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## Services and Assets Committee

### OPEN MINUTES

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Minutes of a meeting of Services and Assets Committee held in the Virtual meeting via Zoom on Tuesday, 12 April 2022 at 9.01am. (9.01am – 10.55am)

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#### PRESENT

Chairperson	Ebel Kremer Mayor Gary Tong
Councillors	Don Byars (9.03am – 10.46am, 10.47am – 10.55am) John Douglas Bruce Ford Darren Frazer George Harpur Julie Keast Christine Menzies Karyn Owen Rob Scott

#### APOLOGIES

Councillor Duffy  
Councillor Ruddenklau

#### IN ATTENDANCE

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

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1 Apologies

There were apologies for absence from Councillors Duffy and Ruddenklau.

Moved Chairperson Kremer, seconded Cr Menzies and resolved:

That the Services and Assets Committee accept the apologies.

2 Leave of absence

Councillor Harpur indicated that he would be away in July 2022.

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.

(Councillor Byars joined the meeting at 9.03am.)

6 Confirmation of minutes

Resolution

Moved Chairperson Kremer, seconded Cr Frazer and resolved:

That the Services and Assets Committee confirms the minutes of the meeting held on 8 March 2022 as a true and correct record of that meeting.

## Reports

7.1 Downer Water and Wastewater Maintenance Contract 10/01 - monthly report for February 2022

Record No: R/22/3/6876

Contract manager water and waste services – Tim Deuchrass was in attendance for this item.

Mr Deuchrass advised the purpose of the report is to update the committee on the progress of the Downer contract 10/01 for delivery of water and wastewater services to council for the Southland District.

Resolution

Moved Chairperson Kremer, seconded Cr Owen and resolved:

That the Services and Assets Committee:

- a) **receives the report titled “Downer Water and Wastewater Maintenance Contract 10/01 - monthly report for February 2022” dated 5 April 2022.**

## 7.2 Road operations - February 2022

Record No: R/22/3/10842

Senior roading engineer – Rob Hayes was in attendance for this item.

Mr Hayes 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 Scott and resolved:

That the Services and Assets Committee:

- a) **receives the report titled “Road operations - February 2022” dated 5 April 2022.**

## 7.3 Services and Assets Programme Report

Record No: R/22/3/8587

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

Resolution

Moved Cr Menzies, seconded Cr Douglas and resolved:

That the Services and Assets Committee:

- a) **Receives the report titled “Services and Assets Programme Report” dated 5 April 2022.**

## 7.4 Three waters reform update

Record No: R/22/3/7333

GM infrastructure and environmental services – Matt Russell was in attendance for this item.

Mr Russell advised that the purpose of the report was to provide the committee an update on the three waters reform.

The Committee noted that the report seeks to identify intended next steps for the organisation and staff in relation to reform engagement and timeframes.

(During discussion on the item, Councillor Byars left the meeting at 10.46am and returned at 10.47am.)

The Committee expressed its frustration at the lack of response to the letter that was sent to the Prime Minister on the Three Waters reform in November 2021.

There was also concern with the proposed reform timelines and the adequacy of information and communication to date from central government. Ultimately the Committee is concerned with the lack of engagement and consultation opportunities for the public.

Resolution

Moved Cr Keast, seconded Cr Harpur and resolved:

That the Services and Assets Committee:

- a) **receives the report titled “Three waters reform update” dated 5 April 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.

The meeting concluded at 10.55am.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE SERVICES AND ASSETS  
COMMITTEE HELD ON TUESDAY 12 APRIL 2022.

DATE:.....

CHAIRPERSON:.....