

# 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 That the Backflow Prevention Policy and Cross Connection Control Policy in the Delegations and Policy Manual is rescinded and replaced with Backflow Prevention Policy.”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 11<sup>th</sup> of July 2012

G M Martin (Chairperson)