



ASSETS AND SERVICES COMMITTEE Minutes from 7 July 2021

- Present:** Councillors Brian Jephson (Chair), Garrick Emms, Rebecca Fox, Pip Maynard, Alistair Plimmer, Ross Vickery, and Mayor Alex Beijen.
- In Attendance:** Euan Stitt (Group Manager Partnerships and Operations), Harry Wilson (Chief Executive), Karen Yates (Policy and Governance Manager), Katrina Neems (Chief Financial Officer), Sarah Edney (Building Services Manager), Rick Mead (Environmental Services Manager), Kyle Dudley (Environmental Health Officer), and Suzanne Clark (Committee Advisor).
- Wellington Water: Jeremy McKibbin, and Adam Mattsen and Susanna Cullen.
Waka Kotahi: Emma Speight and Steve James.
Martinborough Community Board: Mel Maynard (Chair) and Aidan Ellims (Deputy Chair)
- 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 12:55pm except where expressly noted.
- Also in Attendance:** Cr Pam Colenso.
-

Open Section

- A1. Apologies**
There were no apologies.
- 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

There was no extraordinary business.

A6. Minutes for Confirmation

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2021/20) that the minutes of the Assets and Services Committee meeting held on 12 May 2021 are a true and correct record subject to adding Cr Alistair Plimmer as present.

(Moved Cr Plimmer/Seconded Mayor Beijen)

Carried

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2021/21) that the public excluded minutes of the Assets and Services Committee meeting held on 12 May 2021 are a true and correct record adding Cr Alistair Plimmer as present.

(Moved Cr Jephson/Seconded Cr Emms)

Carried

B Recommendations from Subcommittees/Community Boards

B1. Recommendation from Water Race Subcommittee

Mr Stitt noted a good response rate and that the next stage was determining a plan of action with Wellington Water.

Cr Emms noted that Longwood didn't date from the 1930's. The correct construction date was the 1890's.

Members noted that the overall result indicated that the water races were still useful for the majority of people that had one and that there was an expectation that urban ratepayers should contribute to the operational cost. Next steps would include the effect of changing water standards.

Members discuss consent renewal timeframes, good management of the water race by Wellington Water, fit with the three waters reforms and ensuring users are adequately notified of any future changes.

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2021/22):

1. To receive the Water Race Subcommittee Report.

(Moved Cr Jephson/Seconded Cr Emms)

Carried

2. To receive the key findings and recommendations from the Water Race Survey to the Assets and Services Committee.

(Moved Cr Jephson/Seconded Cr Emms)

Carried

C Information and Verbal Reports from Chief Executive and Staff

C1. Waka Kotahi Update

Ms Speight and Mr James provided a brief on safety proposals for the Wairarapa state highway corridor being prepared for consultation and answered members' questions on the proposals.

Mayor Beijen left the meeting at 10:59am.

Mayor Beijen returned to the meeting at 11:01am.

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

C2. Upgrade of the Water Treatment Plants at Waiohine and Soldiers Memorial Park

Cr Vickery left the meeting at 11:20am.

Cr Vickery returned to the meeting at 11:22am.

Mr McKibbin, Mr Mattsen and Ms Cullen discussed the project scoping and funding gaps and full identification of project risks with members and undertook to provide further information to members at the upcoming Council meeting.

Physical compliance with drinking standards had been achieved.

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2021/23):

1. To receive the update report for the Water Treatment Plant Upgrade Projects at Waiohine and Soldiers Memorial Park.
(Moved Cr Plimmer/Seconded Mayor Beijen) Carried
2. To note the delivery of compliant drinking water for Greytown (at Memorial Park) is expected to be delivered in the 2021-22 financial year.
(Moved Cr Jephson/Seconded Cr Emms) Carried
3. Action 300: Provide further timeline and project cost information for the Water Treatment Plan Project at Waiohine and Soldiers Memorial Park for the 28 July 2021 Council meeting; E Stitt

C3. Smart Meter Trial Greytown

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2021/24) to receive the update report for the Smart Meter Trial Greytown.

(Moved Cr Maynard/Seconded Cr Emms) Carried

C4. Tauherenikau River Water Main Crossing Featherston

Mr McKibbin and Mr Mattsen discussed identification of options for pipe placement including the Tauherenikau Railway Bridge, and completing a full risk assessment of the water pipeline with members.

The water pipe crossing Tauherenikau River was being inspected every week and after every flood event.

Members discussed water storage as a way to reduce risk from breakages in direct supply pipelines.

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2021/25):

1. To receive the Tauherenikau River Water Main Crossing Featherston Report.
(Moved Cr Plimmer/Seconded Cr Vickery) Carried
2. That Wellington Water provide an interim update of projects and costs relating to water treatment plants and likely costs based on the Tauherenikau River Water Main Crossing Featherston report for next Council meeting.
(Moved Cr Fox/Seconded Mayor Beijen) Carried
3. To recommend to Council to investigate additional storage at all towns to increase resilience for supply.
(Moved Cr Fox/Seconded Cr Maynard) 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

The meeting adjourned at 11:38am.

The meeting reconvened at 11:50am.

C5. Partnerships and Operations Report

Members requested more detail in the roading summary including a high level roading activity progress against plan report and discussed works being undertaken at Donalds Creek, storm damage at Tora, Cape Palliser ecoreef and the archeological report commissioned, water leak remediation works, culvert repairs on Ponatahi Road, Featherston Wastewater options and implementation timeline, completion of the manganese reduction plant project, Lake Ferry drip line repairs, and identifying and incorporating ongoing maintenance costs associated with trails proposed in the draft Walking and Cycling Strategy.

Members noted that a spelling correction was needed to paragraph 4.6 for Hau Arika Marae.

Ms M Maynard expressed concerns about the funding of Innovating Streets, lack of consultation with the Martinborough Community Board, whether additional funding was available to look at road safety issues elsewhere, and badly lit pedestrian crossings and possible solutions.

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2021/26):

1. To receive the Partnerships and Operations Report.
(Moved Cr Fox/Seconded Cr Vickery) Carried
2. To recommend to Council to consider recommendations from the Martinborough Community Board to improve safety in the Martinborough area.
(Moved Mayor Beijen/Seconded Cr Fox) Carried
3. Action 301: Provide the archaeological report for the Cape Palliser ecoreef consent application to the Assets and Services Committee, Maori Standing Committee and the Martinborough Community Board for information; E Stitt
4. Action 302: Provide information to the MCB on why the Innovating Streets Project was being partially funded by the Infrastructure Reserve Fund; E Stitt
5. Action 303: Invite Community Board Chairs to a future Waka Kotahi workshop on safety proposals; K Yates

C6. Trade Waste Activities Report

Mr Mead discussed the inspection and operator education work being undertaken by officers.

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2021/27) to receive the Trade Waste Activities Report.

(Moved Cr Emms/Seconded Cr Jephson) 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

C7. Action Items Report

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2021/28) to receive the Action Items Report.

(Moved Cr Emms/Seconded Cr Jephson)

Carried

C8. Hinekura Road Update

Mr Stitt outlined the background to the Hinekura Road situation noting that it was a complex problem and that officers were working with Greater Wellington Regional Council to address the road in the longer term. Officers were unable to undertake work on the road until it stabilised.

Mr Stitt agreed that a lessons learned report should be prepared.

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2021/29) to receive the Hinekura Road Update Report.

(Moved Cr Maynard/Seconded Cr Jephson)

Carried

Cr Jephson thanked Mr Stitt for his work as Partnership and Operations Manager and wished him all the best for the future.

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