



MINUTES

District Infrastructure Committee Meeting

10 March 2020

**MINUTES OF WAIMATE DISTRICT COUNCIL
DISTRICT INFRASTRUCTURE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIMATE DISTRICT COUNCIL, 125 QUEEN STREET,
WAIMATE ON TUESDAY 10 MARCH 2020, COMMENCING AT 11.00AM**

PRESENT: Cr Miriam Morton, Cr Sheila Paul, Mayor Craig Rowley, Deputy Mayor Sharyn Cain, Cr Fabia Fox, Cr Sandy McAlwee, Cr Tom O'Connor, Cr David Owen

APOLOGIES: Cr Colin Pankhurst

IN ATTENDANCE: Stuart Duncan (Chief Executive), Carolyn Johns (Community and Strategy Group Manager), Michelle Jones (Executive Support Manager), Dan Mitchell (Asset Group Manager), Tina Stevenson (Corporate Services Group Manager), Karalyn Reid (Committee Secretary)

PARTIAL ATTENDANCE: Rob Moffat (Roading Manager), Paul Roberts (Water and Waste Manager), Graeme Watts (Parks and Reserves Manager),

OPENING

1 PUBLIC FORUM

There was no Public Forum held at this meeting.

2 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION 2020/9

Moved: Cr Fabia Fox
Seconded: Cr Tom O'Connor

That the apology received from Cr Colin Pankhurst be accepted.

CARRIED

3 VISITORS

Nil

4 CONFLICTS OF INTEREST

The Chair asked for any Conflicts to Interest. There were no Conflicts of Interest declared.

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 28 JANUARY 2020****COMMITTEE RESOLUTION 2020/10**

Moved: Deputy Mayor Sharyn Cain

Seconded: Mayor Craig Rowley

That the Minutes of the District Infrastructure Committee Meeting held on 28 January 2020 be adopted as a true and correct record.

CARRIED**7 RECEIPT OF MINUTES****7.1 MINUTES OF THE OTAIO–MAKIKIHI RURAL WATER COMMITTEE MEETING HELD ON 25 NOVEMBER 2019****COMMITTEE RESOLUTION 2020/11**

Moved: Deputy Mayor Sharyn Cain

Seconded: Cr Fabia Fox

That the unconfirmed Minutes of the Otaio–Makikihi Rural Water Committee Meeting held on 25 November 2019 be received.

CARRIED**7.2 MINUTES OF THE DOWNLANDS JOINT STANDING COMMITTEE MEETING HELD ON 2 DECEMBER 2019****COMMITTEE RESOLUTION 2020/12**

Moved: Deputy Mayor Sharyn Cain

Seconded: Cr Sheila Paul

That the confirmed Minutes of the Downlands Joint Standing Committee Meeting held on 2 December 2019 be received.

CARRIED**Note:**

Discussions are ongoing on the ownership of the Downlands Joint Standing Committee.

REPORTS**8 ASSET GROUP REPORT****8.1 MANAGEMENT REPORT - PARKS & RESERVES****COMMITTEE RESOLUTION 2020/13**

Moved: Mayor Craig Rowley

Seconded: Cr Tom O'Connor

That the Management Report – Parks and Reserves is accepted.

CARRIED

Note:

Staff were asked to investigate the possibility of allowing dogs into Norman Kirk Swimming Pool after the pool is closed for the season for a one-day event.

8.2 MANAGEMENT REPORT - ROADING**COMMITTEE RESOLUTION 2020/14**

Moved: Cr David Owen

Seconded: Cr Fabia Fox

That the Management Report – Roading is accepted.

CARRIED

Note:

The Roading Manager reported the expenditure of the roading maintenance budget is currently sitting at 68%.

The Mayor noted that he understood NZTA's road safety budget was underspent, and asked the Roading Manager to investigate options with the South Canterbury Road Safety Coordinator on utilising some of this spend.

Sign damage is currently an issue, especially at Otaio and Holme Station. Surveillance cameras are being trialled with the police.

There was a discussion on members of the public reporting any minor problems such as street lighting faults directly to staff to be resolved. This request could be communicated through Council's website, as well as promoting the snap-send-solve mobile phone app and Council's after-hours phone number.

8.3 MANAGEMENT REPORT - 3 WATERS AND SOLID WASTE

COMMITTEE RESOLUTION 2020/15

Moved: Mayor Craig Rowley

Seconded: Cr Fabia Fox

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

CARRIED

Note:

Paragraph 11: The Committee noted that it may be useful to hold conversations with other organisations such as Meridian and Environment Canterbury and land owners/users for loss of land by erosion.

The Committee discussed concerns of potential risks of water take at the Lower Waihao in light of recent Rangitata river flooding, and what is being done to mitigate any problems. Staff have undertaken investigations.

MEETING CLOSURE

There being no further business, the Chair closed the meeting at 11.54am.

The Minutes of this meeting are to be confirmed at the District Infrastructure Committee Meeting scheduled on 28 April 2020.

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CHAIRPERSON