



Infrastructure and Community Services Committee Minutes from 1 February 2023

Present:	Councillor Aidan Ellims (Chair), Deputy Mayor Melissa Sadler-Futter (Deputy Chair), Mayor Martin Connelly, Councillors Pip Maynard, Alistair Plimmer, Rebecca Gray (from 10:11am) and Aaron Woodcock.
Apologies:	Councillor Martin Bosley
In Attendance:	Councillor Colin Olds Harry Wilson (Chief Executive Officer), James O'Connor (Partnerships and Operations Manager) Robyn Wells (Principal Advisor-Water Transition), Tim Langley (Roading Manager), and Amy Andersen (Committee Advisor).
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 10:00am to 11:16am. This meeting was live-streamed is available to view on our YouTube channel.

Open Section

A1. Karakia Timatanga - Opening

Deputy Mayor Melissa Sadler-Futter opened the meeting.

A2. Apologies

INFRASTRUCTURE AND COMMUNITY SERVICES RESOLVED (ICS2023/01) to accept apologies from Councillor Bosley for absence and Councillor Gray for lateness.

(Moved Cr Maynard /Seconded Cr Plimmer)

Carried

A3. Conflicts of Interest

There were no conflicts of interest.

A4. Public Participation

There is no public participation.

A5. Actions from public participation

There is no public participation.

A6. Extraordinary Business

There was no extraordinary business.

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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

Members raised concerns that the confirmed minutes from the Assets and Services Committee Meeting held on 24 August 2022 were not attached to the meeting agenda. These minutes will be attached to the next meeting agenda for any further discussion.

Action #2: Members requested that matters arising to be included as an item in the open section of agendas for future meetings across Council, *A Bradley/A Andersen*

B Decision Reports from Chief Executive and Staff

B1. Lighting in Martinborough Memorial Square

Mr O'Connor, supported by Mr Langley, spoke to the report and responded to members questions regarding: lighting within the square; underground wiring and cabling in the square; repairs required to the current infrastructure; the exclusion of the crossing at Kitchener Street from the report; public consultation; timeframes for investigations and reporting back to the Committee; provision of financial data/costings relating to the options provided; project timeframes; outsourcing for report writing to complete report for 1 March, and the district wide approach to the review of lighting.

In relation to the approval of projects with expenditure over \$400,000, such as lighting in the Martinborough Memorial Square, Cr Ellims raised discussion about possible revisions to the current Terms of Reference (ToR) for this Committee. Mr Wilson spoke to the current limitations of the Committee's ToR in terms of the power to delegate/power to act. Members agreed to revisit this issue again when the Terms of Reference are reviewed later this year.

Cr Gray joined the meeting at 10:11am.

Cr Maynard left the meeting at 10:16am.

Cr Maynard returned to the meeting at 10:18am.

INFRASTRUCTURE AND COMMUNITY SERVICES RESOLVED (ICS2023/02) to:

1. Receive the 'Lighting in Martinborough Memorial Square' Report.
(Moved Cr Maynard/ Seconded Cr Sadler-Futter) Carried
2. Resolve to recommend Option 1 to Council to install pedestrian lighting on all noncompliant pedestrian crossings in the SW District, beginning with the ones in the Martinborough Square and Jellicoe/Venice Street corner. Pedestrian lighting in Martinborough to be funded from the Infrastructure Reserve Fund at a cost of up to \$200,000 and work to commence in FY 2023/24. Pedestrian lighting in the other Wards to be included in the next Land Transport Plan 2024-2027 at a cost of up to \$300,000 and, if our application is successful, work to commence in FY 2024/25. Council Officers to produce a costed project plan including the findings for the

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investigative work being done about the current square lightening, and solar power options by 1 March 2023.

(Moved Cr Plimmer/Seconded Cr Gray)

Carried

- 3. Resolve to recommend to Council that implementation of pedestrian lighting in the Martinborough Square is completed without public consultation on the basis that the current pedestrian lighting is a risk to public safety and is not compliant with current requirements, noting the high level of public feedback and the desire to have the issue resolved.

(Moved Cr Maynard/Seconded Cr Gray)

Carried

- 4. Resolve to recommend to Council to identify that the decision not to consult is inconsistent with the Martinborough Square Management Plan (2012), and that this requirement of the Management Plan will be reviewed as part of the global review of all of Council’s reserve management plans.

(Moved Mayor Connelly/Seconded Cr Maynard)

Carried

C Chairperson’s Report

C1. Report from Councillor Ellims, Infrastructure and Community Services Committee Chair

Cr Ellims spoke to the report.

Cr Ellims noted Mr Wilson and Mayor Connelly took breakfast to the Fulton Hogan team last Thursday to thank them for their work following Cyclone Hale. Mayor Connelly noted he also spoke with Chief Executive of Fulton Hogan. CEO noted lessons learned would be completed following work around Cyclone Hale.

Cr Woodcock left the meeting at 11:07am.

Cr Woodcock returned to the meeting at 11:12am.

INFRASTRUCTURE AND COMMUNITY SERVICES RESOLVED (ICS2023/04) to receive the Chairperson’s report.

(Moved Cr Ellims/Seconded Cr Sadler-Futter)

Carried

D Karakia Whakamutunga – Closing

Cr Ellims closed the meeting.

The meeting closed at 11:16am

Confirmed as a true and correct record

.....(Chair)

.....(Date)

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