

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF A MEETING OF THE OPERATIONS COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 1 APRIL 2008 AT 10.15 AM

### **PRESENT:**

Dave Pullen (Chairman)  
Simon McDermott  
John O'Neill (Mayor)  
Leon O'Sullivan  
Graeme Page  
Graham Smith  
Evan Williams

### **IN ATTENDANCE:**

Glen Innes (Chief Executive Officer)  
Bernie Haar (Asset Manager)  
John McGartland (Solid Waste Manager)  
John O'Connor (Utilities Engineer)  
Frank Ledingham (Manager – Roading)

Rosemary Moran (Committee Clerk)

### **II MINUTES:**

***Resolved that the Minutes of the meeting of the Operations Committee held on Tuesday 12 February 2008, including such parts as were taken with the Public Excluded be confirmed and adopted as the correct record of the meeting.***

**Graham Smith/Evan Williams**

#### **Roading Minor Improvements 1007/08**

The Mayor expressed his concern at the resources assigned to extending intersection seals to a total of 150 metres and his understanding that the extensions were to be a *further* 150 metres.

It was explained that the intersection seal extensions had been undertaken under the Minor Improvements Programme; seal extensions in excess of 'minor improvements' were subject to different criteria.

#### **MATTERS UNDER ACTION:**

##### **3. Building Maintenance Programme:**

The Community Facilities Manager undertook to provide the Building Maintenance programme before spring 2008.

##### **10. Glass Drink Bottles**

The Solid Waste Manager said that while the principle of reinstating the requirement for deposits to be made on sales of glass drink bottles had widespread support, a workable solution had not yet been found.

### III REPORTS:

#### 1. MANUKA TERRACE - PROPOSED WATER SUPPLY:

This report from the Asset Manager advised the outcome of consultation with land owners with respect to a possible community water supply for Manuka Terrace, and confirmed the benefits of providing that scheme.

**Resolved that the report be received.**

**Simon McDermott/Evan Williams**

The Asset Manager was asked to progress designs, costings and a funding strategy based on the premise that all affected landholders would contribute.

**Resolved that reaction be sought from the landowners at Manuka Terrace from whom responses to the initial consultation process had not been received and that the landowners be asked to advise the Council of plans for the use of their land.**

**Simon McDermott /The Mayor**

The meeting was adjourned for morning team at 11.25 am and reconvened at 11.40 am.

#### 2. CATTLESTOP MAINTENANCE FUNDING REVIEW:

This report from the Manager – Roading referred to cattlestop maintenance carried out in the 2007/08 year and the current cattlestop maintenance policy.

**Resolved that the report be received.**

**Graham Smith/Evan Williams**

**Resolved that the current Cattlestop Maintenance Funding policy, with the amendment that annual charge be capped for a three year period, be confirmed.**

**Graeme Page /Leon O'Sullivan**

It was clarified that because of the timing of billing for Cattlestop Maintenance, the first period for the annual charge to be capped would be four years.

#### 3. HALDON CAMP GROUND:

This report advised of proposals from LINZ regarding the transfer of Haldon Camp to the Mackenzie District Council as reserve.

**Resolved:**

1. That the report be received.

2. ***That Councillors Pullen and O'Sullivan meet with staff and LINZ to work through the detail of any proposed vesting of Haldon Camp in the Mackenzie District Council as a reserve, subject to LINZ upgrading the facilities to the standard of neighbouring camps.***

**Simon McDermott/The Mayor**

4. RURAL LAWN MOWING CONTRACT REVIEW:

This report from the Community Facilities Manager sought confirmation of the appropriate extent of the lawn mowing to be undertaken in the rural township areas.

Resolved:

1. That the report be received.
2. *That the existing contractual arrangement for lawnmowing in the Kimbell and Albury Townships remain in place.*

**Simon McDermott/Graham Smith**

5. REQUEST TO USE COUNCIL LAND:

This report from the Asset Manager referred to a request by K E and A H Stanley to lay a water pipe through Council land to service their subdivision.

Resolved:

1. That the report be received.
2. *That Council grants permission to K E and A H Stanley to lay a water pipe in its land on Nixons Road.*
3. *That the pipe be laid to the Council's requirements.*
4. *That Mr and Mrs Stanley pay all the costs associated with laying the pipe and any future cost incurred if the pipe has to be relocated to complete the Western Catchments project.*

**The Mayor/Graeme Page**

6. KERBSIDE RECYCLING OPERATIONS:

This report from the Asset Manager advised of current process of recycling and the outcome of the recent recycling trial at the Twizel Resource Recovery Park.

The Solid Waste Manager spoke to the report in detail.

Resolved that the report be received.

**Simon McDermott/Evan Williams**

Resolved:

1. *That Council approves the disposal of recyclables to the Timaru Materials Recovery Facility in principle and that the Solid Waste Manager negotiates satisfactory conditions with Timaru District Council, Transpacific Clearaways and EnviroWaste to transport and process the recycled materials from the Mackenzie District Council Resource Recovery Parks at the Timaru facility.*

2. *That the agreement be brought back to the Council for confirmation.*

**Simon McDermott/The Mayor**

**THERE BEING NO FURTHER BUSINESS THE  
MAYOR DECLARED THE MEETING CLOSED  
AT 12.45 PM**

**CHAIRMAN:** \_\_\_\_\_

**DATE:** \_\_\_\_\_