



# **MINUTES**

## **Infrastructure Committee Meeting Tuesday, 2 February 2021**

**Ref: 1403158**

**Minutes of Timaru District Council  
Infrastructure Committee Meeting  
Held in the Council Chamber, Timaru District Council Building, 2 King George Place, Timaru  
on Tuesday, 2 February 2021 at 9.45am**

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

**In Attendance:** Chief Executive (Bede Carran), Group Manager Infrastructure (Andrew Dixon), Drainage and Water Manager (Grant Hall), Land Transport Manager (Susannah Ratahi), Water Services Stimulus Package Manager (Ashley Harper), Governance Advisor (Jo Doyle)

**1 Apologies**

**Resolution 2021/1**

Moved: Cr Peter Burt

Seconded: Cr Sally Parker

That the apology received from Cr Barbara Gilchrist be accepted and leave of absence granted.

**Carried**

**2 Identification of Items of Urgent Business**

There were no items of urgent business.

**3 Identification of Matters of a Minor Nature**

There were no minor nature matters.

**4 Declaration of Conflicts of Interest**

There were no conflicts of interest.

**5 Chairperson's Report**

The Chairperson welcomed the community board members. The Chair has attended the Venture Timaru AGM, the Pleasant Point and Geraldine Community Board meetings, Council and Citizenship Ceremony since the last meeting.

**Resolution 2021/2**

Moved: Cr Sally Parker

Seconded: Cr Paddy O'Reilly

That the Chairpersons report be received.

**Carried**

**6 Confirmation of Minutes****6.1 Minutes of the Infrastructure Committee Meeting held on 24 November 2020**

The Chairperson requested an update on the Marine Parade road safety.

Group Manager Infrastructure advised that discussions have been held with PrimePort and measures will be put in place with signage and traffic control devices to reduce traffic speed along Marine Parade.

**Resolution 2021/3**

Moved: Cr Peter Burt

Seconded: Mayor Nigel Bowen

That the Minutes of the Infrastructure Committee Meeting held on 24 November 2020 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 Progress Report: Pareora Pipeline Renewal, Downlands Water Supply Scheme Upgrade, Winchester Geraldine Roundabout and 3Waters Stimulus Programme**

The Committee was updated on the progress of three key infrastructure projects by the Drainage and Water Manager, Land Transport Manager and Water Services Stimulus Package Manager.

**Winchester/Geraldine Roundabout**

The roundabout at the Coach Road/Winchester-Geraldine Highway is progressing well and is on track, with the underground services near completion.

**Pareora Pipeline Renewal**

A commencement and blessing was held yesterday for the Pareora Pipeline project, as well as a briefing from an archaeologist. The pipe is ready to go into the ground and trenching has commenced. There is a tender evaluation underway for section 3 and negotiations are being held for section 2.

It was noted that construction for stage 2 and 3 will take place in the following financial year.

**Downlands Water Supply Scheme Upgrade**

Physical work on the raw water reservoir is underway as well as work commencing on section one. Most work will be carried out over the next financial year.

### **3Waters Stimulus Package**

Work is on track to start on the 3Waters projects from 1 March 2021 to be completed by 31 March 2022.

Work on consenting and budget preparation is continuing.

The Arowhenua Water Treatment Plant will be designed and built on the existing site and the community are being consulted.

### **Resolution 2021/4**

Moved: Cr Sally Parker

Seconded: Cr Steve Wills

That this report be received and noted.

**Carried**

### **8 Consideration of Urgent Business Items**

There were no items of urgent business.

### **9 Consideration of Minor Nature Matters**

There were no minor nature matters.

**The Meeting closed at 9.54am.**

**Minutes confirmed 16 March 2021**

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**Cr Sally Parker**  
**Chairperson**