



MINUTES

Infrastructure Committee Meeting Tuesday, 30 July 2019

Ref: 1269585

**Minutes of Timaru District Council
Infrastructure Committee Meeting
Held in the Council Chamber, Timaru District Council Building, 2 King George Place, Timaru
on Tuesday, 30 July 2019 following the Environmental Services Committee Meeting**

Present: Clr David Jack (Chairperson), Clr Paddy O'Reilly, Mayor Damon Odey, Clr Peter Burt, Clr Andrea Leslie, Clr Steve Wills, Clr Sally Parker, Clr Kerry Stevens, Clr Richard Lyon

In Attendance: Charles Scarsbrook – Temuka Community Board
Group Manager Infrastructure (Ashley Harper), Chief Executive (Bede Carran), Land Transport Manager (Andrew Dixon), Drainage and Water Manager (Grant Hall), Water Services Strategy Officer (Lili Delwaide), Council Secretary (Joanne Brownie)

1 Apologies

Committee Resolution 2019/6

Moved: Clr Sally Parker

Seconded: Clr Steve Wills

That apologies from Clr Nigel Bowen, Karalyn Reid – Pleasant Point Community Board and Wayne O'Donnell – Geraldine Community Board be received and accepted.

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 items.

4 Declaration of Conflicts of Interest

There were no conflicts of interest declared.

5 Chairperson's Report

The Chairperson reported on meetings he had attended and duties he had carried out since the last meeting including the YMCA Art exhibition opening, LGNZ conference, Patiti Point site visit, District Licensing duties, Visitor Solutions presentation, water workshop, waste management workshop, Industrial Relations Committee meeting, LGNZ remits workshop, District Plan workshops and Council meeting.

6 Confirmation of Minutes**6.1 Minutes of the Infrastructure Committee Meeting held on 11 June 2019****Committee Resolution 2019/7**

Moved: Clr Richard Lyon

Seconded: Clr Kerry Stevens

That the Minutes of the Infrastructure Committee Meeting held on 11 June 2019 be confirmed as a true and correct record of that meeting.

Carried

6.2 Minutes of the Downlands Water Supply Committee Meeting held on 1 July 2019**Committee Resolution 2019/8**

Moved: Clr David Jack

Seconded: Clr Richard Lyon

That the Minutes of the Downlands Water Supply Committee Meeting held on 1 July 2019 be confirmed as a true and correct record of that meeting.

Carried

7 Reports**7.1 Thompson Road Seal Extension**

The Committee considered a report, with a recommendation from the Temuka Community Board on a seal extension of Thompson Road, Temuka. Temuka Community Board Chairperson Clr O'Reilly and Temuka Community Board member Charles Scarsbrook further supported the seal extension.

Committee Resolution 2019/9

Moved: Clr Paddy O'Reilly

Seconded: Clr Steve Wills

1. That funding of the seal extension of Thompson Road, Temuka, for the total sum of \$170,000 excluding GST be approved and funded from the approved budget in 2019/2020.
2. That any NZTA Financial Assistance received for this work be used to offset this amount.

Carried

7.2 Drinking Water Quality Statement

The Committee considered a report seeking approval for delegating to the Chief Executive and Group Manager Infrastructure the duty to approve the 'Timaru District Council Drinking Water Quality Statement'. This report follows on from a briefing provided to Council on

25 June 2019 to inform Council of the requirements under the new Water Safety Plan Framework which was released by the Ministry of Health in December 2018.

In response to a query as to the process and level of governance input, the meeting was advised that the Long Term Plan is the vehicle for the establishment of policy, strategy and funding (ie input at a governance level), and the most streamlined implementation will be via delegation to the Chief Executive and Group Manager. Such delegation is proposed so as to avoid the need to keep coming back to the committee for minor alterations.

Committee Resolution 2019/10

Moved: Clr Kerry Stevens

Seconded: Mayor Damon Odey

That the Infrastructure Committee delegates to the Chief Executive and to the Group Manager Infrastructure the authority to approve and the responsibility to implement the 'Timaru District Council Drinking Water Quality Statement'.

Carried

8 Consideration of Urgent Business Items

There was no urgent business.

9 Consideration of Minor Nature Matters

There were no items of a minor nature.

The Meeting closed at 9.40am.

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Chairperson