

Infrastructure Committee Meeting Minutes

Date: Thursday, 10 June, 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 Jayne Golightly
Cr Phil Halse
Cr Greg Innes
Cr Anna Murphy
Cr Carol Peters
Cr Simon Reid

Scribe C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

There were no declarations of interest made.

2. Apology

Cr Anna Murphy (late arrival)

Moved By Cr Nicholas Connop

Seconded By Cr Greg Innes

That the apology be sustained.

Carried

3. Confirmation of Minutes of Previous Infrastructure Committee Meeting

3.1 Minutes Infrastructure Committee Meeting held on 13 May 2021

Moved By Cr Phil Halse

Seconded By Cr Gavin Benney

That the minutes of the Infrastructure Committee meeting held on Thursday 13 May 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. Decision Reports

4.1 Petition for the sealing of Beazley Rd, Pataua South

Moved By Cr Greg Innes

Seconded By Cr Jayne Golightly

That the Infrastructure Committee:

1. Receives the petition requesting that seal extension be undertaken and instructs staff to:
 - a. Advise the petition organiser that the request will be considered as part of the 2021/24 Ratepayer Seal Extension Programme.

Carried

Cr Murphy joined the meeting at 9.05am during discussions on Item 4.1.

Secretarial Note: An additional signature to the petition was received after the agenda had been circulated. Cr Martin requested this be recorded.

4.2 Petition for the Sealing of Jobe Rd, Maungakaramaea

Moved By Cr Shelley Deeming

Seconded By Cr Ken Couper

That the Infrastructure Committee;

1. Receives the petition requesting that seal extension be undertake on Jobe Road and instructs staff to:
 - a. Advise the petition organiser that the request will be considered as part of the 2021/24 Ratepayer Seal Extension Programme.

Carried

5. Information Reports

5.1 Contracts Approved Under Delegated Authority

Moved By Cr Shelley Deeming

Seconded By Cr Greg Innes

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

Carried

5.2 Infrastructure Operational Report

Moved By Cr Vince Cocurullo

Seconded By Cr Tricia Cutforth

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 10.09am.

Confirmed this 8th day of July 2021

Councillor Greg Martin (Chairperson)