

Infrastructure Committee Meeting Minutes

Date: Thursday, 17 July, 2025
Time: 11:30 a.m.
Location: Civic Centre, Te Iwitahi, 9 Rust Avenue

In Attendance

Cr Simon Reid (Chairperson)
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 Phoenix Ruka
Cr Paul Yovich

Not in Attendance

Cr Phil Halse (Deputy Chairperson)
His Worship the Mayor Vince Cocurullo
Cr Jayne Golightly

Scribe

D.Garner (Democracy Adviser)

1. Declarations of Interest / Take Whaipānga

No interests were declared.

2. Apologies / Kore Tae Mai

Cr's Jayne Golightly and Phil Halse. His Worship the Mayor was absent on Council Business.

Moved By Cr Ken Couper

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 19 June 2025

Moved By Cr Paul Yovich

Seconded By Cr Marie Olsen

That the minutes of the Infrastructure Committee meeting held Thursday 19 June 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

4. Looking Forward

4.1 Looking Forward – July 2025

Moved By Cr Simon Reid

Seconded By Cr Paul Yovich

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

Carried

5. Decision Reports / Whakatau Rīpoata

5.1 Hikurangi Footpath Renewal Procurement Plan

Moved By Cr Gavin Benney

Seconded By Cr Scott McKenzie

That the Infrastructure Committee:

1. Approves the Hikurangi Footpath Renewal Procurement Plan
2. Notes that the works will be funded from the Elected Member Community Projects Capex Budget
3. Notes that staff will come to Council for approval of Budget allocation and Contract Award

Carried

6. Information Reports / Ngā Pūrongo Kōrero

6.1 Contracts Approved Under Delegated Authority – May 2025

Moved By Cr Nicholas Connop

Seconded By Cr Deborah Harding

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

Carried

Cr Paul Yovich requested his vote against the motion be recorded.

6.2 Transportation and Community Infrastructure Operations Report – July 2025

Moved By Cr Ken Couper

Seconded By Cr Simon Reid

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

- Transportation
- Community Infrastructure

Carried

6.3 Waters Operational Report - July 2025

Moved By Cr Simon Reid

Seconded By Cr Ken Couper

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

- Waters

Carried

7. Public Excluded Business / Rāhui Tangata

No business was held in public excluded.

8. Closure of Meeting / Te katinga o te Hui

The meeting concluded at 12:14pm.

Confirmed this 21st day of August 2025

Cr Simon Reid (Chairperson)