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## Timaru District Council

### Minutes of a Meeting of the Infrastructure Committee held in the Council Chamber, District Council Building, King George Place, Timaru on 24 July 2018 at 9:48 am

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

**Apology** Proposed Clr Stevens  
Seconded Clr O'Reilly

"That the apology from Karalyn Reid of the Pleasant Point Community Board be accepted."

Motion carried

**In Attendance** Charles Scarsbrook – Temuka Community Board  
Wayne O'Donnell – Geraldine Community Board  
David Scarlett – New Zealand Transport Agency  
John Keenan – New Zealand Transport Agency  
Chief Executive (Bede Carran), Group Manager Infrastructure (Ashley Harper), Land Transport Manager (Andrew Dixon) and Executive Assistant Infrastructure (Kate Walkinshaw)

1. **Urgent Business – Proposed Road Closure for '150 Years – Our History Illuminated' Event**

Proposed Clr Jack  
Seconded Clr Wills

"That the Proposed Road Closure for '150 years – Our History Illuminated' event be considered as urgent business at this meeting as the event is due to take place before the next committee meeting."

Motion carried

2. **Declaration of Conflicts of Interest**

There were no conflicts of interest declared.

3. **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 Industrial Relations Subcommittee meeting, Citizenship ceremony, Council meeting, Fulton Hogan Innovations presentation, meeting with a property lessee with Clr Lyon and Group Manager Infrastructure, Trust Power Awards Panel meeting and BA5 event at the

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Timaru Airport. It was noted that praise for the quality of the Timaru Airport renovations should be conveyed to the Group Manager Infrastructure and his team.

4. **Confirmation of Minutes**

Proposed Clr Leslie  
Seconded Clr Burt

“That the minutes of the Infrastructure Committee meeting of 12 June 2018 be confirmed as a true and correct record.”

Motion carried

5. **State Highway 1 Pareora**

The Committee considered a report by the Land Transport Manager to consider the New Zealand Transport Agency (NZTA) response to the road safety issues raised by the Pareora community in the petition presented to Council on 26 February 2018.

The Committee welcomed David Scarlett and John Keenan from NZTA. The report from NZTA was discussed, specifically the proposed relocation of the passing lanes, the decision not to reduce speed and measures to be taken to reduce loss of life and how these will be monitored. It is a complex situation due to the various factors. The works outlined in the report are to commence within the calendar year.

Proposed Clr Burt  
Seconded Clr Parker

“That the proposed implementation programme be monitored for effectiveness.”

Motion carried

6. **Government Policy Statement on Transport and Enhanced Funding Assistance Rates for Local Government**

The Committee considered a report by the Land Transport Manager to brief the Committee on the final Government Policy Statement on Land Transport 2018/19 – 2027/28 (GPS 2018) and the funding implications for the Timaru District Council.

The Land Transport Manager provided further insight into the GPS, noting there is a new focus with significant funding for public transport and to focus on roading improvements. Walking is now considered transport and this results in probable additional financial assistance for footpath programmes, however the allocation and exact numbers will not be known until August 2018.

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Proposed Clr Stevens  
Seconded Clr Burt

“That the report be received and the funding implications noted.”

Motion carried

7. **Urgent Business – Proposed Road Closure for ‘150 Years – Our History Illuminated’ Event**

The Committee considered a report from the Land Transport Manager seeking approval for temporary road closures on Friday 3 August and Saturday 4 August 2018 for Timaru District’s ‘150 years – Our History Illuminated’ event.

Proposed Clr Wills  
Seconded Clr Burt

“That the Infrastructure Committee approves, under delegated authority from Council, the temporary closure of King George Place (from Barnard Street to Perth Street) to ordinary vehicular traffic on Friday 3 August 2018 from 6.30pm to 12.00am and King George Place (from Barnard Street to Perth Street) and Sophia Street (from King George Place to Perth Street) on Saturday 4 August 2018 from 2.00pm to 11.00pm. This is pursuant to Sections 319 and 342 of the Local Government Act 1974 and the 10th Schedule, for the purpose of allowing the Timaru District Council ‘Our History Illuminated’ community event.”

Motion carried

8. **Exclusion of the Public**

Proposed Clr Stevens  
Seconded Clr Jack

“That the Committee resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

**Confirmation of  
Minutes - Property  
Purchase**

Section 7(2)(b)(ii)

The withholding of information is necessary to protect the information that would be likely unreasonably to prejudice the commercial position of the person who supplied the information.

Section 7(2)(i)

The withholding of the information is necessary to enable the Council to carry out, without prejudice or

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disadvantage, negotiations (including commercial and industrial negotiations).”

Motion carried

9. **Readmittance of the Public**

Proposed Clr Jack  
Seconded The Mayor

“That the public be readmitted to the meeting.”

Motion carried

The meeting concluded at 11.17 am.

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Chairperson