



MINUTES

District Infrastructure Committee Meeting

10 September 2019

**MINUTES OF WAIMATE DISTRICT COUNCIL
DISTRICT INFRASTRUCTURE COMMITTEE MEETING
HELD AT THE WAIMATE EVENT CENTRE, PAUL STREET, WAIMATE
ON TUESDAY 10 SEPTEMBER 2019, COMMENCING AT 9.30AM**

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

APOLOGIES: Nil

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), Dan Mitchell (Asset Group Manager), Rob Moffat (Roading Manager), Paul Roberts (Water and Waste Manager), Tina Stevenson (Corporate Services Group Manager), Karalyn Reid (Committee Secretary)

PARTIAL ATTENDANCE: Leo Milani (Policy Analyst)

OPENING

1 PUBLIC FORUM

There was no Public Forum held at this meeting.

2 APOLOGIES

Nil

3 VISITORS

9.30am – Public Hearings: Consultation on General Reserves Policies 2019 and Knottingley Park & Arboretum Reserve Management Plan

- Jo Sutherland – Submission No 2 (on behalf of Waimate2gether)
- Jonnie Rutherford – Submission No 4
- Margery Giles – Submission No 7

4 CONFLICTS OF INTEREST

Cr Jakki Guilford declared a perceived conflict with Jo Sutherland's submission (on behalf of Waimate2gether) and stepped down from the Council table for Submission No 2 only.

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

Nil

Agenda Item 8.1 was taken at this point in the agenda.

8.1 PUBLIC HEARINGS: CONSULTATION ON GENERAL RESERVES POLICIES 2019 AND KNOTTINGLEY PARK & ARBORETUM RESERVE MANAGEMENT PLAN – 9.30AM

The District Infrastructure Committee received the public hearings resulting from the consultation on General Reserves Policies 2019 and Knottingley Park & Arboretum Reserve Management Plan as below:

- Jo Sutherland – Submission No 2 (on behalf of Waimate2gether)
- Jonnie Rutherford – Submission No 4
- Margery Giles – Submission No 7

COMMITTEE RESOLUTION 2019/35

Moved: Mayor Craig Rowley

Seconded: Cr Peter Collins

1. That the Public Hearings: Consultation on General Reserves Policies 2019 and Knottingley Park & Arboretum Reserve Management Plan report is accepted; and
2. That the District Infrastructure Committee hear the submissions, towards a final decision on the consulted items on 8 October 2019.

CARRIED

MINUTES**6 CONFIRMATION OF MINUTES****6.1 MINUTES OF THE DISTRICT INFRASTRUCTURE COMMITTEE MEETING HELD ON 30 JULY 2019****COMMITTEE RESOLUTION 2019/36**

Moved: Cr Sharyn Cain

Seconded: Cr Sheila Paul

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

CARRIED

REPORTS**7 ASSET GROUP REPORT****7.1 MANAGEMENT REPORT - PARKS & RESERVES****COMMITTEE RESOLUTION 2019/37**

Moved: Cr Jakki Guilford
Seconded: Cr David Anderson

That the Management Report – Parks and Reserves is accepted.

CARRIED

Note:

Councillors thanked staff for the additional information submitted in the report.

7.2 MANAGEMENT REPORT - ROADING**COMMITTEE RESOLUTION 2019/38**

Moved: Cr Tom O'Connor
Seconded: Cr Jakki Guilford

That the Management Report – Roading is accepted.

CARRIED

Note:

Update to 10: Minor Flood Event - the final amount spent on flood damage was \$45,000.

The Chair asked that the Request for Action: Street Lighting Extension target date be amended to late 2019.

7.3 MANAGEMENT REPORT - 3 WATERS AND SOLID WASTE**COMMITTEE RESOLUTION 2019/39**

Moved: Cr Tom O'Connor
Seconded: Cr David Owen

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

CARRIED

Note:

The District Infrastructure Committee asked for staff to circulate appropriate information to the public on the Queen Street Storm water Upgrade Project.

The Committee asked for a workshop to discuss Action for Healthy Waterways (National Policy Statement for Fresh Water). Submissions close on 17 October 2019.

Council agreed the two Requests for Action on hold remain as a reminder for the new Council.

8 GENERAL REPORTS

Item - 8.1 Public Hearings: Consultation on General Reserves Policies 2019 and Knottingley Park & Arboretum Reserve Management Plan - has been moved to another part of the document.

MEETING CLOSURE

There being no further business, the Chair closed the meeting at 10.50am.

The minutes of this meeting are to be confirmed at the District Infrastructure Committee Meeting scheduled on 19 November 2019.

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CHAIRPERSON