

Infrastructure Committee Meeting Minutes

Date: Thursday, 17 April, 2025
Time: 11:30 a.m.
Location: Civic Centre, Te Iwitihi, 9 Rust Avenue

In Attendance	Cr Simon Reid (Chairperson) Cr Phil Halse (Deputy Chairperson) 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 Marie Olsen Cr Carol Peters Cr Phoenix Ruka Cr Paul Yovich
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Not in Attendance	Cr Scott McKenzie
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Scribe	D.Garner (Democracy Adviser)
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1. Declarations of Interest / Take Whaipānga

No interests were declared.

2. Apologies / Kore Tae Mai

Cr Scott McKenzie

Moved By Cr Carol Peters

Seconded By His Worship the Mayor

That the apology be sustained.

Carried

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

3.1 Minutes Infrastructure Committee meeting 20 March 2025

Moved By His Worship the Mayor

Seconded By Cr Deborah Harding

That the minutes of the Infrastructure Committee meeting held Thursday 20 March 2025, including the confidential section, 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 - April 2025

Moved By Cr Marie Olsen

Seconded By Cr Ken Couper

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

Carried

5. Information Reports / Ngā Pūrongo Kōrero

5.1 Contracts Approved Under Delegated Authority – February 2025

Moved By His Worship the Mayor

Seconded By Cr Marie Olsen

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

Carried

5.2 Transportation and Community Infrastructure Operations Report - April 2025

Moved By Cr Simon Reid

Seconded By Cr Nicholas Connop

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

- Transportation
- Community Infrastructure

Carried

5.3 Waters Operations Report - April 2025

Moved By His Worship the Mayor

Seconded By Cr Carol Peters

That the Infrastructure Committee notes the April 2025 operational, and capital works monthly report for Waters.

Carried

6. Public Excluded Business / Rāhui Tangata

There was no business held in public excluded.

7. Closure of Meeting / Te katinga o te Hui

The meeting concluded at 11:59am.

Confirmed this 15th day of May 2025

Cr Simon Reid (Chairperson)