



NOTICE OF MEETING

**Notice is hereby given of the Meeting of the
Infrastructure and Services Committee
to be held in the Council Chamber,
First Floor, Civic Administration Building,
101 Esk Street, Invercargill on
Monday 2 December 2019 at 3.00 pm**

Sir T R Shadbolt, KNZM JP
Cr I R Pottinger (Chair)
Cr A H Crackett (Deputy Chair)
Cr R R Amundsen
Cr D J Ludlow
Cr N D Skelt
Cr L F Soper

CLARE HADLEY
CHIEF EXECUTIVE

A G E N D A

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7. **URGENT BUSINESS**

8. **PUBLIC EXCLUDED SESSION**

Moved, seconded that the public be excluded from the following parts of the proceedings of this meeting; namely

- (a) *Option to Purchase Land – Bluff Road*
- (b) *Electricity Purchase Contract*

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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
(a) Option to Purchase Land – Bluff Road	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	(7)(2)(i)

- | | | | |
|-----|-------------------------------------|---|------------------|
| (b) | Electricity
Purchase
Contract | Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). | (7)(2)(i) |
|-----|-------------------------------------|---|------------------|

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS
INTEREST REGISTER**

A2279220

ELECTED MEMBERS			
NAME	ENTITY	INTERESTS	PROPERTY
RONALD LINDSAY ABBOTT	Invercargill City Council	Councillor	
	Kiwi-Pie Radio 88FM Invercargill	Director / Broadcaster	
REBECCA RAE AMUNDSEN	Invercargill City Council	Councillor	
	Arch Draught Ltd	Director	
	BP Orr Ltd	Director	
	Task Ltd	Director	
	Arts Murihiku	Trustee	
	Dan Davin Literary Foundation	Trustee/Chair	
	Heritage South	Contractor	
	Glengarry Community Action Group	Events Co-ordinator (Volunteer)	
SMAG Board	Council Representative		

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS
INTEREST REGISTER**

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ALLAN JAMES ARNOLD	Invercargill City Council Ziff's Café Bar Ltd Buster Crabb Ltd Ziff's HR Ltd Ziff's Trust Southland Aero Club Invercargill Club Invercargill East Rotary	Councillor Executive Director Executive Director Executive Director Trustee Administrator Member Member Member	
TONI MARIE BIDDLE	Invercargill City Council Southland Museum and Art Gallery Trust Board McIntyre and Dick	Councillor Trustee Husband (Kris MacLellan) – Chief Executive Officer	
WILLIAM STUART CLARK	Invercargill City Council Invercargill Ratepayers Advocacy Group	Councillor Member	

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS
INTEREST REGISTER**

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ALEX HOLLY CRACKETT	Invercargill City Council Ride Southland Southland Youth Futures Advisory Board Sport Southland McIntyre Dick	Councillor Chair Chair Trustee Marketing Manager	High Street Invercargill
PETER WARREN KETT	Invercargill City Council Age Concern Southland Kite Investments Limited Invercargill Harness Racing Club Board Member Ascot Consortium	Councillor Board Member Director Vice President and Life Member Member	
GRAHAM DAVID LEWIS	Invercargill City Council Bluff 2024 Rejuvenation Hospice Southland	Councillor Officer Trustee	
DARREN JAMES LUDLOW	Invercargill City Council Radio Southland Healthy Families Invercargill Murihiku Maori Wardens Southland Community Law Centre Thrive Community Trust	Councillor Manager Board Member Board Member Board Member Trustee	770 Queens Drive Invercargill

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS
INTEREST REGISTER**

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IAN REAY POTTINGER	Invercargill City Council Southland Electronics Limited Santa Parade Organiser	Councillor Director Alice Pottinger (Wife)	171 Terrace Street Invercargill 9810
TIMOTHY RICHARD SHADBOLT	Invercargill City Council Kiwi Speakers Limited SIT Ambassador	Mayor Director Member	24 Margaret Street Glengarry Invercargill
NIGEL DEAN SKELT	Invercargill City Council Badminton New Zealand Badminton Oceania Badminton World Federation ILT Stadium Southland	Councillor Board Member Vice President Council Member (Chair of Communications and Media) General Manager	
LESLEY FRANCES SOPER	Invercargill City Council Breathing Space Southland Trust (Emergency Housing) Omaui Tracks Trust National Council of Women (NCW) Citizens Advice Bureau Southland ACC Advocacy Trust Southland District Health Board	Councillor Chair Director Secretary / Treasurer Member Board Member Employee Member	137 Morton Street Strathern Invercargill

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS
INTEREST REGISTER**

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EXECUTIVE STAFF			
NAME	ENTITY	INTERESTS	PROPERTY
PAMELA GARE	Invercargill City Council DJ & PM Gare Family Trust	Group Manager - Environmental and Planning Services Trustee	
CLARE HADLEY	Invercargill City Council Hadley Family Trust	Chief Executive Trustee	
CAMERON MCINTOSH	Invercargill City Council	Group Manager - Works and Services	
DAVID FOSTER	Invercargill City Council	Acting Group Manager - Finance and Corporate Services Executive Director Foster and Associates Ltd	

TO: INFRASTRUCTURE AND SERVICES COMMITTEE
FROM: RUSSELL PEARSON – ROADING MANAGER
MEETING DATE: MONDAY 2 DECEMBER 2019

TEMPORARY ROAD CLOSURES

SUMMARY

<p>Council has received requests for temporary road closures for a number of events. The events are beneficial to the Invercargill community and with well organised traffic management will not unreasonably impede traffic in these areas.</p> <p>Council is being asked to consider these utilising its powers under Local Government Act 1974 (Section 342 and Schedule 10). This Act allows Council to close a road for an event after consultation with the NZ Police and Ministry of Transport, and which it decides will not unreasonably impede traffic.</p>

RECOMMENDATION

That the report ‘Temporary Road Closures’ be received.

RECOMMENDATIONS TO COUNCIL

That Council agrees that the proposed events as listed in the report will not impede traffic unreasonably

AND THAT

As permitted under the Local Government Act 1974 (Section 342 and Schedule 10) Council approves the temporary closure of roads for the events included in the document attached (A2835430).

IMPLICATIONS

1.	<i>Has this been provided for in the Long Term Plan/Annual Plan?</i> No
2.	<i>Is a budget amendment required?</i> No
3.	<i>Is this matter significant in terms of Council’s Policy on Significance?</i> No
4.	<i>Implications in terms of other Council Strategic Documents or Council Policy?</i> No

5.	<p><i>Have the views of affected or interested persons been obtained and is any further public consultation required?</i></p> <p>No. The Local Government Act 1974 Section 342 does not require consultation.</p>
6.	<p><i>Has the Child, Youth and Family Friendly Policy been considered?</i></p> <p>Yes. The events support this policy function.</p>

FINANCIAL IMPLICATIONS

None.

BACKGROUND

The Local Government Act 1974 Section 342 allows Council to close a road for an event after consultation with the NZ Police, which it decides will not unreasonably impede traffic. Consultation with the public under this legislation is not required.

Council has received requests for a temporary road closure of the streets for the events listed in **Appendix 1**. Most of these are regular events and well recognised by the public as being important to Invercargill. They have been well run in the past without incident.

The closure of the roads for the Surf to City could have disruption but reasonable access is provided. The access to the Airport is considered as part of the traffic management plan.

A request has been made to the NZ Police and they have no objection to these events.

CONCLUSION

These events are beneficial to the Invercargill community and with well organised traffic management will not unreasonably impede traffic in these areas.

APPENDIX 1

A2835430

Street	Date	Times	Event Name
Lee Street - Foyle Street to Gore Street, Bluff	Sunday 16 February 2020	11.00am to 3.00pm	New Zealand Red Cross – First Annual Southland Cheese Roll
Rimu Street - Metzger to east end Metzger Street - No 126 to Rimu	Sunday 1 March 2020	12.00pm to 5.00pm	South Alive Trolley Race
Jed Street - Don to Spey	Sunday 1 March 2020	10.00am to 3.00pm	Emergency Services – Children’s Day Event
Dunns Road - Oreti Beach to Ariki Avenue Dunns Road and Stead Street - Ariki Avenue to Bond Street Curran Road - 200m from Dunns Road Bond Street - Tweed Street to Victoria Avenue (Northbound lane closure only) Victoria Avenue - Bond Street to Dee Street (Eastbound lane closure only) Victoria Avenue - Dee Street to Museum Kelvin Street - Gala Street to Victoria Avenue (northbound lane closure only)	Sunday 8 March 2020	9.00am to 12.30pm 9.00am to 12.30pm 9.00am to 10.30am 9.00am to 12.30pm 9.00am to 1.00pm 9.00am to 1.00pm 9.00am to 1.00pm	Surf to City Event
Gala Street - Dee to Kelvin	Saturday 25 April 2020	6.00am to 9.00am	ANZAC Parade
Victoria Avenue - Dee to Kelvin			

TO: INFRASTRUCTURE AND SERVICES COMMITTEE
FROM: RUSSELL PEARSON – ROADING MANAGER
MEETING DATE: MONDAY 2 DECEMBER 2019

OCEAN BEACH CARPARK OPTIONS REPORT

SUMMARY

<p>A study (supported by Ministry for the Environment) is being undertaken.</p> <p>This report highlights that remedial actions are likely to be required but the responsibilities have yet to be agreed.</p> <p>Further consultation and stakeholder input will be required.</p>

RECOMMENDATIONS

That the report ‘Ocean Beach Carpark Options Report’ be received.

IMPLICATIONS

1.	<i>Has this been provided for in the Long Term Plan/Annual Plan?</i> No
2.	<i>Is a budget amendment required?</i> Not at this time
3.	<i>Is this matter significant in terms of Council’s Policy on Significance?</i> No
4.	<i>Implications in terms of other Council Strategic Documents or Council Policy?</i> No
5.	<i>Have the views of affected or interested persons been obtained and is any further public consultation required?</i> Yes
6.	<i>Has the Child, Youth and Family Friendly Policy been considered?</i> Not applicable at this time

FINANCIAL IMPLICATIONS

No funding is being requested, with current expenditure being met from the 2019-2020 budgets.

The report’s findings and options available will determine if additional funding is needed.

BACKGROUND

Asbestos was identified on the beach area late last year near the Ocean Beach lookout carpark. This carpark is on private land and provides access to the coast close by the old Ocean Beach Freezing Works.

Council has been working with Environment Southland, Department of Conservation (DOC) and adjacent property owners to seek solutions to the issue of the unstable banks of fill materials which appear to include building materials.

The Ministry for the Environment (MfE) has approved support (and assistance funding) for a Detailed Site Investigation and Remedial Options Assessment for the area around the lookout.

This and the adjacent areas have mixed land ownership between DOC, Council and private interests.

The project is being funded by MfE, DOC and Council.

Consultants have now been appointed and the site investigation work has begun.

The outcomes from the project will identify the areas and extent of the filling which has occurred together with options for any remedial actions.

This report is due for completion in April 2020.

The risks, liability and responsibility for remedial actions have yet to be clarified and confirmed.

CONCLUSION

This project is in the early stages of identifying the extent of landfilling which has occurred at Ocean Beach. The Remedial Options report will provide options for what should be undertaken and potential costs of those actions.

It is likely that Council will need to budget for a contribution to the remedial works.