

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF A MEETING OF THE OPERATIONS COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 4 AUGUST 2009 AT 1.00 PM

### **PRESENT:**

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

### **IN ATTENDANCE:**

Glen Innes (Chief Executive Officer)  
John O'Connor (Utilities Engineer) for part of the meeting  
Rosemary Moran (Committee Clerk)

## **II MINUTES:**

Resolved that the Minutes of the meeting of the Operations Committee held on 23 June 2009, with the correction that the resolution receiving the apology from Cr Williams was seconded by Cr Page, be confirmed and adopted as the correct record of the meeting.

**John O'Neill /Graeme Page**

## **III REPORTS:**

### 1. ALLANDALE WATER SUPPLY INTAKE:

This report from the Utilities Manager requested approval for a capital expenditure budget to construct a new intake structure for the Allandale Water Supply following problems with the flow available to the current infiltration gallery. The report was accompanied by a concept plan for a suitable intake structure.

The Utilities Engineer advised that since the report had been written, the Allandale Water Supply Committee had decided that a cheaper option should be investigated, ie for the water to be taken from the Ahswick/Opuha stock water race rather than the Opuha River.

The Utilities Engineer said that both options were subject to some risk and because of that, the water race option at a cost of about \$20,000 could be preferable to the \$63,000 cost of a structure in the Opuha River.

The Utilities Engineer said he intended to investigate the feasibility of the stock water race option and then apply for resource consent to take 12 l/s. He referred to the Drinking Water Standards and the need to be aware of the filtration/treatment requirements to meet the standards.

Resolved that the report be received.

**Evan Williams /Graeme Page**

Resolved:

1. That authority be granted for a maximum of \$40,000 to be brought forward from the 2010/2011 financial year budget for the Allandale Water Supply Intake Structure to the 2009/2010 financial year.
2. That a report on the expenditure be provided to the Operations Committee on completion of the project.

**John O'Neill/Evan Williams**

2. ROADING ACHIEVEMENT REPORT:

This report from the Asset Manager presented an annual achievement report for all the roading activities for the year ending 30 June 2009.

Resolved that the report be received.

**Evan Williams/Simon McDermott**

It was requested that a more detailed report be developed for the next Operations Committee meeting including information on the volume of metal which had been applied to each road, and the length of those roads.

Cr McDermott asked that the report be better focussed; that it measure the outputs achieved against what had been planned and describe how the roads had been improved by the budgeted expenditure.

**Fox Peak Ski Field Road**

The Mayor advised that some metal had been put on the road and that it had been graded. It was intended to undertake further work in the spring. He suggested that a quote be obtained before any work was carried out and that a contribution towards the cost be sought from the affected parties.

**Overweight Permits**

The need to recover costs associated with overweight permits was noted.

**Lakeside Drive – Footpath:**

Cr O'Sullivan asked that the availability of subsidy for the construction of a pathway alongside Lakeside Drive be investigated.

It was suggested that walking and cycling strategies be developed to enable the Council to take every opportunity to gain subsidies for cycle ways and footpaths.

**Twizel Hard Labour Weekend:**

Cr Pullen asked that the organisers of the *Hard Labour Weekend* be made aware of the need to apply for use of Council roads for the event. He noted in particular the canal section of the Glen Lyon Road.

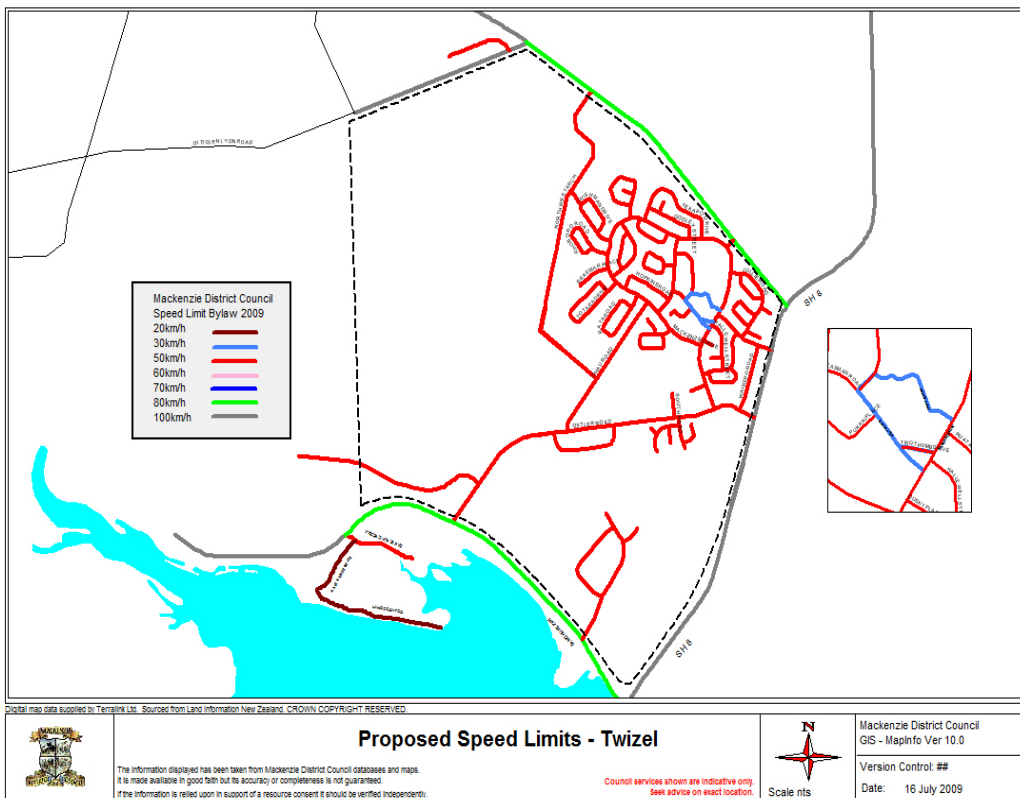
3. TWIZEL SPEED LIMITS:

This report from the Asset Manager provided information on the proposed speed limits for various streets within Twizel.

Resolved that the report be received.

Resolved that the Council supports the proposed speed limits as shown on the following map and that a Special Consultative Procedure be initiated to amend the Speed Limit Bylaw by introducing:

1. A 30 kilometre per hour speed limit in the Market Place area and
2. A 20 kilometre per hour speed limit into the South Island Rowing Complex at Lake Ruataniwha.



**Simon McDermott/Graham Smith**

**IV PUBLIC EXCLUDED:**

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

1. Refuse Collection Contract

<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>
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1 Refuse Collection Contract	Commercial Sensitivity	48(1)(a)(i)
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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: *Refuse Collection Contract*, section 7(2)(b)ii)

**Simon McDermott/Graeme Page**

The Committee continued in Open Meeting.

**V CONFIRMATION OF RESOLUTIONS TAKEN WITH THE PUBLIC EXCLUDED:**

**TENDERS FOR KERBSIDE COLLECTION OF SOLID WASTE:**

Resolved that the following decisions made with the Public Excluded be confirmed:

1. That the Twizel solid waste kerbside collection contract be awarded to S & B Cleaners for an annual sum of \$27,300.
2. That the Albury, Fairlie and Tekapo solid waste kerbside collection contract be awarded to P W Brien for an annual sum of \$28,340.

**Evan Williams /John O'Neill**

**V GENERAL:**

**1 SOLID WASTE EDUCATION PROGRAMME:**

This report from the Waste Education Officer referred to the work undertaken by her in the previous 24 months. It was accompanied by a spreadsheet detailing the volume and type of waste diverted from landfill for the period June 2007 to May 2008.

Resolved that the report be received.

**Simon McDermott Leon O'Sullivan**

Resolved that further expenditure on the Solid Waste Education Programme be suspended for 31 days pending the urgent review of the programme by the Operations Committee.

**Simon McDermott /Evan Williams**

**2. RECYCLING TRIAL IN TWIZEL:**

Cr Pullen sought support for further refinement of the recycling trial which had been set up in Twizel.

He noted that separated recyclables taken to Resource Recovery Parks (RRPs) were currently subject to a fee and suggested that they be able to be deposited at the Twizel RRP free of charge to provide consistency with the free bins trial.

He said the free recycling bins trial could be more successful if staff time was allocated each day to ensure that the bins were not polluted by non-recyclables. He suggested this would provide a better indication to the public of the type of recyclables which could be put into each bin.

Resolved that the following further refinements of the recycling trial in Twizel be approved:

- Separated recyclables can deposited at the Twizel RRP free of charge.
- The Twizel RRP to be open to the public when staff are present.
- The Twizel RRP staff to service the free recycling bins once a day
- That responsibility for the Twizel Township Litterbin Collection be transferred from the Community Facilities Manager to the Solid Waste Manager.

**The Mayor/Leon O’Sullivan**

1. REPORT ON ROADING SEMINAR:

The Chief Executive Officer advised that the report was not available because the staff member concerned was on leave. He undertook to circulate it to Councillors.

**John O’Neill /Leon O’Sullivan**

**THERE BEING NO FURTHER BUSINESS THE  
CHAIRMAN DECLARED THE MEETING CLOSED AT 2.40 PM**

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

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