

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF A MEETING OF THE OPERATIONS COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 24 JUNE 2008 AT 1.30 PM

### **PRESENT:**

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

### **IN ATTENDANCE:**

Glen Innes (Chief Executive Officer)  
Bernie Haar (Asset Manager)  
Frank Ledingham (Manager – Roading)  
Garth Nixon (Community Facilities Manager - for part of the meeting)  
Rosemary Moran (Committee Clerk)

### **I APOLOGIES:**

Resolved that apologies be received from Crs Page and Smith.

**Evan Williams /Simon McDermott**

### **II MINUTES:**

***Resolved that the Minutes of the meeting of the Operations Committee held on Tuesday 15 May 2008, including such parts as were taken with the Public Excluded, be confirmed and adopted as the correct record of the meeting.***

**Evan Williams /Simon McDermott**

### **MATTERS UNDER ACTION:**

1. **Hayman Road and Road Closure Issues**  
The Asset Manager advised that he was in the process of arranging a meeting with Roseanne Hohepa of Meridian Energy Ltd to discuss road closures and other issues.
6. **Access to Opuha River from Gudex Road**  
Cr Williams undertook to make contact with David Morgan regarding access issues to the Opuha River from Gudex Road.
- 12 **Eversley Reserve Sewerage**  
The Asset Manager advised that the community meeting to present the findings of the MWH report on the Eversley Reserve Sewerage issues was to be held the following week.
- 13 **Fairlie Medical Centre**  
The Community Facilities Manager advised that he had arranged to meet the following day with representatives of Milward Findlay Lobb and the Fairlie doctors to discuss the proposed extensions to the Fairlie Medical Centre.

The Chairman requested that all the relevant information be gathered as soon as possible to support an approach to the South Canterbury District Health Board for funding assistance for the project.

### **III REPORTS:**

1. ANDREWS STREAM BRIDGE:

This report from the Asset Manager was accompanied by a report from the Timaru District Council on the condition of the Andrews Stream Bridge and sought to confirm Council's position in relation to the structure.

Resolved that the report be received.

**Evan Williams/Simon McDermott**

***Resolved that the Timaru District Council be advised of the Mackenzie District Council's preference for Option B - Remove the Andrew Stream Bridge and abandon the crossing, in the absence of any information on the current use of, or demand for, the structure.***

**Simon McDermott /Evan Williams**

2. MAINTENANCE RESPONSIBILITIES FOR FOX PEAK ROAD:

This report from the Manager – Roading sought agreement on the maintenance of Fox Peak Road.

Resolved that the report be received.

**Evan Williams/The Mayor**

Resolved:

1. ***That a submission be made to the Department of Conservation for funding support for the upgrading of Fox Peak Road.***

2. ***That the response to the submission to the Department of Conservation be brought back to the Operations Committee for review.***

**Evan Williams /Simon McDermott**

3. MAYORAL FORUM 19 MAY 2008 – TRANSPORT FUNDING AND BRIEFING PAPER REGARDING CENTRAL GOVERNMENT'S TRANSPORT GRANT TO CANTERBURY:

The Committee considered the papers which had been presented to the Mayoral Forum on 19 May 2008.

**THERE BEING NO FURTHER BUSINESS THE  
MAYOR DECLARED THE MEETING CLOSED  
AT 2.50 PM**

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

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