

Minutes of a meeting of the
Infrastructure Committee held in the
Council Chamber on Wednesday, 11 March 2020
commencing at 11:00 am

Membership

Cr Carmen Hope (Co-Chair)
Cr Gary Kelliher (Co-Chair)
Cr Hilary Calvert
Cr Michael Deaker
Cr Alexa Forbes
Hon Marian Hobbs
Cr Michael Laws
Cr Kevin Malcolm
Cr Andrew Noone
Cr Gretchen Robertson
Cr Bryan Scott
Cr Kate Wilson

Welcome

Co-Chair Gary Kelliher welcomed Councillors, members of the public and staff to the meeting at 11:17 am.

1. APOLOGIES

There were no apologies.

Cr Calvert joined the meeting at 11:20 am.

2. ATTENDANCE

Sarah Gardner (Chief Executive)
Nick Donnelly (General Manager Corporate Services and CFO)
Gavin Palmer (General Manager Operations)
Sally Giddens (General Manager People, Culture and Communications)
Richard Saunders (General Manager Regulatory)
Gwyneth Elsum (General Manager Policy, Strategy and Science)
Liz Spector (Committee Secretary)

Other staff present included Jean-Luc Payan (Manager Natural Hazards), Michelle Mifflin (Manager Engineering), Michele Poole (Acting Director Emergency Management), Ryan Tippet (Media Communications Lead), and Eleanor Ross (Manager Communications Channels).

3. CONFIRMATION OF AGENDA

The agenda was confirmed as published.

4. CONFLICT OF INTEREST

No conflicts of interest were advised.

5. PUBLIC FORUM

No public forum was held.

6. CONFIRMATION OF MINUTES

Recommendation

That the minutes of the Infrastructure Committee meeting held on 11 December 2019 be received and confirmed as a true and accurate record, with or without changes.

Moved: Cr Hope
Seconded: Cr Wilson
CARRIED

Cr Robertson left the meeting at 11:18 am.

Cr Robertson returned to the meeting at 11:22 am.

7. ACTIONS

There are no outstanding actions.

8. MATTERS FOR NOTING

8.1. Update on February 2020 Flooding

Dr Gavin Palmer (GM Operations), Dr Jean-Luc Payan (Manager Natural Hazards), Ms Michelle Mifflin (Manager Engineering) and Ms Michele Poole (Acting Director Emergency Management) were present to answer questions about the report. The report was provided to update the

Committee members on responses to December 2019 and February 2020 floods and recovery required to reinstate ORC assets impacted by the floods' cumulative effect. A discussion was held about the report, with Cr Kelliher noting it appears ORC may have some reasonably compromised assets, providing slightly less performance or durability. Dr Palmer stated risk management processes are in place and noted the risk is heightened, but ORC is ready. There were no further questions or discussion and Cr Kelliher asked for a motion.

Resolution

That the Council:

- 1) **Receives** this report.
- 2) **Notes that:**
 - a) *There has been a collaborative response effort between landholders, CDEM, ORC staff, and Territorial Authorities, namely Clutha District Council.*
 - b) *Preliminary costs for flood damage repair are being prepared and will be refined through further investigation, scoping and costing.*
 - c) *The current scheme funding for the Lower Clutha Flood Protection and Drainage Scheme may not provide for all necessary flood repair work.*
 - d) *Funding options for some of the flood damage repair across the lower Clutha are being investigated through the NEMA (National Emergency Management Agency).*
- 3) **Notes** the programmes and work underway to address scheme performance, levels of service and adaption to the effects of future climate change.

Moved: Cr Wilson

Seconded: Cr Hope

CARRIED

Cr Laws left the meeting at 11:55 am.

9. CLOSURE

There was no further business and Cr Kelliher declared the meeting closed at 11:58 am.

Chairperson

Date