

Infrastructure Committee Meeting Minutes

Date: Thursday, 8 August, 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 Sue Glen
Cr Phil Halse
Cr Greg Innes
Cr Sharon Morgan

Not in Attendance

Cr Anna Murphy
Cr Gavin Benney
Cr Shelley Deeming
Cr Cherry Hermon

Scribe C Brindle (Senior Democracy Adviser)

1. **Declarations of Interest**

No declarations of interest were made.

2. **Apologies**

Crs Gavin Benney and Shelley Deeming (absent) and Cr Cherry Hermon (leave of absence)

Moved By Cr Phil Halse

Seconded By Cr Crichton Christie

That the apologies be sustained.

Carried

3. Confirmation of Minutes of Previous Infrastructure Committee Meeting

3.1 Minutes Infrastructure Committee meeting held 11 July 2019

Moved By Cr Vince Cocurullo

Seconded By Cr Greg Innes

That the minutes of the Infrastructure Committee meeting held on Thursday 11 July 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 William Fraser Memorial Park on Pohe Island - Master Plan

Moved By Her Worship the Mayor

Seconded By Cr Phil Halse

That the Infrastructure Committee:

1. Adopts the William Fraser Memorial Park on Pohe Island Master Plan.
2. Authorises the Chief Executive to make any minor amendments, including typographical/formatting/editing changes if required.

Carried

4.2 Government Funding Applications Update

Moved By Cr Phil Halse

Seconded By Cr Greg Innes

That Council:

- a. Note this report; and
- b. Approve in principle the allocation of 50% project funding to support re-application to the Tourism Infrastructure Fund, being \$925,000 for the Hatea East Carpark Upgrade project, and \$700,000 for the Quarry Gardens Carparks Upgrade project.
- c. Approve in principle the allocation of \$1,000,000 additional funding (unbudgeted for public toilets at Ruakaka, Woolley's Bay, Brynderwyn, and Pataua North) which will form part of 50% co-funding for future TIF applications.
- d. That staff report back to council with funding options for the projects identified in b) and c) above. Options to include, but not be limited

to, deletion of projects within the current LTP (These projects can be reconsidered within 2021/2031 LTP).

Amendment

Moved By Cr Anna Murphy

Seconded By Her Worship the Mayor

That Council:

- a. Note this report; and
- b. Approve in principle the allocation of 50% project funding to support re-application to the Tourism Infrastructure Fund, being \$700,000 for the Quarry Gardens Carparks Upgrade project.
- c. Approve in principle the allocation of \$1,000,000 additional funding (unbudgeted for public toilets at Ruakaka, Woolley's Bay, Brynderwyn, and Pataua North) which will form part of 50% co-funding for future TIF applications.
- d. That staff report back to council with funding options for the projects identified in b) and c) above. Options to include, but not be limited to, deletion of projects within the current LTP (These projects can be reconsidered within 2021/2031 LTP).

On the amendment being put Cr Martin called for a division:

Recorded	For	Against	Abstain
Cr Greg Martin		X	
Her Worship the Mayor		X	
Cr Vince Cocurullo		X	
Cr Crichton Christie		X	
Cr Tricia Cutforth			X
Cr Sue Glen		X	
Cr Phil Halse		X	
Cr Greg Innes		X	
Cr Sharon Morgan		X	
Cr Anna Murphy	X		
Results	1	8	1

The Amendment was lost (1 to 8)
The motion was Carried

On the motion being put Cr Cutforth requested her vote against be recorded.

Crs Benney, Deeming and Hermon were absent.

5. Information Reports

5.1 Contracts Approved Under Delegated Authority

Moved By Her Worship the Mayor

Seconded By Cr Sue Glen

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

Carried

5.2 Infrastructure Capital Projects and Carry Forwards 2018/19 Year End Report

Moved By Cr Greg Innes

Seconded By Cr Vince Cocurullo

That the Committee notes the report.

Carried

5.3 Infrastructure Operational Report - August 2019

Moved By Cr Vince Cocurullo

Seconded By Cr Tricia Cutforth

That the Infrastructure Committee notes the Infrastructure Operational Report update.

Carried

6. Public Excluded Business

There was no business conducted in public excluded.

7. Closure of Meeting

The meeting concluded at 12.14pm.

Confirmed this 12th day of September 2019

Councillor Greg Martin (Chairperson)