

## Infrastructure Committee Meeting Minutes

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

<b>In Attendance</b>	Cr Greg Martin (Chairperson) Her Worship the Mayor Sheryl Mai Cr Vince Cocurullo Cr Crichton Christie Cr Tricia Cutforth Cr Shelley Deeming Cr Phil Halse Cr Cherry Hermon Cr Greg Innes
<b>Not in Attendance</b>	Cr Anna Murphy Cr Gavin Benney Cr Sue Glen Cr Sharon Morgan
<b>Scribe</b>	C Brindle (Senior Democracy Adviser)

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

There were no declarations of interest made at this meeting.

### 2. **Apologies**

Crs Gavin Benney, Sue Glen and Sharon Morgan

**Moved By** Cr Greg Innes

**Seconded By** Cr Vince Cocurullo

That the apologies be sustained.

**Carried**

### 3. Confirmation of Minutes of Previous Infrastructure Committee Meeting

#### 3.1 Minutes Infrastructure Committee meeting held 13 June 2019

**Moved By** Her Worship the Mayor

**Seconded By** Cr Cherry Hermon

That the minutes of the Infrastructure Committee meeting held on Thursday 13 June 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

**Moved By** Cr Greg Innes

**Seconded By** Cr Shelley Deeming

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

**Carried**

#### 4.2 Infrastructure Operational Report - July 2019

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Shelley Deeming

That the Infrastructure Committee notes the Infrastructure Operational Report update.

**Carried**

*Cr Halse was absent from the meeting from 11.27am to 11.31am during Item 4.2.*

### 5. Public Excluded Business

There was no business conducted in public excluded.

### 6. Closure of Meeting

The meeting concluded at 11.37am.

Confirmed this 8<sup>th</sup> day of August 2019

Councillor Greg Martin (Chairperson)