



## **ASSETS AND SERVICES COMMITTEE**

### **Minutes from 4 September 2019**

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- Present:** Councillors Brian Jephson (Chair), Pam Colenso, Colin Olds, Mike Gray, Colin Wright, Robyn Ramsden (Featherston Community Board Chair), and Leigh Hay (Greytown Community Board Chair).
- In Attendance:** Mayor Viv Napier, Councillors Pip Maynard and Ross Vickery. Harry Wilson (Chief Executive), Suzanne Clark (Committee Advisor) and for part only Jennie Mitchell (Group Manager Corporate Support) and Lawrence Stephenson (Assets and Operations Manager).
- Conduct of Business:** The meeting was held in the Supper Room, Waihinga Centre, Martinborough and was conducted in public between 11:30am and 12:56pm.
- Also in Attendance:** Roger Parkinson (representing Nga Waka, Palliser and Martinborough vineyards).
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### **Open Section**

**A1. Apologies**

*ASSETS AND SERVICES COMMITTEE RESOLVED (AS2019/26) to accept apologies from Lisa Cornelissen and Cr Lee Carter.*

*(Moved Cr Colenso/Seconded Ramsden)*

Carried

**A2. Conflicts of Interest**

There were no conflicts of interest declared.

**A3. Public Participation**

Mr Parkinson spoke in support of the Nga Waka, Palliser and Martinborough vineyard's request for a capital contributions waiver. Mr Parkinson noted that the intent of the Town Water Supply Policy's requirement for a capital contribution is to ensure the cost of increased demand on the network resulting from new subdivisions and other properties is covered. The waiver was requested as there would be no increased water use; the new connection was to achieve a non-chlorinated water supply.

**A4. Actions from Public Participation**

Deferred to agenda item B1 Report on Wineries Water Connections.

**DISCLAIMER**

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**A5. Extraordinary Business**

There was no extraordinary business.

**A6. Minutes for Confirmation**

*ASSETS AND SERVICES COMMITTEE RESOLVED (AS2019/27)* that the minutes of the Assets and Services Committee meeting held on 24 July 2019 are a true and correct record.

*(Moved Cr Olds/Seconded Cr Gray)*

Carried

*ASSETS AND SERVICES COMMITTEE RESOLVED (AS2019/28)* that the public excluded minutes of the Assets and Services Committee held on the 24 July 2019 are received in public.

*(Moved Cr Wright/Seconded Cr Olds)*

Carried

*ASSETS AND SERVICES COMMITTEE RESOLVED (AS2019/29)* that the public excluded minutes of the Assets and Services Committee meeting held on 24 July 2019 are a true and correct record.

*(Moved Cr Olds/Seconded Cr Wright)*

Carried

**A7. Notices of motion**

There were no notices of motion.

**B Decision Reports from Chief Executive and Staff**

**B1. Report on Wineries Water Connections**

Members discussed the Town Water Supply Policy intent and the three wineries stated position of not increasing water usage, costs incurred by Council, acknowledgement of costs incurred by wineries, water take restrictions in future years, the effect to other ratepayers of granting a waiver and the need to make a fair and equitable decision across the community.

Members requested Council officers prepare a report for Council that offered a compromise position.

Leigh Hay left the meeting at 12:13pm.

Leigh Hay returned to the meeting at 12:15pm.

*ASSETS AND SERVICES COMMITTEE RESOLVED (AS2019/30)* to receive the Report on Wineries Water Connections Report.

*(Moved Cr Colenso/Seconded Cr Olds)*

Carried

**C Information and Verbal Reports from Chief Executive and Staff**

**C1. Infrastructure and Services Report**

Members queried the status of the street lights project, noted that the labels of the Hart Street picture were inverted, swimming pool heating, Ruamahanga roads reporting, and including the Kokomai Pirinoa event under Martinborough events.

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Cr Olds noted that membership of the Water Race Subcommittee had been decided and that the first meeting would be scheduled after the local government elections.

*ASSETS AND SERVICES COMMITTEE RESOLVED (AS2019/31):*

1. To receive the Infrastructure and Services Report.  
*(Moved Cr Colenso/Seconded Cr Gray)* Carried
2. Action 139: Advise the Assets and Services Committee the street lights project timeframes for adding additional street lights in the community; M Allingham
3. Action 140: Advise the Assets and Services Committee and councillors the membership of the Water Race Subcommittee; M Allingham

**C2. Action Items Report**

Members discussed the action items with Council officers.

Cr Olds left the meeting at 12:41pm.

Cr Olds returned to the meeting at 12:43pm.

*ASSETS AND SERVICES COMMITTEE RESOLVED (AS2019/32)* to receive the Action Items Report.

*(Moved Cr Jephson/Seconded Cr Wright)* Carried

**C3. Lutra Recommendations**

Mr Wilson discussed the report and remaining work. Members discussed protection of the town water source, the draft Water Safety Plan, and the wider use of text and email notification systems.

*ASSETS AND SERVICES COMMITTEE RESOLVED (AS2019/33):*

1. To receive the Lutra Recommendations Report.  
*(Moved Cr Colenso/Seconded Hay)* Carried
2. Action 141: Provide Cr Gray with a copy of the draft Water Safety Plan; M Allingham

**Confirmed as a true and correct record**

.....(Chair)

.....(Date)

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