



**Mackenzie**

DISTRICT COUNCIL

## **Unconfirmed MINUTES**

**Engineering and Services Committee  
Meeting**

**9 August 2022**

**MINUTES OF MACKENZIE DISTRICT COUNCIL  
ENGINEERING AND SERVICES COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBERS, FAIRLIE  
ON TUESDAY, 9 AUGUST 2022 AT 9.30AM**

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

**IN ATTENDANCE:** Angela Oosthuizen (Chief Executive), David Adamson (Acting General Manager Operations), Arlene Goss (Governance Advisor), Chris Clarke (Manager IT and Engagement), Sue Wilkins (Communications Advisor), Joni Johnson (Engineering Manager), Brian Milne (Community Services Officer), Scott McKenzie (Roading Manager), Geoff Horler (Utilities Manager), Tim Scott (Programme Manager 3 Waters).

**1 OPENING**

The chairman opened the meeting and welcomed everyone.

**2 APOLOGIES**

Apologies for lateness were received from Cr Leslie, Cr Murphy and the chief executive. There was an accident at Burkes Pass and Cr Leslie and Cr Murphy were unable to drive through to Fairlie. They returned home and joined the meeting online.

**3 DECLARATIONS OF INTEREST**

There were no declarations of interest at this point in the meeting. During the Community Services and Facilities Operations Report the chairman declared an interest in the discussion of the Fairlie Dump Station.

**4 VISITORS**

Tim Scott, Programme Manager, 3 Waters, attended the meeting to give a presentation.

**5 REPORTS**

**5.1 MINUTES OF ENGINEERING AND SERVICES COMMITTEE MEETING - 10 MAY 2022**

Cr Munro asked for an update on the resolution that said staff were coming back with suitable funding mechanisms. David Adamson said this work was underway. The Mayor said there was a request for land subdivision money later in the agenda. Mr Adamson said there was a significant amount sitting in that reserve. The issue is making sure we can account for that money in terms of policy and the district plan. He hoped this work was imminent.

**COMMITTEE RESOLUTION ENG/2022/39**

Moved: Mayor Graham Smith

Seconded: Cr Murray Cox

1. That the Minutes of the Engineering and Services Committee Meeting held on Tuesday 10 May 2022 be received and confirmed as an accurate record of the meeting.

**CARRIED**

## **5.2 COMMUNITY FACILITIES AND SERVICES OPERATIONS REPORT**

*Cr Murphy and the chief executive joined the meeting.*

The report provided the committee with an overview of activities within the community facilities area, with a specific focus on township maintenance works. Brian Milne took the meeting through the highlights of his report.

Regarding the Fairlie Dump Station project, Cr Barwood declared an interest in that he is a landowner near the proposed site and is supporting a neighbour who is involved in this matter.

He said he had not heard from staff on this. Mr Milne said he has not got to that stage yet. Has just got Waka Kotahi agreement and would now draw up a plan and take it to the community and the community board. The Mayor asked why staff were looking at Dobson View when it was not possible to connect to a sewer there and a tank would be necessary. Mr Adamson said staff had looked at other areas, but nobody wanted a dump station near their property. This area was an alternative in that was in an industrial area. Staff were also planning to put a sewage line there in the long term.

The committee discussed this matter and the chief executive asked how much it would cost to put in a sewage line. Mr Horler estimated just over a million dollars. This would need to be added to the annual plan.

Staff were congratulated on gaining a certificate of public use for the Twizel Events Centre and the community had provided good feedback on this.

### **COMMITTEE RESOLUTION ENG/2022/40**

Moved: Cr Anne Munro

Seconded: Cr Murray Cox

1. That the Community Facilities and Services Operations report be received.

**CARRIED**

### **COMMITTEE RESOLUTION ENG/2022/41**

Moved: Cr Murray Cox

Seconded: Cr Anne Munro

2. That the committee recommends to Council an exemption to Councils Procurement Policy for a variation to the Pool Heating Contract 1299 to the value of \$99,368 for the renewal and upgrade of the Fairlie Pool filtration and pumping systems.

**CARRIED**

### **COMMITTEE RESOLUTION ENG/2022/42**

Moved: Cr Stuart Barwood

Seconded: Cr Murray Cox

3. That the committee recommends to Council that it approves the amount of \$20,000 from the Land Subdivision Reserve Fund for part funding of the development of the Fairlie Dog Park.

**CARRIED**

### 5.3 ENGINEERING MANAGER'S REPORT

Geoff Horler updated the committee on the new Fairlie water treatment plant.

He also spoke about the constant weather events that were occurring this winter and how they had created issues with sewer pipes due to the water table rising.

*Cr Leslie joined the meeting at 10.37am.*

Mr Horler said ground water at Pukaki Airport was a big issue, as it was entering the sewer and pumps could not manage the flow of water. He said this was filling up the pump station. He would like to seal the entry point to fix this problem. It was a high priority to fix this.

Discussion took place on the need to get more funding from Waka Kotahi to address weather events going forward.

The chief executive asked staff to bring in a project manager to do a business case looking at funding. The Mayor said Waka Kotahi was in a bit of a mess and the whole model was wrong, just not working. There was a bigger issue nationwide.

Mrs Johnson said the reasons for the weather damage was both climate change and changes to how people were using their land. Further discussion included the fact that other councils were having the same issues.

This needed to go to the Minister from the Canterbury Mayoral Forum, including concerns about the funding model going forward. It had recently been discussed at a national level by LGNZ.

Debate took place on whether to include "betterment" in the resolution. This was agreed.

The chief executive also requested communications to property owners to let them know what Council was doing regarding road repairs following recent weather damage.

#### **COMMITTEE RESOLUTION ENG/2022/43**

Moved: Cr Anne Munro

Seconded: Cr Stuart Barwood

That the Engineering and Services Committee supports in principal the writing of a business case that comes back to Council that supports betterment as well as repairs to the roading network following adverse weather events.

**CARRIED**

#### **COMMITTEE RESOLUTION ENG/2022/44**

Moved: Cr Anne Munro

Seconded: Cr Stuart Barwood

That the Mayor raises the concerns of the committee related to Waka Kotahi Funding with the Canterbury Mayoral Forum for escalation.

**CARRIED**

#### **5.4 WASTE MINIMISATION AND MANAGEMENT REPORT**

David Adamson presented this report on behalf of Solid Waste Manager Angie Taylor, who was attending the opening of the new solid waste facility in Timaru.

#### **5.5 3 WATERS STIMULUS PROGRAMME**

Tim Scott, Programme Manager, 3 Waters, gave a presentation to the committee on progress to date. A copy of his presentation is available as an attachment to these minutes.

##### **Attachments**

- 1 C:\Users\agoss\OneDrive - Mackenzie District Council\Desktop\Attachment to Minutes 3 Waters Presentation Tim Scott, Engineering and Services Committee August 9 2022

#### **5.6 LAKE RUATANIWAHA DRAFT RESERVE MANAGEMENT PLAN**

The purpose of this report was to approve the draft Reserve Management Plan for Lake Ruataniwha for public consultation and submission.

Mr Milne said the management plan was written as an enabling document to allow development over time. As a formal document it could not be changed easily. This is kept separate from the design plan which may change as it develops.

The chief executive asked if the committee could approve this plan to go out for public consultation. The committee said this was only approval to go out for public consultation. Approval of the plan itself would lie with council.

##### **COMMITTEE RESOLUTION ENG/2022/45**

Moved: Cr Murray Cox

Seconded: Cr Anne Munro

1. That the report on the draft Lake Ruataniwha Reserve Management Plan be received.

**CARRIED**

##### **COMMITTEE RESOLUTION ENG/2022/46**

Moved: Cr Murray Cox

Seconded: Cr Anne Munro

2. That the Draft Lake Ruataniwha Reserve Management Plan be approved for public consultation.

**CARRIED**

**The Meeting closed at 11.56am.**

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

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**CHAIRPERSON**