

Minutes of a meeting of the Infrastructure Committee held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday 23 March 2017 commencing at 10.00am

Present:

Councillors Forbes (Chairperson), Clark, Ferguson and MacDonald

In attendance:

Mr Peter Hansby (General Manager, Property and Infrastructure), Mr Ulrich Glasner (Chief Engineer), Ms Polly Lambert (Policy, Standards and Assets Planner), Ms Alison Tomlinson (Infrastructure Analyst) and Ms Jane Robertson (Senior Governance Advisor); one member of the media and no members of the public

Apologies

An apology was received from Councillor MacLeod.

On the motion of Councillors Forbes and Ferguson the Infrastructure Committee resolved that the apology be accepted.

Declarations of Conflicts of Interest

No declarations were made.

Matters Lying on the Table

There were no matters lying on the table.

Confirmation of agenda

On the motion of Councillors Forbes and MacDonald the Infrastructure Committee resolved that the agenda be confirmed without additional or alteration.

Confirmation of Minutes

On the motion of Councillors MacDonald and Clark it was resolved that the Infrastructure Committee confirm the minutes of the Infrastructure Committee meeting held on 9 February 2017 as a true and correct record.

1. Revision of Southern Light Strategy and Technical Specifications

A report from Polly Lambert (Policy, Standards and Assets Planner) presented and assessed the revised QLDC Southern Light Strategy and

Southern Light Technical Specifications, recommending adoption of the revised strategies.

The report was presented by Ms Lambert and Ms Tomlinson.

Ms Lambert confirmed that she had undertaken further research with the Council arborist on the use of bud lights and the advice was that they were fine for use in trees and only caused longer term damage if on foliage. The Strategy accordingly contained an advice note that *'Bud Lighting will only be permitted with prior approval from the QLDC arborist.'*

It was suggested that the recommendation be amended to allow the General Manager to make minor changes to the strategy and technical specifications

It was noted that an additional peer review of the documents had been undertaken to check that the changes made were appropriate. In addition, budget was available for lighting upgrades throughout the district, with work starting soon in Kingston.

On the motion of Councillors Clark and MacDonald it was resolved that the Infrastructure Committee:

- 1. Note the contents of this report;**
- 2. Adopt the Southern Light Strategy and Southern Light Technical Specifications, with the General Manager Property and Infrastructure delegated authority to make further changes without recourse to the Committee where this is necessary to:**
 - a. Fix identified minor errors and/or omissions; and**
 - b. Ensure continuity with other proposed provisions.**

Recommendation to Exclude the Public

On the motion of MacDonald and Clark the Infrastructure Committee resolved that the public be excluded from the following parts of the proceedings of the meeting:

The general subject of the matters to be discussed while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(a) of the Local Government Information and Meetings Act 1987 for the passing of this resolution is as follows:

Item 2: Acquisition of the Cardrona Water Supply Limited (CWSL) Assets

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
2. Acquisition of the Cardrona Water Supply Limited (CWSL) Assets	<p>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to:</p> <p>h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.</p>	Section 7(2)(h)

This resolution is made in reliance on Section 48 [1] [a] of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982 as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above with respect to each item.

The meeting went into public excluded at 10.09am.

The meeting concluded at 10.26am.

CONFIRMED AS A TRUE AND CORRECT RECORD

C H A I R P E R S O N

4 May 2017

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