

Infrastructure Committee Meeting Minutes

Date: Thursday, 8 July, 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 Ken Couper
Cr Tricia Cutforth
Cr Shelley Deeming
Cr Jayne Golightly
Cr Phil Halse
Cr Greg Innes
Cr Simon Reid

Not in Attendance

Cr Gavin Benney
Cr Anna Murphy
Cr Carol Peters

Scribe

C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

Item 4.1 – Northland Regional Landfill Limited Partnership – Statement of Intent 2021-22

2. Apologies

Crs Gavin Benney, Anna Murphy and Carol Peters.

Moved By Her Worship the Mayor

Seconded By Cr Phil Halse

That the apologies be sustained.

Carried

3. Confirmation of Minutes of Previous Infrastructure Committee Meeting

3.1 Minutes Infrastructure Committee Meeting held 10 June 2021

Moved By Cr Vince Cocurullo

Seconded By Cr Simon Reid

That the minutes of the Infrastructure Committee meeting held on Thursday 10 June 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 Northland Regional Landfill Limited Partnership – Statement of Intent 2021-22

Moved By Cr Vince Cocurullo

Seconded By Cr Simon Reid

That the Infrastructure Committee agree to the Northland Regional Landfill Limited Partnership Statement of Intent 2020-2021.

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 Ken Couper	X		
Cr Tricia Cutforth		X	
Cr Shelley Deeming	X		
Cr Jayne Golightly	X		
Cr Phil Halse	X		
Cr Greg Innes	X		
Cr Simon Reid	X		
Results	9	2	0

The Motion was Carried (9 to 2)

Declarations of Interest:

Cr Martin declared an interest as Council appointed representative to the NRLLP Board of Directors.

Crs Cocurullo and Deeming declared interests as Council appointed representatives to the NRLLP Advisory Committee.

5. Information Reports

5.1 Contracts Approved Under Delegated Authority

Moved By Her Worship the Mayor

Seconded By Cr Nicholas Connop

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 Nicholas Connop

Seconded By Cr Shelley Deeming

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 10.13am.

Confirmed this 12th day of August 2021

Councillor Greg Martin (Chairperson)