

Infrastructure Committee Meeting Minutes

Date: Thursday, 12 September, 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 Gavin Benney
Cr Nicholas Connop
Cr Ken Couper
Cr Deborah Harding
Cr Patrick Holmes
Cr Scott McKenzie
Cr Marie Olsen
Cr Carol Peters
Cr Paul Yovich

Not in Attendance

Cr Jayne Golightly
Cr Phoenix Ruka

Scribe

C Brindle (Senior Democracy Adviser)

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

No declarations of interest were made.

2. **Apologies / Kore Tae Mai**

Crs Jayne Golightly and Phoenix Ruka (absent), Cr Deborah Harding (early departure)

Moved By Cr Scott McKenzie

Seconded By Cr Nicholas Connop

That the apologies be sustained.

Carried

Cr Olsen requested her vote against be recorded.

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

3.1 Minutes Infrastructure Committee Meeting held 8 August 2024

Moved By His Worship the Mayor

Seconded By Cr Marie Olsen

That the minutes of the Infrastructure Committee meeting held Thursday 8 August 2024, 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 - September 2024

Moved By Cr Carol Peters

Seconded By Cr Deborah Harding

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

Carried

5. Decision Reports / Whakatau Rīpoata

5.1 Litter Control and CBD Custodial Contract Extension

Moved By Cr Nicholas Connop

Seconded By Cr Deborah Harding

That the Infrastructure Committee approves a 12 month contract extension with Green by Nature from 1 October 2024 to 31 September 2025 of Contract CON19021 for Litter Control and CBD Custodial Duties.

Carried

6. Information Reports / Ngā Pūrongo Kōrero

6.1 Contracts Approved Under Delegated Authority

Moved By Cr Simon Reid

Seconded By Cr Marie Olsen

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

Amendment

Moved By Cr Carol Peters

Seconded By Cr Patrick Holmes

That the Infrastructure Committee note the Infrastructure contracts awarded under Chief Executive and General Manager delegated authority and request staff investigate the reinstatement of the accessible carpark within the existing budgets.

**The amendment was Carried
and subsequently Carried
as the substantive Motion**

Cr Benney requested his vote against the amendment be recorded.

Cr Harding left the meeting at 9.50am following Item 6.1.

6.2 Infrastructure Capital Programme Report - August 2024

Moved By Cr Marie Olsen

Seconded By Cr Scott McKenzie

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

Carried

6.3 Infrastructure Operational Report - July 2024

Moved By Cr Paul Yovich

Seconded By His Worship the Mayor

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

Carried

His Worship the Mayor left the meeting at 10.22am during discussion on Item 6.3.

8. Closure of Meeting / Te katinga o te Hui

The meeting concluded at 10.27am.

Confirmed this 10th day of October 2024

Councillor Simon Reid (Chairperson)