

## Infrastructure Committee Meeting Minutes

**Date:** Thursday, 8 April, 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)

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**1. Declarations of Interest**

There were no declarations of interest made.

**2. Apology**

Cr Jayne Golightly

**Moved By** Cr Greg Innes

**Seconded By** Cr Vince Cocurullo

That the apology be sustained.

**Carried**

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

**3.1 Minutes Infrastructure Committee Meeting held 11 March 2021**

**Moved By** Cr Simon Reid

**Seconded By** Cr Vince Cocurullo

That the minutes of the Infrastructure Committee meeting held on Thursday 11 March 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**

**4. Information Reports**

**4.1 Contracts Approved Under Delegated Authority**

**Moved By** Cr Carol Peters

**Seconded By** Cr Shelley Deeming

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

**Carried**

**4.2 Infrastructure Operational Report**

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Greg Innes

That the Infrastructure Committee notes the Infrastructure Operational Report update.

**Carried**

**5. Public Excluded Business**

There was no business conducted in public excluded.

**6. Closure of Meeting**

The meeting concluded at 9.46am.

Confirmed this 13<sup>th</sup> day of May 2021

Councillor Greg Martin (Chairperson)