



# AGENDA

Ordinary meeting of the

**Works and Infrastructure Committee**

**Tuesday 16 September 2014  
Commencing at the conclusion of  
the Works and Infrastructure Committee meeting to  
deliberate on the Water Supply and Wastewater Bylaw  
Council Chamber  
Civic House  
110 Trafalgar Street, Nelson**

Membership: Councillor Eric Davy (Chairperson), Her Worship the Mayor Rachel Reese, Councillors Luke Acland, Ian Barker, Ruth Copeland, Matt Lawrey (Deputy Chairperson), Gaile Noonan, and Tim Skinner

Guidelines for councillors attending the meeting, who are not members of the Committee, as set out in Standing Orders:

- All councillors, whether or not they are members of the Committee, may attend Committee meetings (SO 2.12.2)
- At the discretion of the Chair, councillors who are not Committee members may speak, or ask questions about a matter.
- Only Committee members may vote on any matter before the Committee (SO 3.14.1)
- It is good practice for both Committee members and non-Committee members to declare any interests in items on the agenda. They should withdraw from the table for discussion and voting on any of these items.

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## **Apologies**

### **1. Confirmation of Order of Business**

### **2. Interests**

- 2.1 Updates to the Interests Register
- 2.2 Identify any conflicts of interest in the agenda

### **3. Public Forum**

### **4. Chairperson's Report**

### **5. Transport Asset Management Plan**

**4-6**

Document number A1233079

Recommendation

***THAT the report Transport Asset Management Plan 2015-2025 (A1233079) and its attachment (A1156705) be received;***

***AND THAT officers amend the Transport Asset Management Plan 2015-2025 (A1156705) to incorporate the editorial changes requested by the Committee.***

Recommendation to Council

***THAT the draft Transport Asset Management Plan 2015-2025 (A1156705) be adopted to inform the Long Term Plan 2015-2025.***

Note: The draft Transport Asset Management Plan 2015-2025 has been circulated separately.

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## Transport Asset Management Plan 2015-25

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### 1. Purpose of Report

- 1.1 To seek Council's agreement to adopt the draft Transport Asset Management Plan 2015-2025, as the version that will inform the Long Term Plan 2015-2025.

### 2. Delegations

- 2.1 The Works and Infrastructure Committee has powers to recommend to Council asset management plans which relate to transport.

### 3. Recommendation

***THAT the report Transport Asset Management Plan 2015-2025 (A1233079) and its attachment (A1156705) be received;***

***AND THAT officers amend the Transport Asset Management Plan 2015-2025 (A1156705) to incorporate the editorial changes requested by the Committee.***

#### Recommendation to Council

***THAT the draft Transport Asset Management Plan 2015-2025 (A1156705) be adopted to inform the Long Term Plan 2015-2025.***

### 4. Background

- 4.1 The Transport Asset Management Plan 2015-2025 sets out Council's detailed strategic direction for the activity for the next 10 years.
- 4.2 The plan forms the basis of meeting Council's obligations under section 93 and Schedule 10 of the Local Government Act 2002.
- 4.3 A preliminary draft of the Asset Management Plan was considered at a Council workshop on 5 June 2014. As a result of that workshop amendments were made to that draft plan.

- 4.4 The Transport Asset Management Plan is considered part of the 30 year Infrastructure Strategy signalled in the Local Government Act 2002 Amendment Bill (No.3).

## **5. Discussion**

- 5.1 The Transport Asset Management Plan 2015-2025 sets out the background to the Council's transport activity. The following details are included:

- Levels of service
- Future demand issues
- Asset management systems
- Condition assessment
- Risk management
- Lifecycle management
- Ten year financial projections for operations and maintenance, renewals and capital expenditure
- Improvement Plan

## **6. Assessment of Significance against the Council's Significance Policy**

- 6.1 The adoption of this recommendation is not a significant decision in terms of the Council's Significance Policy. Any decisions arising from the draft Transport Asset Management Plan which are considered to be significant will be consulted through the Long Term Plan 2015-25.

## **7. Consultation**

- 7.1 The plan will inform the Long Term Plan 2015-25 and decisions arising will be consulted through that process.

## **8. Alignment with relevant Council Policy**

- 8.1 This plan will inform the preparation of the Long Term Plan 2015-25 and will be amended following the adoption of the Long Term Plan. It is consistent with previous Council decisions.
- 8.2 Future work is included within this plan and additional costs are outlined for consideration in the Long Term Plan.
- 8.3 Nelson 2060 has been taken into account in the preparation of this plan.

## **9. Inclusion of Māori in the decision making process**

9.1 No specific consultation with Māori has been undertaken, but discussions are scheduled to take place. Further consultation with Maori will be via the Long Term Plan.

## **10. Conclusion**

10.1 The draft Transport Asset Management Plan 2015-2025 has been prepared to inform the Long Term Plan 2015-2025 and will support Council in meeting its obligations under section 93 and Schedule 10 of the Local Government Act 2002.

Rhys Palmer

**Senior Asset Engineer – Transport and Roading**

### **Attachments**

Attachment 1: Transport Asset Management Plan 2015-25 ([A1156705](#))