

Infrastructure Committee Meeting Minutes

Date: Thursday, 13 June, 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 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

Scribe C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

There were no declarations of interest made.

2. Apologies

There were no apologies.

3. Confirmation of Minutes of Previous Infrastructure Committee Meeting

3.1 Minutes Infrastructure Committee meeting held 9 May 2019

Moved By Cr Sue Glen

Seconded By Cr Vince Cocurullo

That the minutes of the Infrastructure Committee meeting held on Thursday 9 May 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. Information Reports

4.1 Contracts Approved Under Delegated Authority - June 2019

Moved By Cr Shelley Deeming

Seconded By Cr Sharon Morgan

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

On the motion being put Cr Halse called for a division:

Recorded	For	Against	Abstain
Cr Greg Martin	X		
Her Worship the Mayor	X		
Cr Gavin Benney	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		
Results	9	4	0

The motion was Carried (9 to 4)

4.2 Infrastructure Operational Report - June 2019

Moved By Cr Sue Glen

Seconded By Cr Sharon Morgan

That the Infrastructure Committee notes the Infrastructure Operational Report update.

Carried

5. Public Excluded Business

There was no business conducted in public excluded.

6. Closure of Meeting

The meeting concluded at 11.30am

Confirmed this 11th day of July 2019

Councillor Greg Martin (Chairperson)