



UNCONFIRMED MINUTES

Assets and Services Committee Meeting

2 July 2019

**MINUTES OF MACKENZIE DISTRICT COUNCIL
ASSETS AND SERVICES COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
AT 11.10 ON TUESDAY, 2 JULY 2019 AT FOLLOWING FINANCE COMMITTEE**

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

IN ATTENDANCE: Suzette van Aswegen (Chief Executive Officer), Paul Numan (General Manager Corporate Services), Simon Mackenzie (General Manager Operations), Bernie Haar (Engineering Manager), Scott McKenzie (Roading Manager), Geoff Horler (3 Waters manager), Angie Taylor (Community Services and Waste Officer), Charlotte Borrell, Connie Giquel (Executive Advisor), Alice Geary (Fairfax Media)

1 OPENING

Cr Stuart Barwood opened the meeting.

2 APOLOGIES

Mayor Graham Smith

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 - 21 MAY 2019

COMMITTEE RESOLUTION ASC/2019/91

Moved: Cr Russell Armstrong

Seconded: Cr Paul Hannagan

That the Minutes of the Assets and Services Committee Meeting held on Tuesday 21 May 2019 be received and the recommendations therein be adopted.

CARRIED

5.2 ASSET MANAGERS MONTHLY REPORT

The Engineering Manager explained the process followed to bring vested assets from developers into Council accounts. He elaborated on insurance of below ground and above ground assets.

Staff answered questions about street lighting and the ongoing communications with NETcon regarding this. Wiring has been identified as the issue and is being replaced. NETcon have made progress in Burkes Pass and Tekapo. The Roading Manager will supply timeframes for lighting repairs from NETcon to Cr Hannagan.

There was discussion around the ongoing issue of blocked sewers. Is it viable for the Community Services and Waste Officer to include some education with solid waste education material. Photos of actual events could be advertised to educate the public as to the results of disposing of waste incorrectly.

The new North Street bridge will be completed in the next few months.

Councillors discussed the viability of a Wilford Road culvert. Staff to supply a report to Council with the options and costs.

Durability of road marking in Market Place was discussed. This is a high wear situation and the Roading Manager is investigating options for different paint, or resurfacing of the area to asphalt.

Responsible camping, if the Ministry of Business Innovation and Employment (MBIE) doesn't fund Mackenzie District Council, ratepayer money will be required to fund the enforcement function.

COMMITTEE RESOLUTION ASC/2019/92

Moved: Cr Anne Munro

Seconded: Cr Chris Clarke

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

CARRIED

The Meeting closed at 11.55am.

The minutes of this meeting were confirmed at the Assets and Services Committee Meeting held on 27 August 2019.

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CHAIRPERSON