

Infrastructure Services Committee

MINUTES

Minutes of an ordinary meeting of the Infrastructure Services held by Audio Visual Link, commencing at 10.08 am

PRESENT

Chairperson	Cr Jim O'Malley	
Deputy Chairperson	Cr Jules Radich	
Members	Cr Sophie Barker	Cr Rachel Elder
	Cr Christine Garey	Mayor Aaron Hawkins
	Cr Carmen Houlahan	Cr Marie Laufiso
	Cr Mike Lord	Ms Marlene McDonald
	Ms Megan Potiki	Cr Chris Staynes
	Cr Steve Walker	Cr Andrew Whiley

IN ATTENDANCE

Sandy Graham (Chief Executive Officer), Simon Drew, General Manager Infrastructure and Development; Robert West (General Manager Corporate and Quality), Josh Von Pein (Programme Manager – Major Projects) and Clare Sullivan (Manager Governance)

Governance Support Officer Lynne Adamson

1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

Moved (Cr Steve Walker/Cr Rachel Elder):

That the Committee:

Accepts the apology for absence from Crs David Benson-Pope and Doug Hall.

Motion carried

3 CONFIRMATION OF AGENDA

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

That the Committee:

Confirms the agenda without addition or alteration

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 Jules Radich):

That the Committee:

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

Motion carried

5 CONFIRMATION OF MINUTES

5.1 INFRASTRUCTURE SERVICES COMMITTEE MEETING - 14 FEBRUARY 2022

Moved (Cr Jim O'Malley/Cr Chris Staynes):

That the Committee:

Confirms the public part of the minutes of the Infrastructure Services Committee meeting held on 14 February 2022 as a correct record.

Motion carried

PART A REPORTS

6 ACTIONS FROM RESOLUTIONS OF INFRASTRUCTURE SERVICES COMMITTEE MEETINGS

A report from Civic provided an update on implementing resolutions made at Infrastructure and Services Committee meetings.

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

That the Committee:

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:

Notes the Infrastructure Services Committee forward work programme.

Motion carried

8 MAJOR PROJECTS UPDATE REPORT - APRIL 2022

A report from the Programme Management Office provided an update on the progress of two projects, the Mosgiel Pool, and the Peninsula Connection.

The Chief Executive Officer (Sandy Graham); General Manager Infrastructure and Development (Simon Drew) and Programme Manager – Major Projects (Josh Von Pein) spoke to the report and responded to questions.

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

That the Committee:

Notes the update reports on the Mosgiel Pool development, and the Peninsula Connection project.

Motion carried

9 ITEMS FOR CONSIDERATION BY THE CHAIR

Ms Marlene McDonald requested a report be provided on the activities regarding deterioration and proposed actions to remediate the damage at the Karitane Wharf.

The meeting concluded at 10.49 am.

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CHAIRPERSON