

INFRASTRUCTURAL SERVICES COMMITTEE MEETING 7 NOVEMBER 2021

PUBLIC EXCLUDED SESSION

PRESENT: Cr I R Pottinger (Chair)
Cr A H Crackett (Deputy Chair)
His Worship the Mayor, Sir T R Shadbolt
Cr R L Abbott (via zoom)
Cr R R Amundsen
Cr A J Arnold
Cr W S Clark
Cr P W Kett
Cr G D Lewis
Cr M Lush
Cr D J Ludlow
Cr N D Skelt
Cr L F Soper (via zoom)
Ms E Cook – Māngai – Waihopai
Mrs P Coote – Kaikaunihera Māori – Awarua

IN ATTENDANCE: Mrs C Hadley – Chief Executive
Mr M Day – Group Manager – Finance and Assurance
Ms E Moogan – Group Manager – Infrastructure
Mr S Gibling – Group Manager – Leisure and Recreation
Mr A Cameron – Strategic Advisor/GM – ICHL
Mr M Morris – Manager – Governance and Legal
Ms L Knight – Manager – Strategic Communications
Ms M Cassiere – Executive Governance Officer

1. [REDACTED]

2. [REDACTED]

2. Notes the proposed changes to the operation of the contract and that these are to be documented in a letter of intent to be signed by the parties.
3. Notes that Council will continue to raise the level of Health and Safety oversight on the contract to ensure Council are meeting its PCBU (person conducting a business or undertaking) responsibilities.
4. Notes that regular reviews of the contract are to be scheduled to ensure ongoing accountability of all parties.

The motion, now put, was **RESOLVED** in the affirmative.

Note: Cr Clark voted against the motion.

Moved Cr Crackett, seconded Cr Skelt and **RESOLVED** that meeting moves back into open meeting.