



# MINUTES

## Infrastructure Committee Meeting Tuesday, 20 April 2021

Ref: 1417546

**Minutes of Timaru District Council  
Infrastructure Committee Meeting  
Held in the Council Chamber, Timaru District Council Building, 2 King George Place, Timaru  
on Tuesday, 20 April 2021 at 9.30am**

**Present:** Cr Sally Parker (Chairperson), Cr Paddy O'Reilly (Deputy Chairperson), Cr Allan Booth, Cr Peter Burt, Cr Barbara Gilchrist, Cr Richard Lyon, Cr Gavin Oliver, Cr Steve Wills

**In Attendance:** Chief Executive (Bede Carran), Group Manager Infrastructure (Andrew Dixon), Acting Group Manager Commercial and Strategy (Ashley Harper), Governance Advisor (Jo Doyle)

Anne Lemmens – Pleasant Point Community Board  
Jennine Maguire – Geraldine Community Board

## **1 Apologies**

### **Resolution 2021/5**

Moved: Cr Sally Parker

Seconded: Cr Barbara Gilchrist

That apologies from Cr Stu Piddington and Mayor Nigel Bowen be received and accepted.

**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 matters of minor nature.

## **4 Declaration of Conflicts of Interest**

There were no conflicts of interest.

## **5 Chairperson's Report**

The Chairperson has attended the following since the last meeting:

- Road maintenance contracts briefing
- Theatre Royal & Heritage Precinct Project presentation
- Council Meeting
- People and Performance Committee meeting
- Timaru District road maintenance contract final evaluation briefing
- Tenders and Procurement Committee meetings
- Meeting with Andrew Dixon, Group Manager Infrastructure
- Long Term Plan engagement at PrimePort and Community House

**Resolution 2021/6**

Moved: Cr Sally Parker

Seconded: Cr Steve Wills

That the Chairpersons report be accepted.

**Carried**

**6 Confirmation of Minutes****6.1 Minutes of the Infrastructure Committee Meeting held on 16 March 2021****Resolution 2021/7**

Moved: Cr Barbara Gilchrist

Seconded: Cr Paddy O'Reilly

That the Minutes of the Infrastructure Committee Meeting held on 16 March 2021 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

**Carried**

**7 Consideration of Urgent Business Items**

There were no urgent business items.

**8 Consideration of Minor Nature Matters**

There were no matters of minor nature.

**9 Exclusion of the Public****Resolution 2021/8**

Moved: Cr Peter Burt

Seconded: Cr Barbara Gilchrist

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>1.1 - Downlands Water Scheme</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**

**10 Public Excluded Reports**

**10.1 Downlands Water Scheme**

**11 Readmittance of the Public**

**Resolution 2021/9**

Moved: Cr Paddy O'Reilly

Seconded: Cr Gavin Oliver

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

**Carried**

**The Meeting closed at 9.54am.**

**Minutes confirmed 8 June 2021.**

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**Cr Sally Parker  
Chairperson**