



MINUTES

Assets and Services Committee Meeting

9 April 2019

**MINUTES OF MACKENZIE DISTRICT COUNCIL
ASSETS AND SERVICES COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
AT 11.32AM, TUESDAY, 9 APRIL 2019 AT FOLLOWING FINANCE COMMITTEE**

PRESENT: Cr Barwood Stuart (Chairperson), Cr Russell Armstrong, Cr Chris Clarke, Cr Paul Hannagan, Deputy Mayor James Leslie, Cr Anne Munro, Mayor Graham Smith

IN ATTENDANCE: Suzette van Aswegen (Chief Executive), Garth Nixon (Group manager Community Facilities), Bernie Haar (Group Manager Assets), Angie Taylor (Solid Waste Manager), Geoff Horler (Utilities Manager), Scott Mckenzie (Roading Manager), Charlotte Borrell (Committee Administrator)

1 OPENING

The chairman opened the meeting.

2 APOLOGIES

There were no apologies.

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 VISITORS

11.30am Rob Young presented a PowerPoint to the Lake Alexandrina Issues and Options Report.

5 REPORTS

5.1 MINUTES OF ASSETS AND SERVICES COMMITTEE MEETING - 28 FEBRUARY 2019

COMMITTEE RESOLUTION ASC/2019/84

Moved: Cr Russell Armstrong

Seconded: Cr Chris Clarke

1. That the Minutes of the Assets and Services Committee Meeting held on Thursday 28 February 2019 be received and adopted a true and accurate record of the meeting.

CARRIED

5.2 CREATIVE COMMUNITIES SCHEME 2019 OUTCOME

STAFF RECOMMENDATIONS

The information was noted.

5.3 LAKE ALEXANDRINA ISSUES AND OPTIONS

PURPOSE OF REPORT

For Council to consider the draft Issues and Options paper for Lake Alexandrina Reserve Areas prior to further consultation with affected parties.

Rob Young presented the attached PowerPoint review of the draft report.

Attachments

1 Lake Alexandrina Management Final MDC

COMMITTEE RESOLUTION ASC/2019/85

Moved: Cr Graham Smith

Seconded: Cr Anne Munro

1. That the report be received.

CARRIED

COMMITTEE RESOLUTION ASC/2019/86

Moved: Cr Barwood Stuart Barwood

Seconded: Cr Graham Smith

2. That the Committee consider and comment on the draft prior to further consultation with effected parties.

CARRIED

COMMITTEE RESOLUTION ASC/2019/87

Moved: Cr Anne Munro

Seconded: Cr Graham Smith

3. Revise the document in view of feedback and finalise and provide to Mackenzie Development Group. One month to be allowed for feedback from interested parties.

CARRIED

Meeting adjourned for lunch at 12.30pm

Meeting reconvened at 1.06pm

5.4 ASSET MANAGERS MONTHLY REPORT

It was noted that Twizel water pump usage has reduced. Geoff Horler (Utilities Manager) explained it is due to pump changes to improve efficiency.

Old Glen Lyon Road illegal access is an issue. Council staff are resolving this.

The committee requested the design for Ohau Road kerbing, Bernie Haar (Group Manager Assets) tabled the attached document.

The committee requested Angie Taylor (Solid Waste Manager) submit a report with options and costs for green waste dumping options as residents are concerned about the cost of this.

COMMITTEE RESOLUTION ASC/2019/88

Moved: Cr Anne Munro

Seconded: Cr Paul Hannagan

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

CARRIED

Attachments

- 1 Engineering Drawings Road - Intersection Road 1 & Ohau Road

5.5 GENERAL BUSINESS

Group Manager Community Facilities Garth Nixon briefly spoke to the photos of the Alps to Ocean flood event.

STAFF RECOMMENDATIONS

The information was noted.

6 PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION ASC/2019/89

Moved: Cr Paul Hannagan

Seconded: Cr Anne Munro

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under

section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
<p>6.1 - Minutes of Public Excluded Assets and Services Committee Meeting - 28 February 2019</p>	<p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
<p>CARRIED</p>		

COMMITTEE RESOLUTION ASC/2019/90

Moved: Cr Chris Clarke
 Seconded: Cr James Leslie

That Council moves out of Closed Council into Open Council.

CARRIED

The Meeting closed at 2.38pm.

The minutes of this meeting were confirmed at the Assets and Services Committee Meeting held on 21 May 2019.

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CHAIRPERSON