

1. Minutes: Infrastructure Committee Wednesday, 13 August 2014

Minutes of a meeting of the Infrastructure Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 13 August 2014 at 9.00 am.

Present:

G M Martin (Chairperson)

Crs S J Bell, , C B Christie, P A Cutforth (9.03am), S J Deeming, S M Glen, C M Hermon, P R Halse, G C Innes, B L McLachlan, S L Morgan and J D T Williamson

Apologies:

Her Worship the Mayor S L Mai and Cr S J Bretherton

Moved: Cr Martin

Seconded: Cr Morgan

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Water Services Manager (A Venmore), Roding Manager (J Devine), Emergency Management NRC (Victoria Randall) and Executive Assistants (J Crocombe and C Velthuizen)

The Chairperson advised that Item C2.Sportspark Update has been withdrawn from the agenda.

1. Confirmation of Minutes including the Confidential Minutes of a Meeting of the Infrastructure Committee held on Wednesday 9 July 2014

Moved: Cr Martin

Seconded: Cr Deeming

That the minutes of the meeting of the Infrastructure Committee held on Wednesday 9 July 2014, 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. Contracts Approved Under Delegated Authority

Moved: Cr Glen

Seconded: Cr McLachlan

“That the information be received.”

CARRIED

3. Civil Defence Emergency Management July 2014 Storm Update

Moved: Cr Glen

Seconded: Cr Williamson

“That the report Civil Defence Emergency Management (CDEM) response phase and recover arrangements from the July 2014 storm and the effects on Council Infrastructure be received.”

CARRIED

At the conclusion of the meeting Cr Martin gave a short account of the recent awards ceremony he attending in Rotorua. Cr Martin brought along the awards for the Councillors to see. The awards presented were for the Lower Hatea Bridge and were presented to McConnell Dowell Constructors. A copy of the carved adze will also be give to Whangarei District Council.

The meeting closed at 9.27am

Confirmed this 10th day of September 2014

G M Martin (Chairperson)