

Timaru District Council

Minutes of a Meeting of the Infrastructure Committee held in the Council Chamber, District Council Building, King George Place, Timaru on 4 September 2018 at 9.30am

Present Clrs David Jack (Chairperson), Peter Burt, Nigel Bowen, Andrea Leslie, Richard Lyon, Paddy O'Reilly, Sally Parker, Kerry Stevens and Steve Wills

Apology Proposed Clr Jack
Seconded Clr Stevens

"That the apology from the Mayor be accepted."

Motion carried

In Attendance Clare Fletcher – Community Engagement Advisor ECan Public Transport Team and member of working group regional transport plan (for item 6)
Peter Hall - Project Manager WSP-Opus (for item 7)
Neville Gould – Pleasant Point Community Board (for public part of meeting)
Jan Finlayson – Geraldine Community Board (for public part of meeting)
Chief Executive (Bede Carran), Group Manager Infrastructure (Ashley Harper), Development Manager (Frazer Munro), Land Transport Manager (Andrew Dixon) and Council Secretary (Joanne Brownie)

1. Urgent Business – NZTA Financial Assistance 2018-21

Proposed Clr Jack
Seconded Clr Parker

"That the NZ Transport Agency Financial Assistance report be considered as urgent business at this meeting."

Motion carried

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 on behalf of the Committee since the last meeting including Our History Illuminated Celebration, Centennial Park Bridge construction site visit, District Plan workshop, citizenship ceremony, Council meeting, 150th Timaru Borough

celebrations, ECan workshop on passenger transport, Business Excellence Awards and discussions with the Group Managers and Council officers on various matters.

Proposed Clr Burt
Seconded Clr Leslie

“That the Chairperson’s report be noted.”

Motion carried

4. **Confirmation of Minutes**

Proposed Clr Wills
Seconded Clr O’Reilly

“That the minutes of the Infrastructure Committee meeting of 24 July 2018, excluding the public excluded items, be confirmed as a true and correct record.”

Motion carried

5. **North Street Overbridge – Extension of Designation Period**

The Committee considered a report by the TDC Development Manager proposing an extension of the lapse date for the North Street Overbridge Designation.

Proposed Clr Stevens
Seconded Clr Lyon

“That the North Street Overbridge Designation (No.6225) be extended for 10 years.”

Motion carried

6. **Canterbury Regional Public Transport Plan**

The Committee considered a report by the Land Transport Manager on the draft Regional Public Transport Plan 2018-2028 (RPTP). ECan’s Community Engagement Advisor for public transport presented the draft RPTP and the options, to the Committee. The plan will be subject to public consultation from 17 September. Further information will be available to the Committee at a later stage in the process. A request was made to take into account the need for public transport services to Washdyke.

Proposed Clr Wills
Seconded Clr O’Reilly

“That the report and associated presentation be received and noted.”

Motion carried

7. **Aoraki Roding Collaboration – Memorandum of Understanding Renewal**

The Committee considered a report by the Group Manager Infrastructure and Project Manager WSP-Opus on the Aoraki Roding Collaboration (ARC) Memorandum of Understanding (MoU) renewal.

Proposed Clr Lyon
Seconded Clr Stevens

- a) “That the Aoraki Roding Collaboration Memorandum of Understanding including the 9 October 2015 Supplementary Agreement be renewed with the following changes from the current Memorandum of Understanding.
 - i. The term be three years from 1 October 2018.
 - ii. The Road Safety Coordination function be included in the scope.
 - iii. That the Supplementary Agreement be redrafted to reflect the changes suggested in paragraphs 20 – 22 of the report.
- b) That the Chief Executive be authorised to sign the new Memorandum of Understanding on behalf of Council.”

Motion carried

8. **Exclusion of the Public**

Proposed Clr Jack
Seconded Clr O’Reilly

“That the Committee resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

Confirmation of Minutes -Property Purchase

Section 7(2)(b)(ii)

The withholding of information is necessary to protect the information that would be likely unreasonably to prejudice the commercial position of the person who supplied the information.

Section 7(2)(i)

The withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

Water Shares

Section 7(2)(i)

The withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)."

Motion carried

9. Readmittance of the Public

Proposed Clr O'Reilly
Seconded Clr Parker

That the report be readmitted to the meeting."

Motion carried

The meeting concluded at 10.35pm.

Chairperson