

1. Minutes: Infrastructure Committee Thursday, 11 May 2017

Minutes of a meeting of the Infrastructure Committee of the Whangarei District Council held in the Council Chamber Forum North on Thursday 11 May 2017 at 10.30am

Present:

Greg Martin (Chairperson)

Her Worship the Mayor Sheryl Mai, Crs Stu Bell, Vince Cocurullo, Tricia Cutforth, Shelley Deeming, Sue Glen, Jayne Golightly, Phil Halse, Cherry Hermon, Greg Innes, Sharon Morgan and Anna Murphy

Apology:

Cr Crichton Christie

Moved: Cr Glen

Seconded: Cr Innes

“That the apology be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (Rob Forlong), General Manager Infrastructure (Simon Weston), Governance Manager (Jason Marris), Parks and Recreation Manager (Paul McDonald), Roading Manager (Jeff Devine), Water Services Manager (A Venmore), Waste and Drainage Manager (Andrew Carvell) and Senior Meeting Co ordinator (Carolyne Brindle)

1. Confirmation of minutes of a Meeting of the Infrastructure Committee held on held on 13 April 2017

Moved: Cr Glen

Seconded: Cr Innes

“That the minutes of the Infrastructure Committee meeting held on Thursday 13 April 2017, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.”

CARRIED

Cr Cutforth joined the meeting at 10.31am following Item 1.

2. Operational Update Report

Moved: Cr Deeming

Seconded: Cr Hermon

“That the Infrastructure Committee notes the Infrastructure Operations report.”

CARRIED

Secretarial note: Havelock North Drinking Water – staff advise they will be reporting back on the Havelock North Drinking Water inquiry and any implications there are.

3. Contracts Approved Under Delegated Authority

Moved: Cr Hermon
Seconded: Cr Deeming

“That the Infrastructure Committee note the contracts awarded under Chief Executive and General Manager delegated authority.”

CARRIED

4. Infrastructure Capital Projects Report for the Month Ending 31 March 2017

Moved: Cr Deeming
Seconded: Cr Morgan

“That the Infrastructure Committee notes the Infrastructure Capital Projects Report for the month ending 31 March 2017.”

CARRIED

5. Petition received requesting funding to improve Tikipunga Football Fields

Subsequent to the agenda being circulated supplementary Agenda No 1 – Item 5 was distributed separately but not within the timeframe specified in LGOIMA.

The report was not available at the time of the agenda closure and requires consideration at this meeting to align with council processes, should council approve the recommendation.

Moved: Her Worship the Mayor
Seconded: Cr Cutforth

“That the Committee consider Item 5 at today’s meeting.”

CARRIED

Moved: Her Worship the Mayor
Seconded: Cr Cutforth

“That the Infrastructure Committee:

- a) Note the petition from the supporters of the Northland Football Federation.
- b) Requests the Chief Executive reply to the petition organisers advising them that their request will be considered as part of the long term plan process.”

CARRIED

Exclusion of the public

Moved: Cr Innes
Seconded: Cr Morgan

"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	In order to maintain legal professional privilege To enable the Committee to carry on without prejudice or disadvantage negotiations. The making available of information would be likely to unreasonably prejudice the commercial position of the persons who are the subject of the information.	Section 2(g) Section 7(2)(i) Section 7(2)(b)(ii)."

CARRIED

The meeting closed at 11.51am

Confirmed this 8th day of June 2017

Greg Martin (Chairperson)