

Whangarei District Council Meeting Minutes

Date: Thursday, 10 April, 2025
Time: 9:00 a.m.
Location: Civic Centre, Te Iwitahi, 9 Rust Avenue

In Attendance

His Worship the Mayor Vince Cocurullo
Cr Gavin Benney
Cr Nicholas Connop
Cr Ken Couper
Cr Phil Halse
Cr Deborah Harding
Cr Patrick Holmes
Cr Scott McKenzie
Cr Marie Olsen
Cr Carol Peters
Cr Simon Reid
Cr Phoenix Ruka
Cr Paul Yovich

Not in Attendance

Cr Jayne Golightly

Scribe

D.Garner (Democracy Adviser)

Administrative Matters

- Meeting livestreamed

1. Karakia/Prayer

Cr Phoenix Ruka opened the meeting with karakia.

2. Declarations of Interest / Take Whaipānga

There were no declarations of interest.

3. Apologies / Kore Tae Mai

There were no apologies.

4. Decision Reports / Whakatauripoata

4.1 Morningside Flood Relief – Award of additional work

Moved By Cr Simon Reid

Seconded By Cr Carol Peters

That the Council:

1. Approves award of separable portions 2, 3 and 4 of the Morningside Flood Relief, thereby increasing the value of CON24052 held by United Civil Contractors from \$2,676,915.89 to \$5,346,366.
2. Approves the reallocation of Stormwater Renewals capital budget to Level of Service capital budget to a maximum of \$3,700,000.

Carried

4.2 Maintenance and Renewals Contracts Award CON24053 and CON24054

Moved By Cr Simon Reid

Seconded By Cr Phil Halse

That the Council:

1. Notes that in accordance with the Procurement Plan, the contracts provide for a total nine year term, made up of three separable portions with a formal review every three years.
2. Notes that a change to the price weighting and non-price attribute weightings in procurement plan was required before the tender was issued.
3. Approves the amendment to the Procurement Plan which adjusted the price weighting from 30% to 50% and made changes to non-price attribute weightings.
4. Approves the award of CON24053 (North) Road Maintenance and Renewals to Fulton Hogan Ltd for a tendered price of \$ 37,463,983 for the first three years subject to contract terms being agreed by the parties.
5. Approves the award of CON24054 (South) Road Maintenance and Renewals to Ventia Ltd for a tendered price of \$ 53,813,489 for the first three years subject to contract terms being agreed by the parties.

6. Delegates to the Chief Executive authority to negotiate and agree suitable contract terms for each of the contracts.

Carried

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

5. Public Excluded Business / Rāhui Tangata

There was no business held in public excluded.

6. Closure of Meeting / Te katinga o te Hui

The meeting concluded at 9:57am.

Confirmed this 29th day of April 2025

His Worship the Mayor Vince Cocurullo (Chairperson)