



Services and Assets Committee

OPEN MINUTES

Minutes of a meeting of Services and Assets Committee held as a Virtual meeting via Zoom on Tuesday, 8 March 2022 at 9am. (9am – 10.24am)

PRESENT

Chairperson	Ebel Kremer Mayor Gary Tong
Councillors	Don Byars John Douglas Paul Duffy Bruce Ford Darren Frazer George Harpur Julie Keast Christine Menzies Karyn Owen Margie Ruddenklau Rob Scott

IN ATTENDANCE

Group manager programme delivery – Nick Hamlin
Group manager infrastructure and environmental services – Matt Russell
Committee advisor – Fiona Dunlop

1 Apologies

There were no apologies.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of interest

There were no conflicts of interest declared.

4 Public forum

There was no public forum.

5 Extraordinary/urgent items

There were no extraordinary/urgent items.

6 Confirmation of minutes

Resolution

Moved Chairperson Kremer, seconded Cr Ruddenklau and resolved:

That the Services and Assets Committee confirms the minutes of the meeting held on 1 February 2022 as a true and correct record of that meeting.

Reports

7.2 Road operations - January 2022

Record No: R/22/1/702

Roading engineer – Rob Hayes and Strategic manager transport – Hartley Hare were in attendance for this item.

Mr Hayes and Mr Hare advised that the purpose of the report was to update the Committee on the progress of major roading contracts and provide the necessary context to the 2021/2022 budgets.

Resolution

Moved Chairperson Kremer, seconded Cr Harpur and resolved:

That the Services and Assets Committee:

- a) **receives the report titled “Road operations - January 2022” dated** 1 March 2022.

7.1 Health and Safety Update

Record No: R/22/2/4936

Health, safety and wellbeing advisor – Teri Black was in attendance for this item.

Mrs Black advised that the purpose of the report was to update the Committee on health and safety related events and activity over the last quarter.

Resolution

Moved Chairperson Kremer, seconded Cr Scott and resolved:

That the Services and Assets Committee:

- a) **Receives the report titled “Health and Safety Update” dated** 1 March 2022.
- b) Determines that this matter or decision be recognised as not significant in terms of section 76 of the Local Government Act 2002.
- c) Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with section 79 of the act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.

7.3 Services and Assets Programme Report

Record No: R/22/1/1925

Project delivery manager – Brendan Gray was in attendance for this item.

The Committee noted that the report highlighted the completed projects as being Taramea Bay phase 1 works, majority of the toilet refurbishment projects, Lakefront Drive water main renewal project, Otautau Nightcaps rehabilitation, Tokanui Gorge Road rehabilitation and several playground refurbishment projects.

Also highlighted were projects due to commence in the next two months which were the Tourism Infrastructure Fund toilet replacement/renewal project, Two Chain Road intersection minor safety improvement project, Mataura Island Road rehabilitation, Tokanui hall repainting, Wyndham hall kitchen upgrade and Tuatapere hall flooring.

Resolution

Moved Chairperson Kremer, seconded Cr Ruddenklau and resolved:

That the Services and Assets Committee:

- a) **Receives the report titled “Services and Assets Programme Report” dated** 1 March 2022.

7.4 Health (Fluoridation of Drinking Water) Amendment Act 2021 - implementation planning

Record No: R/22/2/6626

Asset manager water – Bill Witham was in attendance for this item.

Mr Witham advised that the purpose of the report was to update the Committee on the **Ministry of Health’s implementation planning for the Health (Fluoridation of Drinking Water) Amendment Act 2021** that drinking water supplies to more than 500 people will eventually be required to include fluoridation.

The Committee noted that Health (Fluoridation of Drinking Water) Amendment Act 2021 was passed into law last year that the amendment has moved the decision to fluoridate drinking water supplies from local government to the Director-General of Health.

It was noted that the cost of upgrading the water treatment plants in the District to include fluoridation is unknown and has not been allowed for in the current Long-Term Plan.

Resolution

Moved Chairperson Kremer, seconded Mayor Tong and resolved:

That the Services and Assets Committee:

- a) **receives the report titled “Health (Fluoridation of Drinking Water) Amendment Act 2021 - implementation planning” dated 1 March 2022.**

The meeting concluded at 10.24am.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE SERVICES AND ASSETS COMMITTEE HELD ON TUESDAY 8 MARCH 2022.

DATE:.....

CHAIRPERSON:.....