

PALMERSTON NORTH CITY COUNCIL

Minutes of the Infrastructure Committee Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 04 March 2020, commencing at 9.04am

- Members Present:** Councillor Vaughan Dennison (in the Chair), The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Lew Findlay QSM, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.
- Non Members:** Councillors Renee Dingwall, Patrick Handcock ONZM, Leonie Hapeta and Lorna Johnson.
- Apologies:** The Mayor (Grant Smith) (early departure on Council business) and Councillors Lew Findlay (early departure) and Billy Meehan.

The Mayor (Grant Smith) was not present when the meeting resumed at 3.35pm. He was not present for clauses 2 to 4 inclusive.

Councillor Lew Findlay was not present when the meeting resumed at 3.35pm. He entered the meeting again at 3.41pm during consideration of clause 3. He was not present for clause 2.

Councillor Leonie Hapeta left the meeting at 3.36pm during consideration of clause 2. She entered the meeting again at 3.38pm during consideration of clause 3. She was not present for clause 2.

1-20 Apologies

Moved Vaughan Dennison, seconded Rachel Bowen.

The COMMITTEE RESOLVED

1. That the Committee receive the apologies.

Clause 1-20 above was carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

The meeting adjourned at 9.05am.

The meeting resumed at 3.35pm.

The Mayor (Grant Smith) and Councillor Lew Findlay were not present when the meeting resumed.

2-20 Confirmation of Minutes

Councillor Leonie Hapeta left the meeting at 3.36pm.

Moved Vaughan Dennison, seconded Susan Baty.

The **COMMITTEE RESOLVED**

1. That the minutes of the Infrastructure Committee meeting of 11 December 2019 Part I Public be confirmed as a true and correct record.

Clause 2-20 above was carried 12 votes to 0, the voting being as follows:

For:

Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Patrick Handcock ONZM, Lorna Johnson, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

3-20

Infrastructure Capital Works Dashboard - January 2020

Memorandum, presented by Geoffrey Snedden, Acting Manager Project Management Office.

Councillor Leonie Hapeta entered the meeting again at 3.38pm.

Councillor Lew Findlay entered the meeting again at 3.41pm.

Moved Vaughan Dennison, seconded Susan Baty.

The **COMMITTEE RESOLVED**

1. That the January 2020 Infrastructure Capital Works Dashboard be received.
2. That the Committee agrees to receive the Infrastructure Capital Works Dashboard bi-monthly.

Clause 3-20 above was carried 14 votes to 0, the voting being as follows:

For:

Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

4-20

Committee Work Schedule

In discussion it was requested that the Committee be updated on any future infrastructural projects that will be reported to the Committee.

Moved Tangi Utikere, seconded Vaughan Dennison.

The **COMMITTEE RESOLVED**

1. That the Infrastructure Committee receive its Work Schedule dated March 2020.
2. That a Schedule of 'Forward Works to be Undertaken' be placed on the Committee's Work Schedule (this 'Forward Works Schedule' will allow the Infrastructure Committee to monitor progress of key infrastructural

projects to be undertaken in the future).

Clause 4-20 above was carried 14 votes to 0, the voting being as follows:

For:

Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

The meeting finished at 3.55pm

Confirmed 1 April 2020

Chairperson

UNCONFIRMED