

## Infrastructure Committee Meeting Minutes

**Date:** Thursday, 10 October, 2024

**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 (Teams)  
Cr Deborah Harding  
Cr Patrick Holmes  
Cr Scott McKenzie  
Cr Marie Olsen  
Cr Carol Peters  
Cr Paul Yovich

**Not in Attendance**

Cr Phoenix Ruka

**Scribe**

C Brindle (Senior Democracy Adviser)

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

No declarations of interest were made.

**2. Apology / Kore Tae Mai**

Cr Phoenix Ruka

**Moved By** His Worship the Mayor

**Seconded By** Cr Scott McKenzie

That the apology be sustained.

**Carried**

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

**3.1 Minutes Infrastructure Committee Meeting held 12 September 2024**

**Moved By** His Worship the Mayor

**Seconded By** Cr Phil Halse

That the Minutes of the Infrastructure Committee meeting held Thursday 12 September 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 - September 2024**

**Moved By** Cr Simon Reid

**Seconded By** Cr Marie Olsen

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

**Carried**

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

##### **5.1 Water Quality Annual Report 2023/24**

**Moved By** Cr Simon Reid

**Seconded By** His Worship the Mayor

That the Committee notes the information and the attached water quality report from Wai Comply.

**Carried**

##### **5.2 Contracts Approved Under Delegated Authority**

**Moved By** Cr Marie Olsen

**Seconded By** Cr Deborah Harding

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

**Carried**

##### **5.3 Infrastructure Capital Programme Report September 2024**

**Moved By** His Worship the Mayor

**Seconded By** Cr Nicholas Connop

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

**Carried**

##### **5.4 Infrastructure Operational Report August 2024**

**Moved By** Cr Carol Peters

**Seconded By** Cr Deborah Harding

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

**Carried**

*Secretarial Note:*

*Refer Agenda page 46 – Springs Flat Roundabout. It was confirmed that the forecast cost of the Springs Flat Roundabout is within the total budget regardless of the comment in the report stating the project is \$5m over budget*

**7. Closure of Meeting / Te katinga o te Hui**

The meeting concluded at 10.03am.

Confirmed this 14<sup>th</sup> day of November 2024

Councillor Simon Reid (Chairperson)