

Infrastructure Committee Meeting Minutes

Date: Thursday, 13 June, 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 Nicholas Connop Cr Ken Couper Cr Jayne Golightly Cr Deborah Harding Cr Scott McKenzie Cr Marie Olsen Cr Carol Peters Cr Paul Yovich
Not in Attendance	Cr Gavin Benney Cr Patrick Holmes 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 Gavin Benney, Patrick Holmes and Phoenix Ruka

Moved By His Worship the Mayor

Seconded By Cr Carol Peters

That the apologies be sustained.

Carried

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

3.1 Minutes Infrastructure Committee held 9 May 2024

Moved Cr Scott McKenzie

Seconded Cr Paul Yovich

That the minutes of the Infrastructure Committee meeting held Thursday 9 May 2024, having been circulated be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting subject to the acknowledgment to Elizabeth Morgan being amended from 'former Mayor' to 'former Councillor'.

Carried

4. Looking Forward

4.1 Looking Forward - June 2024

Moved By Cr Simon Reid

Seconded By Cr Marie Olsen

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

Carried

5. Decision Reports / Whakatau Rīpoata

5.1 Construction Panel - WDC Emergency Work and Resilience Programmes

Moved By Cr Phil Halse

Seconded By Cr Paul Yovich

That the Infrastructure Committee:

1. Endorses the use of an Advanced Procurement Procedure under Section 25 of the Land Transport Management Act.
2. Approves the establishment of a combined Construction Panel between Whangarei District Council and Kaipara District Council for the duration of the Phase 3 Emergency Works Programme and Councils Resilience Programme.

Carried

6. Information Reports / Ngā Pūrongo Kōrero

6.1 Contracts Approved Under Delegated Authority

Moved By Cr Deborah Harding

Seconded By Cr Marie Olsen

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

Carried

Cr Yovich requested his vote against be recorded.

6.2 Infrastructure Capital Programme Delivery Report - May 2024

Moved By His Worship the Mayor

Seconded By Cr Carol Peters

That the Infrastructure Committee notes the Infrastructure Capital Programme Report - May 2024 update.

Carried

6.3 Infrastructure Operational Report - April 24

Moved By Cr Phil Halse

Seconded By Cr Nicholas Connop

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

Carried

7. Public Excluded Business / Rāhui Tangata

Moved By His Worship the Mayor

Seconded By Cr Nicholas Connop

That the public be excluded from the following parts of proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

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	Extension of Contract	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
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1.1	To enable the council to carry on without prejudice or disadvantage negotiations	Section 7(2)(i)
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Carried

A short break was taken from 10.14am to 10.20am.

8. Closure of Meeting / Te katinga o te Hui

The meeting concluded at 10.49am

Confirmed this 11th day of July 2024

Cr Simon Reid (Chairperson)