

Infrastructure Committee Meeting Minutes

Date: Thursday, 13 February, 2025
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 Gavin Benney Cr Nicholas Connop Cr Ken Couper Cr Jayne Golightly Cr Deborah Harding Cr Patrick Holmes (Teams) Cr Scott McKenzie Cr Marie Olsen Cr Carol Peters (Teams) Cr Phoenix Ruka Cr Paul Yovich
Scribe	N. Pestana (Team Leader, Democracy)

1. Declarations of Interest / Take Whaipānga

No interests were declared.

2. Apologies / Kore Tae Mai

There were no apologies.

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

3.1 Minutes Infrastructure Committee Meeting 5 December 2024

Moved By Cr Carol Peters

Seconded By Cr Deborah Harding

That the minutes of the Infrastructure Committee meeting held Thursday 5 December 2024, including the confidential minutes, having

been circulated be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

Carried

Secretarial Note

Report on Davies Street and Kamo Road Parking to be brought back to the Committee in March.

Cr McKenzie joined the meeting at 9.06am during confirmation of the minutes.

4. Decision Reports / Whakatau Rīpoata

4.1 Looking Forward February 2025

Moved By Cr Simon Reid

Seconded By Cr Scott McKenzie

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

Carried

5. Information Reports / Ngā Pūrongo Kōrero

5.1 Waters, Community Infrastructure and Transportation Operations Report – February 2025

Moved By Cr Nicholas Connop

Seconded By His Worship the Mayor

That the Infrastructure Committee notes the November, December 2024 and January 2025 Operational Reports for:

- Waters
- Community Infrastructure
- Transportation

Carried

Secretarial Note

Report on Ruakaka Wastewater Land Disposal Options to be brought back to Council/Infrastructure Committee in March.

5.2 Contracts Approved Under Delegated Authority - November and December 2024

Moved By His Worship the Mayor

Seconded By Cr Phoenix Ruka

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

Carried

Cr Yovich requested his vote against be recorded.

6. Public Excluded Business / Rāhui Tangata

There was no business concluded in public excluded.

7. Closure of Meeting / Te katinga o te Hui

The meeting concluded at 10.04am.

Confirmed this 20th day of March 2025

Cr Simon Reid (Chairperson)