



ASSETS AND SERVICES COMMITTEE Minutes from 17 June 2020

- Present:** Councillors Brian Jephson (Chair), Garrick Emms, Rebecca Fox, Pip Maynard, Alistair Plimmer, Ross Vickery until 9:49am and Mayor Alex Beijen.
- In Attendance:** Euan Stitt (Group Manager Partnerships and Operations), Amy Wharram (Communications Manager), Katrina Neems (Chief Financial Officer), and Suzanne Clark (Committee Advisor).
Wellington Water: Ian McSherry, Laurence Edwards, Steve Hutchison, and Steve Wright.
- Conduct of Business:** The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and was conducted in public between 9:02am and 11:20am except where expressly noted.
- Also in Attendance** Cr Pam Colenso, Cr Brenda West, Cr Leigh Hay and Colin Olds (Chair of Water Race Subcommittee) for part only.
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Open Section

- A1. Apologies**
There were no apologies.
- A2. Conflicts of Interest**
Cr Plimmer declared a conflict of interest with agenda item B1 Recommendations from Water Race Subcommittee.
- A3. Public Participation**
There was no public participation.
- A4. Actions from Public Participation**
There were no actions from public participation.
- A5. Extraordinary Business**
There was no extraordinary business.

DISCLAIMER

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A6. Minutes for Confirmation

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2020/28) that the minutes of the Assets and Services Committee meeting held on 19 February 2020 are a true and correct record.

(Moved Cr Plimmer/Seconded Cr Vickery)

Carried

A7. Minutes for Receipt

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2020/29) to receive the minutes of the Water Race Subcommittee meeting held on 13 February 2020.

(Moved Cr Plimmer/Seconded Cr Emms)

Carried

B Reports from Subcommittees

B1. Recommendations from Water Race Subcommittee

Mr Olds discussed the recommendations from the Water Race Subcommittee with members. Members discussed hand over arrangements for Wellington Water, understanding the impact of the Freshwater Reform and the GWRC proposed Natural Resources Plan on the future of water races, the impact of Greytown's growth on the Moroa Water Race, future amendments to the water race bylaws and a request from the Subcommittee for diversions or major changes to the network to be formally notified to them.

Development of a survey was informally approved, and members asked that the final survey be submitted to the Committee for approval prior to release.

Recommendation three was not considered.

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2020/30):

1. To receive the Recommendations from Water Race Subcommittee Report.

(Moved Cr Fox/Seconded Cr Plimmer)

Carried

2. To endorse the recommendation from the Water Race Subcommittee and appoint Dennis Hodder (representing Longwood Water Race) to the Water Race Subcommittee.

(Moved Cr Plimmer/Seconded Cr Fox)

Carried

C Information and Verbal Reports from Chief Executive and Staff

C1. Partnerships and Operations Report

Members discussed the roading maintenance contract and governance reporting, major road works, replanting at Lake Ferry, Martinborough business precinct redesign, wastewater complaint responses, Longwood Water Race consent, and applications made to the Provincial Growth Fund.

Councillors thanked the Amenities team for the work undertaken during the COVID-19 lockdown.

Cr Vickery left the meeting at 9:49am.

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ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2020/31):

1. To receive the Partnerships and Operations Report.
(Moved Cr Plimmer/Seconded Mayor Beijen) Carried
2. Action 236: Forward councillors the drone survey results of Cape Palliser Road for information; E Stitt

C2. Proposed Wastewater Programme

Ian McSherry and staff from Wellington Water discussed the report with councillors and answered questions on budget and work completed and forecast for the 20/21 year, urgency of work budgeted and staff training.

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2020/32):

1. To receive the Proposed Wastewater Programme Report.
(Moved Cr Plimmer/Seconded Cr Fox) Carried
2. Action 237: Advise councillors whether Wellington Water wastewater operations staff are being trained to a NZ recognised qualification; E Stitt

C3. Drinking Water Programme Report

Mr McSherry and staff from Wellington Water discussed the report with councillors and answered questions on the timeframe and costs to implement the proposed permanent solution for the Waiohine Treatment Plant and risks associated with slowing the programme, liaising with the RSA and the Soldiers Memorial Park Users Group regarding permanent placement of containers, community consultation, life and performance of the proposed water storage bladders and review of alternative supply solutions, Pirinoa water supply system, town growth modelling and removal of stock from the bore field.

Mayor Beijen left the meeting at 10:10am.

Mayor Beijen returned to the meeting at 10:13am.

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2020/33) to receive the Proposed Drinking Water Programme Report

(Moved Cr Plimmer/Seconded Cr Fox) Carried

C4. Manganese Reduction Plant and Water Treatment Plant Upgrade

Mr McSherry and staff from Wellington Water noted that the project was a month behind due to COVID-19. Councillors requested that the Plant was not commissioned just prior or during Toast Martinborough.

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2020/34) to receive the Manganese Reduction Plant and Water Treatment Plant Upgrade Report.

(Moved Cr Plimmer/Seconded Cr Fox) Carried

C5. Featherston Wastewater Treatment Plan Waste Disposal

Mr McSherry and staff from Wellington Water outlined the proposed process for developing a preferred concept for Featherston Wastewater Treatment Plant.

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ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2020/35) to receive the Featherston Wastewater Treatment Plant Waste Disposal Report.
(Moved Cr Plimmer/Seconded Cr Fox)

Carried

E Consideration of Public Excluded Business

COUNCIL RESOLVED (A&S2020/36) that the public be excluded from the following part of the meeting, namely:

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Report/General Subject Matter	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
Hutchings Metal Pit, 100 Fenwicks Line, Greytown	Good reason to withhold exists under section 7(2)(a)(i)	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
a) The withholding of the information is necessary to protect information the privacy of natural persons, including that of deceased natural persons.	Section 7(2)(a)
i) The withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage negotiations (including commercial and industrial sensitivity)	Section 7(2)(i)

(Moved Cr Maynard/Seconded Cr Fox)

Carried

Confirmed as a true and correct record

.....(Chair)

.....(Date)

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