



MINUTES

District Infrastructure Committee Meeting

30 July 2019

**MINUTES OF WAIMATE DISTRICT COUNCIL
DISTRICT INFRASTRUCTURE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIMATE DISTRICT COUNCIL, 125 QUEEN STREET,
WAIMATE ON TUESDAY 30 JULY 2019, COMMENCING AT 10.22AM**

PRESENT: Chair Miriam Morton, Cr Tom O'Connor, Mayor Craig Rowley, Cr Sharyn Cain, Cr David Anderson, Cr Peter Collins, Cr David Owen, Cr Sheila Paul

APOLOGIES: Cr Jakki Guilford

IN ATTENDANCE: Stuart Duncan (Chief Executive), Paul Cooper (Regulatory and Compliance Group Manager), Carolyn Johns (Community and Strategy Group Manager), Michelle Jones (Executive Support Manager), Rob Moffat (Roading Manager), Paul Roberts (Water and Waste Manager), Graeme Watts (Parks and Reserves Manager), Melissa Thomson (Accountant), Karalyn Reid (Committee Secretary)

OPENING

1 PUBLIC FORUM

There was no Public Forum held at this meeting.

2 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION 2019/29

Moved: Cr David Owen

Seconded: Cr David Anderson

That the apology received from Cr Jakki Guilford be accepted.

CARRIED

3 VISITORS

Nil

4 CONFLICTS OF INTEREST

Nil

5 IDENTIFICATION OF MAJOR (URGENT) OR MINOR ITEMS NOT ON THE AGENDA

Nil

MINUTES

6 CONFIRMATION OF MINUTES

6.1 MINUTES OF THE DISTRICT INFRASTRUCTURE COMMITTEE MEETING HELD ON 4 JUNE 2019

COMMITTEE RESOLUTION 2019/30

Moved: Mayor Craig Rowley

Seconded: Cr Peter Collins

That the Minutes of the District Infrastructure Committee Meeting held on 4 June 2019 be received and the recommendations therein be adopted.

CARRIED

7 RECEIPT OF MINUTES

7.1 RECEIPT OF MINUTES - DOWNLANDS JOINT STANDING COMMITTEE

COMMITTEE RESOLUTION 2019/31

Moved: Cr David Anderson

Seconded: Cr Sheila Paul

That the Minutes of the Downlands Joint Standing Committee Meeting held on 3 May 2019 are received.

CARRIED

REPORTS

8 ASSET GROUP REPORT

8.1 MANAGEMENT REPORT - PARKS & RESERVES

COMMITTEE RESOLUTION 2019/32

Moved: Chair Miriam Morton

Seconded: Cr Sheila Paul

That the Management Report – Parks and Reserves is accepted.

CARRIED

Note:

Councillors commented that the Maori Cemetery now looks very tidy, with the Chief Executive receiving positive comments from the whanau representative.

It was agreed that one of the Council-owned caravans that is to be put up for tender would be considered to be used for Council's promotional purposes.

It was noted to take any external projects off the Projects Report.

8.2 MANAGEMENT REPORT - ROADING**COMMITTEE RESOLUTION 2019/33**

Moved: Chair Miriam Morton

Seconded: Cr Tom O'Connor

That the Management Report – Roothing is accepted.

CARRIED

Note:

Councillors asked staff to write in support of the New Zealand Transport Agency proposals on the State Highway One Glenavy Speed Limit Review; and to also approach Waitaki District Council to consider supporting the proposals.

Councillors commented on the Road to Zero Road Safety Strategy 2020-2030 as presented and that staff keep them updated on progress.

8.3 MANAGEMENT REPORT - 3 WATERS AND SOLID WASTE**COMMITTEE RESOLUTION 2019/34**

Moved: Chair Miriam Morton

Seconded: Cr David Owen

That the Management Report – 3 Waters and Solid Waste is accepted.

CARRIED

Note:

Council staff will be looking at an educational programme on water usage (including wastewater) in the near future, and looking to review Council's three waters programme for the Long Term Plan.

MEETING CLOSURE

There being no further business, the Chair closed the meeting at 11.15am.

The minutes of this meeting are to be confirmed at the District Infrastructure Committee Meeting scheduled for 10 September 2019.

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CHAIRPERSON