



CONFIRMED Minutes
of the
Infrastructure Committee
Ordinary Meeting

Date 16 March 2016
Venue Council Chamber
515 Mackay Street
Thames

Present

PA Brljevich (Chairperson)

LA Fox
SA Goudie
JT Wells

PL French
GF Leach

In attendance

Name

Board Chair Kelly, Board Chair Renton, Bruce Hinson, David Hammond, Ben Day, Matt Busch, Sam Edlin, Ian Smith, Drew Mehtens, Ariana Wickliffe.

Meeting commenced 09:02

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1 Meeting conduct

1.1 Apologies

All members were present.

1.2 Public forum

No speakers attended the public forum.

1.3 Items not on the agenda

No further items were added to the agenda.

1.4 Conflict of interest

No conflicts of interests were declared.

1.5 11 November 2015 - Infrastructure Committee minutes for confirmation

1/16 **Resolved**

IC That the Infrastructure Committee confirms the minutes of the Infrastructure Committee meeting held on 11 November 2015 as a correct record of proceedings.

Moved/seconded by: Fox/Goudie

1.6 15 December 2015 - Thames-Coromandel Transportation Forum minutes

2/16 **Resolved**

IC That the Infrastructure Committee receives the minutes for the Thames-Coromandel Transportation Forum held on 15 December 2016.

Moved/seconded by: Goudie/French

2 Rooding

2.1 Road Asset Technical Accord (RATA) presentation

The Infrastructure Committee was presented with the Road Asset Technical Accord project. Don McLeod, Chief Executive from Matamata-Piako District Council spoke to the report on behalf of Dawn Inglis, RATA Project Director.

Mr McLeod provided a brief introductory to the project and noted that the service was set up to ensure that the delivery of roading demonstrated best practice processes and systems. He commented that councils were engaged to provide an opportunity for services to align, and support good quality data and asset management principles.

Councillor Goudie noted her support to the project and favoured the shared services approach. She commented there was much to be gained by streamlining services.

Deputy Mayor French also supported the shared service and noted that although there were modest savings in its infancy stages there was an opportunity to gain further reductions with the consistency established across the board.

Mayor Leach noted that the Committee and Council were supportive of the concept and the project, and would like this to continue.

Deputy Mayor French asked staff if they were satisfied with the funds spent year to date and if they supported the continuation of the shared service. Matt Busch, Rooding Manager, responded that the team was encouraged having been involved in the project.

Chairperson Brljevich noted the project established consistency throughout the region and although the Council was geographically different the technical material was able to be applied to our area if achieved appropriately. Chairperson Brljevich suggested that support should be noted in the resolution; the Committee agreed and was comfortable with the proposed contract period.

3/16 Resolved

IC That the Infrastructure Committee:

1. Receives the Road Asset Technical Accord (RATA) presentation report, dated 1 March 2016.
2. Recommends to Council that the Chief Executive, or his nominated representative, be delegated to enter into a multi-party funding agreement with Local Authority Shared Services for the Road Asset Technical Accord's services from 1 July 2016, for a period of 3+3+3 years (with rights of review after each three year period at the sole discretion of the Council).

Moved/seconded by: Goudie/Fox

2.2 Bluff Road rockfall treatment options - March 2016 reassessment

Rooding Manager, Matt Busch, sought a recommendation from the Infrastructure Committee to Council for the preferred treatment option for the section of Bluff Road closed prior to Christmas 2014 (due to rock fall safety concerns) and again in late December 2015, following a significant rock fall incident.

Mr Busch updated the Committee and advised that the report had been discussed at the Mercury Bay Community Board. The Community Board's preference was option 5 to close the road. Board Chair Kelly commented that there was alternative access that could be utilised. Councillor Wells asked what the travel time difference would be. Mr Hinson

responded an eight minutes difference. Councillor Fox commented with the option to leave the road open, there were no guarantees that another incident might not occur, and he did not want Council to be accountable for that. Mayor Leach supported Councillor Fox's comments and noted that Council had spent enough money trying to maintain it but there was too much risk involved with recent instability issues. Councillor Goudie agreed with the course of action and asked if many residents would be affected by the closure. Staff noted that there were relatively few people that used the road. Board Chair Kelly asked the Committee to consider revisiting access to Rings Beach which was located within Bluff Road. Mr Busch noted that they were happy to support further monitoring of this area. The Committee agreed that the surveillance and upgrade to access the Rings Beach area. Be a priority

4/16 Resolved

IC That the Infrastructure Committee:

1. Receives the 'Bluff Road rockfall treatment options - March 2016 reassessment' report, dated 29 February 2016.
2. Recommends to Council the preferred treatment option for Bluff Road is Option 5.
3. Recommends to Council ensuring access to Rings Beach is a priority.

Moved/seconded by: Goudie/Fox

2.3 Storm damage budget request

The Infrastructure Committee was asked to recommend to Council to approve the transfer of funds from the Special Disaster Reserve for storm damage response and reinstatement works resulting from high rainfall conditions during the peak period of December 2015.

5/16 Resolved

IC That the Infrastructure Committee:

1. Receives the 'December 2015 Storm damage budget request' report, dated 26 February 2016.
2. Recommends that Council approve the transfer of \$27,000 from the Special Disaster Reserve in 2015/16 financial year to fund completion of storm damage repair works associated with the December 2015 storm event the current balance of this reserve stands at \$1,779,599 at 17 March 2016.

Moved/seconded by: Fox/French

3 Infrastructure Manager reports

3.1 Contractor performance and monthly report highlights

The Committee was presented with a summary of contractor performance and highlights of the January 2016 monthly reports from Council's roading, solid waste and water services contractors.

Deputy Mayor French highlighted the Veolia contract report and queried the amount of water leaks Whangamata experienced during the Christmas period. Mr Smith was unsure of the details of the leaks and would investigate with the contractors.

Mr Smith updated the Committee on the biosolids composter. He noted that there was limited availability of suitable green waste but options had been identified to produce more.

6/16 Resolved

- IC That the Infrastructure Committee receive the 'Contractor performance and monthly report highlights - January 2016', dated 29 February 2016.

Moved/seconded by: Brljevich/Goudie

3.2 Infrastructure monthly group report

Infrastructure Manager, Bruce Hinson, presented the Infrastructure monthly group report. Mr Hinson advised the Committee on some of the challenges that surfaced as a result of the heavy rainfall over the summer period. He noted that due to the limited capacity, the operation supply for the Tairua and Pauanui was made difficult with the weather conditions. Mr Hinson noted that the water restriction period had lessened and that restrictions this summer were weeks and not months. He advised that it was necessary to still maintain restrictions to manage the demand.

7/16 Resolved

- IC That the Infrastructure Committee receives the 'Infrastructure monthly group report', dated 29 February 2016.

Moved/seconded by: Goudie/Fox

4 Governance reports

4.1 November 2015 - Infrastructure Committee action schedule

The Committee was provided with an update on the Infrastructure Committee Action Schedule. Chairperson Brljevich noted that the legalisation of houses built on road reserves could be removed from the schedule. He advised that Legal Counsel noted there would be provisions for this in the Proposed District Plan. Councillor Brljevich requested that the existing use rights needed to progress, especially for new commercial customers.

8/16 Resolved

- IC That the Infrastructure Committee receives the November 2015 - Infrastructure Committee action schedule' report dated 8 March 2016.

Moved/seconded by: Brljevich/Fox

4.2 Members' reports

No members' reports were received.

5 Public excluded

9/16 Resolved

IC 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</i>	<i>Ground(s) under Section 48(1) for the passing of the resolution</i>
Road legalisation - Te Kouma Road	(7)(2)(i) – Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	(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.
Victoria Court Stormwater outlet design and funding	(7)(2)(i) – Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	(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: Wells/Fox

10/16 Resolved

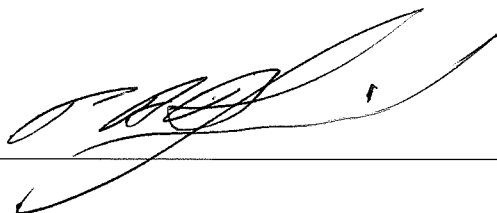
IC That the public be re-admitted to the meeting and resolutions taken with the public excluded be confirmed in the public session except for the following which are to remain in the public excluded minute book.

Item	Description
5.1	Road Legalisation - Te Kouma Road
5.2	Victoria Court Stormwater outlet design and Funding

Meeting closed at 11:07

The foregoing minutes were certified as being a true and correct record of the meeting of the Infrastructure Committee held on 16 March 2016.

Chairperson



Date

20-03-16.

