

Infrastructure, Transport and Environment Committee OPEN MINUTES

Date: Wednesday 12 April 2017
Time: 1.04pm
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Councillor Pauline Cotter
Deputy Chairperson	Councillor Mike Davidson
Members	Councillor Phil Clearwater
	Councillor Anne Galloway
	Councillor Aaron Keown
	Councillor Sara Templeton

10 April 2017

Principal Advisor

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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

Part C

Committee Resolved ITEC/2017/00015

It was resolved on the motion of Councillor, seconded by Councillor that the apology from Councillor Buck be accepted.

Councillor Clearwater/Councillor Davidson

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Committee Resolved ITEC/2017/00016

Committee Decision

That the minutes of the Infrastructure, Transport and Environment Committee meeting held on Wednesday, 8 March 2017 and the Infrastructure, Transport and Environment Committee meeting held on Thursday, 30 March 2017 be confirmed.

Councillor Clearwater/Councillor Templeton

Carried

4. Deputations by Appointment

Part B

There were no deputations by appointment.

5. Presentation of Petitions

Part B

There was no presentation of petitions.

6. Storm Water Pump Station 205 Upgrade and Repair options

Committee Comment

The Committee accepted the staff recommendations without change.

Committee Decided ITEC/2017/00017

Committee

Part A

That the Council:

1. progress the preferred PS205 option (option 1) to detailed design, consenting and construction as this option will:
 - a. Extend the life of the Pump Station by 25 years, allowing for the effects of climate change (storm increase, sea level rise) over this lifetime.
 - b. Significantly increase the reliability of operating the pump station under current conditions
 - c. Provided for an opportunity to enhance the Ecology value in the 6-Value framework by providing fish passage, in particular for Inanga spawning.

Councillor Keown/Councillor Clearwater

Carried

The meeting adjourned at 1.33pm.

The meeting reconvened at 1.54pm.

7. Disposal of land acquired under the Flood Intervention Policy

Committee Comment

The Committee accepted the staff recommendations without change.

Committee Decided ITEC/2017/00018

Committee

Part A

That the Council:

1. Approve the removal of the dwellings on the properties acquired or to be acquired under the Policy.
2. Delegate to the Manager Property Consultancy authority to consider retaining non-habitable structures such as garages on the property if these are considered to enhance re-sale value.
3. Declare the properties acquired under the Policy surplus and delegate to the Manager Property Consultancy authority to initiate a process to dispose of the land at open market value, entering into such agreements and to take such steps considered expedient or necessary to effect the sale.

Councillor Keown/Councillor Davidson

Carried

8. Proposed Bus Passenger Shelter Installation - 42 Hereford Street

Staff Recommendations

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

- a. Approve the installation of a bus shelter at 42 Hereford Street.

Committee Decided ITEC/2017/00019

Committee

Part A

That the Council:

- a. Approve the installation of a bus shelter at 42 Hereford Street.
- b. Request staff work with AdShel to explore the option of using the digital advertising panels for Council advertising where possible.

Councillor Templeton/Councillor Davidson

Carried

9. ITE report 3 Waters and Waste - March 2017

Staff Recommendations

That the Infrastructure, Transport and Environment Committee:

1. Receive the information in the 3 waters and waste February 2017 report attached.

Committee Resolved ITEC/2017/00020

Committee

Part C

That the Infrastructure, Transport and Environment Committee:

1. Receive the information in the 3 waters and waste February 2017 report attached.
2. Request a report on the environmental and financial impact of infiltration and inflow issues including private waste water laterals not being repaired and processes to address this issue.
3. In preparing the report to request that staff communicate with EQC on potential joint opportunities.

Councillor Clearwater/Councillor Davidson

Carried

10 Resolution to Exclude the Public

Committee Resolved ITEC/2017/00021

Part C

That at 2.54pm the resolution to exclude the public set out on pages 92 to 93 of the agenda be adopted.

Councillor Clearwater/Councillor Davidson

Carried

The public were re-admitted to the meeting at 4.04pm.

Meeting concluded at 4.03pm.

CONFIRMED THIS 10TH DAY OF MAY 2017

**COUNCILLOR PAULINE COTTER
CHAIRPERSON**