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## **NOTICE OF MEETING**

**Notice is hereby given of an  
Extraordinary Meeting of the  
Invercargill City Council  
to be held in the Council Chamber, First Floor  
Civic Administration Building,  
101 Esk Street, Invercargill  
On Tuesday 10 August 2021 at the conclusion of the  
Performance, Policy and Partnerships Committee  
Meeting**

His Worship the Mayor, Sir T R Shadbolt  
Cr R R Amundsen  
Cr R L Abbott  
Cr A J Arnold  
Cr W S Clark  
Cr A H Crackett  
Cr P W Kett  
Cr G D Lewis  
Cr D J Ludlow  
Cr M Lush  
Cr I R Pottinger  
Cr N D Skelt  
Cr L F Soper

CLARE HADLEY  
CHIEF EXECUTIVE

# A G E N D A

1. **Apologies**

2. **Declaration of Interest**

1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
2. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.

3. **Minutes of the Infrastructural Services Committee Meeting Held on 1 June 2021**

A3420991

To be moved:

That the recommendations from the Infrastructural Services Committee meeting held on 1 June 2021 be confirmed:

**7.2 Disposal of Land for State Highway Purposes**

A3420706

1. The land is disposed of by way of vesting in the Crown as road (State Highway purposes) pursuant to Section 114(2)(c) of the Public Works Act 1981.
2. The Chief Executive be given delegated authority to sign the Consent in the form presented as Appendix 1 (A3421080) hereto.

4. **Public Excluded Session**

Moved, seconded that the public be excluded from the following parts of the proceedings of this meeting; with the exception of the external appointees, Mr Jeff Grant and Mr Lindsay McKenzie, namely,

- (a) *Esk Street West Properties*

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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
(a) Esk Street West Properties	<b>Section 7(2)(i)</b> Enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

**MINUTES OF A MEETING OF THE INFRASTRUCTURAL SERVICES COMMITTEE HELD  
IN THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION BUILDING,  
101 ESK STREET, INVERCARGILL ON TUESDAY 1 JUNE 2021 AT 3.00 PM**

**PRESENT:** Cr I R Pottinger (Chair)  
Cr A H Crackett (Deputy Chair)  
His Worship the Mayor, Sir T R Shadbolt (via zoom)  
Cr R L Abbott  
Cr R R Amundsen  
Cr A J Arnold  
Cr W S Clark  
Cr P W Kett  
Cr G D Lewis  
Cr M Lush  
Cr D J Ludlow  
Cr N D Skelt  
Cr L F Soper  
Mr J Grant – External Appointee  
Mr L McKenzie – External Appointee (via zoom)

**IN ATTENDANCE:** Mr N Peterson – Bluff Community Board Member  
Mrs C Hadley – Chief Executive  
Ms E Moogan – Group Manager – Infrastructure  
Mr S Gibling – Group Manager – Leisure and Recreation  
Ms C Rain – Manager – Parks and Recreation  
Ms H Guise – Senior Council Land Advisor  
Ms K Davidson – Digital Content Creator  
Mrs T Amarasingha – Governance Advisor  
Ms M Sievwright – Governance Officer  
Ms M Cassiere – Executive Governance Officer

**1. APOLOGIES**

Cr Arnold and Cr Amundsen for lateness.

Moved Cr Pottinger, seconded Cr Abbott and **RESOLVED** that the apologies be accepted.

**2. PUBLIC FORUM**

Nil.

**3. MINOR LATE ITEMS**

3.1 Minutes of the Hearing for the Regional Public Transport Plan Held on 27 April 2021

3.2 Southland Regional Public Transport Plan 2021 - 2031

Moved Cr Pottinger, seconded Cr Lewis and **RESOLVED** that the minor late items be received.

4. **MINUTES OF THE INFRASTRUCTURAL SERVICES COMMITTEE MEETING HELD ON 7 APRIL 2021**  
A3377633

Moved Cr Skelt, seconded Cr Ludlow and **RESOLVED** that the minutes of the Infrastructural Services Committee held on 7 April 2021 be confirmed.

Cr Soper asked for clarity about the resolutions around the Kew Park Reserve classification and enquired about an additional recommendation to note the exchange of land.

**Note:** Cr Arnold arrived at 3.06 pm.

It was noted that after the transfer of land to Council, the exchange of land would be advertised for public consultation as per the Reserves Act process.

The motion, now put, was **RESOLVED** in the affirmative.

5. **MINUTES OF THE EXTRAORDINARY MEETING OF THE INFRASTRUCTURAL SERVICES COMMITTEE HELD ON 11 MAY 2021**  
A3406985

Moved Cr Lewis, seconded Cr Abbott and **RESOLVED** that the minutes of the Infrastructural Services Committee held on 11 May 2021 be confirmed.

6. **GOSTELOW LEGACY - LOCATION**  
A3410000

Staff spoke to the report and noted that consultations were held with the community around the Gostelow Legacy. The two options of Dunns Road/Oreti Road corner reflected the preference of the community to build a pump track.

Moved Cr Clark, seconded Cr Arnold that the Infrastructural Services Committee:

1. Receive the report "The Gostelow Legacy (\$90,000 Bequest for Otatara Community)".
2. Approve the recommendation that Derek Gostelow's \$90,000 bequest which provided the financial impetus for the project be spent on Option 2: Dunns Road/Oreti Road corner (Road Reserve).
3. Acknowledge and give thanks for the significant work Ms Ivey has undertaken with both the Otatara Community and Council to ensure the legacy achieves its intended purpose.

In response to a query regarding open drains in the preferred option, it was noted that necessary steps would be taken to mitigate the issue through landscaping and planting.

The motion, now put, was **RESOLVED** in the affirmative.

7. **DISPOSAL OF LAND FOR SALE HIGHWAY PURPOSES (REVISED)**  
A3420706

Moved Cr Ludlow, seconded Cr Clark and **RESOLVED** that the Infrastructural Services Committee:

1. Receive the report "Disposal of Land for State Highway Purposes (Revised)".

**Recommendations to council**

1. The land is disposed of by way of vesting in the Crown as road (State Highway purposes) pursuant to Section 114(2)(c) of the Public Works Act 1981.
2. The Chief Executive be given delegated authority to sign the Consent in the form presented as Appendix 1 (A3421080) hereto.

8. **SOUTHLAND REGIONAL SPACES AND PLACES STRATEGY**  
A3399313

Staff spoke to the report and noted that the significant collaboration between Sport Southland, the three Councils and key local funders within the Southland region to plan for the region's spaces and places with a focus on sport, recreation and leisure. The strategy would be a key document which would assist the Councils and funders in making informed decisions for future investment into sport and recreation assets.

**Note:** Cr Crackett and Cr Skelt abstained from voting due to a conflict of interest.

Moved Cr Ludlow, seconded Cr Soper that the Infrastructural Services Committee:

1. Receive the report "Southland Regional Spaces and Places Strategy".
2. Endorse the Southland Regional Spaces and Places Strategy; and
  - a. recognise the Southland Regional Spaces and Places Strategy as a guiding document for future sport, active recreation and play facility development within Invercargill City boundary;
  - b. note the five strategic challenges and the approach for managing future projects;
  - c. support the implementation of the three frameworks (governance, planning and investment) included within the strategy;
  - d. support the implementation of the strategy, where practical and possible, with the partner agencies, councils and funders;
  - e. request report back on progress made in early 2022 in time for the Annual Plan deliberations.

The motion, now put, was **RESOLVED** in the affirmative.

9. **ACTIVITY REPORT**  
A3406753

Staff spoke to the report and highlighted key points. Positive support had been received for the cycle path trial on Deveron Street. The work with regard to the pathway along Dunns Road was due to its usage as a two - way cycle path, which was illegal and the work would ensure compliance with land transport rules. For the drilling of test bores for alternative water source, proposals for providers would be prepared.

**Note:** Cr Amundsen arrived at 3.22 pm

Moved Cr Abbott, seconded Cr Soper and **RESOLVED** that the Infrastructural Services Committee:

1. Receives the report "Activity Report".

10. **URGENT BUSINESS**

Nil.

11. **MINOR LATE ITEMS**

Moved Cr Skelt, seconded Cr Clark and **RESOLVED** that the Infrastructural Services Committee:

1. Receive the Minutes of the Hearing for the Regional Public Transport Plan held on 27 April 2021 for confirmation.
2. Receive the Southland Regional Public Transport Plan 2021 - 2031.

12. **PUBLIC EXCLUDED SESSION**

Moved Cr Soper, seconded Cr Lewis and **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting, with the exception of the External Advisors, Mr Jeff Grant and Mr Lindsay McKenzie; namely:

- (a) *Confirmation of Minutes of the Public Excluded Session of Infrastructural Services Committee held on 7 April 2021*

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) Confirmation of Minutes of the Public Excluded	<b>Section 7(2)(i)</b> Enable any local authority holding the information to	<b>Section 48(1)(a)</b> That the public conduct of this item

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
Session of Infrastructural Services Committee held on 7 April 2021	carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

There being no further business, the meeting finished at 3.28 pm.