



MINUTES

District Infrastructure Committee Meeting

28 July 2020

**MINUTES OF WAIMATE DISTRICT COUNCIL
DISTRICT INFRASTRUCTURE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIMATE DISTRICT COUNCIL, 125 QUEEN STREET,
WAIMATE ON TUESDAY 28 JULY 2020, COMMENCING AT 10.40AM**

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, Cr Colin Pankhurst

APOLOGIES: Stuart Duncan (Chief Executive) - attended the meeting from 10.46am.

IN ATTENDANCE: 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), Graeme Watts (Parks and Reserves Manager), Karalyn Reid (Committee Secretary)

OPENING

1 PUBLIC FORUM

Nil

2 APOLOGIES

Nil

3 VISITORS

11.30am – Road Safety Presentation

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 10 MARCH 2020

COMMITTEE RESOLUTION 2020/16

Moved: Cr David Owen
Seconded: Mayor Craig Rowley

That the minutes of the District Infrastructure Committee Meeting held on 10 March 2020 be adopted as a true and correct record.

CARRIED

REPORTS

7 ASSET GROUP REPORT

7.1 MANAGEMENT REPORT - PARKS & RESERVES

COMMITTEE RESOLUTION 2020/17

Moved: Mayor Craig Rowley

Seconded: Cr Colin Pankhurst

That the Management Report – Parks and Reserves is accepted.

CARRIED

Note:

Correction to Point 22: Mowing, not moving.

Council asked for data on Waitaki Lakes expenditure and capital programme; and in light of the expected COVID-19 overseas travel restrictions, asked staff to boost the promotion of the camping sites for the coming season.

Chief Executive Stuart Duncan joined the meeting at 10.46am.

7.2 MANAGEMENT REPORT - ROADING

COMMITTEE RESOLUTION 2020/18

Moved: Cr Tom O'Connor

Seconded: Cr Colin Pankhurst

That the Management Report – Roading is accepted.

CARRIED

8.1 ROAD SAFETY PRESENTATION - 11.30AM

Daniel Naude, South Canterbury Road Safety Officer, presented on the latest road safety statistics, particularly in the Waimate District and answered questions.

The Committee agreed to include brainstorming road safety programmes specific to the Waimate District in a future workshop.

Mayor Rowley left the meeting at 12.08pm

Mayor Rowley returned to the meeting at 12.12pm

7.3 MANAGEMENT REPORT - 3 WATERS AND SOLID WASTE

A lengthy discussion was held around the Council table highlighting the potential changes in relation to the Government's Three Waters Reform proposal which will impact on the Waimate District's urban and rural drinking water. The discussion was adjourned at 12.40pm for lunch.

The meeting was adjourned at 12.40pm for lunch

The meeting was reconvened at 1.00pm, with the below item transferred from the Community Services and Development Committee.

9.2 WAIMATE DISTRICT CHARITABLE FOUNDATION PRESENTATION - 1.00PM

Tina Stevenson, Lisa Small, Raewyn Francis, three of the six trustees of the Waimate District Charitable Foundation presented to Council on the background and purpose of the trust and their work within the Waimate District.

7.3 MANAGEMENT REPORT - 3 WATERS AND SOLID WASTE (CONTINUED)

COMMITTEE RESOLUTION 2020/19

Moved: Deputy Mayor Sharyn Cain

Seconded: Cr Fabia Fox

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

CARRIED

8 GENERAL REPORTS

8.1: Road Safety Presentation was taken earlier in the meeting.

MEETING CLOSURE

There being no further business, the Chair closed the meeting at 1.50pm.

The Minutes of this meeting are to be confirmed at the District Infrastructure Committee Meeting scheduled on 15 September 2020.

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CHAIRPERSON