

## Infrastructure Committee Meeting Minutes

**Date:** Thursday, 10 September, 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 Phil Halse  
Cr Greg Innes  
Cr Anna Murphy  
Cr Carol Peters

**Not in Attendance**

Cr Jayne Golightly  
Cr Simon Reid

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

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**1. Declarations of Interest**

Item 4.1 – CON15026 – Sportspark Management and Maintenance Contract

**2. Apologies**

Crs Jayne Golightly and Simon Reid

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Shelley Deeming

That the apologies be sustained.

**Carried**

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

**3.1 Minutes Infrastructure Committee meeting held 13 August 2020**

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Nicholas Connop

That the minutes of the Infrastructure Committee meeting held on Thursday 13 August 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 Petition for Safety Improvements on Clark Rd, Kamo**

**Moved By** Cr Gavin Benney

**Seconded By** Cr Tricia Cutforth

That the Infrastructure Committee;

1. Receives the petition and instructs staff to:
  - a. investigate the request and report back to this Committee;
  - b. advise the petition organiser of this course of action.

**Carried**

##### **4.2 Petition for Zebra Crossings at Ngunguru**

**Moved By** Cr Anna Murphy

**Seconded By** Cr Carol Peters

That the Infrastructure Committee;

1. Receives the petition and instructs staff to:
  - a. investigate the request and report back to this Committee;
  - b. advise the petition organiser of this course of action.

##### Amendment

**Moved By** Cr Phil Halse

**Seconded By** Cr Gavin Benney

That the Infrastructure Committee;

1. Receives the petition and instructs staff to:
  - a. investigate the request and report back to this Committee by December 2020;
  - b. advise the petition organiser of this course of action.

*On the amendment being put Cr Martin called for a division:*

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Cr Greg Martin (Chairperson)		X	
Her Worship the Mayor		X	

Cr Gavin Benney	X		
Cr Vince Cocurullo		X	
Cr Nicholas Connop		X	
Cr Ken Couper		X	
Cr Tricia Cutforth		X	
Cr Shelley Deeming	X		
Cr Phil Halse	X		
Cr Greg Innes		X	
Cr Anna Murphy	X		
Cr Carol Peters	X		
<b>Results</b>	<b>5</b>	<b>7</b>	<b>0</b>

**The amendment was Lost (5 to 7)**

**The motion was Carried**

*Crs Golightly and Reid were absent.*

*Cr Peters was absent from the meeting from 9.15am to 9.17am during discussion on Item 4.2.*

#### **4.3 Petition for the Sealing of Monk Road, Mangapai**

**Moved By** Cr Shelley Deeming

**Seconded By** Cr Phil Halse

That the Infrastructure Committee;

1. Receives the petition and instructs staff to:
  - a. advise the petition organiser that the request may be considered as part of the 2021/2031 Long Term Plan.

**Carried**

#### **4.4 CON15026 – Sportspark Management and Maintenance Contract**

**Moved By** Cr Shelley Deeming

**Seconded By** Her Worship the Mayor

That the Infrastructure Committee approves the value of CON15026 - Sportspark management and maintenance being increased by \$1,400,000 (excluding GST) from \$6,438,001.40 to \$7,838,001 (excluding GST) to extend the contract from 1<sup>st</sup> October 2020 to 30 September 2021.

**Carried**

*Declaration of Interest:*

*Cr Connop declared an interest for Item 4.4.*

## **5. Information Reports**

### **5.1 Contracts Approved Under Delegated Authority**

**Moved By** Cr Shelley Deeming

**Seconded By** Cr Greg Martin

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

**Carried**

### **5.2 Infrastructure Operational Report - September 2020**

**Moved By** Cr Shelley Deeming

**Seconded By** Cr Vince Cocurullo

That the Infrastructure Committee notes the Infrastructure Operational Report update.

**Carried**

*Cr Murphy was absent from the meeting from 10.20am to 10.22am during discussion on Item 5.2.*

## **6. Public Excluded Business**

There was no business conducted in public excluded.

## **7. Closure of Meeting**

The meeting concluded at 10.27am.

Confirmed this 8<sup>th</sup> day of October 2020

Councillor Greg Martin (Chairperson)