

Infrastructure Committee Meeting Minutes

Date: Thursday, 14 March, 2024

Time: 9:00 a.m.

Location: Civic Centre, Te Iwitahi, 9 Rust Avenue

In Attendance

Cr Simon Reid (Chairperson)
Cr Phil Halse (Deputy Chair Person)
His Worship the Mayor Vince Cocurullo
Cr Gavin Benney
Cr Nicholas Connop
Cr Ken Couper
Cr Jayne Golightly
Cr Patrick Holmes
Cr Scott McKenzie
Cr Marie Olsen
Cr Carol Peters
Cr Phoenix Ruka
Cr Paul Yovich

Not in Attendance

Cr Deborah Harding

Scribe

C Brindle (Senior Democracy Adviser)

1. Declarations of Interest / Take Whaipānga

No declarations of interest were made.

2. Apologies / Kore Tae Mai

Cr Deborah Harding (absent) and His Worship the Mayor (late arrival)

Moved By Cr Gavin Benney

Seconded By Cr Scott McKenzie

That the apologies be sustained.

Carried

3. Confirmation of Minutes of Previous Infrastructure Committee Meeting / Whakataua Meneti

3.1 Minutes Infrastructure Committee Meeting held 8 February 2024

Moved By Cr Marie Olsen
Seconded By Cr Phoenix Ruka

That the minutes of the Infrastructure Committee meeting held Thursday 8 February 2024, having been circulated be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

Carried

His Worship joined the meeting at 9.02am during Item 3.1.

4. Decision Reports / Whakatau Rīpoata

4.1 Coastal Protection Works Policy

Moved By Cr Gavin Benney
Seconded By Cr Nicholas Connop

That the Infrastructure Committee approves the adoption of the Coastal Protection Works Policy 2024 to replace the Coastal Erosion Protection Policy 2015 (Policy 0028).

Carried

4.2 Community Garden Policy review 2024

Moved By Cr Carol Peters
Seconded By Cr Nicholas Connop

That the Infrastructure Committee approves the Community Garden Policy - attachment 1, to replace the Community Gardens Policy 2018.

Carried

Extra ordinary business

Subsequent to the agenda being circulated Item 4.3 Waipu Gorge Road and Item 1.1 Contract Award – Kamo Reservoir were distributed separately but not within the timeframe specified in LGOIMA.

The Committee are asked to consider Item 4.3 at today's meeting to receive an update on the measures that are being considered up to and including the potential to close Waipu Gorge Road to reduce the risk of traffic accidents. Whilst this can be achieved under current delegations, good communication with the community is paramount.

The Committee are also asked to consider Item 1.1 at today's meeting to enable work to commence as soon as possible.

Moved By Cr Simon Reid
Seconded By Cr Phil Halse

That the committee consider Items 4.3 and 1.1 at today's meeting.

Carried

4.3 Waipu Gorge Road, Traffic Restrictions

Moved By Cr Ken Couper

Seconded By Cr Phil Halse

That the Committee notes that:

1. Should they be required for safety reasons further restrictions (in addition to existing Section 16a (2) “truck with trailer unit” restrictions) will be imposed on light car and passenger vehicles on Waipu Gorge Road, utilizing schedule 10, clause 11b of the Local Government Act.
2. Restrictions would be implemented under staff delegation.

Carried

5. Information Reports / Ngā Pūrongo Kōrero

5.1 Contracts Approved Under Delegated Authority Agenda - January 2024

Moved By His Worship the Mayor

Seconded By Cr Marie Olsen

That the Infrastructure Committee note the Infrastructure contracts awarded under Chief Executive and General Manager delegated authority.

Carried

5.2 Infrastructure Capital Programme Report - February 2024

Moved By His Worship the Mayor

Seconded By Cr Marie Olsen

That the Infrastructure Committee notes the Infrastructure Capital Programme Report - February 2024 update.

Carried

5.3 Infrastructure Operational Report - January 2024

Moved By His Worship the Mayor

Seconded By Cr Phil Halse

That the Infrastructure Committee notes the Infrastructure Operational Report January 2024 update.

Carried

6. Public Excluded Business / Rāhui Tangata

Moved By His Worship the Mayor

Seconded By Cr Marie Olsen

That the public be excluded from the following parts of proceedings of this meeting. 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 in relation to each matter | Ground(s) under Section 48(1) for passing this resolution |
|---|--|--|---|
| 1.1 | Contract Award – Kamo Reservoir Additional Capacity Physical Works | Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987 | Section 48(1)(a) |

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public, are as follows:

| Item | Grounds | Section |
|------|--|--|
| 1.1 | To enable Council to carry on without prejudice or disadvantage commercial activities. To enable Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations). | Section 7(2)(h) Section 7(2)(i) |

Carried

7. Closure of Meeting / Te katinga o te Hui

The meeting concluded at 11.08am

Confirmed this 11th day of April 2024

Councillor Simon Reid (Chairperson)