

## Infrastructure Committee Meeting Minutes

**Date:** Thursday, 14 November, 2024  
**Time:** 9:00 a.m.  
**Location:** Civic Centre, Te Iwitahi, 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 Patrick Holmes  
Cr Scott McKenzie  
Cr Marie Olsen  
Cr Carol Peters (Teams)  
Cr Phoenix Ruka  
Cr Paul Yovich (Teams)

**Not in Attendance**

Cr Deborah Harding

**Scribe**

N. Pestana (Team Leader Democracy)

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**1. Declarations of Interest / Take Whaipānga**

There were no interests declared.

**2. Apologies / Kore Tae Mai**

Cr Deborah Harding.

**Moved By** Cr Marie Olsen

**Seconded By** His Worship the Mayor

That the apologies be sustained.

**Carried**

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

**3.1 Minutes Infrastructure Committee Meeting 10 October 2024**

**Moved By** His Worship the Mayor

**Seconded By** Cr Phil Halse

That the Minutes of the Infrastructure Committee meeting held Thursday 10 October 2024, 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 - November 24**

**Moved By** Cr Simon Reid

**Seconded By** Cr Patrick Holmes

That the Infrastructure Committee notes the Infrastructure Looking Forward Paper for November 2024.

**Carried**

*Cr Carol Peters left the meeting at 9:13am and rejoined at 9:24am.*

#### **5. Information Reports / Ngā Pūrongo Kōrero**

##### **5.1 Northland Regional Landfil Limited partnership - Annual Report 2023-24**

**Moved By** His Worship the Mayor

**Seconded By** Cr Nicholas Connop

That the Infrastructure Committee note the 2023/2024 Annual Report from the Northland Regional Landfill Limited Partnership.

**Carried**

##### **5.2 Summary of Contracts Approved Under Delegated Authority - September 2024**

**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**

##### **5.3 Capital Programme Delivery Report Infrastructure October 2024**

**Moved By** His Worship the Mayor

**Seconded By** Cr Phoenix Ruka

That the Infrastructure Committee notes the Infrastructure Capital Programme Report - October 2024 update.

**Carried**

**5.4 Infrastructure Operational Report – September 2024**

**Moved By** Cr Nicholas Connop

**Seconded By** Cr Ken Couper

That the Infrastructure Committee notes the Infrastructure Operational Report September 2024 update.

**Carried**

**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 9:54am.

Confirmed this 5<sup>th</sup> day of December 2024

Cr Simon Reid (Chairperson)