



ASSETS AND SERVICES COMMITTEE Minutes from 23 September 2020

Present:	Councillors Brian Jephson (Chair), Garrick Emms, Rebecca Fox, Pip Maynard, Alistair Plimmer, Ross Vickery and Mayor Alex Beijen.
In Attendance:	Euan Stitt (Group Manager Partnerships and Operations) and Suzanne Clark (Committee Advisor).
Conduct of Business:	The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and was conducted in public between 9:05am and 10:20am except where expressly noted.
Also in Attendance	Cr Pam Colenso.

Open Section

A1. Apologies

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2020/49) to receive apologies from Councillor Rebecca Fox.

(Moved Cr Plimmer/Seconded Cr Emms)

Carried

A2. Conflicts of Interest

There were no conflicts of interest declared.

A3. Public Participation

There was no public participation.

A4. Actions from Public Participation

There were no actions from public participation.

A5. Extraordinary Business

Cr Jephson advised that the minutes of the Wellington Region Waste Management and Minimisation Plan Joint Committee would be received as a minor item of business.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

Cr Colenso discussed the committee's decisions with members. Members discussed waste and recycling reporting and engaging the community about waste minimisation.

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2020/50):

1. To receive the extraordinary report – Minutes of the Wellington Region Waste Management and Minimisation Plan (WRWMMP) Joint Committee.
(Moved Cr Plimmer/Seconded Cr Jephson) Carried
2. To receive the minutes of the WRWMMP Joint Committee meeting 7 September 2020.
(Moved Cr Maynard/Seconded Cr Vickery) Carried

A6. Minutes for Confirmation

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2020/51):

1. To receive the minutes of the 12 August 2020.
(Moved Cr Vickery/Seconded Cr Maynard) Carried
2. That the minutes of the Assets and Services Committee meeting held on 12 August 2020 are a true and correct record.
(Moved Mayor Beijen/Seconded Cr Vickery) Carried

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2020/52):

1. To receive the public excluded minutes of the 12 August 2020.
(Moved Cr Vickery/Seconded Mayor Beijen) Carried
2. That the public excluded minutes of the Assets and Services Committee meeting held on 12 August 2020 are a true and correct record.
(Moved Mayor Beijen/Seconded Cr Plimmer) Carried

A7. Minutes for Receipt

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2020/53) to receive the minutes of the Water Race Subcommittee meeting held on 2 September 2020.

(Moved Cr Maynard/Seconded Cr Jephson) Carried

B Reports from Subcommittees

B1. Recommendations from Water Race Subcommittee

The date that the Moroa Water Race at 78 Kuratawhiti Street, Greytown was approved by Council was queried.

Secretary note: Council adopted the recommendation of an Independent Commissioner for the Greytown Development Area on the 18 August 2018, this recommendation included a decision for realignment of the Moroa Water Race at the above address.

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ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2020/54):

1. To receive the Recommendations from the Water Race Subcommittee Report.
(Moved Cr Vickery/Seconded Cr Emms) Carried
2. To recommend to Council the endorsement of the Fire and Emergency NZ application for Moroa Water Race realignment.
(Moved Mayor Beijen/Seconded Cr Plimmer) Carried

C Information and Verbal Reports from Chief Executive and Staff

C1. Partnerships and Operations Report

Members discussed the historical naming of the Wairarapa Library Service, blockage of a Featherston sewer and implications, the proposed removal of the NZTA Funding Assistance Rate for the Cape Palliser Road, NZTA traffic count locations, Featherston wastewater project update timeframes and engagement, the roading and footpath maintenance programme, the Martinborough manganese plant implementation timeframe and level of manganese removal, and availability of a flooding hot spot list.

Cr Vickery expressed concern about roading and pedestrian safety in Featherston and sought traffic calming measures to ensure pedestrian safety and driver safety when accessing State Highway 2 from Revans Street and the supermarket carpark.

Mayor Beijen left the meeting at 9:59am.

Mayor Beijen returned to the meeting at 10:01am.

A roading and stormwater issue at 87 Main Street Greytown remained outstanding. Mr Stitt made a note of a number of other operational requests for consideration and action.

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2020/55) to receive the Partnerships and Operations Report.

(Moved Cr Plimmer/Seconded Cr Jephson) Carried

C2. Action items

Mr Stitt provided updates to action items.

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2020/56) to receive the Action Items Report.

(Moved Mayor Beijen/Seconded Cr Plimmer) Carried

Confirmed as a true and correct record

.....(Chair)

.....(Date)

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