



UNCONFIRMED MINUTES

Assets and Services Committee Meeting

21 May 2019

**MINUTES OF MACKENZIE DISTRICT COUNCIL
ASSETS AND SERVICES COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON TUESDAY, 21 MAY 2019 AT FOLLOWING FINANCE COMMITTEE**

PRESENT: Cr Stuart Barwood, Cr Russell Armstrong, Cr Chris Clarke, Cr Paul Hannagan, Deputy Mayor James Leslie, Mayor Graham Smith

IN ATTENDANCE: Suzette van Aswegen (Chief Executive), Bernie Haar (Acting General Manager Operations), Stuart Grant (Acting General Manager Corporate Services), Geoff Horler (Utilities manager), Scott Mckenzie (Roading Manager), Charlotte Borrell (Governance Advisor)

1 OPENING

The chair opened the meeting at 10.27am

2 APOLOGIES

COMMITTEE RESOLUTION ASC/2019/91

Moved: Mayor Graham Smith

Seconded: Cr James Leslie

That the apology received from Cr Anne Munro be accepted and leave of absence granted.

CARRIED

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 - 9 APRIL 2019

COMMITTEE RESOLUTION ASC/2019/92

Moved: Cr Paul Hannagan

Seconded: Cr Russell Armstrong

That the Minutes of the Assets and Services Committee Meeting held on Tuesday 9 April 2019 be received and the recommendations therein be adopted.

CARRIED

5.2 ASSET MANAGERS MONTHLY REPORT

Bernie Haar (Acting Group Manager Operations) spoke to the committee of Fraser Crescent street lighting issues and residents' concerns of pot holes. Mr Haar advised the contractor has increased visual warnings.

Scott Mckenzie (Roading Manager) has spoken to Netconn regarding lighting issues in Tekapo. Netconn have multiple issues causing this problem. The only way to resolve this is a process of elimination, checking individual light poles. It is being worked on and will take time to resolve. This is a safety concern. Mr Mckenzie will follow this up.

Glen Lyon Road fence, property owners are not required to have a fence on the road boundary. Mr Haar confirmed that access has been removed, but will be monitored by Mr Mckenzie to ensure access is stopped.

Mr Mckenzie updated the committee on logging on Lilybank and Braemar Roads. There is maintenance work under way, and further work planned for Lilybank Road prior to ski season. Hayman and Braemar Roads are looking good. Heavy vehicle restrictions will come into place when the winter weather comes.

Ben Ohau Road, Mr Mackenzie has spoken to Whitestone and asked them to fill the potholes and grade the rotten rock section.

Solid waste, Angie Taylor (Solid Waste Manager) will provide a report for the Assets and Services meeting on 2 July on the figures from the green waste free day.

COMMITTEE RESOLUTION ASC/2019/93

Moved: Mayor Graham Smith

Seconded: Cr Russell Armstrong

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

CARRIED

5.3 ADOPTION OF STREET NAMES FOR FOUR LAKES SUBDIVISION

PURPOSE OF REPORT

For the Assets and Services Committee to adopt the proposed street names for the Four Lakes Subdivision in Twizel.

COMMITTEE RESOLUTION ASC/2019/94

Moved: Mayor Graham Smith

Seconded: Cr Russell Armstrong

1. That the report be received.

CARRIED

COMMITTEE RESOLUTION ASC/2019/95

Moved: Cr James Leslie

Seconded: Cr Paul Hannagan

2. That the street names as proposed by the Developers for the Four Lakes Subdivision be approved, subject to approval from Te Rūnanga o Arowhenua.

CARRIED

5.4 RURAL TRAVEL GRANT 2019 OUTCOME

COMMITTEE RESOLUTION ASC/2019/96

Moved: Cr Chris Clarke

Seconded: Cr Paul Hannagan

That the information be noted.

CARRIED

The Meeting closed at 11.14am.

The minutes of this meeting were confirmed at the Assets and Services Committee Meeting held on 2 July 2019.

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CHAIRPERSON