

Minutes of the District Infrastructure Committee meeting of the Waimate District Council held at 125 Queen Street, Waimate on Tuesday 2 May 2017, at 11.34am

Present

Chair: Cr M Morton

Mayor: C Rowley

Councillors: S Cain, D Anderson, 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, A Hilton,
R Moffat, P Roberts, G Watts

Committee Secretary: K Reid

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| 1 | Apologies | No apologies were received. |
| 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 14 March 2017 are confirmed as a true and correct record.

Moved Cr Cain
Seconded Mayor Rowley
MOTION CARRIED |
| 5 | Receipt of Minutes – Downlands Joint Standing Committee | Resolved:

That the confirmed meeting minutes of the Downlands Joint Standing Committee meeting held on Monday 5 December 2016 are received.

Moved Cr Cain
Seconded Cr Collins
MOTION CARRIED |
| 6 | Receipt of Minutes – Waikakahi Rural Water Scheme Committee | Resolved:

That the unconfirmed minutes of the Waikakahi Rural Water Scheme Committee's six monthly general and triennial meetings held on Thursday 16 February 2017 are received. |

Moved Cr Guilford
Seconded Cr Cain
MOTION CARRIED

7 Receipt of Minutes – Resolved:

**Cannington-
Motukaika Rural
Water Scheme
Committee**

That the unconfirmed minutes of the Cannington-
Motukaika Rural Water Scheme Committee's six monthly
general and triennial meetings held on Monday 13
February 2017 are received.

Moved Cr Anderson
Seconded Cr Owen
MOTION CARRIED

Note:

The words were changed in the recommendation to
Cannington-Motukaika Rural water Scheme Committee.

8 Management Report – Asset Group Resolved:

That the Asset Group Manager's Report is accepted.

Moved Cr Guilford
Seconded Cr Paul
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 12.14pm. These minutes to be confirmed at the District Infrastructure Committee meeting to be held on Tuesday 13 June 2017.

Cr M Morton
Chair