

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF A MEETING OF THE OPERATIONS COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 23 JUNE 2009 AT 2.30 PM

### **PRESENT:**

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

### **IN ATTENDANCE:**

Glen Innes (Chief Executive Officer)  
Bernie Haar (Asset Manager)  
Rosemary Moran (Committee Clerk)

### **I APOLOGIES:**

Resolved that apologies be received from Crs McDermott and Williams.

**Graham Smith/Evan Williams**

### **II MINUTES:**

Resolved that the Minutes of the meeting of the Operations Committee held on 31 March 2009 be confirmed and adopted as the correct record of the meeting.

**Graham Smith/John O'Neill**

### **MATTERS UNDER ACTION:**

#### **1. Waste and Roothing**

The Chairman requested that workshops on Roothing and Solid Waste be held within the next fortnight.

#### **2. Twizel Water Supply Investigation:**

The Asset Manager undertook to update the Chairman on progress with the Twizel Water Supply investigations.

#### **3. Canterbury Water Management Strategy:**

The Mayor updated the Committee on the Canterbury Water Management Strategy as discussed at the Mayor Forum which he had attended the previous day in Christchurch.

### **III REPORTS:**

#### 1. GLEN LYON ROAD RIGHT OF WAY EASEMENT:

This report from the Asset Manager sought confirmation of the Glen Lyon Road Right of Way Easement agreement prior to signing.

Resolved that the report be received.

**Graeme Page/Graham Smith**

Resolved that the Agreement to Grant Right of Way Easement in Gross for Glen Lyon Road (as attached to this record as Appendix A) be confirmed for execution subject to the Mayor's final approval of the document.

**Graham Smith/Graeme Page**

#### 2. SPEED LIMIT – MOUNT COOK ROAD, FAIRLIE:

This report from the Asset Manager was provided for the Committee to consider advice from the New Zealand Transport Agency on the outcome of the consultation with the community over raising the speed limit on the western approach through Fairlie.

Resolved:

1. That the report be received.
2. That the Operations Committee supports the raising of the speed limit on Mt Cook Street, Fairlie, to 60 KPH.

**Leon O'Sullivan/Graham Smith**

The Asset Manager advised that the same report would be submitted to the Fairlie Community Board for their consideration prior to a response being given to the New Zealand Transport Agency.

#### 3. ROADING BUDGET FORECAST:

This report from the Asset Manager was resubmitted to the Operations Committee as requested by the Council at its meeting on 2 June 2009 as the foundation for consideration of Council's roading activities.

Resolved that the report be received.

**The Mayor/Leon O'Sullivan**

#### 4. ROADING WORKSHOP:

This report from the Asset Manager referred to the Councillors' desire to have a workshop on the roading activity.

Resolved that the report be received.

**Dave Pullen /Graham Smith**

The Asset Manager undertook to organise transport for an inspection of specific roads and structures following which the workshop would be held. He asked Councillors to let him know any specific places which should be included in the tour.

It was agreed that a **workshop on Solid Waste** be held following the Planning Committee meeting scheduled for Tuesday 30 June 2009 and that the **Roading Issues workshop** be held on Tuesday 7 July 2009 beginning at 9.30 am.

5. ROADING – COAL RIVER BRIDGE REPAIRS:

This report from the Manager – Roothing presented options and a recommendation for proceeding with the repairs required to Coal River Bridge on Lilybank Road.

Resolved:

1. That the report be received.
2. That the price of \$41,880.00 negotiated with L & L Construction to complete the work on the Coal River Bridge Repairs be accepted.

**Leon O’Sullivan/The Mayor**

**V GENERAL:**

1. APPLICATION TO EXTEND FAIRLIE WATER SUPPLY LINE:

The Chief Executive Officer advised that Stan Scoringe, who had an approved subdivision on School Road for four lots, wished to extend the School Road water line across the Jack Lovelock Track up to a reservoir to supply the lots. He said Council’s Utilities Engineer considered it could be a practical proposition which would benefit the Fairlie Water Supply with four new connections.

The Asset Manager said that the Mr Scoringe’s consultant Roly Hayes had been provided with information to enable him to develop a design for the project which would include a new pump in the pump station and the replacement of a section of the existing pipework.

Resolved that the request from Stan Scoringe to extend the School Road water line across the Jack Lovelock Track up to a reservoir to supply four new lots be approved in principle, subject to the project being confirmed as technically sound and the completed design being accepted by the Council.

**Graham Smith/Leon O’Sullivan**

2. COMMITTEE MEETINGS:

Resolved that the Finance, Operations and Planning Committees be held on the same day for the remainder of the term.

**The Mayor/Leon O’Sullivan**

**THERE BEING NO FURTHER BUSINESS THE  
CHAIRMAN DECLARED THE MEETING CLOSED  
AT 4.15 PM**

**MAYOR:** \_\_\_\_\_

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