

Infrastructure Services Committee

12 March 2020



Infrastructure Services Committee Minutes

Minutes of the Infrastructure Services Committee meeting held on Thursday 12 March 2020, commencing at 2:12pm, in the Council Chamber, 137 Havelock Street, Ashburton.

Present

His Worship the Mayor, Neil Brown; Councillors Stuart Wilson (Chair), Leen Braam, Rodger Letham, Lynette Lovett and Diane Rawlinson.

Also present:

Councillor Angus McKay and Carolyn Cameron

In attendance

Hamish Riach (Chief Executive), Neil McCann (Group Manager Service Delivery), Jane Donaldson (Group Manager Strategy and Compliance), Brian Fauth (Contracts Manager), Andy Guthrie (Assets Manager) and Carol McAtamney (Governance Support Officer).

1 Apologies

Nil.

2 Extraordinary Business

Nil.

3 Declarations of Interest

Nil.

4 Confirmation of Minutes

That the minutes of the Infrastructure Services Committee meeting held on 30 January 2020, be taken as read and confirmed.

Letham/Rawlinson

Carried

5 Ashburton District Road Safety Co-ordinating Committee

That the minutes of the Ashburton District Road Safety Co-ordinating meeting held on 11 February 2020, be received.

Letham/Lovett

Carried

• Road Safety Co-ordinating Committee Terms of Reference

Recommendation to Council

That Council adopts the Road Safety Co-ordinating Committee terms of reference.

Lovett/Rawlinson

Carried

6 Central South Water Collaboration

That the Infrastructure Services Committee receives the Central South Water Collaboration report
Braam/Letham Carried

7 Ashburton Car Club Road Closures

7.1 Street Sprints and Night Autocross

Recommendation to Council

That Council permits the following roads in the Riverside Industrial Park be closed from 7.30pm Friday 8 May 2020 until 8.00pm Sunday 10 May 2020 to allow the Street Sprints & Night Autocross to be held:-

Smallbone Drive, from River Terrace to Robinson Street

Robinson Street, from Smallbone Drive intersection to McNally Street

Watson Street, from Range Street to Robinson Street

McNally Street, from Range Street to the end of the street.

Brown/Braam

Carried

7.2 Standing Quarter Mile Sprint

Recommendation to Council

That Council permits the following road to be closed from 9.00am until 5.00pm Saturday 18 April 2020 to allow the Standing Quarter Mile Sprint to be held:-

Winslow Willowby Road, from Longbeach Road intersection to approximately 500 metres from the intersection with State Highway 1.

Brown/Rawlinson

Carried

8 Six Monthly Performance Report

That the Infrastructure Services Committee receives the six monthly non-financial performance report.
Lovett/Braam Carried

The meeting concluded at 1.40pm.