

Infrastructure Committee Meeting Minutes

Date: Thursday, 13 February, 2020
Time: 9:00 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 Nicholas Connop
Cr Ken Couper
Cr Tricia Cutforth
Cr Shelley Deeming
Cr Phil Halse
Cr Greg Innes
Cr Anna Murphy
Cr Carol Peters

Not in Attendance

Cr Jayne Golightly
Cr Simon Reid

Scribe C Brindle (Senior Democracy Adviser)

1. **Declarations of Interest**

There were no declarations of interest made.

2. **Apologies**

Crs Jayne Golightly and Simon Reid

Moved By Cr Vince Cocurullo

Seconded By Cr Greg Innes

That the apologies be sustained.

Carried

3. Confirmation of Minutes of Previous Infrastructure Committee Meeting

3.1 Minutes Infrastructure Committee meeting held 11 December 2019

Moved By Cr Shelley Deeming

Seconded By Cr Anna Murphy

That the minutes of the Infrastructure Committee meeting held on 11 December 2019, including the confidential section, 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 - February 2019

Moved By Cr Greg Innes

Seconded By Cr Vince Cocurullo

That the Infrastructure Committee notes the Infrastructure Operational Report update.

Carried

Cr Cutforth joined the meeting at 9.04am during discussions on Item 4.2.

5. Public Excluded Business

There was no business conducted in public excluded.

6. Closure of Meeting

The meeting concluded at 9.39am

Confirmed this 12th day of March 2020

Councillor Greg Martin (Chairperson)