

Infrastructure Services Committee

27 August 2020



Infrastructure Services Committee

Minutes of the Infrastructure Services Committee meeting held on Thursday 27 August 2020, commencing at 4.00pm, 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:

Councillors Carolyn Cameron, Angus McKay and Liz McMillan.

In attendance

Hamish Riach (Chief Executive), Neil McCann (GM Service Delivery), Brian Fauth (Contracts Manager), Andy Guthrie (Assets Manager) and Carol McAtamney (Governance 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 9 July 2020, be taken as read and confirmed.

Lovett/Rawlinson

Carried

5 Confirmation of Minutes

That the minutes of the Road Safety Co-ordinating Committee meeting held on 4 August 2020, be taken as read and confirmed.

Lovett/Rawlinson

Carried

Acton Road – report said safety measure had been put in place – there has been a further accident – when will this work happen? To be investigated.

6 Main Street Wastewater Pipeline – Request for Contribution

Recommendation to Council

1) That Council approves making a financial contribution toward the construction of the Main Street wastewater pipeline subject to the following:

- a)** The contribution shall be limited to 28% of the pipeline construction cost only of the section of pipeline located between Allen Street and Forest Drive, Methven (being approximately 360 metres);

- b) No contribution shall be made toward the cost of construction of manholes, connections to existing network, modifications to other infrastructure, or construction variations;
- c) Payment of the contribution shall only fall due upon vestment of the pipeline

Braam/Lovett

Carried

7 Lower Hakatere Huts Water Servicing

Recommendation to Council

That the Infrastructure Services Committee recommends, in accordance with Option 1:

1. **That** Council approves supplying the Hakatere Hutholders Society Incorporated through the public water supply at Hakatere subject to the following:
 - a) Transfer of all existing water supply assets owned by the Hakatere Hutholders Society Incorporated to Ashburton District Council, including tanks, treatment equipment and pumps;
 - b) Payment of the prevailing water supply rate for each and every separately habitable dwelling unit on the Hakatere Hutholders Society Incorporated's title (Lot 2 DP 47727), being 50 units;
 - c) First year payment for the service shall be on a pro-rata basis (of annual water rates) from the date the new supply arrangement is commissioned, and invoiced separately;
 - d) Council will construct and commission at its cost the new supply main from the existing water treatment plant to the private schemes main pipeline, and all associated appurtenances;
 - e) From commissioning, Council will assume responsibility for all existing pipework up to the point of supply to each dwelling and undertake to programme the replacement and upgrade of the pipe network as part of its future renewals planning.

Letham/Lovett

Carried

8 Road Efficiency Group's Road Controlling Authority Reports

That the Road Efficiency Group's road controlling reports be received.

Braam/Rawlinson

Carried

9 End-of-year Performance Report

That the end-of-year non-financial performance report be received.

Rawlinson/Braam

Carried

Business transacted with the public excluded - 4.46pm

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

Item No	General subject of each matter to be considered:	In accordance with Section 48(1) of the Act, the reason for passing this resolution in relation to each matter:	
10	Land Purchase	Section 7(2)(h)	Commercial activities

Braam/Lovett

Carried

There being no resolutions passed the Committee resumed in open meeting and concluded at 4.48pm.