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Minutes of the Infrastructure & Assets  
Committee Meeting of the Waimate District  
Council held in the Local Government Centre,  
Queen Street, Waimate on Tuesday 12<sup>th</sup> April  
2005 at 8.43am

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### Present

Councillor J.S. Gibson (Chair)  
Councillors M.J. Balchin, P.J. Foley, P.F. McIlraith, J.O. Rayner, L.J. Shaw A.M.  
Townend.  
His Worship the Mayor, Mr J.G. Coles

### In Attendance

Chief Executive Officer (J.E. Maxwell)  
Asset Manager (G. Hamilton)  
Administration Officer (J.D. Larcombe)  
1 member of the media (Waimate Advertiser)  
1 member of the media (Timaru Herald)

### Apologies

**RESOLVED**, THAT AN APOLOGY BE RECEIVED ON BEHALF OF COUNCILLOR  
M. ANDREW

**Mov His Worship the Mayor / Sec Cr Rayner**

**Carried**

### Minutes

**RESOLVED**, THAT THE MINUTES OF THE INFRASTRUCTURE AND ASSETS  
COMMITTEE MEETING HELD ON TUESDAY 8TH MARCH 2005, BE RECEIVED.

**Mov Cr Rayner/ Sec Cr Townend**

**Carried**

### RO1

Road Funding

Dr Robert Lowe

The issue of funding for roading works had become contentious at recent local government meetings.

A report carried out by Dr Robert Lowe for the Far North District Council was available for the due information of Councillors.

The report was duly received and the following noted:

- Refer to Rural sector meetings.
- Lobby Government.

**RESOLVED** THAT A LETTER BE FORWARDED TO THE FAR NORTH DISTRICT COUNCIL ADVISING COUNCIL'S SUPPORT ON ITS ROADING STANCE.

**Cr McIlraith / Cr Rayner**

**Carried**

## Information Reports

The April information reports had been circulated for the due information of Councillors.

Council's Asset Manager reported on the following:

- Water / Wastewater
- Roading
- Work Programmed
- Structural Maintenance
- Professional Services
- Corridor Maintenance
- Waste

## Matters Arising

- Site meeting held at Hakataramea
- Contractual arrangements with Contractors be looked at
- Assessment of roading contractual specifications be looked at with a view to lifting the existing criteria for Hakataramea – request from Councillor McIlraith.

## Meetings Attended

Councillors advised of recent meetings attended.

The meeting concluded at 9-30 a.m

Confirmed at a meeting of Council  
Held this 24th day of May 2005

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Mayor