



Minutes of a meeting of the Infrastructure, Climate Change and Emergency Management Committee held in the Council Chamber, 26 Gordon Street, Dannevirke on Wednesday 19 June 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
Mrs K Tani	- Group Manager – Strategy and Community Wellbeing
Mr H Featonby	- Group Manager - Infrastructure
Mr D Watson	- Manager – Special Projects
Mr P Wimsett	- Chief Advisor
Mr R Earp	- 3-Waters Manager
Mr M Dunn	- Manager – Programmes and Projects
Mr D Cameron	- Recovery Manager
Mr D Erard	- Alliance Manager
Mr A Desmond	- Capital Projects Manager
Mrs A Dunn	- Manager – Democracy Services
Ms S Ellis	- Democracy Support Officer

2. Meeting Opening

The Chairperson opened the meeting with Prayer.

The meeting adjourned at 1:01pm and reconvened at 1:29pm

3. Apologies

There were no apologies.

4. Public Forum

There were no requests for Public Forum.

5. Notification of Items Not on the Agenda

Roading Submission – Chief Advisor

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

Nil

7. Confirmation of Minutes

7.1 *That the minutes of the Council meeting held on 15 May 2024 (as circulated) be confirmed as a true and accurate record of the meeting.*

Johns/Wallace

Carried

8. Reports

8.1 Infrastructure Management Report

The Infrastructure, Climate Change and Emergency Management Committee considered the report of the Group Manager - Infrastructure dated 04 June 2024 which provided an update on key activities and items of interest over the period 12 May to 10 June 2024. In discussion, it was queried whether a spray could be used for grass management to cut back on mowing costs during the winter period, and the results from the bulk flow meters installed to establish the locations of water loss were requested. It was noted that ongoing solid waste projects would be discussed at the next meeting.

That the report from the Group Manager - Infrastructure dated 04 June 2024 concerning the Infrastructure Management Report be received.

Gilmore/Collis

Carried

8.2 Cyclone Gabrielle Roothing Recovery Report

The Infrastructure, Climate Change and Emergency Management Committee considered the report of the Group Manager - Infrastructure dated 11 June 2024 which provided an update on the roading recovery, funding, and funding implications for the Cyclone Gabrielle roading recovery.

That the report from the Group Manager - Infrastructure dated 11 June 2024

concerning the Cyclone Gabrielle Roothing Recovery Report be received.

Wallace/Peeti-Webber

Carried

8.3 **Cyclone Gabrielle General Recovery Report**

The Infrastructure, Climate Change and Emergency Management Committee considered the report of the Recovery Manager dated 10 June 2024 that provided a general update on the Cyclone Gabrielle recovery. In regards to community hubs, it was asked whether Woodville had also been approached for adverse event preparations and training. It was responded that they had, but were yet to respond.

That the report from the Recovery Manager dated 10 June 2024 concerning the Cyclone Gabrielle General Recovery Report be received.

Chase/Long

Carried

8.4 **Capital Portfolio Report**

The Infrastructure, Climate Change and Emergency Management Committee considered the report of the Manager - Programmes & Projects dated 06 June 2024 that provided an update on the capital programme and key project statuses. In discussion it was asked whether the land acquisition for the Dannevirke fluoridation plant truck turning bay had been completed; it was responded that conversations to this effect were ongoing, and that a report would be presented to Council at a later date.

In regards to the formalisation of the Tū Mai Rā funding agreement, it was reiterated that \$100k was the minimum amount specified for recuperation by Council as per contractual obligation, and that it would be expected upon completion of the project. It was highlighted that no funding agreement had been formalised to clarify exactly when this would take place.

That the report from the Manager - Programmes & Projects dated 06 June 2024 concerning the Capital Portfolio Report be received.

Wallace/Wards

Carried

9. **Items not on the Agenda**

9.1 **Submission on Emergency Works Investment Policies Review**

The Chief Advisor presented a draft submission to be sent to NZTA Waka Kotahi regarding roading repairs and maintenance to improve resilience for future adverse events. Within, he recommended NZTA Waka Kotahi reconsider looking towards ratepayer funding for roading and instead consider construction of a Crown-based framework with a user pays funding system. This would establish a lasting, extant process wherein additional funding could be obtained in the event

of any future adverse events, notably as these events would likely increase in frequency and magnitude.

That the submission to NZTA Waka Kotahi regarding the Emergency Works Investment Policies review be approved.

Gilmore/Johns

Carried

9.2 **Attendance at Infrastructure Symposium**

It was noted that a report on attendance at the recent Infrastructure Symposium would be provided at the next meeting.

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 2:24pm.

Chairperson