



Minutes of a meeting of the Infrastructure, Climate Change and Emergency Management Committee held in the Council Chamber, 26 Gordon Street, Dannevirke on Wednesday 21 February 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 (via Teams), 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
Ms S Lowe	- Group Manager – People, Capability and Customer Experience
Mr D Watson	- Manager – Special Projects
Mr R Earp	- 3-Waters Manager
Mr M Dunn	- Manager – Programmes and Projects
Mrs S Walshe	- Finance Manager
Mr P Wimsett	- Three Waters Transition Manager
Ms A Rule	- Policy and Planning Advisor
Ms M Yule	- Project Accountant
Mr D Erard	- Delivery Manager - Transport
Mr M Allingham	- Transport Manager
Ms J Neilson	- Solid Waste Manager
Mr A Desmond	- Capital Projects Manager
Ms B Stevenson	- 3-Waters Compliance Manager
Ms M Brennsell	- Executive Assistant to Group Manager - Infrastructure
Mrs A Dunn	- Manager – Democracy Services

2. Welcome and Meeting Opening

The Chairperson opened the meeting with prayer.

3. Apologies

That an apology for lateness for Cr A K Franklin be approved.

Collis/Long

Carried

4. Public Forum

Linda Manning thanked the committee for the opportunity to speak as a resident of Dannevirke. She spoke to the committee about her concerns with the proposed fluoridation of the water supply, and their wish for the community to be consulted with prior to adding fluoride to the drinking water supply for Dannevirke. She also asked that the Council delay work on the fluoridation project until the outcome of the Court proceedings brought against the former Director General of Health is known.

Councillor A K Franklin joined the meeting at 1:14pm.

In her closing comments, she urged the Council to delay the next steps on the fluoridation project, and consult the community by facilitating and allowing full and open discussion. She noted that she had sent an email to the Mayor and Councillors, and tabled a copy of that email for information.

In response, the Chairperson noted that should the result of the appeal and the instructions from the Government change, the Council would be in a position to change direction on the project. In the meantime, the Council was required to continue as directed by the Ministry of Health.

5. Notification of Items Not on the Agenda

Nil

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

Councillor S M Wards – Akitio Water Scheme / Management Report

7. Confirmation of Minutes

That the minutes of the Infrastructure, Climate Change and Emergency Management Committee meeting held on 13 December 2023 (as circulated) be confirmed as a true and accurate record of the meeting.

Collis/Long

Carried

8. Reports

8.2 Draft Waste Management and Minimisation Plan

The Infrastructure, Climate Change and Emergency Management Committee considered the report of the Transport Manager dated 11 February 2024 that presented the draft Waste Management and Minimisation Plan and sought approval to proceed to public consultation under section 83 of the Local Government Act 2002.

That the report from the Transport Manager dated 11 February 2024 concerning the Draft Waste Management and Minimisation Plan be received.

That the DRAFT Waste Management and Minimisation Plan be received.

That the DRAFT Waste Management and Minimisation Plan be consulted on in accordance with the “special consultative procedure” (section 83 of the Local Government Act 2002).

Wallace/Collis

Carried

8.2 Cyclone Gabrielle Roothing Recovery Update

The Infrastructure, Climate Change and Emergency Management Committee considered the report of the Transport Manager dated 12 February 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 12 February 2024 concerning the Cyclone Gabrielle Roothing Recovery Update be received.

Wards/Peeti-Webber

Carried

8.3 Infrastructure Management Report

The Infrastructure, Climate Change and Emergency Management Committee considered the report of the Group Manager - Infrastructure dated 12 February 2024 that provided an update on key activities and items of interest over the period 6 December 2023 to 9 February 2024.

It was noted that once the report had been received from Taumata Arowai (the water regulator) the following management report would include information on the Woodville water supply issue recently experienced.

Following discussion regarding the wastewater treatment plant sites, it was asked that information be included in the next report regarding the number of connections for each site.

That the report from the Group Manager - Infrastructure dated 12 February

2024 concerning the Infrastructure Management Report be received.

Long/Chase

Carried

8.4 Cyclone Gabrielle General Recovery Update

The Infrastructure, Climate Change and Emergency Management Committee considered the report of the Recovery Manager dated 12 February 2024 that provided a general update on the Cyclone Gabrielle recovery.

That the report from the Recovery Manager dated 12 February 2024 concerning the Cyclone Gabrielle General Recovery Update be received.

Long/Wallace

Carried

8.5 Capital Portfolio Report

The Infrastructure, Climate Change and Emergency Management Committee considered the report of the Manager - Programmes & Projects dated 08 February 2024 that provided an update on the capital programme and key project statuses.

That the report from the Manager - Programmes & Projects dated 08 February 2024 concerning the Capital Portfolio Report be received.

Chase/Wallace

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 2:53pm

Chairperson