

Minutes of the District Infrastructure Committee meeting of the Waimate District Council held at 125 Queen Street, Waimate on Tuesday 14 March 2017, at 12.05pm (taken part way through the Community Services and Finance Committee meeting)

Present	Chair: Cr M Morton Mayor: C Rowley Councillors: S Cain, P Collins, J Guilford, T O'Connor, D Owen, S Paul
In Attendance	Chief Executive: S Duncan Managers: C Johns, M Jones, S Kelly, D Mitchell, R Moffat. Committee Secretary: K Reid

-
- | | |
|---|---|
| 1 Apologies | An apology was received from Cr D Anderson
Resolved:
That the apologies are accepted.
Moved Cr Cain
Seconded Cr Paul
MOTION CARRIED |
| 2 Conflicts of Interest | The Chair called for Conflicts of Interests. There were no Conflicts of Interest identified. |
| 3 Identification of Major (Urgent Business) or Minor Items not on the Agenda | There were no major (urgent business) or minor items identified. |
| 4 Confirmation of Minutes | Resolved:
That the minutes of the District Infrastructure Committee meeting held on Tuesday 31 January 2017 are confirmed as a true and correct record, with the below amendment.

Moved Cr Guilford
Seconded Cr Cain
MOTION CARRIED

Amendment:
Council adjourned for lunch at 12.38 <u>pm</u> . |
| 5 Management Report – Asset Group | Resolved:
That the Asset Group Manager's Report is accepted.

Moved Cr Cain
Seconded Cr Collins
MOTION CARRIED |

The meeting was adjourned at 12.30pm to take Community Services and Development Committee Item 10: Visit to Bushtown Waimate

The meeting was reconvened at 1.40pm

6 Asset Management Policy

The District Infrastructure Committee was presented with the Asset Management Policy.

Grant Holland, of Waugh Infrastructure Management Ltd was present at the meeting.

Resolved:

That the Asset Management Policy Report is accepted; and

That the District Infrastructure Committee approves the Asset Management Policy, as presented with the agreed amendments.

Moved Mayor Rowley

Seconded Cr Paul

MOTION CARRIED

Item 8 was taken at this point in the meeting

8 Orari–Temuka–Opihi–Pareora Zone Committee Annual Report

The District Infrastructure Committee considered the Orari–Temuka–Opihi–Pareora (OTOP) Zone Committee Annual Report.

Resolved:

That the Orari–Temuka–Opihi–Pareora Zone Committee Annual report is accepted; and

That the District Infrastructure Committee receives the Orari–Temuka–Opihi–Pareora Zone Committee Annual Report.

Moved Mayor Rowley

Seconded Cr Cain

MOTION CARRIED

7 Knottingley Park and Arboretum

The District Infrastructure Committee considered a request from the Friends of Knottingley Park Group that Knottingley Park attain the title of Arboretum and be known as Knottingley Park and Arboretum.

Resolved:

That the Knottingley Park and Arboretum report is accepted; and

That the District Infrastructure Committee recommends that Council approves that from this point on Knottingley Park is known as Knottingley Park and Arboretum and that a Gazette Notice is registered with the District Land Registrar.

Moved Mayor Rowley

Seconded Cr Guilford

MOTION CARRIED

**9 Consideration of
Major (Urgent
Business) or Minor
Items not on the
Agenda**

There were no major (urgent business) or minor items identified.

There being no further business, the Chair declared the meeting closed at 2.05pm. These minutes to be confirmed at the District Infrastructure Committee meeting to be held on Tuesday 2 May 2017.

Cr M Morton
Chair