

Infrastructure Committee Agenda

Date: Thursday, 10 October, 2024

Time: 9:00 am

Location: Civic Centre, Te Iwitahi, 9 Rust

Avenue

Elected Members: 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 Jayne Golightly
Cr Deborah Harding
Cr Patrick Holmes
Cr Scott McKenzie

Cr Marie Olsen Cr Carol Peters Cr Phoenix Ruka Cr Paul Yovich

For any queries regarding this meeting please contact the Whangarei District Council on (09) 430-4200.

- 1. Declarations of Interest / Take Whaipānga
- 2. Apologies / Kore Tae Mai
- 3. Confirmation of Minutes of Previous Infrastructure Committee Meeting / Whakatau Meneti
 - 3.1 Minutes Infrastructure Committee Meeting held 12 September 2024
- 4. Looking Forward
 - 4.1 Looking Forward October 2024
- 5. Information Reports / Ngā Pūrongo Kōrero
 - 5.1 Water Quality Annual Report 2023-24
 - 5.2 Report Summary of Contracts Approved Under Delegated Authority August 2024
 - 5.3 Capital Programme Delivery Report Infrastructure September 2024
 - 5.4 Infrastructure Operational Report August 2024
- 6. Public Excluded Business / Rāhui Tangata
- 7. Closure of Meeting / Te katinga o te Hui

Recommendations contained in the agenda are not the decisions of the meeting.

Please refer to minutes for resolutions.