

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE PROJECTS AND STRATEGIES COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 23 AUGUST 2011 AT 2.10 PM

PRESENT:

Graeme Page (Chairman)
Claire Barlow (Mayor)
Crs John Bishop
Peter Maxwell
Annette Money
Graham Smith
Evan Williams

IN ATTENDANCE:

Glen Innes (Chief Executive Officer)
Bernie Haar (Asset Manager)
Suzy Ratahi (Manager – Roading) for part of the meeting
Carl Mackay (Solid Waste Manager) for part of the meeting

I APOLOGIES:

There were no apologies.

II DECLARATIONS OF INTEREST:

There were no Declarations of Interest.

The Chairman welcomed the new Manager – Roading, Suzy Ratahi, to the meeting.

III MINUTES:

Resolved that the Minutes of the meeting of the Projects and Strategies Committee held on 5 July 2011 be confirmed and adopted as the correct record of the meeting.

Graham Smith/Evan Williams

Resolved that the Minutes of the meetings of the Solid Waste Subcommittee held on 12 and 26 July 2011 be received

Graham Smith/Evan Williams

MATTERS UNDER ACTION:

1. Bridges that Service One Ratepayer:

The list of such bridges to be provided at the next Committee meeting.

2. Twizel Water Supply

The Mayor suggested that once the Twizel water supply had been temporarily disinfected, an un-chlorinated water source be made available for consumers to use at their own risk.

IV REPORTS:

1. ASSET MANAGER'S MONTHLY REPORT:

This report from the Asset Manager referred to the Technical Officers' Group Meeting which he had attended in Rangiora, Project Progress, Rooding, Sewerage, Water Supplies, Stormwater, Solid Waste, Transition to New Solid Waste Proposal, Rooding, Essential Services and Solid Waste.

Sewerage – Twizel Land Purchase

In response to concerns expressed about the length of time being taken to conclude the matter, the Asset Manager provided an update on the issues around the purchase of land from John Lyons for a future disposal field.

He advised that he had been writing regularly to Mr Lyons over the previous 12 months to keep him informed; however Mr Lyons had indicated that he had no desire to progress any sale and purchase agreement with the Council until the mediation associated with an appeal of conditions associated with his resource consent for land use had been completed.

The Asset Manager said although Mr Lyons had been repeatedly advised that Resource Management Act Consent and land purchase processes had to be dealt with totally separately, he had continued to tie the two issues together, and refused to conclude the land purchase.

The Asset Manager said that once the consent issue had been resolved, discussions would be resumed with Mr Lyons. He explained that his was currently coordinating role; however when Mr Lyons was ready to discuss the land purchase, the Chief Executive Officer and others would become involved.

Resolved that the report be received.

Annette Money/Graham Smith

ADJOURNMENT AND CITIZENSHIP CEREMONY:

The meeting was adjourned for afternoon tea at 3.00 pm.

The Mayor then welcomed citizenship candidate Chin-Mei Kelly, her husband, son and their guests.

Mrs Kelly read her affirmation of allegiance and was congratulated by the Mayor as new New Zealand citizen. The Mayor presented Mrs Kelly with her Certificate of Citizenship and a gift and read a message from the Minister of Internal Affairs.

Mrs and Mrs Kelly and their guests joined the Council for afternoon tea.

The meeting was reconvened at 3.40 pm

IV REPORTS:

1. ASSET MANAGER'S MONTHLY REPORT (Continued):

The Solid Waste Manager spoke to his section in the report.

Resolved:

1. That the charge for a voluntary domestic wheelie bin service for the period October 2001 to June 2012 inclusive, be set at \$115 incl GST.
2. That the charges for the commercial wheelie bin service, for the period October 2011 to June 2012 incl be set at:
Option 1 (1 x 240 for Refuse /1 x 240 for Recycling and 1 x Glass Crate)
 \$262.50 incl GST.
Option 2 (1 x 360 for Refuse/1 x 360 for Recycling and 2 x Glass Crates)
 \$352.25 incl GST.

Annette Money/Graham Smith

It was requested that the issues associated with the wheelie bin service for residents in the Eversley Reserve be the subject of a report to the Solid Waste Sub Committee.

2. ROADING - ANNUAL ACHIEVEMENT REPORT:

This report from the Asset Manager provided information on all the roading achievements that had been completed by Whitestone Ltd under the maintenance contract during the previous year.

Resolved that the report be received.

Annette Money/Claire Barlow

The high cost of maintenance for the Lilybank and Braemar Roads was discussed. It was suggested that consideration could be given to ways of relieving ratepayers of some of the costs.

3. PUKAKI INFORMATION CENTRE:

This report from the Manager – Finance and Administration was accompanied by copies of the Council's Licence to Occupy land at Lake Pukaki Dam site and the Mackenzie Tourism and Development Trust's Resource Consent to construct and operate the information centre at Lake Pukaki.

Resolved that the report be received.

Annette Money/Evan Williams

Resolved:

1. That discussion be held with Meridian Energy Ltd about the terms of the Licence to Occupy land at the Lake Pukaki Dam site.
2. That advice be sought from Council's planners on the potential of amending the conditions of the Resource Consent held by the Mackenzie Tourism and

Development Board for the regional information centre at the Mt Cook Lookout at Lake Pukaki with the view to enabling expanded retail opportunities.

Annette Money Graham Smith

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 4.28 PM**

CHAIRMAN

DATE