

Infrastructure Committee Committee Agenda

Date: Thursday, 8 February, 2018

Time: 10:30 am

Location: Council Chamber
Forum North, Rust Avenue
Whangarei

Elected Members: Cr Greg Martin (Chairperson)
Her Worship the Mayor Sheryl Mai
Cr Stu Bell
Cr Gavin Benney
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

For any queries regarding this meeting please contact
the Whangarei District Council on (09) 430-4200.

1. Declarations of Interest	
2. Apologies	
3. Confirmation of Minutes of Previous Infrastructure Committee Meeting	
3.1 Minutes Infrastructure Committee 7 December 2017	5
4. Decision Reports	
4.1 Contract 15071 Traffic and Pedestrian Signal Maintenance	13
4.2 Tree Maintenance Contract Con17031	15
5. Information Reports	
5.1 Contracts Approved Under Delegated Authority February 2018	17
5.2 Infrastructure Operations Report - February 2018	29
6. Public Excluded Business	
6.1 Closed Minutes Infrastructure Committee 7 December 2017	
7. Closure of Meeting	