



ASSETS AND SERVICES COMMITTEE Minutes from 1 September 2021

Present:	Councillors Brian Jephson (Chair), Garrick Emms, Alistair Plimmer, Ross Vickery, Mayor Alex Beijen and Councillor Rebecca Fox (from 11:57am until 12:25pm).
Non-member Participation:	Cr Pam Colenso
Officers in Attendance:	Harry Wilson (Chief Executive), Tim Langley (Roading Manager), Karen Yates (Policy and Governance Manager), Katrina Neems (Chief Financial Officer), and Suzanne Clark (Committee Advisor). Wellington Water: Jeremy McKibbin, Gary O'Meara, and Adam Mattsen. Greater Wellington Regional Council: David Boone Community Boards: Mel Maynard (Martinborough Community Board Chair), Ann Rainford (Greytown Community Board Chair).
Public Forum:	Daphne Geisler, Don McCreary, and Lee Carter.
Conduct of Business:	COVID-19 restrictions required this meeting to be held via video conference as elected members and members of the public were not permitted to be physically present. 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. This meeting was live streamed to Council's Youtube channel. The meeting was held in in public under the above provisions from 10:00am to 12:55pm except where expressly noted.

Open Section

A1. Apologies

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2021/130) to receive apologies from Cr Rebecca Fox and Cr Pip Maynard.

(Moved Cr Plimmer/Seconded Cr Emms)

Carried

A2. Conflicts of Interest

There were no conflicts of interest declared.

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A3. Public Participation

Ms Geisler requested the Committee put a methodology for road stopping in place, requested clarification on what Hinekura Road remedy recommendations would be carried out within budget, requested that the three waters reform workshop be recorded and be made available online, and queried budget and project management details of the Greytown Wheels Park Project. Ms Geisler noted that a Waihinga Project Lesson's Learned report and project dashboards were not included in the agenda documents.

Mr McCreary noted the Hinekura Road submission he gave to the Martinborough Community Board. Mr McCreary noted substantial ground movement in 2020 and requested that it be noted in the report that there was no correction work undertaken in the summer of 2020. Mr McCreary sought assurances that the remedial work as suggested in the Council report would be undertaken in summer 2021 and that a project timeline be set and that completed works be reported.

Mrs Carter believed that none of the options identified for the Bidwills Cutting and Moiki Road intersection solved critical safety issues due to a blind spot and a hump in Bidwills Cutting Road. Mrs Carter believed a stop sign would be better than a give way sign, suggested passing lanes were needed on Bidwills Cutting Road, and was not in favour of a traffic island due to heavy machinery use of the road. Mrs Carter requested Council invest in Moiki Road to ensure it remained viable. Mrs Carter felt that street lights wouldn't be appropriate at the intersection to South Wairarapa's Dark Sky status.

A4. Actions from Public Participation

Mr Wilson hoped to make the Waihinga Centre Lessons Learned report available at the next Council meeting.

A5. Extraordinary Business

There was no extraordinary business.

A6. Minutes for Confirmation

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2021/131) that the minutes of the Assets and Services Committee meeting held on 7 July 2021 are a true and correct record subject to the 1920's date in the B1 section being changed to the 1890's.

(Moved Cr Vickery/Seconded Cr Plimmer)

Carried

B Recommendations from Community Boards

B1. Recommendation from Martinborough Community Board

Ms Maynard spoke in support of pedestrian crossing safety as well as symmetry around Martinborough Square, a temporary round about at the intersection of

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Kitchener and Princess Streets, and increased communication to residents about work being undertaken on Hinekura Road.

Members discussed the upcoming speed review and potential speed limits around schools and development of a wineries cycle track.

Mr Wilson advised that Council officers can action a number of the Community Board recommendations without a recommendation to Council and that Council officers would investigate moving signs outside Martinborough School as part of the speed limit review process.

Mayor Beijen undertook to raise the proposed round about at the Regional Transport Forum but noted delayed budget availability for low risk works.

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2021/132):

1. To receive the Recommendations from Martinborough Community Board Report.

(Moved Cr Plimmer/Seconded Cr Emms)

Carried

C Decision Reports

C1. Intersection and Pedestrian Improvements to Bidwills Cutting Road

Ms Rainford expressed concern that the Greytown Community Board and the community had not been consulted on footpath plans to connect Five Rivers Medical Centre to the existing footpath network.

Members noted the urgency to move forward as the Centre was due to open, officers' commitment to engage with interested parties, that project funding would not impact rates, and that officers would engage with Waka Kotahi as required regarding increased traffic volumes at the State Highway 2 intersection.

The Moiki Road safety issues raised in the public forum were acknowledged and the improvements as outlined in the report would enhance safety within available budgets.

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2021/133):

1. To receive the Intersection and Pedestrian Improvements to Bidwills Cutting Road Report.

(Moved Cr Plimmer/Seconded Cr Jephson)

Carried

2. To recommend to Council that the option shown on Plan C01 Bidwills Cutting Road Improvements Pedestrian access and safety improvements to Five Rivers Hospital be accepted.

(Moved Cr Jephson/Seconded Mayor Beijen)

Carried

3. To recommend that a budget of \$226,000.00 of works as identified on Plan C01 be approved and funded from the Infrastructure Reserve Fund.

(Moved Cr Vickery/Seconded Mayor Beijen)

Carried

C2. Road Stopping and Sale, Humphries Street Greytown

Members discussed the property valuation process and progressing the development of a Road Encroachment and Sale Policy.

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ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2021/134):

1. Receives the Road Stopping and Sale, Humphries Street Greytown Report.
(Moved Cr Jephson/Seconded Mayor Beijen) Carried
2. Notes that officers have assessed the application and public notification of the proposal to stop the road in accordance with Schedule 10 of the Local Government Act 1974 will commence following lodgement of the Survey Office plan with LINZ.
3. Notes that officers will report to the Committee on the outcome of the process and for any recommendation to Council to proceed with the road stopping and sale of the section of legal road adjacent to 23 Humphries Street.
4. Notes that officers are developing a Road Encroachment and Sale Policy alongside processing the 23 Humphries Street road stopping and sale application.
(Moved Mayor Beijen/Seconded Cr Jephson) Carried

D Information and Verbal Reports from Chief Executive and Staff

D1. Hinekura Road Erosion and Landslide Remediation Report

Members noted that Hinekura Road had been opened up to heavy traffic as well as light traffic.

Cr Plimmer left the meeting at 11:30am.

Cr Plimmer returned to the meeting at 11:31am.

Mr Boone outlined the proposed works to manage Hinekura Road noting that the affected landowner was agreeable to works progressing and that the sequence of activities was seasonally dependant.

Mr Wilson advised that Council's share of the cost for the proposed work was being undertaken within existing budgets. Council officers would liaise with the affected landowner to schedule work, and continue to keep the wider Hinekura community informed of progress. Community meetings would be considered.

Members requested a timeline for works be developed for residents.

Members discussed long term options should management of the landslide fail.

Members noted an error in the report under paragraph 2.1. The report should say "SWDC's Council officers," would continue to work with GWRC,"

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2021/135):

1. To receive the Hinekura Road Erosion and Landslide Remediation Report.
(Moved Cr Vickery/Seconded Cr Plimmer) Carried
2. Note the Greater Wellington Regional Council (GWRC) Erosion and Landslide Remediation Plan and that all recommendations identified in this report will be carried out within existing Council budgets.
3. Note the WSP Consultants Hinekura Landslide July 2021 Assessment memo.

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- Note that Council officers will continue to work closely with GWRC and WSP Consultants to come up with a final risk mitigation strategy for 1673 Hinekura Road.

(Moved Mayor Beijen/Seconded Cr Plimmer)

Carried

D2. Three Waters Reform Update Report

Mr Wilson noted that the information provided was a summary of what the government was proposing and the current state of affairs. Over the next eight weeks Council would work with the Department of Internal Affairs (DIA) to gather further information needed to enable Council to undertake community consultation. Financial analysis would be done during this period to ascertain impact of asset transfer.

Mr Wilson undertook to make public the questions put to the Department of Internal Affairs for further information.

Cr Fox joined the meeting at 11:57am.

Members undertook to provide Mr Wilson with questions ahead of the workshop.

Members discussed the linkages between rural water reforms and the three waters reform.

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2021/136):

- To receive the Three Waters Reform Update Report.

(Moved Cr Emms/Seconded Cr Plimmer)

Carried

- To confirm continued engagement with the Department of Internal Affairs so that Council can then make a more informed decision on the Three Waters Reform at a future date.

(Moved Cr Fox/Seconded Cr Vickery)

Carried

D3. Partnership and Operations Report

Wellington Water staff provided an update on water projects and answered members' questions regarding the exposed Tauherenikau water pipeline, condition assessment of critical Featherston water assets, the risk of untreated water from Boar Bush entering the treated water supply, and water loss through leakages.

Cr Fox left the meeting at 12:25pm.

Mr Wilson with support from Mr Langley answered members' questions on bringing private roads into the public network, use and maintenance of paper roads and access for service vehicles, and status of the Ecoreef Project at Palliser.

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2021/137) to receive the Partnerships and Operations Report.

(Moved Cr Jephson/Seconded Cr Emms)

Carried

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D4. Action Items Report

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2021/138) to receive the Action Items Report.

(Moved Cr Plimmer/Seconded Cr Vickery)

Carried

Confirmed as a true and correct record

.....(Chair)

.....(Date)

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