



# MINUTES

## Infrastructure Committee Meeting Tuesday, 8 June 2021

Ref: 1426576

**Minutes of Timaru District Council  
Infrastructure Committee Meeting  
Held in the Council Chamber, Timaru District Council Building, 2 King George Place, Timaru  
on Tuesday, 8 June 2021 following the Environmental Services Committee**

**Present:** Cr Sally Parker (Chairperson), Cr Paddy O'Reilly (Deputy Chairperson), Cr Allan Booth, Cr Peter Burt, Cr Richard Lyon, Cr Gavin Oliver, Cr Stu Piddington, Cr Steve Wills, Mayor Nigel Bowen

**In Attendance:** Geraldine Community Board – Wayne O'Donnell  
Temuka Community Board – Gaye Broker  
Bede Carran (Chief Executive), Grant Hall (Drainage and Water Manager), Ashley Harper (Acting Group Manager Commercial and Strategy), Suzy Ratahi (Land Transport Manager), Josie McNee (Land Transport Procurement Advisor)

**1 Apologies**

**Resolution 2021/10**

Moved: Cr Sally Parker

Seconded: Mayor Nigel Bowen

That the apologies received from Cr Gilchrist and Raewyn Hessel – Pleasant Point Community Board be accepted and leave of absence granted.

**Carried**

**2 Identification of Items of Urgent Business**

There were no urgent business items.

**3 Identification of Matters of a Minor Nature**

There were no minor nature items.

**4 Declaration of Conflicts of Interest**

There were no conflicts of interest declared.

**5 Chairperson's Report**

The Chairperson reported on duties carried and meetings attended since the last Infrastructure Committee meeting including Long Term Plan engagement sessions, citizenship ceremony, Council meeting, Long Term Plan Hearing, Tenders and Procurement Committee, Ara Board of Directors, Temuka Community Board meeting and meeting with the Group Manager Infrastructure.

**Resolution 2021/11**

Moved: Cr Sally Parker

Seconded: Cr Richard Lyon

That the Chairperson's report be adopted.

**Carried**

**6 Confirmation of Minutes****6.1 Minutes of the Infrastructure Committee Meeting held on 20 April 2021****Resolution 2021/12**

Moved: Cr Steve Wills

Seconded: Cr Allan Booth

That the Minutes of the Infrastructure Committee Meeting held on 20 April 2021 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

**Carried**

**7 Reports****7.1 Implications of Water Services Bill on Water Supply Operations**

The Committee considered a report informing Council of the possible implications on operational changes to community drinking water supplies in the Timaru District in order to ensure compliance once the Water Services Bill is enacted.

The Drainage and Water Manager spoke to the report highlighting particular points of significance. The Committee noted the implications will include the chlorination of the Geraldine Water Supply and probable treatment of Beautiful Valley Water Supply. Given the opposition to chlorination of the Geraldine supply when this was last raised, adequate communications around this will need to be put in place at the time.

It was pointed out that with the recent flooding, Geraldine is still under a 'boil water' notice, but would not be if the supply was chlorinated. Of interest is that Pleasant Point was previously the winner of the best tasting water in New Zealand. The supply has since been chlorinated yet once again Pleasant Point has won best tasting water.

**Resolution 2021/13**

Moved: Cr Allan Booth

Seconded: Mayor Nigel Bowen

That the Water Services Bill report be received and noted.

**Carried**

## **7.2 Land Transport Rule - Setting of Speed Limits 2021**

The Committee considered a report outlining the changes proposed to setting speed limits under the new speed management framework, which Waka Kotahi NZ Transport Agency (Waka Kotahi) has developed on behalf of the Ministry of Transport. While the new rule should make it simpler to change a speed limit, it is important to remember that a speed limit is only one tool for reducing speed.

### **Resolution 2021/14**

Moved: Cr Paddy O'Reilly

Seconded: Cr Steve Wills

That the Infrastructure Committee supports a network speed limit review of the road network in-line with the Setting of Speed Limit 2021 rule change.

**Carried**

## **7.3 Progress Report Pareora Pipeline Renewal, Downlands Water Supply Scheme Upgrade, Winchester Geraldine Roundabout, Road Construction Programme and 3 Water Stimulus Programme**

The Committee considered an update on key capital expenditure projects and asked questions and sought clarification on the progress with these significant works.

### **Resolution 2021/15**

Moved: Cr Sally Parker

Seconded: Mayor Nigel Bowen

That the progress report be received and noted.

**Carried**

## **7.4 Vesting of the Washdyke to Pleasant Point Trail**

The Committee considered a report by the Parks and Recreation Manager recommending the vesting of the Washdyke to Pleasant Point off road trail in Council, and that Council be responsible for the ongoing maintenance. The Central South Island Cycle Trails is not set up to undertake maintenance and long term renewal of the cycleway. It was noted that Council would not be taking over the land, just the ownership and management of the asset.

### **Resolution 2021/16**

Moved: Cr Richard Lyon

Seconded: Cr Peter Burt

That the Infrastructure Committee agrees that the Washdyke to Pleasant Point Trail alongside State Highway 8 is vested in Council and that Council takes responsibility for the ongoing maintenance.

**Carried****8 Consideration of Urgent Business Items**

There were no urgent business items.

**9 Consideration of Minor Nature Matters**

There were no minor nature matters.

**10 Exclusion of the Public****Resolution 2021/17**

Moved: Cr Sally Parker

Seconded: Mayor Nigel Bowen

That the public be excluded from the following parts of the proceedings of this meeting on the grounds under section 48 of the Local Government Official Information and Meetings Act 1987 as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Plain English Reason
<b>11.1 - Public Excluded Minutes of the Infrastructure Committee Meeting held on 20 April 2021</b>	s7(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)	To enable commercial or industrial negotiations

**Carried****11 Public Excluded Reports****11.1 Public Excluded Minutes of the Infrastructure Committee Meeting held on 20 April 2021****12 Readmittance of the Public****Resolution 2021/18**

Moved: Cr Sally Parker

Seconded: Mayor Nigel Bowen

That the meeting moves out of Closed Meeting into Open Meeting.

**Carried**

**The Meeting closed at 10.30am.**

**Minutes confirmed 20 July 2021**

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**Chairperson**