Infrastructure Committee Agenda

Date:	Thursday, 8 August, 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 11 July 2019
4. Decision Reports
    4.1 William Fraser Memorial Park on Pohe Island - Master Plan
    4.2 Government Funding Applications Update
5. Information Reports
    5.1 Contracts Approved Under Delegated Authority - August 2019
    5.2 Infrastructure Capital Projects and Carry Forwards Year End Report
    5.3 Infrastructure Operational Report - August 2019
6. Public Excluded Business
7. Closure of Meeting