


Minutes Infrastructure and Planning Committee 30 May 2024

 <p>WHAKATĀNE District Council <i>Kia Whakatāne au i ahau</i></p>	Details of Meeting:	INFRASTRUCTURE AND PLANNING COMMITTEE MEETING HELD IN THE TŌTARA MEETING ROOM, WHAKATĀNE DISTRICT COUNCIL, 14 COMMERCE STREET, WHAKATĀNE, ON THURSDAY 30 MAY 2024, COMMENCING AT 9:00 AM
	Present:	His Worship the Mayor Dr V Luca Councillors J Pullar (Chairperson), A Iles, Deputy Mayor L Immink, G Dennis, J Jukes, T O’Brien, N Rangiaho, W James and T Boynton
	In Attendance:	B Gray (General Manager Infrastructure), D Bewley (General Manager Development and Environment Services, G Fletcher (General Manager Community Experience), G Cooper (Manger Three Waters), C Viljoen (Manager of Governance Services), N Woodley (Manager Policy, Planning and Consents Compliance), J Joyce (Project Manager), N Clark (Manager Solid Waste), N Clarke (Manager Solid Waste), J Finlay (Team Leader Capital Works), J Sinclair (Project Planner) and A Dass (Governance Support Advisor)
	Visitors:	T Edwards
	Apologies:	Councillors Tánčzos and Boynton (Lateness)

THE MEETING OPENED WITH A KARAKIA BY COUNCILLOR O’BRIEN AT 9:00 AM.

1 APOLOGY

Moved Deputy Mayor Immink / Seconded Councillor Iles

RESOLVED:

THAT the Infrastructure and Planning Committee **accept** the apologies from Councillor Tánčzos and Councillor Boynton for lateness.

CARRIED

2 ACKNOWLEDGEMENTS / TRIBUTES

Nil.

3 CONFLICTS OF INTEREST

Nil.

4 PUBLIC PARTICIPATION

4.1 T Edwards

T Edwards presented to the Infrastructure and Planning Committee through Public Forum.

She reiterated their objection to the Shaw Road/Mill Road project, as previously submitted in the Long-Term Plan (LTP).

Their petition could have garnered more than 87 signatures, highlighting significant community concern. Residents oppose using their land for this project and advocate for more cost-effective alternatives and are willing to propose alternative solutions.

They foresee increased traffic problems and question the use of funds. Previous remediation efforts did not fully restore the stop bank. They urge the Council to remove this project from the LTP, as T Edwards will continue to petition. Reducing the speed limit to 70 kilometres per hour would enhance safety.

The Shaw Road/Mill Road improvements were sent to Council from the New Zealand Transport Agency. Council suggested that given the aging core group of advocates and the influx of new residents, they propose renaming the budget and replanning the project, possibly as an intersection following a business investigation.

Attendance: Councillor Boynton joined the meeting online at 9:04 am. Councillor Boynton entered the meeting in person at 9:12 am. T Edwards left the meeting at 9:27 am.

5 CONFIRMATION OF MINUTES

Refer to page 16 of the agenda.

Moved Councillor James / Seconded Councillor Iles

RESOLVED:

THAT the minutes of the Infrastructure and Planning Committee meeting held on 11 April 2024 be **confirmed** as true and correct record.

CARRIED

6 REPORTS

6.1 Infrastructure and Planning Report - May 2024

Refer to pages 17-27 of the agenda.

Moved Councillor Iles / Seconded Councillor Boynton

RESOLVED:

THAT the Infrastructure and Planning Committee receive the Infrastructure and Planning Report – May 2024.

CARRIED

6.2 Burma Rd Closed Landfill, use of Closed Landfill Provisions for Proposed Works

Refer to pages 28-39 of the agenda.

Council was addressing consent challenges with detailed work. Temporary consent allows active monitoring of leachate. Procedures were established for each alarm level.

Moved Councillor James / Seconded Councillor Rangiaho

RESOLVED:

THAT the “Burma Rd Closed Landfill, use of Closed Landfill Provisions for Proposed Works” report be received.

CARRIED

Attendance: The Chief Executive entered the meeting at 10:03 am.

Adjournment: The meeting adjourned at 10:04 am and reconvened at 10:18 am.

Attendance: Councillors Boynton, Iles and Deputy Mayor Immink entered the meeting at 10:19 am.

6.3 Matatā Wastewater Project Update May 2024

Refer to pages 40-46 of the agenda.

Moved Councillor Boynton / Seconded Councillor Jukes

RESOLVED:

THAT the Matatā Wastewater Project Update May 2024 report be received.

CARRIED

6.4 Three Waters Consent Replacement Strategy

Refer to pages 47-70 of the agenda.

The LTP identified six full-time equivalents were needed to initiate this project. The Project Steering Group (PSG) would report to the Infrastructure and Planning Committee as a standing item.

Moved Councillor Dennis / Seconded Councillor Rangiaho

RESOLVED:

1. **THAT** the Infrastructure and Planning Committee **receive** the Three Waters Consent Replacement Strategy Report; and
2. **THAT** the Infrastructure and Planning Committee **approve** the draft Three Waters Consent Replacement Strategy, including support for the high-level work programme.

CARRIED

Moved Councillor Jukes / Seconded Deputy Mayor Immink

RESOLVED:

THAT the Infrastructure and Planning Committee **approve** the proposed governance structure.

CARRIED

Members discussed who would sit on the PSG with the Mayor, and Councillor Pullar and Councillor Rangiaho was suggested and agreed to by the Committee.

Moved Deputy Mayor Immink / Seconded Councillor Dennis

RESOLVED:

THAT the Infrastructure and Planning Committee **nominate** Councillor Rangiaho, to join the Chair of the Infrastructure and Planning Committee, on the proposed governance structure.

CARRIED

THE MEETING ENDED AT 11:00 AM WITH A CLOSING KARAKIA FROM COUNCILLOR O'BRIEN.

Confirmed at the meeting dated	25 July 2024
CHAIRPERSON	