

## Infrastructure Committee Meeting Minutes

**Date:** Thursday, 15 May, 2025  
**Time:** 11:30 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 Jayne Golightly  
Cr Deborah Harding  
Cr Scott McKenzie  
Cr Carol Peters  
Cr Paul Yovich

**Not in Attendance**

Cr Patrick Holmes  
Cr Marie Olsen  
Cr Phoenix Ruka

**Scribe**

D. Garner (Democracy Adviser)

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*Secretarial note:*

*Item 6.2 was taken after 4.1.*

**1. Declarations of Interest / Take Whaipānga**

No interests were declared.

**2. Apologies / Kore Tae Mai**

Cr's Patrick Holmes, Marie Olsen and Phoenix Ruka

**Moved By** His Worship the Mayor

**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 17 April 2025

**Moved By** Cr Carol Peters

**Seconded By** Cr Nicholas Connop

That the minutes of the Infrastructure Committee meeting held Thursday 20 March 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 - May 2025

**Moved By** Cr Phil Halse

**Seconded By** His Worship the Mayor

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

**Carried**

## 5. Decision Reports / Whakatau Rīpoata

### 5.1 Increase in Contract Value CON21021 Traffic Signals and Maintenance

**Moved By** Cr Simon Reid

**Seconded By** Cr Deborah Harding

That the Infrastructure Committee:

1. Notes that there is sufficient budget to undertake additional Traffic Signals and Intelligent Transport System (ITS) work within this LTP period
2. Notes that the Traffic Signals and ITS Maintenance contract (CON21021) contract was competitively tendered to allow for operations as well as New Installation and Renewals. An objective of this tender process was to utilise resources in an efficient and cost-effective manner
3. Supports the delivery of Traffic Signals and Enforcement Cameras associated with the Kamo T2 Lane through this Contract which will avoid carry forwards and achieves efficient delivery

4. Approves the increase of the Traffic Signals and its Maintenance contract (CON21021) contract value by \$2,414,260.22 to a total contract value of \$4,761,911.73 excluding GST.
5. Notes that this contract value increase includes both Maintenance and New Installation requirements

**Carried**

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

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

### **6.1 Contracts Approved Under Delegated Authority - March 2025**

**Moved By** His Worship the Mayor

**Seconded By** Cr Simon Reid

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

**Carried**

### **6.2 Kamo Road Priority Lane Update**

**Moved By** Cr Carol Peters

**Seconded By** His Worship the Mayor

That the Infrastructure Committee notes the Kamo Priority Lane Update paper.

**Carried**

### **6.3 Unsubsidised New Footpaths Programme**

**Moved By** Cr Gavin Benney

**Seconded By** Cr Scott McKenzie

That the Infrastructure Committee notes the Unsubsidised New Footpaths Programme paper.

**Carried**

*Cr Nicholas Connop requested his abstention from voting on the motion be recorded.*

**6.4 Transportation and Community Infrastructure Operations Report  
May 2025**

**Moved By** His Worship the Mayor

**Seconded By** Cr Carol Peters

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

- Transportation
- Community Infrastructure

**Carried**

**6.5 Waters Operations Report - May 2025**

**Moved By** Cr Simon Reid

**Seconded By** His Worship the Mayor

That the Infrastructure Committee notes the May 2025 Waters Operational Report for:

- Waters

**Carried**

**7. Public Excluded Business / Rāhui Tangata**

There was no business held in public excluded.

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

The meeting concluded at 12:17pm.

Confirmed this 19<sup>th</sup> day of June 2025

Cr Simon Reid (Chairperson)