



# **AGENDA**

## **Infrastructure Committee Meeting Tuesday, 17 September 2019**

**Date** Tuesday, 17 September 2019

**Time** Following the Environmental Services Committee

**Location** Council Chamber  
Timaru District Council Building

2 King George Place  
Timaru

**File Reference** 1281287

## **Timaru District Council**

**Notice is hereby given that a meeting of the Infrastructure Committee will be held in the Council Chamber, Timaru District Council Building, 2 King George Place, Timaru, on Tuesday 17 September 2019, at the conclusion of the Environmental Services Committee meeting.**

### **Infrastructure Committee Members**

Clrs David Jack (Chairperson), Paddy O'Reilly (Deputy Chairperson), Peter Burt, Andrea Leslie, Steve Wills, Sally Parker, Kerry Stevens, Nigel Bowen, Richard Lyon and Mayor Damon Odey.

Quorum – no less than 6 members

### **Local Authorities (Members' Interests) Act 1968**

Committee members are reminded that if you have a pecuniary interest in any item on the agenda, then you must declare this interest and refrain from discussing or voting on this item, and are advised to withdraw from the meeting table.

Ashley Harper  
**Group Manager Infrastructure**

**Order Of Business**

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- 1      Apologies**
- 2      Identification of Items of Urgent Business**
- 3      Identification of Matters of a Minor Nature**
- 4      Declaration of Conflicts of Interest**
- 5      Chairperson's Report**

## **6 Confirmation of Minutes**

### **6.1 Minutes of the Infrastructure Committee Meeting held on 30 July 2019**

**Author:** Kate Walkinshaw, Executive Assistant, Infrastructure

#### **Recommendation**

That the Minutes of the Infrastructure Committee Meeting held on 30 July 2019 be confirmed as a true and correct record of that meeting.

#### **Attachments**

- 1. Minutes of the Infrastructure Committee Meeting held on 30 July 2019**



# MINUTES

## Infrastructure Committee Meeting Tuesday, 30 July 2019

Ref: 1281287

**Minutes of Timaru District Council  
Infrastructure Committee Meeting  
Held in the Council Chamber, Timaru District Council Building, 2 King George Place, Timaru  
on Tuesday, 30 July 2019 following the Environmental Services Committee Meeting**

**Present:** Clr David Jack (Chairperson), Clr Paddy O'Reilly, Mayor Damon Odey, Clr Peter Burt, Clr Andrea Leslie, Clr Steve Wills, Clr Sally Parker, Clr Kerry Stevens, Clr Richard Lyon

**In Attendance:** Charles Scarsbrook – Temuka Community Board  
Group Manager Infrastructure (Ashley Harper), Chief Executive (Bede Carran), Land Transport Manager (Andrew Dixon), Drainage and Water Manager (Grant Hall), Water Services Strategy Officer (Lili Delwaide), Council Secretary (Joanne Brownie)

**1 Apologies**

**Committee Resolution 2019/6**

Moved: Clr Sally Parker

Seconded: Clr Steve Wills

That apologies from Clr Nigel Bowen, Karalyn Reid – Pleasant Point Community Board and Wayne O'Donnell – Geraldine Community Board be received and accepted.

**Carried**

**2 Identification of Items of Urgent Business**

There were no items of urgent business.

**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 reported on meetings he had attended and duties he had carried out since the last meeting including the YMCA Art exhibition opening, LGNZ conference, Patiti Point site visit, District Licensing duties, Visitor Solutions presentation, water workshop, waste management workshop, Industrial Relations Committee meeting, LGNZ remits workshop, District Plan workshops and Council meeting.



**6 Confirmation of Minutes****6.1 Minutes of the Infrastructure Committee Meeting held on 11 June 2019****Committee Resolution 2019/7**

Moved: Clr Richard Lyon

Seconded: Clr Kerry Stevens

That the Minutes of the Infrastructure Committee Meeting held on 11 June 2019 be confirmed as a true and correct record of that meeting.

**Carried**

**6.2 Minutes of the Downlands Water Supply Committee Meeting held on 1 July 2019****Committee Resolution 2019/8**

Moved: Clr David Jack

Seconded: Clr Richard Lyon

That the Minutes of the Downlands Water Supply Committee Meeting held on 1 July 2019 be confirmed as a true and correct record of that meeting.

**Carried**

**7 Reports****7.1 Thompson Road Seal Extension**

The Committee considered a report, with a recommendation from the Temuka Community Board on a seal extension of Thompson Road, Temuka. Temuka Community Board Chairperson Clr O'Reilly and Temuka Community Board member Charles Scarsbrook further supported the seal extension.

**Committee Resolution 2019/9**

Moved: Clr Paddy O'Reilly

Seconded: Clr Steve Wills

1. That funding of the seal extension of Thompson Road, Temuka, for the total sum of \$170,000 excluding GST be approved and funded from the approved budget in 2019/2020.
2. That any NZTA Financial Assistance received for this work be used to offset this amount.

**Carried**

**7.2 Drinking Water Quality Statement**

The Committee considered a report seeking approval for delegating to the Chief Executive and Group Manager Infrastructure the duty to approve the 'Timaru District Council Drinking Water Quality Statement'. This report follows on from a briefing provided to Council on

25 June 2019 to inform Council of the requirements under the new Water Safety Plan Framework which was released by the Ministry of Health in December 2018.

In response to a query as to the process and level of governance input, the meeting was advised that the Long Term Plan is the vehicle for the establishment of policy, strategy and funding (ie input at a governance level), and the most streamlined implementation will be via delegation to the Chief Executive and Group Manager. Such delegation is proposed so as to avoid the need to keep coming back to the committee for minor alterations.

### **Committee Resolution 2019/10**

Moved: Cllr Kerry Stevens

Seconded: Mayor Damon Odey

That the Infrastructure Committee delegates to the Chief Executive and to the Group Manager Infrastructure the authority to approve and the responsibility to implement the 'Timaru District Council Drinking Water Quality Statement'.

**Carried**

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

There was no urgent business.

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

There were no items of a minor nature.

**The Meeting closed at 9.40am.**

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**Chairperson**

## 7 Reports

### 7.1 Upper Orari Bridge State Highway 79

**Author:** Andrew Dixon, Land Transport Manager

**Authoriser:** Ashley Harper, Group Manager Infrastructure

#### Recommendation

That the road safety and active transport accessibility deficiencies on the Upper Orari bridge on State Highway 79 due to the bridge being a single lane bridge are noted and that these concerns be conveyed to the Minister of Transport, Local Member of Parliament, and NZTA South Island Director of Regional Partnerships, Canterbury Mayoral Forum and Canterbury Regional Transport Committee.

#### Purpose of Report

- 1 To present a recommendation from the Geraldine Community Board on lobbying Government and officials to potentially widen the Upper Orari bridge on State Highway 79 (SH79) to two lanes.

#### Assessment of Significance

- 2 This report has low significance under the Council's Significance and Engagement Policy.

#### Discussion

- 3 The Upper Orari bridge two laning project has been considered a priority by the Geraldine Community Board and Council for a number of years now but no NZTA funding has been allocated to this project for business case, design or construction.
- 4 NZTA commissioned WSP-Opus Consultants who are NZTA's regional structures consultants (professional services advisors for bridges) to prepare a report to understand any problems or deficiencies with the current bridge structure. This included an assessment of the structure condition, level of service deficiencies and a high level economic analysis of widening the bridge. This report is not considered by NZTA to be a business case for the widening to two lanes.
- 5 As part of the Geraldine Transportation strategy work commissioned by Timaru District Council at the Geraldine Community Board request, the strategy transport modelling work completed by Abley Transportation Consultants was extended to include the Upper Orari Bridge.
- 6 The NZTA commissioned problem statement report confirmed that there are level of service deficiencies in regard to road safety and travel time delays and there are benefits to the two laning of this State Highway bridge. The report recommendation was that this project is progressed in order to address the road safety and level of service deficiencies associated with the existing single lane bridge.
- 7 The safety improvement associated with widening the structure to provide a second lane is directly aligned with the Government Policy Statement on Land Transport: 2018/19 – 2027/28

(GPS 2018), “Significantly reducing the number of deaths and serious injuries that occur on the transport network is a key priority for GPS 2018”.

- 8 The report also identified the poor cyclist provision on this bridge which is on a major tourist route. The promotion of walking and cycling transport modes and tourism is also a Government transport priority.
- 9 Projects like this are prioritised on a National basis within government funding allocations. The report indicates that the bridge two laning has benefits for road users in regard to road safety, accessibility for cyclists, travel times and vehicle running costs. However, there are many other priority State Highway bridge projects, and there is a limited funding allocation.
- 10 The options available are limited to an advocacy role. The Board could take a passive approach and wait for the project to reach a priority sufficient for funding to be allocated or take a more active approach and encourage NZTA to allocate funding with urgency. This would include liaison directly with central Government, the Minister of Transport, Local Member of Parliament, Regional Transport Committee, Mayoral forum and senior NZTA Officers.

### **Attachments**

**Nil**

- 8      Consideration of Urgent Business Items**
- 9      Consideration of Minor Nature Matters**