

Infrastructure Committee Meeting Minutes

Date: Thursday, 11 July, 2024
Time: 9:00 a.m.
Location: Civic Centre, Te Iwitahi, 9 Rust Avenue

In Attendance

Cr Simon Reid (Chairperson)
Cr Phil Halse (Deputy Chairperson)
His Worship the Mayor Vince Cocurullo
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

Not in Attendance Cr Gavin Benney

Scribe C Brindle (Senior Democracy Adviser)

1. **Declarations of Interest / Take Whaipānga**

Item 5.1 Northland Regional Landfill Limited Partnership – 2024-25
Statement of Intent.

2. **Apologies / Kore Tae Mai**

Cr Gavin Benney (absent) and Cr Marie Olsen (late arrival)

Moved By His Worship the Mayor

Seconded By Cr Deborah Harding

That the apologies be sustained.

Carried

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

3.1 **Minutes Infrastructure Committee Meeting held 13 June 2024**

Moved By His Worship the Mayor

Seconded By Cr Carol Peters

That the minutes of the Infrastructure Committee meeting held Thursday 13 June 2024, including the confidential minutes, 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. Looking Forward

4.1 Looking Forward - July 2024

Moved By Cr Carol Peters

Seconded By Cr Nicholas Connop

That the Infrastructure Committee notes the Infrastructure Looking Forward Paper for July 2024.

Carried

5. Decision Reports / Whakatau Rīpoata

5.1 Northland Regional Landfill Limited Partnership – 2024-25 Statement of Intent

Moved By His Worship the Mayor

Seconded By Cr Paul Yovich

That the Infrastructure Committee agrees to the Northland Regional Landfill Limited Partnership 2024-25 Statement of Intent.

Carried

Crs Connop and McKenzie requested their votes against be recorded.

Declaration of Interest:

Alan Adcock declared an interest as a Director of NRLLP on behalf of council.

Mr Adcock answered questions on this item when invited to do so by the Chair.

6. Information Reports / Ngā Pūrongo Kōrero

6.1 Contracts Approved Under Delegated Authority

Moved By Cr Simon Reid

Seconded By Cr Nicholas Connop

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

Carried

Cr Olsen joined the meeting at 9.3-am during discussion on Item 6.1.

6.2 Capital Programme Report - June 24**Moved By** Cr Simon Reid**Seconded By** Cr Marie Olsen

That the Infrastructure Committee notes the Infrastructure Capital Programme Report – June 2024 update.

Carried**6.3 Infrastructure Operational Report - May 24****Moved By** His Worship the Mayor**Seconded By** Cr Nicholas Connop

That the Infrastructure Committee notes the Infrastructure Operational Report May 2024 update.

Carried**8. Closure of Meeting / Te katinga o te Hui**

The meeting concluded at 10.07am.

Confirmed this 8th day of August 2024

Councillor Simon Reid (Chairperson)