

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF A MEETING OF THE ASSET AND SERVICES COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY, OCTOBER 13, 2015, AT 11.08AM

### PRESENT:

Cr James Leslie (Chairman)  
Cr Evan Williams  
Cr Graham Smith  
Cr Murray Cox  
Cr Russell Armstrong

### IN ATTENDANCE:

Wayne Barnett, Chief Executive  
Bernie Haar, Asset Manager  
Geoff Horler, Utilities Manager  
Arlene Goss, Committee Secretary

### APOLOGIES:

Apologies were received from Cr Noel Jackson, Mayor Claire Barlow, Roading Manager Suzy Ratahi and Solid Waste Manager Angie Taylor.

### DECLARATIONS OF INTEREST:

There were no declarations of interest.

### MINUTES:

Resolved that the minutes of the meeting of the Asset and Services Committee held on September 1, 2015, including those parts taken in public excluded, be adopted and confirmed as a correct record.

**Cr Cox/Cr Armstrong**

### ASSET MANAGERS MONTHLY REPORT:

The purpose of this report was to update the Asset and Services Committee on the progress on various projects and also on the normal operation of the department for the past month.

The following matters of action were raised in the discussion of this report:

Commissioning of the Twizel Water Treatment Upgrade has begun. An open day is planned. A report on covering the reservoir will go to a future council meeting. Cr Leslie requested that something be published in the Twizel Update to keep residents informed of progress.

The roading collaboration was discussed. A report on the options for a roading contract will come to a future council meeting.

Envirowaste have two new staff starting in Mackenzie. The solid waste manager will meet with them and provide guidance. We need to have a seamless change as the district goes into a busy time for solid waste. Bernie Haar asked councillors to inform him if the rubbish service slips. The chairman

noted this. The chairman was also pleased that the percentage of waste going to landfill has gone down and this reflects recent education efforts.

**PUBLIC EXCLUDED RESOLUTION:**

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

1. Public excluded minutes from the meeting of September 1, 2015.
2. Twizel wastewater treatment plant – land purchase.

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
Public excluded minutes Asset and Services September 1.	Commercial sensitivity	48(1)(a)(i)
Twizel wastewater treatment plant – land purchase	Enable commercial 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: *Public excluded minutes Asset and Services September 1 under section 2(b)(ii). Twizel wastewater treatment plant land purchase under section 7(2)(i).*

**Cr Williams/Cr Armstrong**

*The Asset and Services Committee resumed in open meeting.*

**THERE BEING NO FURTHER BUSINESS THE  
CHAIRMAN DECLARED THE MEETING CLOSED AT 11.53am**

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

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