



## **Infrastructure and Community Services Committee Minutes from 13 April 2023**

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- Present:** Deputy Mayor Melissa Sadler-Futter (Chair), Councillor Aidan Ellims, Mayor Martin Connelly (until 10.33am), Councillors Pip Maynard, Alistair Plimmer, Martin Bosley, Aaron Woodcock and Rebecca Gray (from 10.05am)
- In Attendance:** Councillor Colin Olds  
Stefan Corbett (Group Manager, Partnerships & Operations), James O'Connor (Partnerships and Operations Manager) Robyn Wells (Principal Advisor-Water Transition) and Kaity Carmichael (Lead Policy Advisor).
- Also in Attendance:** Adam Mattson, Justine Jones and Charles Baker (Wellington Water)
- Conduct of Business:** This meeting was held in public in the Supper Room, Waihinga Centre, 62 Texas Street, Martinborough and via audio-visual conference from 10:02am to 11:16am. This meeting was live-streamed is available to view on our YouTube channel.
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### **Open Section**

**A1. Karakia Timatanga - Opening**

Cr Maynard opened the meeting.

**A2. Apologies**

*INFRASTRUCTURE AND COMMUNITY SERVICES RESOLVED (ICS2023/05) to accept apologies from Councillor Gray.*

*(Moved Cr Bosley /Seconded Cr Maynard)*

Carried

**A3. Conflicts of Interest**

There were no conflicts of interest.

**A4. Public Participation**

There was no public participation.

**A5. 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*

**A6. Extraordinary Business**

*INFRASTRUCTURE AND COMMUNITY SERVICES RESOLVED (ICS2023/06)* to allow Councillor Olds to speak as a non-voting member of Council at the Infrastructure and Community Services meeting held on 13 April 2023.

*(Moved Cr Bosley /Seconded Cr Maynard)*

Carried

Cr Gray joined the meeting at 10.05am.

Members debated the urgency of the Member Report to be added as an extraordinary item for consideration and discussed the appropriate process to be used when considering such a matter. Members voted on the inclusion of the report, and it was not added to the agenda for consideration.

*ICS NOTED:*

Action 117: To request a report from officers on the process of requesting Waka Kotahi to terminate SH53 at the entrance to Martinborough.

**A7. Minutes For Confirmation**

*INFRASTRUCTURE AND COMMUNITY SERVICES RESOLVED (ICS2023/07)* that the minutes of the Infrastructure and Community Services meeting held on 1 February 2023 are a true and correct record.

*(Moved Cr Gray /Seconded Cr Ellims)*

Carried

**A8. Actions from Previous Minutes**

*ICS NOTED:*

Action 119: To request the full actions list from the Assets and Services Committee throughout the 2019-2022 triennium be circulated to the committee for consideration.

**B Decision Reports from Chief Executive and Staff**

**B1. Adoption of the Soldiers' Memorial Park New Bore Statement of Proposal f or Community Consultation.**

Mr Mattson and Mrs Jones spoke on behalf of Wellington Water about consultation process and items outlined in the report. Members queried the necessity of the project if it is not the primary water supply for Greytown and requested clarification of the risks associated with not completing the project. Members queried the costing variation outlined in the report and Mr Mattson undertook providing clarification.

Mayor Connelly left the meeting at 10.33am.

Mr Corbett noted that the committee was being asked to consider the consultation document at this time. The committee would have the opportunity to hear the views of the community through use of the special consultative procedure, prior to considering the work at an upcoming meeting.

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*INFRASTRUCTURE AND COMMUNITY SERVICES RESOLVED (ICS2023/08) to:*

1. Note that Wellington Water, on behalf of the Council, is applying for approval under the Reserves Management Plan to install a new bore at the Soldiers' Memorial Park water treatment facilities as part of the plant upgrades.
2. Note that consultation with the community is proposed to take place between mid-February and mid-May 2023. (Council note that engagement has already taken place with affected park users and stakeholder groups between mid-February and late-March 2023).
3. Note that the Hearings Committee will hear submissions and undertake deliberations in May 2023 ahead of making final recommendations to Council.
4. Adopt the Statement of Proposal for consultation, using the Special Consultative Procedure, with the community subject to the inclusion of further information on project risks.

*(Moved Cr Plimmer/Seconded Cr Gray)*

Carried

**C**

**Information Reports from Chief Executive and Staff**

**C1. Update from the Partnerships and Operations Group**

*INFRASTRUCTURE AND COMMUNITY SERVICES RESOLVED (ICS2023/09) to receive the Update from the Partnerships and Operations Group report.*

*(Moved Cr Woodcock /Seconded Cr Ellims)*

Carried

Mr Corbett spoke to items outlined in the report and requested feedback from members on the type of information to be included in the reports moving forward.

Members queried the City Care contract, budget allocation for Donald's Creek pump station and the status of the lighting in Martinborough Square and Mr Corbett provided further information.

**C2. Action Items Report**

Members discussed open actions and queried the status of Councils advice for use of water races. Ms Wells and Mr Corbett provided an update on the management of water races and provided a timeline for the joint council engagement plan to reach users.

**D**

**Chairperson's Report**

**D1. Report from Councillor Ellims, Infrastructure and Community Services Committee Chair**

Cr Sadler-Futter noted that the report included in the agenda is not the most current Chairperson Report and an updated report has been provided to the committee and will be uploaded to the website.

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*INFRASTRUCTURE AND COMMUNITY SERVICES RESOLVED (ICS2023/10) to receive the Chairperson's report.*

*(Moved Cr Maynard/Seconded Cr Bosley)*

Carried

Cr Ellims spoke to items outlined in the report and members discussed the potential for a joint Council initiative focused on forestry slash, willows and gravel in our river systems and the risks that they place on Council infrastructure across the Wairarapa.

*ICS NOTED:*

Action 123: To request a 'lessons learned' report from officers following Cyclone Hale and Cyclone Gabrielle.

Cr Ellims requested that the reports presented at the Hinekura Road Residents meeting be released publicly on the website.

**D Karakia Whakamutunga – Closing**

Cr Maynard closed the meeting.

The meeting closed at 11:16am

**Confirmed as a true and correct record**

.....(Chair)

.....(Date)

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