

Infrastructure Committee Meeting Minutes

Date: Thursday, 21 August, 2025
Time: 11:30 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 Patrick Holmes
Cr Scott McKenzie
Cr Marie Olsen
Cr Carol Peters
Cr Phoenix Ruka
Cr Paul Yovich

Not in Attendance

Cr Deborah Harding

Scribe

V Kloet (Democracy Adviser)

1. Declarations of Interest / Take Whaipānga

No interests were declared.

2. Apologies / Kore Tae Mai

Cr Deborah Harding.

Moved By Cr Marie Olsen

Seconded By Cr Scott McKenzie

That the apologies be sustained.

Carried

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

3.1 Minutes Infrastructure Committee meeting held 17 July 2025

Moved By Cr Carol Peters

Seconded By His Worship the Mayor

That the minutes of the Infrastructure Committee meeting held Thursday 17 July 2025, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

Carried

Secretarial Note: His Worship the Mayor was recorded as absent on Council Business for the Infrastructure Committee meeting held Thursday 17 July 2025.

4. Looking Forward

4.1 Looking Forward - August 2025

Moved By Cr Nicholas Connop

Seconded By Cr Simon Reid

That the Infrastructure Committee notes the Infrastructure Looking Forward Paper for August 2025.

Carried

Cr Nicholas Connop left the meeting at 11:45am during the discussion on 4.1

5. Decision Reports / Whakatau Rīpoata

5.1 Whangarei Urban Flooding Strategy Project Budget

Moved By Cr Simon Reid

Seconded By Cr Marie Olsen

That the Council:

1. Approves operational overspend of up to \$450,000 in the current financial year against the Coastal Systems and Flood Management Activity to complete the Whangārei Urban Flood Strategy technical phase, such overspend to be offset by a budget reduction of up to \$450,000 in year 3.

Carried

6. Information Reports / Ngā Pūrongo Kōrero

6.1 Contracts Approved Under Delegated Authority – June 2025

Moved By Cr Carol Peters

Seconded By Cr Marie Olsen

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

Carried

6.2 Transportation and Community Infrastructure Operations Report – August 2025.docx

Moved By His Worship the Mayor

Seconded By Cr Phil Halse

That the Infrastructure Committee notes the August 2025 Operational Report for:

- Transportation
- Community Infrastructure

Carried

6.3 Waters Operations Report – August 2025

Moved By His Worship the Mayor

Seconded By Cr Carol Peters

That the Infrastructure Committee notes the August 2025 Operational Report for:

- Waters

Carried

7. Public Excluded Business / Rāhui Tangata

Moved By Cr Ken Couper

Seconded By Cr Carol Peters

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

1.1 Litter Control and CBD Custodial Duties – Contract Extension	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
1.1	To enable Council to carry on without prejudice or disadvantage commercial activities.	S7(2)(h)
	To enable Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations).	S7(2)(i)

Carried

8. Closure of Meeting / Te katinga o te Hui

The meeting concluded at 12:16pm.

Confirmed this 18th day of September 2025

Councillor Simon Reid (Chairperson)