

Infrastructure Committee Agenda

Date: Thursday, 11 June, 2020

Time: 9:00 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 Nicholas Connop
Cr Ken Couper
Cr Tricia Cutforth
Cr Shelley Deeming
Cr Jayne Golightly
Cr Phil Halse
Cr Greg Innes
Cr Anna Murphy
Cr Carol Peters
Cr Simon Reid

For any queries regarding this meeting please contact
the Whangarei District Council on (09) 430-4200.

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1. **Declarations of Interest**
 2. **Apologies**
 3. **Confirmation of Minutes of Previous Infrastructure Committee Meeting**
 - 3.1 Minutes Infrastructure Committee meeting held 12 March 2020
 4. **Decision Reports**
 - 4.1 Water Demand Management Policy 0075 - Review
 - 4.2 Tourism Infrastructure Fund - Applications Update
 5. **Information Reports**
 - 5.1 Contracts Approved Under Delegated Authority - June 2020
 - 5.2 Infrastructure Operational Report - June 2020
 6. **Public Excluded Business**
 7. **Closure of Meeting**

Recommendations contained in the agenda are not the decisions of the meeting.

Please refer to minutes for resolutions.