

Minutes of the District Infrastructure Committee meeting of the Waimate District Council held at 125 Queen Street, Waimate on Tuesday 15 November 2016, at 1.33pm.

Present	Acting Chair: Cr T O'Connor (Deputy Chair) Mayor: C Rowley Councillors: S Cain, D Anderson, P Collins, J Guilford, M Morton (Chair), D Owen, S Paul
In Attendance	Chief Executive: B Carran 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 | There was an apology from Cr D Anderson for lateness. The Mayor and Chief Executive may need to leave the meeting to take a telephone call. |
| 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. |
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Cr D Anderson entered the meeting at 1.36pm.

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| 4 | Management Report – Asset Group | Resolved:
That the Asset Group Manager's Report is accepted.

Moved Cr Cain
Seconded Cr Morton
MOTION CARRIED |
| 5 | 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 2.07pm. These minutes to be confirmed at the District Infrastructure Committee meeting to be held on Tuesday 31 January 2017.

Cr T O'Connor
Acting Chair