

Infrastructure Committee Agenda

Date: Thursday, 14 November, 2024

Time: 9:00 am

Location: Civic Centre, Te Iwitahi, 9 Rust Avenue

Elected Members: Cr Simon Reid (Chairperson)
Cr Phil Halse (Deputy Chair Person)
His Worship the Mayor Vince Cocurullo
Cr Gavin Benney
Cr Nicholas Connop
Cr Ken Couper
Cr Jayne Golightly
Cr Deborah Harding
Cr Patrick Holmes
Cr Scott McKenzie
Cr Marie Olsen
Cr Carol Peters
Cr Phoenix Ruka
Cr Paul Yovich

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

- 1. Declarations of Interest / Take Whaipānga**
- 2. Apologies / Kore Tae Mai**
- 3. Confirmation of Minutes of Previous Infrastructure Committee Meeting / Whakatau Meneti**
 - 3.1 Minutes Infrastructure Committee Meeting 10 October 2024
- 4. Looking Forward**
 - 4.1 Looking Forward - November 24
- 5. Information Reports / Ngā Pūrongo Kōrero**
 - 5.1 Northland Regional Landfil Limited partnership - Annual Report 2023-24
 - 5.2 Summary of Contracts Approved Under Delegated Authority - September 2024
 - 5.3 Capital Programme Delivery Report Infrastructure October 2024
 - 5.4 Infrastructure Operational Report – September 2024
- 6. Public Excluded Business / Rāhui Tangata**
- 7. Closure of Meeting / Te katinga o te Hui**

Recommendations contained in the agenda are not the decisions of the meeting.

Please refer to minutes for resolutions.