



Minutes of a meeting of the Infrastructure, Climate Change and Emergency Management Committee held in the Council Chamber, 26 Gordon Street, Dannevirke on Wednesday 17 April 2024 commencing at 1:00pm.

1. Present

Cr K A Sutherland (Chairperson), Her Worship the Mayor - Mrs T H Collis, Crs E L Peeti-Webber (Deputy Mayor), N L Chase, A K Franklin, S M Gilmore, P A Johns, M F Long, S A Wallace and S M Wards

In Attendance

Mr B Nicholson	- Chief Executive
Mr H Featonby	- Group Manager - Infrastructure
Mr D Watson	- Manager – Special Projects
Mr R Earp	- 3-Waters Manager
Mr M Dunn	- Manager – Programmes and Projects
Mr D Erard	- Delivery Manager - Transport
Mrs J Neilson	- Solid Waste Manager
Mr A Desmond	- Capital Projects Manager
Mr M Allingham	- Transport Manager
Ms M Brensell	- Executive Assistant to Group Manager - Infrastructure
Mrs A Dunn	- Manager – Democracy Services
Ms S Ellis	- Democracy Support Officer

2. Welcome and Meeting Opening

The Chairperson opened the meeting with prayer.

3. Apologies

There were no apologies.

4. Acknowledgement

The Chairperson acknowledged the work of the Transport Manager, Mark Allingham, who would be leaving Council, and thanked him on behalf of the Committee for the value he has added during his time at Tararua District Council

and wished him well for the future.

5. Public Forum

There were no requests for Public Forum.

6. Notification of Items Not on the Agenda

Councillor S Wards – update on planned remediation at Ākitio water supply.

7. Items not on the Agenda

Ākitio Remediation: A verbal update was provided by the Three Waters Manager who outlined that the pipeline from the treatment plant to the top tanks required replacement, due to the material it had been constructed with not being appropriate. This was causing a number of leaks to develop. He spoke about where this work fitted in with the priority of other required works in the District, and noted that the work would likely take closer to Christmas, when demand would increase.

In response to a question regarding the intention to encourage Ākitio residents to adhere to the Water Supply Bylaw requirements, it was noted that the Council's regulatory compliance team would be working on ensuring compliance requirements for users not just in Ākitio, but also Pongaroa and Norsewood.

8. Declarations of Conflicts of Interest in Relation to this Meeting's Items of Business

Councillor S Wards – Residence at Ākitio.

9. Confirmation of Minutes

That the minutes of the Infrastructure, Climate Change and Emergency Management Committee meeting held on 20 March 2024 (as circulated) be confirmed as a true and accurate record of the meeting.

Johns/Collis

Carried

10. Reports

10.1 Infrastructure Management Report

The Infrastructure, Climate Change and Emergency Management Committee considered the report of the Group Manager - Infrastructure dated 26 March 2024 that provided an update on key activities and items of interest over the

period 12 March to 11 April 2024.

With regards to three waters, the Three Waters Manager provided a verbal update on the non-compliance with a number of the Council's wastewater consents, and the formation of a wastewater advisory group to focus on prioritising the works required so that resources could be allocated accordingly. It was noted that the Infrastructure Climate Change and Emergency Management Committee Chairperson was proposed to participate as a representative of the Council on that group.

That the report from the Group Manager - Infrastructure dated 26 March 2024 concerning the Infrastructure Management Report be received.

Gilmore/Chase

Carried

10.2 **Cyclone Gabrielle Roothing Recovery Update**

The Infrastructure, Climate Change and Emergency Management Committee considered the report of the Transport Manager dated 04 April 2024 that provided an update on the roading recovery, funding audit and funding implications for the Cyclone Gabrielle roading recovery.

That the report from the Transport Manager dated 04 April 2024 concerning the Cyclone Gabrielle Roothing Recovery Update be received.

Long/Peeti-Webber

Carried

10.3 **Cyclone Gabrielle General Recovery Report**

The Infrastructure, Climate Change and Emergency Management Committee considered the report of the Recovery Manager dated 11 April 2024 that provided a general update on the Cyclone Gabrielle recovery.

In discussion, it was queried when the recovery group would be discontinued. It was responded that the team was funded via DPMC until 2025, and would be continuing with contracts that have been signed until December 2024.

That the report from the Recovery Manager dated 11 April 2024 concerning the Cyclone Gabrielle General Recovery Report be received.

Wallace/Franklin

Carried

10.4 **Capital Portfolio Report**

The Infrastructure, Climate Change and Emergency Management Committee considered the report of the Manager - Programmes & Projects dated 04 April 2024 that provided an update on the capital programme and key project statuses. In regards to the impounded supply, it was stated that an impact classification and risk assessment would need to be carried out before further reports could be

provided.

Additionally, in discussion it was asked whether a definitive response regarding the reassessment of the Bill of Rights had been returned by the Ministry of Health; it was confirmed that no response had as yet been received, and that the direction was to continue for now - noting the plant did not need to be active until September. It was queried whether, given the high level of public interest, any extra security would be required on the construction site of the fluoridation plant. It was responded that this was uncertain at present.

That the report from the Manager - Programmes & Projects dated 04 April 2024 concerning the Capital Portfolio Report be received.

Wallace/Chase

Carried

11. Chairperson's Remarks

Nil

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 2:14pm.

Chairperson