



MINUTES

Infrastructure Committee Meeting Tuesday, 14 June 2022

Ref: 1505304

**Minutes of Timaru District Council
Infrastructure Committee Meeting
Held in the Council Chamber, Timaru District Council Building, 2 King George Place, Timaru
on Tuesday, 14 June 2022 following the Environmental Services Committee**

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

In Attendance: Bede Carran (Chief Executive), Andrew Dixon (Group Manager Infrastructure), Hannah Goddard-Coles (Director Engagement & Culture), Beth Stewart-Wright (Director User Experience & Community Engagement), Jason Rivett (Acting Group Manager Commercial & Strategy), Rosie Oliver (Development Manager), Michelle Bunt (Water Services Community Engagement Officer), Grant Hall (Drainage & Water Manager), Lloyd McMillan (Temuka Community Board), Wayne O'Donnell (Geraldine Community Board), Janine Adams (Geraldine Community Board)

1 Apologies

Apology

Resolution 2022/5

Moved: Cr Stu Piddington

Seconded: Cr Paddy O'Reilly

That the apology received from Cr Steve Wills be accepted.

Carried

2 Identification of Items of Urgent Business

No items of urgent business were received

3 Identification of Matters of a Minor Nature

Water discolouration update to be discussed as a matter of minor nature.

4 Declaration of Conflicts of Interest

Cr Peter Burt declared a conflict in relation to item 9.1, due to his employment with Environment Canterbury.

5 Chairperson's Report

5.1 Chairperson's report

Since the last Infrastructure Committee meeting the Chairperson has attended the following:

- Presented to the Town and Country Ladies Group

- Meeting with Minister Mahuta
- Dementia Friendly Meeting
- Airport Users Meeting
- Tenders and Procurement Committee
- Pareora Community Meeting
- Workshops

Resolution 2022/6

Moved: Cr Sally Parker

Seconded: Cr Barbara Gilchrist

That the Chairpersons report be received and noted.

Carried

6 Confirmation of Minutes**6.1 Minutes of the Infrastructure Committee Meeting held on 26 April 2022****Resolution 2022/7**

Moved: Cr Barbara Gilchrist

Seconded: Cr Richard Lyon

That the Minutes of the Infrastructure Committee Meeting held on 26 April 2022 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 City Hub Strategy - Programme of Trials/Delivery Tactics**

The Development Manager, Helen Kerr of Isthmus and Ryan Reynolds of Gap Filler spoke to this report for committee members to review and endorse the 30-50 year strategic vision for Timaru as set forth in the Timaru CityTown Strategic Framework (the Framework). It also provides an early opportunity for Committee members to provide feedback on a proposed programme of Trials over the next 18 months as we refine our immediate investment priorities with our community and stakeholders.

Discussion included concern over the length of time before the community sees visible results from the programme.

Resolution 2022/8

Moved: Cr Barbara Gilchrist

Seconded: Cr Peter Burt

That the Infrastructure Committee;

1. Endorse the Timaru CityTown Strategic Framework, and
2. Approve in principle, the proposed suite of possible trials subject to any indicated exclusions.

In Favour: Ctrs Sally Parker, Paddy O'Reilly, Nigel Bowen, Allan Booth, Peter Burt, Barbara Gilchrist, Richard Lyon and Gavin Oliver

Against: Clr Stu Piddington

Carried 8/1

7.2 Temuka Urban Stormwater Management Plan and Resource Consent Update

The Group Manager Infrastructure, Water Services Community Engagement Officer, Drainage & Water Manager and the Tewera King (Te Rūnanga o Arowhenua representative) spoke to this report to provide an update on the progress of the Temuka Stormwater Management Plan and associated Resource Consent application, following on from public consultation undertaken in October and November 2021.

Discussion from Committee Members identified the investment in stormwater and subsequent infrastructure will address many concerns of flooding in Temuka.

Resolution 2022/9

Moved: Cr Sally Parker

Seconded: Cr Paddy O'Reilly

That the report be received and noted.

Carried

8 Consideration of Urgent Business Items

No items of urgent business were received

9 Consideration of Minor Nature Matters**9.1 Water discolouration update**

The Water & Drainage Manager spoke to the Committee to give an update on the water discolouration issue. The gallery intake where the excess manganese had been identified, has been isolated; which raises a risk of vulnerability during rain events.

Environment Canterbury are still investigating the cause of the manganese contamination; early indications point towards a non-consented activity been undertaken within the Water Protection Zone.

Discussion suggested holding the responsible entity / party(s) involved accountable with a view to cost on the rate payer in the response to the water contamination.

Once Council is furnished with the Environment Canterbury report, what available options can then be discussed Environment Canterbury to be made aware that the expedition of the report is becoming increasingly time critical.

The Meeting closed at 11:03am.



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Cr Sally Parker
Chairperson