

Minutes of the District Infrastructure Committee meeting of the Waimate District Council held at 125 Queen Street, Waimate on Tuesday 1 August 2017, beginning at 10.50am, following the Environmental Services and Finance Committee meeting.

Present	Chair: Cr M Morton Mayor: C Rowley Councillors: S Cain, P Collins, J Guilford, S Paul
In Attendance	Chief Executive: S Duncan Managers: C Johns, M Jones, S Kelly, D Mitchell, R Moffat Committee Secretary: K Reid
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1 Apologies	Apologies were received from Cr D Anderson, Cr T O'Connor and Cr D Owen. Resolved: That the apologies are accepted. Moved Cr Paul Seconded Mayor Rowley 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 – District Infrastructure Committee	Resolved: That the minutes of the District Infrastructure Committee meeting held on Tuesday 13 June 2017 are confirmed as a true and correct record. Moved Mayor Rowley Seconded Cr Guilford MOTION CARRIED Note: Cr Guilford reported she will email the feedback to the Asset Group Manager on Hakataramea Recycling.
5 Receipt of Minutes – Waihaorunga Rural Water Scheme Committee	Resolved: That the confirmed minutes of the Waihaorunga Rural Water Scheme Committee meeting held on Tuesday 13 December 2016 are received. Moved Cr Collins

Seconded Cr Paul
MOTION CARRIED

**6 Management Report
– Asset Group**

Resolved:

That the Asset Group Manager's report is accepted.

Moved Cr Guilford
Seconded Cr Paul
MOTION CARRIED

Note:

Council received a power-point presentation from the
Roading Manager on the damage to the district's roads from
the recent rain event.

**7 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 11.40am. These minutes to be confirmed at the District Infrastructure Committee meeting to be held on Tuesday 12 September 2017.

Cr M Morton
Chair