MINUTES



ASSETS/INFRASTRUCTURE COMMITTEE MEETING

Date: Thursday, 12 August 2021

Time: 9.30 am

Venue: Council Chamber

Rangitīkei District Council

46 High Street

Marton

Present Cr Dave Wilson

Cr Richard Lambert

Cr Cath Ash
Cr Nigel Belsham
Cr Brian Carter
Cr Fi Dalgety
Cr Gill Duncan
Cr Angus Gordon

Ms Coral Raukawa (TRAK representative)

HWTM Andy Watson (ex officio)

In attendance Mr Peter Beggs, Chief Executive

Mr Arno Benadie, Chief Operating Officer

Mr Dave Tombs, Group Manager – Corporate Services

Mr Ash Garstang, Governance Administrator

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Order of Business

1	Welcome / Prayer			
2	Apologies			
3	Public Forum			
4	Conflict of Interest Declarations			
5	Confirmation of Order of Business			
6	Confirmation of Minutes			
7	Follow-up Action Items from Previous Meetings			
	7.1			
·		Report		
	8.1	Chair's Report - August 2021	4	
9	Reports for Information			
-	_	Infrastructure Group Report - July 2021		

1 Welcome / Prayer

The meeting began at 9.33 am. Cr Wilson read the Council prayer.

2 Apologies

Cr Raukawa will be departing the meeting at 10.30 am. The Mayor may also depart early for Council business. An apology was received from Cr Panapa during the meeting.

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

Nil.

5 Confirmation of Order of Business

Cr Wilson advised that the meeting will go into a Public Excluded session for item 9 (Infrastructure Group Report – July 2021).

6 Confirmation of Minutes

Resolved minute number

21/AIN/013

That the minutes of Assets/Infrastructure Committee Meeting held on 08 April 2021 [as amended] be taken as read and verified as an accurate and correct record of the meeting.

Amendments:

- 1. Remove the last sentence of item 9.1 "The deed states... ".'
- 2. The Mayor left the meeting early and this was not noted in the minutes. He was not present during item 10.2 'Taihape-Napier Road Corridor Management Plan'.

Cr G Duncan/Cr N Belsham. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Assets/Infrastructure Meetings

Cr Gordon arrived to the meeting at 9.49 am.

Mr Benadie clarified that the old toilets in the Bulls bus station have been opened and will remain so until the bus lane is completed.

The Committee discussed the Springvale and Moawhango bridges on the Taihape-Napier Road. These bridges have been cleared to allow heavy vehicles, although it was noted that a number of trucking companies have indicated that they will not permit their truck drivers to use the road due to its conditions and topography.

Mr Benadie advised that the Tutaenui Rural Water Scheme concept has been abandoned, as there was no interest from residents.

Resolved minute number

21/AIN/014

That the report 'Follow-up Action Items from Assets/Infrastructure meetings' be received.

Cr D Wilson/Cr B Carter. Carried

8 Chair's Report

8.1 Chair's Report - August 2021

Cr Wilson commented that it was hard to predict what is going to happen with the Three Waters Reforms at this stage.

Resolved minute number

21/AIN/015

That the Chair's Report – August 2021 be received.

Cr D Wilson/HWTM A Watson. Carried

9 Reports for Information

9.1 Infrastructure Group Report - July 2021

The meeting went into a public excluded session at 10.06 am.

Resolved minute number

21/AIN/016

That the public be excluded from the following parts of the proceedings of this meeting.

1. Infrastructure Group Report – July 2021

The general subject matter 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 of the *Local Government Official Information and Meetings Act 1987* for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
1.1 – Infrastructure Group Report – July 2021	s7(2)(a) - Privacy s7(2)(b)(ii) - Commercial Activities	S48(1)(a)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding or the whole or the relevant part of the proceedings of the meeting in public as specified above.

Cr D Wilson/Cr N Belsham. Carried

The meeting returned to an open session at 11.35 am.

Resolved minute number

21/AIN/017

That the public excluded meeting move into an open meeting.

Cr D Wilson/Cr F Dalgety. Carried

Resolved minute number

21/AIN/018

That the 'Infrastructure Group Report – July 2021' not be received.

Cr D Wilson/Cr G Duncan. Carried

Resolved minute number

21/AIN/019

That due to the inaccuracies of the report presented, the Assets/Infrastructure Committee instruct the Chief Executive to provide an accurate report and to provide this to Committee members via email, by 17 September 2021, and to be presented to the 30 September 2021 Council meeting.

Cr D Wilson/Cr A Gordon. Carried

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The meeting closed at 11.40 am.

The minutes of this meeting were confirmed at the Assets/Infrastructure Committee held on 14 October 2021.

Chairperson (Cr Dave Wilson)