MINUTES
of the
OPERATIONS COMMITTEE MEETING
Komiti Mahi
held
10:15 am, Thursday, 4 April 2024
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Councillor C Mackenzie (Chair), Deputy Mayor S Bryant, Councillors C Butler, G Daikee, B Dowler, J Ellis, C Hill, M Kininmonth, K Maling, B Maru, D Shallcrass, and T Walker (Deputy Chair), and Ms C Starkey

In Attendance: Chief Operating Officer (L Rae), Group Manager – Information, Science & Technology (S Manners), Group Manager Service & Strategy (J Ridd), Group Manager - Community Infrastructure (R Kirby), Team Leader – Reserves Operations (R Hilton), Reserves and Facilities Officer (J Park), Democracy Services Advisor (K McLean)

1   OPENING, WELCOME

The Chair opened the meeting with karakia and welcomed Chanel Starkey, Operations Committee iwi representative.

2   APOLOGIES AND LEAVE OF ABSENCE

Moved Councillor Walker/Councillor Ellis
OC24-04-1

That apologies from Mayor King and Councillor Greening be accepted.

CARRIED

3   PUBLIC FORUM

3.1   Petition - Maree McNabb

Maree McNabb spoke to the petition and presented a PowerPoint presentation, both will be available on Council's website, in the Minute Attachments Document.

Attachment 1   Road Cycleways Petition - PowerPoint Presentation

Attachment 2   Road Cycleways - online petition

Attachment 3   Road Cycleways - door to door petition (Queen Street Champion Road and various)

3.2   Petition - Sally Hargraves

Sally Hargraves read her petition, which will be available on Council's website, in the Minute Attachments Document.

Attachment 1   Ban the Box Planter Boxes - petition

Attachment 2   Ban the Box Planter Boxes - comments

Attachment 3   Ban the Box Planter Boxes - signatures

4   DECLARATIONS OF INTEREST

Nil

5   LATE ITEMS

Nil

6   CONFIRMATION OF MINUTES

Moved Councillor Maru/Councillor Dowler
OC24-04-2

That the minutes of the Operations Committee meeting held on Thursday, 22 February 2024, be confirmed as a true and correct record of the meeting.

CARRIED

7   REPORTS

7.1   Community Infrastructure Activity Report

Group Manager Community Infrastructure, Richard Kirby presented the management update and took questions.

Transport Manager, Jamie McPherson presented the transport update and took questions.

Reserves and Facilities Manager - Grant Reburn, presented the reserves and facilities update and Team Leader Reserves Operations - Richard Hilton, Reserves and Facilities Officer - Jane Park, and Programme Delivery Manager – Russell McGuigan took questions.

Waters and Wastes Manager - Mike Schruer and Team Leader Water Quality & Safety - Evan McKenzie presented the waters and waste update and took questions.

The water compliance report document was tabled and will be available on Council's website, in the Minute Attachments Document.

Deputy Mayor Bryant left the meeting at 11:40am and returned at 11:46am.

Programme Delivery Manager, Russell McGuigan presented the programme delivery update and took questions.

Action: Russell McGuigan – provide an update after the meeting to Deputy Mayor Bryant regarding the Black Valley Stream project.

Property Manager, Nick Chin presented the property update and took questions.

Moved Councillor Maling/Councillor Kininmonth
OC24-04-3

That the Operations Committee

1.   receives the Community Infrastructure Activity Report.

CARRIED

Attachment 1   Waters and Waste Update - tabled document

7.2   Information Services Update

The Chair acknowledged Group Manager Information, Science & Technology, Steve Manner's new appointment as the Chief Operating Officer.

Programme Manager – Digital Innovation Programme, Chris Blythe presented the report.

Moved Councillor Maru/Councillor Kininmonth
OC24-04-4

That the Operations Committee receives the Information Services Update report

CARRIED

8   CONFIDENTIAL SESSION

Nil

The meeting concluded at 12.28pm.

Confirmed as a correct record of proceedings by resolution on 16 May 2024Enter date .

OC24-05-5

That the minutes of the Operations Committee meeting held on Thursday, 4 April 2024, be confirmed as a true and correct record of the meeting.