

## Infrastructure Committee Meeting Minutes

**Date:** Thursday, 11 October, 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 Gavin Benney  
Cr Vince Cocurullo  
Cr Crichton Christie  
Cr Shelley Deeming  
Cr Sue Glen  
Cr Phil Halse  
Cr Cherry Hermon  
Cr Sharon Morgan  
Cr Anna Murphy

**Not in Attendance**

Cr Tricia Cutforth  
Cr Greg Innes

**Scribe** C Brindle (Senior Democracy Adviser)

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### 1. Declarations of Interest

There were no declarations of interest.

### 2. Apologies

Cr Tricia Cutforth (leave of absence) and Cr Greg Innes (absent)

**Moved By** Cr Anna Murphy

**Seconded By** Cr Sharon Morgan

That the apologies be sustained.

**Carried**

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

#### **3.1 Minutes Infrastructure Committee meeting held 13 September 2018**

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Sue Glen

That the minutes of the Infrastructure Committee meeting held on Thursday 13 September 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. Information Reports**

#### **4.1 Contracts Approved Under Delegated Authority**

**Moved By** Cr Phil Halse

**Seconded By** Cr Shelley Deeming

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

**Carried**

#### **4.2 NZTA Rooding Investment Audit Report 2016-18**

**Moved By** Cr Crichton Christie

**Seconded By** Cr Shelley Deeming

That the Infrastructure Committee notes the NZ Transport Agency Investment Audit report for Council's subsidised Rooding activities 2016-2018.

**Carried**

#### **4.3 Infrastructure Operations Report - October 2018**

**Moved By** Cr Sue Glen

**Seconded By** Cr Vince Cocurullo

That the Infrastructure Committee Notes the Infrastructure Operations Report update.

**Carried**

*Cr Bell left the meeting at 10.43am during Item 4.3.*

*Cr Deeming left the meeting from 10.47am to 10.50am.*

**5. Public Excluded Business**

There was no business conducted in public excluded.

**6. Closure of Meeting**

The meeting concluded at 10.53am

Confirmed this 8<sup>th</sup> day of November 2018

Councillor Greg Martin (Chairperson)