

## **TIMARU DISTRICT COUNCIL**

### **MINUTES OF A MEETING OF THE INFRASTRUCTURE COMMITTEE HELD IN THE COUNCIL CHAMBER, DISTRICT COUNCIL BUILDING, KING GEORGE PLACE, TIMARU ON TUESDAY 13 JUNE 2017 AT 9.25AM**

**PRESENT** Clrs Kerry Stevens (Chairperson), Peter Burt, Dave Jack, Andrea Leslie, Richard Lyon, Paddy O'Reilly, Sally Parker, Steve Wills and the Mayor

**APOLOGIES** Raewyn Hessel - Pleasant Point Community Board  
Gavin Oliver – Geraldine Community Board

**IN ATTENDANCE** Lloyd McMillan – Temuka Community Board  
  
Chief Executive (Bede Carran), Group Manager Infrastructure (Ashley Harper), Drainage and Water Manager (Grant Hall) and Council Secretary (Joanne Brownie)

**1 RESIGNATION OF COUNCILLOR**

The meeting noted that since the preparation of the Committee agenda, former councillor Tracy Tierney had resigned.

**2 DECLARATION OF CONFLICTS OF INTEREST**

There were no conflicts of interest declared.

**3 CHAIRPERSON'S REPORT**

The Chairperson reported on meetings he had attended and duties he had carried out since the last meeting including the Bylaws workshop, Council meeting, opening of new Geraldine public toilets, Long Term Plan workshop, Canterbury Regional Transport Committee meeting, LGNZ Conflicts of Interest seminar and discussions with Group Manager Infrastructure.

**4 CONFIRMATION OF MINUTES – 2 MAY 2017**

Proposed Clr Wills  
Seconded Clr O'Reilly

"That the minutes of the Infrastructure Committee meeting held on 2 May 2017 be confirmed as a true and correct record."

MOTION CARRIED

**5 TIMARU DISTRICT STORMWATER STRATEGY 2018-2048**

The Committee considered a report by the Drainage and Water Manager presenting the draft Timaru District Stormwater Strategy 2018-2048.

The Group Manager Infrastructure and the Drainage and Water Manager provided further background and explanation to the report. The strategy is a collective in-house effort and involved liaison with ECan and collaboration with the Regional Stormwater Management Group.

The strategy will provide input to the Infrastructure Strategy and provides a link between the Long Term Plan and District Plan.

The implementation strategy is currently being prepared. As part of the implementation, the quality of the treatment will have to be improved and this will require additional funding to that indicated in the current LTP. External consultants will be engaged as necessary.

The Committee stressed the importance of the education and communication programme in order to ensure community buy-in and understanding of the complexities of the stormwater issue.

A request was made for more clarity around the Levels of Service in the document, to specify more clearly what Council wants to address. It was explained that the strategy is a high level document and being a 30 year strategy the details around Levels of Service could change. It was also suggested that the strategy include a note to the effect that it is linked with the District Plan and Long Term Plan and may be reviewed.

The Committee congratulated the officers on producing such a comprehensive report on a complex issue.

Proposed Cllr Wills  
Seconded Cllr Jack

"That the Timaru District Stormwater Strategy 2018-2048 be adopted, subject to clarification of the Levels of Service definitions."

MOTION CARRIED

**6 GOVERNMENT INQUIRY INTO HAVELOCK NORTH DRINKING WATER**

The Committee considered a report by the Drainage and Water Manager providing an update on the government inquiry into Havelock North drinking water.

Proposed Cllr Burt  
Seconded Cllr Wills

"That the report be received and noted."

MOTION CARRIED

The meeting concluded at 10.07am.

---

Chairperson