

Infrastructure Committee Agenda

Date: Thursday, 13 August, 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.

- 1. Declarations of Interest
- 2. Apologies
- 3. Confirmation of Minutes of Previous Infrastructure Committee Meeting
 - 3.1 Minutes Infrastructure Committee Meeting held 9 July 2020
- 4. Decision Reports
 - 4.1 Whangarei Heads Resource Recovery Trust further consideration
- 5. Information Reports
 - 5.1 Contracts Approved Under Delegated Authority-August 2020
 - 5.2 Infrastructure Operational Report August 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.