



MINUTES

District Infrastructure Committee Meeting

15 September 2020

**MINUTES OF WAIMATE DISTRICT COUNCIL
DISTRICT INFRASTRUCTURE COMMITTEE MEETING
HELD AT THE WAIMATE EVENT CENTRE, PAUL STREET, WAIMATE ON TUESDAY 15
SEPTEMBER 2020, COMMENCING AT 9.41AM**

- PRESENT:** Cr Miriam Morton (Chair), Mayor Craig Rowley, Cr Sharyn Cain (left the meeting at 9.55am), Cr Fabia Fox, Cr Sandy McAlwee, Cr Tom O'Connor, Cr David Owen, Cr Colin Pankhurst, Cr Sheila Paul,
- APOLOGIES:** Deputy Mayor Sharyn Cain (for early departure)
- IN ATTENDANCE:** Stuart Duncan (Chief Executive), Paul Cooper (Regulatory and Compliance Group Manager), Dan Mitchell (Asset Group Manager), Tina Stevenson (Corporate Services Group Manager), Karalyn Reid (Committee Secretary)

OPENING

1 PUBLIC FORUM

There was no Public Forum held at this meeting.

2 APOLOGIES

Nil

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
28 JULY 2020**

COMMITTEE RESOLUTION 2020/20

Moved: Deputy Mayor Sharyn Cain
Seconded: Cr Colin Pankhurst

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

CARRIED

7 RECEIPT OF MINUTES**7.1 MINUTES OF THE DOWNLANDS JOINT STANDING COMMITTEE MEETING HELD ON 15 JUNE 2020****COMMITTEE RESOLUTION 2020/21**

Moved: Cr Tom O'Connor

Seconded: Cr Sandy McAlwee

That the confirmed Minutes of the Downlands Joint Standing Committee Meeting held on 15 June 2020 be received.

CARRIED

Note:

Cr McAlwee will forward details of the upcoming Downlands Information Meetings to Councillors. There are ongoing discussions on the operation of the Downlands Standing Committee by the Chief Executive and staff towards an agreed understanding of the joint rural water scheme.

REPORTS**8 ASSET GROUP REPORT****8.1 MANAGEMENT REPORT - ROADING****COMMITTEE RESOLUTION 2020/22**

Moved: Deputy Mayor Sharyn Cain

Seconded: Mayor Craig Rowley

That the Management Report – Roading is accepted.

CARRIED

Notes:

Mayor Rowley congratulated staff on the lifting of the FAR funding; and for Waimate District Council coming second in the entire Canterbury area on roading data.

Council expressed concern at the ongoing roadside signage vandalism around the district, and noted there has been damage to the grounds and potential risk to lambing stock from members of the public driving cars recklessly in Knottingley Park.

Cr Cain left the meeting at 9.55am.

8.2 MANAGEMENT REPORT - 3 WATERS AND SOLID WASTE**COMMITTEE RESOLUTION 2020/23**

Moved: Cr Fabia Fox

Seconded: Mayor Craig Rowley

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

CARRIED

The Chief Executive updated Councillors on the new Waitaki Lakes Camping facebook page, which will be used for information sharing for staff, users and camp managers.

MEETING CLOSURE

There being no further business, the Chair closed the meeting at 10.04am.

The Minutes of this meeting are to be confirmed at the District Infrastructure Committee Meeting to be held on 10 November 2020.

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CHAIRPERSON