

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE OPERATIONS COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON FRIDAY 10 SEPTEMBER 2010 AT 2.30 PM

PRESENT:

Evan Williams (Acting Chairman)
John O'Neill (Mayor)
Crs Graeme Page
Leon O'Sullivan

IN ATTENDANCE:

Glen Innes (Chief Executive Officer)
Bernie Haar (Asset Manager)
John O'Connor (Utilities Engineer) for part of the meeting
Carl MacKay (Solid Waste Manager) for part of the meeting
Rosemary Moran (Committee Clerk)

I APOLOGIES:

Resolved that apologies be received from Crs Simon McDermott, Dave Pullen and Graham Smith.

Graeme Page /Leon O'Sullivan

II MINUTES:

Resolved that the Minutes of the meeting of the Operations Committee held on 6 August 2010 be confirmed and adopted as the correct record of the meeting.

Graeme Page /John O'Neill

IV REPORTS:

1. ASSET MANAGER'S REPORT:

This report from the Asset Manager referred to the Road Maintenance Contracts, Fairlie Trunk Water Main, Hall Stream Flood Protection, Environment Canterbury and Global Stormwater Consent and Twizel Oxidation Ponds Discharge Consent, Roding, Essential Services and Solid Waste.

The Asset Manager noted that a comprehensive inspection of assets had been undertaken following the earthquake on 4 September 2010.

The Asset Manager undertook to clarify the current status of Environment Canterbury charges for stormwater consent monitoring.

Planning for the relocation of the Twizel Water Supply source was discussed. The Asset Manager undertook to review the extent of information which had been provided to elected members and assess if further information was available for them.

Cr Page left the meeting at 3.20 pm and returned at 3.45 pm

The meeting was adjourned at 3.25 pm for afternoon tea and reconvened at 3.45 pm.

Resolved:

1. That the report be received.
2. That, if the NZTA Minor Improvements Programme proceeds in the 2010/2011 year, the SH8 /Lakeside Drive Intersection Improvement Project be confirmed, with the local share to be funded from the Tekapo Works and Services Rate.

Leon O’Sullivan/Graeme Page

Resolved that the School Road Footpath Improvements and Seal Widening on Clayton Road be confirmed as the Minor Improvements projects for 2010/2011.

Graeme Page/Evan Williams

The Mayor voted against the motion.

V PUBLIC EXCLUDED:

Resolved that the public be excluded from the following part of the proceedings of this meeting namely:

1. Hayman Road

<u>General subject of each matter to be considered</u>	<u>Reason for passing this resolution in relation to each matter</u>	<u>Ground(s) under Section 48(1) for the passing of this resolution</u>
Hayman Road	To enable the Local Authority to carry on without prejudice or disadvantage, negotiations	48(1)(a)(i)

This resolution is made in reliance on Section 48(1)(a)(i) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act, which would be prejudiced by the holding of the whole

or the relevant part of the proceedings of the meeting in public are as follows: *Hayman Road* – section 7(2)(i).

Evan Williams/Leon O’Sullivan

The Committee continued in Open Meeting.

FOX PEAK ROAD:

The Asset Manager circulated copies of a memo dated 25 August 2010 which referred to the invoices which had been supplied for work carried out on the Fox Peak Road access

The memo noted that the invoices supported work by contractors to the value of \$6,160 (GST exclusive) for services to the Ski Club.

Resolved that the Fox Peak Ski Club be reimbursed for work carried out on the Fox Peak Road access to the value of \$6,150.00 (GST exclusive).

Leon O'Sullivan/Graeme Page

**THERE BEING NO FURTHER BUSINESS THE
CHAIRMAN DECLARED THE MEETING CLOSED AT 5.10 PM**

CHAIRMAN: _____

DATE: _____