



Minutes of the Infrastructure Committee Ordinary Meeting

Date 31 August 2016
Venue Council Chamber
515 Mackay Street
Thames

Present

PA Brljevich (Chairperson) LA Fox
PL French
JT Wells

In attendance

Name

Bruce Hinson, Angela Jane, Ariana Wickliffe, Matt Busch, Steve Bremner, David Lindsay, Allan Tiplady

Meeting commenced 9:00am

Adjournment

	Start	Finish	Reason
Chairperson Brljevich	9:40am	9:45am	Adjournment
Chairperson Brljevich	10:40am	11:00am	Morning tea

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1 Meeting conduct

1.1 Apologies

Apologies were received from Councillor Goudie.

27/16 Resolved

IC That the Infrastructure Committee receives the apology from Councillor Goudie.

Moved/seconded by: Wells/Fox

1.2 Public forum

Erwin Drok - Whangapoua resident

Mr Drok spoke to the Whangapoua Moloks report. He supported the Mercury Bay Community Board recommendation to remove the moloks. He noted that he lived within close proximity of the waste drop-off facility and was subjected to a number of issues including odours and noise. He explained that he had exhausted alternative sites but had not identified a suitable place for relocation.

Michael Savage - on behalf of Whangapoua Beach Ratepayers' Association

Mr Savage tabled a written submission. The Association members were concerned with the proposed removal of the moloks. He noted that the majority of the community wished to retain the moloks and suggested that it would be considered sensible to identify practicable options for alternative locations rather than completely remove the facility.

Donald Nelson - Chairperson Whangapoua Beach Ratepayers' Association

Mr Nelson spoke on behalf the Whangapoua Beach Ratepayers' Association. He acknowledged that the three letters that had been circulated to the Committee supported the retention of the facility.

Mr Nelson suggested that the Community Board had been persuaded by an emotive presentation by one person. He stated that the majority of the residents supported the retention of the drop-off facility. He urged the Committee to support the wishes of the majority of the community.

28/16 Resolved

IC That the Infrastructure Committee receives Erwin Drok, Michael Savage and Donald Nelson as members in the public forum.

Moved/seconded by: Fox/French

1.3 Items not on the agenda

There were no added to the agenda.

1.4 Conflict of interest

Chairperson Brljevich declared a conflict of interest for the Whangapoua Moloks report and abstained from the debate and voting. He nominated Councillor French to chair during this item.

1.5 Infrastructure Committee minutes for confirmation

29/16 Resolved

IC That the Infrastructure Committee confirms the minutes of the Infrastructure Committee meeting held on 8 June 2016 as a correct record of proceeding.

Moved/seconded by: Fox/French

2 Reports

2.1 July 2016 Storm event budget request

30/16 Resolved

IC That the Infrastructure Committee:

1. Receives the 'July 2016 Storm Event Budget request' report, dated 22 August 2016.
2. Recommends to Council to approve the transfer of \$34,848 from the Disaster Reserve in 2016/17 to fund completion of storm damage repair works associated with the July 2016 storm event.

Moved/seconded by: French/Brijevich

2.2 Harriet Kings Road - for financial assistance

The Infrastructure Committee was asked to consider a request to provide financial assistance for the reconstruction of a culvert crossing on Harriet Kings Road, Port Charles, that was washed out during the April 2016 storm event.

The landowners had identified a contractor to undertake the work at a potentially lower cost and requested that staff consider this option. Staff noted that the work would be a staged approach and that the emergency work (stage one) would commence immediately. Staff noted that they would engage with landowners on the permanent reinstatement works.

31/16 Resolved

IC That the Infrastructure Committee:

1. Receives the 'Harriet Kings Road - Request to Extend Road Maintenance' report, dated 22 August 2016.
2. Instructs staff to complete the stage one culvert replacement work required to restore safe access to the Harriet Kings Road properties.
3. Requests that Council staff engage with the landowners affected in regards to permanent reinstatement works (stage two).
4. Recommends that Council recovers all costs associated with the bridge removal, temporary culvert and permanent culvert/ford structure costs from residents through a targeted rate and that residents are consulted (using the special consultative procedure) regarding the term of repayment for the targeted rate.

Moved/seconded by: Fox/French

2.3 Whangapoua Moloks

The Infrastructure Committee was presented with a recommendation from the Mercury Bay Community Board to remove the Whangapoua Molok waste drop-off facility.

Chairperson Brljevich abstained from the deliberations and voting of this item, Councillor French chaired. Mayor Leach joined the discussion.

The Committee noted that there were no suitable alternative options or sites identified to manage the waste. The Committee also noted that communications would be crucial if the Moloks were removed, and especially challenging if undertaken prior to the summer peak period. The Committee recommended that the Mercury Bay Community Board reconsider the decision to remove the moloks drop off facility. The Committee noted that the majority of the community supported the retention of the facility and recommended that staff provide options on the relocation and removal from the current site.

32/16 Resolved

IC That the Infrastructure Committee:

1. Receives the 'Whangapoua Moloks' report, dated 25 August 2016.
2. Recommends the Mercury Bay Community Board reconsider the decision to remove the Moloks waste drop off facility at Whangapoua in the new term.
3. Requests staff to provide recommendations on how a removal option from the current site would be handled by staff and the community.

Moved/seconded by: Wells/Fox

3 Infrastructure Manager reports

3.1 July 2016 - Infrastructure monthly group report

33/16 Resolved

IC That the Infrastructure Committee receives the 'July 2016 - Infrastructure Group monthly' report, dated 22 August 2016.

Moved/seconded by: Brljevich/French

3.2 June 2016 - Contractor performance and monthly report highlights

34/16 Resolved

IC That the Infrastructure Committee receives the 'June 2016 - Contractor performance and monthly highlights' report, dated 10 August 2016.

Moved/seconded by: Brljevich/Fox

3.3 August 2016 - Infrastructure Committee action schedule

35/16 Resolved

IC That the Infrastructure Committee receives the 'August 2016 - Infrastructure Committee action schedule' report, dated 25 August 2016.

Moved/seconded by: Fox/Wells

3.4 Members' report

Councillor French noted that he was disappointed with the NZTA's response on the condition of SH25. The Committee decided that Mayor Leach's letter to NZTA should stress the importance of regular maintenance on SH25.

36/16 Resolved

IC That the Infrastructure Committee:

1. Receives the member's reports.
2. Requests that staff include in Mayor Leach's letter to NZTA the Committee's concerns with lower maintenance standards of SH25 and the need for improved maintenance safety to the travelling public (copy be sent to the Regional Performance Manager).

Moved/seconded by: French/Brijevich

4 Audit report

4.1 Internal Audit of contract management

37/16 Resolved

IC That the Infrastructure Committee receives the 'Internal Audit of contract management' report, dated 11 August 2016.

Moved/seconded by: French/Fox

5 Public excluded

38/16 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>
5.1 Public excluded - Infrastructure Committee minutes for confirmation	7(2)(b)(ii) – Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	(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.

5.2 Service delivery review report on Roothing Activity	(7)(2)(f)(ii) – Maintain the effective conduct of public affairs through the protection of such members, officers, employees, and persons from improper pressure or harassment.	(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.
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Moved/seconded by: Brljevich/Wells

39/16 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 items which are to remain in the Public excluded minute book.

Item Description

- 5.1 Public excluded minutes
- 5.2 Service delivery review report on Roothing Activity

Moved/seconded by: Brljevich/Fox

Meeting closed at 12:40

The foregoing minutes were certified as being a true and correct record of the meeting of the Infrastructure Committee held on 31 August 2016.

Chief Executive _____ **Date** _____