

Item 3.1

Infrastructure Committee Meeting Minutes

Date: Thursday, 8 February, 2024

Time: 9:00 a.m.

Location: Civic Centre, Te Iwitahi, 9 Rust Avenue

In Attendance

Cr Simon Reid (Chairperson)
Cr Phil Halse (Deputy Chair Person)
His Worship the Mayor Vince Cocurullo
Cr Gavin Benney
Cr Nicholas Connop
Cr Ken Couper
Cr Jayne Golightly
Cr Deborah Harding
Cr Patrick Holmes
Cr Scott McKenzie
Cr Marie Olsen
Cr Carol Peters
Cr Phoenix Ruka
Cr Paul Yovich

Scribe

C Brindle (Senior Democracy Adviser)

1. Declarations of Interest / Take Whaipanga

No declarations of interest were made.

2. Apologies / Kore Tae Mai

There were no apologies.

3. Confirmation of Minutes of Previous Infrastructure Committee Meeting / Whakatau Meneti

3.1 Minutes Infrastructure Committee Meeting held 14 December 2023

Moved By Cr Marie Olsen

Seconded By His Worship the Mayor

That the minutes of the Infrastructure Committee meeting held on Thursday 14 December 2023, having been circulated be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

Carried

4. Information Reports / Ngā Pūrongo Kōrero

4.1 Contracts Approved Under Delegated Authority - December 2023

Moved By Cr Deborah Harding

Seconded By His Worship the Mayor

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

Carried

Cr Connop joined the meeting at 9.07am during discussions on Item 4.1.

4.2 Infrastructure Capital Programme Report - December 2023 - January 2024

Moved By Cr Carol Peters

Seconded By Cr Nicholas Connop

That the Infrastructure Committee notes the Infrastructure Capital Programme Report – December 2023 – January 2024 update.

Carried

4.3 Infrastructure Operational Report - November - December 2023

Moved By Cr Carol Peters

Seconded By Cr Marie Olsen

That the Infrastructure Committee notes the Infrastructure Operational Report November - December 2023 update.

Carried

5. Public Excluded Business / Rāhui Tangata

There was no business conducted in public excluded.

6. Closure of Meeting / Te katinga o te Hui

The meeting concluded at 10.22am.

Confirmed this 14th day of March 2024

Councillor Simon Reid (Chairperson)