



# **MINUTES**

## **Infrastructure Committee Meeting Tuesday, 11 June 2019**

**Ref: 1256514**

**Minutes of Timaru District Council Infrastructure Committee Meeting  
held in the Council Chamber, Timaru District Council Building, 2 King George Place, Timaru  
on Tuesday, 11 June 2019 at 9.10am following the Environmental Services Committee meeting**

**Present:** David Jack (Chairperson), Clr Peter Burt, Clr Steve Wills, Clr Kerry Stevens, Clr Nigel Bowen, Clr Richard Lyon

**In Attendance:** Jan Finlayson – Geraldine Community Board  
Stephanie McCullough – Temuka Community Board  
Chief Executive (Bede Carran), Andrew (Acting Infrastructure Group Manager),  
Policy Analyst (Fabia Fox), Council Secretary (Joanne Brownie)

**1 Apologies**

**Committee Resolution 2019/1**

Moved: Clr Steve Wills

Seconded: Clr Kerry Stevens

That apologies from Clr Andrea Leslie, Clr Sally Parker, Clr Paddy O'Reilly, Mayor Damon Odey and Raewyn Hessell – Pleasant Point Community Board be received and accepted.

**Carried**

**2 Identification of Items of Urgent Business**

There were no items of urgent business identified.

**3 Identification of Matters of a Minor Nature**

There were no items of minor nature identified.

**4 Declaration of Conflicts of Interest**

There were no conflicts of interest identified.

**5 Chairperson's Report**

The Chairperson reported on meetings he had attended and duties he had undertaken on behalf of the Committee since the last meeting including meeting with the Chief Executive, various meetings and communications with the Group Manager Infrastructure, Downlands Water Supply meeting, District Licensing Committee duties and meetings, attended meeting in Ashburton with local mayors and elected members, workshop with ECan on passenger transport, workshop with Jonathan Salter, Regional Transport Committee meeting, CBay Health and Safety visit, citizenship ceremony and Council meeting.

**Committee Resolution 2019/2**

Moved: Clr Richard Lyon

Seconded: Clr Nigel Bowen

That the Chairperson's report be received.

**Carried**

**6 Confirmation of Minutes****6.1 Confirmation of Minutes of the Meeting of the Infrastructure Committee on 30 April 2019****Committee Resolution 2019/3**

Moved: Clr Peter Burt

Seconded: Clr Kerry Stevens

That the minutes of the Infrastructure Meeting held on 30 April, 2019, be confirmed as a true and accurate record of the meeting.

**Carried**

**7 Reports****7.1 Patiti Point Erosion Next Steps**

The Committee considered a report providing an update on the erosion at Patiti Point and options for the future management of this area, in light of ongoing cliff erosion. Drone footage of the changing situation was shown, to further illustrate the dynamic nature of the erosion.

The meeting was advised that ECan has indicated there is a possibility of using the University of Canterbury geology department to undertake investigative work as a research project, at no cost to Council, later in the year.

The Committee noted that the erosion issue is not confined to this area of the coastline and is a potential problem around the country. Of particular concern is the impact on critical infrastructure and recreational amenities. Minimisation of such hazards will be a significant part of the District Plan review process.

A coastal management plan is still being awaited from ECan.

**Committee Resolution 2019/4**

Moved: Clr Kerry Stevens

Seconded: Clr Peter Burt

1. That the Infrastructure Committee requests a Patiti Point erosion management plan be developed addressing alternative access to Otipua Beach, future management of recreational facilities and long term protection of the Redruth landfill and Timaru cemetery.
2. That the Infrastructure Committee recommend to the Policy and Development Committee that funding for a Patiti Point erosion management plan of \$30,000 be approved from

2018/19 funds, noting that any unspent funds will be recommended for carry forward, at the appropriate time.

**Carried**

## **7.2 Central Business Districts Refresh Update**

The Committee considered a report on progress made on the refresh of the Central Business Districts (CBD) of Pleasant Point, Geraldine, Temuka and Timaru. The Land Transport Manager advised that initial work has concentrated on rural towns while consideration was given to the Timaru city hub, which has now been resolved. There has been minor maintenance work undertaken in the meantime. A request was made for costings for painting of lighting and signage poles, as well as the bollards.

### **Committee Resolution 2019/5**

Moved: Clr Steve Wills

Seconded: Clr Richard Lyon

1. That the Infrastructure Committee approves the implementation of the refresh renewal projects for Timaru Central Business District within the budget allocation.
2. The Central Business District refresh projects for Pleasant Point, Geraldine and Temuka continue as programmed within approved budget allocations.

**Carried**

## **8 Consideration of Urgent Business Items**

There were no urgent business items to consider.

## **9 Consideration of Minor Nature Matters**

There were no minor nature items to consider.

**The Meeting closed at 9.40am.**

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**Chairperson**