

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF A MEETING OF THE OPERATIONS COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 15 MAY 2008 AT 1.15 PM

### PRESENT:

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

### IN ATTENDANCE:

Glen Innes (Chief Executive Officer)  
Garth Nixon (Community Facilities Manager) (for parts of the meeting)  
Bernie Haar (Asset Manager)  
John O'Connor (Utilities Engineer) (for parts of the meeting)  
Rosemary Moran (Committee Clerk)

### **I** APOLOGY:

Resolved that an apology be received from Evan Williams.

**Leon O'Sullivan/Simon McDermott**

### **II** MINUTES:

*Resolved that the Minutes of the meeting of the Operations Committee held on Tuesday 1 April 2008 be confirmed and adopted as the correct record of the meeting.*

**Graham Smith/Graeme Page**

### MATTERS UNDER ACTION:

6 **Haldon and Lilybank Road**  
Completed

11 **Haldon Camp**  
The Community Facilities Manager reported that LINZ had been advised of the need to attend to the consents required for the toilets and access to the boat ramp. He said other issues that needed to be addressed included land ownership, access and protection of the water supply.

The Mayor suggested that any agreement reached should include advice that if the arrangements failed, the Mackenzie District Council would not necessarily assume responsibility the operation of the Haldon Camp.

### III REPORTS:

1. RECLASSIFICATION OF PLANTATION RESERVE TO LOCAL PURPOSE (CEMETERY AND ACCESS) RESERVE:

This report from the Community Facilities Manager provided information about reclassification of a Plantation Reserve to Local Purpose (Cemetery and Access) Reserve following the granting of resource consent to establish a cemetery at Lake Tekapo.

Resolved:

1. That the report be received.
2. That Council requests the Minister of Conservation to reclassify to Local Purpose (Cemetery and Access) Reserve the part of Plantation Reserve legally known as RES4368, located in Tekapo, relating to The area identified in Resource Consent RM070048, granted on 19 March 2008, for establishment of a cemetery.

**Simon McDermott/Graeme Page**

2. EVERSLEY RESERVE SEWERAGE OPTIONS:

This report from the Asset Manager was accompanied by a peer review by MWH of the sewerage options for the Eversley Reserve.

**The Mayor/Simon McDermott**

Resolved:

1. That the report be received.
2. That the MWH report be endorsed and the findings, with the exception of paragraph 4.2 *Other Costs*, be presented to the community at the earliest opportunity.
3. That the process as outlined in the MWH report Clause 7 be worked through to its conclusion.

**Graeme Page/Graham Smith**

### IV PUBLIC EXCLUDED:

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

1. Fairlie Medical Centre

<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>
Fairlie Medical Centre	To enable the local authority holding the information, to carry on, without prejudice or disadvantage. negotiations	48(1)(a)(i) That good reason exists for not discussing the matter with the public present and is not outweighed by the public interest

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: *Fairlie Medical Centre – To enable the local authority holding the information to carry on without prejudice or disadvantage, negotiations, Section 7(2) (i).*

**The Mayor/Leon O'Sullivan O'Sullivan**

**LATE ITEM:**

**CONTRACT NO 1165, FAIRLIE WATER SUPPLY RENEWALS:**

***Resolved that pursuant to the Local Government Official Information and Meetings Act 1987 the report "Contract No 1165, Fairlie Water Supply Renewals" be considered.***

**The Mayor /Simon McDermott**

The report was not included on the Agenda because it was not available in time. Consideration of the report at this meeting is required to enable the Council to make a timely decision on tenders received for Contract No 1165.

**IV PUBLIC EXCLUDED:**

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

Contract No 1165, Fairlie Water Supply Renewals

<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>
Fairlie Water Supply Renewals	Commercial Sensitivity	48(1)(a)(i) That good reason exists for not discussing the matter with the public present and is not outweighed by the public interest

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: *Fairlie Water Supply Renewals – To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied it - Section 7(2)(b)(ii)).*

**Graham Smith/Graeme Page**

The Committee continued in Open Meeting.

**VI GENERAL BUSINESS:**

The Mayor asked when it was expected that the **Allandale Water Scheme** project might be signed off. He expressed concern about ongoing administration costs and use of staff time.

The Asset Manager advised that Ron Walter had been employed to conclude the contract which was expected to be completed in the near future. He said that staff time spent on the Allandale Water Supply was charged to that cost centre. He noted that the employment of Ron Walter had relieved pressure on the Utilities Engineer's time.

**CONTRACT NO 1165 – FAIRLIE WATER SUPPLY – 2008 RENEWALS:**

Resolved that the following resolution taken with the Public Excluded be confirmed:

*That the tender for Contract 1165, Fairlie Water Supply 2008 Renewals, submitted by Whitestone Contracting Limited, in the amount of \$134,866.90 be accepted.*

**Graeme Page/Leon O'Sullivan**

**THERE BEING NO FURTHER BUSINESS THE  
MAYOR DECLARED THE MEETING CLOSED  
AT 2.15 PM**

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

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