

Minutes of an Infrastructure Committee Workshop

Tuesday, 30 April 2024 at 1.30pm
The Council Chambers, 10 Gorge Road, Queenstown

Present:	Councillor Gavin Bartlett	Councillor Niki Gladding
	Councillor Lyal Cocks	Councillor Craig Ferguson
	Councillor Quentin Smith	Councillor Cody Tucker
	Councillor Barry Bruce	Councillor Melissa White
	Councillor Lisa Guy	
Apologies:	No apologies	
In attendance:	Gracie Dill	Quintin Howard
	Tony Avery	Jesse Taylor
	Robert Keesen	Simon Mason
	Sarah Bradey	

No.	Agenda Item	Actions
1.	<p><u>Wānaka Airport Projects Update</u></p> <p>Quintin Howard spoke to a PowerPoint presentation and responded to questions.</p> <p>The briefing provided the Infrastructure Committee with an update on capital works at the Wānaka Airport. Also likely future capital works required by the Civil Aviation Authority (CAA) and proposed in the draft Long Term Plan.</p> <p><i>Attachments: (see workshop agenda)</i></p> <p>1. <i>Wānaka Airport Projects Update April 2024 (PowerPoint presentation)</i></p>	None
2.	<p><u>30 Year Infrastructure Strategy</u></p> <p>Jesse Taylor presented this item and responded to questions.</p> <p>The workshop provided for further detailed discussion and feedback on the working draft 30 Year Infrastructure Strategy as an extension to the Long Term Plan Steering Group Meeting held the week prior.</p> <p><i>No attachments</i></p>	None

No.	Agenda Item		
3.	<p data-bbox="293 284 919 315"><u>Shotover Wastewater Treatment Plant Update</u></p> <p data-bbox="293 365 1532 551">It was recommended that this subject matter be discussed while the public is excluded. This recommendation was made in reliance on section 48(1)(a) 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 which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:</p> <table border="1" data-bbox="293 591 1503 775"> <tr> <td data-bbox="293 591 1503 629"><i>Section and Grounds</i></td> </tr> <tr> <td data-bbox="293 629 1503 775">6(c) to avoid prejudicing the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial</td> </tr> </table>	<i>Section and Grounds</i>	6(c) to avoid prejudicing the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial
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Workshop ended at 4.00pm.