

Timaru District Council

Minutes of a Meeting of the Infrastructure Committee Held in the Council Chamber, District Council Building, King George Place, Timaru on 8 May 2018 at 9:25am

Present Clrs Dave Jack (Chairperson), Nigel Bowen, Peter Burt, Andrea Leslie, Richard Lyon, Paddy O'Reilly, Sally Parker, Kerry Stevens, Steve Wills and the Mayor

Apology Proposed Clr Jack
Seconded the Mayor

"That the apology from Ali Talbot of the Temuka Community Board be accepted."

Motion carried

In Attendance Jarrod Marsden – Geraldine Community Board (for the public part of the meeting)
Bernie Wilson – Pleasant Point Community Board (for the public part of the meeting)

Chief Executive (Bede Carran), Group Manager Infrastructure (Ashley Harper), Land Transport Manager (Andrew Dixon), Transportation Team Leader (Simon Davenport)(for item 6), Road Safety Coordinator (Daniel Naude) (for item 7) and Council Secretary (Joanne Brownie)

1. Identification of Minor Nature Item

Proposed Clr Wills
Seconded Clr Stevens

"That the NZTA information affecting Council's 3 year roading budget be considered as a minor nature item at this meeting."

Motion carried

2. Declaration of Conflicts of Interest

There were no conflicts of interest declared.

3. Chairperson's Report

The Chairperson reported on meetings he had attended and duties he had carried out since the last meeting including District Plan workshop, Long Term Plan promotion at local high schools, Tom Walsh supershot event, Long Term Plan hearing, Industrial Relations Subcommittee, Oceania dairy factory visit, contaminated sites briefing, Council meeting, site visit to witness the final replacement water pipe being laid at Temuka and commissioning of the new water main, Donations and Loans Subcommittee, Local Government Road Safety

Summit in Wellington, met with member of the public, guest of SC Drama League and tour of theatre, follow up of complaint, Extraordinary Downlands Joint Standing Committee meeting, Opihi briefing and visitor promotion workshop.

Proposed Clr Jack
Seconded Clr Parker

“That the Chairperson’s report be noted.”

Motion carried

4. Confirmation of Minutes Infrastructure Committee Meeting 13 March 2018

Proposed Clr Wills
Seconded Clr Burt

“That the minutes of the Infrastructure Committee meeting held on 13 March 2018, excluding the public excluded items, be confirmed as a true and correct record.”

Motion Carried

5. Confirmation of Minutes Extraordinary Downlands Joint Standing Committee 16 April 2018

Proposed Clr Stevens
Seconded Clr Lyon

“That the minutes of the Extraordinary Infrastructure Committee meeting held on 16 April 2018, excluding the public excluded items, be received and noted.”

Motion Carried

6. Central Business District (CBD) Town Centre and Refresh Project: Priorities

The Committee considered a report by the Transportation Team Leader on the priority projects for the Central Business Districts refresh. It was noted that while the proposals for the rural town CBD refreshes are straightforward, the Timaru CBD situation is more complex, as evidenced by issues raised in the Long Term Plan hearing. Further clarification was sought on what constitutes a refresh item and what qualifies as a maintenance item. Maintenance items should be addressed as business as usual.

a Proposed the Mayor
Seconded Clr Wills

“That the Infrastructure Committee approves for implementation the refresh project priority listings from the Temuka, Pleasant Point and Geraldine Community Boards as detailed in the report.”

Motion carried

- b Proposed Clr Stevens
Seconded Clr O'Reilly

"That the recommendations in regard to the Timaru Central Business District refresh items be put on hold pending further discussions, with a view to the Timaru CBD refresh priorities being resolved by the end of the calendar year."

Motion carried

7. Road Safety Update

The Committee considered an update from the Land Transport Manager and Road Safety Coordinator on road safety in the Timaru District and wider South Canterbury area. To further illustrate the issues raised in the report, the Road Safety Coordinator gave a power point presentation. It was noted that NZTA will be reporting to the Timaru District Council before the end of May 2018 on Road Safety issues at Pareora.

- Proposed Clr Stevens
Seconded Clr O'Reilly

- a "That Timaru District Council supports and works towards the goal of a transport system free from death and serious injury with a focus on road safety education.
- b That Council supports the Canterbury Regional Road Safety Strategy and targets."

Motion Carried

8. Exclusion of the Public

- Proposed Clr Burt
Seconded Clr Leslie

"That the Committee resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

**Confirmation of Minutes –
Carpark and Land Issue**
Section 7(2)(b)(ii)

The withholding of the information is necessary to protect information where the making available of information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

Section 7(2)(j)

The withholding of the information is necessary to enable negotiations (including commercial and industrial negotiations) to be carried out.”

Motion Carried

9. Readmittance of the Public

Proposed the Mayor
Seconded Clr Leslie

“That the public be readmitted to the meeting.”

Motion Carried

The meeting concluded at 10.38am.

Chairperson