



ASSETS AND SERVICES COMMITTEE Minutes from 11 March 2021

- Present:** Councillors Brian Jephson (Chair), Garrick Emms, Rebecca Fox, Pip Maynard (from 10:11am), Ross Vickery and Mayor Alex Beijen.
- In Attendance:** Euan Stitt (Group Manager Partnerships and Operations), Harry Wilson (Chief Executive), Katrina Neems (Chief Financial Officer), Karen Yates (Policy and Governance Manager), and Suzanne Clark (Committee Advisor).
Wellington Water: Jeremy McKibbin, Colin Crampton, Ian McSherry.
- Conduct of Business:** The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and was conducted in public between 10:00am and 1:15pm except where expressly noted.
- Also in Attendance:** Cr Pam Colenso and Cr Brenda West.
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Open Section

A1. Apologies

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2021/01) to receive apologies from Cr Alistair Plimmer and lateness apologies from Cr Pip Maynard.

(Moved Cr Fox/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

There was no extraordinary 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

A6. Minutes for Confirmation

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2021/02) that the minutes of the Assets and Services Committee meeting held on 16 December 2020 are a true and correct record.

(Moved Cr Emms/Seconded Cr Fox)

Carried

C Information and Verbal Reports from Chief Executive and Staff

C1. Partnerships and Operations Report

Wellington Water staff discussed expenditure of government water stimulus, upcoming water and wastewater regulations and new standards, the delay to commissioning a fourth Greytown bore, performance indicators and measures, staff resource allocation and availability across the region, Long Term Plan input preparation and decarbonisation with members.

Mr McSherry tabled a presentation on building South Wairarapa capability.

The meeting adjourned at 11:15am.

The meeting reconvened at 11:30am.

Members discussed gravel build-up in Donalds Creek, drain clearing, and project updates with Council officers.

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2021/03) to receive the Partnerships and Operations Report.

(Moved Cr Jephson/Seconded Cr Vickery)

Carried

C2. Wellington Water Ltd – Verbal Reports

Water updates were provided under the previous agenda item.

C3. Action items

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2021/04) to receive the Action Items Report.

(Moved Cr Fox/Seconded Cr Vickery)

Carried

C4. Cape Palliser Residents and Ratepayers Association

Mr Stitt advised that some of the work outlined was subject to funding being secured in the Long Term Plan so timeframes were not yet available. Cr Jephson undertook to share the report with the Association at their next meeting.

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2021/05):

1. To receive the Cape Palliser Residents and Ratepayers Association (CPRRA) – Submission to Council
2. To note the actions being taken for the issues identified in the submission.

(Moved Cr Fox/Seconded Cr Emms)

Carried

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D Public Excluded Business

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 (A&S2021/06) 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
Central Greytown Property Update	Good reason to withhold exists under section 7(2)(b)(ii), 7(2)(h) and 7(2)(i)	Section 48(1)(a)
Purchase of Land	Good reason to withhold exists under section 7(2)(b)(ii), 7(2)(h) and 7(2)(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
The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	Section 7(2)(b)(i)
The withholding of the information is necessary to enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	Section 7(2)(h)
The withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)

Confirmed as a true and correct record

.....(Chair)

.....(Date)

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