

## Timaru District Council

**Minutes of a Meeting of the Infrastructure Committee held in the Council Chamber, District Council Building, King George Place, Timaru on 12 March 2019 at 9:15am.**

**Present** Clrs David Jack (Chairperson), Peter Burt, Nigel Bowen, Andrea Leslie, Richard Lyon, Paddy O'Reilly, Sally Parker, Kerry Stevens from 9:35am, Steve Wills and the Mayor

**Apologies** Proposed Clr Wills  
Seconded Clr Bowen

"That the apologies from Clr Stevens for lateness and John Macdonald from the Pleasant Point Community Board be accepted."

Motion carried

**In Attendance** Lloyd McMillan – Temuka Community Board  
Jennine Maguire – Geraldine Community Board  
Chief Executive (Bede Carran), Group Manager Infrastructure (Ashley Harper), Land Transport Manager (Andrew Dixon), Policy Analyst (Fabia Fox) and Executive Assistant Infrastructure (Kate Walkinshaw)

1. **Declaration of Conflicts of Interest**

There were no conflicts of interest declared.

2. **Chairperson's Report**

The Chairperson reported on meetings he had attended and duties he had carried out on behalf of the Committee since the last meeting including Claremont Reservoir Tour, CBD Workshop "City Hub Strategy", Aorangi Stadium Trust, Citizenship Ceremony, Council Meeting, Downlands Joint Standing Committee, Museum Collection Subcommittee, Aoraki Development Workshop, District Plan Residential Zone Workshop, Temuka Community Board, District Plan Rural Zone Workshop, Meetings with Group Manager Infrastructure, site meetings on Mountain View Road, inspection of Patiti Point and Otipua Beach followed by discussions with Parks and Recreation Manager, Communication with ECan Councillor on erosion, meeting with Arowhenua Chair on Caroline Bay closure and future testing and communication, and attending a Regional Transport Committee meeting.

Proposed Clr Bowen  
Seconded Clr Parker

"That the Chairperson's report be noted."

Motion carried

3. **Confirmation of Minutes**

Proposed Clr Leslie  
Seconded Clr Parker

“That the minutes of the Infrastructure Committee meeting of 29 January 2019, be confirmed as a true and correct record.”

Motion carried

4. **Receipt of Downlands Joint Standing Committee Minutes**

Proposed Clr Lyon  
Seconded Clr Leslie

“That the minutes for the Downlands Joint Standing Committee meeting held on 18 February 2019 be received.”

Motion Carried

5. **Timaru Demand Responsive Transport Update**

The Committee considered a progress report from the Land Transport Manager on the investigation of the Demand Responsive Public Transport System for Timaru. There is confidence that this service will work for Timaru and is transition critical for the demographic profile of the district.

The Committee discussed the funding aspect, while this is a fantastic project, it is a project driven by ECan which could become a National project. The rate payers in our district need to receive the full benefit of the additional government funding for footpaths. It was agreed to approach NZTA for additional funding for the project.

Proposed the Mayor  
Seconded Clr Wills

“That the request from ECan for transitional funding be declined and that NZTA be approached to further discuss funding for the Demand Responsive Public Transport system.”

Motion carried

6. **Geraldine-Winchester/Coach/Tiplady Roads intersection upgrade**

The Committee considered a report from the Land Transport Manager to consider the approval and funding of a proposed upgrade of the intersection of Winchester-Geraldine, Coach and Tiplady Roads.

This intersection is a great safety concern and is the only project in the region to receive 75% funding from the NZTA. The substantial cost was noted, however there will be a competitive tendering process for construction work.

Proposed Clr Stevens  
Seconded the Mayor

- a “That the Infrastructure Committee supports the new road safety project, Winchester-Geraldine/Coach/Tiplady intersection upgrade for an estimated cost of \$2.0 million subject to NZTA financial assistance of 75% of the project cost.
- b That this project be included in the 2019/20 Annual Plan.”

Motion Carried

7. **Patiti Point Access**

The Committee considered a report from the Policy Analyst in regards to options for the future management of a section of South Street at Patiti Point, including the carpark and walkway, to minimise the risk posed by ongoing cliff erosion.

The Committee agreed on the need to monitor risks, this will be an on-going issue and TDC takes climate change very seriously. Neighbouring activities need to be made aware of the issue and alternative access routes to the beach and land to be used for carparking will need to be investigated.

There is a need to liaise with ECan over the coastal erosion. A submission is currently being prepared for ECan’s Annual Plan.

Proposed Clr Wills  
Seconded Clr Burt

- a “That option 2 (further site monitoring) is implemented for the future management of South Street at Patiti Point, with additional site monitoring, that vehicle and pedestrian access is closed when the trigger points are reached, and an informal carpark is created.
- b That alternative access routes be investigated.”

Motion Carried

The meeting concluded at 9:55am.

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Chairperson