

# 1. Minutes: Infrastructure Committee Wednesday, 10 June 2015

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*Minutes of a meeting of the Infrastructure Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 10 June 2015 at 9.00 am.*

**Present:**

G M Martin (Chairperson)

Her Worship the Mayor S L Mai, Crs C B Christie, P A Cutforth, S J Deeming, S M Glen, P R Halse, C M Hermon, B L McLachlan, S L Morgan and J D T Williamson

**Apologies:**

Crs S J Bell, S J Bretherton and G C Innes

**Moved: Cr Deeming**

**Seconded: Cr Morgan**

“That the apologies be sustained.”

**CARRIED**

**In Attendance:**

Acting Chief Executive (S Weston), Waste and Drainage Manager (A Carvell), Water Services Manager (A Venmore), Waste and Drainage Engineer (C Kandori), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

*The Chairman advised he would acknowledge the IPWEA Awards for Te Matau o Pohe after Item 4.*

## 1. Confirmation of Minutes of a Meeting of the Infrastructure Committee held on 13 May 2015

**Moved: Cr Deeming**

**Seconded: Cr Morgan**

That the minutes of the meeting of the Infrastructure Committee held on Wednesday 13 May 2015, 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 Halse**

**Seconded: Cr McLachlan**

“That the information be received.”

**CARRIED**

## 3. Policy review – Backflow Prevention Policy

**Moved: Cr McLachlan**

**Seconded: Cr Glen**

“That Council adopt the amended Backflow Prevention Policy (Policy 0020).”

**CARRIED**

#### 4. Building Over or Near Public Sewer and Stormwater Pipelines Policy -

**Moved:** Her Worship the Mayor  
**Seconded:** Cr Cutforth

- “1. That the information be received.
2. That Council adopt the Building Over or Near Public Sewer and Stormwater Pipelines Policy.”

**CARRIED**

#### IPWEA Awards for Lower Harbour Crossing Te Matau o Pohe

The Lower Hatea River Crossing / Te Matau a Pohe received another award, the Institute of Public Works Engineering Australia (IPWEA) Public Works Project of the Year. The IPWEA Public Works Medal is awarded by Engineers Australia to recognise excellence in the design and/or construction of a local government or public works engineering project or service considered to have some special significance over the two year period preceding the Australasia Conference and is an example of industry best practice.

#### Exclusion of the public

**Moved:** Cr Williamson  
**Seconded:** Cr Glen

“That the public be excluded from the following parts of proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered		Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution
C.1	Confidential Minutes of the Infrastructure Committee Meeting held 13 May 2015	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C.2	Legal Matter		

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public, are as follows:

Item	Grounds	Section
C.1	For the reasons as stated in the open minutes	
C.2	To enable Council to carry on without prejudice or disadvantage negotiations.  To maintain legal professional privilege.	Section 7(2)(i)  Section 7(2)(g).”

**CARRIED**

**The meeting closed 9.18am**

Confirmed this 8<sup>th</sup> day of July 2015

G M Martin (Chairperson)