



Minutes of a meeting of the Infrastructure, Climate Change and Emergency Management Committee held in the Council Chamber, 26 Gordon Street, Dannevirke on Wednesday 18 September 2024 commencing at 1:00pm.

1. Present

Cr S A Wallace (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 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 P Sinclair	- Emergency Management Officer
Mrs J Neilson	- Solid Waste Manager
Mr M Clifford	- 3Waters Asset Engineer
Mr D Erard	- Alliance Manager
Mr A Desmond	- Capital Projects Manager
Mrs A Dunn	- Manager – Democracy Services
Ms S Ellis	- Democracy Support Officer

2. Welcome and Meeting Opening

The Deputy Chairperson, Cr S Wallace, opened the meeting with prayer.

3. Apologies

That the apology from Councillor K Sutherland be received, and leave of absence granted from the meeting.

Collis/Chase

Carried

3. Public Forum

There were no requests for Public Forum.

4. Notification of Items Not on the Agenda

Nil

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

Nil

6. Confirmation of Minutes

That the minutes of the Council meeting held on 14 August 2024 (as circulated) be confirmed as a true and accurate record of the meeting.

Gilmore/Johns

Carried

7. Reports

7.1 Infrastructure Management Report

The Infrastructure, Climate Change and Emergency Management Committee considered the report of the Group Manager - Infrastructure dated 03 September 2024 that provided an update on key activities and items of interest over the period 7 August to 9 September 2024.

It was queried whether the frequency of street spraying and waterblasting could be changed to an 'as needed' basis as opposed to at scheduled times. It was recommended that the Dannevirke Community Board, the Chamber of Commerce and Positively Woodville be consulted on this matter.

Regarding the Safety Assessment and Options report for the Victoria Avenue bridge in Dannevirke, the committee discussed the three options addressed in the report. Following discussion, the committee indicated a preference for the "Silver Option" which was described as reducing the bridge to a single lane, and creating a pedestrian path with line marking be taken. A recommendation was proposed to this effect.

That the Silver Option of reducing the Victoria Avenue bridge in Dannevirke to a single lane, and creating a pedestrian path with line marking, be approved by the Committee.

Johns/Peeti-Webber

Carried

In regards to the Pahiatua surface flooding event experienced on 18 August 2024, which was a 1 in 30 year event, that exceeded the capacity of the Pahiatua Stormwater network, it was asked whether more frequent clearing of the drain would have prevented the flooding. It was noted that the drain was cleared immediately prior to the weather event, and a higher level of service would not have prevented the flooding. Options were being identified and a report would be brought to a future committee meeting for consideration.

That the report from the Group Manager - Infrastructure dated 03 September 2024 concerning the Infrastructure Management Report be received.

Chase/Peeti-Webber

Carried

7.2 Capital Portfolio Report

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

It was noted that information regarding results from the 4 installed bulk flow meters on Laws Road and Tipapakuku Road/Cowper Road to assess leakage had yet to be reported back to the Committee; it was underlined that the meters needed to be installed for a certain length of time before conclusive results could be recognised. A timeframe and end date was requested for this.

Cr M Long left the meeting at 2:11pm and returned to the meeting at 2:18pm.

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

Gilmore/Wards

Carried

8. 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 2:19pm.

Chairperson