

Infrastructure Committee Meeting Minutes

Date: Thursday, 13 August, 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 declarations of interest made.

2. **Apologies**

There were no apologies.

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

3.1 **Minutes Infrastructure Committee Meeting held 9 July 2020**

Moved By Cr Vince Cocurullo

Seconded By Cr Carol Peters

That the minutes of the Infrastructure Committee meeting held on Thursday 9 July 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 Whangarei Heads Resource Recovery Trust - further consideration

Moved By Cr Greg Innes

Seconded By Cr Gavin Benney

That the Council;

1. Endorses supporting the Whangarei Heads Recovery Trust in applying for external funding to establish a community resource recovery centre.
2. Resolves to provide a \$25,000 unbudgeted financial contribution, found from savings during the year, to the Whangarei Heads Resource Recovery Trust Resource Centre application process in the 2020/21 financial year.
3. Notes that Council has not budgeted any grant funding for the development or operation of the facility in the 2020/21 financial year, and invites the Whangarei Heads Resource Recovery Trust to apply for development or operation funding in subsequent years, for consideration as part of the Council's Long Term Plan process.

Carried

5. Information Reports

5.1 Contracts Approved Under Delegated Authority

Moved By Cr Phil Halse

Seconded By Cr Shelley Deeming

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

Carried

Cr Cocurullo requested his vote against be recorded.

Cr Peters was absent from the meeting from 9.42am to 9.45am during discussion on Item 5.1.

5.2 Infrastructure Operational Report - June 2020

Moved By Cr Anna Murphy

Seconded By Cr Nicholas Connop

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 10.22am.

Confirmed this 10th day of September 2020

Councillor Greg Martin (Chairperson)