



---

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

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

**On Thursday 15 August 2019, commencing at 9.06a.m.**

---

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

In Attendance: Councillors I Barker and B McGurk, Chief Executive (P Dougherty), Group Manager Infrastructure (A Louverdis), Group Manager Corporate Services (N Harrison) and Governance Adviser (E Stephenson)

Apology: Her Worship the Mayor Reese

Prior to the start of the meeting, the Chairperson spoke to a group in the public gallery and agreed to delay the meeting start slightly to enable the group to appoint spokespersons to speak on their behalf at the unplanned public forum.

### 1. Apologies

Resolved WI/2019/047

***That the Works and Infrastructure Committee***

- 1. Receives and accepts an apology from Her Worship the Mayor Reese.***

Lawrey/Noonan

Carried

### 2. Confirmation of Order of Business

The Chairperson advised that the Chairperson's Report would be considered prior to the morning tea break.

### 3. Interests

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

### 4. Public Forum

John Sauer and Andrea Taylor, Residents of Hampden Terrace - Hampden Street/Waimea Road Intersection Safety Improvements

Ms Taylor and Mr Sauer spoke about the lack of consultation on the safety improvements proposal. Ms Taylor said that she was not aware of any problems and was not convinced that the proposal would work. She questioned what future problems the proposal would cause and where traffic would be driven as a result. She said that a lot of residents had not received letters regarding the proposal and they were asking for a delay in the decision as they were not even aware there was a report on this issue.

Ms Taylor noted that the main congestion took place at school times and that he thought this was a very extreme response and could be managed differently.

Ms Taylor and Mr Sauer answered questions regarding their presentation.

### 5. Confirmation of Minutes

#### 5.1 27 June 2019

Document number M4323, agenda pages 8 - 11 refer.

Resolved WI/2019/048

***That the Works and Infrastructure Committee***

- 1. Confirms the minutes of the meeting of the Works and Infrastructure Committee, held on 27 June 2019, as a true and correct record.***

Rutledge/Lawrey

Carried

### 6. Hampden Street/Waimea Road Intersection Safety Improvements (Agenda Item 7)

Document number R10230, agenda pages 12 - 30 refer.

Team Leader Transport Activity Management, Sue McAuley, provided background on the issues and the reasons that a trial was being recommended.

Senior Engineering Officer, Andy High, noted the extensive crash history, with cycle crashes in multiple years causing a number of injuries.

Ms McAuley and Mr Andy High, answered questions regarding:

- the length of the trial period
- monitoring
- crash history
- traffic modelling
- key stakeholders
- the impact of school drop-off and pick-ups
- emergency services access
- a communications plan
- inconvenience to residents
- signage
- wider community feedback
- the possibility of a change in the school drop-off point.

A request was made to minimise disruption for residents during the trial.

Resolved WI/2019/049

***That the Works and Infrastructure Committee***

- 1. Receives the report Hampden Street/Waimea Road Intersection Safety Improvements (R10230) and its Attachments (A2234700, A2215043 and A2231370); and***
- 2. Approves the installation of trial measures, for an approximate period of 12 months, to temporarily close the entry/exit into Hampden Street (west) from Waimea Road to vehicle traffic as detailed in report R10230; and***
- 3. Notes that the impacts of the trial will be monitored and the results reported back to the Works and Infrastructure Committee before any decision on any permanent road closures are made.***

Acland/Lawrey

Carried

## **7. Chairperson's Report (Agenda Item 6)**

The Chairperson tabled his report. He expressed thanks to officers and requested that his thanks be conveyed to all staff involved with the work of

the Committee. He spoke of the committee's achievements and the positive outcome of the Infrastructure team's new approach. He noted that he had missed mentioning the Long Term Plan deliberations for infrastructure spend in his report, which entailed approximately \$400m over the next ten years.

The Chairperson was also thanked for his Chairmanship of the Committee.

Resolved WI/2019/050

***That the Works and Infrastructure Committee***

***1. Receives the Chairperson's Report (A2243735) .***

Rutledge/Matheson

Carried

**Attachments**

1 A2243735 Chairperson's Report

The meeting was adjourned at 10.35 a.m. and reconvened at 10.53a.m.  
Councillors Acland and Skinner were not present.

**8. Works and Infrastructure Quarterly Report to 30 June 2019**

Document number R10334, agenda pages 31 - 96 refer.

Manager Capital Projects, Lois Plum, Manager Utilities, David Light and Team Leader Transport Activity Management, Sue McAuley, were present for this item. Ms Plum noted this was the last quarterly report for the financial year and highlighted projects and achievements. Officers answered questions regarding the Quarterly Report.

Attendance: Councillor Acland returned to the meeting at 10.58a.m.

Resolved WI/2019/051

***That the Works and Infrastructure Committee***

***1. Receives the report Works and Infrastructure Quarterly Report to 30 June 2019 (R10334) and its attachments (A2231606, A2231604).***

Walker/Rutledge

Carried

**9. Consideration of Nelson City Council 2019/20 Annual Plan submissions by the Nelson Tasman Joint Regional Landfill Business Unit**

Document number R10293, agenda pages 97 - 108 refer.

Nelson Tasman Joint Regional Landfill Business Unit (NTRLBU) Acting General Manager, Mr Don Clifford, summarised the background for the report and answered questions regarding York Valley Landfill fee increases and Hazardous Activities and Industries List (HAIL) material.

Resolved WI/2019/052

***That the Works and Infrastructure Committee***

- 1. Receives the report Consideration of Nelson City Council 2019/20 Annual Plan submissions by the Nelson Tasman Joint Regional Landfill Business Unit (R10293) and its attachment (A2226216); and***
- 2. Notes the resolutions from the Nelson Tasman Regional Landfill Business Unit in relation to the four submissions received by the Nelson City Council as part of its 2019/20 Annual Plan specifically that:***
  - a) the 2019 – 2020 fees and charges for York Valley landfill remain unchanged; and***
  - b) the fees and charges and associated discounts for Hazardous Activities and Industries List material from both residential and commercial sites for 2019/2020 are still applicable; and***
  - c) the Committee requests further work on the matter regarding receiving material from Hazardous Activities and Industries List sites.***

Walker/Matheson

Carried

**10. Nelson Regional Sewerage Business Unit 2019/20 Business Plan**

Document number R9841, agenda pages 109 - 136 refer.

Nelson Regional Sewerage Unit (NRSBU) Acting General Manager, Mr Don Clifford spoke to the report and answered questions.

The meeting was adjourned at 11.31a.m. and reconvened at 11.35a.m.

Following discussion, it was agreed that the addition of 'subject to a reciprocal resolution by the Tasman District Council' (TDC) be added to the recommendation.

Resolved WI/2019/053

***That, subject to a reciprocal resolution from the Tasman District Council, the Works and Infrastructure Committee***

- 1. Receives the report Nelson Regional Sewerage Business Unit 2019/20 Business Plan (R9841) and its attachments (A2227841 and A2231037); and***
- 2. Notes that the General Manager and Operational Services for the Nelson Sewerage Business Unit will be brought back in-house to Nelson City Council as administering authority.***

Noonan/Rutledge

Carried

Recommendation to Council WI/2019/054

***That, subject to a reciprocal resolution from the Tasman District Council, the Council***

- 1. Approves the Nelson Regional Sewerage Business Unit 2019/20 Business Plan (A2227841).***

Noonan/Rutledge

Carried

Attendance: Councillor Acland returned to the meeting at 11.37a.m.

## **11. Nelson Tasman Joint Waste Management and Minimisation Plan**

Document number R9494, agenda pages 137 - 190 refer.

Environmental Programmes Adviser, Karen Lee and David Stephenson of TDC, answered questions regarding targets and modelling, recycling, an upcoming proposal regarding mandatory product stewardship, reduction targets, upcoming projects, rapidly changing technology, volumes of waste in Tasman and Nelson, recycling contamination and the need for waste reduction and education.

Mr Stephenson advised that TDC had adopted the plan that morning. A suggestion was made to add 'fly tipping' and its meaning to the glossary.

Attendance: Councillor Skinner returned to the meeting at 11.48a.m.

It was noted that this was an enabling document, and would allow an action plan to achieve waste reduction.

Resolved WI/2019/055

***That the Works and Infrastructure Committee***

- 1. Receives the report Nelson Tasman Joint Waste Management and Minimisation Plan Report and its attachment (A2227838).***

Walker/Matheson

Carried

Recommendation to Council WI/2019/056

***That the Council***

- 1. Approves the Nelson Tasman Joint Waste Management and Minimisation Plan (A2227838), subject to a reciprocal agreement by Tasman District Council; and***
- 2. Notes that the scope, timing and funding of proposed activities in the Joint Waste Management and Minimisation Plan will be considered in the development of the Long Term Plan 2021-2031.***

Walker/Matheson

Carried

## **12. Exclusion of the Public**

Resolved WI/2019/057

***That the Works and Infrastructure Committee***

- 1. Excludes the public from the following parts of the proceedings of this meeting.***
- 2. 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:***

Rutledge/Skinner

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	<b>Works and Infrastructure Committee Meeting - Public Excluded Minutes - 27 June 2019</b>	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"> <li>• Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</li> </ul>

The meeting went into public excluded session at 12.13p.m. and resumed in public session at 12.14p.m.

Please note that as the only business transacted in public excluded was to confirm the minutes, this business has been recorded in the public minutes. In accordance with the Local Government Official Information Meetings Act, no reason for withholding this information from the public exists.

### 13. Confirmation of Minutes

13.1 27 June 2019

Document number M4324, agenda pages 3 - 5 refer.

Resolved WI/2019/058

***That the Works and Infrastructure Committee***

- 1. Confirms the minutes of part of the meeting of the Works and Infrastructure Committee, held with the public excluded on 27 June 2019, as a true and correct record.***

Rutledge/Skinner

Carried

### 14. Re-admittance of the Public

Resolved WI/2019/061

***That the Council***

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



There being no further business the meeting ended at 12.14p.m.

CONFIRMED AS A TRUE AND CORRECT RECORD BY THE CHAIRPERSON  
AND CHIEF EXECUTIVE UNDER STANDING ORDER 26.4:

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

\_\_\_\_\_ Chief Executive \_\_\_\_\_ Date