

# Infrastructure Committee Committee Agenda

**Date:** Thursday, 12 April, 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.

<b>1. Declarations of Interest</b>	
<b>2. Apologies</b>	
<b>3. Confirmation of Minutes of Previous Infrastructure Committee Meeting</b>	
3.1 Minutes Infrastructure Committee 8 March 2018	5
<b>4. Decision Reports</b>	
4.1 Waitaua Awa Restoration Project – He Kakano Community Nursery Upgrade	15
4.2 Solid Waste Services - Project Control Group	45
4.3 Approve Community Garden Policy	47
4.4 CON14032 Water Reticulation Maintenance Contract Extension 1	57
4.5 Temporary road closure - ANZAC Dawn Parade	61
<b>5. Information Reports</b>	
5.1 Contracts Approved Under Delegated Authority April 2018	65
5.2 Councils involvement in greenwaste management	71
5.3 Northland Transport Alliance Quarterly Report	75
5.4 Infrastructure Operations Report - April 2018	91
<b>6. Public Excluded Business</b>	
6.1 Closed Minutes Infrastructure Committee 8 March 2018	
<b>7. Closure of Meeting</b>	