



**Minutes**  
of the  
**Infrastructure Committee**  
**Ordinary Meeting**

Date	30 September 2015
Venue	Council Chamber 515 Mackay Street Thames

**Present**

PA Brljevich (Chairperson)	LA Fox PL French JT Wells
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**In attendance**

**Name**

Bruce Hinson, Matt Busch, Steve Bremner, Drew Mehrtens, Ariana Wickliffe.

<b>Meeting commenced</b>	09:01
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## 1 Meeting conduct

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### 1.1 Apologies

**Resolved**

That the Infrastructure Committee receives the following apologies for 30 September 2015.

Name	Reason	From	To
Deputy Mayor French	Early departure	09:45	10:21

**Moved/seconded by:** Brljevich/Goudie

### 1.2 Public forum

There were no speakers at the public forum.

### 1.3 Items not on the agenda

No further items were added to agenda.

### 1.4 Conflict of interest

No conflict of interests were declared.

### 1.5 19 August 2015 - Infrastructure Committee minutes for confirmation

**Resolved**

That the Infrastructure Committee confirms the minutes of the Infrastructure Committee meeting held on 19 August 2015 as a correct record of proceedings.

**Moved/seconded by:** Goudie/Wells

## 2 Roding

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### 2.1 Speed Management presentation report

The Infrastructure Committee was informed that the presentation would be delivered at the Extraordinary Council meeting on Wednesday 7 October 2015 at the request of the Deputy Mayor.

## 2 Roding

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### 2.1 Flaxmill Bay erosion issues

The Infrastructure Committee was updated on the erosion issues at Flaxmill Bay and the work currently being undertaken to address the situation.

Steve Bremner, Roding Engineer and Matt Busch, Roding Manager spoke to the report. Mr Bremner presented pictures showing the current state of the coastal erosion. Staff proposed installation of sand push-ups and coastal planting was required to address immediate issues. Councillor Fox confirmed that the community wished for a soft measure approach to be undertaken and was happy to be involved with the planting. Staff advised that a resource consent was to be sought for a rock wall if the soft measure did not work.

Councillor Goudie suggested that the staff should go ahead with the hard measure approach and use the emergency work reserves to fund it. Staff explained that the infrastructure was not at risk and that the community had agreed with the soft approach option. Staff advised they would still progress with obtaining a consent for a permanent solution.

#### Resolved

That the Infrastructure Committee:

1. Receives the 'Flaxmill Bay Erosion issues' report, dated 14 September 2015.
2. Endorses the staff recommended approach presented at the meeting of a applying for a two staged resource consent for a rock wall as a backup if the sand push-ups and planting fail to be effective in the long term.
3. Requests staff clearly inform stakeholders and the communities of the Committee's decision.

**Moved/seconded by:** Fox/Brljevich

### 2.2 Port Charles Road Encroachment proposal

Infrastructure Committee was asked to approve the proposed occupation of Port Charles Road in support of the Moehau Environment Group's proposal to construct a kiwi listening platform on an unused area of Port Charles Road. Matt Busch, Roding Manager, noted that this proposal was supported at the Coromandel-Colville Community Board

Councillor Goudie asked if there was parking provided for this area. Matt Busch, Roding Manager responded that a large area for parking was identified. In addition, there would be installation for proposed signage for both the platform and parking area.

#### Resolved

That the Infrastructure Committee:

1. Receives the 'Port Charles Road Encroachment Proposal' report, dated 14 September 2015.
2. Approves the proposed occupation of Port Charles Road (RP 11.25km) for the purpose of the Moehau Environment Group Inc. constructing a kiwi listening platform.

**Moved/seconded by:** French/Fox

## **3 Reports**

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### **3.1 September 2015 - Infrastructure Committee action schedule**

The Infrastructure Committee was provided with the updated action schedule. The Committee noted that a few actions were completed and could be removed from the schedule including Matarangi Streetlighting, clean fill dumping, and Pauanui Water Quality. Deputy Mayor French noted that the Herewaka Street wastewater immediate issues were resolved but there was an ongoing plan to work through the landowner's grievances.

#### **Resolved**

That the Infrastructure Committee receives the 'September 2015 - Infrastructure Committee Action Schedule' report dated 21 September 2015.

**Moved/seconded by:** Brljevich/Fox

### **3.2 September 2015 - Infrastructure Group Manager monthly report**

The Infrastructure Committee was provided with an update of the Group's key activities.

#### **Resolved**

That the Infrastructure Committee receives the September 2015 - Infrastructure Group Manager monthly' report, dated 21 September 2015.

**Moved/seconded by:** Wells/Goudie

### **3.3 Contractor monthly reports**

The Infrastructure Committee was provided with monthly reports from Council's roading, solid waste and water services contractors.

#### **Resolved**

That the Infrastructure Committee receives the 'Contractor monthly reports - August 2015' reports, dated 21 September 2015.

**Moved/seconded by:** Goudie/Wells

### **3.4 Members' reports**

Councillor Brljevich noted that a small workshop would take place after the meeting to discuss the level of detail provided in the monthly reports.

#### **Resolved**

That the Infrastructure Committee receives the Members' reports.

Moved/seconded by: Wells/Fox

## 4 Public excluded

### Resolved

That the public be excluded from the following parts of the proceedings of this meeting namely:

<i>General subject of each matter to be considered</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground(s) under Section 48(1) for the passing of the resolution</i>
19 August 2015 - Public excluded unconfirmed Infrastructure Committee minutes	<b>(7)(2)(i)</b> – Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>(48)(1)(a)</b> – 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/Fox

### 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.

<b>Item</b>	<b>Description</b>
4.1	Public excluded Infrastructure Committee minutes for confirmation

Moved/seconded by: Goudie/Brljevich

Meeting closed at 10:23 am

The foregoing minutes were certified as being a true and correct record of the Infrastructure Committee held on 30 September 2015.

Chairperson \_\_\_\_\_ Date \_\_\_\_\_