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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 Tuesday 31 October 2017, commencing 12.01pm**

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

In Attendance: Councillor I Barker, M Courtney and B McGurk, Group Manager Infrastructure (A Louverdis), Senior Asset Engineer - Transport and Roding (P D'Evereux), Council Roding Contractor (R Palmer) and Governance Adviser (Pamela White)

Apology/ies : Nil

Councillor P Matheson was not present at the beginning of the meeting.

### **1. Apologies**

No apologies were received.

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

There was no change to the order of business.

### **3. Interests**

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

### **4. Public Forum**

There was no public forum.

## **Transport and Roding**

### **5. Draft 2018-28 Transport Asset Management Plan**

Document number R8532, agenda pages 4 - 56 refer.

Group Manager Infrastructure, Alec Louverdis, Senior Asset Engineer - Transport and Roading, Paul D'Evereux and Council Roading Contractor, Rhys Palmer spoke to the report and responded to questions. Mr Louverdis noted that the Asset Management Plan was a 'living document' that could be amended as needed.

Attendance: Deputy Mayor P Matheson joined the meeting at 12.16pm

There was a short adjournment for a point of clarification at 12.22pm. The meeting recommenced 12.24pm.

Cr McGurk left the meeting at 12.22pm.

Attendance: Cr Acland left the meeting at 12.28pm and returned at 12.30pm.

Resolved WI/2017/067

***That the Committee***

***Receives the report Draft 2018-28 Transport Asset Management Plan (R8532) and its attachments (A1849150, A1851775 and A1851685).***

Dahlberg/Noonan

Carried

Recommendation to Council WI/2017/068

***That the Council***

***Approves the Draft Transport Asset Management Plan 2018-28 (A1851685) as the version to inform the Long Term Plan 2018-28 and the Mid Term Review of the Regional Land Transport Plan 2015-2021.***

Dahlberg/Noonan

Carried

There being no further business the meeting ended at 12.39pm.

Confirmed as a correct record of proceedings:

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