



Mackenzie

DISTRICT COUNCIL

Unconfirmed MINUTES

**Engineering and Services Committee
Meeting**

16 November 2021

**MINUTES OF MACKENZIE DISTRICT COUNCIL
ENGINEERING AND SERVICES COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON TUESDAY, 16 NOVEMBER 2021 AT 9.30AM**

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

IN ATTENDANCE: Angela Oosthuizen (Chief Executive - Acting), David Adamson (General Manager Operations - Acting), Paul Numan (General Manager Corporate Services), Alexis Gray (Manager People and Culture), Arlene Goss (Governance Advisor), Chris Clarke (Communications Advisor), Brian Milne (Community Services Officer), Scott McKenzie (Roading Manager), Mike Davies, John Mackie (Engineering Manager – Acting), Angie Taylor (Solid Waste Manager), Keiller MacDuff (Stuff Reporter).

1 OPENING

The chairperson welcomed everyone to 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 MINUTES OF ENGINEERING AND SERVICES COMMITTEE MEETING - 17 AUGUST 2021

COMMITTEE RESOLUTION ENG/2021/22

Moved: Cr Matt Murphy

Seconded: Cr Murray Cox

1. That the Minutes of the Engineering and Services Committee Meeting held on Tuesday 17 August 2021, including those parts taken in public excluded, be received and confirmed as an accurate record of the meeting.

CARRIED

5.2 WASTE MINIMISATION AND MANAGEMENT

This item was deferred until Solid Waste Manager Angie Taylor arrived at the meeting.

Free green waste days were becoming an anticipated part of the gardening year. They were useful for keeping fire risk down, with some people bringing in pine slash.

The introduction of green bins was still on track and awaiting the LTP process to be completed.

Consents for the landfills were progressing with Environment Canterbury. This was a long process.

Cr Barwood asked if the public could be notified of the waste diversion efforts. The figures were looking very good. Covid has had an impact on this but it was still a good result.

5.3 COMMUNITY FACILITIES REPORT

The report gave the committee an overview of activities within the community facilities area, with specific focus on township maintenance works.

Brian Milne took the report as read and said the new Alps2Ocean manager had been appointed and was due to start. Discussion took place on two positions, community services manager and community services officer, to be advertised next week.

Fairlie swimming pool heating is currently working.

Windstorm tree maintenance - Douglas Firs needed to be taken out. This matter needed to go to the community board.

Manmade Hill needed a clean-up. It was a difficult site.

Twizel Youth Centre - No decision has been made on this yet. Cr Bradbury said the community board was keen to work with Sport Twizel. Cr Bradbury updated the councillors on discussions.

Angie Taylor gave an update on the Twizel Events Centre. A project manager had been appointed and work started. Currently working around the bookings and the building was not closed. Some things have needed to be cancelled.

Regarding the appointment of two councillors to the Alps2Ocean group. Cr Bradbury and Cr Murphy volunteered.

Cr Bradbury asked for a workshop to be held regarding progressing the Twizel Youth Centre and Mr Adamson said this would take place in the new year.

COMMITTEE RESOLUTION ENG/2021/23

Moved: Mayor Graham Smith

Seconded: Cr Murray Cox

2. That Councillor Bradbury and Councillor Murphy be appointed to the Alps to Ocean Joint Committee.

CARRIED

5.4 3 WATERS AND FOOTPATH PROJECT UPDATE

David Adamson took the report as read and the following matters were discussed:

Watermains replacement – some contracts had been let and work in Twizel was underway. Tekapo work would start in the new year and Fairlie replacements contract has not been let yet.

Discussion took place on the extension of the wastewater system in Fairlie to better serve the industrial area, and planned work in Tekapo that needed to be coordinated.

There were difficulties with finding bitumen at the moment.

Council was holding up the Tekapo School project to improve car parking, and communication was needed. Mr Adamson outlined the difficulties with finding a contractor and bitumen to progress in this area.

5.5 THREE WATERS STIMULUS GRANT PROGRAMME UPDATE

David Adamson introduced John Mackie who was in the meeting.

This programme has been extended out until the end of June. He was on track to deliver this \$5.1million programme. Contracts had been let including two in the last fortnight. There would be a lot of activity on the ground.

The shortage of resources shouldn't be ignored as it was impacting across the country, so we needed to do the best we can with what was available.

The chief executive asked for staff to work with the finance team to ensure the money was available to spend when required. This money could not be rolled over into the next financial year.

Mike Davies would be retiring at the end of the year and a replacement would be found.

5.6 ENGINEERING MANAGER'S REPORT

This report was written by John Mackie, Acting Engineering Manager. It was to update the Engineering and Services Committee on the progress of various projects and the normal operation of the department for the past month.

John Mackie spoke to his report. Scott McKenzie joined the meeting and said he wanted to acknowledge the work that had been done by Whitestone in the transition of the roading contract.

An apology was received from Utilities Manager Geoff Horler who was working out of the office.

There was a lot of disruption of the road corridor with things like fibre installation and water pipes. There had been some complaints regarding reinstatement of the berm and these were passed to Chorus who were mainly involved.

Fulton Hogan would attend the next round of community board meetings in December.

COMMITTEE RESOLUTION ENG/2021/24

Moved: Cr Stuart Barwood

Seconded: Cr Matt Murphy

2. That a letter of appreciation, signed by the Mayor, be extended to Whitestone Contractors Ltd in recognition of their many years of service as Council's principal roading maintenance contractor.

CARRIED

The Meeting closed at 10.56am.

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

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CHAIRPERSON