

Infrastructure Committee Committee Agenda

Date: Thursday, 9 August, 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.

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| 1. Declarations of Interest | |
| 2. Apologies | |
| 3. Confirmation of Minutes of Previous Infrastructure Committee Meeting | |
| 3.1 Minutes Infrastructure Committee 12 July 2018 | 5 |
| 4. Decision Reports | |
| 4.1 Naming of Potter Park | 9 |
| 4.2 Pohe Island Central Car Park funding | 11 |
| 4.3 Consider the disposal of land at Ruakaka Town Centre | 23 |
| 4.4 Parking Restrictions - Porowini Avenue | 33 |
| 4.5 Parking Restrictions - Te Kamo Street Service Lane | 39 |
| 5. Information Reports | |
| 5.1 Contracts Approved Under Delegated Authority August 2018 | 45 |
| 5.2 Infrastructure Operations Report - August 2018 | 53 |
| 6. Public Excluded Business | |
| 7. Closure of Meeting | |