

# 1. Minutes: Infrastructure and Services Committee

## Wednesday, 10 July 2013

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*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 July 2013 at 9.00 am.*

**Present:**

G M Martin (Chairperson)

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, K J Sutherland, W L Syers, M R Williams and J D T Williamson

**Apology:**

His Worship the Mayor M C A Cutforth

**Moved: Cr Williams**

**Seconded: Cr Deeming**

“That the apology for absence be sustained.”

**CARRIED**

**Also present:**

Archie Dixon (President RSA)

**In Attendance:**

Group Manager Infrastructure and Services (S Weston), Legal Counsel (K Candy), Parks and Recreation Manager (P McDonald), Civic Defence Officer (V Randall), Casual Communications Adviser (S Halliwell), 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 12 June 2013

**Moved: Cr Glen**

**Seconded: Cr Morgan**

“That the minutes of the meeting of the Infrastructure and Services Committee held on 12 June 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. War Memorial Proposal

**Moved: Cr Glen**

**Seconded: Cr Halse**

- “1. That Council supports the Rose Street Memorial relocation and enhancement project.
2. That funding of \$500,000 towards the project be considered for inclusion in the Annual Plan.
3. That Councillors G M Martin and S M Glen be appointed to work alongside the RSA on this project.”

**CARRIED**

### 3. 2013 Drought – Water Supply Review of 2013 Summer Period

**Moved: Cr McLachlan**  
**Seconded: Cr Edwards**

“That the information be received.”

**CARRIED**

#### **4. Whangarei District Civil Defence Management Update**

**Moved: Cr Williamson**  
**Seconded: Cr Deeming**

“That the report Whangarei Civil Defence Emergency Management Update be received.”

**CARRIED**

#### **5. Contract 08007 Traffic and Pedestrian Signal Maintenance Extension to Contract Value**

**Moved: Cr Edwards**  
**Seconded: Cr Syers**

“That the contract value for Contract 08007 Traffic and Pedestrian Signal Maintenance, is increased to the sum of two million eight hundred and one thousand nine hundred and sixty dollars and fifty nine cents (\$2,801,960.59) (excluding GST).”

**CARRIED**

*Cr Halse requested his vote against be recorded.*

#### **6. Ingenium Award – Ruakaka Wastewater Treatment Scheme**

**Moved: Cr Deeming**  
**Seconded: Cr Halse**

“That the information be received.”

**CARRIED**

**The meeting closed at 9.40am**

Confirmed this 14<sup>th</sup> day of August 2013

G M Martin (Chairperson)