

1. Minutes: Infrastructure and Services Committee

Wednesday, 14 December 2011

Minutes of a meeting of the Infrastructure and Services Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 14 December 2011 at 9.00 am.

Present:

G M Martin (Chairperson)

His Worship the Mayor M C A Cutforth, Crs C B Christie, S J Deeming, , A J Edwards, S M Glen, P R Halse, J S Jongejans, B L McLachlan, S L Morgan, K J Sutherland, W L Syers, M R Williams and J D T Williamson

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Infrastructure and Services (S Weston), Roading Manager (G Devine), Media Relations Adviser (A Midson), Councillor Support (J Crocombe), Executive Assistance (J Walters) and Senior Meeting Co-ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Infrastructure and Services Committee held on 9 November 2011

Moved: Cr Edwards

Seconded: Cr Halse

“That the minutes of the meeting of the Infrastructure and Services Committee held on 9 November 2011 having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.”

CARRIED

2. Contracts Authorised Under Delegated Authority

Moved: Cr Edwards

Seconded: Cr McLachlan

“That the information be received.”

CARRIED

3. Contract 08007 – Traffic and Pedestrian Signal Maintenance

Moved: Cr Deeming

Seconded: Cr McLachlan

“1. That the extension of Contract 08007 Traffic and Pedestrian Signal Maintenance for the period of two years from 1 September 2011 to 1 September 2013 be authorised.

2. That the contract value is increased to the sum of two million four hundred and thirty six thousand nine hundred and sixty dollars and fifty nine cents \$2,436,960.59 (excluding GST).”

CARRIED

4. Ruakaka South Sewer Extension

Moved: Cr Halse
Seconded: Cr Deeming

“That the information be received.”

CARRIED

5. Yvonne Stewart Track

Moved: Cr Martin
Seconded: Cr Jongejans

“That the loop track around Lake Waro be named the Yvonne Stewart Memorial Track.”

CARRIED

The meeting closed at 9.16am

Confirmed this 8th day of February 2012

G M Martin (Chairperson)