

---

## Minutes of a meeting of the Works and Infrastructure Committee

Held in the Council Chamber, Civic House, Trafalgar Street,  
Nelson

On Thursday 4 September 2014, commencing at 9.00am

---

Present: Councillor E Davy (Chairperson), L Acland, I Barker, R Copeland, M Lawrey (Deputy Chair), G Noonan and T Skinner

In Attendance: Councillor M Ward, Chief Executive (C Hadley), Group Manager Infrastructure (A Louverdis), Group Manager Community Services (C Ward), Chief Financial Officer (N Harrison), Manager Administration (P Langley), and Administration Adviser (G Brown)

Apologies: Her Worship the Mayor, R Reese

### 1. Apologies

Resolved

***THAT apologies be received and accepted from Her Worship the Mayor.***

Lawrey/Copeland

Carried

### 2. Confirmation of Order of Business

The Chairperson advised that there was a public forum presentation.

He said that there was no further change to the order of business.

### 3. Interests

There were no updates to the Interests Register, and no interests with agenda items were declared.

#### 4. Public Forum

##### 4.1 Angus McNeill

Angus McNeill spoke about the Maitai River Walkway, and tabled a document (A1243040). He discussed the delay in the completion of part of the walkway from the Trafalgar Street Bridge to the library.

The Chair provided an update (A1238801) and indicated that the walkway would be open on 5 September 2014, with the exception of access to the pontoon and the Akersten Street link which was scheduled to open around 19 September 2014.

In response to a question, Group Manager Infrastructure, Alec Louverdis advised that the part of the walkway between the library and Trafalgar Street was closed as it was unsafe for pedestrians and cyclists as construction work had commenced. He said that there were complex issues with the area near Crowe Horwath with respect to their earthquake strengthening however progress was being made.

#### 5. Confirmation of Minutes – 24 July 2014

Document number A1224712, agenda pages 6-20 refer.

Resolved

***THAT the minutes of the meeting of the Nelson City Council – Works and Infrastructure Committee, held on 24 July 2014, be confirmed as a true and correct record subject to the editorial change in item 11 of 'property' to 'priority'.***

Lawrey/Skinner

Carried

#### 6. Status Report – Works and Infrastructure – 4 September 2014

Document number A1150321, agenda pages 21 refer.

Resolved

***THAT the Status Report – Works and Infrastructure 4 September 2014 (A1150321) be received.***

Davy/Copeland

Carried

## 7. Chairperson's Report

The Chairperson provided a verbal update. He advised councillors that a request had been made for a further report for the trial closure of Beatson Road, which would be considered at the Works and Infrastructure meeting on 16 October 2014.

## 8. Approval to Award Contract for Corder Park Pump Station

Document number A1231449, agenda pages 22-25 refer.

In response to a question, Mr Louverdis informed councillors that this project whilst having a large dollar value was not a significant issue as specified in Council's Significance Policy and that the project was approved through the Annual Plan and Long Term Plan.

Senior Asset Engineer – Utilities, Phil Ruffell joined the meeting. In response to a question he advised that the Corder Park pump station would have approximately a life of 50 years, however maintenance on pumps would be required within the 10 – 20 year span.

In response to a question, Mr Louverdis advised that a contingency for projects was standard practice and that 10% was appropriate in this case. He said that there was always a degree of uncertainty with projects, however a process was in place for significant issues to be reported back to the Works and Infrastructure Committee.

In response to a question, Mr Ruffell said that the Corder Park pump station would reduce the pressure profile of the pumping station at Neale Park. However, he advised that the Neale Park pump station would be improved in the future.

Resolved

***THAT the report Approval to award contract for Corder Park Pump Station (A1231449) be received;***

***AND THAT the tender for \$4,784,350 from Downer NZ Ltd be accepted;***

***AND THAT this acceptance be on the basis that this is a multi-year contract over two financial years and that the contract be considered a committed contract with funding to be approved to complete the project in the 2015/16 financial year.***

Davy/Lawrey

Carried

## 9. Exclusion of the Public

Resolved

***THAT the public be excluded from the following parts of the 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:***

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	<b>Works and Infrastructure Committee – Public Excluded – 24 July 2014</b>	Section 48(1)(a)  The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: <ul style="list-style-type: none"> <li>Section 7(2)(h) To carry out commercial activities</li> </ul>
2	<b>Public Excluded Status Report – 4 September 2014</b>  This report contains information regarding:  Washington Valley Property Disposal	Section 48(1)(a)  The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: <ul style="list-style-type: none"> <li>Section 7(2)(i) To carry out negotiations</li> </ul>
3	<b>Washington Valley Property Disposal</b>  This report contains information regarding the sale of property.	Section 48(1)(a)  The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: <ul style="list-style-type: none"> <li>Section 7(2)(i) To carry out negotiations</li> </ul>

Davy/Noonan

Carried

Works and Infrastructure Committee  
4 September 2014

The meeting went into public excluded session at 9.25am and resumed in public session at 9.36am.

**10. Re-admittance of the Public**

Resolved

**THAT the public be re-admitted to the meeting.**

Davy/Lawrey

Carried

There being no further business the meeting ended at 9.36am.

Confirmed as a correct record of proceedings:

\_\_\_\_\_ Chairperson \_\_\_\_\_ Date