

HURUNUI DISTRICT COUNCIL MINUTES



Meeting	Infrastructure Committee
Time and Date	9.33am, 15 June 2017
Venue	Council Chambers, 66 Carters Road, Amberley
Agenda	http://www.hurunui.govt.nz/your-council/meeting-calendar/ Scroll to the applicable meeting on the calendar.

Members Present	Committee members: Councillor Vince Daly (Chairperson), Mayor Dalley, Councillors Fiona Harris (from 9.40am until 10.55am) and Nicky Anderson. Non-Committee members: Councillors Marie Black and Julia McLean.
In Attendance	David Edge (Manager Infrastructure Services - Assets), Dan Harris (Manager Infrastructure Services – Delivery), Brett Beer (Team Leader, Three Waters - Assets) and Kait Murray (Committee Secretary).
Apologies	Councillors Michael Ward, Fiona Harris (early departure) and Hamish Dobbie (Chief Executive Officer)
Leave of Absence	
Health and Safety briefing	Those present were advised of the appropriate Exits and the Assembly Point to be used in the event of an emergency evacuation.
Recording Device	A recording device was used for the purpose of the accuracy of the minutes.
Absent	Nil.
Conflict of Interest Declarations	
Urgent Business	Nil.

1. MINUTES	THAT THE OPEN MINUTES OF THE ORDINARY MEETING HELD ON 20 APRIL 2017 BE CONFIRMED. <p style="text-align: right;">Anderson/Harris CARRIED</p> Matters Arising from the minutes: In response to a question regarding the stormwater system priority fixes mentioned in item 4.1 of the Infrastructure Service Delivery Monthly Report. The Manager Infrastructure Services - Delivery outlined some of the various drainage works that had been undertaken to date around the Amberley area. <u>In response to a question regarding the intended district-wide communication</u>
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on inorganic matter entering the wastewater system discussed in item 4 of the Asset Works Programme 3-Waters and Roading, and item 11 – Waikari WWTP – Desludging. The Manager Infrastructure Services - Assets confirmed a communication programme is currently being developed with the communications team and is expected to be put out in the next couple of weeks.

AND THAT THE PUBLIC EXCLUDED MINUTES OF THE MEETING HELD ON 20 APRIL 2017 BE CONFIRMED WITH THE FOLLOWING AMENDMENT:

ITEM 5.2, THE WORD WAIRAU BE REPLACED WITH WAI AU.

Harris/Anderson

CARRIED

2. DECISION ITEMS

2.1 Intersection State Highway 1 and Grays Road, Amberley

The Manager Infrastructure Services - Assets presented the report.

He briefly explained the background around how HDC is now in non-compliance of RC140089 (variation to RC120066) for the required upgrade works required as a result of the newly built transfer station on Grays Road, Amberley. This non-compliance relates to section 17 of the resource consent conditions; “that the applicant shall undertake seal widening at the intersection of SH1 and Grays Road as required to accommodate a short-turn bay”.

Some of the points noted from the report were:

- There have been reported near misses and accidents/incidents at this intersection since the inception of the transfer station.
- Funds from the roading maintenance minor improvement fund 2017/2018, together with carryover funds from the minor improvement for 2016/2017 will be assigned to the completion of this work.

Concern was raised about the use of the minor improvement fund on this work at the expense of some of the other improvement projects across the district. The Manager Infrastructure Services - Delivery explained that there is a district-wide list of hotspots on a 5 Year minor improvement spreadsheet, which he made available to the Committee to view at the meeting. The Committee also considered the option and unintended consequences if a no parking area were to be designated in the immediate vicinity of the intersection opposite Grays Road.

The Manager Infrastructure Services - Assets confirmed that NZTA will be approached to contribute to funding of the works. He then went into detail on the future funding changes from NZTA around the minor works programme which is being re-categorised to a “low risk, low cost projects with a maximum limit of \$1M”, which he thinks will result in easier access to the fund, but will also result in more administrative qualification requirements by HDC officers to secure approved work programmes under this work category.

THAT THE COMMITTEE AGREES HDC ROADING OFFICERS TO REDESIGN AND RECONSTRUCT THE INTERSECTION OF SH1 AND GRAYS ROAD AMBERLEY USING MINOR IMPROVEMENT FUNDS FROM THE ROAD MAINTENANCE PROGRAMME FOR NLTP 2017/2018 AND C/F NLTP 2016/2017 (NOTING THE ORIGINAL ESTIMATED COST OF \$370,000 IN 2012 FOR THIS PROJECT).

Anderson/Dalley

CARRIED

3. DISCUSSION ITEMS

There were no decision items for this meeting.

4. INFORMATION ITEMS

4.1 Response to the Havelock North Drinking Water Inquiry: Stage 1

The Manager Infrastructure Services - Assets presented the report.

He said the report is to update the Committee on the key findings from the Government's *Report of the Havelock North Drinking Water Inquiry: Stage 1* (publicly released 10 May 2017), and within the context of the report findings, outline how Hurunui District Council protects the health of the Hurunui community through the effective management and operation of our drinking water supplies.

He explained Stage 2 investigations are underway with a report to be available in December 2017. He said that quite likely as a result of this investigation, it is likely there will be a shake up across the entire management and risk control of drinking water supplies.

The Committee discussed aspects of treatment and risk factors to provide safe drinking water. The Manager Infrastructure Services - Assets confirmed regular water sampling and testing, MIOX and chlorination, and regular monitoring of all supplies on Datran are all currently being employed to mitigate the risk of contaminated drinking water across the supply network.

THAT THE INFORMATION BE RECEIVED.

Dalley/Anderson

CARRIED

4.2 Infrastructure Service Delivery Monthly

The Manager Infrastructure Services - Delivery gave an overview of the summarised Dashboard format of the report. Some of the points highlighted were from the May report were:

- Four key events in the Water Supply Operations for the month of May were identified.
- There were no wastewater CSR's received in May.
- Stormwater Operations had one key event, which has resulted in a large-scale review and commencement of improvement works.
- Roothing Operations show two key events including the accelerated erosion along a section of Conway Flat Road and the significant increase in heavy traffic volumes by NCTIR/NZTA affecting the road shoulder of Claverley Road.

In response to a question regarding the fire at the Cheviot main intake. The Manager Infrastructure Services - Delivery confirmed that council officers are working on replacing the VSD, but in the meantime, the spare VSD from Davaar has been put in place as a contingency response. He said the investigation into the cause of the fire is ongoing.

In response to a question about CSR's regarding the current iron levels in Amberley water supply. The Manager Infrastructure Services - Delivery confirmed that the number of CSR's have slowed down. He also confirmed that dealing to hard water recommendations are communicated with the public via the council website and social media. There was further discussion on providing information to residents or builders about the best hardware to install when replacing, installing or repairing hot water cylinders. The Manager Infrastructure Services - Delivery agreed to discuss it further with the appropriate council officers to advance this outcome.

THAT THE INFORMATION BE RECEIVED.

Anderson/Daly

CARRIED

Adjournment

The Committee adjourned the meeting for morning tea at 10.55am and reconvened at 11.20am.

**4.3 Asset Works
Programme 3
Waters and
Roading**

The Manager Infrastructure Services - Assets gave a brief overview of the programme, as per the attached spreadsheets.

Where there was discussion about individual items, some of the main points are noted below:

Water

Item 6 – Hanmer WWTP Dispersal to Land

The Manager Infrastructure Services - Assets updated progress, and said the current land negotiation is in the hands of the Chief Executive Officer and an update would be forthcoming at the next meeting.

Item 10 – Waikari Waste Water Treatment Plant

The Manager Infrastructure Services - Assets confirmed that the convened meeting with the property owner was extremely productive and resulted in a mutually agreed revised layout design. He said this will be confirmed with the land owner to progress road stoppage (land-swap), in conjunction with an MOU (also being put in place).

Item 11 – Waikari WWTP – desludging

The Manager Infrastructure Services - Assets reported there have been mixed results with the success rate being higher in Waikari than in Hawarden. He said the slow release sludge bombs have resulted in a reasonable increase of the total sludge reduction at Waikari. He said there would be resultant efficiency of treatment to the ponds and improved ongoing compliance with the consent requirements. This will be assessed against the long-term solutions for desludging requirements to the WWTPs to Amberley, Cheviot and Hanmer, as opposed to it being mechanically removed and transported for disposal to Kate Valley. With regard to Waikari, this current solution must include the ongoing AMD management of the sludge and a resolution for the inorganic matter entering the ponds.

Item 17 - Development of a 3-year CAPEX FWP for all storm water projects in the district's targeted rate areas

The Manager Infrastructure Services - Assets reported that a re-prioritisation programme will be put forward for Amberley and Hanmer Springs through the Annual Plan review process for 2017/2018.

Item 26 - Develop a Hanmer Springs Global Storm water Discharge Consent for Hanmer Springs

There was a brief discussion regarding the stormwater discharge and the consent process. All agreed the valuable lessons of the past must be learnt and that it is imperative the benefits of the Amberley process are discussed with the community in a thorough consultation process.

Item 31 – Cheviot main intake supply – alternative deep well investigation

The Manager Infrastructure Services - Assets said that originally these works have been deferred to 2017/2018 for further investigation - along with the budget from 2016/2017. However, the recent pump shed fire has expedited the consideration of this. One possible new bore location being considered is

further up the road on another property. Investigations with the property owner are still to be undertaken.

Item 32 - Amuri intake - alternative increased shallow supply and alternative deep well supply investigations

The Manager Infrastructure Services - Assets reported that the Team Leader Three Waters – Assets has been away and that at this stage there is no further progress. This will receive due prioritisation again now that he is back.

Roading

No discussion was had on the roading items.

THAT THE INFORMATION BE RECEIVED.

Daly/Anderson

CARRIED

In response to a question regarding the Road Safety Committee, the Manager Infrastructure Services - Assets reported he is struggling to find a candidate for the role of Road Safety Co-Ordinator and may look towards the possibility of this role being picked up operationally. He said he intends on progressing a Road Safety Committee before the end of June 2017, given the requirements to update the Road Safety Action Plan for HDC.

**4.4 Land
Transport Rule
Setting of Speed
Limits 2017**

The Manager Infrastructure Services - Assets took the report as read, but did highlight the point that submissions on the new guide close on 16 June 2017. He confirmed there is no intention to submit as HDC, given that LGNZ are submitting on all RCA's behalf. He said the Guide document could become operative early in December 2017 for HDC to apply.

THAT THE INFORMATION BE RECEIVED.

Anderson/Daly

CARRIED

5. URGENT BUSINESS

Meeting Ended

The meeting ended at 1.36pm.

The next meeting will be 1.00pm on Thursday, 20 July 2017