

Infrastructure Committee Meeting Minutes

Date: Thursday, 6 December, 2018
Time: 10:30 a.m.
Location: Committee Room 1
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 Tricia Cutforth
Cr Shelley Deeming
Cr Sue Glen
Cr Phil Halse
Cr Cherry Hermon
Cr Greg Innes
Cr Sharon Morgan
Cr Anna Murphy

Also present

Dylan Lease, Terry Harris and Roger
Stevenson (Tutukaka Marina)

Scribe

C Brindle (Senior Democracy Adviser)

1. **Declarations of Interest**

There were no declarations of interest made at this meeting.

2. **Apologies**

Cr Sharon Morgan (late arrival)

Moved By Cr Sue Glen

Seconded By Cr Anna Murphy

That the apology be sustained.

Carried

*Cr Morgan joined the meeting at 10.01am.
Her Worship the Mayor left the meeting at 10.31am.*

3. Confirmation of Minutes of Previous Infrastructure Committee Meeting

3.1 Minutes Infrastructure Committee meeting held 8 November 2018

Moved By Cr Greg Innes

Seconded By Cr Vince Cocurullo

That the minutes of the Infrastructure Committee meeting held on Thursday 18 November 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. Presentation

4.1 Presentation - Tutukaka Marina

Dylan Lease presented on the Trusts operations and initiatives.

Moved By Cr Anna Murphy

Seconded By Cr Greg Innes

That the Infrastructure Committee notes the update on the Tutukaka Marina.

Carried

Her Worship the Mayor re-joined the meeting at 10.43am during Item 4.1.

5. Decision Reports

5.1 City Centre Parking Charges

Item 5.1 was withdrawn from the agenda.

6. Information Reports

6.1 Contracts Approved Under Delegated Authority

Moved By Cr Sue Glen

Seconded By Cr Vince Cocurullo

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

Carried

6.2 Infrastructure Operations Report - December 2018

Moved By Cr Sue Glen

Seconded By Cr Vince Cocurullo

That the Infrastructure Committee notes the Infrastructure Operations Report update.

Carried

7. Public Excluded Business

There was no business conducted in public excluded.

8. Closure of Meeting

The meeting concluded at 11.22am.

Confirmed this 7th day of February 2018

Councillor Greg Martin (Chairperson)