

PALMERSTON NORTH CITY COUNCIL

Minutes of the Infrastructure Committee Meeting Part I Public, held in the Elwood Room, Conference & Function Centre, 354 Main Street, Palmerston North on 02 September 2020, commencing at 9.00am

Members Present: Councillors Vaughan Dennison (in the Chair), Brent Barrett, Rachel Bowen, Zulfiqar Butt, Lew Findlay QSM, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Non Members: Councillors Renee Dingwall, Patrick Handcock ONZM, Leonie Hapeta and Lorna Johnson.

Apologies: The Mayor (lateness on Council Business) and Councillor Susan Baty (on Council Business).

Note: Councillors Zulfiqar Butt and Patrick Handcock attended the meeting via visual audio link.

The Mayor (Grant Smith) entered the meeting at 9.07am during consideration of clause 24. He left the meeting at 9.57am at the conclusion of clause 24. He entered the meeting again at 10.04am during consideration of clause 26. He was not present for clauses 23 and 25.

23-20 Apologies

Moved Vaughan Dennison, seconded Bruno Petrenas.

The COMMITTEE RESOLVED

1. That the Committee receive the apologies.

Clause 23-20 above was carried 14 votes to 0, the voting being as follows:

For:

Councillors Vaughan Dennison, Brent Barrett, Rachel Bowen, Zulfiqar Butt, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

24-20 Presentation - Powerco

Mr Oliver Vincent, SC Corporate Affairs Manager, Mr Alex Speirs, Development Planning Manager – West and Mr Nigel Borst, Project Manager – Manawatu & Wairarapa of Powerco made a presentation outlining the pipeline of infrastructure they are completing here in the city and wider region.

Powerco had completed year two of their five year investment programme and they spoke about the size and scope of the work they had undertaken over the last year. They were really working hard out in their communities to ensure that they were delivering work for the safety and resilience of the network and the growth that the areas are experiencing. At the same time they had also managed to mitigate the impact of their work on their communities in terms of the number and frequency of outages that their

customers are experiencing, which have decreased. They believed that they have had a really successful year.

Specifically in the Palmerston North area they had undertaken some major projects to upgrade the Ferguson Street substation and also lay additional cables across the city, joining key assets which help with the resilience and growth of the network. This is key work to ensure they can support the growth areas in Palmerston North City.

They believe that they fully understood Palmerston North City Council's growth and vision for the city and had been working closely with Council Officers to understand where the Council will be growing and ensure they were investing in the best places. They acknowledged Council's hard work and efficiency to help Powerco with their planning to enable them to complete their work on time.

The Mayor (Grant Smith) entered the meeting at 9.07am.

Moved Vaughan Dennison, seconded Bruno Petrenas.

The **COMMITTEE RESOLVED**

1. That the Infrastructure Committee receive the presentation for information.

Clause 24-20 above was carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Vaughan Dennison, Brent Barrett, Rachel Bowen, Zulfiqar Butt, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

The Mayor (Grant Smith) left the meeting at 9.57am.

25-20

Confirmation of Minutes

Moved Vaughan Dennison, seconded Tangi Utikere.

The **COMMITTEE RESOLVED**

1. That the minutes of the Infrastructure Committee meeting of 5 August 2020 Part I Public be confirmed as a true and correct record.

Clause 25-20 above was carried 14 votes to 0, the voting being as follows:

For:

Councillors Vaughan Dennison, Brent Barrett, Rachel Bowen, Zulfiqar Butt, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

26-20

Asset Management Improvement Plan Update

Memorandum, presented by Jono Ferguson-Pye - Manager Asset and

Planning.

The Mayor (Grant Smith) entered the meeting again at 10.04am.

Moved Vaughan Dennison, seconded Bruno Petrenas.

The **COMMITTEE RESOLVED**

1. That the memorandum entitled "Asset Management Improvement Plan Update" presented to the Infrastructure Committee on 2 September 2020, be received.

Clause 26-20 above was carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Vaughan Dennison, Brent Barrett, Rachel Bowen, Zulfiqar Butt, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

27-20

Six Month Transport Network Safety Update Report - 2019-20 No 2

Memorandum, presented by Robert van Bentum, Manager - Transport and Infrastructure and Chris Lai, Senior Transportation Engineer.

Moved Vaughan Dennison, seconded Lorna Johnson.

The **COMMITTEE RESOLVED**

1. That the memorandum entitled "Six Month Transport Network Safety Update Report – 2019-20 No 2" presented to the Infrastructure Committee on 2 September 2020, be received.
2. That the dates for the submission of the six-month update reports to be March and September of each year to align with the availability of crash data from NZTA and Council quarterly reporting, be approved.

Clause 27-20 above was carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Vaughan Dennison, Brent Barrett, Rachel Bowen, Zulfiqar Butt, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

The meeting adjourned at 10.48am.

The meeting resumed at 11.01am.

28-20

Update on Infill Lighting Required to Achieve Compliance in P and V Categories

Memorandum, presented by Robert van Bentum, Manager - Transport and Infrastructure.

Moved Vaughan Dennison, seconded Leonie Hapeta.

The **COMMITTEE RESOLVED**

1. That the report entitled “Update on Infill Lighting Required to Achieve Compliance in P and V Categories” presented to the Infrastructure Committee on 2 September 2020, be received.
2. That the Committee be provided with further annual updates until the completion of Programme 1367.

Clause 28-20 above was carried 13 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Vaughan Dennison, Brent Barrett, Rachel Bowen, Renee Dingwall, Lew Findlay QSM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Note:

Councillors Zulfiqar Butt and Patrick Handcock did not vote on the above clause due to technical issues via audio visual link.

29-20 Committee Work Schedule

Moved Vaughan Dennison, seconded Bruno Petrenas.

The **COMMITTEE RESOLVED**

1. That the Infrastructure Committee receive its Work Schedule dated September 2020.

Clause 29-20 above was carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Vaughan Dennison, Brent Barrett, Rachel Bowen, Zulfiqar Butt, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

30-20 Confirmation of Minutes - Part II

Moved Vaughan Dennison, seconded Grant Smith.

The **COMMITTEE RESOLVED**

1. That the minutes of the Infrastructure Committee meeting of 5 August 2020 Part II Confidential be confirmed as a true and correct record.

Clause 30-20 above was carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Vaughan Dennison, Brent Barrett, Rachel Bowen, Zulfiqar Butt, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

The meeting finished at 11.12am

Confirmed 7 October 2020

Chairperson