

# Infrastructure Committee Committee Agenda

**Date:** Thursday, 13 September, 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 9 August 2018	3
<b>4. Decision Reports</b>	
4.1 Temporary Road Closure - Maori in Business	9
<b>5. Information Reports</b>	
5.1 Contracts Approved Under Delegated Authority September 2018	13
5.2 Water Services and Laboratory External Audits 2018	21
5.3 Infrastructure Operations Report - September 2018	23
<b>6. Public Excluded Business</b>	
<b>7. Closure of Meeting</b>	