

Infrastructure Committee Agenda

Date: Thursday, 13 June, 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 8 May 2024

4. Looking Forward

4.1 Looking Forward - June 2024

5. Decision Reports / Whakatau Rīpoata

5.1 Construction Panel - WDC Emergency Work and Low Volume-Low Risk - Resilience Programmes

6. Information Reports / Ngā Pūrongo Kōrero

6.1 Contracts Approved Under Delegated Authority - April 2024

6.2 Infrastructure Capital Programme Delivery Report - May 24

6.3 Infrastructure Operational Report April 24

7. Public Excluded Business / Rāhui Tangata

7.1 Extension of Contract

8. 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.