



Unconfirmed MINUTES

**Engineering and Services Committee
Meeting**

11 February 2020

**MINUTES OF MACKENZIE DISTRICT COUNCIL
ENGINEERING AND SERVICES COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON TUESDAY, 11 FEBRUARY 2020 AT 11.27AM**

PRESENT: Cr Stuart Barwood (Chair), Mayor Graham Smith, Deputy Mayor James Leslie, Cr Anne Munro, Cr Murray Cox, Cr Emily Bradbury, Cr Matt Murphy

IN ATTENDANCE: Suzette Van Aswegen (Chief Executive), Paul Numan (GM Corporate Services), Simon Mackenzie (GM Operations), Scott McKenzie (Roading Manager), Arlene Goss (Governance Advisor Temp) and one member of the media.

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

There were no visitors.

5 REPORTS

5.1 COMMUNITY FACILITIES AND SERVICES OFFICERS REPORT

COMMITTEE RESOLUTION ENG/2020/1

Moved: Cr Graham Smith

Seconded: Cr Murray Cox

That the information be noted.

CARRIED

Simon Mackenzie spoke to this report. Things are going smoothly in community services.

Discussion took place on the closing of the footbridge on the river walk in Fairlie. Scott McKenzie said the footbridge has been closed due to safety concerns and he has asked a bridge engineer to assess the condition of the bridge. If it needs work it will be looked at. Up to now the bridge and track has been maintained by the Fairlie Lions.

At Tekapo one path has been finished and another large footpath has been approved by the community board as part of the lakefront development.

At Twizel the swimming pool has had a few issues, but they are pretty much solved now. Council is seeking Pool Safe accreditation.

Cr Murphy asked if any discussion had been held on how the Lions wishing well in Tekapo would be funded. This project was a relocation of the old wishing well from another location. Council paid for site works but was not funding the wishing well.

5.2 ROADING REPORT TO JANUARY 2020

Scott McKenzie took his report as read and asked for questions.

Gravel Roads - The Mayor mentioned complaints about a stony road at Ashwick. He asked for an update. Mr McKenzie said some roads had got down to a thin base because there was trouble securing gravel from rivers this year to apply to gravel roads. However the situation at Ashwick has been corrected. The Mayor suggested that communicating with the public about what is happening would help.

Western Carpark extension in Tekapo – Cr Murphy asked why the new path is hot mix, not concrete. Concrete used in lower volume areas. In areas with businesses and housing, ash felt is a lot easier to work with if needing to replace infrastructure underneath the path.

Road to boat ramp at Tekapo – Cr Cox asked when this road would be finished. Mr McKenzie said the original decision was to run a new road below the site line around the lake shore. He is currently putting fill from other sites in that area to build up the ground. This will reduce costs when it comes time to do the road.

Lakeside Drive – The Mayor asked if Tekapo Springs had been asked to help with costs for this road. No. The council road goes past the complex around the bottom of Mount John. Need to formalise the road in future to improve it, and also deal with the stormwater in the area with curb and channel. The chief executive suggested that Mr McKenzie show the councillors the fly over of that area at the next workshop.

At 11:46 am, Cr James Leslie left the meeting and returned two minutes later.

5.3 SOLID WASTE REPORT

Simon Mackenzie spoke to this report. He noted the new name for the Waste Minimisation and Management Services Contract. This will be going out to tender soon, along with two other similar contracts.

The Mayor noted that in the last month the percentage of waste diverted from landfill has risen. This is a positive trend. He wants to signal this happy position with a media release.

With organics coming on board it will be more positive in future.

Noted that there was no water report on the agenda. Simon Mackenzie said there was still high water use in the district. They have also had to resample some water tests at places including Allandale, Lake Ruataniwha and Opuha Dam.

Currently there are level one water restrictions in Fairlie, looking at level 2. Twizel is at level one with high usage. Mr Mackenzie recommended a water metering programme be considered to help manage water use. Also an education programme. There was a need to signal this in the Long

Term Plan and make changes to the District Plan such as the requirement for water tanks and rain collection.

The Meeting closed at 11.56am.

The minutes of this meeting were confirmed at the Engineering and Services Committee Meeting held on 5 May 2020.

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CHAIRPERSON