

**MINUTES OF WAIROA DISTRICT COUNCIL
INFRASTRUCTURE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 5 MARCH 2019 AT 1.30PM**

PRESENT: His Worship the Mayor Craig Little (Te Kahika Mayor), Cr Charles (Charlie) Lambert, Mr Chris Olsen

IN ATTENDANCE: Steven May (Tumu Whakarae Chief Executive Officer), Gary Borg (Chief Financial Officer), Stephen Heath (Pouwhakarae – Hua Pūmau Hapori/Ratonga Group Manager Community Assets and Services), Luke Knight (Kaiwhakahaere Rawa Property Manager), Gay Waikawa (Kaiurungi Tutohu Governance Officer), Lis Battes

1 KARAKIA

Karakia was given by Councillor C Lambert

2 APOLOGY FOR ABSENCE

APOLOGY

COMMITTEE RESOLUTION 2019/18

Moved: His Worship the Mayor Craig Little

Seconded: Cr Charles (Charlie) Lambert

That the apology received from Cr M Johansen be accepted and leave of absence granted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

None

4 CHAIRPERSON'S ANNOUNCEMENTS

The Chairperson announced the great work the Community and Assets department are doing and a positive workshop which was held before the IC Committee and build a repo with elected members and officers for IC Committee.

The Chief Executive Officer acknowledged Mr L Knight as 2IC for the Community Assets and Services Department.

5 PUBLIC PARTICIPATION

A maximum of 30 minutes has been set aside for members of the public to speak on any item on the agenda. Up to 5 minutes per person is allowed. As per Standing Order 14.14 requests to speak must be made to the meeting secretary at least one clear day before the meeting; however this requirement may be waived by the Chairperson.

Lis Battes – Mahanga – Gave a presentation on the Mahanga Water Supply project and the work being undertaken is significant from what was communicated to Mahanga property owners in July 2017.

The Mahanga water was discussed in Point 3.2 (4) of the Community Assets and Services Overview report.

6 MINUTES OF THE PREVIOUS MEETING**COMMITTEE RESOLUTION 2019/19**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Charles (Charlie) Lambert

That the minutes of the Ordinary Meeting held on 13 November 2018 be confirmed.

CARRIED

7 GENERAL ITEMS**8.1 COMMUNITY ASSETS AND SERVICES OVERVIEW**

Points of Discussion:

- Chlorination of Tuai Water – Is not yet mandatory encourage some form of residual disinfection ie chlorine
- Kitchener Street – Starts in April 2019
- Mahanga water supply – Information Pack be sent to the Mahanga community within one month of today's date and shortly after a meeting be held with the community.

COMMITTEE RESOLUTION 2019/20

Moved: His Worship the Mayor Craig Little

Seconded: Cr Charles (Charlie) Lambert

That the Committee receive the report and an Information Pack will be sent to the Mahanga community within one month of today's date and shortly after a meeting be held with the Mahanga community.

CARRIED

8.2 PROCUREMENT CONTRACT 18/18 - FLOOD DAMAGE REPAIRS MOHAKA/WAIAU PACKAGE 2

COMMITTEE RESOLUTION 2019/21

Moved: Mr Chris Olsen

Seconded: Cr Charles (Charlie) Lambert

That the Committee receive this report and award Contract 18/18 – Flood Damage Repairs Mohaka/Waiau Package 2 to Russell Roads.

CARRIED

9 PUBLIC EXCLUDED ITEMS

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2019/22

Moved: His Worship the Mayor Craig Little

Seconded: Cr Charles (Charlie) Lambert

That the public be excluded from the following parts of the proceedings of this meeting at 2.07p.m.

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
9.1 Community Assets & Services Overview	s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

CARRIED

COMMITTEE RESOLUTION 2019/23

Moved: His Worship the Mayor Craig Little

Seconded: Cr Charles (Charlie) Lambert

That the Committee moves out of Closed Committee into Open Committee at 2.22p.m

CARRIED

The Meeting closed at 2.22pm.

The minutes of this meeting were confirmed at the Infrastructure Committee Meeting held on 28 May 2019.

.....

CHAIRPERSON