



Minutes of the Infrastructure Committee Ordinary Meeting

Date	2 April 2014
Venue	Council Chamber 515 Mackay Street Thames

Present

PA Brijevich (Chairperson)	PL French SA Goudie
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In Attendance

Name

Bruce Hinson (Group Manager Infrastructure)
Wendy Johnson (Personal Assistant)
Steve de Laborde (Water Services Engineer)
David Hammond (Chief Executive)
Glenn Leach (Mayor)

Item(s)

All Items
All Items
4.1
Part of 7.1
Part of 7.1

Meeting Commenced 9:07 am

Adjournments and Absences

Adjournment

Adjournment	Start	Finish	Reason
Chairperson	10:31	10:52	Morning Tea
Chairperson	11:11	11:16	Awaiting the availability of the Mayor to join the meeting

Absences

Absences	Start	Finish	Item
JT Wells			Entire Meeting
LA Fox			Entire Meeting
SA Goudie	11.36	11.39	Part of item 7.1

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1 Meeting Conduct

1.1 Apologies

An apology was presented for Councillors JT Wells and LA Fox.

Resolved

That the Infrastructure Committee:

1. Receives the apologies for Councillors JT Wells and LA Fox.

Moved/Seconded By: Brljevich/French

1.2 Public Forum

No members of the public attended the Public Forum.

1.3 Items not on the Agenda

No items not on the agenda were presented.

1.4 Conflict of Interest

No conflicts of interest were declared.

Infrastructure Committee Minutes for Confirmation

The Minutes of the Infrastructure Committee meeting held on 19 February 2014 were presented.

Resolved

That the Infrastructure Committee:

1. Confirms the following Minutes:
Infrastructure Committee Minutes - 19 February 2014

Moved/Seconded By: French/Brljevich

2 Parks and Reserves

No Items Received.

3 Roothing

No Items Received.

4 Solid Waste

No Items Received.

5 Water Services

5.1 Flooding Investigations and Options for Sarah Avenue, Whitianga

The Water Services Engineer reported back to the Infrastructure Committee on the Mercury Bay Community Board's comments regarding the proposed solution to the Sarah Avenue, Whitianga flooding problems.

Key Discussion Points

- Discussion has been held for this work to be done within the 2014/15 financial year.
- The direction we have received from the Mercury Bay Community Board is to leave it within the 2015/16 financial year for the Long Term Plan, allowing for the detailed engineering work, consultation with the community, a peer review of the project to be actioned.
- When applicants apply for a subdivision consent, and engineers are providing options which may go wrong, we need to ensure we have some recourse to claim through the engineer's insurance company.
- How does Council protect itself in terms of liability through the consent process?
- Within the rating impact, stormwater does have a district component.
- Letter to be sent to the residents with interim measures, if available.
- Timeframe for the calculations of the rating impact to be clarified. The Water Services Engineer will provide this to the Committee
- The Committee requested that the Group Manager Infrastructure draft a reply for the Mayor to review.

Resolved

That the Infrastructure Committee:

1. Receives the report.
2. Recommends to Council that the project be publicly consulted to be included in the 2015/2016 Long Term Plan budget for possible construction.
3. Acknowledged the tabled e-mail item dated 31 March 2014 from Mr and Mrs Ganley outlining their concerns with flooding of their property at 25 Sarah Avenue, Whitianga (**Attachment A**).
4. Ask staff to revisit the interim measures for residents and inform them of these.
5. Ask staff to revisit the options and solutions for this project.

Moved/Seconded By: Goudie/Brljevich

6 Reports

6.1 March 2014 - Infrastructure Group Manager's Report

The Group Manager Infrastructure updated the Committee on progress of key group activities within the last month.

Key Discussion Points

- 3 Waters Work
 - We have a report to be presented to Council regarding the Drinking Water Standards and affordability for our communities.
 - Rural Water Drinking Water Standards – a 2 or 3 year consultation period needs to be conducted before it may be considered in the Drinking Water Standards.
 - When we apply for the water intake consents, we apply for the maximum flow and maximum time.

- Whangamata Water Supply Filtration Plant
 - With the refurbished filters, we are likely to see a 50 year life span from them.

- Projects and Capital Works
 - There was an error regarding the naming and communication of the Tiki/Strongman Road to Tiki/Kapanga Road water main replacement project.
 - There are water issues currently being experienced in Coromandel. The Group Manager Infrastructure will follow up and provide a report to the next Infrastructure Committee meeting.
 - The Coromandel-Colville Community Board will submit to the Annual Plan, on the project.

- Thames South Water Project
 - Council has lodged the Matatoki long term consent.
 - The next working group meeting dates have been distributed to the group to set the next meeting.
 - Staff are working with the Hauraki District Council to take over the Apakura consent from the Hauraki District Council.
 - We are installing a number of bulk meters in Omahu.
 - Within the Annual Plan, which is currently out for consultation, a number of projects for this area are included.

- Activity Planning and Long Term Planning
 - Engagement with our Community Boards needs to commence earlier rather than later.
 - With our new project management process, we have a robust review process in place.

Resolved

That the Infrastructure Committee:

1. Receives the report.

Moved/Seconded By: Brljevich/Goudie

6.2 March 2014 - Infrastructure Committee Action Schedule

The Infrastructure Committee were provided with an update on the action schedule.

Resolved

That the Infrastructure Committee:

1. Receives the report.
2. Remove the ' NZTA Funding Assistance Rates (FAR) Options Review' item.

Moved/Seconded By: French/Brljevich

6.3 Members' Reports

The Chairperson invited members to provide a brief verbal report on activities undertaken and meetings attended in the period since the last meeting.

Councillor French

- Council has signed off on the NZTA Funding Assistance Rates (FAR) options review. He wished to reinforce the great submission written by Matt Busch (Roading Manager) and Katina Conomos (Strategic Planning Manager).
- Bob Renton, Tairua-Pauanui Community Board Chairperson, is to be included in all Infrastructure Committee correspondence and order papers.

Councillor Brljevich

- The Infrastructure Committee Chairperson congratulated Bruce Hinson on his permanent appointment to the role of Group Manager Infrastructure.
- Relating to the Matarangi wastewater treatment plant, Councillor Brljevich informed the Committee of a clear conflict of interest, as his wife is a member of the local Iwi.

Resolved

That the Infrastructure Committee:

1. Receives the Members' Reports.

Moved/Seconded By: French/Brljevich

7 Public Excluded

Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987.

Resolved

That the public:

1. Be excluded from the following parts of the proceedings of this meeting namely:

Item	Business
7.1	Confirmation of Future Term Roothing Contracts Procurement and Delivery

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General Subject of Each Matter to be Considered	Reason for Passing this Resolution	Ground(s) Under Section 48(1) for the Passing of the Resolution
Confirmation of Future Term Roothing Contracts Procurement and Delivery	(7)(2)(h) – Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	(48)(1)(a) – That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

Moved/Seconded By: Brljevich/French

7.1 Confirmation of Future Term Roothing Contracts Procurement and Delivery

The Infrastructure Committee considered an item which is to remain in the Public Excluded Minute Book.

Resolved

That the public be re-admitted to the meeting and resolutions taken with the public excluded be confirmed in the public session except for the following items which are to remain in the Public Excluded Minute Book:

Item	Description
7.1	Confirmation of Future Term Roothing Contracts Procurement and Delivery

Meeting Closed at 11:42

The foregoing Minutes were certified as being a true and correct record of the meeting of the Infrastructure Committee held on 2 April 2014.

Chairperson _____ Date _____

Attachment A

[Tabled Item 5.1 - Correspondence from Rodd & Trish Ganley - Sarah Aven...](#)