

Infrastructure Committee Meeting Minutes

Date: Thursday, 11 February, 2021
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
Cr Simon Reid

Not in Attendance Cr Jayne Golightly

Scribe C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

There were no interests declared.

2. Apology

Cr Jayne Golightly

Moved By Cr Greg Innes

Seconded By Cr Phil Halse

That the apology be sustained.

Carried

3. Confirmation of Minutes of Previous Infrastructure Committee Meeting

3.1 Minutes Infrastructure Committee Meeting held 10 December 2020

Moved By Cr Vince Cocurullo

Seconded By Cr Anna Murphy

That the minutes of the Infrastructure Committee meeting held on Thursday 10 December 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 Oakura Wetland community project - additional funding

Moved By Cr Gavin Benney

Seconded By Cr Nicholas Connop

That the Oakura community are informed that they can make a submission to the 2021-31 Long Term Plan, or the Community Grant fund, for up to \$25,000 towards the Oakura wetland project resource consent.

Carried

Cr Peters joined the meeting at 9.02am during discussions on Item 4.1.

Cr Cutforth joined the meeting at 9.04am during discussions on Item 4.1.

5. Information Reports

5.1 Contracts Approved Under Delegated Authority

Moved By Her Worship the Mayor

Seconded By Cr Greg Innes

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

Carried

Cr Halse requested his vote against be recorded.

5.2 Infrastructure Operational Report

Moved By Cr Vince Cocurullo

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 10.20am.

Confirmed this 11th day of March 2021

Councillor Greg Martin (Chairperson)