

# Infrastructure Committee Agenda

**Date:** Thursday, 8 February, 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 Meeting 14 December 2023
4. **Information Reports / Ngā Pūrongo Kōrero**
  - 4.1 Contracts Approved Under Delegated Authority - Dec 2023
  - 4.2 Infrastructure Capital Programme Report - December 2023 - January 2024
  - 4.3 Infrastructure Operational Report - November - December 2024
5. **Public Excluded Business / Rāhui Tangata**
6. **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.