

Infrastructure Committee Meeting Minutes

Date: Thursday, 11 March, 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 Vince Cocurullo
Cr Nicholas Connop
Cr Tricia Cutforth
Cr Shelley Deeming
Cr Jayne Golightly
Cr Phil Halse
Cr Greg Innes
Cr Anna Murphy
Cr Carol Peters
Cr Simon Reid

Not in Attendance

Cr Gavin Benney
Cr Ken Couper

Scribe C Brindle (Senior Democracy Adviser)

Cr Martin advised the meeting that Item 4.1 Northland Regional Landfill Limited Partnership Statement of Intent would be taken after Item 5.2.

1. **Declarations of Interest**

Item 4.1 Northland Regional Landfill Limited Partnership Statement of Intent 2021-2022.

2. **Apologies**

Crs Gavin Benney and Ken Couper (absent) and Cr Shelley Deeming (late arrival)

Moved By Cr Greg Innes

Seconded By Cr Vince Cocurullo

That the apologies be sustained.

Carried

3. Confirmation of Minutes of Previous Infrastructure Committee Meeting

3.1 Minutes Infrastructure Committee Meeting held Thursday 11 February 2021

Moved By Cr Vince Cocurullo

Seconded By Cr Carol Peters

That the minutes of the Infrastructure Committee meeting held on Thursday 11 February 2021, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

Carried

Item 4.2 was taken after Item 3.1.

Item 4.1 was taken after Item 5.2.

4. Decision Reports

Election of Chair – Item 4.1 Northland Regional Landfill Limited Partnership – Statement of Intent 2021-2022

Cr Martin declared a conflict of interest and indicated he would vacate the chair for Item 4.1.

Nominations for a Chair for Item 4.1 were called for. Two nominations were put forward, one nomination was subsequently withdrawn.

Moved By Cr Greg Martin

Seconded Cr Shelley Deeming

That Her Worship the Mayor is elected to chair Item 4.1.

Carried

4.1 Northland Regional Landfill Limited Partnership Statement of Intent 2021-2022

Moved By Cr Phil Halse

Seconded By Cr Shelley Deeming

That the Infrastructure Committee agrees to the draft Northland Regional Landfill Limited Partnership Statement of Intent 2021-22.

On the motion being put Cr Peters called for a division:

	For	Against	Abstain
Cr Greg Martin			X
Her Worship the Mayor	X		
Cr Vince Cocurullo	X		
Cr Nicholas Connop		X	

Cr Tricia Cutforth		X	
Cr Shelley Deeming	X		
Cr Jayne Golightly	X		
Cr Phil Halse	X		
Cr Greg Innes	X		
Cr Anna Murphy		X	
Cr Carol Peters		X	
Cr Simon Reid	X		
Results	7	4	1
		Carried (7 to 4)	

Declaration of Interest:

Cr Martin declared an interest as a Director of Whangarei Waste Ltd.

Cr Martin vacated the chair, withdrew from the table and took no part in discussions or voting on Item 4.1.

4.2 Parking and Traffic Bylaw Resolution: John Street One-Way

Moved By Cr Anna Murphy

Seconded By Cr Nicholas Connop

That the Infrastructure Committee, pursuant to the Whangarei District Council parking and traffic Bylaw 2017 Clause 7, approves that John Street between Dent Street and Robert Streets is specified as a road where vehicles may only travel in the south bound direction and cycles may travel in both directions.

On the motion being put Cr Martin called for a division:

	For	Against	Abstain
Cr Greg Martin	X		
Her Worship the Mayor	X		
Cr Vince Cocurullo		X	
Cr Nicholas Connop	X		
Cr Tricia Cutforth	X		
Cr Shelley Deeming	X		
Cr Jayne Golightly	X		
Cr Phil Halse		X	
Cr Greg Innes	X		

Cr Anna Murphy	X		
Cr Carol Peters	X		
Cr Simon Reid		X	
Results	9	3	0
		Carried (9 to 3)	

Cr Deeming joined the meeting at 9.04am during Item 4.2.

4.3 Oakura Wetlands Community Project – Review of the funding request for consent costs

Moved By Cr Greg Martin

Seconded By Cr Anna Murphy

That the Infrastructure Committee:

1. Notes the following recommendation adopted by the Infrastructure Committee on 11 February 2021:
“That the Committee approves staff to inform the Oakura community 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.”
2. Approves up to \$25,000 in advance of the 2021-31 Long Term Plan towards assisting the Oakura community with the consenting costs for the Oakura wetland community project.
3. Notes that the Oakura Community will be making a submission to the 2021-31 Long Term Plan or the Community Grant fund for those funds.
4. Notes that should the Oakura Community application for funding through the 2021-31 Long Term Plan or the Community Grant fund not be approved, there will be a budget overspend of up to \$25,000.

On the motion being put Cr Martin called for a division:

	For	Against	Abstain
Cr Greg Martin	X		
Her Worship the Mayor		X	
Cr Vince Cocurullo	X		
Cr Nicholas Connop	X		
Cr Tricia Cutforth		X	
Cr Shelley Deeming	X		

Cr Jayne Golightly	X		
Cr Phil Halse	X		
Cr Greg Innes		X	
Cr Anna Murphy	X		
Cr Carol Peters	X		
Cr Simon Reid	X		
Results	9	3	0
		Carried (9 to 3)	

5. Information Reports

5.1 Contracts Approved Under Delegated Authority

Moved By Cr Anna Murphy

Seconded By Cr Nicholas Connop

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 Tricia Cutforth

Seconded By Cr Vince Cocurullo

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 11.03am.

Confirmed this 8th day of April 2021

Councillor Greg Martin (Chairperson)