2. Notes the resourcing needs, if some of the work commences prior to the 2021 – 2031 Long Term Plan.
3. Approves the Active Recreation and Sport Strategy – Summary Report final draft, for public consultation and feedback, for a duration of one month.

Carried

5. Information Reports

5.1 Contracts Approved Under Delegated Authority

Moved By Cr Sue Glen

Seconded By Cr Anna Murphy

That the Infrastructure Committee note the Infrastructure contracts awarded under Chief Executive and General Manager delegated authority.

Carried

5.2 Infrastructure Operations Report - April 2019

Moved By Cr Vince Cocurullo

Seconded By Cr Sharon Morgan

That the Infrastructure Committee notes the Infrastructure Operations Report update.

Carried

7. Closure of Meeting

The meeting concluded at 10.51am.

Confirmed this 9th day of May 2019

Councillor Greg Martin (Chairperson)