



# **ASSETS AND SERVICES COMMITTEE MINUTES**

**1 May 2019**

- Present:** Cr Brian Jephson (Chair), Cr Pam Colenso, Cr Colin Olds, Cr Mike Gray, Lisa Cornelissen, Robyn Ramsden, Leigh Hay and Mayor Viv Napier.
- In Attendance:** Jennie Mitchell (Acting Chief Executive), Mark Allingham (Group Manager Infrastructure and Services), Lawrence Stephenson (Assets and Operations Manager, Suzanne Clark (Committee Advisor) and Angela Williams (Committee Advisor).
- Conduct of Business:** The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and was conducted in public between 11:30am and 12:56pm.

## **Open Section**

### **A1. Apologies**

*ASSETS AND SERVICES RESOLVED (AS2019/05)* to accept apologies from Cr Lee Carter and Cr Colin Wright.

*(Moved Cr Olds/Seconded Cr Colenso)*

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**

There was no extraordinary business.

### **A6. Minutes for Confirmation**

*ASSETS AND SERVICES RESOLVED (AS2019/06)* that the minutes of the Assets and Services Committee meeting held on 20 March 2019 are a true and correct record.

*(Moved Ramsden/Seconded Cr Gray)*

Carried

## **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*

Matters arising – Membership of the Water Race Subcommittee. Further discussion to be held on methodology and selection process with Cr Olds and Cr Gray in consultation with officers.

**A7. Notices of Motion**

There were no notices of motion.

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

**B1. Infrastructure and Group Services Report**

Members agreed that with the new meeting structure that items pertaining to the Infrastructure and Services Group be moved from the Council Action Register to this forum going forward.

Members discussed governance and report of the new roading contract, the wheelie bin rollout, the Wairarapa Moana Governance Group, WREMO and the Lifelines Project, the Greytown Wastewater Project, that the Five Towns Trails Trust need to apply for grant funding to fund the coordinator, the status of the second Cotter Street survey results, staffing attendance at meetings, the status of the Featherston Library expansion scoping project, NZTA and their ownership of Featherston stormwater repairs on State Highways, and the Martinborough water situation with Council officers.

Ms Mitchell briefed members on matters relating to the Featherston Wastewater Project and consent hearing scheduled for the 27 May 2019.

Members commended Council officers for their professional behaviour in dealing with the public during current issues.

*ASSETS AND SERVICES RESOLVED (AS2019/07):*

1. To receive the Infrastructure and Group Services Report.  
*(Moved Hay/Seconded Cr Jephson)* Carried
2. Action 226: When available, forward the Cotter Street survey results to the Greytown Community Board; M Allingham
3. Action 227: Forward the WREMO quarterly report to the Assets and Services Committee; Mayor Napier

**Confirmed as a true and correct record**

.....(Chair)

.....(Date)

**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*