

## Infrastructure Committee Meeting Minutes

**Date:** Thursday, 12 August, 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 Jayne Golightly  
Cr Phil Halse  
Cr Greg Innes  
Cr Anna Murphy  
Cr Carol Peters  
Cr Simon Reid

**Not in Attendance** Cr Shelley Deeming

**Scribe** C Brindle (Senior Democracy Adviser)

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**1. Declarations of Interest**

Item 4.2 – CON15026 – Sportspark Management and Maintenance Contract

**2. Apology**

Cr Shelley Deeming

**Moved By** Cr Vince Cocurullo

**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 8 July 2021**

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Nicholas Connop

That the minutes of the Infrastructure Committee meeting held on Thursday 8 July 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 Parks coastal structures capital works - budget adjustment**

**Moved By** Cr Anna Murphy

**Seconded By** Cr Nicholas Connop

That the Committee approves bringing forward from Year 2 to Year 1 \$250,000 (Excluding GST) to complete the Beach Rd, Onerahi seawall and \$300,000 (excluding GST) to complete Whananaki Wharf renewal from Long Term Plan Indicator 00094 – Coastal Structures renewal.

**Carried**

##### **4.2 CON15026 - Sportspark Management and maintenance Contract extension**

**Moved By** Cr Phil Halse

**Seconded By** Cr Simon Reid

That the Committee approves;

1. Extending the contract for a further one year from 1<sup>st</sup> October 2021 to 30 September 2022 as provided for in the contract.
2. Extending the contract by an additional month from 30 September 2022 to 31 October 2022 to reduce any risk to hosting the Women's Rugby World Cup
3. And extends the value of the contract by a further \$1,461,572 (excluding GST) to cover a thirteen-month period and increasing the total contract value from \$7,838,001 (excluding GST) to \$9,299,573 (excluding GST).

**Carried**

*Declaration of Interest*

*Cr Connop declared an interest in regards to Item 4.2.*

#### **5. Information Reports**

##### **5.1 Contracts Approved Under Delegated Authority - August 2021**

**Moved By** Cr Nicholas Connop

**Seconded By** Cr Simon Reid

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 Simon Reid

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 10.06am.

Confirmed this 12<sup>th</sup> day of August 2021

Councillor Greg Martin (Chairperson)