

## TIMARU DISTRICT COUNCIL

### MINUTES OF A MEETING OF THE INFRASTRUCTURE COMMITTEE HELD IN THE COUNCIL CHAMBER, DISTRICT COUNCIL BUILDING, KING GEORGE PLACE, TIMARU ON TUESDAY 18 JULY 2017 AT 9.15AM

**PRESENT** Clrs Dave Jack (Chairperson), Peter Burt, Andrea Leslie, Paddy O'Reilly, Sally Parker, Kerry Stevens, Steve Wills and the Mayor

**APOLOGIES** Clr Richard Lyon  
Karalyn Reid - Pleasant Point Community Board  
Charles Scarsbrook – Temuka Community Board

**IN ATTENDANCE** Wayne O'Donnell – Geraldine Community Board  
Chief Executive (Bede Carran), Group Manager Infrastructure (Ashley Harper)(by telephone for part meeting), Land Transport Manager (Andrew Dixon), Group Manager Community Services (Sharon Taylor), Group Manager Environmental Services (Tracy Tierney) and Council Secretary (Joanne Brownie)

#### **1 IDENTIFICATION OF A MINOR NATURE ITEM**

The Committee agreed to consider the Washdyke familiarisation tour as a minor nature item.

#### **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 since the last meeting including the HANZ Annual General Meeting and the soft opening of a new business, as well as contacts with ratepayers on various issues and discussion with the Group Manager Infrastructure.

#### **4 CONFIRMATION OF MINUTES – 13 JUNE 2017**

Proposed Clr Parker  
Seconded Clr Wills

“That the minutes of the Infrastructure Committee meeting held on 13 June 2017 be confirmed as a true and correct record.”

MOTION CARRIED

#### **5 WASTE ASSESSMENT 2017**

The Committee considered a report by the Waste Minimisation Manager together with the Waste Assessment, which was separately circulated. The Committee noted that Timaru District is still a forerunner among local authorities in regard to waste minimisation and management. The Committee commended officers on the comprehensive report.

Proposed Clr Stevens  
Seconded Clr Wills

“That the Waste Assessment be approved as the foundation for the preparation of the 2018 Waste Minimisation and Management Plan.”

MOTION CARRIED

**6 GOVERNMENT ENQUIRY INTO HAVELOCK NORTH DRINKING WATER – STAGE TWO ISSUES SUBMISSION**

The Committee considered a report by the Drainage and Water Manager providing an update on the government enquiry into Havelock North drinking water. A draft joint submission had been circulated, to accompany the report.

Proposed Clr Jack  
Seconded the Mayor

“That the Canterbury wide joint submission on the Government Inquiry into Havelock North drinking water – stage two issues 3 to 24, by the Canterbury Drinking Water Reference Group be approved for submission.”

MOTION CARRIED

**7 WAITARAKAO (WASHDYKE LAGOON) WORKING GROUP**

The Committee considered a report by the Group Manager Infrastructure informing the Committee on progress with the Waitarakao Taskforce and to indicate future issues that will need to be considered by Council.

Proposed Clr Stevens  
Seconded Clr O'Reilly

- a “Council notes the progress of the Taskforce and continues to provide support for its operation.
- b Council notes the need for actions for improved outcomes and the resources needed to support this.
- c Council considers as part of Long Term Plan discussions, the need to potentially support future infrastructure interventions, with details to be further fleshed out over the coming months.”

MOTION CARRIED

**8 PROPOSED ROAD STOPPING – UNNAMED ROAD, WOODBURY**

The committee considered a report by the Land Transport Manager on a proposal to stop an unnamed road off Woodbury and Keen Roads. The Committee noted that the proposal had been considered by the Geraldine Community Board, which recommended the initiation of the road stopping process.

Proposed the Mayor  
Seconded Clr Burt

“That the Infrastructure Committee approve the initiation of the road stopping process in accordance with the Local Government Act 1974 for this unnamed and unformed road off Woodbury and Keen Roads.”

MOTION CARRIED

**9 CONSIDERATION OF MINOR NATURE ITEM**

The Committee agreed to complete the Washdyke familiarisation tour, at a time yet to be determined.

The meeting concluded at 9.45am.

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Chairperson

unconfirmed