

## Timaru District Council

### Minutes of a Meeting of the Infrastructure Committee held in the Council Chamber, District Council Building, King George Place, Timaru on 30 April 2019 at 11:15am.

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

**Apologies** Apologies from Clr Jack, Bernie Wilson (Pleasant Point Community Board) and Wayne O'Donnell (Geraldine Community Board) were accepted.

**In Attendance** Noeline Clarke – Temuka Community Board  
Chief Executive (Bede Carran), Group Manager Infrastructure (Ashley Harper), Land Transport Manager (Andrew Dixon), Parks and Recreation Manager (Bill Steans) and Company Secretary (Joanne Brownie)

#### 1. Declaration of Conflicts of Interest

There were no conflicts of interest declared.

#### 2. Confirmation of Minutes

Proposed Clr Wills  
Seconded Clr Parker

“That the minutes of the Infrastructure Committee meeting of 12 March 2019, be confirmed as a true and correct record.”

Motion carried

#### 3. Roading Emergency Works Unbudgeted Expenditure Funding

The Committee considered a report by the Land Transport Manager on the funding for repairs to damage caused by the high rainfall event in November 2018. The Committee noted the importance of undertaking these works for safety and access reasons and appreciation was extended to the Land Transport Unit for carrying out the prompt repairs in difficult conditions, in remote parts of the district.

It was agreed that as the NZ Transport Agency has recognised the event as a natural disaster, it is appropriate for Council to use the Council Disaster Relief Fund for financing the local share of repair costs.

Proposed Clr Stevens  
Seconded the Mayor

“That it be recommended to the Policy and Development Committee that the road infrastructure initial response and recovery local share costs of \$276,000

associated with the November 2018 high rainfall event be funded from the Council Disaster Relief fund.”

Motion carried

#### 4. Dunkirk Street Trees

The Committee considered a report by the Parks and Recreation Manager on the removal and replanting of street trees in Dunkirk Street and a portion of Andrew Street, Timaru. The Committee noted the similar situation in Grasmere and Chaucer Streets, which resulted in successful replantings.

Proposed Clr Wills  
Seconded Clr Bowen

- a “That all 54 street trees be removed in Dunkirk Street and the northern side of Andrew Street from Dunkirk Street to Forth Street, and;
- b That more appropriate trees are replanted in Dunkirk Street, outside the utilities corridor and in adjacent neighbourhood parks.”

Motion carried

The meeting concluded at 11:35am.

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Chairperson