

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 5 SEPTEMBER 2017 AT 9.40AM

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

APOLOGY Stephanie McCullough – Temuka Community Board

IN ATTENDANCE Jan Finlayson – Geraldine Community Board
Neville Gould - Pleasant Point Community Board

Chief Executive (Bede Carran), Group Manager Infrastructure (Ashley Harper), Land Transport Manager (Andrew Dixon) and Council Secretary (Joanne Brownie)

1 IDENTIFICATION OF A MINOR NATURE ITEM

The Committee agreed to consider the IPWEA award as a minor nature item at this meeting.

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 Trustpower and Timaru District Council community awards, chairing the Pareora community meeting also attended by NZTA representatives, citizenship ceremony, tour of Washdyke, meeting at Timaru museum to introduce 'Our Place, Our Future' document, Conversation Café for youth engagement, communications with Chief Executive on rain event, communications with Group Manager Infrastructure on various matters, and communications and training in regard to District Licensing.

4 CONFIRMATION OF MINUTES – 18 JULY 2017

Proposed Cllr Wills
Seconded Cllr Leslie

"That the minutes of the Infrastructure Committee meeting held on 18 July 2017 be confirmed as a true and correct record."

MOTION CARRIED

5 ROAD INFRASTRUCTURE FLOOD DAMAGE FUNDING

The Committee considered a report by the Land Transport Manager seeking the Committee's direction on how the road infrastructure initial response and recovery damage repairs from the July 2017 high rainfall event will be funded.

Concern was also expressed at the damage done to parks, especially the cycle and walkway network. The meeting was advised that it is the intention to use the operating budget to fund the remedial work required. A request was made for the Parks and Recreation Manager to prepare a cost and funding report in regard to the repair of any

damage done to District parks. It was noted that this report will be presented to the Community Development Committee.

The Committee raised the issue of the flooding in the Showgrounds service station vicinity. The meeting was advised that this is a long term issue and involves a number of stakeholders. Options to upgrade non council infrastructure will be presented in the future.

The Mayor enquired as to the balance in the Disaster Recovery Fund and was advised that the balance was currently in excess of \$2m.

Proposed the Mayor
Seconded Cllr Stevens

"That the road infrastructure initial response and recovery local share costs associated with the 21 July 2017 high rainfall event be funded from the Council Disaster Recovery fund (option 1)."

MOTION CARRIED

6 CONSIDERATION OF MINOR NATURE ITEM - 2017 IPWEA AUSTRALASIAN EXCELLENCE AWARD FOR WASTE WATER PROJECT

The meeting was informed that the Wastewater Treatment and Disposal Strategy project recently received an award recognising the success of this \$60m long term project. Timaru District Council won against 8 finalists. The Chairperson and Cllr Lyon extended congratulations to all those involved.

The meeting concluded at 10am.

Chairperson