



ASSETS AND SERVICES COMMITTEE
Minutes from 9 March 2022

Member's Present:	Councillors Brian Jephson (Chair), Garrick Emms, Pip Maynard, Rebecca Fox, Alistair Plimmer, and Mayor Alex Beijen.
Also in Attendance:	Cr Colin Olds, Cr Brenda West and Cr Pam Colenso.
Staff In Attendance:	Stefan Corbett (Group Manager Partnerships and Operations), Harry Wilson (Chief Executive Officer), Tim Langley (Roading Manager), Russell O'Leary (Group Manager Planning and Regulatory), Katrina Neems (General Manager Finance) and Steph Frischknecht (Policy and Governance Advisor). Wellington Water: Tonia Haskell, Adam Mattsen, Matthew Lillis, Gary O'Meara and Laurence Edwards.
Conduct of Business:	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 1.56pm except where expressly noted.

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

Cr Jephson undertook to determine the appropriate manner to raising items relating to the Greytown Wheels Park.

A6. Minutes for Confirmation

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2022/09) that the minutes of the Assets and Services Committee meeting held on 2 February 2022 are a true and correct record.

(Moved Cr Maynard/Seconded Mayor Beijen)

Carried

B Decision Reports

There were no decision reports.

C Information and Verbal Reports from Chief Executive and Staff

C1. Partnership and Operations Water Report

Mr Corbett spoke to matters as outlined in the report. Mr Corbett, Mr Edwards and Mr Mattsen responded to members' questions on the drop-in session for Fox Street, the role of the Boar Bush Reservoir and timeframes for repair, information flow to councillors on Featherston wastewater treatment plant options, progress of the Lake Ferry driplines and UV fix, the capital programme, stabilisation of the slip on Lake Ferry Road, location of wastewater overflows in Featherston and the Greytown Memorial Park renewal.

Members wanted to see localised rainfall figures and bridge river heights reported for severe weather events.

Members queried the mitigations in place and wanted to ensure readability of the Partnership and Operations Water Report by the public.

Members wanted to ensure landowners were included as a water race stakeholder. Mr Corbett responded to questions on urban water races and the exclusion of stock.

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2022/10) to receive the Partnership and Operations Water Report.

(Moved Cr Fox/Seconded Cr Plimmer)

Carried

C2. Partnership and Operations Amenities and Roothing Report

Mr Langley and Mr Wilson responded to questions on the roading operating budget, effects of rising fuel prices, mechanism for proposing low cost low risk projects, progress on the Lake Ferry trial, spend on rail level crossing, and Cape River bridge repairs.

Mayor Beijen undertook to raise the potential for Princess Street/SH53 to be a low cost low risk project with Waka Kotahi.

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2022/11) to receive the Amenities and Roothing Officers' Report.

(Moved Cr Fox/Seconded Cr Plimmer)

Carried

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C3. Action Items Report

Members discussed updates to open action items.

Mr Corbett undertook to clarify use of BBQs at the swimming pools.

Members discussed the approach to the speed limit review throughout the district and requested action 516 be amended to include the advanced changing of the speed limit on Underhill Road.

Members discussed the consideration of sealing of rural roading. This would be a matter for consideration as part of the Annual Plan.

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2022/12) to receive the Action Items Report.

(Moved Cr Jephson/Seconded Mayor Beijen)

Carried

The meeting closed at 1.56pm.

Confirmed as a true and correct record

.....(Chair)

.....(Date)

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