



ASSETS AND SERVICES COMMITTEE

Minutes from 24 August 2022

Member's Present:	Councillors Brian Jephson (Chair), Garrick Emms, Pip Maynard, Alistair Plimmer and Mayor Alex Beijen.
Also in Attendance:	Councillor Pam Colenso, Leigh Hay and Colin Olds.
Staff In Attendance:	Harry Wilson (Chief Executive Officer), Stefan Corbett (Group Manager Partnership and Operations), Tim Langley (Roading Manager), James O'Connor (Manager Partnership and Operations), Robyn Wells (Principal Advisor Water Transition), Catherine Clouston (Communications Advisor) and Amy Andersen (Committee Advisor). Gary Cullen - Wellington Water (WWL).
Conduct of Business:	This meeting was held in the Supper Room, Waihinga Centre, 62 Texas Street, Martinborough and via audio-visual conference. All members participating via audio-visual conference were counted for the purpose of the meeting quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002. This meeting was live-streamed and is available to view on our YouTube channel . The meeting was held in public under the above provisions from 12:30pm to 1:53pm except where expressly noted.

Open Section

A1. Apologies

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2022/39) to accept apologies from Cr Fox.

(Moved Mayor Beijen/Seconded Cr Emms)

Carried

Cr Plimmer left the meeting at 12:32pm

A2. Conflicts of Interest

There were no conflicts of interest declared.

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

A3. Public Participation

There was no public participation.

A4. Actions from Public Participation

There was no public participation.

A5. Extraordinary Business

There was no extraordinary business.

A6. Minutes for Confirmation

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2022/40) that the minutes of the Assets and Services Committee meeting held on 13 July 2022 are a true and correct record.

(Moved Mayor Beijen/Seconded Cr Maynard)

Carried

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2022/41) that the public excluded minutes of the Assets and Services Committee meeting held on 13 July 2022 are a true and correct record.

(Moved Cr Jephson/Seconded Cr Maynard)

Carried

Mayor Beijen Abstained

Cr Plimmer returned to the meeting at 12:34pm.

B Decision Reports from Chief Executive and Staff

There were no decision reports.

C Information and Verbal Reports from Chief Executive and Staff

C1. Partnership and Operations Roothing and Amenities Report

Mr Corbett spoke to matters outlined in the report, including updates on the delivery of this year's roading work programme.

Mr Corbett introduced Mr O'Connor who recently joined the Partnerships and Operations team.

Mr Corbett responded to members questions regarding funding for roading; clearance of waterways; sourcing of aggregate; the recent significant weather events; and follow up on the new septic tank installed at Ngawi.

Members acknowledged the work completed by the Roothing Team this year.

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2022/42) to receive the Partnership and Operations Amenities and Roothing Officers' Report.

(Moved Cr Maynard/Seconded Cr Emms)

Carried

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C2. Partnership and Operations Water Report

Mr Corbett, with support from Mr Wilson, spoke to matters outlined in the report and responded to members questions regarding engagement with mana whenua and improvements in governance; water race networks; issues relating to Featherston inflow and infiltration; the Martinborough water treatment plant abatement notice and updates to the Featherston Consent project management plans.

Mr Corbett tabled a report from WWL (Featherston Wastewater Treatment Plant Governance) which had been made available to members after the agenda had been released; this will be made available on the [SWDC website](#).

Ms Wells provided members with updates to the Three Waters Reforms, including a transition roadshow and confirmation the application Council made in August for the *Better-Off Funding* has been accepted.

Action 437: WWL to provide further details on the Martinborough and Greytown water treatment plant upgrades, *S Corbett*.

Action 438: Create a separate line for the Martinborough water treatment plant abatement notice within the Significant Risk Register, *A Bradley*.

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2022/43) to receive the Partnership and Operations Amenities and Roothing Officers’ Report.

(Moved Cr Maynard /Seconded Cr Jephson)

Carried

C3. Action Items Report

Members sought updates to Actions 15 and 162.

Members closed Action 415.

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2022/44) to receive the Action Items Report.

(Moved Cr Jephson/Seconded Mayor Beijen)

Carried

Members acknowledged Cr Jephson’s contribution to the Planning and Regulatory Committee and Council.

The meeting closed at 1:53pm.

Confirmed as a true and correct record

.....(Chair)

.....(Date)

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