

**Minutes of the District Infrastructure Committee meeting of the Waimate District Council held at 125 Queen Street, Waimate on Tuesday 30 January 2018, at 10.28am, following Community Services and Development Committee meeting.**

**Present** Chair: Cr M Morton  
Mayor: C Rowley  
Councillors: S Cain, P Collins, J Guilford, T O'Connor, D Owen

**In Attendance** Chief Executive: S Duncan  
Managers: C Johns, M Jones, D Mitchell, A Hilton  
Staff: M Thomson  
Committee Secretary: K Reid

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- 1 Apologies** Apologies were received from Cr D Anderson and Cr S Paul.  
**Resolved:**  
That the apologies are accepted.  
Moved Cr Guilford  
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 5 December 2017 are confirmed as a true and correct record.  
Moved Mayor Rowley  
Seconded Cr Collins  
MOTION CARRIED
- 5 Receipt of Meeting Minutes – Downlands Joint Standing Committee** **Resolved:**  
That the confirmed meeting minutes of Downlands Joint Standing Committee are received.  
Moved Cr Morton  
Seconded Cr Guilford  
MOTION CARRIED

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| <b>6</b> | <b>Receipt of Meeting Minutes – Waitaki Lakes Shorelines Authorities Committee</b>   | <b>Resolved:</b><br>That the draft unconfirmed meeting minutes of Waitaki Lakes Shorelines Authorities Committee are received.<br>Moved Mayor Rowley<br>Seconded Cr Cain<br>MOTION CARRIED |
| <b>7</b> | <b>Discussion/Information Item: Mid-South Canterbury Rural Fire Authority Update</b> | Cr T O'Connor updated the Council on the Mid-South Canterbury Rural Fire Authority.  |
| <b>8</b> | <b>Consideration of Major (Urgent Business) or Minor Items not on the Agenda</b>     | There were no major (urgent business) or minor items identified.   |

There being no further business, the Chair declared the meeting closed at 10.35am. These minutes are to be confirmed at the District Infrastructure Committee meeting to be held on Tuesday 13 March 2018.

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Cr M Morton  
Chair