



ASSETS AND SERVICES COMMITTEE Minutes from 15 December 2021

Present: Councillors Brian Jephson (Chair until 3:00pm), Garrick Emms (Chair from 3:00pm), Pip Maynard, and Alistair Plimmer.

Also in Attendance: Cr Colin Olds.

In Attendance: Stefan Corbett (Group Manager Partnerships and Operations), Russell O’Leary (Group Manager Planning and Environment), Tim Langley (Roading Manager), Bryce Neems (Amenities and Waste Manager), Katrina Neems (Chief Financial Officer), and Suzanne Clark (Committee Advisor).
Wellington Water: Angela Penfold, Jeremy McKibbin, Susanna Cullen, Gary O’Meara, and Adam Mattsen.

Conduct of Business: Due to COVID-19 restrictions this meeting was held via video conference and live streamed to Council’s YouTube channel. All members participating via video conference count for the purpose of the meeting quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.
The meeting was held in public under the above provisions from 2:30pm to 3:47pm except where expressly noted.

Open Section

A1. Apologies

*ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2021/34) to receive apologies from Cr Rebecca Fox and Mayor Beijen
(Moved Cr Plimmer/Seconded Cr Maynard)*

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.

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

A5. Extraordinary Business

Cr Jephson advised that Cr Olds would brief members on the Waiohine Floodplain River Management Plan hearings.

A6. Minutes for Confirmation

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2021/35) that the minutes of the Assets and Services Committee meeting held on 27 October 2021 are a true and correct record.

(Moved Cr Maynard/Seconded Cr Plimmer)

Carried

B Information and Verbal Reports from Chief Executive and Staff

B1. Partnerships and Operations Report

Mr Corbett and Mr Langley answered members' questions on the increase and accessibility of aggregate for roads, the potential effect on Council's roading contract, and managing community expectation regarding rising costs.

Members' thanked Council officers for organising the Hinekura community meeting.

Members' discussed engagement with the community regarding the Greytown Wheels Park Project.

Cr Jephson left the meeting at 3:00pm.

Deputy Mayor Emms assumed the Chair.

Cr Jephson returned to the meeting at 3:01pm.

Mr Corbett advised that an update report on the Featherston Wastewater Project was being prepared and answered members' questions regarding the water meter trials and the Papawai wastewater line replacement noting the intention to release public communications.

Cr Jephson left the meeting at 3:09pm.

Members' discussed reformation of the wastewater community liaison groups, water metering anomalies and potential issues with consenting water races noting that a report would be prepared in the New Year.

Cr Jephson returned to the meeting at 3:20pm.

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2021/36):

1. To receive the Partnerships and Operations Report.

(Moved Cr Emms/Seconded Cr Plimmer)

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

2. Action 628: Prepare media communications about the Papawai wastewater line renewals explaining the original scope, why this has changed, and what the program now involves; S Corbett

B2. Action Items Report

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2021/37) to receive the Action Items Report.

(Moved Cr Jephson/Seconded Cr Emms)

Carried

B3. Global Stormwater Consent

Ms Penfold answered members' questions relating to NZTA's responsibility for roading impact to the environment, the timeline for lodging the consent noting that engagement with the Māori Standing Committee and Rangitane would be in the New Year, the impact and outcome to South Wairarapa water races once monitoring had been completed.

Lodging consent was budgeted within the Long Term Plan however funding for monitoring would still need to be added to years two and three of the Long Term Plan.

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2021/38) to receive the Global Stormwater Consent Report.

(Moved Cr Plimmer/Seconded Cr Maynard)

Carried

Secretary note: The update from Cr Olds on the Waiohine Floodplain River Management Plan hearing was not presented at this meeting.

C 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 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
Confirmation of Public Excluded Minutes of 27 October 2021	Good reason to withhold exists under section 7(2)(a), section 7(2)(g), section 7(2)(h) and section 7(2)(i)	Section 48(1)(a)

This resolution (A&S2021/39) 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:

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

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 the privacy of natural persons, including that of deceased natural persons.	Section 7(2)(a)
The withholding of the information is necessary to maintain legal professional privilege	Section 7(2)(g)
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)

(Moved Cr Plimmer/Seconded Cr Jephson)

Carried

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