

Infrastructure, Transport and Environment Committee
OPEN MINUTES

Date: Thursday 3 March 2016
Time: 8.30am
Venue: Committee Room 1, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Councillor Phil Clearwater
Members	Deputy Mayor Vicki Buck
	Councillor David East
	Councillor Tim Scandrett

29 February 2016

Principal Advisor

David Adamson
General Manager City Services
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- Part A** Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
-

The agenda was dealt with in the following order.

1. Apologies

Committee Resolved ITEC/2016/00014

That the apology for absence from Councillor Cotter and the apology for lateness from Deputy Mayor Buck be accepted.

Councillor Clearwater/Councillor Scandrett

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Committee Resolved ITEC/2016/00015

That the minutes of the Infrastructure, Transport and Environment Committee meeting held on Thursday, 4 February 2016 and Tuesday, 16 February 2016 be confirmed.

Councillor East/Councillor Scandrett

Carried

4. Deputations by Appointment

Part B

4.1 Judy Stack spoke to the Committee regarding item 6 - Matuku Waterway Flood Mitigation (Heathcote Valley)

The Committee thanked Judy Stack for her deputation.

5. Presentation of Petitions

Part B

There was no presentation of petitions.

6. Matuku Waterway Flood Mitigation (Heathcote Valley)

Staff Recommendations

That the Infrastructure, Transport and Environment Committee recommend that the Council:

1. Approve the design and construction of the preferred pipeline diversion option for the Matuku waterway flood mitigation works in Heathcote Valley (Option 1).

This item will be considered at Council on the 10th of March.

Committee Decided ITEC/2016/00016

Part A

That the Council:

1. Approve the design and construction of the preferred pipeline diversion option for the Matuku waterway flood mitigation works in Heathcote Valley (Option 1).

Note: That the Committee request a regular review of the maintenance of the waterways through the Land Drainage Recovery Programme.

Councillor Clearwater/Councillor Scandrett

Carried

7 Resolution to Exclude the Public

Committee Resolved ITEC/2016/00017

Part C

That at 9.07am the resolution to exclude the public set out on page 48 of the agenda be adopted.

Councillor Clearwater/Councillor Scandrett

Carried

The public were re-admitted to the meeting at 9.32am.

Meeting concluded at 9.32am.

CONFIRMED THIS 7TH DAY OF APRIL 2016

**COUNCILLOR PHIL CLEARWATER
CHAIRPERSON**