

Infrastructure Committee Meeting Summary of Proceedings 20 July 2021

Meeting held in the Geraldine Domain Pavilion, Hislop Street, Geraldine at 9.30am

Present Cr Sally Parker (Chairperson), Crs Allan Booth, Peter Burt, Barbara Gilchrist, Richard Lyon, Gavin Oliver, Paddy O'Reilly, Stu Piddington, Steve Wills

Apology Mayor Nigel Bowen

In Attendance Wayne O'Donnell, Jennine Maguire, Janene Adams, Jan Finlayson - Geraldine Community Board
Ali Talbot – Temuka Community Board
Raewyn Hessel – Pleasant Point Community Board

Chief Executive Bede Carran, Group Manager Infrastructure Andrew Dixon, Acting Group Manager Commercial and Strategy Ashley Harper, Land Transport Manager Suzy Ratahi

Chairperson's Report

The Chairperson advised of meetings she had attended and duties she had carried out since the previous meeting.

Confirmation of Minutes

The minutes of the 8 June 2021 meeting were confirmed.

Downlands Water Scheme – Joint Committee Agreement

The new Joint Committee Agreement for the governance and management of the Downlands Water Scheme was approved subject to minor wording changes being confirmed by the Chairperson on receipt of legal advice.

Land Transport Flooding Update

The Land Transport Manager presented a report on the flood damage to roads and the progress of repairs following the Civil Defence emergency starting on 29 May 2021.

Concern was expressed at the debris that had built up in some areas, especially where there are no flood protection works being carried out. At the same time it was noted that the flood was a one in 200 year flood and in some areas, a one in 500 year flood.

Geraldine Transport Strategy

The Committee adopted the Geraldine Transport Strategy for implementation.

The meeting concluded at 10am.