

Minutes of a meeting of the Infrastructure Committee held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday 9 February 2017 commencing at 10.00am

Present:

Councillor MacLeod (Deputy/Acting Chair), Councillor Clark and Councillor MacDonald

In attendance:

Mr Peter Hansby (General Manager, Property and Infrastructure), Mr Myles Lind (Manager, Asset Planning), Ms Polly Lambert (Policy, Standards and Assets Planner) and Ms Jane Robertson (Senior Governance Advisor); no members of the media and one member of the public

Apologies

Apologies were received from Councillor Ferguson (on approved leave of absence) and Councillor Forbes.

On the motion of Councillors Clark and MacDonald it was resolved that the apologies be accepted.

Declarations of Conflicts of Interest

No declarations were made.

Matters Lying on the Table

There were no matters lying on the table.

Public Forum

1. John Glover

Mr Glover stated that the Dart River was rapidly eroding land adjacent to the Kinloch Road and the Council needed to take urgent action to avoid the road being lost. He circulated photographs demonstrating the problems. He noted that Kinloch Road often had to close on rainy days, which was difficult for residents and awkward for visitors trying to access the Greenstone and Caples areas. He estimated that 2-3 metres of land was being lost every time it rained. He sought a commitment from the Council to do something urgently, as without action access to a major tourism area would be lost.

The Chairperson invited the General Manager Property and Infrastructure to comment. Mr Hansby noted that staff had met recently to consider the available options for Kinloch Road and were now seeking a costing of the preferred option. He stated that the works would cost about \$100,000 and would be undertaken before June 2017. He undertook to consult with the community prior to commencing any works.

Confirmation of agenda

A request was made for item 2 ('Revision of Southern Light Strategy and Technical Specifications') to be deferred to a future meeting, as staff needed further time to clarify responsibilities and methods of assessing compliance with the new strategy.

On the motion of Councillors MacLeod and Clark it was resolved that the agenda be confirmed with the deletion of item 2 ('Revision of Southern Light Strategy and Technical Specifications') from the agenda.

1. Minor Improvements Policy

A report from Alison Tomlinson (Infrastructure Analyst) presented an updated Minor Improvements Policy for adoption. The policy was intended to create a framework for developing the roading minor improvement works programme based upon consistent and equitable decision-making on priorities and in accordance with Council policies (procurement, corporate risk and NZTA investment protocol). It was noted that the policy had been presented to the Wanaka Community Board at its December 2016 and the Board had supported the policy and recommended its adoption.

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

- 1. Note the contents of this report;**
- 2. Adopt the updated Minor Improvements Policy;**
- 3. Authorise the General Manager Property and Infrastructure to approve further changes to the policy to:**
 - a. Fix identified minor errors and/or omissions;**
and
 - b. Ensure continuity with other proposed provisions.**

The meeting concluded at 10.18pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

C H A I R P E R S O N

23 March 2017

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