## WAIMAKARIRI DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE UTILITIES AND ROADING COMMITTEE HELD IN THE COUNCIL CHAMBER, RANGIORA SERVICE CENTRE, 215 HIGH STREET, RANGIORA ON TUESDAY 17 MAY 2022 COMMENCING AT 3.30PM.

#### **PRESENT**

Councillor P Williams (Chairperson), Mayor D Gordon, Councillors A Blackie, S Stewart and J Ward

## **IN ATTENDANCE**

Councillors P Redmond and W Doody

G Cleary (Manager Utilities and Roading), K Simpson (3 Waters Manager), D Lewis (Land Drainage Engineer), E Klopper (Flood Team Lead) and A Smith (Governance Coordinator)

## 1 APOLOGIES

Moved Councillor Blackie

Seconded Councillor Ward

**THAT** an apology for absence be received and sustained from Councillor Brine.

**CARRIED** 

## 2 CONFLICTS OF INTEREST

There were no conflicts of interested recorded.

## 3 CONFIRMATION OF MINUTES

# 3.1 <u>Minutes of a meeting of the Utilities and Roading Committee held on</u> Tuesday 26 April 2022

Moved Councillor Blackie

Seconded Councillor Ward

**THAT** the Utilities and Roading Committee:

(a) **Confirms** the circulated Minutes of a meeting of the Utilities and Roading Committee held on 26 April 2022, as a true and accurate record.

**CARRIED** 

## 3.2 Matters arising

There were no matters arising.

## 4 **DEPUTATION/PRESENTATIONS**

There were no deputations or presentations.

## 5 REPORTS

5.1 May 2021, December 2021 & February 2022 Flood Events - Service Requests Update - Emile Klopper (Flood Team Lead), Caroline Fahey (Water Operations Team Leader) and Kalley Simpson (3 Waters Manager)

K Simpson presented this report, providing an update on the status of the flood team work. The weekly updates are also being provided to Councillors to provide regular information. The work being undertaken has included CCTV work, survey work and maintenance work which has meant that the work had progressed quicker than originally expected.

Some of the key areas highlighted were:

*Broadway* – there was now an identified solution and a request for additional budget for these works would be included as part of the Drainage submission to the Draft Annual Plan. Council staff would be seeking input from landowners regarding the design.

Swindells Road – work was currently underway on a report looking at short, medium and long term solutions. The report would initially go to the Community Board, and there would also be a request for additional budget in the Draft Annual Plan.

Fuller Street, Kaiapoi – there was ongoing CCTV work and survey work being undertaken.

Ranui Mews – Onsite investigation had now been completed at this site which had indicated there was an issue with venting. As a trial, a vent was being installed at one of the units and the test would be repeated to see if this addressed the issue

K Simpson pointed out that there are now 60 projects as a result of the flood events, with some not yet started. These projects had been a focus of the flood team and would all be commenced by the next report. It was also planned to have all the flood team work completed by the end of June and for continued work to implement the solutions to be included as part of business as usual in either 3 Waters or the Project Delivery Unit.

Regarding Swindells Road, Councillor Stewart noted that it had been suggested by members of the Woodend-Sefton Community Board, that it may be appropriate to host another public meeting to update the community on this matter. G Cleary advised that staff have been undertaking some targeted consultation, which was planned to continue and it was agreed that a memo will go to the next meeting of the Community Board providing an update.

Councillor Williams asked if there was contractors ready for the venting work at Ranui Mews. K Simpson advised that the contractor involved in the testing, would provide a price to retro-fit a vent to the toilets. It was confirmed that this project was a priority. There were other undertakings in place at this site as a back-up, should this be necessary in any future weather event.

Moved Mayor Gordon Seconded Councillor Blackie

**THAT** the Utilities and Roading Committee:

- (a) Receives report No. 220505070890.
- (b) **Notes** that 598 drainage service requests were received related to the significant rainfall events in May 2021, December 2021 and February 2022,

- which have all been responded to although approximately 138 requests require further maintenance or investigation work.
- (c) Notes that there are currently 59 drainage assessments identified and this is likely to increase as the service requests are worked through. Progress made since the previous Utilities & Roading Committee meeting is set out in Section 4 and is supported by the weekly update memos.
- (d) **Notes** that background information in regards to the recent flooding event can be viewed in report No. 220310034384 entitled: "February 2022 Flood Event Update on Service Requests".
- (e) **Notes** that a webpage has been set up on the Council's website to provide updates on the status of drainage works underway and targeted information will be sent out to the Waikuku Beach and Kaiapoi communities.
  - URL:https://www.waimakariri.govt.nz/services/waterservices/stormwater/drainage-works
- (f) Notes that if further budgets are required for any capital works identified as part of the drainage assessment work, that these will be sought as part of the 2022/23 Annual Plan process.
- (g) Circulates this report to the Council and community boards for information.

**CARRIED** 

Mayor Gordon thanked staff for the work being undertaking and the regular updates now being provided to Councillors. It is appreciated that the work undertaken at Ranui Mews was being given priority.

## 6 CORRESPONDENCE

There was no correspondence.

## 7 PORTFOLIO UPDATES

## 7.1 Roading - Councillor Paul Williams

Councillor Williams nothing to add.

Councillor Redmond noted there he had observed a number of small potholes around the District and was there a strategy to address these, taking into account that it is not winter season yet. G Cleary responded that there is work planned for these, noting the extreme wet weather events that the district has endured in the past 12 months. A more detailed briefing will be provided to elected members on how Council deals with maintenance.

## 7.2 <u>Drainage and Stockwater - Councillor Sandra Stewart</u>

Councillor Stewart's main point referred to the Mill Road stormwater management area consent which had been requested that to be put on hold, because Ecan have advised that their staff recommendation is to decline this application. This was due to the work intercepting with groundwater being considered a take and use of groundwater which is prohibited activity in an over allocated groundwater zone, which this zone is. This is a significant issue across the region for all Councils, that Ecan is interpreting any work with stormwater management, digging into or touch the groundwater, is considered a take and in conflict with Plan Change 7. G Cleary advised that staff have asked Environment

Canterbury that this consent application be put on hold. This is potentially a significant issue with all councils in Canterbury as it means that any activities that a Council carries out that intercepts groundwater, that could result in an inadvertent take, would be a prohibited activity under Plan Change 7. A forum is being brought forward regarding this, and also be taking this issue up directly with Environment Canterbury. In this case, it would mean that the Council could not delivery the capital project for this financial year and this could have an impact on the immediate community and property owners in the vicinity.

## 7.3 Utilities (Water Supplies and Sewer) - Councillor Paul Williams

Councillors Williams advised of a power outage in Ohoka and the water station has tripped because of this.

Sewerline from Loburn Lea was approximately two thirds completed and progressing well with no major road disruptions.

## 7.4 Solid Waste- Councillor Robbie Brine

Councillor Brine was not present.

## 7.5 Transport - Mayor Dan Gordon

Regarding the matter of reducing the speed threshold in Oxford, there had been a direction from the Government which appears to allow greater flexibility on this matter, without it being a significant cost. Mayor Gordon was awaiting to receive confirmation of this in writing.

At a recent meeting of the Regional Transport Committee there was a presentation from Charlotte French from Waka Kotahi on the challenges that Council's have in setting speed limits. Mayor Gordon considered this to be a beneficial presentation and for staff to arrange it to be presented to the Council in the near future.

It is now three years since the safety improvements were promised from Waka Kotahi for Woodend. A meeting is scheduled at which the Mayor is seeking a commitment from Waka Kotahi that these improvements will be provided and a timeline for this.

## 8 QUESTIONS UNDER STANDING ORDERS

There were no questions under standing orders.

## 9 URGENT GENERAL BUSINESS

There was no urgent general business.

## 10 MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED

Section 48, Local Government Official Information and Meetings Act 1987

Moved Councillor Ward Seconded Councillor Blackie

**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:

Item No	Minutes/Report of:	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
10.1 10.3	Reports from Management Team meetings	Reports for information	Good reason to withhold exists under Section 7	Section 48(1)(a)

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:

Item N°	Reason for protection of interests	Ref NZS 9202:2003 Appendix A
10.1 – 10.3	Protection of privacy of natural persons To carry out commercial activities without prejudice	A2(a) A2(b)ii

**CARRIED** 

# **CLOSED MEETING**

Resolution to resume in Open Meeting

10.1 Appointment of Beach Road Pumping Station Power Supply Contractor – Report to Management Team Meeting 9 May 2022 – to be circulated to Utilities and Roading Committee.

**Resolved** that the Utilities and Roading Committee receives the information in Item 10.1.

#### **OPEN MEETING**

#### **NEXT MEETING**

The next meeting of the Utilities and Roading Committee is scheduled for 3.30pm, on Tuesday 21 June 2022.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 3.58PM.

**CONFIRMED** 

Chairperson
Councilor R Brine

21 June 2022 Date

## **BRIEFING**

At the conclusion of the meeting Kalley Simpson (3 Waters Manager), D Lewis and C Fahey provided an overview on 3 Waters staff's management of drainage maintenance within the Waimakariri district. A summary of the current status of maintenance work was also presented.