

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 21 MARCH 2017 AT 9.55AM

PRESENT

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

APOLOGY

John McDonald – Pleasant Point Community Board

IN ATTENDANCE

Jennine Maguire – Geraldine Community Board
Noeline Clarke – Pleasant Point Community Board

Chief Executive (Bede Carran), Group Manager Infrastructure (Ashley Harper), Group Manager Corporate Services (Tina Rogers), Acting Group Manager Community Development (Symon Leggett) and Council Secretary (Joanne Brownie)

1 CHAIRPERSON'S REPORT

The Chairperson reported on meetings he had attended and duties he had carried out since the last meeting including Long Term Plan workshops, Council meetings, Canterbury Regional Transport Committee meeting, Downlands Joint Standing Committee meeting and tour, meeting with ECan councillors, Health and Safety site visits to Timaru Airport and Temuka, Canterbury Regional Land Transport Plan review workshop, meeting with SC Aero Club, Asset Management Plans feedback session and discussion with the Group Manager Infrastructure.

2 CONFIRMATION OF MINUTES – 7 FEBRUARY 2017

Proposed Clr Wills
Seconded Clr Parker

"That the minutes of the Infrastructure Committee meeting held on 7 February 2017 be confirmed as a true and correct record."

MOTION CARRIED

3 RECEIPT OF MINUTES OF DOWNLANDS JOINT STANDING COMMITTEE DECEMBER MEETING

The Committee received the minutes of the December Downlands Joint Standing Committee meeting.

Proposed Clr Burt
Seconded Clr Jack

"That the minutes of the Downlands Joint Standing Committee meeting held on 5 December 2016 be received and noted."

MOTION CARRIED

**4 RECEIPT OF MINUTES OF DOWNLANDS JOINT STANDING COMMITTEE
FEBRUARY MEETING**

The Committee received the minutes of the February Downlands Joint Standing Committee meeting.

Proposed Clr Lyon
Seconded Clr O'Reilly

"That the minutes of the Downlands Joint Standing Committee meeting held on 27 February 2017 be received and noted."

MOTION CARRIED

5 SURPLUS LAND AT WASHDYKE, TIMARU

The Committee considered a report by the Group Manager Infrastructure on surplus land at Washdyke. It was noted that the properties are declared surplus to the sewer activity and a further report is to be prepared on future options for the land.

Proposed the Mayor
Seconded Clr Lyon

"That the Committee declares the land located at 190 Meadows Road, 204 Meadows Road and 31 Aorangi Road surplus to requirements for the sewer activity and that a report be presented to the Policy and Development Committee on future options."

MOTION CARRIED

The meeting concluded at 10.05am.

Chairperson