



MINUTES

Assets and Services Committee Meeting

28 February 2019

**MINUTES OF MACKENZIE DISTRICT COUNCIL
ASSETS AND SERVICES COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON THURSDAY, 28 FEBRUARY 2019 AT 10.24AM FOLLOWING FINANCE COMMITTEE MEETING**

- PRESENT:** Cr Barwood Stuart Barwood (Councillor), Cr Russell Armstrong (Councillor), Cr Chris Clarke (Councillor), Cr Paul Hannagan (Councillor), Cr James Leslie (Deputy Mayor), Cr Anne Munro (Councillor), Cr Graham Smith (Mayor)
- IN ATTENDANCE:** Bernie Haar (Group Manager Assets), Garth Nixon (Group Manager Community Facilities), Geoff Horler (Utilities Manager), Angie Taylor (Solid Waste Manager), Scott McKenzie (Roading Manager), Charlotte Borrell (Committee Administrator)

1 OPENING

Cr Barwood opened the meeting at 10.24am.

2 APOLOGIES

Suzette van Aswegen (Chief Executive)

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 VISITORS

There were no visitors.

5 REPORTS

5.1 MINUTES OF ASSETS AND SERVICES COMMITTEE MEETING - 20 NOVEMBER 2018

In response to a question about SCADA alert monitoring Geoff Horler explained the process and how alarms are acknowledged and dealt with. During the time it has been operating there have been only three incidences, the rest of the time the alert system has worked well. Mr Horler reassured the committee that a lot of people spend a lot of time ensuring smooth running through the district.

The committee discussed that FENZ are now responsible for monitoring fire risk on property, but have no additional funding to do this. Blackwatch (Timaru) handle this for Mackenzie district. Twizel rural firefighters have been educating residents in stages with locally focussed meetings. Cr Leslie would like Council members to be involved especially where there is council owned land in the local area.

COMMITTEE RESOLUTION ASC/2019/79

Moved: Cr Chris Clarke

Seconded: Cr Anne Munro

1. That the Minutes of the Assets and Services Committee Meeting held on Tuesday 20 November 2018 be received and adopted a true and accurate record of the meeting.

CARRIED

5.2 ASSET MANAGERS MONTHLY REPORT

Bernie Haar spoke to the report.

Cr Hannagan left the meeting 10.34am.

The Mayor was happy to see the electricity costs under budget for the Twizel water. Geoff Horler explained this was contributed to by the generator being used one day a month during summer months to keep it in good working order for emergencies.

Cr Hannagan returned 10.36am. Mayor left the meeting 10.38am

Mr Horler updated the committee on the Twizel reservoir pump that is awaiting parts. He will inform the committee when the work has been completed.

Mayor returned 10.40am

Cr Armstrong left the meeting 10.42am

ROADING REPORT – SCOTT MACKENZIE

Cr Armstrong returned 10.44am

Scott McKenzie spoke to the report. He updated the committee on the grading and maintenance of gravel roads in the district. He spoke of investigation to source rotten rock, which is very expensive to transport from Albury, to a source somewhere closer to Twizel to assist with residents' concerns of dusty roads.

The access track off Freda Du Faur Avenue to the lagoon and rowing course we look to formalise. Work is currently being done on an as needed basis.

North Street Bridge. Mr McKenzie is investigating solutions. Cr Barwood would like to see this progressed sooner rather than later as it is well utilised by the community.

There was discussion around charging for filling water tankers, and what options council could look at moving forward as this demand will increase in the future.

SOLID WASTE - ANGIE TAYLOR

Angie Taylor spoke to the report.

Mackenzie District Council is in the top twenty Councils for delivery of waste services. The committee congratulated Ms Taylor on her good work.

It was raised that Waimate has a waste compactor and how did that affect our waste costs as compacted waste would take less trucks to transport. The council currently pay per tonne currently, but when contract comes up we will look into how it is transported.

There was discussion around recycling, peak holiday time waste and recycling collections and businesses being responsible for commercial waste.

COMMITTEE RESOLUTION ASC/2019/80`

Moved: Cr Anne Munro

Seconded: Cr James Leslie

1. That the report be received.
2. That the information be noted.

CARRIED

5.3 COMMUNITY FACILITIES REPORT

Garth Nixon spoke to the report. The Church of the Good Shepherd progressing well. Planting is the next stage.

There was discussion around the Tekapo compactor rubbish bin, it will be shifted to the south end shortly. It had an electrical fault, but it is going well now. The other Tekapo bin is working well and the repair costs are being met by the supplier. The Twizel bin is working well.

In response to a query about donation boxes Mr Nixon stated the Fairlie donation boxes make a reasonable amount but Tekapo boxes don't make as much. A number of the donation boxes on camping sites are doing really well. People are appreciating access to those areas and donating.

There was discussion around freedom camping areas and Council planning for the future. It was noted that the CamperMate App is giving useful data and Mayors are supporting the App.

Please Note: Geozone supplied incorrect report data (attached to the agenda). The correct reports are attached to these minutes below.

COMMITTEE RESOLUTION ASC/2019/81

Moved: Cr Anne Munro

Seconded: Cr Russell Armstrong

That the information be noted.

CARRIED

6 PUBLIC EXCLUDED**RESOLUTION TO EXCLUDE THE PUBLIC****COMMITTEE RESOLUTION ASC/2019/82**

Moved: Cr Chris Clarke

Seconded: Cr Graham Smith

That the public be excluded from the following parts of the proceedings of this meeting – discussion of confidential document included in Community Facility Managers Report.

CARRIED

COMMITTEE RESOLUTION ASC/2019/83
Moved: Cr Paul Hannagan
Seconded: Cr Russell Armstrong
That Council moves out of Closed Council into Open Council.
CARRIED

- Attachments**
- 1 Freedom Camping Report (corrected) - Mackenzie District Council December 2018
 - 2 Freedom Camping Report (corrected) - Mackenzie District Council January 2019

The Meeting closed at 11.44am.

The minutes of this meeting were confirmed at the Assets and Services Committee Meeting held on 9 April 2019.

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CHAIRPERSON