

Infrastructure Committee Meeting Minutes

Date: Thursday, 8 February, 2018
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 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

Scribe C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

2. Apologies

There were no apologies.

3. Confirmation of Minutes of Previous Infrastructure Committee Meeting

3.1 Minutes Infrastructure Committee 7 December 2017

Moved By Cr Vince Cocurullo

Seconded By Cr Sue Glen

That the minutes of the Infrastructure Committee meeting held on Thursday 7 December 2017, including the confidential section, having

been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

Carried

Crs Phil Halse and Shelley Deeming joined the meeting at 10.31am during Item 3.1.

4. Decision Reports

4.1 Contract 15071 Traffic and Pedestrian Signal Maintenance

Moved By Cr Shelley Deeming

Seconded By Cr Sharon Morgan

That the Infrastructure Committee approves

- a) That the contract for Traffic & Pedestrian Signal Maintenance, Contract 15071 be extended for a further three years from 1 February 2018 to 31 January 2021.
- b) That the contract value be increased by the sum of \$ 2,100,000-00, bringing the total contract value to \$ 3,463,723-05, exclusive of GST.

Carried

4.2 Tree Maintenance Contract Con17031

Moved By Cr Sharon Morgan

Seconded By Cr Anna Murphy

That the Infrastructure Committee approves

- a) that the contract for Tree Maintenance Con17031 be awarded to Treescape Limited, from 1 April 2018 to 31 March 2023, for the expected five years' costs of \$2,669,625 (excluding GST).

Amendment:

Moved By Cr Phil Halse

Seconded By Cr Vince Cocurullo

That the Infrastructure Committee approves

- a) that the contract for Tree Maintenance Con17031 be awarded to Treescape Limited, from 1 April 2018 to 31 March 2023, for the expected five years' costs of \$2,669,625 (excluding GST).

- b) the contract be reduced by \$134,000 if the additional funding is not made available through the Long Term Plan process.

On the amendment being put Cr Halse called for a division:

Recorded	For	Against	Abstain
Cr Greg Martin (Chairperson)		X	
Her Worship the Mayor Sheryl Mai		X	
Cr Stu Bell		X	
Cr Gavin Benney	X		
Cr Vince Cocurullo	X		
Cr Crichton Christie	X		
Cr Tricia Cutforth		X	
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	
Results	4	10	0

The amendment was Lost (4 to 10)

The motion was Carried

5. Information Reports

5.1 Contracts Approved Under Delegated Authority February 2018

Moved By Cr Shelley Deeming

Seconded By Cr Gavin Benney

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

Carried

5.2 Infrastructure Operations Report - February 2018

Moved By Cr Greg Innes

Seconded By Cr Sue Glen

That the Infrastructure Committee notes the Infrastructure Operations Report February 2018 Update.

Carried

6. Public Excluded Business

There was no business conducted in public excluded.

7. Closure of Meeting

The meeting concluded at 11.14am.

Confirmed this 8th day of March 2018

Councillor Greg Martin (Chairperson)