

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF A MEETING OF THE OPERATIONS COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON FRIDAY 12 JUNE 2010 AT 10.55 AM

### **PRESENT:**

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

### **IN ATTENDANCE:**

Paul Morris (Acting Chief Executive Officer)  
Nathan Hole (Manager – Planning and Regulations)  
Bernie Haar (Asset Manager)  
John O'Connor (Utilities Engineer) for part of the meeting  
Carl McKay (Solid Waste Manager) for part of the meeting  
Rosemary Moran (Committee Clerk)

### **IV REPORTS:**

#### 1. ASSET MANAGER'S REPORT:

This report from the Asset Manager referred to the draft Procurement Strategy, Road Maintenance Contracts, Twizel Oxidation Ponds Discharge Consent, Roading, Essential Services and Solid Waste.

Resolved that the report be received.

**Dave Pullen/Graeme Page**

#### 2. RURAL ROADING SUBCOMMITTEE:

This report from the Asset Manager was accompanied the record of the Rural Roads Subcommittee held on 26 May 2010.

Resolved:

1. That the report be received.
2. That the Rural Roads Sub-Committee be an advisory body for all policy matters relating to rural road operation and maintenance.
3. That the following recommendations made by the Rural Roads Sub-Committee at the meeting on 26 May 2010 be confirmed by the Operations Committee:

- *That the option of tendering for three contract prices be investigated, ie two separate ward contracts and one contract covering the whole District.*

- *That new road maintenance contracts be prepared on the same basis as the current contracts, ie measure and value with a few lump sum components.*

**The Mayor/Evan Williams**

The Asset Manager left the meeting at 12.05 pm.

3. BORROW PITS:

The Committee received a copy of letter to NZTA from Roberta Laraman dated 18 May 2010 regarding the SH 8 borrow pits south of Twizel in the Waitaki District. The Mayor said that it had been suggested that Mackenzie people were dumping rubbish in the pits.

Cr Pullen said he was aware that a local person caught dumping rubbish in the borrow pits had been fined \$200.

The Mayor undertook to contact the Waitaki District Council and recommend that they use their enforcement systems and place a notice in the *Twizel Update* advising that anyone caught dumping rubbish in the borrow pits would be liable for a \$200 fine.

**II MINUTES:**

Resolved that the Minutes of the meeting of the Operations Committee held on 7 May 2010 be confirmed and adopted as the correct record of the meeting.

**Simon McDermott/Graeme Page**

The Mayor referred to staff training which had been undertaken by the Assets Technical Assistant and the Council’s resolution that reports be provided on training.

The Acting Chief Executive Officer said the issue would be raised at the management meeting.

**THERE BEING NO FURTHER BUSINESS THE  
CHAIRMAN DECLARED THE MEETING CLOSED AT 12.16 PM**

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

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