



Minutes of a meeting of the Infrastructure, Climate Change and Emergency Management Committee held in the Council Chamber, 26 Gordon Street, Dannevirke on Wednesday 14 August 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 R Suppiah	- Group Manager – Corporate and Regulatory
Mr H Featonby	- Group Manager – Infrastructure (via Teams)
Mr A Desmond	- Capital Projects Manager, Tararua Alliance
Ms M Watson	- Stakeholder & Communications Manager, Tararua Alliance
Mr D Watson	- Manager – Special Projects
Mr R Earp	- 3-Waters Manager
Mr M Dunn	- Manager – Programmes and Projects
Mrs J Neilson	- Solid Waste Manager
Mr P Sinclair	- Emergency Management Officer
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. Public Forum

There were no requests for Public Forum.

5. Notification of Items Not on the Agenda

Cr S Wards – Update on Route 52 upgrade (covered as part of item 11.1.)

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

Nil

7. Confirmation of Minutes

That the minutes of the Council meeting held on 17 July 2024 (as circulated) be confirmed as a true and accurate record of the meeting.

Wallace/Johns

Carried

8. Reports

8.1 Infrastructure Management Report

The Infrastructure, Climate Change and Emergency Management Committee considered the report from the Group Manager - Infrastructure dated 05 August 2024 that provided an update on key activities and items of interest over the period 9 July 2024 to 6 August 2024.

A concern was raised regarding the observed encroachment of water along the southern Pongaroa-Alfredton area of Route 52, and it was asked when the planned upgrade for the area would commence. It was responded that works had been delayed due to the cost-benefit analysis outcomes regarding the narrow road areas and failing retaining walls, however further cost effective approaches would be considered in the long term. It was also indicated that the increased NLTP budget may permit upgrades of undersized culverts and fixing of poor drainage.

That the report from the Group Manager - Infrastructure dated 05 August 2024 concerning the Infrastructure Management Report be received.

Gilmore/Long

Carried

8.2 Cyclone Gabrielle Roothing Recovery Update

The Infrastructure, Climate Change and Emergency Management Committee considered the report from the Network Manager dated 07 August 2024 that provided an update on the roading recovery, funding, and funding implications for the Cyclone Gabrielle roading recovery.

A presentation was given regarding the land stability project. This project sought

to address the problem from historic vegetation removal that led to unstable slopes, which are at risk of further movement following future storm events, placing of the roading network at risk.

The presentation highlighted the concept site on route 52-63 known as Sergeants Hill and it was noted that updates from this work would be reported through to the Infrastructure, Climate Change and Emergency Management Committee.

That the report from the Network Manager dated 07 August 2024 concerning the Cyclone Gabrielle Roading Recovery Update be received.

Wards/Chase

Carried

8.3 **Cyclone Gabrielle General Recovery Report**

The Infrastructure, Climate Change and Emergency Management Committee considered the report from the Chief Executive dated 07 August 2024 that provided a general update on the Cyclone Gabrielle recovery.

It was noted that Herbertville residents had raised concerns regarding the need for dangerous trees near the campground to be removed, and it was advised that this would be passed on to Horizons Regional Council.

That the report from the Chief Executive dated 07 August 2024 concerning the Cyclone Gabrielle General Recovery Report be received.

Wards/Wallace

Carried

8.4 **Capital Portfolio Report**

The Infrastructure, Climate Change and Emergency Management Committee considered the report from the Manager - Programmes & Projects dated 05 August 2024 that provided an update on the capital programme and key project statuses.

That the report from the Manager - Programmes & Projects dated 05 August 2024 concerning the Capital Portfolio Report be received.

Peeti-Webber/Johns

Carried

9. Items not on the Agenda

Nil

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 2:48pm.

Chairperson