

Infrastructure Committee Meeting Minutes

Date: Thursday, 5 December, 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)
Cr Gavin Benney
Cr Nicholas Connop
Cr Ken Couper
Cr Jayne Golightly
Cr Deborah Harding
Cr Patrick Holmes
Cr Scott McKenzie
Cr Carol Peters
Cr Paul Yovich

Not in Attendance

His Worship the Mayor Vince Cocurullo
Cr Marie Olsen
Cr Phoenix Ruka

Scribe

N. Pestana (Team Leader, Democracy)

1. Declarations of Interest / Take Whaipānga

No interests were declared.

2. Apologies / Kore Tae Mai

His Worship the Mayor (away on Council business), Cr Marie Olsen and Cr Phoenix Ruka (apologies) and Cr Patrick Holmes (late arrival).

Moved By Cr Carol Peters

Seconded By Cr Phil Halse

That the apologies be sustained.

Carried

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

3.1 Minutes Infrastructure Committee Meeting 14 November 2024

Moved By Cr Paul Yovich

Seconded By Cr Simon Reid

That the Minutes of the Infrastructure Committee meeting held Thursday 14 November 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 Looking Forward - December 2024

Moved By Cr Nicholas Connop

Seconded By Cr Deborah Harding

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

Carried

5. Decision Reports / Whakatau Rīpoata

5.1 Contract extension and variation CON21034 Community Road Safety Promotion Activity Services

Moved By Cr Simon Reid

Seconded By Cr Nicholas Connop

That the Infrastructure Committee:

1. Approves a 3-year extension to contract CON 21034 Community Road Safety Promotion Activity Services; and
2. Approves an increase in total contract value to \$4,173,968 (four million one hundred seventy-three thousand nine hundred sixty-eight dollars) excluding GST.

Carried

5.2 Variation to contract CON19021 - Litter Control and CBD Custodial Duties

Moved By Cr Deborah Harding

Seconded By Cr Carol Peters

That the Infrastructure Committee:

- a. Notes that on the 12 September 2024, the Infrastructure Committee approved a 12 month extension of the contract with Green by Nature for Litter Control and CBD Custodial Duties to cover the period 1 October 2024 to 31 September 2025
- b. Approves a \$788,201 increase in contract value from \$3,384,845.60 to \$4,173,046.60 to contract CON19021.

Carried

Cr Yovich requested his vote against be recorded.

5.3 Petition Received Davies Street and Kamo Road Parking

Moved By Cr Paul Yovich

Seconded By Cr Jayne Golightly

That the Infrastructure Committee:

1. Receives the petition.

Carried

Procedural Motion

Moved By Cr Simon Reid

Seconded By Cr Deborah Harding

That the item lay on the table and come back to the February 2025 Infrastructure Committee meeting.

Carried

*Cr Holmes joined the meeting at 9.40am during discussion on Item 5.3.
A short break was taken at from 9.50am to 10.01am.*

6. Information Reports / Ngā Pūrongo Kōrero

6.1 Infrastructure Capital Programme Report – November 2024

Moved By Cr Nicholas Connop

Seconded By Cr Simon Reid

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

Carried

6.2 Infrastructure Operational Report – October 2024

Moved By Cr Carol Peters

Seconded By Cr Deborah Harding

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

Carried

Cr Connop left the meeting at 10.30am during discussion on Item 6.2.

6.3 Summary of Contracts Approved Under Delegated Authority – October 2024

Moved By Cr Simon Reid

Seconded By Cr Carol Peters

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

Carried

7. Public Excluded Business / Rāhui Tangata

Moved By Cr Scott McKenzie

Seconded By Cr Paul Yovich

That the public be excluded from the following parts of proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

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	Subdivision Update	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
1.1	To maintain legal professional privilege.	Section 7(2)(g)

Carried

8. Closure of Meeting / Te katinga o te Hui

The meeting concluded at 11.01am.

Confirmed this 13th day of February 2024.

Cr Simon Reid (Chairperson)