

**CONFIRMED MINUTES
OF THE HARBOUR AREA SUB-COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBER, THIRD FLOOR, WAITAKI DISTRICT COUNCIL
HEADQUARTERS, 20 THAMES STREET, OAMARU
ON TUESDAY, 13 MAY 2025 AT 9:00 AM**

PRESENT: Cr Jeremy Holding (Chair), Member Graeme Clark, Member Philippa Agnew, Member Kevin Murdoch, Member George Kelcher, Member Rebecca Ryan, Member Gary Kircher

IN ATTENDANCE: Cr John McCone
Lisa Baillie (Director, Community Engagement and Experience)
Roger Cook (Director, Natural and Built Environment)
Joshua Rendell (Infrastructure Manager)
Arlene Goss (Minutes)
Jason Lilley (Website and Digital Content Creator)

This meeting was live-streamed and can be viewed at

<https://www.youtube.com/live/cSRQRziPGmE?si=N474eRh4QAVXBaBo>

The Chair declared the meeting open at 9.00am and welcomed everyone present.

1 APOLOGIES

RESOLVED HAC 2025/001

Moved: Member Jeremy Holding

Seconded: Member Rebecca Ryan

That the apology received from Cr Tim Blackler be accepted.

CARRIED

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 CONFIRMATION OF PREVIOUS MEETING MINUTES

**3.1 PUBLIC MINUTES OF THE HARBOUR AREA SUB-COMMITTEE MEETING HELD ON
12 NOVEMBER 2024**

RESOLVED HAC 2025/002

Moved: Mayor Gary Kircher

Seconded: Mr Graeme Clark

That the Harbour Area Sub-Committee confirms the minutes of the Harbour Area Sub-Committee Meeting held on 12 November 2024, as circulated, as a true and correct record of that meeting.

CARRIED

4 MEMORANDUM REPORTS

4.1 HARBOUR AREA UPDATE MAY 2025

The purpose of this report was to inform the Harbour Area Sub-Committee of the relevant status and issues pertaining to projects within the Harbour area.

The Mayor noted that stage 2 of the carpark had not started yet. He would like to recommend to council that they proceed with stage 2 and do the work at the same time as dealing with the contamination in the area. He asked if it was possible to proceed with a streamlined procurement process, given that stage 1 of the carpark had just been completed.

Mr Rendell updated the committee on this work and spoke about touching base with contractors to see if the initial prices they quoted still applied, as these were received 12 months ago. (Mr Rendell's Zoom feed had poor sound quality at this point so some of this discussion has not been minuted.)

The Mayor suggested the following motion and moved it:

1. That the Harbour Area Sub-Committee recommends to Council that it proceeds to Stage Two of the ex-railway land carpark, to be funded from the Harbour Endowment Fund.
2. That the matter be referred back to the committee by email prior to going to council.

This motion lapsed due to not finding a seconder.

Questions were asked by the members including a cost for stage 2. This would be about \$240,000. Discussion took place on whether the committee should pass this resolution without having more information, including the costs of the project. Some members preferred to consider this matter by email before passing a recommendation to Council.

The Mayor objected to the potential of a big delay, of months, before the committee met again. Discussion took place on whether a faster decision could be made between the members by email.

They asked staff to provide more information by email and passed the resolution below.

RESOLVED HAC 2025/003

Moved: Mayor Gary Kircher

Seconded: Member Kevin Murdoch

That the Harbour Area Sub-committee requests from officers information on completing stage two of the ex-railway land carpark, to be confirmed by email as to whether a report goes to council on the matter.

CARRIED

Other matters in the report were then considered. Discussion included the following:

Breakwater Arm – the intention is to engage with local contractors.

Holmes Wharf – Pricing came back at around \$600,000. The issue was with the power connections, as there wasn't sufficient capacity within the switch to enable the sheds to have power connected to them. The current power connection was only suitable for the street lights. It would be quite expensive to bring power to the area. Mr Rendell would like to bring a paper back to the committee with options for them to considered. He offered to do this for the next meeting.

RESOLVED HAC 2025/004

Moved: Mayor Gary Kircher

Seconded: Mr George Kelcher

That the report be received.

CARRIED

5 MEETING CLOSE

The Chair declared the meeting closed at 9.43am.