

1. Minutes: Infrastructure Committee Thursday, 8 June 2017

Minutes of a meeting of the Infrastructure Committee of the Whangarei District Council held in the Council Chamber Forum North on Thursday 8 June 2017 at 10.30am

Present:

Greg Martin (Chairperson)

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

In Attendance:

Chief Executive (Rob Forlong), General Manager Infrastructure (Simon Weston), General Manager Strategy and Democracy (Jill McPherson), Parks and Recreation Manager (Paul McDonald), Roading Manager (Jeff Devine), Water Services Manager (A Venmore), Waste and Drainage Manager (Andrew Carvell), Senior Communications Adviser (Ann Midson) and Senior Meeting Co ordinator (Carolyne Brindle)

1. Confirmation of minutes of a Meeting of the Infrastructure Committee held on held on 11 May 2017

Moved: Cr Innes

Seconded: Cr Deeming

“That the minutes of the Infrastructure Committee meeting held on Thursday 11 May 2017, having been circulated, including the confidential section, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.”

CARRIED

Crs Bell, Christie, Cutforth, Golightly, Halse and Murphy joined the meeting at 10.31am during discussions on Item 1.

2. Operational Update Report

Moved: Cr Glen

Seconded: Cr Deeming

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

CARRIED

Cr Hermon joined the meeting at 10.32am during discussions on Item 2.

3. Contracts Approved Under Delegated Authority

Moved: Cr Deeming
Seconded: Her Worship the Mayor

“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 30 April 2017

Moved: Cr Glen
Seconded: Cr Deeming

“That the Infrastructure Committee notes the Infrastructure Capital Projects Report for the month ending 30 April 2017.”

CARRIED

5. Havelock North Drinking Water Inquiry Stage 1 Update

Moved: Cr Cocurullo
Seconded: Cr Hermon

“That the Infrastructure Committee note the update on the findings of the Government Inquiry into Havelock North Drinking Water following the gastroenteritis outbreak in August 2016.”

CARRIED

6. Pocket Park at 109 Port Road Naming Process

Moved: Cr Martin
Seconded: Cr Innes

“That the Infrastructure Committee;

- a) Endorses that the name for the Pocket Park at 109 Port Road is chosen by a working party formed by selected Councillors and three members of the local Hapu.
- b) Selects Councillors Greg Martin (Chairperson), Sue Glen and Phil Halse to form part of the working party.
- c) Delegates the selection of the name to the working party.
- d) Requests the working party complete the name selection prior to June 30th 2017.
- e) Approves staff prepare the formal naming agenda for the next available Council committee meeting following the opening ceremony at the site.”

CARRIED

Crs Bell and Christie requested their votes against be recorded.

The meeting closed at 11.36am

Confirmed this 13th day of July 2017

Greg Martin (Chairperson)