

MINUTES OF A MEETING OF THE UTILITIES AND ROADING COMMITTEE HELD IN THE COUNCIL CHAMBER, RANGIORA SERVICE CENTRE, 215 HIGH STREET, RANGIORA ON TUESDAY, 20 AUGUST 2024, AT 9AM.

PRESENT

Councillors P Williams (Chairperson), R Brine, P Redmond, J Ward and Mayor Gordon

IN ATTENDANCE

Councillors B Cairns, T Fulton

G Cleary (Utilities and Roding Manager), K Simpson (3 Waters Manager), J McBride (Roding and Transportation Manager), Sophie Allen (Water Environment Advisor), J Recker (Stormwater and Waterways Manager), Caroline Fahey (Water and Wastewater Asset Manager) and E Stubbs (Governance Support Officer)

One member of the public was present.

1 APOLOGIES

Moved: Councillor Williams

Seconded: Councillor Brine

THAT an apology for absence be received and sustained from Councillor N Mealings.

CARRIED

2 CONFLICTS OF INTEREST

There were no conflicts of interest declared.

3 CONFIRMATION OF MINUTES

3.1 Minutes of the meeting of the Utilities and Roding Committee held on Tuesday, 16 July 2024.

Moved: Councillor Brine

Seconded: Councillor Redmond

THAT the Utilities and Roding Committee:

- (a) **Confirms** the circulated Minutes of the meeting of the Utilities and Roding Committee held on 16 July 2024 as a true and accurate record.

CARRIED

3.2 Matters Arising (From Minutes)

There were no matters arising.

4 DEPUTATION/PRESENTATIONS

4.1 Cattle Droving West Eyreton

No discussion took place on this matter as the member of the public who had requested a deputation was not present.

5 REPORTS

5.1 Proposed Project Scope and Timeframes for Oxford Wastewater Treatment Plant Project – C Fahey (Water and Wastewater Asset Manager)

C Fahey noted that the report sought approval for the proposed scope and timeframes for the Oxford Wastewater Treatment Plant (OWTP) project. A presentation had been provided to the Council during a workshop, which outlined the project and timeframes. The wastewater discharge consent for the Oxford Wastewater Treatment Plant expired in August 2031, at which time a compliant treatment option was required.

Staff proposed to carry out investigation work over the next year to develop options for consultation in 2026. Staff would also consider the community's financial and rating impact.

Councillor Fulton asked about the alignment of consents with the ocean outfall and assurance that decisions made would not need to be revisited. C Fahey advised that the ocean outfall consent expired in 2035.

Mayor Gordon asked whether it was worth the Council considering whether the new fast-track legislation would look at the ocean outfall project and whether it should be brought forward if achieving consent was likely to be more difficult in the future. G Cleary believed it was a good consideration to explore and could be made part of the scope for OWTP and ocean outfall projects. C Fahey noted that the Christchurch City Council ocean outfall consent expired a couple of years prior to the Council's consent, and their process may be able to provide some further information on options.

Moved: Councillor Williams

Seconded: Councillor Redmond

THAT the Utilities and Roading Committee:

- (a) **Receives** Report No. 240805129054.
- (b) **Approves** the proposed project scope and timeframes for the Oxford Wastewater Project.
- (c) **Notes** that the output from the project will enable the Council to make an informed decision on the long-term strategic option for the Oxford Wastewater Scheme to enable consenting and construction prior to the existing consent expiry in August 2031.
- (d) **Notes** that the proposed project timeframe helps ensure that the Oxford community continues to have access to compliant wastewater services post consent expiry.
- (e) **Notes** that the intention is to obtain Council endorsement for the preferred option by December 2025, undertake project-specific consultation, including 3 Waters rating review with the public in 2026 and confirm the project construction budgets for the preferred option to be included in the Council's 2027-37 Long Term Plan.
- (f) **Circulates** this report to the Oxford–Ohoka Community Board for information.

CARRIED

Councillor Williams thanked staff for the report and noted that the Oxford Wastewater Project needed to be completed.

Councillor Redmond agreed, noting that two options were presented; however, he suggested that piping to Christchurch could be a third option to consider.

Mayor Gordon appreciated the comment from C Fahey regarding potential information sharing with Christchurch City Council regarding the consent process. Consent renewals dates were approaching and now was the time to consider options. Oxford currently did not seem to have a satisfactory wastewater system, and a broader solution needed to be considered. There were potential future challenges and rating impacts needed to be considered, especially for areas with smaller populations such as Oxford. Mayor Gordon noted that joining the Eastern District Sewerage System Scheme would require careful consideration.

T Fulton noted the Central Government changes that resulted in starting and stopping infrastructure projects and whether it was worth considering approaching them about the project.

5.2 **Proposed Roothing Capital Works Programme for 2024/25 and Indicative Three-Year Programme – K Straw (Civil Projects Team Leader) and J McBride (Roothing and Transport Manager)**

J McBride spoke to the report, highlighting the Roothing Capital Works Indicative Three-year Programme from 2025/26 to 2027/28. The program had been presented to the Community Boards, and the Boards' feedback had been incorporated. The program was for the general allocation of assets such as footpaths, kerb and channels, and road safety programs; however, it did not include large capex projects. The budgets assumed that the National Land Transport Program (NLTP) funding would be received and, if not, a further report would be submitted to the Council.

Councillor Fulton enquired about the provision of lighting at a reserve linkage near the Oxford Service Centre. J McBride commented that as this was the Kowhai Street reserve, the lighting would not be funded by the Roothing Capital Works Programme; however, she would follow up with the Greenspace Team. She noted that during the switchover to Light-emitting Diode (LED) lights, adjustment to the distancing of some streetlights had been necessary, and there was still one road in Oxford to be completed.

Mayor Gordon advised that he had been contacted regarding the shared path near PaknSave and asked if staff could provide an update on the status of that project. J McBride explained that the project was to have been funded under the Transport Choices Project; however, with the change of Central Government, that funding had been withdrawn. As funding would not be available, staff were no longer progressing the project. Any future decisions regarding the shared path would be brought to the Council for consideration. However, staff were still progressing with the Woodend-Ravenswood link under NLTP.

Moved: Councillor Ward

Seconded: Councillor Brine

THAT the Utilities and Roothing Committee:

- (a) **Receives** Report No. 240624102322.
- (b) **Approves** the attached 2024/25 Proposed Roothing Capital Works Programme (Trim No. 240624102120V2).
- (c) **Notes** the Indicative Roothing Capital Works Programme for the 2025/26, 2026/27 and 2027/28 years.
- (d) **Notes** that the outcome of the National Land Transport Programme (NLTP) will not be known until September 2024, and as such, it will not be known whether co-funding is available until that time.

- (e) **Notes** that if co-funding is not secured, a further report will be brought to the Council.
- (f) **Notes** that feedback from the Community Boards is discussed within section 5 of this report and that the relevant changes have been made to the proposed programme of works for approval.
- (g) **Circulates** this report to all Community Boards for information.

CARRIED

Councillor Ward thanked staff for the report and noted her appreciation of the consultation with the Community Boards.

Mayor Gordon supported the budget and commented that it was unfortunate that Central Government funding was withdrawn; however, he would continue to take every opportunity to advocate for investment. He had questioned the Southbrook shared path to have the answer on the record, as there was no shared path currently near PaknSave. He expressed concern at the 'rumour mill' and noted that false speculation was unhelpful. The Council had only considered the Southbrook shared path because of the proposed 70% Transport Choices subsidy. Now that funding was no longer available, that project was not a priority; however, the Woodend–Ravenswood linkage was still considered necessary. He acknowledged J McBride and the Roothing Team for the huge amount of work put into the program. He noted that he had requested a document that outlined the district's priority projects coherently and persuasively. He thanked the team for collating the document and noted its usefulness when meeting with officials and advocating for the district.

Councillor Brine commented that he was a frequent user of the Southbrook Road cycleway and would walk his bike for the section near PaknSave due to safety concerns. He had been an advocate for the new link. However, he ultimately agreed with the Mayor that the link would have been nice to have with a 70% central Government funding contribution. However, he acknowledged that it was not a priority project for the district.

Councillor Williams thanked staff for a detailed programme. He believed it was important to incorporate the Community Boards' feedback. However, similar to the Mayor, he was concerned with the 'unknowns' in funding, with the outcome of the NLTP not being known until next month.

Councillor Fulton asked about the increased risk to pedestrians with cyclists using footpaths due to the reduction of cycleway funding, and asked about footpath counts for cyclists. J McBride advised the Council did not monitor how many cyclists used standard footpaths however they did have information on the shared paths and that information could be provided.

Councillor Ward acknowledged the concerns regarding the uncertainty of central government funding. However, she encouraged colleagues to support safe passage between Woodend and Ravenswood even if Central Government funding was not available.

5.3 **Midge Management and Monitoring at Wastewater Treatment Plants 2023-24 – S Allen (Water Environment Advisor)**

S Allen briefly introduced the report and highlighted the different techniques for midge management that had been trialled, including *Bacillus thuringiensis* serotype israelensis (Bti) at the Woodend Wastewater Treatment Plant (WWTP) and dredging at the Kaiapoi WWTP.

Councillor Williams sought clarity on the timeframe for clearing and planting natives for midge protection at the Kaiapoi WWTP, as that had been under discussion for a number of years. S Allen advised she had checked with the project lead, and a staged approach with native planting would be taken starting in the next financial year. There would then be a five to six-year waiting period to allow the natives to grow prior to the next lot of pines being removed. C Fahey clarified that there was budget available for planting this year.

Councillor Williams asked if the replanting needed to be native or if faster-growing exotic options could be considered. S Allen advised that the natives selected would be fast-growing and included the Harakeke and Cabbage trees. The advantage of natives was that they were easy to obtain restoration-grade plants, and natives also had biodiversity benefits.

Councillor Williams questioned why the pine trees could not be retained as a barrier and S Allen explained that as pine trees aged, they became a health and safety risk.

Councillor Redmond referred to the slow-growing natives at the Woodend WWTP and asked if a faster-growing species could be planted there. S Allen noted that the Woodend WWTP site was very sandy and difficult to grow and the small gap for the fence also had a negative impact.

Moved: Councillor Williams

Seconded: Councillor Redmond

THAT the Utilities and Rooding Committee:

- (a) **Receives** Report No. 240701105929.
- (b) **Notes** the use of the larval disruption dredging, oil surfactant spreading and *Bacillus thuringiensis* (Bti) techniques that have been trialled at Kaiapoi and Woodend Wastewater Treatment Plants (WWTPs) for midge management.
- (c) **Notes** that the Bti treatment trial at Woodend WWTP in November-December 2023 appeared effective at reducing midge densities in treated areas when applied at the recommended dosage rate. However, the control area also saw a decrease in midge densities.
- (d) **Notes** that midge monitoring (and treatment methods when required) is intended to commence earlier in spring in 2024-25, i.e. September 2024, rather than in October in previous years, as complaints indicate that midges are emerging in September.
- (e) **Notes** that midge emergence trap monitoring is not able to demonstrate if the dredging management techniques reduces midge densities, at Kaiapoi WWTP therefore yellow sticky traps are proposed to be installed for monitoring as a replacement.
- (f) **Notes** the cost of midge management for Kaiapoi and Woodend WWTP is estimated to have been approximately \$29,480 (excl. GST) and \$12,100 (excl. GST) respectively for the 2023-2024 season, with an estimated additional cost of \$12,000 (excl. GST) for midge emergence trap and larval monitoring costs for both WWTPs, sourced from existing operational budgets, and is subsidised by avian botulism inspections that means that ecological contractors are already on-site.
- (g) **Notes** that staff will continue to communicate proactively with affected residents about midge management.

- (h) **Notes** the intention to submit a new insect control management plan (entitled 'Midge Management Plan August 2024') focusing on non-insecticide control methods to Environment Canterbury as fulfilment of a condition in consent CRC041049.

CARRIED

Councillor Williams was concerned at the prevalence of planting slower-growing natives and did not believe soil conditions at the Kaiapoi WWTP were much better than at the Woodend WWTP. He was also concerned as he believed budget had been made available five years ago for planting and it was vital to plant as soon as possible to mitigate the midge issue for residents. Thus, he felt there needed to be further consideration of faster growing trees. He commented that if midges had been a problem for so long, the Council needed to consider a different treatment.

Councillor Ward supported the motion and suggested Pittosporums as a fast-growing species.

Mayor Gordon thanked staff for the report, noting that he had recently had an onsite meeting with Michael Bate, a concerned resident. While he supported the work, he cautioned Councillors about advocating for bringing projects forward into an already full work program, as fast-tracking projects could make the program unachievable. This could lead to staff being criticised for not being able to deliver the program. He thanked S Allen for her work and her consideration to achieve broader objectives. It was important to be a responsible asset owner.

Councillor Redmond commented on his experience with midges, noting that they had been a problem for 50 years and were still a problem. The Council should do whatever it could to mitigate the effects.

5.4 **Avian Botulism Management 2023-24 – S Allen (Water Environment Advisor)**

S Allen advised that there had been a minor Avian Botulism outbreak at the Kaiapoi Wastewater Treatment Plant (WWTP) in the 2023/24 season. However, with only 300 bird deaths, it could have been much worse.

S Allen advised that the Council's Avian Botulism Management Plan 2020 would be updated with minor amendments before December 2024, including procedures if Highly Pathogenic Avian Influenza (such as H5N1) was suspected. The amendments would follow the Department of Conservation and Ministry for Primary Industry guidelines as there was a risk of H5N1 being transmitted to contractors picking up dead birds. There was the potential to look at some possible prevention measures for avian botulism, such as desludging.

Councillor Fulton asked how dead birds were disposed of, and S Allen advised that birds were incinerated in the same process followed by veterinarians.

Councillor Redmond enquired about the mechanism of notifying organisations, such as Fish and Game and Game Bird Hunters, about the Avian Botulism outbreak, and S Allen outlined the notification process.

Mayor Gordon noted the recommendations which resulted from the on-site meeting held with M Bate. S Allen commented that the proposed recommendations related to the function of the wetlands in general.

Mayor Gordon enquired if the sludge noted on the edges of the wetland during the on-site meeting had a worsening effect on botulism. S Allen advised that it was out of the scope of the report; however, there was no current literature regarding the effect of sludge on botulism.

Moved: Councillor Ward

Seconded: Councillor Brine

THAT the Utilities and Roading Committee:

- (a) **Receives** Report No. 240701105914.
- (b) **Notes** the bird death numbers (431 birds) for the 2023-24 season at coastal Waimakariri District Council wastewater treatment plants (WWTPs), as collected by contractors, with a minor avian botulism outbreak at the Kaiapoi WWTP, and two birds collected at the Kaiapoi Lakes.
- (c) **Notes** that the WDC Avian Botulism Management Plan 2020, information leaflets and FAQ sheet will be updated with minor amendments before December 2024, including procedures if Highly Pathogenic Avian Influenza (such as H5N1) is suspected instead of avian botulism.
- (d) **Notes** that WDC staff and contractors will be advised of the low risk of avian botulism toxin being spread by contaminated clothing and footwear if standard hygiene practices are followed so that appropriate actions can be taken if visiting poultry or dairy farms.
- (e) **Notes** that WDC staff will continue to proactively engage with any affected residents and/or concerned members of the public about avian botulism control.
- (f) **Circulates** this report to the Council, the Waimakariri Water Zone Committee, and the Community Boards for information.

CARRIED

Councillor Ward thanked staff for the report and acknowledged the focus on waterway vegetation and birdlife. She noted that she had advised of a dead bird in a reserve and had been impressed with the speed at which the matter had been dealt.

Councillor Cairns commented that 331 bird deaths from avian botulism were a much better outcome than the 5,500 bird deaths in 2014/15.

Councillor Williams acknowledged M Bate's presence in the gallery, who had come to listen to the discussion of these reports, and thanked him for his time, energy, and passion in advocating on these matters.

6 CORRESPONDENCE

Nil.

7 PORTFOLIO UPDATES

7.1 Roading – Councillor Philip Redmond

Focus areas for staff:

- Remetalling was continuing on unsealed roads, with 26 roads around the district being metalled during June and July 2024. Maintenance grading was also underway. Staff were carrying out inspections of unsealed roads.
- Drainage maintenance and culvert renewals were continuing. Drain cleaning was underway on Turiwhaia Road, Cones Road, Loburn Terrace Road, Rossiters Road, and Forestry Road. Culvert maintenance had been carried out on School Road in Horrellville, Hawthorne Mews, and Wellington Street.
- Work was about to commence on pre-reseal repairs ahead of the next reseal season.

- Two hundred and ninety-nine damaged / missing edge marker posts have been replaced over the last month.
- The rail on the Eyre River Bridge on Depot Road was repaired, and the abutment on the Swamp Road bridge in Cust was repaired.
- Staff had followed up on a number of incidents with mud on the road, which was likely to continue following recent wet weather.

Capital:

- The focus had moved to design for the 2024/25 financial year. However, work which was proposed for co-funding through the NLTP was not proceeding past design until such time as the outcome of the NLTP was known (likely to be early September).

Other works:

- Work was continuing on the installation of the water, stormwater and sewer mains through the Blackett Street / King Street roundabout. The work in the roundabout was now complete, and the roundabout had reopened. The focus was now on trenching along Blackett Street between Good Street and King Street. Blackett Street was closed in a westbound direction from Good Street to King Street. Durham Street and Good Street were open. Minor changes to bus detour routes continued, as agreed with ECan. Businesses were continuing to be updated as the work progressed. Signage advising businesses were open had been provided.
- Lineside Road Stormwater work was planned with ducting to go across the road near the NPD petrol station. A one-night southbound closure was proposed. Businesses were to be notified.
- Water cutting off excess bitumen Skewbridge Road, Rangiora Woodend Road (nightworks) and Coldstream Road / Golf Links Road (daytime).

Events:

- The "Loburn 39" Road Relay Race was scheduled for Saturday 7th September 2024.
- A Canterbury Rugby Game was to be held on Sunday, 1 September 2024, at the Rangiora Showgrounds.

Road Safety:

- Planning continued for the Kick Start Motorcycle Event, an annual collaboration between Christchurch, Selwyn, and Waimakariri Councils. The event was planned for 22nd September 2024.

It was raised that the culverts on Max Wallace Place appeared rusty. G Cleary agreed to put in a service request for an inspection.

7.2 **Drainage, Stockwater and Three Waters (Drinking Water, Sewer and Stormwater) – Councillor Paul Williams**

Water

- The works to install the 450mm water main in Blackett Street were going well. The section in the King Street / Blackett Street roundabout was installed, and the roundabout is now open. The carrier pipe and water main under the railway line near the toy library had been successfully installed. The work to install the remaining sections would be ongoing until early December. Staff had been working on the closure with business owners to keep them informed and minimise disruption.
- Taumata Arowai had visited the Pegasus Water Treatment Plant site earlier this month. A report on the Pegasus-Woodend Water Supply chlorine exemption application was expected in the coming months.

Wastewater

- The sewer system performed well during the rainfall event over the weekend. Sucker trucks were deployed to Cridland Street West and Ohoka Road. However, there were no reported issues or overflows from the network.

Drainage

- Cones Road Drain Upgrade was completed and performed well during the rainfall event over the weekend. Several photographs were taken during the event and staff would consider whether further modifications of the weir were warranted.
- Drainage improvement works were underway across the district at Washington Place, Tram Road and Woodfields Road.
- The Green Road Diversion upgraded works in Tuahiwi were programmed to commence in September 2024.
- During the wind event early last week, several trees along North Brook fell and damaged a nearby residential dwelling. The trees had been removed, and the bank had been repaired. Work was underway to repair the path and plant out the area with natives. A wider inspection would be undertaken to ensure that there were no other 'at risk' trees that need to be addressed.
- Councillor Fulton asked if the recent weather event had had an effect on groundwater levels. G Cleary noted that there had been around 50-60mm of rain. The snow had created some issues for the roads; however, it was a reasonably manageable event, and stormwater systems had coped as expected. An update could be provided on groundwater levels.
- Councillor Williams commented that options would be looked at for Threkhelds Road drain.

Councillor Williams noted that the deputation on cattle damage to the footpath at West Eyreton had not occurred and requested that the Committee be updated or provided a report on the matter.

7.3 **Solid Waste– Councillor Robbie Brine**

- Planned maintenance of the rubbish pit floor would be carried out at the end of the month to renew a portion of the pit floor that had reached the end of its life. This would impact on rubbish operations. Work would start on Thursday evening, and the pit would be closed on Friday and Saturday to allow time for the concrete to cure. The decision had been made to not accept general rubbish for those two days, owing to health and safety concerns and delays to customers. The rest of the site would be open as usual. There was capacity to store rubbish from the smaller commercial collectors, including Salvation Army, Corde and Delta. The rubbish would be held in skips and loaded into the compactor once the pit was open again. However, it was uneconomical to send a large number of skips of uncompacted rubbish to a Christchurch-based transfer station.

Planned communications:

- Staff had advised WM commercial service of the closure would advise them they would have to take their rubbish to an alternative site on Friday and Saturday.
- Solid waste staff would advise the companies and organisations from whom rubbish would be accepted on Friday.
- A news story would be posted on the website early in the week.
- Signage would be erected at the site in several places to advise customers of the upcoming pit closure.
- Handouts would be given to customers over the next two weeks.

- Social media posts would be made in the lead-up to the closure, with a link to the news story.
 - Council would advise about the pit closure in the Community Noticeboards for the next two weeks.
- Staff met with a Tyrewise representative on Thursday to discuss the new product stewardship scheme for tyres. Southbrook RRP was registered as a collection point. Since the 1st of March 2024, a tax had been levied on all vehicle tyres entering the country, and as of the 1st of September 2024, Southbrook RRP would be able to accept all vehicle tyres at no charge. Their removal would come at no cost to the Council, and it would receive a small payment to cover handling and administration costs. Tyres still on rims would not be accepted. The tyres would be tracked to ensure they were deposited at a registered processing site. Information would be sent out the following week.
 - Following numerous issues collecting bins, for example being placed too close together, under trees and so on, staff had a bin placement handout created to include in the information pack when new bins are delivered. Staff were also trialling some placement tips lid stickers. Staff were aware that there would be some areas where infill had made it very difficult for residents to put their bins out but hoped to reduce the delay in collection by staff needing to move bins to empty them.
 - Oxford transfer station was closed early on Sunday (around 2:45pm) due to the snow. Very few customers were visiting the site due to the snowy conditions. Messages about the closure were posted on social media, and staff put a sign up at the gate to advise of the closure.
 - Councillor Brine provided an update on the Transwaste Joint Landfill. The Committee had approved \$112,000 in grants, and the fund would be increased to \$120,000 the following year. He advised that Transwaste was now 20 years old and a review of the governance structure and agreements was currently being undertaken. He was not part of the Review Committee and would be made aware of considerations during a briefing session on 20 September 2024; decisions would be put to the AGM on 28 November 2024. He would provide an update, including any concerns to G Cleary following the briefing session, regarding any potential changes to the structure. However, current advice was that there was nothing too radical in the proposals.

Mayor Gordon requested that Councillor Brine raise any concerns if he believed there could be any risk to the agreements following the 20 September meeting, which required the Council's support. Councillor Brine advised that he would request a review of the agreement from the lawyer who had set up the initial agreement if he believed there were any concerns; this step required agreement from other shareholders.

7.4 **Transport – Mayor Dan Gordon**

Mayor Gordon thanked staff and contractors for the great response to the weekend's weather event to ensure the district kept running. He commented that the new drainage system at Cones Road coped well with the event, and it was not until events such as this latest one that they could be tested.

Mayor Gordon commented on the current consultation on the Northern Corridor and the importance of having this district's views heard.

He had attended Fernside School to view how its carpark was operating as some concerns had been raised.

8 MATTERS FOR INFORMATION

8.1 Waikuku Beach Drainage Investigations Update – Jason Recker (Stormwater and Waterways Manager) and Kalley Simpson (3 Waters Manager)

(Report No. 240527085488 to Woodend Sefton Community Board Meeting 10 June 2024)

Moved: Councillor Williams

Seconded: Councillor Redmond

THAT the Utilities and Roading Committee

(a) **Receives** the information in Item 8.1.

CARRIED

9 QUESTIONS UNDER STANDING ORDERS

Nil.

10 URGENT GENERAL BUSINESS

Nil.

11 MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED

In accordance with section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act (or sections 6, 7 or 9 of the Official Information Act 1982, as the case may be), it is moved:

Moved: Councillor Williams

Seconded: Councillor Ward

That the public be excluded from the following parts of the proceedings of this meeting:

- 11.1 Confirmation of Public Excluded Minutes from 16 July 2024.
- 11.2 Sole Source Ocean Outfall Pumps for Kaiapoi and Woodend Wastewater Treatment Plants - Report to Management Team Operations 29 July 2024.
- 11.3 Supplier Selection for Rangiora WWTP Aeration Basin Trial Upgrade - Report to Management Team Operations 29 July 2024.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item No.	Subject	Reason for excluding the public	Grounds for excluding the public.
11.1	Confirmation of Public Excluded Minutes from 16 July 2024	Good reason to withhold exists under Section 7	As per Section 7(2)(h) of the Local Government Official Information and Meetings Act 1987, to “enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial activities.”
11.2	Sole Source Ocean Outfall Pumps for Kaiapoi & Woodend Wastewater Treatment Plants - Report to	Good reason to withhold exists under Section 7	Resolves that the recommendations in this report be made publicly available but that the contents remain public excluded as per Section 7(2)(h) of the Local Government Official Information and Meetings Act 1987, to “enable any local authority holding the

Item No.	Subject	Reason for excluding the public	Grounds for excluding the public.
	Management Team Operations 29 July 2024		information to carry out, without prejudice or disadvantage, commercial activities".
11.3	Supplier Selection for Rangiora WWTP Aeration Basin trial upgrade - Report to Management Team Operations 29 July 2024	Good reason to withhold exists under Section 7	Resolves that the recommendations in this report be made publicly available but that the contents remain public excluded as per Section 7(2)(h) of the Local Government Official Information and Meetings Act 1987, to "enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities".

CARRIED

CLOSED MEETING

The public excluded portion of the meeting commenced at 10.42am until 10.50am.

Resolution to Resume in open meeting

Moved: Councillor Williams

Seconded: Councillor Redmond

THAT open meeting resumes, and the business discussed with the public excluded remains public excluded unless otherwise resolved in the individual resolutions.

CARRIED

NEXT MEETING

The next meeting of the Utilities and Roding Committee will be held on Tuesday 17 September 2024 at 9am.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 10.50M.



Chairperson
Councillor Paul Williams

15 October 2024

Date