

WAIMAKARIRI DISTRICT COUNCIL

MINUTES OF A MEETING OF THE UTILITIES AND ROADING COMMITTEE HELD IN THE COUNCIL CHAMBER, RANGIORA SERVICE CENTRE, 215 HIGH STREET, RANGIORA, ON TUESDAY 17 JUNE 2025 AT 9 AM.

PRESENT

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

IN ATTENDANCE

Councillors B Cairns, T Fulton and Deputy Mayor Atkinson (arrived at 10.32am).

J Millward (Chief Executive), G Cleary (General Manager Utilities and Roading), S Hart (General Manager Strategy, Engagement and Economic Development), K Simpson (Three Waters Manager), J McBride (Roading and Transport Manager), M Liu (Infrastructure Resilience Manager), H Downie (Strategy and Centres Team Leader), V Thompson (Senior Advisor Business and Centres), and K Rabe (Governance Advisor).

1 APOLOGIES

There were no apologies.

2 CONFLICTS OF INTEREST

There were no conflicts declared.

3 CONFIRMATION OF MINUTES

3.1 Minutes of the meeting of the Utilities and Roading Committee held on Tuesday, 15 April 2025.

Moved: Councillor Williams

Seconded: Councillor Redmond

THAT the Utilities and Roading Committee:

- (a) **Confirms** the circulated Minutes of the meeting of the Utilities and Roading Committee held on 15 April 2025 as a true and accurate record.

CARRIED

3.2 Matters Arising (From Minutes)

There were no matters arising.

4 DEPUTATION/PRESENTATIONS

Nil.

5 **REPORTS**

5.1 **190 High Street Bin Storage Issues and Options – V Thompson (Senior Advisor Business and Centres), G Maxwell (Business and Project Advisor) and H Downie (Strategy and Centres Team Leader)**

H Downie and V Thompson presented the report, which sought support for the owner and landlord of 190 High Street, Rangiora, to be responsible for providing a storage solution for tenants' waste bins within the building footprint. H Downie noted that this matter had been discussed with the building owner several times, both during the planning and construction of the development, and that it was a condition of the resource consent that waste storage and removal were the responsibility of the landlord. It was again raised when it became known that Postie Plus would be a tenant, as this business had a history of issues with waste storage and disposal. The Waste Minimisation Officer had previously worked with the business, coaching it on how to manage and minimise its waste. Staff believed that providing space on Council-owned land for waste storage would set a precedent and create an expectation that the Council should provide Council-owned land for other businesses in High Street and other town centres to store waste.

Mayor Gordon acknowledged that this was a very comprehensive report. He thanked staff for the work that had gone into its preparation, as well as for their efforts in working with business owners to resolve the issues. However, he believed that this was a problem with far-reaching impacts throughout the district. Mayor Gordon suggested that the report lie on the table until a workshop could be arranged to discuss the matter of business-generated waste storage and disposal to ensure Councillors had a complete understanding of the issues facing business owners and how this could impact the Council.

J Millward noted that there was concern that if storage were offered to the building owner, it would open the door to every building owner along High Street expecting the Council to manage waste storage and disposal. Mayor Gordon acknowledged the Chief Executive's position; however, he believed that a broader understanding of the problems should be considered before a decision was made.

In response to a question regarding precedent-setting in relation to 188 High Street, Rangiora, S Hart advised that in the matter of Conway Lane, the Council had been a partner in the development and, as such, had provided space during phase one of the development for waste storage. The partnership in this development had since been dissolved; however, the Council's obligation under the agreement for waste storage was still binding, given that phases two and three were not realised.

Councillor Williams asked if the Council was receiving compensation for leasing the land for storage and was informed that the lease was rolled over every 12 months and carried a nominal rental. Once the redevelopment of the Blake Street car park began, the lease would be forfeited, as the need for car parking took precedence. S Hart also stated that once the car park was redesigned, a possible solution would be investigated for Conway Lane; however, until that time, the Council was obligated to provide space on the current car park. If any changes to the current lease were considered, they would be brought to the Council for a decision.

Councillor Mealings inquired about how other building owners and tenants managed waste storage and was informed that this was managed within the building's footprint. In response to a question regarding the value of car parking, V Thompson noted that a car park was currently valued at between \$500 and \$1,000 per annum. S Hart reminded the Committee that the Council had recently purchased land to assist with the provision of parking for the town centre.

Councillor Redmond asked if discussions had been held with the landlord regarding his failure to fulfil his agreement to provide storage for waste. H Downie stated that staff had spoken to the landlord several times regarding this matter.

Councillor Williams asked what staff could do given the non-compliance with the resource consent and was told that it was not a requirement of the consent per se; however, the consent was granted with the agreement that waste storage would be managed within the building footprint.

Mayor Gordon stated that he would support the recommendation if an additional recommendation were included as (c), which requested that a workshop be arranged to discuss the implications of waste storage options for businesses in the future, ensuring that Councillors had a broader understanding of the matter.

Moved: Mayor Gordon

Seconded: Councillor Redmond

THAT the Utilities and Roothing Committee:

- (b) **Receives** Report No. 250603098646.
- (c) **Adopts** Option 1 where the owner of 190 High Street (the landlord) is responsible for providing a storage solution for their tenants' bins, whether onsite within the existing building footprint or private land boundary at 190 High Street, or by other means.
- (d) **Requests** a workshop to look at the boarder issues of waste storage in the Blake Street carpark.
- (e) **Notes** the background context as set out in this report including previous conversations had with the developer of 190 High Street regarding the necessity to make provision for tenants' bin storage including as part of the building consent application process.
- (f) **Notes** that some tenancies of 190 High Street have in recent months reached out to Council seeking a resolution to their rubbish storage issues.
- (g) **Notes** that the rubbish collection rates currently being applied to 190 High Street are below the minimum requirement due to the number of tenancies currently rated for as detailed in 4.13 of this report, meaning the developer has had a discount on this portion of their rates since July 2024 (approx.) – staff are working to resolve this so that the full rates are charged in due course
- (h) **Notes** that within the design plans for 190 High Street, some areas already allow for staff kitchen facilities and/or general storage which could be used to support bin storage; three 80L kerbside collection bins would take up approximately 0.75sqm in floor space for each tenancy.
- (i) **Notes** that the current rubbish compound within the public Blake Street carpark which houses bins for 188 High Street (within Conway Lane) was enabled through a License to Occupy arrangement because at the time of construction, dedicated rubbish and servicing areas were to be provided as part of Stage 2 of the North of High Street development plan, as discussed in paragraph 4.17 of this report.
- (j) **Notes** that staff considered a range of options in formulating this report, including options that could see a new or extended existing rubbish compound located on Council land, and that if such an option was deemed preferable, it would require the removal of at least three public carparks to accommodate this; the cost would be recovered from the property owner by way of an annual market rate rent for the use of land.

- (k) **Notes** the range of implications, including the risk of setting a precedent, for the Council in seeking to resolve rubbish storage matters for developers or property owners on public land as detailed in this report.
- (l) **Circulates** this report to the Community Boards for their information.

CARRIED

Mayor Gordon thanked the staff for their work on this matter and, while he sympathised with the landlord and tenants, he also understood the concern about setting a precedent, hence his request for a workshop on this topic. There was a need for a broader understanding and discussions on future waste options developments. He noted that he had been involved in negotiations for car parking with business owners and looked forward to the redevelopment of the Blake Street car park, which should alleviate the pressure on parking.

Councillor Redmond stated that this was a clear and comprehensive report, which outlined clear options while taking into account the landlords' and broader issues under consideration.

Councillor Ward thanked staff for their work and hoped that a better understanding and solutions could be achieved.

5.2 Infrastructure Resilience Fund Proposed Projects for 2025/26 and Work Planning following the May 2025 Flood Event – M Liu (Infrastructure Resilience Manager) and K Simpson (Three Waters Manager)

M Liu and K Simpson presented the report, which informed the Committee on the proposed projects under the Infrastructure Resilience Fund for the 2025/26 financial year, as well as the work planned in response to the May 2025 flood events.

A total of 181 service requests were received relating to the May 2025 flood event, which had been collated, triaged and categorised. Forty-nine investigations and 90 maintenance tasks had been identified to address the issues raised in the service requests.

Councillor Fulton inquired about the measures being taken in the known flood areas, and G Cleary replied that each rain event was unique, highlighting different areas of concern. These were important as they provided an opportunity to collect data and insights for future events. Many of these issues could be addressed through maintenance, while others require investigation and intervention to prevent future flooding. However, for areas of known concern, it was often not a matter of an immediate fix but a series of interventions and maintenance to achieve a workable solution.

Councillor Mealings queried the work to be carried out in Mill Road, Ohoka, and M Liu replied that the culverts in this area would be upgraded. Councillor Mealings noted that the resident at 547 Mill Road had experienced flooding on several occasions, and M Liu stated that she would follow up on this matter.

Councillor Williams acknowledged that the May rain event had been managed well, however, noted that the undercurrents had not been running due to a dry summer. Councillor Williams queried whether the district would experience a further rain event in the next few months, and if so, whether there would be a sufficient budget to cover the required work. K Simpson replied that all the catchment areas were now saturated, given the rain experienced in the last week. Therefore, there would potentially be a greater impact if another event were to occur. A report was scheduled to be presented at the July 2025 Council meeting regarding this matter and a possible request for an increased budget. However, staff believed that currently there was sufficient funding available until

the end of this financial year, with a new allocation for the 2025/26 financial year soon to be available.

Councillor Cairns noted that there were significantly high-priority projects that were not reflected on the list provided. K Simpson replied that the Kaiapoi projects, now using sucker trucks as a short-term solution, were in the process of addressing several factors that supported flooding mediation. He reiterated that drainage and flooding were not a one-item solution, but rather a comprehensive approach involving several different streams of work, including sewerage, pumps, and stormwater, to achieve the required outcome.

In response to a question by Councillor Fulton regarding the allocation of budgets, K Simpson replied that the funds currently shown had not been allocated to different streams and were held in one sum to be used when and where required in the event of a rain event.

Moved: Mayor Gordon

Seconded: Councillor Williams

THAT the Utilities and Roothing Committee:

- (a) **Receives** Report No. 250502076463.
- (b) **Notes** that the current budget of \$1,500,000 has been approved for the Infrastructure Resilience Fund for 2025/26.
- (c) **Notes** the 2025/26 proposed projects for the Infrastructure Resilience Fund. The projects are listed as follows:
 - Church Bush Road, Tuahiwi
 - Waikuku Beach Road, Waikuku
 - Threlkelds Road, Ohoka
 - MacDonalds Lane, Waikuku
 - Power Road, Flaxton
 - Park Terrace, Waikuku Beach
 - Mairaki Road, Fernside
 - Mill Road, Ohoka
 - Tram Road, Whites Road and Edmunds Road, Ohoka
 - Island Road, Kaiapoi
 - Queens Avenue, Waikuku Beach
- (d) **Notes** that it is expected there will be additional projects identified from the investigations underway as a result of the May 2025 flood event. The proposed projects and the additional projects will be re-prioritised to form an updated list of proposed projects in the financial year 2025/26.
- (e) **Notes** that any changes to the list of proposed projects for the 2025/26 financial year will be reported to the Utilities and Roothing Committee for approval.
- (f) **Notes** that further updates on the May 2025 flood event and progress with 49 investigations and 90 maintenance checks will be reported to the Utilities and Roothing over the coming months.
- (g) **Notes** that a report providing the progress of the projects under Infrastructure Resilience Fund for 2024/25 financial year will be submitted to the Utilities and Roothing Committee in August 2025.
- (h) **Circulates** this report to the Community Boards for information.

CARRIED

Mayor Gordon noted that good questions had been raised; however, he was proud of the work done by staff, both in the recent weather event and in the proactive efforts of other local authorities, which enabled a positive outcome in the wake of the May 2025 rain event. He had every confidence in the team's identification and verification of projects that required work, as well as the resilience this provided to the district in times of natural disasters. Mayor Gordon believed it was not possible to budget nature; however, the strategy followed by staff had served the Council well.

Councillor Williams acknowledged the work done by staff and contractors to achieve the excellent outcome of the May 2025 rain event. He also noted that the district's Drainage Advisory Groups had been positive on the work done and the results achieved over the previous few years.

Councillor Mealings stated that she was proud of the collaborative approach taken by the Council and its staff in working with residents and contractors to mitigate flooding issues in the district.

Councillor Ward thanked the staff for their proactive approach to resilience and mitigating flooding in the district.

Mayor Gordon noted that the Minister had complimented the Waimakariri District on its handling of the May 2025 weather event and acknowledged the Chief Executive's initiative to ensure sufficient resourcing for civil defence during such events.

6 PORTFOLIO UPDATES

6.1 Roading – Councillor Philip Redmond

Focus areas for staff:

- Post-flood response continued following the event from 30 April to 2 May 2025. This had included clearing water tables, removing debris from around bridges, pavement repairs and remetalling. An application for emergency funding had now been submitted to the New Zealand Transport Authority (NZTA) for consideration.
- Drainage works were underway. This included the installation of box culverts on Mill Road, Ohoka and new culverts / upsizing culverts on Lees Valley Road.
- Pre-winter pavement repairs had been continuing, including a large repair at the intersection of Rangiora Woodend Road / Boys Road / Tuahiwi Road intersection. Asphalt repairs had also been carried out to address joint issues on Williams Street, Kaiapoi.
- The annual programme for remetalling of unsealed roads was underway.
- Bridge maintenance and component replacement. The Mandeville Bridge had to be closed due to concerns about its structural integrity, following the discovery of timber rot in the bearers beneath the bridge deck. Staff were working closely with WSP (Structural Engineers) to determine repairs. These would be actioned as soon as possible, and a timeframe would be provided to the community once determined.
- Routine road marking had been continuing.

Capital:

- The Kerb and Renewal work on Edward Street was nearing completion.
- The first section of kerb and channel on Kippenberger Avenue near Lamb and Heyward was nearing completion, with the topsoiling/line marking and planting still to be done. Pidgeon Contracting had now moved down to the urban limit to complete the last section of kerb and channel.
- The Rangiora Town Hall carpark construction was continuing. EDR Contracting had been installing all the new kerbs and was now focused on building the new pavements. Planned to lay surfacing in the next week to ten days.

- The Charles Street Kerb and Channel Replacement project was progressing well. The kerb and channel had been poured, and footpath works were progressing well.
- The East Belt's new kerb and footpath were progressing slowly. Kerb had been poured, and the reinstatement of the footpath and shoulder was to follow.
- Lees Road Gritted Path had been constructed and was complete.

Other works:

- Raven Quay upgrade of the storm water, water and sewer pipelines was now completed, and the road had been sealed. Road marking was to be reinstated.
- KiwiRail would be upgrading the Wales Street level crossing from 15th - 18th June. Wales Street would be closed on either side of the rail crossing. Pedestrian access would be maintained.
- Bush Road, Oxford, would be closed between Mill Road and Bay Road for water main installation works.
- Remedial works to a sewer trench were being carried out on Johns Road this week, with the road closed to westbound traffic. This was expected to take two days.
- A northbound closure of Ivory Street was planned for 24 June 2025. Traffic heading north through Rangiora would be detoured via Victoria Street and Buckham Street. 25 June 2025, was a contingency day.

Road Safety:

- The next Kick Start Motorcycle event was planned for 14th September. This event was to be held at the Air Force Museum and was a combined event run in collaboration with both the Selwyn District Council and the Christchurch City Council.
- A "Girls Can Do Car Maintenance" event was being held on 1st July. The Council had teamed up with Rangiora Motor Group to provide this free event where women could learn more about car maintenance. This was the first session of its kind to be conducted. There were 40 places available, with 20 being booked in the first three days of advertising.
- A winter driving campaign had been run with ice scrapers and windscreen cloths being distributed to the service centres.

Events:

- Nothing in the next month.

New Road Cone Reporting Tool

- The new national Road Cone Online Reporting tool had just been launched. The tool was being managed by WorkSafe, with any reports logged being sent to the Road Controlling Authority (RCA) for investigation.

Councillor Ward noted that the "Girls Can Do Car Maintenance" initiative might be of interest to young women and suggested that the Youth Council may be interested in promoting it.

Councillor Mealings asked what work was being done to the rail crossing at Wale Street and was told that it was maintenance to the rails themselves. Councillor Mealings also asked if the Mill Road verge would be tidied up after the works were completed and J McBride agreed that this area would be topsoiled and regressed.

Councillor Cairns asked that the thanks of the Kaiapoi Saturday Market be passed on to the Contractor who was working on the Charles Street kerb and channel renewal. The Contractor had been very accommodating on Saturday to ensure there was no disruption to the market.

Mayor Gordon asked for further information on the following topics:

- The process of cleaning up loose chips after resealing could impact business owners in the vicinity.
- What the plan was to address road reseals, which had not taken well
- An update on the Waimakariri Gorge Bridge and its status.

Councillor Fulton requested information on the status of the land at the corner of Bennetts Road and the timeline for tidying the road verge once the business had relocated.

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

Water

- Overall, the UV upgrades were progressing well:
 - The Rangiora UV plant at South Belt and West Eyreton UV plant had both been successfully commissioned and were now operational.
 - The Ohoka water treatment plant upgrade works was underway and was expected to be completed in September 2025.
- Garrymere well drilling works were underway.
- The Ayers Street Water Treatment Plant to East Belt water main project (which was a larger 300mm PE booster main) was currently out for tender and was expected to be awarded in July 2025.

Wastewater

- The septage disposal facility had been successfully commissioned. The facility was currently being trialled by a local contractor and was expected to be operational and ready to receive septage from the public in July 2025.

Drainage / Stockwater

- A meeting on the Mandeville Resurgence Channel was held last week at the Des Lines property on the corner of Tram Road and No. 10 Road. The discussions highlighted the need to investigate the channel capacity upstream of No. 10 Road as well as consider a diversion along No. 10 Road to the Eyre River Diversion. It was noted that the Stage 1 works, where the key pinch points exist, needed to occur before any upstream channel improvements.
- The final round of Drainage Advisory Groups for the year was underway.
- There was an All Drainage Groups meeting to be held on 16 July 2025 to acknowledge the efforts of group members over the last three years.

Mayor Gordon noted that Councillors had a conflict with the proposed All Drainage Groups meeting and requested that this date be amended, as Councillors would need to be present. G Cleary agreed that staff would reschedule the meeting.

Councillor Fulton acknowledged the work done on the West Eyreton UV Plant, noting that a tree limb had broken the fence, which had been temporarily repaired, and asked staff to ensure the fence was properly fixed and a tidy-up of the site carried out.

6.3 Solid Waste– Councillor Robbie Brine

- Concern that upgrades to Rangiora Transfer Station were pushed out in the 2025/26 Annual Plan; however, work is being done for an efficient and effective plan moving forward.
- Concern on wait times for entry and drop-off at the Rangiora Transfer Station; however, no easy solution given the growth rate of the district.

- Consideration to purchase land in the vicinity of the transfer station to allow for expansion in the future.
- Investigation for a new site for the Cust recycle depot. Locals would prefer to keep this facility in Cust.

6.4 **Transport – Mayor Dan Gordon**

Little to report other than the ongoing work on the business case for the Eastern Link. Briefed by NZTA on the progress made on the Woodend Bypass and consideration of whether this would be a toll road.

7 **REPORTS REFERRED FROM THE RANGIORA-ASHLEY COMMUNITY BOARD**

7.1 **Charles Upham Drive Safety Improvements – J McBride (Roading and Transport Manager)**

J McBride was in attendance to present the report, which sought approval for the installation of a Stop control at the intersection on the main vehicle exit from the retirement village and the removal of one carpark on Charles Upham Drive immediately adjacent to the retirement village entrance. Staff had met with representatives of the retirement village to discuss safety concerns, which included residents using the crossing immediately outside the village, the speed of vehicles and visibility restrictions.

Moved: Mayor Gordon

Seconded: Councillor Ward

THAT the Utilities and Roading Committee:

- (a) **Approves** the removal of one carpark, and the installation of 6m of No Stopping, on the north-east side of Charles Upham Drive and the Retirement Village entrance as shown in Figure 2 below.

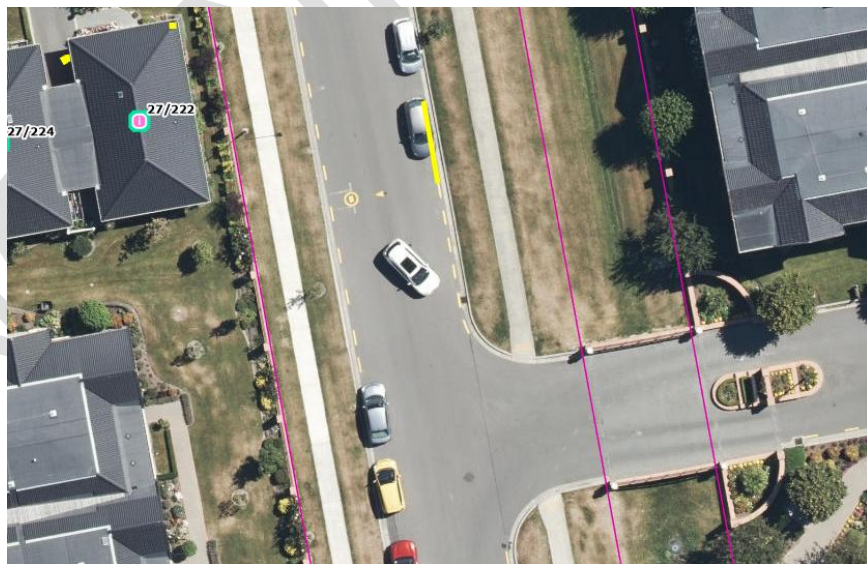


Figure Two – Removal of one carpark to the north of the retirement village (eastern side of road).

CARRIED

Mayor Gordon thanked the staff for their work on this matter and for attending several site visits with residents to understand the issues involved and to develop a compromise that worked for all stakeholders concerned.

Councillor Redmond noted that this was a good report, which had achieved a satisfactory solution for the residents of the village.

Councillor Mealings congratulated staff on collating all the information and achieving a good outcome to a difficult problem.

7.2 **Approval of Proposed Adjustments to Rangiora New World Carpark – J McBride (Roading and Transport Manager) and A Kibblewhite (Senior Project Engineer)**

J McBride was in attendance and presented the report, which sought approval to make changes to the Ashley Street carpark adjacent to the Rangiora New World to address safety issues. She noted that the Rangiora-Ashley Community Board had considered this report during its June meeting and had included a further recommendation that the Waimakariri Access Group be consulted prior to any decision being made. Staff had met with the Group for its feedback and had received a suggestion that the edges of the kerb be painted yellow to highlight the edge to make it more visible. J McBride also noted that Councillor Williams had raised the question about the difference in height between the wheel stops and the kerb, which she could now confirm was 10mm.

Councillor Fulton asked if staff could take the suggestion of painting kerb edges yellow to other carparks in the district. J McBride replied that staff could not enforce this; however, they could suggest to owners of private car parks that painting kerb edging would be encouraged to mitigate trip hazards.

Councillor Williams was unsure how a 10mm difference would mitigate a trip hazard, and J McBride noted that they had tried to make the wheel stops more visible by painting the sides.

Mayor Gordon requested that the motion showed that recommendation (e) had been accomplished prior to the Committee meeting.

Moved: Mayor Gordon

Seconded: Councillor Ward

THAT the Utilities and Roading Committee:

- (a) **Approves** the proposed plan to adjust and widen the existing concrete pedestrian footpaths and associated kerbs in order to remove the isolated wheel stops.
- (b) **Notes** that there is no change to the total number of parking spaces as a result of this work.
- (c) **Notes** that two wheel-stops will remain at the two southern-most mobility parking spaces as the kerb cannot be changed due to the proximity of the Mobility Parks.
- (d) **Notes** that this work has an estimated cost of \$52,000, which will be funded from the Town Centre Carpark (Ashley Street) Layout Changes Budgets (PJ 102427.000.5133 and PJ 102427.000.5135) with a combined budget of \$150,000.
- (e) **Notes** that staff had submitted the proposed plan to the Waimakariri Access Group and had received feedback regarding painting the edges of the kerb yellow.

CARRIED

Mayor Gordon stated that it was imperative that the Council ensured that it would do everything it could to mitigate health and safety risks within its carparks.

8 QUESTIONS UNDER STANDING ORDERS

Nil.

9 **URGENT GENERAL BUSINESS**

Nil.

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

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), it was moved:

Moved: Councillor Mealings

Seconded: Councillor Redmond

That the public be excluded from the following parts of the proceedings of this meeting:

- 9.1 Confirmation of Public Excluded Minutes from 15 April 2025.
- 9.2 Approval of Procurement Planning for Townsend Road Culvert Replacement.
- 9.3 Contract 24/19 District Road Maintenance Contract – Approval of Registration of Interest Shortlist Scoring
- 9.4 Contract 25-34 Panel for Suction Trucks Tender Evaluation and Panel Appointment Report
- 9.5 Contract 25/30 Odour Control Unit Replacements 2024/25 Tender Evaluation and Contract Award Report

The general subject of each matter considered while the public was 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 were as follows:

| Item No. | Subject | Reason for excluding the public | Grounds for excluding the public. |
|----------|--|--|---|
| 9.1 | Confirmation of Public Excluded Minutes from 15 April 2025 | Good reason to withhold exists under Section 7 | To prevent the disclosure or use of official information for improper gain or improper advantage and to enable the Council holding the information to carry out, without prejudice or disadvantage, commercial activities LGOIMA Sections 7 (2)(h) and (j). |
| 9.2 | Approval of Procurement Planning for Townsend Road Culvert Replacement – Kieran Straw | Good reason to withhold exists under Section 7 | To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities. LGOIMA Section 7(2)(h). |
| 9.3 | Contract 24/19 District Road Maintenance Contract – Approval of Registration of Interest Shortlist Scoring | Good reason to withhold exists under Section 7 | To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities. LGOIMA Section 7(2)(h). |
| 9.4 | Contract 25-34 Panel for Suction Trucks Tender Evaluation and Panel Appointment Report | Good reason to withhold exists under Section 7 | To protect the privacy of natural persons and to 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) (i) |
| 9.5 | Contract 25/30 Odour Control Unit Replacements 2024/25 Tender Evaluation and Contract Award Report | Good reason to withhold exists under Section 7 | To protect the privacy of natural persons and to 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) |

CARRUED

CLOSED MEETING

The public excluded portion of the meeting commenced at 10.55am until 10.59am.

Resolution to resume in Open Meeting

Moved: Councillor Mealings

Seconded: Mayor Gordon

THAT open meeting resumes, and the business discussed with the public excluded remains public excluded unless otherwise resolved in the individual resolutions.

CARRIED

OPEN MEETING

NEXT MEETING

The next meeting of the Utilities and Roading Committee would be held on Tuesday, 15 July 2025 at 9am.

THERE BEING NO FURTHER BUSINESS, THE MEETING CONCLUDED AT 10.59AM.

CONFIRMED

Chairperson

Date