



MINUTES

Infrastructure Committee Meeting Tuesday, 20 July 2021

Ref: 1435047

**Minutes of Timaru District Council
Infrastructure Committee Meeting
Held in the Geraldine Domain Pavilion, 38 Hislop Street, Geraldine
on Tuesday, 20 July 2021 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 Stu Piddington, Cr Steve Wills

In Attendance: Chief Executive (Bede Carran), Group Manager Infrastructure (Andrew Dixon), Acting Group Manager Commercial & Strategy (Ashley Harper), Land Transport Manager (Susannah Ratahi), Governance Advisor (Jo Doyle)

Wayne O'Donnell, Jennine Maguire, Janene Adams, Jan Finlayson – Geraldine Community Board

Ali Talbot – Temuka Community Board

Raewyn Hessell – Pleasant Point Community Board

1 Apologies

Resolution 2021/10

Moved: Cr Sally Parker

Seconded: Cr Steve Wills

That the apology received from Mayor Nigel Bowen 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 matters of minor nature.

4 Declaration of Conflicts of Interest

There were no conflicts of interest.

5 Chairperson's Report

The Chairperson reported on duties carried out and meetings attended since the last Infrastructure Committee meeting including meetings with the General Manager of TDHL, Group Manager Infrastructure. The following meetings were also attended, Council, Downlands Committee, Emergency Council LTP adoption, People and Performance Committee, Tenders and Procurement Committee, Council workshops, Age Friendly Steering Group and Infometrics Presentation.

Resolution 2021/11

Moved: Cr Sally Parker

Seconded: Cr Barbara Gilchrist

That the Chairperson's report be accepted.

Carried

6 Confirmation of Minutes**6.1 Minutes of the Infrastructure Committee Meeting held on 8 June 2021****Resolution 2021/12**

Moved: Cr Steve Wills

Seconded: Cr Paddy O'Reilly

That the Minutes of the Infrastructure Committee Meeting held on 8 June 2021 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 Downlands Water Scheme: Joint Committee Agreement**

The Infrastructure Committee was presented with the proposed new Joint Committee Agreement for the Downlands Water Supply by Acting Group Manager Commercial and Strategy.

The agreement was considered by all three Councils at the same time and was presented to the Downlands Water Scheme Committee.

This is the end of a long process to address an audit issue regarding the stakeholder interests in the scheme and the future borrowing for upgrades.

The agreement also defines the role of Timaru District Council as the manager of the scheme.

Of note there has been a change in quorum from requiring the elected members to be present for the meeting to now an appointed elected member from Mackenzie and Waimate District Councils to make up the quorum.

Legal advice has been sourced to verify wording in section 4.1 in the agreement, and we are awaiting an accounting review from PWC consultants. It was suggested that the Chairperson of the Infrastructure Committee should be given authority to authorise any minor amendments.

Resolution 2021/13

Moved: Cr Richard Lyon

Seconded: Cr Sally Parker

1. That the proposed new Joint Committee Agreement for the governance and management of the Downlands Water Scheme be approved.

2. That the Chairperson of the Infrastructure Committee be given the authority to approve any minor wording amendments.

Carried

7.2 Land Transport Flooding Update

The Infrastructure Committee was updated with the flood damage to roads and repair progress following the Civil Defence Emergency of 29 May 2021 by the Land Transport Manager.

A large number of bridges and roads have been affected by the event, one bridge requiring full replacement while another two bridges are still undergoing assessment.

Forestry consents were discussed as harvesting debris contributed to the damage, however it was noted that some trees were planted for flood protection.

This event was recognised as a one in 500 year flood event in some catchments and the scale of the event caused major damage and very quickly.

Resolution 2021/14

Moved: Cr Barbara Gilchrist

Seconded: Cr Steve Wills

The report be received and noted.

Carried

7.3 Geraldine Transport Strategy

The Geraldine Transport Strategy was presented to the Committee as recommended by the Geraldine Community Board.

The work on this strategy commenced in 2018 and workshops have been undertaken with the community, stakeholders, Waka Kotahi and Council. It has been a long process, slowed by Covid-19 and is an important piece of work.

Active transport is being highlighted with the community and future projects such as an additional river crossing have been identified.

It was noted this is a long term strategy and projects will be completed when funding permits and provides future direction for the community.

The Chairperson of the Geraldine Community Board thanked all involved and this is a long term vision that will flow through to the strategic plan for Geraldine.

Resolution 2021/15

Moved: Cr Gavin Oliver

Seconded: Cr Paddy O'Reilly

That the Infrastructure Committee

1. Receives the Geraldine Transport Strategy Endorsement and recommendation to adopt this from the Geraldine Community Board.

2. Adopts the Geraldine Transport Strategy for implementation.

Carried

8 Consideration of Urgent Business Items

There were no items of urgent business.

9 Consideration of Minor Nature Matters

There were no matters of minor nature.

The Meeting closed at 10.01am.

Minutes Confirmed 12 October 2021

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**Cr Sally Parker
Chairperson**