

Minutes of the District Infrastructure Committee meeting of the Waimate District Council held at 125 Queen Street, Waimate on Tuesday 24 October 2017, at 11.20am, to follow the Environmental Services and Finance Committee meeting

Present	<p>Chair: Cr M Morton</p> <p>Mayor: C Rowley</p> <p>Councillors: S Cain, D Anderson, P Collins, J Guilford, T O'Connor, D Owen, S Paul</p>
In Attendance	<p>Chief Executive: S Duncan</p> <p>Managers: C Johns, M Jones, D Mitchell</p> <p>Committee Secretary: K Reid</p>
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	The Chair called for Major or Minor Items not on the Agenda. There were no major (urgent business) or minor items identified.
4 Confirmation of Minutes – District Infrastructure Committee	<p>Resolved:</p> <p>That the minutes of the District Infrastructure Committee meeting held on Tuesday 12 September 2017 are confirmed as a true and correct record.</p> <p>Moved Mayor Rowley Seconded Cr Owen MOTION CARRIED</p>
5 Management Report – Asset Group	<p>Resolved:</p> <p>That the Asset Group Manager's report is accepted.</p> <p>Moved Cr Guilford Seconded Cr Paul MOTION CARRIED</p> <p>Action Point Updates:</p> <p>‘Hakataramea Recycling’ – there are continuing issues around getting agreement with location and cost.</p> <p>‘Container Deposit System’ – it is expected a workshop be included as part of the Waste Management and Minimisation Plan update in early 2018.</p>

**6 Road Stopping
Request – Point
Bush Road, Waimate**

The District Infrastructure Committee considered agreeing 'in principle' to commence the stopping of the remaining unformed section of Point Bush Road, Waimate

Resolved:

That the Road Stopping Request – Point Bush Road, Waimate report is accepted; and

That the District Infrastructure Committee recommends that Council approves, in principle, the stopping of the unformed section of Point Bush Road, Waimate and enters into a Road Stopping Agreement with the applicant and that on agreement of the purchase price in Section 2 in the Local Government Act 1974 Schedule 10 procedures for the proposed road stopping are initiated.

Moved Cr Cain
Seconded Cr Guilford
MOTION CARRIED

**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 12.42pm. These minutes to be confirmed at the District Infrastructure Committee meeting to be held on Tuesday 5 December 2017.

Cr M Morton
Chair