

Timaru District Council

Minutes of a Meeting of the Infrastructure Committee held in the Council Chamber, District Council Building, King George Place, Timaru on 16 October 2018 at 9am.

Present Clrs David Jack (Chairperson), Peter Burt, Nigel Bowen, Andrea Leslie, Richard Lyon, Paddy O'Reilly, Sally Parker, Kerry Stevens and the Mayor (by phone link)

Apologies Proposed Clr Parker
Seconded Clr Stevens
"That the apologies from Clr Steve Wills and Noeline Clarke (Temuka Community Board) be accepted."

Motion carried

In Attendance John McDonald – Pleasant Point Community Board (for public part of meeting)
Janene Adams – Geraldine Community Board (for public part of meeting)
Chief Executive (Bede Carran), Group Manager Infrastructure (Ashley Harper), Land Transport Manager (Andrew Dixon), Waste Minimisation Manager (Ruth Clarke), Drainage and Water Manager (Grant Hall), Development Manager (Frazer Munro), Communications Manager (Stephen Doran) and Council Secretary (Joanne Brownie)

1. Declaration of Conflicts of Interest

There were no conflicts of interest declared.

2. 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 Canterbury Road Transport Committee meeting, Donations and Loans Subcommittee workshop, water shares discussion, Industrial Relations Committee, Aorangi Stadium Trust, heritage workshop, citizenship ceremony, Council meetings, opening of new Alzheimers Centre at Botanic Gardens, Suffrage 125th anniversary function, residents meeting in Douglas Street, site visit to Kitchener Square, PrimePort Timaru Ltd function, Geraldine Community Board, visit to YMCA and various meetings with Council officers.

It was agreed that a site visit for councillors to the Pareora pipeline is to be organised within the next few weeks.

Proposed Clr Jack
Seconded Clr Lyon

“That the Chairperson’s report be noted.”

Motion carried

3. **Confirmation of Minutes**

Proposed Clr Burt
Seconded Clr Leslie

“That the minutes of the Infrastructure Committee meeting of 4 September 2018, excluding the public excluded items, be confirmed as a true and correct record.”

Motion carried

4. **Waste Sort Facility**

The Committee considered a report by the Waste Minimisation Manager on the extended waste sort trial information and seeking approval for the construction of the waste sort facility to proceed as approved in the Long Term Plan.

The Committee agreed that it is necessary to look at the long term issues and there are gains to be made towards achieving environmental and economic benefits together.

Education and changing people’s habits is important. The Council Waste Minimisation unit was congratulated for its forward planning and the work it undertakes.

Proposed Clr Stevens
Seconded Clr Parker

- a. “That the construction of the waste sort facility be approved for immediate implementation.
- b. That a policy report on costs and pricing mechanisms for polystyrene be submitted to the Infrastructure Committee for consideration.’

Motion carried

5. **Waitarakao (Washdyke Lagoon): Work Programme Status Update**

The Committee considered a report by the Group Manager Infrastructure providing an update on progress with the work programme that the Waitarakao Task Force has initiated.

It was noted that there is a substantial amount of work to be done with the lagoon, and the Orari-Temuka-Opihi-Pareora Water Zone Committee (OTOP) is working towards improving the health of the lagoon as part of its work and will present its Zone Implementation Programme Addendum (ZIPA) to Council in December. The ZIPA encompasses Waitarakao.

The Committee was advised that coastal erosion is another significant issue that Council needs to be aware of.

Proposed Clr Burt
Seconded Clr Parker

“That the report be received and noted.”

Motion carried

6. McNair Road Seal Extension

The Committee considered a report requesting approval for the release of funding for a partial seal extension of McNair Road, Temuka, between Rise Road and Springfield Road.

Support was indicated for option 1 – sealing the full length of 3.0km of McNair Road at a cost of \$480,000, as sealing only parts of a road becomes problematic and does not set a good example.

It was also noted that the money could be used effectively elsewhere and this portion of McNair Road would not have been considered for sealing, if the pipeline issue had not have occurred. However it was noted that this could be considered a ‘special circumstance’, where it is appropriate to undertake a seal extension, especially given there are funds available in this financial year.

Proposed Clr Stevens
Seconded Clr O’Reilly

“That the Committee favours option 1 - seal the full length of 3.0km of McNair Road at a cost of \$480,000 and it be recommended to the Policy and Development Committee that an appropriate funding avenue be identified for the work, on the basis that the work is part of the emergency Temuka water main pipeline project.”

Motion carried

Clr Bowen requested his dissenting vote be recorded.

7. 2018-21 National Land Transport Programme Funding Allocation

The Committee considered a report by the Land Transport Manager informing the Committee of the outcome of the final funding allocation for the Timaru District financially assisted land transport programme from NZ Transport Agency (NZTA) for the 2018-21 period.

The Committee noted that it was essential to take full advantage of this additional funding to complete works that may otherwise be delayed or not undertaken, even if it could prove to be challenging in engaging sufficient contractors to get the work done.

Proposed Clr Stevens

Seconded Clr Parker

- a. "That the following recommendations be referred to the Policy and Development Committee for approval.
- b. That Council considers the implications and options of the additional NZTA financial assistance funding for the 2018-21 National Land Transport Programme as it relates to the 2018-19 financial year.
- c. That for the 2018-19 year:
 - i. The additional available funding be utilised across the footpath activity noting that consultation with the three Community Boards will be required.
 - ii. That an additional TDC allocation of \$470,000 be allocated to road maintenance and renewals.
 - iii. That an additional TDC allocation of \$237,000 be made for LED streetlight conversions.
 - iv. That an additional TDC allocation of \$48,000 be made to cycleways.
- d. That Council considers the implications and options of the additional NZTA financial assistance funding for the 2018-21 National Land Transport Programme as it relates to the 2019/20 and 2020/21 years during the respective Annual Plan processes."

Motion carried

8. **Exclusion of the Public**

Proposed Clr Jack
Seconded Clr Parker

"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

• **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)

Water Race

Section 7(2)(b)(ii)

The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information."

Motion carried

9. **Readmittance of the Public**

Proposed Clr Stevens

Seconded Clr Bowen

“That the public be readmitted to the meeting.”

Motion carried

The meeting concluded at 10.17am.

Chairperson