

## Infrastructure Committee Meeting Minutes

**Date:** Thursday, 10 May, 2018  
**Time:** 10:30 a.m.  
**Location:** Council Chamber  
Forum North, Rust Avenue  
Whangarei

<b>In Attendance</b>	<b>Cr Greg Martin (Chairperson)</b> <b>Cr Stu Bell</b> <b>Cr Gavin Benney</b> <b>Cr Crichton Christie</b> <b>Cr Vince Cocurullo</b> <b>Cr Tricia Cutforth</b> <b>Cr Shelley Deeming</b> <b>Cr Sue Glen</b> <b>Cr Phil Halse</b> <b>Cr Cherry Hermon</b> <b>Cr Greg Innes</b> <b>Cr Sharon Morgan</b> <b>Cr Anna Murphy</b>
<b>Not in Attendance</b>	<b>Her Worship the Mayor Sheryl Mai</b>
<b>Scribe</b>	<b>C Brindle (Senior Democracy Adviser)</b>

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**1. Declarations of Interest**

**2. Apology**

Her Worship the Mayor (absent)

**Moved By** Cr Sharon Morgan

**Seconded By** Cr Anna Murphy

That the apology be sustained.

**Carried**

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

**Moved By** Cr Greg Innes

**Seconded By** Cr Sue Glen

That the minutes of the Infrastructure Committee meeting held on Thursday 12 April 2018, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

**Carried**

### 4. Decision Reports

#### 4.1 Land Development Stabilisation - Policy and Technical Design Requirements

**Moved By** Cr Stu Bell

**Seconded By** Cr Shelley Deeming

That the Infrastructure Committee adopts;

1. the Land Development Stabilisation - Policy
2. the Land Development Stabilisation – Technical Design Requirements.

**Carried**

*Cr Christie requested his vote against be recorded.*

#### 4.2 Parking Restrictions - Tania Place

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Tricia Cutforth

That the Infrastructure Committee approves the pursuant to the Whangarei District Council Parking and Traffic Bylaw 2017 Clause 14, the parking of vehicles be prohibited at all times as per the attached plan and the RAMM schedule below:

Road Name: Tania Place		
Road ID: 404		
Side	RAMM Displacement	
	Start	End
RHS	107	118

**Carried**

#### **4.3 Western Hills Drive – Russell Road to Rust Avenue vegetation control**

**Moved By** Cr Greg Innes

**Seconded By** Cr Sharon Morgan

That the Infrastructure Committee approves \$62,000 plus GST, of un-budgeted expenditure for vegetation control on Western Hills Drive from Russell Road – Rust Ave.

**Carried**

*Crrs Cocurullo, Christie and Halse requested their votes against be recorded.*

### **5. Information Reports**

#### **5.1 Contracts Approved Under Delegated Authority May 2018**

**Moved By** Cr Shelley Deeming

**Seconded By** Cr Vince Cocurullo

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

**Carried**

#### **5.2 Infrastructure Capital Projects Report for the month ending 31 March 2018**

**Moved By** Cr Phil Halse

**Seconded By** Cr Sharon Morgan

That the Infrastructure Committee notes the Infrastructure Capital Projects Report and Carry Forwards Report for the month ending 31 March 2018.

**Carried**

*Cr Halse requested his vote against be recorded.*

#### **5.3 Infrastructure Operations Report - May 2018**

**Moved By** Cr Shelley Deeming

**Seconded By** Cr Anna Murphy

That the Infrastructure Committee notes the Infrastructure Operations Report April 2018 update.

**Carried**

**6. Public Excluded Business**

There was no business conducted in public excluded.

**7. Closure of Meeting**

The meeting concluded at 11.42am

Confirmed this 7<sup>th</sup> day of June 2018

Councillor Greg Martin (Chairperson)