

Infrastructure Committee Meeting Minutes

Date: Thursday, 13 September, 2018
Time: 10:30 a.m.
Location: Council Chamber
Forum North, Rust Avenue
Whangarei

In Attendance

Cr Greg Martin (Chairperson)
Her Worship the Mayor Sheryl Mai
Cr Stu Bell
Cr Vince Cocurullo
Cr Shelley Deeming
Cr Sue Glen
Cr Phil Halse
Cr Cherry Hermon
Cr Greg Innes
Cr Sharon Morgan
Cr Anna Murphy

Not in Attendance

Cr Gavin Benney
Cr Crichton Christie
Cr Tricia Cutforth

Scribe C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

There were no declarations of interest made at this meeting.

2. Apologies

Cr Tricia Cutforth (leave of absence)
Crs Gavin Benney and Crichton Christie (absent)

Moved By Cr Vince Cocurullo

Seconded By Cr Greg Innes

That the apologies be sustained.

Carried

3. Confirmation of Minutes of Previous Infrastructure Committee Meeting

3.1 Minutes Infrastructure Committee 9 August 2018

Moved By Cr Sue Glen

Seconded By Her Worship the Mayor

That the minutes of the Infrastructure Committee meeting held on Thursday 9 August 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 Temporary Road Closure - Maori in Business

Moved By Cr Greg Innes

Seconded By Cr Stu Bell

That the Infrastructure Committee

1. Approves the following proposal to temporarily close a road to ordinary traffic for the Maori in Business event in accordance with Transport (Vehicular Traffic Road Closure) Regulations 1965

Date: Saturday 27 October 2018

Road **Reyburn House Lane** from the top of the Te Kapehu Whetu Kura to Lower Dent Street

Period of closure: 6:00am – 4:00pm

2. Approves the proposal to temporarily close the side roads off the road to be closed for up to 100 metres from the intersection for safety purposes.
3. Delegates to the Chair of the Infrastructure Committee and General Manager Infrastructure the power to give public notice of these proposed temporary road closures, to consider any objections and to either approve, cancel or amend any or all of the temporary road closures if applicable.

Carried

5. Information Reports

5.1 Contracts Approved Under Delegated Authority September 2018

Moved By Cr Stu Bell

Seconded By Cr Anna Murphy

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

Carried

5.2 Water Services and Laboratory External Audits 2018

Moved By Cr Greg Innes

Seconded By Cr Shelley Deeming

That the Infrastructure Committee note the update on the annual external audit of the Water Service Department and the Laboratory.

Carried

5.3 Infrastructure Operations Report - September 2018

Moved By Cr Cherry Hermon

Seconded By Cr Vince Cocurullo

That the Infrastructure Committee notes the Infrastructure Operations Report update.

Carried

6. Public Excluded Business

There was no business conducted in public excluded.

7. Closure of Meeting

The meeting concluded at 11.15am.

Confirmed this 11th day of October 2018

Councillor Greg Martin (Chairperson)