

MINUTES OF A MEETING OF THE UTILITIES AND ROADING COMMITTEE HELD IN THE COUNCIL CHAMBER, RANGIORA SERVICE CENTRE, 215 HIGH STREET, RANGIORA, ON TUESDAY 10 DECEMBER 2024, AT 1PM.

PRESENT

Councillors P Redmond (Chairperson), R Brine, N Mealings, J Ward and P Williams.

IN ATTENDANCE

Deputy Mayor Atkinson, Councillors Fulton and Goldsworthy.

J Millward (Chief Executive), C Brown (General Manager Community and Recreation), J McBride (Roading and Transport Manager), K Simpson (3 Waters Manager), C Roxburgh (Project Delivery Manager), J Recker (Stormwater and Waterways Manager), S Allen (Water Environment Advisor), L Cardenas Corrales (3 Waters Compliance Officer), T Kunkel (Governance Team Leader) and C Fowler-Jenkins (Governance Support Officer).

1 APPOINTMENT OF COMMITTEE CHAIRPERSON

At the commencement of the meeting, the Governance Team Leader, T Kunkel advised that Councillor J Ward would be unable to act as Chair for today's meeting of the Utilities and Roading Committee. Therefore, in terms of Section 14.2 of the Standing Orders, the Committee needed to elect an acting Chairperson for the meeting.

T Kunkel called for nominations for Chairperson.

Moved: P Williams

Seconded: J Ward

THAT the Utilities and Roading Committee:

- (a) **Appoints** Councillor P Redmond to act as Chairperson of the Committee meeting held on 10 December 2024.

CARRIED

Councillor Redmond assumed the position of Chair for the duration of the meeting.

2 APOLOGIES

Moved: Councillor Redmond

Councillor Williams

THAT the Utilities and Roading Committee:

- (a) **Receives and sustains** an apology for absence from Mayor Gordon.

CARRIED

3 CONFLICTS OF INTEREST

There were no conflicts declared.

4 CONFIRMATION OF MINUTES

- 4.1 **Minutes of the meeting of the Utilities and Roading Committee held on Tuesday, 19 November 2024.**

Moved: Councillor Ward

Seconded: Councillor Williams

THAT the Utilities and Roading Committee:

- (a) **Confirms** the circulated Minutes of the meeting of the Utilities and Roading Committee held on 19 November 2024 as a true and accurate record.

CARRIED

4.2 **Matters Arising (From Minutes)**

There were no matters arising.

5 **DEPUTATION/PRESENTATIONS**

Nil.

6 **REPORTS**

6.1 **School Cycle Skills Education Programme “Cycle Sense” – J McBride (Roothing and Transport Manager) and P Daly (Road Safety Coordinator/Journey Planner)**

J McBride updated the Committee on the delivery of the Cycle Skills Education Programme in the Waimakariri District. In the 2023/24 financial year, training was delivered to 752 primary school students in 22 schools across the district by the North Canterbury Sports and Recreation Trust. She explained the training was delivered to year six students because that was the age when children were starting to use roads on their own. The cost of the training per student was \$148.44.

Councillor Fulton asked if there would be a review of the operational delivery of the programme to ascertain whether they would still be able to deliver the bulk of the programme even with the cutbacks. J McBride explained that the Council would not be able to continue to deliver the current extensive programme due to the funding cuts; it would be scaled back to potentially just in-school training.

Councillor Fulton enquired if, in the past, there had been any on-road training for motorised vehicles. J McBride noted that it was not part of this programme because this was aimed at year six students who were starting to get out on the road.

Moved: Councillor Ward

Seconded: Councillor Mealings

THAT the Utilities and Roothing Committee:

- (a) **Receives** Report No. 241127209580.
- (b) **Notes** that Cycle Sense is an established Cycle Skills Education Programme being delivered in schools in the Waimakariri District.
- (c) **Notes** that training has been delivered to 752 Year six students across 22 schools over the last 12 months.
- (d) **Notes** that there are no other similar training programmes on offer or available through other agencies at this time.
- (e) **Notes** that the current contract will run until 30 June 2025 at a scaled-back scope.
- (f) **Notes** that the current budgets set through the Long-Term Plan allow for the continuation of scaled-back cycle skills training in schools to the value of \$60,000.
- (g) **Circulate** this report to Community Boards for their information.

CARRIED

Councillor Ward supported the motion and commented that the Cycle Skills Education Programme was an invaluable education programme for the district. It would be interesting to see how the programme would be implemented over the next six months to June 2025.

Councillor Mealings noted that these changes to the Cycle Skills Education Programme had been well discussed. She believed that it was important to teach children cycle skills, and the proposed changes would enable the Council to stretch out funding to continue to deliver this programme, therefore, she supported the motion.

Councillor Redmond also supported the motion as he thought it was an excellent programme that should continue. He noted that there have been a number of cutbacks in the road safety area by the Central Government; however, he hoped that the Cycle Skills Education Programme would continue after June 2025.

6.2 **Herbicide Update and Usage by Council and Contractors in 2023/24 – S Allen (Water Environment Advisor)**

S Allen spoke to the report, noting it summarised herbicide usage by the Council and its contractors in public areas and/or areas that were beside waterways during the 2023/24 financial year. This included areas in the Work Programmes for maintaining rural drainage, stockwater races, public green spaces such as parks, stormwater management areas, and the road reserve. The Council's herbicide usage and recommendations for improvements would be reported annually to the Utilities and Roading and the Community and Recreation Committees. This annual report would also review important updates in relevant herbicide research, as well as reassessments and approvals of herbicides and their additives under the Environmental Protection Authority (EPA).

Councillor Redmond suggested an additional recommendation under (d) to 'investigate alternative options for weed control'.

Councillor Williams commented that he was under the impression that the Council did not spray over water. S Allen explained that in the 2023/24 financial year, only one Council contractor sprayed a stockwater race; there was not any spraying over water from the other contractors including rural drainage which was dry drains. The Council's Herbicide Spray Management Plan consent CRC120402 clearly sets out that spraying over water could be undertaken.

Councillor Williams remarked that both he and rural drainage groups believed that the Council did not spray over water therefore he was surprised to learn that the Council does sprayed over water, suggesting this information was hidden from the public. S Allen noted spraying over water was targeting emergent weeds which was a permitted activity when consented. The Council had held a consent for this type of spraying since 2012 and they did notify the public when they were spraying.

Councillor Williams referenced the list of sprays used and queried a particular brand, enquiring if the Council was actively looking at more friendly herbicides and how often the list of sprays were reviewed. S Allen explained about the active ingredients and what is suitable for different environments. K Simpson commented that as part of the Council's operating practice it consider not only how well or effective a particular spray is but also what spray is used. Staff were always reviewing the use of herbicides and making sure it followed best practice.

Councillor Williams again queried the spraying on water and it was clarified by staff that although emergent weeds were sprayed, because of their position in the waterway it is classed as spraying over water and therefore a consented activity.

Deputy Mayor Atkinson asked how Councillors were able to provide input into what happens going forward. S Allen noted the Committee was able to make a recommendation as to what herbicides could be used and the areas of spraying.

Moved: Councillor Redmond

Seconded: Councillor Williams

THAT the Utilities and Roading Committee:

- (a) **Receives** Report No. 241111199427.
- (b) **Notes** that herbicide use is minimised where possible for Council operations and only used where deemed necessary by Council staff and contractors. Other (i.e. mechanical) weed control options are used where they are deemed more appropriate.
- (c) **Notes** the herbicides and their use are as approved by the Environmental Protection Authority (EPA).
- (d) **Notes** the report recommendations:
 - (i) **Recommendation 1:** Prepare annual herbicide usage reports following a standard format and scope as outlined in this report.

- (ii) Recommendation 2: Instruct staff to update the Herbicide Spray Management Plan for consent CRC120402 for best practice and schedule of locations where the consent applies.
 - (iii) Recommendation 3: Monitor the Environmental Protection Authority for relevant reassessments, reviews or approval changes of herbicides and additives used. Specifically, it analyses the proposed Environmental Protection Authority (EPA) review of Polyoxyethylene Amine (POEA) surfactants used with herbicides when published for recommended actions.
 - (iv) Recommendation 4: Note updates to relevant peer-reviewed research on the health and environmental effects of herbicides and common additives that WDC uses.
 - (v) Recommendation 5: Detail the option on the Council's website to join the 'No Spray' register for properties that do not wish for herbicide spraying on their berms in order to make this option more accessible to all.
 - (vi) Recommendation 6: Create a Council website page of Frequently Asked Questions (FAQs) regarding herbicide usage.
 - (vii) Recommendation 7: Extend the scope of the Council's Roading Team 'No Spray' register to possibly include other areas that border private property such as Council reserves and stormwater management areas, if the private property owner agrees appropriate alternative management. Potentially incorporate the 'No Spray' register information maintained by the contractor for the stockwater races.
 - (viii) Recommendation 8: Require that the minimum level of qualification for any person (WDC staff and contractors) undertaking herbicide application is a Growsafe Basic Certificate.
 - (ix) Recommendation 9: Investigate alternative options for weed control, including spraying over water.
- (e) **Notes** that spraying over water by Council and its contractors is very limited, with a preference for mechanical maintenance for rural drains and stockwater races. If spraying is carried out, it is following consent CRC120402 and glyphosate 360 is applied for this. No diquat has been used by the Council in the 2023/24 financial year, although permitted by CRC120402.
- (f) **Notes** that the budgets in the 2024-34 Long Term Plan have been based on continuing to use herbicides, including glyphosate, for weed control, where deemed necessary by Council staff and contractors.
- (g) **Notes** that the Environmental Protection Authority decided not to review the herbicide glyphosate in 2024, as there was insufficient evidence that an update was required from the previous review conducted in 2016.
- (h) **Notes** the planned review of polyoxyethylene amine (POEA) surfactants commonly used with herbicides by the Environmental Protection Authority due to claims that these surfactants should be restricted.
- (i) **Circulates** this report to Community Boards, Drainage Advisory Groups and the Waimakariri Water Zone Committee.

CARRIED

Councillor Redmond commented that the Council had not been hiding its use of herbicides. Before the Council could manage an issue, it needed to have the data that it was receiving and noted that the Council was using a very small quantity of chemicals. He supported the recommendations to improve our practices going forward and was supportive of the motion.

Councillor Williams also supported the motion, noting that he was not against the spraying of herbicides in general; however, he did not support spraying over water. He would like to see more friendly alternatives to herbicides being investigated and what the cost of the more environmentally friendly sprays would be.

Deputy Mayor Atkinson commented that the Council was always willing to try to improve its practices. He noted with concern that the Environmental Protection Authority had not done a study on glyphosate-based products since 2012, which results were only released in 2016. The results were now eight years outdated, with Waimakariri District's substantial growth, particularly around waterways, new data was required.

Councillor Mealings thanked staff for the report. She noted the use of herbicide was of great interest to the public, and she, therefore, supported information being published on the Council's website. It was important to have that information easily and readily available so people could make the choice for themselves whether they wanted chemicals sprayed on their properties was the best outcome. Councillor Mealings supported the motion.

In his right of reply, Councillor Redmond noted that this related to the Council, not the private user. The Council needed to adopt the best practices that the recommendations would facilitate.

6.3 Rangiora Stormwater Annual Report 2023/24 and Monitoring Programme Report 2023/24 – J Recker (Stormwater and Waterways Manager) and L Cardenas Corrales (3 waters Compliance Officer)

L Cardenas Corrales summarised the following key findings of the Rangiora Stormwater Annual Report 2023/24 and Monitoring Programme Report 2023/24:

- The monitoring results.
- The results from wet weather sampling.
- The results from dry weather sampling.
- Recommendations from the Rangiora Stormwater Annual Report and Monitoring Programme 2023-2024.
- All recommendations issued in 2022/23 had either been implemented or were in the process of being implemented

Councillor Redmond asked if the Stormwater Management Plan that was being prepared would address the contaminant exceedances and how to mitigate some of the other contaminants. J Recker noted that the plan would address any budget requirements and define a process for prioritising stormwater water improvement projects.

Councillor Williams sought clarity on how long it took for the process of the sampling done by the Council. L Cardenas Corrales noted that sampling took around one week, depending on the laboratory being used.

Councillor Williams further questioned the timeframe for following up on non-compliant test results. L Cardenas Corrales advised that the Council currently did not have the capacity to carry out additional testing immediately; however, it was a practice that staff were planning on implementing.

Responding to a question from Councillor Mealings, L Cardenas Corrales explained that the main reason for the high ecological value of the Cam River was that it did not flow through the middle of a town; it was, therefore, an exceptionally healthy stream.

Councillor Mealings enquired why the report only covered the Rangiora area. L Cardenas Corrales explained that Rangiora's Stormwater Discharge Consent was the first to be approved in May 2021. Similar consents had been approved for Kaiapoi, Woodend and Oxford in 2024, and comparable reports for these areas would be submitted to the Committee during 2025.

Councillor Fulton questioned whether it was possible to benchmark the differences in contamination in dry and wet years. L Cardenas Corrales reported that there seemed to be an increase in contaminants over time.

Councillor Fulton asked whether there were plans to minimise discharge points into waterways. K Simpson explained there were 13 discharge points within Rangiora. The newer development in Rangiora had stormwater management areas and treatment in place; however, there were older areas that were untreated. Staff needed to establish where the discharge points were, what was causing the contaminants and how to address the problems.

THAT the Utilities and Roading Committee:

- (a) **Receives** Report No. 241113201107.
- (b) **Notes** that compliant results were achieved during wet weather events for total suspended solids in all urban waterways and total ammoniacal nitrogen; likewise, guideline values were met during dry weather sampling as an indicator of stream health components including values for dissolved oxygen, temperature, pH, total ammoniacal nitrogen and total suspended solids in all urban waterways.
- (c) **Notes** that there were exceedances (non-compliances) during wet weather events of dissolved copper and dissolved zinc in some Rangiora waterways, and dissolved reactive phosphorus and *E. coli* in all Rangiora waterways, except Cam River; and during dry weather sampling guidelines were exceeded for conductivity (South Brook and No. 7 Drain), dissolved inorganic nitrogen and *E. coli*, with the last two also specifically showing exceeding results at three sites, two in South Brook and one in No. 7 Drain.
- (d) **Notes** that trend analysis this year identifies an increasing trend for dissolved zinc in the North Brook (at Lilybrook Park), Middle Brook (at Bush Street) and in the North Drain (at Coldstream Road); an increase trend for dissolved copper in the Middle Brook (at Bush Street); a decrease trend of dissolved zinc in the South Brook (at Railway Road) and decrease trends at South Brook Pond C for dissolved copper and total suspended solids.
- (e) **Notes** the follow-up investigations and further improvements summarised in section 4.3 of the report will be carried out by 3 Waters staff under existing budgets in 2024- 25.
- (f) **Notes** that a Rangiora Stormwater Management Plan 2025-2040 is currently being drafted as required by CRC184601, which addresses exceedances and incorporates improvements presented in these reports.
- (g) **Circulate** these reports to the Waimakariri Water Zone Committee and all Community Boards.

CARRIED

Councillor Williams commended staff for the work done. He thought it was important to do more testing to find out where the contaminants were coming from.

Councillor Redmond commented that the report was encouraging, and that the Council was looking forward to the future from an environmental point of view. He was intrigued about the Marina Street sweeping to see if it had an effect on reducing contaminants. Councillor Fulton looked forward to studying the Stormwater Management Plans for the other areas in the district.

7 PORTFOLIO UPDATES

7.1 Roading – Councillor Philip Redmond

The construction season was in full swing, and work had been carried out around the district. The focus over the next two weeks would be on getting all sites tidied up and as much traffic management removed as possible prior to Christmas.

Focus areas for staff:

- The resealing programme was in full swing.
- Mowing was continuing around the district as Christmas nears.
- The high winds overnight on 8 December 2024 took down a number of trees and toppled a pivot irrigator. One tree fell on the Christmas Road Bridge.
- Urgent pavement repairs were being carried out ahead of Christmas.
- The Tram Road and Fernside Road Pavement Rehabilitation works were completed.

- Work was planned to start in early January 2025 to carry out pavement rehabilitation on Plasketts Road in the area around Egans Road. Traffic management requirements were currently being worked through, and communications would follow.

Capital Works:

- The Ellis Road Seal Extension work was completed.
- Riverside Road Seal Extension tender had been awarded and the works were planned to start mid-January. An information notice was currently being prepared for the residents.
- The Kerb and Renewal Contract was currently out to tender, closing on 18 December 2024.

Other works:

- The Street Light Maintenance Contract had been tendered, with tenders closing on 27 November 2024. Two tenders were received. The tender evaluation was currently underway.
- New trunk main was being installed on East Belt. A closure was currently in place between Coldstream Road and Wales Street. This closure would be moving south from 10 December 2024. This had been agreed in conjunction with the school, as the school term would be complete from this date.
- KiwiRail and the New Zealand Transport Agency had some work planned around the Lineside Road Rail Crossing. This would be carried out as night work early in January 2025. A detour could be in place via Flaxton Road / Skewbridge Road / Ohoka Road.
- Over the last two weeks, an automated inspection of a number of our sealed networks was completed as part of a national testing regime. This inspection captures roughness, rutting, texture, cracking and geometry on the sealed road network. This survey involved a vehicle with special testing equipment driving around the network. Arterial and collector roads were surveyed annually. Local roads were surveyed over a two-year cycle.

Events:

- Oxford Santa Parade – Sunday 15 December 2024.
- Muscle Car Madness – 25 and 26 January 2025.
- Coast to Coast - 7 and 8 February 2025.

Funding:

- Further funding opportunities for Low Cost Low Risk Projects and Setting of Speed Limits have been announced by the New Zealand Transport Agency.
- The Low-Cost Low-Risk funding would be prioritised for projects which have resilience, economic growth and productivity or reduce the whole-of-life cost benefits.
- Setting of Speed Limits Funding related to the requirement for setting variable speed limits around schools.
- Applications for both closed on 25 February 2025.

Setting of Speed Management Rule

- No Regional Speed Management Plans.
- Variable speed limits outside all schools.
- Speed restrictions on specified roads to be reversed by 1 July 2025.
- No specified roads in the Waimakariri District; therefore, no changes.
- Rule-specific public consultation and cost-benefit requirements which did not apply to schools.
- Less flexibility to respond to community requests for lower speeds.
- Variable speeds outside schools.
- Two categories: Category One – Urban schools 30km/h and Category Two – 60km/h or less.
- Maximum time allowed for variable speeds was 45 minutes at the start and end of the school day.
- Category Two schools were allowed a 600 metre zone (300 metres on each side) of the main school gate – i.e. roads with a permanent speed limit of 100km/h.

- Category One schools allowed for a 300 metre zone (150 metres on each side) of school gates. Area under restriction could wrap around corners allowing students to crossroads within the 150 metre zone.
- Each school would need to be dealt with individually to achieve the best results.

Councillor Mealings asked if there were going to be road rehabilitation works on Mill Road, Ohoka, in early 2025. J McBride noted that it was planned but it would not be done until after the Plasketts Road works.

7.2 **Drainage, Stockwater and Three Waters (Drinking Water, Sewer and Stormwater) – Councillor Paul Williams**

Councillor Williams attended the Mandeville Resurgence bus trip with the Ohoka Mandeville Rural Drainage Advisory Group to see Stage One and Stage Two plans. He thought it was one of the best trips he had been on, with a reasonable amount of debate occurring. He was disappointed with it being pointed out that it was happening when the Council had only agreed to put it out to consultation. The big debate was almost unanimous of the Mandeville Ohoka Rural Drainage Advisory Group that Stage One was possibly not the right answer for that situation and the Council could spend a lot of money for little gain. The Drainage Group had implied that No 10 Road was the quickest and the easiest and possibly even the best value, cheapest way to go through. He remarked it would be interesting what happens in the consultation because he knows himself that the Mandeville side; some people wanted the Mandeville upgrade to get rid of water but some of those people did not want their swales bigger because when there was water in them it could create problems for children drowning so there is still a lot of debate to happen.

Deputy Mayor Atkinson noted that he had received calls from a couple of members from the Drainage Group questioning the fact that it was a very biased trip by Councillors pushing certain ways and asking leading questions. He asked Councillor Williams if that was something he saw. Councillor Williams thought that it was biased because it had been continuous on the Drainage Group on what was happening. A lot of the Drainage Group members were very concerned, particularly the Ohoka members of all the extra water that was going to be accumulated on this Mandeville Stage One upgrade was going to hit the Ohoka Stream and Kaiapoi quicker than what it used to be before. He noted that yes there was a lot of bias on that including from himself as well. He thought it was wrong that Stage One, there were some prominent questions that needed to be answered on the situation. He thought quite a lot of it had been biased and it was very biased particularly on the staff side.

Councillor Fulton called for a point of order. He thought that was a pejorative statement on staff and would like to speak to that matter.

Councillor Redmond called the discussion to an end and to move on with the update portion of the meeting. He commented that there was a field trip and there were diverging views.

Deputy Mayor Atkinson called for a point of order again. He asked when were Councillors able to address the issue because the Committee has heard one view, and it is not the view that he has received from other people that have contacted him about the matter. Councillor Atkinson accepted that now is not the time, but enquired when is and he would like some time put aside to discuss the matter as he has had other views expressed to him. He noted that criticism of staff was not fair, and he did not accept it.

Councillor Redmond was not prepared to accept comments criticising staff and said the time to discuss the field trip views was not now.

K Simpson noted that it was a good meeting that staff had with the Ohoka Mandeville Drainage Advisory Group last week with robust discussion. He noted that Council had received a report in December setting out the engagement with the community around the Stage One works. He explained that would be undertaken in the new year and staff would be bringing a report back to the Council in May 2025 summarising all the feedback received from the community including feedback from the Ohoka Mandeville Drainage Advisory Group for the Council to make a decision.

Councillor Ward thought that Council had recommended unanimously 9/1 on proceeding positively with Stage One. She understood that was ambushed on the field trip by a Councillor.

Councillor Redmond stopped the discussion, stating that the matter will be debated when the information from the consultation comes to the Council in 2025. Although he did confirm that the Council had agreed to go out for consultation regarding Stage One.

- The Ashley water main was going well; the footpath was getting replaced in places. Staff member J McBride provided a brief update on the works.

7.3 **Solid Waste– Councillor Robbie Brine**

- Recycling bin audits
 - These had been ongoing for the last few months, and this was the last week for the audit team. Eco Educate had given out gold stickers to quite a few bins, in addition to a lot of ‘educations’, but were still finding a good number of bins with unacceptable items in them – from toilet seats and bags of nappies to food and drink in unwashed containers. However, we do seem to be making headway.
 - Eco Educate have also done sort-and-weigh audits of a number of school recycling bins, with variable results. Some had shown improvement, some not so much and a few were over the 10% contamination upper limit. Detailed reports of the audits were sent to all audited schools, and this resulted in new bookings for the contractor to go in and talk to caretakers, admin, and teaching staff as well as students in 2025.
 - Audits will begin again in January.
- Impacts of the strong winds on 8 December:
 - Some of the smaller poplars on the northern boundary of Southbrook transfer station were blown down, damaging the fence and taking the guttering off the waste oil shed. The Council employed a contractor to remove the trees and undertake repairs.
 - There was no observed damage at Oxford Transfer Station after the winds. However, the Council’s contractor would need to do a clean-up of unsecured recycling materials that were scattered around the site.
 - The Council had a larger portacom installed at the back of the kiosk for site and collection staff to have their breaks in and for meetings. This was a temporary arrangement until the upgrades were completed, and the plan was to sell it once construction had been completed.
 - M Ball had asked Waste Management to do extra collections from the Cust rural recycling facility to make sure locals did not have any issues with the skips being too full over the holiday period.
- Attended the Transwaste Annual General Meeting – no significant changes however looking at reducing the size of the Board. Gill Cox was standing down as Chairperson. The Committee acknowledged his work over the years.
- A member of the public had been critical of the Southbrook Transfer Station staff that did not assist them in unloading their trailer. However, staff could not help people unload their trailers as it was a health and safety hazard.

Councillor Cairns asked for an update in terms of since the bin audits had started if that had resulted in less contamination. Councillor Brine explained that it had, but there was still contamination.

7.4 **Transport – Mayor Dan Gordon**

Mayor Gordon was not present to provide an update.

8 **QUESTIONS UNDER STANDING ORDERS**

Nil.

9 **URGENT GENERAL BUSINESS**

Nil.

10 **MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED**

Section 48, Local Government Official Information and Meetings Act 1987.

Moved: Councillor Redmond

Seconded: Councillor Ward

THAT the Utilities and Roading Committee:

- (a) **Approves** that in accordance with section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act (or sections 6, 7 or 9 of the Official Information Act 1982, as the case may be), the public be excluded from the following parts of the proceedings of this meeting.
- 9.1 Confirmation of Public Excluded Minutes from 19 November 2024.
 - 9.2 Contract 24/41 Rangiora Woodend Road Booster Main Stage 1 Tender Evaluation and Contract Award Report.
 - 9.3 Contract 24/60 Water Main Crossing Wales Street Rail Corridor Tender Evaluation and Contract Award Report
 - 9.4 West Eyreton UV Treatment Upgrade – Tender Approval
 - 9.5 Contract 202480 309 High Street Demolition (Old Police Building) Report to Accept Invited Price.
- (b) **Notes** that 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:

Item No.	Subject	Reason for excluding the public	Grounds for excluding the public.
9.1	Confirmation of Public Excluded Minutes from 19 November 2024	Good reason to withhold exists under Section 7	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial activities LGOIMA 7(2)(h).
9.2	Contract 24/41 Rangiora Woodend Road Booster Main Stage 1 Tender Evaluation and Contract Award Report	Good reason to withhold exists under Section 7	To protect the privacy of natural persons and enable the local authority to carry on without prejudice or disadvantage, negotiations (including commercial and industrial) negotiations and maintain legal professional privilege. LGOIMA Section 7 (2)(a), (g) and (i).
9.3	Contract 24/60 Water Main Crossing Wales Street Rail Corridor Tender Evaluation and Contract Award Report	Good reason to withhold exists under Section 7	To protect the privacy of natural persons and enable the local authority to carry on without prejudice or disadvantage, negotiations (including commercial and industrial) negotiations and maintain legal professional privilege. LGOIMA Section 7 (2)(a), (g) and (i).
9.4	West Eyreton UV Treatment Upgrade – Tender Approval	Good reason to withhold exists under Section 7	To protect the privacy of natural persons and enable the local authority to carry on without prejudice or disadvantage, negotiations (including commercial and industrial) negotiations and maintain legal professional privilege. LGOIMA Section 7 (2)(a), (g) and (i).
9.5	Contract 202480 309 High Street Demolition (Old Police Building) Report to Accept Invited Price	Good reason to withhold exists under Section 7	To protect the privacy of natural persons and enable the local authority to carry on without prejudice or disadvantage, negotiations (including commercial and industrial) negotiations and maintain legal professional privilege. LGOIMA Section 7 (2)(a), (g) and (i).

CARRIED

CLOSED MEETING

The public excluded portion of the meeting commenced at 2:35pm and concluded at 2:42pm.

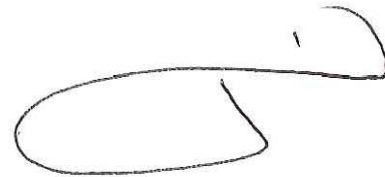
OPEN MEETING

NEXT MEETING

The next meeting of the Utilities and Roading Committee would be held on Tuesday 25 February 2025 at 9am in the Council Chambers.

THERE BEING NO FURTHER BUSINESS, THE MEETING CONCLUDED AT 3.01PM.

CONFIRMED



Acting Chairperson

25 February 2025

Date