

## Infrastructure Committee Meeting Minutes

**Date:** Thursday, 9 May, 2019  
**Time:** 10:30 a.m.  
**Location:** Council Chamber  
Forum North, Rust Avenue  
Whangarei

**In Attendance**

Cr Greg Martin (Chairperson)  
Her Worship the Mayor Sheryl Mai  
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**

Cr Gavin Benney

**Scribe** C Brindle (Senior Democracy Adviser)

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### 1. **Declarations of Interest**

There were no declarations of interest made.

### 2. **Apology**

Cr Gavin Benney (leave of absence)

**Moved By** Cr Sharon Morgan

**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 11 April 2019

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Sue Glen

That the minutes of the Infrastructure Committee meeting held on Thursday 11 April 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 Procurement Plan for CON18078 New Town Basin Park Construction

**Moved By** Cr Shelley Deeming

**Seconded By** Cr Crichton Christie

That the Infrastructure Committee approves the Procurement Plan for CON18078 New Town Basin Park Construction.

**Carried**

*Her Worship the Mayor joined the meeting at 10.33am during discussion on Item 4.1.*

#### 4.2 Temporary Road Closure - Matariki Whanau Festival 2019

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Sharon Morgan

That the Infrastructure Committee

1. Approves the proposal to temporarily close the following roads to ordinary traffic for the Matariki Whanau Festival event in accordance with the Transport (Vehicular Traffic Road Closure) Regulations 1965

**Saturday 22 June 2019 from 7am to 4pm**

**Reyburn House Lane**, from 9/197 Reyburn House Lane to where it meets Herekino Street and Lower Dent Street

**Lower Dent Street**, from 160 Lower Dent Street to where it meets Herekino Street and Reyburn House Lane

**Herekino Street**, from 58-24 Herekino Street to where it meets Lower Dent Street and Reyburn House Lane

2. Approves the proposal to temporarily close the side roads off the roads to be closed for up to 100 meters from the intersection for safety purposes.
3. Delegates to the Chair of the Infrastructure Committee and General Manager Infrastructure the power to give public notice of these proposed temporary closures, to consider any objections and to either approve, cancel or amend any or all of the temporary road closures if applicable.

**Carried**

#### **4.3 Relocation of the Rose Street Bus Terminal**

**Moved By** Cr Tricia Cutforth

**Seconded By** Cr Greg Innes

That the Infrastructure Committee approves the refurbishment and continued use of the Rose Street Bus Hub in the short term, while the need for, and future location of, a transport hub be considered as part of the CBD redevelopment and in the context of linkages to the Town Basin.

##### Amendment

**Moved By** Her Worship the Mayor

**Seconded By** Cr Anna Murphy

That the Infrastructure Committee approves the option of moving the CityLink routes terminus, with associated roadside infrastructure, to Vine Street in the 2019/20 financial year.

*On the amendment being put Cr Glen called for a division:*

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Cr Greg Martin		X	
Her Worship the Mayor	X		
Cr Vince Cocurullo			X
Cr Crichton Christie		X	
Cr Tricia Cutforth		X	
Cr Shelley Deeming		X	
Cr Sue Glen		X	
Cr Phil Halse		X	

Cr Cherry Hermon	X		
Cr Greg Innes		X	
Cr Sharon Morgan	X		
Cr Anna Murphy	X		
<b>Results</b>	<b>4</b>	<b>7</b>	<b>1</b>

**Lost (4 to 7)**  
**The amendment was Lost**

*Cr Benney was absent.*

*On the motion being put Cr Martin called for a division:*

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Cr Greg Martin	X		
Her Worship the Mayor		X	
Cr Vince Cocurullo			X
Cr Crichton Christie	X		
Cr Tricia Cutforth	X		
Cr Shelley Deeming	X		
Cr Sue Glen	X		
Cr Phil Halse	X		
Cr Cherry Hermon		X	
Cr Greg Innes	X		
Cr Sharon Morgan		X	
Cr Anna Murphy		X	
<b>Results</b>	<b>7</b>	<b>4</b>	<b>1</b>

**Carried (7 to 4)**  
**The motion was Carried**

*Cr Benney was absent.*

## **5. Information Reports**

### **5.1 Contracts Approved Under Delegated Authority May 2019**

**Moved By** Cr Sue Glen

**Seconded By** Cr Shelley Deeming

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

**Carried**

### **5.2 Infrastructure Operational Report - May 2019**

**Moved By** Cr Shelley Deeming

**Seconded By** Cr Sue Glen

That the Infrastructure Committee notes the Infrastructure Operational Report update.

**Carried**

*Cr Murphy was absent from the meeting from 11.59am to 12 noon, during discussion on Item 5.2.*

## **6. Public Excluded Business**

There was no business conducted in public excluded.

## **7. Closure of Meeting**

The meeting concluded at 12.01pm.

Confirmed this 13<sup>th</sup> day of June 2019

Councillor Greg Martin (Chairperson)