

**UNCONFIRMED MINUTES**

**OF THE ROADING SUB-COMMITTEE MEETING  
HELD IN THE COUNCIL CHAMBER, THIRD FLOOR, WAITAKI DISTRICT COUNCIL  
HEADQUARTERS, 20 THAMES STREET, OAMARU  
ON TUESDAY, 12 AUGUST 2025 AT 2:03 PM**

**PRESENT:** Chair Jim Thomson (Chairman) Cr John McCone, Cr Brent Cowles, Cr Guy Percival, Cr Courtney Linwood, Cr Tim Blackler (non member)

**IN ATTENDANCE:** Roger Cook (Director, Natural and Built Environment)  
Josh Rendell (Infrastructure Manager)  
Paul Hayes, Gary Woock, Bryce Huxley (roading team)  
Arlene Goss (Minutes)  
Jason Lilley (Website and Digital Content Creator)  
Andrew Ashton (Oamaru Mail/Otago Daily Times)

This meeting was live streamed and is available to watch at:

[https://www.youtube.com/live/2IJ-Bd5NSSY?si=Z8F1BmcQ\\_-t42KF](https://www.youtube.com/live/2IJ-Bd5NSSY?si=Z8F1BmcQ_-t42KF)

**MEETING OPEN**

THE CHAIR DECLARED THE MEETING OPEN AT 2.03PM AND WELCOMED EVERYONE PRESENT.

**1 APOLOGIES**

**RESOLVED RSC 2025/005**

Moved: Member Jim Thomson

Seconded: Member Guy Percival

That the apology received from Mayor Gary Kircher 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 ROADING SUB-COMMITTEE MEETING HELD ON 13 MAY 2025**

**RESOLVED RSC 2025/006**

Moved: Member John McCone

Seconded: Member Jim Thomson

That the Roding Sub-Committee confirms the Public minutes of the Roding Sub-Committee Meeting held on 13 May 2025, as circulated, as a true and correct record of that meeting.

**CARRIED**

## **4 MEMORANDUM REPORTS**

### **4.1 2025/26 SEALED ROAD RESURFACING PROGRAMME**

2.05 The purpose of this report was to provide the 2025/26 Sealed Road Resurfacing Programme to the Roding Sub-Committee.

Council adopted the 2025/35 Long Term Plan with budget for road resurfacing for the current 2025/26 financial year. In doing so, Council approved a \$2.67 million investment in Sealed Road Resurfacing.

Joshua Rendell presented this report. Council was currently out for tender with this contract.

Questions were asked about the timing of road works and working around other work such as forestry harvesting.

It was noted that the roads chosen for re-sealing were not “drawn out of a hat”, but there was a formula followed that considered the age of the seal and the need to maintain and water proof the road.

Further discussion took place on unsealed roads and other matters.

### **4.2 ROADING EFFICIENCY GROUP TRANSPORT INSIGHTS**

28.42 This memorandum was presented to update the Roding Sub Committee on the following:

1. RCA Insights on Road Maintenance Delivery – Pavement Resurfacing received from the Road Efficiency Group in July 2025.
2. Roding Efficiency Group AMP Reviews applicable to the 2024/27 National Land Transport Plan.
3. AMP Improvement Plan items for the 2027/30 Regional Land Transport Plan submission.

Paul Hayes and Gary Woock spoke about this and answered questions.

## **1 MEETING CLOSE**

The Chair declared the meeting closed at 2.50pm.