

Infrastructure Committee Meeting Minutes

Date: Thursday, 11 June, 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 Jayne Golightly
Cr Phil Halse
Cr Greg Innes
Cr Anna Murphy
Cr Carol Peters
Cr Simon Reid

Scribe C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

There were no interests declared.

2. Apologies

There were no apologies.

3. Confirmation of Minutes of Previous Infrastructure Committee Meeting

3.1 Minutes Infrastructure Committee meeting held 12 March 2020

Moved By Cr Vince Cocurullo

Seconded By Cr Simon Reid

That the minutes of the Infrastructure Committee meeting held on Thursday 12 March 2020, 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 Water Demand Management Policy

Moved By Cr Shelley Deeming

Seconded By Cr Anna Murphy

That the Committee approve and adopt the reviewed Water Demand Management Policy.

Carried

Secretarial Note: Policy to be re-named as 'Public Drinking Water Demand Management Policy'.

4.2 Tourism Infrastructure Fund Applications Update

Moved By Cr Carol Peters

Seconded By Cr Tricia Cutforth

That the Whangarei District Council;

1. Notes the report, and
2. Approves budget allocation of \$700,000 to the Quarry Gardens Carparks and Access Upgrade project.

Carried

5. Information Reports

5.1 Contracts Approved Under Delegated Authority

Moved By Cr Shelley Deeming

Seconded By Cr Carol Peters

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

Carried

5.2 Infrastructure Operational Report - June 2020

Moved By Cr Vince Cocurullo

Seconded By Cr Anna Murphy

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 10.13am.

Confirmed this 9th day of July 2020

Cr Greg Martin (Chairperson)