



Minutes of a meeting of the Infrastructure Committee

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

On Thursday 20 February 2020, commencing at 10.02a.m.

Present: Councillor B McGurk (Chairperson), Her Worship the Mayor R Reese, Councillor Y Bowater, Councillor T Brand, Councillor M Courtney, Councillor J Edgar, Councillor K Fulton, Councillor M Lawrey, Councillor R O'Neill-Stevens (Deputy Chairperson), Councillor G Noonan, Councillor P Rainey, Councillor R Sanson and Councillor T Skinner

In Attendance: Group Manager Infrastructure (A Louverdis) and Governance Adviser (J Brandt)

Apology: Her Worship the Mayor R Reese for lateness and early departure

1. Apologies

Resolved IC/2020/001

That the Infrastructure Committee

- 1. Receives and accepts an apology from Her Worship the Mayor R Reese for lateness and early departure.***

Courtney/Lawrey

Carried

2. Confirmation of Order of Business

There was no change to the order of business.

3. Interests

Councillor Rainey noted that he had resigned from the Nelson Centre of Musical Arts as Trustee.

4. Public Forum

4.1 Nelsust - Default Footpath Design

Attendance: Her Worship the Mayor R Reese joined the meeting at 10.04a.m.

Peter Olorenshaw gave a Powerpoint presentation (A2346716) showing different types of footpath design which had cycle lanes and trees incorporated, woonerf roads and setback corner design for safe street intersections. Mr Olorenshaw requested that Council considers changing its default footpath design as part of the envisaged modal shift.

Attachments

1 A2346716 - Powerpoint Nelsust

4. Confirmation of Minutes

4.1 21 November 2019

Document number M4139, agenda pages 6 - 13 refer.

Resolved IC/2020/002

That the Infrastructure Committee

- 1. Confirms the minutes of the meeting of the Infrastructure Committee, held on 21 November 2019, as a true and correct record.***

O'Neill-Stevens/Sanson

Carried

5. Chairperson's Report

Document number R14808, agenda pages 14 - 15 refer.

The Chairperson spoke about parking meters, recycling and the novel coronavirus. He further noted that on 12 December 2020, due to tight timeframes and to allow officers to move the matters forward before Christmas, Council had considered two reports where the delegations sat under the Infrastructure Committee, namely the Parking and Vehicle Control Bylaw changes to accommodate new parking technology (R11510) and the Infrastructure Capital Projects Supplementary Report: Additional Funding (R13669).

Resolved IC/2020/003

That the Infrastructure Committee

- 1. Receives the Chairperson's Report (R14808).***

McGurk/Lawrey

Carried

6. Waste Disposal Landfill Levy: Submission to Ministry for the Environment

Document number R13706, agenda pages 16 - 33 refer.

Manager Transport and Solid Waste, Marg Parfitt, and Activity and Operations Supervisor - Solid Waste, Terry Dwyer, presented the report and answered questions about product stewardship and the landfill levy.

Resolved IC/2020/004

That the Infrastructure Committee

- 1. Receives the report Waste Disposal Landfill Levy: Submission to Ministry for the Environment (R13706) and its attachment (A2335002); and***
- 2. Approves retrospectively the Nelson City Council submission to the Ministry for the Environment on the Waste Disposal Levy (A2336149 - Attachment one of Report R13706).***

Edgar/Rainey

Carried

7. Residents Only Carpark permit fees

Document number R13763, agenda pages 34 - 41 refer.

Manager Transport and Solid Waste, Marg Parfitt, presented the report and answered questions about the possibility of applying CPI adjustments for resident only carpark permit fees to be added before the Parking Strategy would be undertaken in 2020/21.

The Committee discussed the use of the term moratorium and the lack of flexibility a moratorium may present in case of special circumstances.

Councillor Noonan, seconded by her Worship the Mayor, moved clause 3 of the recommendations:

That the Infrastructure Committee

3. *Approves a halt to issuing any new Resident Only Carpark permits until the Parking Review Strategy is undertaken, allowing for exemptions to be approved by the GM Infrastructure and Chair of the Infrastructure Committee on a case-by-case basis, for special circumstances based on essential need.*

It was noted that the exemption process would be an additional step in the approval process, as any applications exempted from such a halt would require a decision by the Hearings Panel - Other.

Committee members discussed the recommendation, a variety of views were expressed and the decision was made to take the motion in parts.

Resolved IC/2020/005

That the Infrastructure Committee

1. ***Receives the report Residents Only Carpark permit fees (R13763); and***

Lawrey/Sanson

Carried

Resolved IC/2020/006

2. ***Defers any decision on adjusting fees for Residents Only Carpark permits until further work on modal shift, including a Parking Strategy review, is carried out in the 2020/21 financial year subject to approval in the 2020/21 Annual Plan for this work; and***

Lawrey/Sanson

Carried

Resolved IC/2020/007

3. ***Approves a halt to issuing any new Resident Only Carpark permits until the Parking Review Strategy is undertaken, allowing for exemptions to be approved by the GM Infrastructure and Chair of the Infrastructure Committee on a case-by-case basis, for special circumstances based on essential need.***

Noonan/Her Worship the Mayor

Carried

The meeting was adjourned from 11.23a.m. to 11.32a.m.

8. Infrastructure Quarterly Report to 31 December 2019

Document number R13740, agenda pages 42 - 99 refer.

Manager Transport and Solid Waste, Marg Parfitt, Manager Capital Projects, Lois Plum, and Manager Utilities, David Light, presented the report. Officers noted that where possible, data to the end of January 2020 had been included in the report. They further highlighted new projects underway and those ahead of schedule.

Officers answered questions regarding safe road network targets, safety concerns for students needing to cross Waimea Road, alternative routes for walking school buses and Waimea Road traffic modelling as a prerequisite to future decision making.

Councillor Rainey raised a Point of Order against Councillor Fulton that the question about traffic lights and roundabouts on Waimea Road was irrelevant. The Point of Order was upheld.

Further questions were answered regarding the stormwater and sewerage renewal in Washington Valley and an update given to the work underway for the railway reserve underpass.

The Mayor provided the Committee with information relating to the Princes Drive/ Waimea Road intersection and consenting.

Councillor Noonan raised a Point of Order against Councillor Lawrey that the question of whether or not it was the developer's original plan to connect the new road from Princes Drive to Beatson Road was irrelevant. The Point of Order was upheld.

Resolved IC/2020/008

That the Infrastructure Committee

- 1. Receives the report Infrastructure Quarterly Report to 31 December 2019 (R13740) and its attachments (A2336640 and A2336638).***

Noonan/Edgar

Carried

9. Exclusion of the Public

Resolved IC/2020/009

That the 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:

Skinner/Brand

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	Infrastructure Committee Meeting - Public Excluded Minutes - 21 November 2019	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)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities • Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

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

The only business transacted in confidential session was to confirm the minutes. In accordance with the Local Government Official Information Meetings Act, no reason for withholding this information from the public exists therefore this business has been recorded in the open minutes.

10. Confirmation of Minutes

10.1 21 November 2019

Document number M6678, agenda pages 3 - 3 refer.

Resolved IC/2020/010

That the Infrastructure Committee

1. Confirms the minutes of part of the meeting of the Infrastructure Committee, held with the

public excluded on 21 November 2019, as a true and correct record.

Skinner/Bowater

Carried

11. Re-admittance of the Public

Resolved IC/2020/011

That the Council

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

Skinner/Bowater

Carried

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

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date