

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF A MEETING OF THE OPERATIONS COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 17 FEBRUARY 2009 AT 2.50 PM

### **PRESENT:**

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

### **IN ATTENDANCE:**

Glen Innes (Chief Executive Officer)  
Bernie Haar (Asset Manager)  
Rosemary Moran (Committee Clerk)

### **I APOLOGY:**

Resolved that an apology be received from Cr Williams.

**Graham Smith/Graeme Page**

### **II MINUTES:**

Resolved that the Minutes of the meeting of the Operations Committee held on 2 December 2008 be confirmed and adopted as the correct record of the meeting.

**Graeme Page/Graham Smith**

### **MATTERS ARISING:**

#### **1. Disposal of Recyclables:**

The Asset Manager reported that there was an opportunity to sell bales of cardboard from the Resource Recovery Park at Twizel for \$4 per bale. The removal of the bales would be at not cost to the Council.

Councillors acknowledged that while there was a cost of about \$25 per bale to bale cardboard, in the current situation they considered it would be a good move to take up the offer which had been made.

### **III REPORTS:**

#### **3. RURAL WATER SUPPLIES:**

This report from the Committee Clerk was accompanied by the minutes of the Annual General Meetings of the rural water supplies ratepayers, for the information of the Councillors.

Resolved that the report be received.

**Graeme Page/The Mayor**

The level of resources expended on maintenance and administration of rural water supplies was raised. It was noted that at the Finance Committee meeting the Chief Executive Officer had undertaken to address the matter.

The Mayor referred to the concessionary interest rate for the loan from Council for the upgrade of the Allandale Water Supply scheme. He said that because the number of consumers had almost doubled as a result of the upgrade, the anticipated costs for individual ratepayers had been halved. He had suggested to the Chairman of the Allandale Water Supply Committee that, because of the dramatic change in circumstances, the Council might need to review the arrangement.

2. ROADING CAPITAL PROJECTS:

This report from the Asset Manager sought to confirm the Camp Valley Bridge repair as a capital project for the current year and the deferring of the Clayton Road seal widening project.

Resolved:

1. *That the report be received.*
2. *That the Council completes the Camp Valley Bridge structural repairs.*
3. *That Clayton Road seal widening be deferred and the local share be put to funding the potential increased costs of the bridge repair.*

**The Mayor/Graham Smith**

V PUBLIC EXCLUDED:

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

1. Minor Improvements Contract
2. Camp Valley Bridge 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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Minor Improvements Contract	Commercial Sensitivity	48(1)(a)(i)
Camp Valley Bridge Contract	Commercial Sensitivity	

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: *Minor Improvements Contract* and *Camp Valley Bridge Contract*, 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).

**Graeme Page/Leon O’Sullivan**

The Committee continued in Open Meeting.

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

***Resolved that the following resolution taken with the Public Excluded be adopted:***

1. *That the tender of Hopkins Engineering Limited for the sum of \$158,761.00 for the underpinning of the Camp Valley Bridge be accepted .*
2. *That Council approve an increase of \$22,330 for its share of the work for the underpinning of the Camp Valley Bridge*
3. *That the tender of Fulton Hogan Limited for the amount of \$118,970.00 for the following Minor Improvements projects be accepted:*
  - *Waratah / Mackenzie Pass / Rollesby Intersection (\$48,070)*
  - *Clayton / Monument / Trentham Intersection (\$10,500)*
  - *Glen Lyon / North West Arch Intersection (\$12,400)*
  - *Exe Creek Bridge Approaches (\$48,000).*
4. *That the sealing of the roadside verge at the St Johns Ambulance premises in Princes Street, Fairlie, be undertaken.*

**The Mayor/Evan Williams**

**THERE BEING NO FURTHER BUSINESS THE  
CHAIRMAN DECLARED THE MEETING CLOSED  
AT 3.25 PM**

**MAYOR:** \_\_\_\_\_

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