

Infrastructure Committee Meeting Minutes

Date: Thursday, 20 March, 2025
Time: 11:30 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 Nicholas Connop
Cr Jayne Golightly (Teams)
Cr Deborah Harding (Teams)
Cr Patrick Holmes
Cr Scott McKenzie
Cr Marie Olsen
Cr Carol Peters
Cr Paul Yovich

Not in Attendance

Cr Gavin Benney
Cr Ken Couper
Cr Phoenix Ruka

Scribe

D.Garner (Democracy Adviser)

Administrative matters

Withdrawn – Item 6.1 Contracts Approved Under Delegated Authority – January 2025

1. Declarations of Interest / Take Whaipānga

No interests were declared.

2. Apologies / Kore Tae Mai

Cr's Gavin Benney, Ken Couper and Phoenix Ruka

Moved By Cr Carol Peters

Seconded By Cr Scott McKenzie

That the apologies be sustained.

Carried

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

3.1 Minutes Infrastructure Committee meeting 13 February 2025

Moved By Cr Phil Halse

Seconded By Cr Paul Yovich

That the minutes of the Infrastructure Committee meeting held Thursday 13 February 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 – March 2025

Moved By Cr Phil Halse

Seconded By Cr Paul Yovich

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

Carried

5. Decision Reports / Whakatau Rīpoata

5.1 CON23041 Gillingham Rd Bridge Replacement

Moved By His Worship the Mayor

Seconded By Cr Marie Olsen

That the Committee:

1. Approve the Gillingham Road Bridge Replacement project to proceed to construction.
2. Approves the award of CON23041 Gillingham Road Bridge Replacement – Physical Works to United Civil Construction Ltd for a tendered price of \$4,257,138.06 (Four Million, Two Hundred and Fifty Seven Thousand, One Hundred and Thirty Eight Dollars and Six Cents) excluding GST.

On the motion being put Cr Simon Reid called for a division:

	For	Against	Abstain
His Worship the Mayor	X		
Cr Nicholas Connop	X		
Cr Jayne Golightly	X		

Cr Phil Halse		X	
Cr Deborah Harding	X		
Cr Patrick Holmes	X		
Cr Scott McKenzie	X		
Cr Marie Olsen		X	
Cr Carol Peters	X		
Cr Simon Reid		X	
Cr Paul Yovich		X	
Results	7	4	0

The Motion was Carried (7 to 4)

Cr's Gavin Benney, Ken Couper and Phoenix Ruka were absent.

5.2 Kopipi Crescent Footpath, Ngunguru

Moved By Cr Scott McKenzie

Seconded By Cr Nicholas Connop

That the Infrastructure Committee:

1. Approves staff to proceed with the detailed design and construction of phases 1 to 3 of Kopipi Crescent Footpath.
2. Approves the allocation of three years funding for Kopipi Crescent Footpath totalling \$750,000.00

Procedural Motion

Moved By Cr Simon Reid

Seconded By Cr Paul Yovich

That this item does lie on the table and not be discussed at this meeting.

On the procedural motion being put Cr Scott McKenzie called for a division:

	For	Against	Abstain
His Worship the Mayor	X		
Cr Nicholas Connop		X	
Cr Jayne Golightly		X	
Cr Phil Halse	X		
Cr Deborah Harding		X	
Cr Patrick Holmes		X	

Cr Scott McKenzie		X	
Cr Marie Olsen	X		
Cr Carol Peters		X	
Cr Simon Reid	X		
Cr Paul Yovich	X		
Results	5	6	0

The procedural Motion was Lost (5 to 6)

Cr's Gavin Benney, Ken Couper and Phoenix Ruka were absent.

On the motion being put Cr Simon Reid called for a division:

	For	Against	Abstain
His Worship the Mayor			X
Cr Nicholas Connop	X		
Cr Jayne Golightly	X		
Cr Phil Halse		X	
Cr Deborah Harding	X		
Cr Patrick Holmes	X		
Cr Scott McKenzie	X		
Cr Marie Olsen		X	
Cr Carol Peters	X		
Cr Simon Reid		X	
Cr Paul Yovich		X	
Results	6	4	1

The Motion was Carried (6 to 4)

Cr's Gavin Benney, Ken Couper and Phoenix Ruka were absent.

His Worship the Mayor

6. Information Reports / Ngā Pūrongo Kōrero

6.1 Contracts Approved Under Delegated Authority – January 2025

Item 6.1 was withdrawn from the agenda.

6.2 Waters, Community Infrastructure and Transportation Operations Report - March 2025

Moved By Cr Simon Reid

Seconded By His Worship the Mayor

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

- Waters
- Community Infrastructure
- Transportation

Carried

Extra ordinary business

Subsequent to the agenda being circulated Items 1.1 relating to the Springs Flat Project were distributed separately but not within the timeframe specified in LGOIMA. Therefore, a resolution of council is required. The report was not included in the agenda for the reason that the report was not finalized in time for agenda publication. Council is asked to consider this report at today's meeting enable the project to proceed.

Moved By Cr Patrick Holmes

Seconded By His Worship the Mayor

That Item 1.1 be considered at today's meeting.

Carried

7. Public Excluded Business / Rāhui Tangata

Moved By His Worship the Mayor

Seconded By Cr Carol Peters

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 Springs Flat Roundabout	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 Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations).	S7(2)(i)
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On the procedural motion being put Cr Paul Yovich called for a division:

	For	Against	Abstain
His Worship the Mayor	X		
Cr Nicholas Connop	X		
Cr Jayne Golightly	X		
Cr Phil Halse		X	
Cr Deborah Harding	X		
Cr Patrick Holmes	X		
Cr Scott McKenzie	X		
Cr Marie Olsen		X	
Cr Carol Peters	X		
Cr Simon Reid		X	
Cr Paul Yovich		X	
Results	7	4	0

The procedural Motion was Carried (7 to 4)

Cr's Gavin Benney, Ken Couper and Phoenix Ruka were absent.

8. Closure of Meeting / Te katinga o te Hui

The meeting concluded at 12:52pm.

Confirmed this 17th day of April 2025

Cr Simon Reid (Chairperson)