WAIMAKARIRI DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE UTILITIES AND ROADING COMMITTEE HELD IN
THE COUNCIL CHAMBERS, 215 HIGH STREET, RANGIORA ON TUESDAY 17 APRIL
2018 AT 2.30PM

PRESENT
Councillor S Stewart (Chairperson), Mayor D Ayers, Deputy Mayor K Felstead, Councillors
R Brine, J Meyer and P Williams.

IN ATTENDANCE
Messrs J Palmer, (Chief Executive), G Cleary (Manager Utilities and Roading), K Simpson
(3Waters Manager), K Straw (Civil Project Team Leader), A Klos (Project Engineer) and
S Nichols (Governance Manager).

The meeting was adjourned by the Chairperson at 2.31pm to enable the District Planning and
Regulation Committee briefing to conclude and the Utilities and Roading Committee meeting
reconvened at 2.40pm.

1 APOLOGIES
Nil.

2 CONFLICTS OF INTEREST
Nil.

3 CONFIRMATION OF MINUTES
3.1 Minutes of a meeting of the Utilities and Roading Committee held on
Tuesday 20 March 2018

Moved: Councillor Meyer    Seconded: Councillor Williams

THAT the Utilities and Roading Committee:

(a) Confirms, as a true and correct record, the minutes of a meeting of the
Utilities and Roading Committee held on Tuesday 20 March 2018.

CARRIED

4 MATTERS ARISING
Nil.

5 PRESENTATION
5.1 Secondary Stopbank Gap Filling on Cones Road and Millton Ave,
Rangiora

Shaun McCracken (ECan) and David Bridges (Good Earth Matters) presented
information in relation to this project. They spoke to a presentation outlining the
location of the stopbanks and the timing of the works. It was proposed that
Cones Road stopbank would be completed first, with traffic diverted to Millton Avenue, before the second stopbank would be completed on Millton Avenue
with traffic diverted to Cones Road. The Ashley River Bridge would be open at
all times. The timing of the works had taken into account the Rangiora A&P
Show with no works on Millton Avenue in late October to avoid disruption.
Environment Canterbury staff would work with the Council communications team to ensure the public were aware of the diversions being in place and timing.

6 MATTERS REFERRED FROM THE WOODEND-SEFTON COMMUNITY BOARD MEETING OF 9 APRIL 2018

6.1 **Gladstone Road Cycleway – K Straw (Civil Project Team Leader)**

K Straw spoke to the report outlining approximately 750 metres of road was within the Woodend Bypass designation and he reflected on the Community Board comments. The Board opted for the second option based on the possibility of the footpath becoming redundant over 10 years. It was noted that the Kaiapoi path has a different surface of chip seal and different costs associated.

G Cleary commented on the Community Board not wanting to waste funds. He explained the reason staff recommended the hot mix option as it related to ongoing maintenance costs. Further options were explained, including potential to direct staff to find the best life cycle cost effective option.

J Palmer commented on the status of the path timeframe. It was advised that property owner negotiations would likely take the timing to September 2018. J Palmer advised that by September 2018 the Council would have a clearer indication from the Government on the future timing of the Woodend Bypass project. Potentially the whole of life cost options may change pending the government review of their Transport Policy Statement.

Councillor Blackie asked if construction parameters are the same except for the seal. K Straw advised of a potential risk for a slight increase if the top coat was not included in the tender, however tender documentation could be worded appropriately.

Councillor Stewart enquired if purchase property costs are included in budgets. Staff confirmed this was the case, including hedging.

Moved: Councillor Meyer  Seconded: Councillor Brine

**THAT** the Utilities and Roading Committee:

(a) **Receives** report No. 180306023458.

(b) **Authorises** staff to carry out an evaluation on the lowest whole of life option and to proceed with construction following an announcement of timing for the Woodend Bypass from the NZ Transport Agency.

(c) **Note** the Woodend Bypass is not likely to be constructed for 10 years.

**CARRIED**

Councillor Meyer commented on the goodwill of the Community Board with thoughts of the Bypass timing and the subsequent new government information affecting the project. He believed the Woodend-Seton Community Board would be supportive of the motion.

Mayor Ayers commented on the Woodend Bypass stating it was planned to be a full motorway (ie like the Belfast Bypass). It is currently included in the draft Regional Transport Plan for 2026, however the government presently has thoughts that all motorway projects that have not yet commenced will stop and be reassessed. Mayor Ayers stated the key issue for the Woodend Bypass is
road safety. The Council submission to the Government Policy Statement on Transport will state this. The indicated date for government release of updated information is the end of August.

6.2 Combining of Woodend and Pegasus Water Supplies – New Water Supply Main Concept Design – A Klos (Project Engineer) and C Roxburgh (Water Asset Manager)

A Klos spoke briefly to the report, outlining the proposal for a new supply pipeline from Gladstone Road and partial joining of the Woodend and Pegasus water supplies. Staff also advised that all treatment would occur at the Pegasus plant. A Klos commented on the alignment of pipes, road flows and of various options considered. One long term option was to remove all the trees on the road reserve, which would cost an additional $61,000 than the option to lay pipe through Gladstone Park. Ideally it is preferred if pipes are laid through a roadway or road reserve. The Woodend-Sefton Community Board favoured the option to lay pipe through the trees.

Mayor Ayers asked if there was no road reserve option what would then be the preferred option. A Klos spoke of the road reserve and potential future road. In a supplementary question Mayor Ayers sought clarification of views of some Pegasus residents. G Cleary spoke of the preference to place utilities in road reserve where it is available. J Palmer spoke of the current connection points, avoiding state highway interference and interim solutions.

Moved: Councillor Meyer Seconded: Councillor Brine

THAT the Utilities and Roading Committee:

(a) Receives report No. 180322031093.

(b) Notes that this project to install a new raw water pipe is part of the wider project to join the Woodend and Pegasus water schemes.

(c) Notes that design work is scheduled to be undertaken this financial year, 2017/18, and construction is scheduled to be completed next financial year, 2018/19.

(d) Endorses that the section of pipe immediately north of Gladstone Road be installed in the road reserve land, rather than through Gladstone Park.

(e) Approves the removal of the trees along the preferred route, in road reserve land.

(f) Notes that the recommended route is supported by the Gladstone Park Advisory Group.

(g) Recommends to Council that an additional capital works budget of $231,000 is included in the 2018/19 financial year, split 30% to growth and 70% to level of service, to give a revised total budget of $811,000 for the Gladstone Road to Pegasus WTP raw water main.

CARRIED

Councillor Meyer reflected on long term matters including the unknown timing of the State Highway alternations and future roading, however remarked that this motion was a sensible and necessary option for the longer term.
7 REPORTS FOR INFORMATION ONLY

Nil.

8 PORTFOLIO UPDATES

8.1 Roading – Councillor John Meyer
Councillor Meyer spoke of the current discussions of the Road Safety Committee and means of slowing drivers down by using rubber judder bars, with potential trials to have a safer environment for construction workers when undertaking road works.

8.2 Drainage and Stockwater – Councillor Sandra Stewart
Councillor Stewart spoke of recent rural drainage meetings and their feedback. All the groups were keen to have the rates eased to enable one year of maintenance funding to be held in reserve. This matter would be deliberated at the end of May through the LTP process.

It was reported that Councillors Blackie, Felstead, and Stewart formed the Stormwater Drainage and Watercourse Protection Bylaw 2018 hearing panel that will make recommendations for the bylaw adoption to the May Council meeting.

Councillor Stewart commented on the Canterbury Water Management Strategy work with the first consultations with affected consent holders beginning this week and expected to take several weeks.

8.3 Utilities (Water Supplies and Sewer) – Councillor Paul Williams
Councillor Williams commented briefly on the Garrymere and Poyntzs Road scheme, with further information to come to elected members shortly, before further public discussion.

8.4 Solid Waste– Councillor Robbie Brine
Councillor Brine advised there would be a Joint Landfill Committee meeting later in the week, where it was expected to receive the interim report and draft SOI key items. Further discussions relating to recycling will also occur.

Councillor Brine spoke of the Waste Minimisation Fund and options of a hospitality campaign and another reduce waste by recycling campaign. On discussion with staff the Reduce, Recycle campaign was favoured.

9 MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED

Section 48, Local Government Official Information and Meetings Act 1987

Moved: Councillor Stewart     Seconded: Mayor Ayers

THAT the public be excluded 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:
This resolution is made in reliance on section 48(1)(a) 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 which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

<table>
<thead>
<tr>
<th>Item No</th>
<th>Reason for protection of interests</th>
<th>Ref NZS 9202:2003 Appendix A</th>
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</thead>
<tbody>
<tr>
<td>9.1</td>
<td>Protection of privacy of natural persons To carry out commercial activities without prejudice</td>
<td>A2(a) A2(b)ii</td>
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CARRIED

10 QUESTIONS

There were no questions.

11 URGENT GENERAL BUSINESS

There was no urgent general business.

The public excluded portion of the meeting occurred from 3.33pm to 3.35pm.

There being no further business, the meeting closed at 3.35pm.

CONFIRMED

__________________________
Chairperson

__________________________
Date

At the conclusion of the meeting, there was a public excluded briefing for the Committee, on the following matters

- Stormwater Network Discharge Consent
- Oxford Rural No. 1 Water Update
- Siena Place Drainage