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## **Minutes of a meeting of the Works and Infrastructure Committee**

**Held in the Council Chamber, Civic House, 110 Trafalgar Street,  
Nelson**

**On Thursday 30 March 2017, commencing at 9.00am**

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**Present:** Councillor P Matheson (Chairperson), Her Worship the Mayor R Reese, Councillors L Acland, B Dahlberg, M Lawrey, G Noonan, T Skinner and S Walker (Deputy Chairperson)

**In Attendance:** Councillors I Barker, M Courtney and B McGurk, Group Manager Infrastructure (A Louverdis), Manager Capital Projects (S Davies), Team Leader Engineer (D Light), Team Leader Administration Advisers (R Byrne), Administration Adviser (S Burgess), and Youth Councillors (L Wilkes and J Riley)

**Apology:** Her Worship the Mayor R Reese (for lateness)

### **1. Apologies**

Her Worship the Mayor's apology for lateness was noted.

### **2. Confirmation of Order of Business**

The Chair advised that the Committee meeting would adjourn at 9.15am to allow a Council meeting to commence, and would reconvene once the Council meeting ended.

### **3. Interests**

There were no updates to the Interests Register, and no interests with items on the agenda were declared.

### **4. Public Forum**

4.1 Richard Adams

Attendance: Her Worship the Mayor joined the meeting at 9.02am. Councillors Lawrey and Skinner joined the meeting at 9.03am.

Mr Adams spoke in support of the proposed improvements and one way concept for Church Street and suggested the changes would reduce antisocial behaviour and vandalism.

#### 4.2 Gary Cox

Mr Cox spoke in support of the proposed improvements and one way concept for Church Street, and provided a handout (A1738090).

Mr Cox indicated that, should finance be a concern, businesses on Church Street would likely be open to working with Council on this matter. In response to a question, Mr Cox said he believed there was one occupied residence amongst the buildings on Church Street.

#### Attachments

- 1 A1738090 - Gary Cox Church Street Enhancement Group Handout

Attendance: The meeting adjourned from 9.11am to 11.18am, during which time Her Worship the Mayor and Councillor Skinner left the meeting.

### 5. Confirmation of Minutes

#### 5.1 16 February 2017

Document number M2328, agenda pages 7 - 12 refer.

Resolved WI/2017/009

***That the Committee***

***Confirms the minutes of the meeting of the Works and Infrastructure Committee, held on 16 February 2017, as a true and correct record.***

Walker/Lawrey

Carried

### 6. Status Report - Works and Infrastructure Committee - 30 March 2017

Document number R7366, agenda pages 13 - 17 refer.

Resolved WI/2017/010

***That the Committee***

***Receives the Status Report Works and Infrastructure Committee 30 March 2017 (R7366) and its attachment (A1150321).***

Matheson/Walker

Carried

## 7. Church Street Improvement - Concept Design Approval

Document number R7018, agenda pages 18 - 56 refer.

Manager Capital Projects, Shane Davies, presented the report.

Attendance: Her Worship the Mayor returned to the meeting at 11.21am.

Mr Davies responded to questions regarding catenary lighting, stakeholder feedback, design aspects, cyclist use of the area, contingency funds, closure of the street, and security cameras.

Several Committee members felt that discussions could be held with business and property owners regarding financial contribution towards catenary lighting to enable this to proceed.

Attendance: Councillor Skinner returned to the meeting at 11.40am.

Resolved WI/2017/011

***That the Committee***

***Receives the report Church Street Improvement - Concept Design Approval (R7018) and its attachments (A1719565; A1719554; A1569724).***

Acland/Lawrey

Carried

Resolved WI/2017/012

***That the Committee***

***Approves the concept design as detailed in Attachment 2 (A1719554) of report R7018 for the improvement of Church Street that will allow detailed design and construction to proceed; and***

***Directs officers to engage in further discussions with business and property owners to establish if a financial contribution can be achieved to enable catenary lighting on Church Street, noting the budget limitation for lighting for this project.***

Her Worship the Mayor/Noonan

Carried

## 8. Exclusion of the Public

Resolved WI/2017/013

***That the Committee***

***Excludes the public from the following parts of the proceedings of this meeting.***

**The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:**

Dahlberg/Lawrey

Carried

| <b>Item</b> | <b>General subject of each matter to be considered</b>   | <b>Reason for passing this resolution in relation to each matter</b>   | <b>Particular interests protected (where applicable)</b>  |
|-------------|--|--|---|
| <b>1</b>    | <b>Works and Infrastructure Committee Meeting - Public Excluded Minutes - 16 February 2017</b> | Section 48(1)(a)<br><br>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7. | The withholding of the information is necessary: <ul style="list-style-type: none"> <li>Section 7(2)(i)<br/>To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</li> </ul> |
| <b>2</b>    | <b>Status Report - Works and Infrastructure Committee - 30 March 2017</b>                      | Section 48(1)(a)<br><br>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7  | The withholding of the information is necessary: <ul style="list-style-type: none"> <li>Section 7(2)(i)<br/>To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</li> </ul>  |
| <b>3</b>    | <b>Low Street - proposed road stopping</b>   | Section 48(1)(a)<br><br>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7  | The withholding of the information is necessary: <ul style="list-style-type: none"> <li>Section 7(2)(i)<br/>To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</li> </ul>  |
| <b>4</b>    | <b>Saxton Creek Upgrade - Stage 2 Property Negotiations</b>                                    | Section 48(1)(a)<br><br>The public conduct of this matter would be likely to result in   | The withholding of the information is necessary: <ul style="list-style-type: none"> <li>Section 7(2)(i)<br/>To enable the local authority to carry on,</li> </ul>   |

| Item | General subject of each matter to be considered | Reason for passing this resolution in relation to each matter          | Particular interests protected (where applicable)  |
|------|---|--|--|
|      |   | disclosure of information for which good reason exists under section 7 | without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) |

The meeting went into public excluded session at 11.44am and resumed in public session at 12.26pm, during which time Her Worship the Mayor left the meeting.

**9. Re-admittance of the Public**

Resolved WI/2017/014

***That the Committee***

***Re-admits the public to the meeting.***

Matheson/Acland

Carried

There being no further business the meeting ended at 12.26pm.

Confirmed as a correct record of proceedings:

\_\_\_\_\_ Chairperson \_\_\_\_\_ Date