

Minutes of the District Infrastructure Committee meeting of the Waimate District Council held at 125 Queen Street, Waimate on Tuesday 12 July 2016, at 11.45am.

Present

Chair: Cr M Morton

Mayor: C Rowley

Councillors: S Cain, P Collins, P McIlraith, T O'Connor, S Paul

In Attendance

Chief Executive: B Carran

Managers: C Johns, S Kelly, D Mitchell, R Moffat, P Roberts, G Watts

Committee Secretary: K Reid

1 Apologies

Apologies were received from Cr D Anderson and Cr A Gavegan

Resolved:

That the apologies are accepted.

Moved Cr Paul

Seconded Cr Cain

MOTION CARRIED

2 Identification of Major (Urgent Business) or Minor Items not on the Agenda

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

3 Confirmation of Minutes

Resolved:

That the minutes of the District Infrastructure Committee meeting held on Tuesday 31 May 2016 are confirmed as a true and correct record.

Moved Cr O'Connor

Seconded Cr Paul

MOTION CARRIED

Action Point:

Council asked for a map of the Waimate township to be added to future District Infrastructure Committee agendas to assist with referencing.

4 Management Report – Asset Group

Resolved:

That the Asset Group Manager's Report is accepted.

Moved Cr Morton

Seconded Cr Cain

MOTION CARRIED

**5 Action Point Report
– Asset Group**

Resolved:

That the Action Point Report – Asset Group is accepted.

Moved Cr Cain

Seconded Mayor Rowley

MOTION CARRIED

Note:

Correction to Action Point Report No 5 Comment: Revised
plan for consultation; and Action Point 6 was from the 8
March 2016 meeting.

**6 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 12.21pm. These minutes to be confirmed at the District Infrastructure Committee meeting to be held on Tuesday 23 August 2016.

Cr M Morton
Chair