

Minutes of a meeting of the Works and Infrastructure Committee

Held in the Council Chamber, Civic House, 110 Trafalgar Street,
Nelson

On 12 February 2015, commencing at 12.15pm

Present: Councillor E Davy (Chairperson), Her Worship the Mayor R Reese, Councillors L Acland, I Barker, R Copeland, M Lawrey, B McGurk, G Noonan, P Rainey, T Skinner, and M Ward

In Attendance: Group Manager Infrastructure (A Louverdis), Senior Asset Engineer - Solid Waste, (Johan Thiart), Manager Administration (P Langley), and Administration Adviser (F O'Brien)

1. Apologies

No apologies were received.

2. Confirmation of Order of Business

Councillor Davy advised that agenda item 8 "Maitai Path - Collingwood St to Nile St – Design change" had been removed from the agenda as additional information was required.

3. Interests

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

4. Public Forum

There were no public forum presentations.

5. Confirmation of Minutes – 27 November 2014

Document number A1283438, agenda pages 7-15 refer.

Resolved

THAT the minutes of a meeting of the Works and Infrastructure Committee, held on 27 November 2014, be confirmed as a true and correct record.

Davy/Noonan

Carried

6. **Status Report - Works and Infrastructure
12 February 2015**

Document number A1150321, agenda page 16 refers.

Resolved

THAT the Status Report – Works and Infrastructure 12 February 2015 (A1150321) be received.

Davy/Lawrey

Carried

7. **Chairperson's Report**

There was no Chairperson's report.

TRANSPORT AND ROADING

8. **Bridge Street Upgrade Stage II**

Document number A1237706, agenda pages 17-21 refer.

Group Manager Infrastructure, Alec Louverdis presented the report. Regarding stage two dealing with white-lighting, councillors requested a clearer idea of what this was to look like. Mr Louverdis suggested working with a small group of councillors to establish requirements and provide feedback to Canopy NZ Ltd who were designing the upgrade. He also clarified that the latest lighting technology would be used to reduce maintenance costs and that the proposed sculptural lighting feature would be re-assessed following lighting implementation.

Her Worship the Mayor expressed concern about the diminished budget, stating that it was no longer possible to deliver the expectations of the community and that a permanent solution was required.

Resolved

THAT the report Bridge Street Upgrade Stage II (A1237706) and its attachment (A1257824) be received;

AND THAT approval is given to commence stage II of the upgrade with priority given to the provision of white light under the existing verandahs followed by lighting in Alma and Fiddle Lanes with the aim of completing works in the 2014/15 financial year;

AND THAT the appointment of Canopy NZ Ltd be extended to progress this work.

Lawrey/Noonan

Carried

SOLID WASTE

9. Draft Solid Waste Asset Management Plan 2015-2025

Document number A1306786, agenda pages 30-131 refer.

Senior Asset Engineer - Solid Waste, Johan Thiart presented the plan. Mr Louverdis clarified that the Plan was an update and that as it was linked to the Long Term Plan (LTP) 2015-2025 it would return again for final approval once the LTP was approved.

Resolved

THAT the report Draft Solid Waste Asset Management Plan 2015-2025 (A1306786) and its attachment (A1300889) be received.

Davy/Lawrey

Carried

In answer to a query about the reference to the Waste Stabilisation Fund on page 109, Mr Thiart clarified that a policy would be developed for the Fund.

Recommendation to Council

THAT the Draft Solid Waste Asset Management Plan 2015-2025 be adopted as the version to inform the Long Term Plan 2015-2025.

Davy/Barker

Carried

PUBLIC EXCLUDED BUSINESS

10. Exclusion of the Public

Recommendation

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	<p>Works and Infrastructure – Public Excluded – 27 November 2014</p> <p>These minutes confirm the minutes of 16 October 2014 and also contain information regarding:</p> <p>Port Nelson Road Stopping</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> • Section 7(2)(b) To protect information that may disclose a trade secret or the commercial position of a person • Section 7(2)(c) To protect information that is subject to an obligation of confidence • Section 7(2)(h) To carry out commercial activities • Section 7(2)(i) To carry out negotiations

The meeting went into public excluded session at 1.00pm.

- Please note that as the only business transacted in public excluded was to confirm the minutes, this business has been recorded in the public minutes. In accordance with the Local Government Official Information and Meetings Act 1987, no reason for withholding this information from the public exists.

11. Confirmation of Minutes – 27 November 2014

Document number A1283447

Recommendation

THAT the minutes of part of the meeting of the Works and Infrastructure Committee, held with the public excluded on 27 November 2014, be confirmed as a true and correct record.

Davy/Lawrey

Carried

There being no further business this part of the meeting ended at 1.03pm.

12. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.

Davy/Lawrey

Carried

Attendance: The meeting resumed in public session at 1.03pm and there being no further business the meeting ended at 1.03pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date