

# Infrastructure Committee Agenda

**Date:** Thursday, 11 July, 2024

**Time:** 9:00 am

**Location:** Civic Centre, Te Iwitahi, 9 Rust Avenue

**Elected Members:** 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

For any queries regarding this meeting please contact  
the Whangarei District Council on (09) 430-4200.

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

**2. Apologies / Kore Tae Mai**

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

3.1 Minutes Infrastructure Committee 13 June 2024

**4. Looking Forward**

4.1 Looking Forward - July 2024

**5. Decision Reports / Whakatau Rīpoata**

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

**6. Information Reports / Ngā Pūrongo Kōrero**

6.1 Report Summary of Contracts Approved Under Delegated Authority - May 24

6.2 Capital Programme Delivery Report Infrastructure - June 24

6.3 Infrastructure Operational Report May 24

**7. Public Excluded Business / Rāhui Tangata**

7.1 Confidential Minutes Infrastructure Committee 13 June 2024

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

Recommendations contained in the agenda are not the decisions of the meeting.

Please refer to minutes for resolutions.