

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF A MEETING OF THE OPERATIONS COMMITTEE HELD IN THE SERVICE CENTRE, TWIZEL, ON TUESDAY 28 OCTOBER 2008 AT 12.10 PM

### **PRESENT:**

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

### **IN ATTENDANCE:**

Bernie Haar (Acting Chief Executive Officer)  
Paul Morris (Manager – Finance and Administration)  
Rosemary Moran (Committee Clerk)

### **I APOLOGY**

Resolved that an apology be received from Cr Williams.

**Dave Pullen /Simon McDermott**

### **MINUTES:**

Resolved that the Minutes of the meeting of the Operations Committee held on 23 September 2008, with the correction that Cr O'Sullivan's name be included in the list of those present, be confirmed and adopted as the correct record of the meeting.

**Graham Smith /Leon O'Sullivan**

### **MATTERS UNDER ACTION:**

#### **4. Peace Avenue Trees:**

The Mayor noted the need for the area around newly planted trees to be sprayed.

#### **9. Medical Centres:**

Cr McDermott advised that the new Chief Executive Officer of the South Canterbury District Health Board had reiterated his willingness to offer assistance to communities seeking to improve their medical facilities. He undertook speak to the Chief Executive Officer and Karen Foster about the issues in the Mackenzie District. The Mayor undertook to issue a formal invitation to them to meet with the Council.

### **II REPORTS:**

#### **1. STOPPING OF UNFORMED LEGAL ROAD WITHIN MARYBURN STATION (DOVER PASS INTERSECTION):**

This report from the Asset Manager brought to the attention of the elected members the request from the Crown (Treasury) to consent to the stopping of an area of

unformed legal road at Dover Pass that is fenced in with the Maryburn Station pastoral lease.

Resolved:

1. That the report be received.
2. That the parcel of land shown as 1 on SO 15074 with an area of 1.0205 hectares be stopped.

**The Mayor /Simon McDermott**

2. STOPPING OF UNFORMED ROAD UNDER THE OHAU A POWER STATION:

This report from the Asset Manager brought to the attention of the elected members the request from the Crown (Treasury) to consent to the stopping of the road under the Ohau A power station.

Resolved:

1. That the report be received.
2. That Section 10SO 321280 with an area of 1.9630 hectares be stopped.

**Leon O'Sullivan/Simon McDermott**

Cr Pullen suggested that an easement could be created across the canal to enable a bridge to be built at a future date.

3. STOPPING OF LEGAL ROAD AT THE OHAU WEIR:

This report from the Asset Manager brought to the attention of the elected members the request from the Crown (Treasury) to consent to the stopping of legal road within the Ohau Weir.

Resolved:

1. That the report be received.
2. That Section 1 of SO 394354 be stopped.

**Simon McDermott /The Mayor**

4. STOPPING OF UNFORMED ROAD UNDER THE TEKAPO B POWER STATION:

This report from the Asset Manager brought to the attention of the elected members the request from the Crown (Treasury) to consent to the stopping of two areas of legal road in the Tekapo B power station tailrace that were submerged under Lake Pukaki.

Resolved:

1. That the report be received.
2. That Section 2 SO 26062 with an area of 0.8913 ha be stopped.

- 3. That Section 4 SO 26062 with an area of 1.0535 ha be stopped  
**The Mayor /Simon McDermott**

5. STOPPING OF THE ROAD (SH 8) AT THE TEKAPO CONTROL GATES:

This report from the Asset Manager brought to the attention of the elected members the request from the Crown (Treasury) to consent to the stopping of two areas of road at the Tekapo control gates.

Resolved:

- 1. That the report be received.
- 4. That Section 7 SO 20291 with an area of 0.2070 ha be stopped.
- 5. That Section 8 SO 20291 with an area of 0.1782 ha be stopped  
**Graeme Page /Leon O’Sullivan**

6. SPEED LIMIT REVIEW SH8/79:

This report from the Asset Manager provide an opportunity to consider a request from NZ Transport Agency (NZTA) to increase the speed limit through Albury and to impose an 80 kph speed limit on SH 79 for 700 m north of the Allandale Bridge in Fairlie.

Resolved that the report be received.

**Simon McDermott/Graham Smith**

Resolved that the Council supports the 80 kph speed limit on SH 79 north of the Allandale Bridge.

**Graeme Page/Graham Smith**

Resolved that the Council does not support the increased speed limit to 80 kph through Albury.

**Graham Smith/The Mayor**

**THERE BEING NO FURTHER BUSINESS THE  
CHAIRMAN DECLARED THE MEETING CLOSED AT 2.10 PM**

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

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