



UNCONFIRMED MINUTES

Assets and Services Committee Meeting

27 August 2019

**MINUTES OF MACKENZIE DISTRICT COUNCIL
ASSETS AND SERVICES COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON TUESDAY, 27 AUGUST 2019 AT FOLLOWING FINANCE COMMITTEE**

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

IN ATTENDANCE: Suzette van Aswegen (Chief Executive), Simon Mackenzie (General Manager Operations), Bernie Haar (Engineering Manager), Geoff Horler (3 Waters Manager), Scott McKenzie (Roading Manager), Charlotte Borrell (Community Facilities and Services Officer), Angie Taylor (Community Services And Waste Officer), Gisela Craig (Acting Governance Advisor), Alice Geary (Fairfax Media)

1 OPENING

The Chair opened the meeting at 12.42pm.

2 APOLOGIES

An apology was received from Cr Russell Armstrong.

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 - 2 JULY 2019

COMMITTEE RESOLUTION ASC/2019/93

Moved: Cr Paul Hannagan

Seconded: Deputy Mayor James Leslie

The Minutes of the Assets and Services Committee Meeting held on Tuesday 2 July 2019 were received and the recommendations therein be adopted.

CARRIED

5.2 WILFRED ROAD FORD REPORT

PURPOSE OF REPORT

To outline the situation and provide the range of options for Council to consider.

The General Manager Operations briefly described the situation relating to the ford. The Mayor mentioned that he had previously intended to resolve the ford issue with the affected rate payers/road users. The Roading Manager outlined the different costs for the proposed solutions and explained that repairing or relocating the ford crossing is not an option due to terrain, water depth and costs involved.

It is to be noted that the Mayor and Cr Anne Munro voted against this resolution.

COMMITTEE RESOLUTION ASC/0001/94

Moved: Cr Chris Clarke

Seconded: Cr Anne Munro

1. The report was received.

CARRIED

COMMITTEE RESOLUTION ASC/0001/95

Moved: Cr Paul Hannagan

Seconded: Cr Stuart Barwood

2. That Council close the Wilfred Road ford as there is a viable alternative that provides safe access but with an extended trip of 3.1kms for the most affected resident.

CARRIED

5.3 ASSETS REPORT

The 3 Waters Manager elaborated on his report, work will be under way in Pukaki as soon as the contracts are signed. The pipe size is now 125 mm to allow for future population growth and frictions levels.

The Roading Manager is working on a global water consent for the district.

Cr Anne Munro queried issues with unmapped sewers in Twizel and Tekapo. The 3 Waters Manager replied that this is not likely to be an re-occurring issue. In regards to building consents in Twizel, the Engineering Manager comments on this in LIM/PIM reports.

The Roading Manager also confirmed that Fulton Hogan won the tender for the combined resurfacing contract for the Timaru/Waimate/Mackenzie District.

STAFF RECOMMENDATIONS

The information was noted.

5.4 COMMUNITY SERVICES OFFICERS REPORT

The Community Services and Waste Officer is investigating bin pricing.

Cr Paul Hannagan asked for Council support in finding solutions to minimise green waste. The summer months especially carry a high fire risk. The Community Services And Waste Officer mentioned sufficient capacity for green waste at each recovery park. She will supply a report in the next Council meeting with an update on costing and further information relating to Green Waste.

The Community Services and Waste Officer also commented on possible reasons and solutions for glass being found in yellow recycling bins.

STAFF RECOMMENDATIONS

The information was noted.

The Meeting closed 1.25pm.

The minutes of this meeting were confirmed at the Assets and Services Committee Meeting held on 8 October 2019.

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CHAIRPERSON