

1. Minutes: Infrastructure and Services Committee

Wednesday, 13 June 2012

Minutes of a meeting of the Infrastructure and Services Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 13 June 2012 at 9.00 am.

Present:

G M Martin (Chairperson)

Crs C B Christie, S J Deeming, A J Edwards, S M Glen, J S Jongejans, B L McLachlan, S L Morgan, K J Sutherland, M R Williams and J D T Williamson

Apologies:

His Worship the Mayor M C A Cutforth and W L Syers

Moved: Cr Deeming

Seconded: Cr Williams

“That the apologies be sustained.”

CARRIED

Absent:

Cr W L Syers

In Attendance:

Chief Executive Officer M P Simpson, Group Manager Infrastructure and Services (S Weston), Water Services Manager (A Venmore) and Senior Meeting Co-ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Infrastructure and Services Committee held on 9 May 2012

Moved: Cr Christie

Seconded: Cr Glen

“That the minutes of the meeting of the Infrastructure and Services Committee held on 9 May 2012 including the confidential section, 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. Backflow Policy and Code of Practice

Moved: Cr Edwards

Seconded: Cr McLachlan

- “1. That the Backflow Prevention Policy and Code of Practice be approved.
2. That the Backflow Prevention Policy and Cross Connection Control Policy in the Delegations and Policy Manual is rescinded and replaced with Backflow Prevention Policy.”

CARRIED

The meeting closed at 9.01am

Confirmed this 11th of July 2012

G M Martin (Chairperson)