

1. Minutes: Infrastructure and Services Committee Wednesday, 10 April 2013

Minutes of a meeting of the Infrastructure and Services Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 10 April 2013 at 9.00 am.

Present:

G M Martin (Chairperson)

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

Apology:

Cr K J Sutherland

Moved: Cr Glen

Seconded: Cr Edward

“That the apology be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Infrastructure Projects and Support Manager (C Martin), Water Services Manager (A Venmore), Legal Counsel (K Candy), Senior Communications Adviser R Pascoe), Councillor Support (J Crocombe) and Senior Meeting Coordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Infrastructure and Services Committee held on 13 March 2013

Moved: Cr Jongejans

Seconded: Cr Halse

“That the minutes of the meeting of the Infrastructure and Services Committee held on 13 March 2013, 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. Poroti Water Supply

Moved: Cr Jongejans

Seconded: Cr Morgan

“That the information be received.”

CARRIED

3. Coastal Structures Programme Update

Moved: Cr McLachlan

Seconded: Cr Deeming

“1. That the information be received.

2. That Council consider the budgets required for this coastal protection programme in the 2013/2014 Annual Plan.

3. That Council support the One Tree Point Boat Ramp protection groynes.”

CARRIED

Exclusion of public

Moved: Cr Deeming

Seconded: His Worship the Mayor

“That the public be excluded from the following part of this meeting namely:

Item C.1 Lease proposal

Reason To enable the council to carry on without prejudice or disadvantage negotiations

Grounds Section 7(2)(i).”

CARRIED

The meeting closed at 9.22am

Confirmed this 8th day of May 2013

G M Martin (Chairperson)