

1. Minutes: Infrastructure Committee Wednesday, 11 May 2016

Minutes of a meeting of the Infrastructure Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 11 May 2016 at 9.00am.

Present:

G M Martin (Chairperson)

Her Worship the Mayor S L Mai, Crs S J Bell, S J Bretherton, 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

In Attendance:

Chief Executive (R Forlong), Group Manager Infrastructure and Services (S Weston), Governance Manager (J Marris), Executive Assistant (J Crocombe) 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 McLachlan

That the minutes of the meeting of the Infrastructure Committee held on Wednesday 13 April 2016, 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 Morgan

“That the information be received.”

CARRIED

3. Road Closing – Amalin Drive

Moved: Her Worship the Mayor

Seconded: Cr Innes

“That Council:

1. agrees that the unformed portion of road within the Conservation Park shown as Section 1 SO 494297 at the end of Amalin Drive be stopped.
2. agrees to complete the formal stopping pursuant to s342 of the Local Government Act 1974.

3. agrees to complete the transfer to the Department of Conservation pursuant to s345 (1)(d) Local Government Act 1974, once the road is stopped.”

CARRIED

The meeting closed at 9.08am

Confirmed this 8th day of June 2016

G M Martin (Chairperson)