
Minutes of a meeting of the Works and Infrastructure Committee

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

On Thursday 18 May 2017, commencing at 9.00am

Present: Councillor P Matheson (Chairperson), Councillors L Acland, B Dahlberg, M Lawrey, G Noonan and S Walker (Deputy Chairperson)

In Attendance: Councillors I Barker and B McGurk, Chief Executive (C Hadley), Manager Roding and Utilities (P Anderson), Manager Capital Projects (S Davies), Manager Communications (P Shattock), Administration Adviser (S Burgess) and Nelson Youth Councillors (L Ly and F Sawyer)

Apologies: Her Worship the Mayor and Councillor Tim Skinner

1. Apologies

Resolved WI/2017/021

That the Committee

Receives and accepts the apologies from Her Worship the Mayor and Councillor Skinner.

Matheson/Walker

Carried

2. Confirmation of Order of Business

The Chairperson advised that item 8 on the agenda, Maitai to Rocks Road Cycle Path – Approval of Route, would be taken after item 6, the Status Report.

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 John Gilbertson and Chris Allison

Mr Gilbertson spoke on behalf of the Tahunanui Business Association regarding the Tahunanui Cycle Network report on the agenda. He suggested that the Committee defer consideration of the project at this stage and instead spend more time developing options and working with the community to determine an ideal route. Mr Gilbertson said the proposed route did not meet the needs of the Tahunanui community, and he supported the original route proposed by Opus.

Mr Allison spoke about cycle tourism, and also raised concerns that the proposed cycle route was not the best option for the Tahunanui community.

Mr Gilbertson and Mr Allison responded to questions from councillors.

5. Confirmation of Minutes

5.1 30 March 2017

Document number M2465, agenda pages 8 - 12 refer.

Resolved WI/2017/022

That the Committee

Confirms the minutes of the meeting of the Works and Infrastructure Committee, held on 30 March 2017, as a true and correct record.

Matheson/Walker

Carried

6. Status Report - Works and Infrastructure Committee - 18 May 2017

Document number R7687, agenda pages 13 - 14 refer.

Resolved WI/2017/023

That the Committee

Receives the Status Report Works and Infrastructure Committee 18 May 2017 (R7687) and its attachment (A1150321).

Walker/Dahlberg

Carried

7. Maitai To Rocks Road Cycle Path - Approval of Route

Document number R6844, agenda pages 69 - 101 refer.

Team Leader Engineer, David Light, and Senior Asset Engineer – Transport and Roading, Paul D’Evereux, presented the report and gave a PowerPoint presentation (A1761825).

Mr Light, Mr D’Evereux and Manager Capital Projects, Shane Davies, responded to questions.

Resolved WI/2017/024

That the Committee

Receives the report Maitai To Rocks Road Cycle Path - Approval of Route (R6844), and its attachments (A1713781, A1724341, A1721138, A1721185); and

Approves progression through to detailed design and construction of Option 2 as detailed in report R6844 – a Seaward Shared Path and Improved On-Road Commuter Cycle Lanes; and

Supports the project be funded entirely by Central Government’s Urban Cycleway Fund, subject to NZTA agreement; and

Notes that NZTA will be seeking internal approval to lead the project delivery of the approved option 2, noting the requirement for Nelson City Council officers to still be involved.

Lawrey/Acland

Carried

Recommendation to Council WI/2017/025

That the Council

Approves removal of the \$1,579,785 funding and \$1,053,190 income line for this project from the 2017/18 Annual Plan, subject to NZTA internal approval for funding and leading project delivery.

Matheson/Dahlberg

Carried

Attachments

- 1 A1761825 - Maitai to Rocks Road Cycle Path Presentation

8. Tahunanui Cycle Network

Document number R6843, agenda pages 15 - 68 refer.

Team Leader Engineer, David Light, and Senior Asset Engineer – Transport and Roading, Paul D’Evereux, presented the report and gave a PowerPoint presentation (A1761824).

Mr Light, Mr D'Evereux and Manager Capital Projects, Shane Davies, responded to questions.

Councillor Acland, seconded by Councillor Matheson, moved the recommendation in the officer report.

Councillor Noonan, seconded by Councillor Dahlberg, moved a procedural motion:

That the Committee

Leaves the Tahunanui Cycle Network report to lie on the table until the next meeting of the Works and Infrastructure Committee.

Mr Davies, and Chief Executive, Clare Hadley, explained the impacts on Council's work programme if the decision was delayed a further six weeks.

Upon clarification that the procedural motion could not be discussed as per Standing Order 3.12.3, Councillor Dahlberg withdrew as seconder and the procedural motion lapsed.

The meeting returned to the motion on the table.

Councillors spoke for and against the motion, with mixed views expressed regarding community feedback, route desirability, use of the Urban Cycling Fund, and the future of the cycling network in Tahunanui.

The motion was put, and on a show of hands, the motion was lost.

Attachments

- 1 A1761824 - Tahunanui Cycle Network Presentation

9. Capital Expenditure Programme 2016-17 Quarter 3 Progress Report

Document number R6963, agenda pages 102 - 108 refer.

Manager Capital Projects, Shane Davies, presented the report.

Resolved WI/2017/026

That the Committee

Receives the report Capital Expenditure Programme 2016-17 Quarter 3 Progress Report (R6963).

Walker/Dahlberg

Carried

Recommendation to Council WI/2017/027

That the Council

Approves, with respect to project 1098 Walkway Lighting programme, that the project be removed from the 2016-17 work programme, noting that \$46,175 will not be spent in the current financial year; and

Approves, with respect to project 1187 Neale Park sewer pump station upgrade, that \$1,000,000 of 2016-17 budget be transferred to 2017-18 budget to align with the scheduled construction programme; and

Approves, with respect to project 1100 York Stream Channel upgrade, that \$865,055 of 2016-17 budget be transferred to 2017-18 and that \$305,195 additional budget be allocated to 2017-18 ; and

Approves, with respect to completed projects, that \$799,117 from 2016-17 budgets is released as savings; and

Approves, with respect to projects continuing into 2017-18, that \$3,045,121 of 2016-17 budget be transferred to the respective project budgets for 2017-18; and

Approves, with respect to completed stormwater projects, that \$419,805 of 2016-17 budget savings be transferred to project 1100 York Stream Culvert upgrade 2017-18 budget.

Walker/Dahlberg

Carried

10. Exclusion of the Public

Resolved WI/2017/028

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:

Noonan/Acland

Carried

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	Works and Infrastructure Committee Meeting - Public Excluded Minutes - 30 March 2017	Section 48(1)(a) 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"> • Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).
2	Status Report - Public Excluded - Works and Infrastructure Committee - 18 May 2017	Section 48(1)(a) 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"> • Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)
3	Nelson City Roading Maintenance Contract 2017-2020 EC3855 - Tender Approval	Section 48(1)(a) 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"> • Section 7(2)(b)(ii) To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information
4	Low Street road stopping - further update on process	Section 48(1)(a) 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"> • Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

Attendance: Councillors Noonan and Dahlberg left the meeting at 10.30am.

The meeting went into public excluded session at 10.30am and resumed in public session at 10.48am, during which time Councillors Noonan and Dahlberg returned to the meeting.

11. Re-admittance of the Public

Resolved WI/2017/029

That the Committee

Re-admits the public to the meeting.

Matheson/Acland

Carried

There being no further business the meeting ended at 10.48am.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date