

MINUTES



P O Box 747, Gisborne, Ph 867 2049 Fax 867 8076
Email service@gdc.govt.nz Web www.gdc.govt.nz

MEMBERSHIP: Graeme Thomson (Chair).
Bill Burdett, Amber Dunn, Larry Foster, Malcolm MacLean, Pat Seymour, Rehette Stoltz, Brian Wilson
and His Worship the Mayor (ex officio).

MINUTES of the ASSETS & INFRASTRUCTURE Committee

**Held in the Watson Room (upstairs), Gisborne Cosmopolitan Club, 190 Derby Street, Gisborne
on 15 June 2017 at 1pm.**

PRESENT:

Councillors Graeme Thomson (Chair), Bill Burdett, Amber Dunn, Larry Foster, Malcolm MacLean,
Rehette Stoltz and Brian Wilson.

IN ATTENDANCE:

Director Lifelines David Wilson, Water Utilities Manager Neville West, Rivers, Drainage &
Coastal Manager Neil Daykin, Waste Minimisation Officer Anne Lister, Total Assurance/Asset
Transformation Manager Simon Jeune and Committee Secretary Kay Hansen.

Tairāwhiti Roads staff – General Manager Dave Hadfield and Senior Advisor Alicia Caldwell.

APOLOGIES:

Councillor Pat Seymour.

1. Apologies

MOVED by Cr Thomson, seconded by Cr MacLean
That the apologies from Cr Seymour be sustained.

CARRIED

2. Declaration of Interest

There were no interests declared.

3. Confirmation of Minutes

Assets & Infrastructure – 4 May 2017

MOVED by Cr Burdett, seconded by Cr Wilson

That the Minutes of 4 May 2017 be accepted.

CARRIED

Action Sheet

The work programme for the Waiapu River dolosse will be reported on at the 3 August
2017 Assets & Infrastructure Committee meeting.

4. Leave of Absence

There were no leaves of absence.

5. Acknowledgements and Tributes

There were no acknowledgements or tributes.

6. Public input and petitions

There was no public input or petitions.

7. Extraordinary business

There was no extraordinary business.

8. Notices of motion

There were no notices of motion.

9. Adjourned business

There was no adjourned business.

10. Reports of the Chief Executive and staff

DECISION REPORTS

10.1 17-246 New Corridor Access Request Fee

Comments and responses to questions included:

- Work programmes are discussed at three monthly utilities meetings which helps with a co-ordinated approach to digging up roads.
- If adopted by Council the new fee will take effect from 1 January 2018.

MOVED by Cr Wilson, seconded by Cr Burdett

That the Committee

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| <ol style="list-style-type: none">1. Notes the contents of this report.2. Recommends that Council:<ol style="list-style-type: none">a) Adopts the proposed fee structure for Council's Corridor Access Request service.b) Agrees to include the new fee in the Fees and Charges Schedule set down for the 2018 Long Term Plan. |
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CARRIED

Secretarial Note: The information reports were not heard in the same order as on the agenda but for ease of reading have been recorded in the same order.

INFORMATION REPORTS

10.2 17–253 Regional Bridge Evaluation Programme

Comments and responses to questions included:

- The recent evaluation programme highlighted seven bridges to be posted with weight restrictions prohibiting Class 1 trucks from using the routes to these bridges.
- Truck tonnages will be increasing from 44 tonnes to 96 tonnes.
- Discussions will be held with affected landowners and industry regarding the implications of the weight restrictions.
- The roading and bridge upgrades proposed will form part of the Regional Land Transport Plan. Work will be prioritised and costs balanced through the Long Term Plan process.
- NZ Transport Agency's One Network Road Classification will impact on road prioritisation and which roads get worked on first.

MOVED by Cr Stoltz, seconded by Cr Thomson

That the Committee

1. Notes the contents of this report.

CARRIED

10.3 17–280 Waste Management and Minimisation in the Gisborne District 2016

Comments and responses to questions included:

- The increase of waste to landfill could be a feature of an increase in consumer spending, which contributes to an increase in waste.
- Plastic bags are no longer meant to be collected with recycling. This is a nationwide initiative. Plastic bags are known to clog up sorting machines. It was noted that there is some inconsistency as plastic bags are still being collected.
- "Zero waste" is an aspirational goal and something to work towards for the future along with alternative methods of disposal.
- A permanent facility for e-waste is to be set up but there will be a disposal cost to users. The community still has the option of disposing of e-waste at the landfill transfer station.
- It was suggested a further media campaign be carried out about what can be recycled because the changes made last year have caused uncertainty about what can be recycled.
- Council's Waste team have not been told of any illegal farm dumps in rural areas.

MOVED by Cr MacLean, seconded by Cr Burdett

That the Committee

1. Notes the contents of this report.

CARRIED

10.4 17-287 Waste Management and Minimisation (SWAP) Audit 2017

MOVED by Cr Stoltz, seconded by Cr MacLean

That the Committee

1. Notes the contents of this report.

CARRIED

10.5 17-281 Flood Control Activity Summary 1 January to 31 May 2017

Comments and responses to questions included:

- Wainui Beach – Rail and Rock Wall Upgrade, Sand Push-ups and Emergency Works.
 - Once consent is obtained, Council will need to make a decision on who pays for this work. The consent may change the design details of the works which would have an impact on cost and who benefits. This will be discussed with the Wainui Beach community once all the relevant information is received.
 - The preservation of Wainui Beach also affects the wider community.
- Beach Cross-section Surveys
 - It was suggested that the Rivers, Drainage & Coastal Manager have a look at Paul Komar's [Coastal Oceanographer] work on beach cross-section surveys.
- Waipaoa Flood Control Scheme
 - A report on forward funding of \$900k for the scheme upgrade is going to the 29 June 2017 Council meeting for a decision.
 - The Long Term Plan process will decide on whether or not Council can afford to move the project duration from 15 years to 10 years.
 - Even though the land purchase and access process is progressing well, Council may have to use its statutory rights under the Public Works Act (and as adopted at its 1 December 2016 meeting) for one parcel of land.
- Waiapu River
 - A Catchment Management Plan and budgets are being drafted by Council's Shared Sciences team.

MOVED by Cr MacLean, seconded by Cr Burdett

That the Committee

1. Notes the contents of this report.

CARRIED

10.6 17-235 Water Supply Activity Summary 1 January to 31 March 2017

Comments and responses to questions included:

- The dams have recovered well after the district's dry summer conditions.

- The issue of rural and township water supplies is being discussed with the Medical Officer of Health. There are a number of different options but these can be expensive. More water usage from reticulated supplies can cause failed septic tanks. Upgrading spouting and good rain harvesting practices may have less impact than reticulation. For some communities a town supply maybe the only option but generally rural communities look after their own water supplies.
- UV does not remove the need for chlorine in the water supply as it provides disinfection to the network.

MOVED by Cr Dunn, seconded by Cr MacLean

That the Committee

1. Notes the contents of this report.

CARRIED

10.7 17-236 Urban Stormwater Activity Summary 1 January to 31 March 2017

MOVED by Cr Dunn, seconded by Cr Stoltz

That the Committee

1. Notes the contents of this report.

CARRIED

10.8 17-237 Wastewater Activity Summary 1 January to 31 March 2017

- A commitment was made to include budget information in the activity reports and how it aligns with the progress of the various Water Utilities and Roading work programmes.
- DrainWise to be reported on separately to keep track on progress and budget alignment.

MOVED by Cr Thomson, seconded by Cr Burdett

That the Committee

1. Notes the contents of this report.

CARRIED

10.9 17-211 Asset Management Maturity

Total Assurance/Asset Transformation Manager Simon Jeune spoke to his presentation.

- The Rationalised Asset Management Project ends 30 June 2017.
- Condition assessment of Council's assets needs improvement.
- The asset management programme will become part of the Tairāwhiti Piritahi Centre of Excellence in the Community Lifelines Hub.

MOVED by Cr Dunn, seconded by Cr Stoltz

That the Committee

1. Notes the contents of this report.

CARRIED

There being no further business, the meeting concluded at 2.55pm.

Graeme Thomson
Chairperson

Secretarial Note: *Lisa Roberts from Infrastructure Decisions Limited presented the Workshop “Asset Management 101” after the committee meeting.*