

1. Minutes: Infrastructure Committee Wednesday, 13 April 2016

Minutes of a meeting of the Infrastructure Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 13 April 2016 at 9.00am.

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, G C Innes, B L McLachlan, S L Morgan and J D T Williamson

Apology:

Cr S J Bretherton

Moved: Cr Innes

Seconded: Cr Glen

“That the apology be sustained.”

CARRIED

Absent:

Cr S J Bell

In Attendance:

Chief Executive (R Forlong), Group Manager Infrastructure and Services (S Weston), Roading Manager (J Devine), Waste and Drainage Manager (A Carvell), Governance Manager (J Marris) and Senior Meeting Co ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Infrastructure Committee held on 9 March 2016

Moved: Cr Deeming

Seconded: Cr Cutforth

That the minutes of the meeting of the Infrastructure Committee held on Wednesday 9 March 2016, 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 Deeming

Seconded: Cr Glen

“That the information be received.”

CARRIED

Exclusion of the public

Moved: Her Worship the Mayor
Seconded: Cr Deeming

“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	Infrastructure Update	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

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	To protect information where making that information available would be likely to unreasonably prejudice the commercial position of those who are the subject of the information.	Section 7(2)(b)(ii)
	To enable Council to carry on without prejudice or disadvantage negotiations	7(2)(i)
	To maintain legal professional privilege	7(2)(g).”

CARRIED

The meeting closed at 9.19am

Confirmed this 11th day of May 2016

G M Martin (Chairperson)