

## Infrastructure Committee Meeting Minutes

**Date:** Thursday, 9 July, 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 Jayne Golightly  
Cr Phil Halse  
Cr Anna Murphy  
Cr Carol Peters  
Cr Simon Reid

**Not in Attendance**

Cr Shelley Deeming  
Cr Greg Innes

**Scribe** C Brindle (Senior Democracy Adviser)

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*The Chairman advised Item 4.1 Northland Regional Landfill Limited Partnership – Statement of Intent 2020-21 would be taken after Item 5.1.*

### 1. Declarations of Interest

Item 4.1 – Northland Regional Landfill Limited Partnership – Statement of Intent 2020-21.

### 2. Apologies

Cr Shelley Deeming and Greg Innes (absent)

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Carol Peters

That the apologies be sustained.

**Carried**

### 3. Confirmation of Minutes of Previous Infrastructure Committee Meeting

#### 3.1 Minutes Infrastructure Committee meeting held 11 June 2020

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Tricia Cutforth

That the minutes of the Infrastructure Committee meeting held on Thursday 11 June 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**

*Item 4.1 was taken after item 5.2.*

#### **Election of Chair – Item 4.1 Northland Regional Landfill Limited Partnership – Statement of Intent 2020-21**

Cr Martin declared a conflict of interest and indicated he would vacate the chair for Item 4.1.

Nominations for a Chair for Item 4.1 were called for.

One nomination to appoint Her Worship the Mayor was received.

**Moved By** Cr Tricia Cutforth

**Seconded By** Cr Carol Peters

That Her Worship the Mayor is elected to chair Item 4.1.

**Carried**

### 4. Decision Reports

#### 4.1 Northland Regional Landfill Limited Partnership – Statement of Intent 2020-21

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Gavin Benney

That the Infrastructure Committee agree to the Northland Regional Landfill Limited Partnership Statement of Intent 2020-21.

**Carried**

*Crs Cutforth, Murphy and Peters requested their votes against be recorded.*

*Declaration of Interest:*

*Cr Martin declared an interest as a Director of Whangarei Waste Ltd.*

*Cr Martin vacated the chair, withdrew from the table and took no part in discussions or voting on Item 4.1.*

## 4.2 Whangarei Heads Resource Recovery Trust

**Moved By** Cr Greg Martin

**Seconded By** Cr Simon Reid

That the Council;

1. Endorses supporting the Whangarei Heads Resource Recovery Trust in applying for external funding to establish a community resource recovery centre.
2. Resolves not to provide further financial contributions to the Whangarei Heads Resource Recovery Trust's Resource Consent application process.
3. Notes Council has not budgeted any grant funding for the development or operation of the facility in the 2020/21 financial year.

### Amendment

**Moved By** Cr Anna Murphy

**Seconded By** Cr Vince Cocurullo

That this item does lie on the table until the 13 August 2020 Infrastructure Committee meeting.

**Carried**

## 5. Information Reports

### 5.1 Contracts Approved Under Delegated Authority

*Contract 18047 – Maunu Road/Porowini Bridge Widening and Intersection Improvements, was removed from the report.*

**Moved By** Cr Greg Martin

**Seconded By** Cr Vince Cocurullo

That the Infrastructure Committee note the Infrastructure contract (CON 07041) awarded under Chief Executive and General Manager delegated authority.

**Carried**

**5.2 Infrastructure Operational Report - June 2020**

**Moved By** Cr Greg Martin

**Seconded By** Cr Vince Cocurullo

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 10.01am.

Confirmed this 13<sup>th</sup> day of August 2020

Councillor Greg Martin (Chairperson)