

## Infrastructure Committee Meeting Minutes

**Date:** Thursday, 8 August, 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 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

**Not in Attendance** Cr Gavin Benney

**Scribe** C Brindle (Senior Democracy Adviser)

---

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

No declarations of interest were made.

**2. Apologies / Kore Tae Mai**

Cr Gavin Benney (absent), Cr's Deborah Harding and Carol Peters (late arrival).

**Moved By** Cr Marie Olsen

**Seconded By** His Worship the Mayor

That the apologies be sustained.

**Carried**

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

**3.1 Minutes Infrastructure Committee meeting held 11 July 2024**

**Moved By** Cr Phil Halse

**Seconded By** His Worship the Mayor

That the minutes of the Infrastructure Committee meeting held Thursday 11 July 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**

*Cr Harding joined the meeting at 9.01am following Item 4.1.*

#### **4. Looking Forward**

##### **4.1 Looking Forward - August 2024**

**Moved By** Cr Deborah Harding

**Seconded By** Cr Patrick Holmes

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

**Carried**

*Cr Peters joined the meeting at 9.04am during discussion on Item 4.1.*

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

##### **5.1 Summary of Contracts Approved Under Delegated Authority**

**Moved By** Cr Marie Olsen

**Seconded By** Cr Carol Peters

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

**Carried**

*Cr's Halse and Yovich requested their votes against be recorded.*

##### **5.2 Infrastructure Capital Programme Report - July 2024**

**Moved By** Cr Carol Peters

**Seconded By** Cr Nicholas Connop

That the Infrastructure Committee notes the Infrastructure Capital Programme Report – July 2024 update.

**Carried**

*Cr Yovich requested his vote against be recorded.*

##### **5.3 Infrastructure Operational Report June 2024**

**Moved By** Cr Carol Peters

**Seconded By** Cr Marie Olsen

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

**Carried**

*Cr Yovich requested his vote against be recorded.*

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

There was no business conducted in public excluded.

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

The meeting concluded at 10.23am.

Confirmed this 12<sup>th</sup> day of September 2024

Councillor Simon Reid (Chairperson)