

Infrastructure Committee Committee Agenda

Date: Thursday, 12 October, 2017

Time: 10:30 am

Location: Council Chamber
Forum North, Rust Avenue
Whangarei

Elected Members: Cr Greg Martin (Chairperson)
Her Worship the Mayor Sheryl Mai
Cr Stu Bell
Cr Vince Cocurullo
Cr Crichton Christie
Cr Tricia Cutforth
Cr Shelley Deeming
Cr Sue Glen
Cr Phil Halse
Cr Cherry Hermon
Cr Greg Innes
Cr Sharon Morgan
Cr Anna Murphy

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 7 September 2017	3
4. Decision Reports	
4.1 CON16020 - Kamo Shared Path Stage 1 - Rust Avenue to Cross Street - Variation to Contract	9
4.2 Heritage Signs - Working Party	11
4.3 Pohe Island Working Party	19
4.4 Recommendation for Extension of Contract 12004 Roadmarking	27
4.5 Tree Maintenance Services Contract Procurement	29
4.6 Temporary road closure - Kamo Christmas Parade	33
4.7 Temporary road closure - Maori in Business	39
4.8 Temporary road closure - Xmas in the Laneway	43
5. Information Reports	
5.1 Infrastructure Operational Report Update - October 2017	49
5.2 Contracts Approved Under Delegated Authority October 2017	61
5.3 Fly Tipping	65
5.4 Northland Transportation Alliance Update -	69
6. Public Excluded Business	
7. Closure of Meeting	