

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 2 MAY 2017 AT 9.06AM

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

APOLOGIES Clrs Andrea Leslie and Sally Parker
Alison Talbot – Temuka Community Board

IN ATTENDANCE Bernie Wilson – Pleasant Point Community Board

Chief Executive (Bede Carran), Acting Group Manager Infrastructure (Andrew Dixon), 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 workshop, District Plan workshop, Chorus meeting regarding Ultrafast Broadband, Industrial Relations Subcommittee meeting, Council meeting, Growth Management Strategy public drop-in session and discussion with the Group Manager Infrastructure.

2 CONFIRMATION OF MINUTES – 21 MARCH 2017

Proposed Clr Wills
Seconded Clr Burt

"That the minutes of the Infrastructure Committee meeting held on 21 March 2017 be confirmed as a true and correct record."

MOTION CARRIED

3 ONE NETWORK ROAD CLASSIFICATION

The Committee considered a report by the Land Transport Manager on the One Network Road Classification (ONRC) and potential funding implications associated with the system. The Chairperson congratulated the Road Efficiency Group on its work to achieve the national based classification system, which has been embraced by NZTA. The initial concerns in regard to the FAR have been somewhat allayed as Timaru District Council has proved it is managing its roads effectively. Further analysis work is being undertaken in preparation for the next Long Term Plan.

The Committee agreed that the NZTA not approving its financial assistance through the National Land Transport Programme (NLTP) for roading authorities until June 2018 is very unhelpful and Council should lobby for this date to be brought forward.

Proposed Cllr Stevens
Seconded Cllr Wills

“That the Council writes to the Ministry of Transport, the Canterbury Regional Transport Committee and the Mayoral Forum requesting that the NZ Transport Association brings its National Land Transport Programme approval forward to April 2018.”

MOTION CARRIED

The meeting concluded at 9.24am.

Chairperson