



## **ASSETS AND SERVICES COMMITTEE Minutes from 2 February 2022**

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<b>Member's Present:</b>	Councillors Brian Jephson (Chair), Garrick Emms, Pip Maynard, Rebecca Fox, Alistair Plimmer (until 2:20pm), and Mayor Alex Beijen (until 1:20pm).
<b>Also in Attendance:</b>	Cr Colin Olds (until 2:10pm), Cr Brenda West and Cr Pam Colenso.
<b>Staff In Attendance:</b>	Stefan Corbett (Group Manager Partnerships and Operations), Harry Wilson, (Chief Executive), Tim Langley (Roading Manager), Russell O'Leary (Group Manager Planning and Regulatory), Amanda Bradley (Policy and Governance Manager), and Suzanne Clark (Committee Advisor). Wellington Water: Jeremy McKibbin, Tim Harty, Johannes Ferreira, and Gary O'Meara.
<b>Conduct of Business:</b>	Due to the COVID-19 RED traffic light setting 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 12:30pm to 2:34pm except where expressly noted.

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### **Open Section**

**A1. Apologies**

*ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2022/01) to receive apologies for leaving early from Mayor Beijen and Cr Plimmer.*

*(Moved Cr Fox/Seconded Cr Maynard)*

Carried

**A2. Conflicts of Interest**

There were no conflicts of interest declared.

**A3. Public Participation**

There was no public participation.

**DISCLAIMER**

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**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 COMMITTEE RESOLVED (A&S2022/02)* that the minutes of the Assets and Services Committee meeting held on 15 December 2021 are a true and correct record.

*(Moved Cr Plimmer/Seconded Cr Emms)*

Carried

*ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2022/03)* that the public excluded minutes of the Assets and Services Committee meeting held on 15 December 2021 are a true and correct record.

*(Moved Cr Jephson/Seconded Mayor Beijen)*

Carried

**B Decision Reports**

**B1. Tauherenikau River Crossing Water Pipeline Repair**

Mr Wilson, Wellington Water staff and Mr Corbett answered members' questions on how long the pipe had been exposed, the timeframe to immediately protect the pipe, the consenting process, the durability of Option 2 and acknowledgement that works may need to be repeated before a final solution had been implemented, the impact of clean-up and additional costs associated with Option 3, level of contingency included in the budget, the existing weir in the river and mitigation of effects, monitoring, affordability, location of contingency plan emergency tankers, contractor readiness, and the financial impact of the various repair options.

Mayor Beijen left the meeting at 1:20pm.

Wellington Water undertook to organise a site visit for elected members.

*ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2022/04):*

1. To receive the Tauherenikau River Crossing Water Pipeline Repair.

*(Moved Cr Plimmer/Seconded Cr Maynard)*

Carried

2. To support the Chief Executive to initiate under delegation the processes to commence the emergency works necessary to repair the pipe.

*(Moved Cr Plimmer/Seconded Cr Maynard)*

Carried

3. Recommend Option 2 to Council but with some latitude to include rigid support at both ends of the pipe.

*a. Option 2: Repair the water leak and refill rocks under the pipe.*

*(Moved Cr Jephson/Seconded Cr Fox)*

Carried

4. Agrees in principle to support a longer-term option.

*(Moved Cr Emms/Seconded Cr Maynard)*

Carried

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5. Action 15: Commence discussions with parties necessary to secure a long-term option for the Tauherenikau Water Pipeline; WWL & S Corbett

The meeting adjourned at 1:40pm.

The meeting reconvened at 1:48pm.

## **C Information and Verbal Reports from Chief Executive and Staff**

### **C1. Water Officers' Report**

Mr Corbett with support from Mr McKibbon answered members' questions on water loss and leak repairs, status of Featherston Wastewater Project and a discussion paper on the project, pH correction timeline for Waiohine Water Treatment Plant, the Greytown Smart Meter Trial and access to reporting information, delays to upgrades scheduled at Greytown Wastewater Treatment Plant, and provision of numbers alongside the narrative within the report.

*ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2022/05) to receive the Water Officers' Report.*

*(Moved Cr Fox/Seconded Cr Maynard)*

Carried

### **C2. Amenities and Roading Officers' Report**

Mr Langley answered members' questions on Hinekura Road repairs and progress against the remediation plan.

*ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2022/06) to receive the Amenities and Roading Officers' Report.*

*(Moved Cr Maynard/Seconded Cr Plimmer)*

Carried

### **C3. Pedestrian Crossing Audit Report**

Mr Langley answered members' questions on the frequency of repainting pedestrian crossings, use of cat's eyes and compliance with design standards, continuing discussions with Waka Kotahi about a pedestrian crossing at the north end of Greytown, and raised pedestrian crossings.

Cr Olds left the meeting at 2:10pm.

*ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2022/07) to Pedestrian Crossing Audit Report.*

*(Moved Cr Jephson/Seconded Cr Maynard)*

Carried

Cr Plimmer left the meeting at 2:20pm.

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**C4. Action Items Report**

Mr Corbett answered members' questions on water race operations and regulatory compliance potential impact, and the Ecoreef Project installation timeline.

*ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2022/08)* to receive the Action Items Report.

*(Moved Cr Fox/Seconded Cr Maynard)*

Carried

**Confirmed as a true and correct record**

.....(Chair)

.....(Date)

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