

Infrastructure Committee Meeting Minutes

Date: Thursday, 11 April, 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
(Teams)
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 Paul Yovich

Not in Attendance

Cr Phoenix Ruka

Scribe

C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

No declarations of interest were made.

2. Apology / Kore Tae Mai

Cr Phoenix Ruka

Moved By Cr Carol Peters

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 14 March 2024

Moved By Cr Carol Peters

Seconded By Cr Marie Olsen

That the Minutes of the Infrastructure Committee meeting held Thursday 14 March, including the confidential section, 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. Decision Reports / Whakatau Rīpoata

4.1 Draft Northland Regional Landfill Limited Partnership – Statement of Intent 2024-25

Moved By Cr Simon Reid

Seconded By Cr Marie Olsen

That the Infrastructure Committee;

1. Receives the Draft Northland Regional Landfill Limited Partnership Statement of Intent 2024-25; and
2. Notes the Northland Regional Landfill Limited Partnership half year performance report for the period up to end of December 2023.

Carried

4.2 Whangarei Speed Limits Update and Tutukaka Coast and Regional Plan

Moved By Cr Scott McKenzie

Seconded By Cr Nicholas Connop

That the Committee:

1. Notes that consultation for the Tutukaka Coast and Ngunguru speed catchment area was approved by Council in November 2023 and that subsidised budget is available.
2. Authorises staff to commence the consultation phase with the public on the review for the setting of speeds limits for the Tutukaka Coast and Ngunguru (to FNDC boundary) catchment area.
3. Notes that consultation on speed management changes for the City Centre and around Schools will not progress until the Minister of Transport / Waka Kotahi provide further advice.

On the motion being put Cr Reid called for a division:

	For	Against
Cr Simon Reid		X
Cr Phil Halse		X
His Worship the Mayor		X
Cr Gavin Benney	X	
Cr Nicholas Connop	X	
Cr Ken Couper	X	
Cr Jayne Golightly	X	
Cr Deborah Harding	X	
Cr Patrick Holmes	X	
Cr Scott McKenzie	X	
Cr Marie Olsen		X
Cr Carol Peters	X	
Cr Paul Yovich		X
Results	8	5

The motion was Carried (8 to 5)

5. Information Reports / Ngā Pūrongo Kōrero

5.1 Contracts Approved Under Delegated Authority - January 2024

Moved By Cr Gavin Benney

Seconded By Cr Nicholas Connop

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

Carried

Procedural Motion

Moved By Cr Paul Yovich

Seconded By Cr Phil Halse

That the motion now be put.

Carried

His Worship the Mayor left the meeting at 9.42am during Item 5.1.

5.2 Capital Programme Delivery Report Infrastructure - March 24

Moved By Cr Simon Reid

Seconded By Cr Paul Yovich

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

Carried

5.3 Infrastructure Operational Report - February 24

Moved By Cr Nicholas Connop

Seconded By Cr Deborah Harding

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

Carried

6. Public Excluded Business / Rāhui Tangata

There was no business conducted in public excluded.

7. Closure of Meeting / Te katinga o te Hui

The meeting concluded at 10.15am.

Confirmed this 9th day of May 2024

Councillor Simon Reid (Chairperson)