

## Infrastructure Committee Meeting Minutes

**Date:** Thursday, 10 December, 2020  
**Time:** 9:00 a.m.  
**Location:** Council Chamber  
Forum North, Rust Avenue  
Whangarei

<b>In Attendance</b>	<b>Cr Greg Martin (Chairperson)</b> <b>Her Worship the Mayor Sheryl Mai</b> <b>Cr Vince Cocurullo</b> <b>Cr Nicholas Connop</b> <b>Cr Ken Couper</b> <b>Cr Tricia Cutforth</b> <b>Cr Shelley Deeming</b> <b>Cr Jayne Golightly</b> <b>Cr Greg Innes</b> <b>Cr Anna Murphy</b> <b>Cr Carol Peters</b> <b>Cr Simon Reid</b>
<b>Not in Attendance</b>	<b>Cr Gavin Benney</b> <b>Cr Phil Halse</b>
<b>Scribe</b>	<b>C Brindle (Senior Democracy Adviser)</b>

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### 1. **Declarations of Interest**

Item 5.2 2019/20 Annual Report from the Northland Regional Landfill Limited Partnership.

### 2. **Apologies**

Crs Gavin Benney and Phil Halse.

**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 Thursday 12 November 2020

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Carol Peters

That the minutes of the Infrastructure Committee meeting held on Thursday 12 November 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 Ngunguru Village Pedestrian Crossing Investigation Report

**Moved By** Cr Anna Murphy

**Seconded By** Cr Carol Peters

That the Committee:

1. Receives the investigation and recommendations report in response to a petition received requesting Zebra Crossing Facilities in Ngunguru Village.
2. Approves an upgrade to the crossing facility outside the Ngunguru Village Shops, to be implemented in the 2021/2022 financial year.
3. Approves the installation of a Kea crossing facility at Shoebridge, subject to the community or school agreeing to manage the facility at this location, and to be implemented as part of Tutukaka Coast Speed Limit Review (2021-22).

**Carried**

*Cr Cocurullo abstained from voting on Item 4.1.*

#### 4.2 Petition for Slow Street treatments, Hedly Place, Raumanga

**Moved By** Her Worship the Mayor

**Seconded By** Cr Nicholas Connop

That the Committee;

1. Receives the petition requesting slow street treatments for Hedley Place, and instructs staff to:
  - a. investigate the request and report back to this Committee; and
  - b. advise the petition organiser of this course of action.

**Carried**

#### **4.3 Lease Review for Property on Whangarei Heads Road adjacent to Nook Road**

**Moved By** Cr Greg Innes

**Seconded By** Cr Shelley Deeming

That the Infrastructure Committee

1. Approves surrendering the lease between Manaia Excavators and Whangarei District Council for the property on Whangarei Heads Road adjacent to Nook Road.
2. Authorises the Chief Executive to execute all terms and conditions required for the lease.

**Carried**

#### **4.4 Contract 17056 Kamo Shared Path Stages 3 & 4 – Kamo Rd to Fisher Terrace**

**Moved By** Her Worship the Mayor Sheryl Mai

**Seconded By** Cr Nicholas Connop

That the Committee

1. approves that the value of contract CON17056 Kamo Shared Path Stages 3 & 4 be increased from \$4,509,070.92 to \$4,909,390.38 (Four Million, Nine Hundred and Nine Thousand, and Three Hundred and Ninety Dollars and Thirty-Eight Cents) excluding GST.

**Carried**

#### **4.5 Seal Extension Programme for 2020/21**

**Moved By** Cr Ken Couper

**Seconded By** Cr Shelley Deeming

That the Committee;

1. Approves the proposed Seal Extension Programme for 2020.
2. Confirms the ratepayer contribution rate for the Ratepayer Subsidised Seal Extension projects remains at \$4,000-00 plus GST per property in the area of benefit.

**Carried**

### **5. Information Reports**

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

**Moved By** Cr Shelley Deeming

**Seconded By** Cr Nicholas Connop

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

**Carried**

**5.2 2019/20 Annual Report from the Northland Regional Landfill Limited Partnership**

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Shelley Deeming

That the Infrastructure Committee note the 2019/20 Annual Report from the Northland Regional Landfill Limited Partnership.

**Carried**

*Declaration of Interest:*

*Cr Martin declared an interest as a Director of NRLLP.*

**5.3 Infrastructure Operational Report - December 2020**

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Shelley Deeming

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 10.23am.

Confirmed this 11<sup>th</sup> day of February 2020

Councillor Greg Martin (Chairperson)