

## **Infrastructure Committee Meeting Minutes**

**Date:** Thursday, 7 September, 2017  
**Time:** 10:30 a.m.  
**Location:** Council Chamber  
Forum North, Rust Avenue  
Whangarei

**In Attendance**

**Cr Greg Martin (Chairperson)**  
**Her Worship the Mayor Sheryl Mai**  
**Cr Stu Bell**  
**Cr Vince Cocurullo**  
**Cr Crichton Christie**  
**Cr Tricia Cutforth**  
**Cr Shelley Deeming**  
**Cr Sue Glen**  
**Cr Phil Halse**  
**Cr Cherry Hermon**  
**Cr Greg Innes**  
**Cr Sharon Morgan**  
**Cr Anna Murphy**

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### **Also present:**

Simon Weston (General Manager Infrastructure), Jeff Devine (Roading Manager), Andrew Carvell (Waste and Drainage Manager), Aubrey Gifford (Acting Parks Manager), Andrew Venmore (Manager Water Services), Dominic Kula (Manager Infrastructure Development), Marie Katrin-Richter (Team Leader Project Management), Nicolene Pestana (Team Leader Democracy), Democracy Adviser (Hsi-En Soo) and Executive Assistant (Judi Crocombe).

### **1. Declarations of Interest**

There were no declarations of interest.

### **2. Apologies**

Cr's Christie and Cutforth

**Moved by:** Cr Vince Cocurullo

**Seconded by:** Cr Anna Murphy

That the apologies be sustained.

**Carried**

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

#### 3.1 Minutes Infrastructure Committee 10 August 2017

#### 3.2 Confidential Minutes Infrastructure Committee 10 August 2017

**Moved by:** Cr Sharon Morgan

**Seconded by:** Cr Anna Murphy

**Carried**

### 4. Decision Reports

#### 4.1 Camera Obscura Funding Request

That the Infrastructure Committee approves funding of \$107,000.00 to provide the necessary infrastructure and landscape integration elements to support the Camera Obscura.

**Moved by:** Cr Greg Innes

**Seconded by:** Cr Cherry Hermon

On the Motion being put, Cr Innes called for a Division.

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Cr Greg Martin (Chairperson)	X		
Her Worship the Mayor Sheryl Mai	X		
Cr Stu Bell		X	
Cr Vince Cocurullo	X		
Cr Crichton Christie			
Cr Tricia Cutforth			
Cr Shelley Deeming	X		
Cr Sue Glen	X		
Cr Phil Halse	X		
Cr Cherry Hermon	X		
Cr Greg Innes	X		
Cr Sharon Morgan	X		

Cr Anna Murphy	X		
<b>Results</b>	<b>10</b>	<b>1</b>	<b>0</b>

**Carried**

## **4.2 Temporary road closure**

**Moved by:** Cr Vince Cocurullo

**Seconded by:** Cr Sharon Morgan

That the Infrastructure committee

- a) Approves the following road to be closed to ordinary traffic for the static Big Rig display being organised by Whangarei truck owners in accordance with the Local Government Act (1974)
  - i) Saturday 14 October 2017  
Okara Drive, from Porowini Avenue roundabout to Port Road roundabout  
Period of closure: 6:00am – 2:30pm
- b) Approves the side roads off the road to be closed also be temporarily closed for a distance of up to 100metres from the intersection for safety purposes.
- c) Delegates to the Chair of the Infrastructure Committee and the Infrastructure Services Group Manager the power to consider objections and cancel or amend any or all of the temporary road closure if applicable.

**Carried**

## **5. Information Reports**

### **5.1 Infrastructure Operations Report Update – August 2017**

**Moved by:** Cr Greg Innes

**Seconded by:** Cr Vince Cocurullo

That the Infrastructure Committee notes the Infrastructure Operations Report Update.

**Carried**

## 5.2 Contracts Approved Under Delegated Authority

**Moved by:** Cr Greg Innes  
**Seconded by:** Cr Shelley Deeming

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

**Carried**

## 5.3 Infrastructure Capital Projects Report

**Moved by:** Cr Sharon Morgan  
**Seconded by:** Cr Greg Innes

That the Infrastructure Committee notes the Infrastructure Capital Projects Report for the year ending 30 June 2017.

**Carried**

## 5.4 Service Delivery Review Transportation Services

**Moved by:** Cr Sue Glen  
**Seconded by:** Cr Shelley Deeming

That the committee notes the completed Service Delivery Review for Transportation Services activities.

On the Motion being put, Cr Halse called for a Division:

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Cr Greg Martin (Chairperson)	X		
Her Worship the Mayor Sheryl Mai	X		
Cr Stu Bell	X		
Cr Vince Cocurullo	X		
Cr Crichton Christie			
Cr Tricia Cutforth			
Cr Shelley Deeming	X		
Cr Sue Glen	X		

