

## Infrastructure Services Committee

### MINUTES

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Minutes of an ordinary meeting of the Infrastructure Services Committee held via Audio Visual Link on Monday 14 February commencing at 10.00 am

#### PRESENT

<b>Chairperson</b>	Cr Jim O'Malley	
<b>Deputy Chairperson</b>	Cr Jules Radich	
<b>Members</b>	Cr Sophie Barker	Cr David Benson-Pope
	Cr Rachel Elder	Cr Christine Garey
	Cr Doug Hall	Mayor Aaron Hawkins
	Cr Carmen Houlahan	Cr Marie Laufiso
	Cr Mike Lord	Ms Marlene McDonald
	Ms Megan Potiki	Cr Chris Staynes
	Cr Lee Vandervis	Cr Steve Walker
	Cr Andrew Whiley	

#### IN ATTENDANCE

Sandy Graham (Chief Executive Officer), Simon Drew (General Manager Infrastructure & Development), Simon Pickford (General Manager Community Services), Robert West (General Manager Corporate & Quality), Scott MacLean ( Group Manager Parks & Recreation), Chris Henderson (Group Manager Waste & Environmental Solutions), Anna Neilson (Group Manager Property), Mike Perkins (Acting Group Manager 3 Waters), Jeanine Benson (Group Manager Transport)

**Governance Support Officer** Jennifer Lapham

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The Mayor extended a welcome to the Mana Whenua representatives Marlene McDonald and Megan Potiki.

#### 1 PUBLIC FORUM

Sarah Edwards and Stuart Payne withdrew their request to speak in the public forum, but tabled a written statement for consideration.

## 2 APOLOGIES

There are no apologies at this time

## 3 CONFIRMATION OF AGENDA

Moved (Cr Jim O'Malley/Cr Sophie Barker):

That the Committee:

**Confirms** the agenda noting that the request to speak in the public forum had been withdraw.

**Motion carried**

## 4 DECLARATIONS OF INTEREST

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

Moved (Cr Jim O'Malley/Cr Steve Walker):

That the Committee:

- a) **Notes** the Members' Interest Register; and
- b) **Confirms** the proposed management plan for Members' Interest. .

**Motion carried**

## 5 CONFIRMATION OF MINUTES

### 5.1 INFRASTRUCTURE SERVICES COMMITTEE MEETING - 1 NOVEMBER 2021

A report from Corporate Policy provided the forward work programme for the 2022.

Moved (Cr Jim O'Malley/Cr Jules Radich):

That the Committee:

- a) **Confirms** the public part of the minutes of the Infrastructure Services Committee meeting held on 1 November 2021 as a correct record.

**Motion carried**

## PART A REPORTS

### 6 ACTIONS FROM RESOLUTIONS OF INFRASTRUCTURE SERVICES COMMITTEE MEETINGS

Consideration was given to the Actions from Infrastructure Services Committee.

Moved (Cr Jim O'Malley/Deputy Chairperson Jules Radich):

That the Committee:

- a) **Notes** the Open and Completed Actions from resolutions of Infrastructure Services Committee meetings.

**Motion carried**

### 7 INFRASTRUCTURE SERVICES COMMITTEE FORWARD WORK PROGRAMME

A report from Corporate Policy provided an update on the forward work programme showing areas of activity, progress and expected timeframes for decision making across a range of areas of work.

Moved (Cr Jim O'Malley/Cr Jules Radich):

That the Committee:

- a) **Notes** the Infrastructure Services Committee forward work programme.

**Motion carried**

### 8 INFRASTRUCTURE SERVICES ACTIVITY REPORT FOR THE PERIOD ENDED 31 DECEMBER 2021

Cr Andrew Whiley entered the meeting at 10.08 am.

Cr Doug Hall entered the meeting at 10.16 am

A report provided an update on progress towards achieving levels of service for the following activities for the period 1 July 2021 to 31 December 2021.

- a) Reserves and Recreational Facilities,

Simon Pickford (General Manager Community Services) and Scott MacLean (Group Manager Parks and Recreation) spoke to the report and responded to questions.

- b) Waste Management

Simon Drew (General Manager Infrastructure and Development) and Chris Henderson (Group Manager Waste and Environmental Solutions) spoke to the report and responded to questions

c) Property

Robert West (General Manager Corporate and Quality) and Anna Neilson (Group Manager Property) spoke to the report and responded to questions

d) 3 Waters

Simon Drew (General Manager Infrastructure and Development) and Mike Perkins (Acting Group Manager 3 Waters) spoke to the report and responded to questions

e) Transport

Simon Drew (General Manager Infrastructure and Development) and Jeanine Benson (Group Manager Transport) spoke to the report and responded to questions

Cr Benson-Pope left the meeting at 12.15 pm .

Moved (Cr Jim O'Malley/Cr Jules Radich):

That the Committee:

- a) **Notes** the update reports on the Reserves and Recreational Facilities, Waste Management, Property, 3 Waters and Transport activities.

**Motion carried**

## 9 NAMING OF NEW ROADS AND PRIVATE WAYS

In a report from Transport approval of road names for four new public roads and three new private ways was sought.

Moved (Cr Lee Vandervis/Cr Doug Hall):

That the Committee:

- a) **Approves** naming a new road off Armadale Street (Mosgiel) as Telford Street.
- b) **Approves** naming a new road off Blackhead Road as Water Tank Drive.
- c) **Approves** naming a new road off Water Tank Drive (near Blackhead Road) as Fitzpatrick Crescent.
- d) **Approves** naming a new road off Fitzpatrick Crescent (near Blackhead Road) as Loess Place.
- e) **Approves** naming a private way off David Street (Caversham) as Dallas Lane.
- f) **Approves** naming a private way off Rutherford Street (Caversham) as Nimon Lane.
- g) **Approves** naming a private way off Paterson Road (Mosgiel) as Puddy Lane.

**Motion carried (ISC/2022/001)**

**10 ITEMS FOR CONSIDERATION BY THE CHAIR**

The Chairperson asked that a mechanism be developed to enable the waste minimisation grants to be reported back to the Infrastructure Services Committee.

The meeting concluded at 12.42 pm .

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**CHAIRPERSON**