



MINUTES

Infrastructure Committee Meeting Tuesday, 9 June 2020

Ref: 1344202

**Minutes of Timaru District Council
Infrastructure Committee Meeting
Held in the Council Chamber, Timaru District Council Building, 2 King George Place, Timaru
on Tuesday, 9 June 2020 at 10.29am**

Present: Cr Sally Parker (Chairperson), Cr Paddy O'Reilly (Deputy Chairperson), Cr Allan Booth, Cr Peter Burt, Cr Barbara Gilchrist, Cr Richard Lyon, Cr Stu Piddington, Cr Steve Wills, Mayor Nigel Bowen

In Attendance: **Community Board Representatives**
Temuka Community Board – Gaye Broker
Geraldine Community Board – Natasha Rankin
Council Officers
Acting Group Manager Infrastructure (Erik Barnes), Chief Executive (Bede Carran), Governance Advisor (Jo Doyle)

1 Apologies

Resolution 2020/15

Moved: Cr Steve Wills

Seconded: Cr Barbara Gilchrist

That the apologies of Cr Gavin Oliver and Raewyn Hessel of Pleasant Point Community Board be accepted.

Carried

2 Identification of Items of Urgent Business

There were no urgent business items.

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 advised attendance at an Extraordinary Council meeting, Tenders and Procurement Meeting, Council meetings, Temuka Community Board, various workshops and Elected Member updates.

Resolution 2020/16

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 28 April 2020

Resolution 2020/17

Moved: Mayor Nigel Bowen

Seconded: Cr Steve Wills

That the Minutes of the Infrastructure Committee Meeting held on 28 April 2020 be confirmed as a true and correct record of that meeting.

Carried

7 Consideration of Urgent Business Items

There were no urgent business items.

8 Consideration of Minor Nature Matters

There were no minor nature items.

The Meeting closed at 10.31am.

Minutes confirmed 21 July 2020.

**Chairperson
Cr Sally Parker**