

**CONFIRMED MINUTES  
OF THE ROADING SUB-COMMITTEE MEETING  
HELD IN THE COUNCIL CHAMBER, THIRD FLOOR, WAITAKI DISTRICT COUNCIL  
HEADQUARTERS, 20 THAMES STREET, OAMARU  
ON TUESDAY, 11 FEBRUARY 2025 AT 9:00 AM**

**PRESENT:** Chairperson Jim Thomson (Chair), Cr Brent Cowles, Cr John McCone, Mayor Gary Kircher

**IN ATTENDANCE:**  
Alex Parmley (Chief Executive)  
Paul Hope (Director Support Services)  
Lisa Baillie (Director Community Engagement & Experience)  
Roger Cook (Director Natural & Built Environment)  
Louise van der Voort (Interim Director Strategy, Performance & Design)

**IN ATTENDANCE FOR SPECIFIC AGENDA ITEMS:**

Cyndi Christensen

**MEETING OPEN**

THE CHAIR DECLARED THE MEETING OPEN AT **9.03AM** AND WELCOMED EVERYONE PRESENT.

**1 APOLOGIES**

Moved: Cr Brent Cowles

Seconded: Cr John McCone

APOLOGY WAS ACCEPTED FOR CR PERCIVAL.

**2 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**3 DECISION REPORTS**

**3.1 LOWER THAMES STREET TRIAL**

The Thames Street Trial road layout, including traffic management by JR Civil, will run for 6 weeks. The trial's success will determine if it should become permanent, involving formal community consultation as per the Local Government Act.

It was noted in the discussion that Council would need to ratify this decision, and that a meeting could be set to facilitate this before work began.

**RESOLVED RSC 2025/001**

Moved: Cr Jim Thomson

Seconded: Cr Brent Cowles

That the Roding Sub-Committee recommends:

That Council:

1. Approves the Thames Street Trial Road for February and March 2025.
2. Notes that the project will be managed by Councill Officers in terms of Council's delegations.

**CARRIED**

#### **4 MEETING CLOSE**

The Chair declared the meeting closed at 9.22am.

TO BE CONFIRMED at the next Roding Sub-Committee Meeting.

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CHAIRPERSON