

**Minutes of the District Infrastructure Committee meeting of the Waimate District Council held at 125 Queen Street, Waimate on Tuesday 12 September 2017, beginning at 10.28am following the Environmental Services and Finance Committee meeting.**

<b>Present</b>	Chair: Cr M Morton Mayor: C Rowley Councillors: J Guilford, T O'Connor, D Owen, S Paul
<b>In Attendance</b>	Chief Executive: S Duncan Managers: M Jones, D Mitchell, R Moffatt. Committee Secretary: K Reid
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<b>1 Apologies</b>	Apologies were received from Cr Anderson, Cr Cain and Cr Collins  <b>Resolved:</b> That the apologies are accepted.  Moved Cr Paul Seconded Cr Owen MOTION CARRIED
<b>2 Conflicts of Interest</b>	The Chair called for Conflicts of Interests. There were no Conflicts of Interest identified.
<b>3 Identification of Major (Urgent Business) or Minor Items not on the Agenda</b>	There were no major (urgent business) or minor items identified.
<b>4 Confirmation of Minutes – District Infrastructure</b>	<b>Resolved:</b> That the minutes of the District Infrastructure Committee meeting held on Tuesday 1 August 2017 are confirmed as a true and correct record.  Moved Mayor Rowley Seconded Cr Guilford MOTION CARRIED
<b>5 Receipt of Minutes – Hook Waituna Water Scheme Committee</b>	<b>Resolved:</b> That the confirmed minutes of the Hook Waituna Water Scheme Committee meeting held on 28 February 2017 and the unconfirmed minutes of their meeting held on 22 August 2017 are received.  Moved Mayor Rowley Seconded Cr Guilford MOTION CARRIED

- 6 Management Report – Asset Group** **Resolved:**  
That the Asset Group Manager's report is accepted.  
Moved Cr Paul  
Seconded Mayor Rowley  
MOTION CARRIED  
**Action Point:**  
Council asked for a discussion on how future weather-related (storm) damage to the roading network can be budgeted for and funded.
- 7 Hook-Waituna Rural Water Scheme Hydraulic Model Update** The District Infrastructure Committee considered approving an update to the existing hydraulic model for the Hook-Waituna Rural Water Scheme  
**Resolved:**  
That the Hook-Waituna Rural Water Scheme Hydraulic Model Update report is accepted; and  
That the District Infrastructure Committee recommends that Council approves the Hook-Waituna Rural Water Scheme Committee resolution to fund (approximately \$20,000 excluding GST) the overall modelling to facilitate future usage and development thereby giving fairness to all consumers on the scheme.  
Moved Mayor Rowley  
Seconded Cr Paul  
MOTION CARRIED
- 8 Urban Stormwater Open Drain Fencing** The District Infrastructure Committee considered a request for assistance in fencing a section of deep open drain adjacent to Timaru Road, Waimate.  
**Resolved:**  
That the Urban Stormwater Open Drain Fencing report is accepted; and  
That the District Infrastructure Committee recommends that Council approves the request to fund the estimated cost of \$3,700 to fence the open drain and associated headwall at 31 Timaru Road, Waimate.  
Moved Mayor Rowley  
Seconded Cr O'Connor  
MOTION CARRIED  
**Note:**  
Council asked the Asset Manager to undertake a review of all open drains in the urban area including any potential risks to Council.

- 9 Waimate Consolidated Bylaw – Dispensation Request**
- The District Infrastructure Committee considered awarding continued dispensation to Jeanette Allnutt for dog obedience classes run at the Victoria Park Velodrome Oval.
- Resolved:**
- That the Waimate Consolidated Bylaw – Dispensation Request report is accepted; and
- That the District Infrastructure Committee recommends Council approves the request by Jeanette Allnutt for dispensation to use the Waimate Velodrome, Victoria Park, Waimate for the purposes of dog obedience training for a period of 24 months and that a renewal application is submitted by 30 June 2019 and biennially thereafter.
- Moved Cr Paul  
Seconded Mayor Rowley  
MOTION CARRIED
- 10 Wainono Lake Road Carpark – Approval to Vest as Road Reserve**
- The District Infrastructure Committee considered the Wainono Lake Road Carpark being gazetted as a road reserve.
- Resolved:**
- That the Wainono Lake Road Carpark – Approval to Vest as Road Reserve report is accepted; and
- That the District Infrastructure Committee recommends that Council approves the surveying of the Wainono Lake Road carpark area and subsequent vesting as a legal road.
- Moved Cr Guilford  
Seconded Mayor Rowley  
MOTION CARRIED
- 11 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 11.28am. These minutes to be confirmed at the District Infrastructure Committee meeting to be held on Tuesday 24 October 2017.

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Cr M Morton  
Chair