

NOTES

ASSETS / INFRASTRUCTURE WORKSHOP

Date: Thursday, 05 March 26
Time: 9.30am
Venue: 46 High Street
Council Chambers
Marton

Present	Deputy Mayor Dave Wilson His Worship the Mayor, Andy Watson Cr Diana Baird Cr Alan Buckendahl Cr Fi Dalgety (zoom) Cr John Hainsworth Cr Graeme O'Fee Cr Paul Sharland Cr Jeff Wong
Apology	Cr Piki Te Ora Hiroa Cr Sandra Field
In attendance	Arno Benadie – Deputy Chief Executive Leanne Macdonald – Group Manager – Corporate Services Katrina Gray, Group Manager - Strategy, Community & Democracy Johan Cullis – Group Manager – Regulatory and Emergency Management Tiffany Gower – Strategy Manager Sophia Sykes – Communications Manager Dave Nicholls – Downer Area Manager Peter Sharpe – Contract Project Engineer

1. Welcome

- 1.1 The workshop opened at 9.30am with Deputy Mayor Dave Wilson reading the Council prayer.

2. Terms of Reference

- 2.1 The scope of the Assets/Infrastructure Committee was discussed. Key themes included enabling the Assets/Infrastructure Committee to assess on a case by case basis when items should be decided by full Council. Key functions included asset management, projects, potential for tender evaluations.
- 2.2 Terms of reference will be drafted and circulated to members for feedback.

3. Requests from Council

Projects Report Format

- 3.1 The Committee discussed a proposed template for projects reporting that provides a snapshot of the key information governors need about projects. The Committee discussed that the reporting should include key variances.

Weather event update

- 3.2 Officers provided a short overview of the impact of the weather event on the roading network.
- 3.3 The Committee discussed the potential to establish a reserve fund to cover future weather events.

Breakdown of roading extra funding

- 3.4 A presentation was provided that provided detail on additional funding received for the roading programme from the New Zealand Transport Agency.
- 3.5

4. Public excluded

The workshop went into public excluded session 11.13am.

Resolution to Exclude the Public

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

1. Marton Swim Centre
2. Marton Water Strategy

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
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<p>Marlon Swim Centre</p> <p>Marlon Water Strategy</p>	<p>To enable commercially sensitive information to be discussed without impacting any negotiations.</p> <p>s7(2)(b)(ii) - Commercial Position</p> <p>s7(2)(h) - Commercial Activities</p> <p>s7(2)(i) - Negotiations</p>	<p>s48(1)(a)(i)</p>
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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.

The workshop closed at 12.00pm.