

## Infrastructure Committee Meeting Minutes

**Date:** Thursday, 9 May, 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 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 (Teams)

### Not in Attendance

Cr Jayne Golightly

### Scribe

C Brindle (Senior Democracy Adviser)

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*Cr Olsen opened the meeting by acknowledging former Councillor Elizabeth (Betty) Morgan who recently passed away.*

### 1. Declarations of Interest / Take Whaipānga

No declarations of interest were made.

### 2. Apology / Kore Tae Mai

Cr Jayne Golightly

**Moved By** Cr Simon Reid

**Seconded By** Cr Deborah Harding

That the apology 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 11 April 2024**

**Moved By** Cr Carol Peters

**Seconded By** Cr Marie Olsen

That the minutes of the Infrastructure Committee meeting held Thursday 11 April 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 Infrastructure Looking Forward - May 2024**

**Moved By** His Worship the Mayor

**Seconded By** Cr Simon Reid

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

**Carried**

**5. Decision Reports / Whakatau Rīpoata**

**5.1 Recommendation to Award CON22093 Whangarei Urban Traffic Calming – Separable Portion 2 Raumanga South**

**Moved By** Cr Marie Olsen

**Seconded By** Cr Nicholas Connop

That the Infrastructure Committee award Separable Portion 2 of contract CON22093 Whangarei Urban Traffic Calming to Asset Construction Ltd, for the tendered sum of \$917,683.49 (nine hundred and seventeen thousand, six hundred and eighty-three dollars and forty nine cents) excluding GST, taking the total award value of the contract to \$3,643,220.53 excluding GST.

**Carried**

*Crs Halse and Yovich requested their votes against be recorded.*

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

**6.1 Contracts Approved Under Delegated Authority**

**Moved By** Cr Carol Peters

**Seconded By** Cr Phoenix Ruka

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

**Carried**

*Crs Halse and Yovich requested their votes against be recorded.*

## **6.2 Infrastructure Capital Programme Report - April 24**

**Moved By** Cr Simon Reid

**Seconded By** Cr Carol Peters

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

**Carried**

## **6.3 Infrastructure Operational Report - March 24**

**Moved By** Cr Carol Peters

**Seconded By** Cr Marie Olsen

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

**Carried**

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

The meeting concluded at 10.23am.

Confirmed this 20<sup>th</sup> day of June 2024

Councillor Simon Reid (Chairperson)