

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE OPERATIONS COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON FRIDAY 7 MAY 2010 AT 2.35 PM

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)
Frank Ledingham (Manager – Roading)
Nick Froude (Assets Technical Assistant)
Rosemary Moran (Committee Clerk)

III MINUTES:

Resolved that the Minutes of the meeting of the Operations Committee held on 26 March 2010, including such parts as were taken with the Public Excluded be confirmed and adopted as the correct record of the meeting

Graeme Page /Graham Smith

ACTIONS POINTS:

1. **Procurement Strategy:**

The Chairman advised that the draft strategy was to be reviewed within the following few days.

2. **Solid Waste Review**

The Chairman advised that information to assist with the review of the Solid Waste operation was being compiled and the costings were to be reviewed by the Manager – Finance and Administration before it was put before the Council.

IV REPORTS:

3. **BOLLARDS - TEKAPO LIGHTING MAINTENANCE COSTS**

This report from the Assets Technical Assistant referred to the budget overrun in Tekapo lighting maintenance.

Resolved:

1. That the report be received.
2. That Cr O'Sullivan and the Assets Technical Assistant develop a proposal for the future maintenance of street lighting at Lake Tekapo.

The Mayor/Evan Williams

1. ASSET MANAGER'S MONTHLY REPORT:

This report from the Asset Manager referred to Asset Management, Roading, Essential Services and Solid Waste.

Resolved that the report be received.

Graham Smith/Evan Williams

2. RURAL ROADS SUBCOMMITTEE:

This report from the Chief Executive Officer was accompanied by the records of the meetings of the Rural Roads Subcommittee held on 24 March 2010 and 1 April 2010.

1. That the report be received.
2. That the following recommendation from the Rural Roads Subcommittee be adopted:
That the Mayor approach Round Hill Ski Field to make a contribution towards the initial cost of Lilybank Road maintenance directly attributable to ski field traffic.
3. That specific powers of delegation and/or explicit terms of reference for the Rural Roads Subcommittee be developed and presented to the next meeting of the Operations Committee.
4. That the next meeting of the Rural Roads Subcommittee be held on Wednesday 26 May 2010 at 3.00 pm

Evan Williams/Graham Smith

3. ROADING MINOR IMPROVEMENTS:

This report from the Manager Roading presented further recommendations relating to expenditure of the 2009/2010 Minor Improvements Budget.

Resolved:

1. That the report be received.
2. That the Committee approves the recommended additions below to the 2009/2011 Minor Improvements Programme below subject to the availability of sites, and expenditure remaining within budget.

Cricklewood Road – Priority One

First bend north of Connors Road

Second bend north of Connors Road

Coalpit Road – Priority Two

Curve 830m from Limestone Valley Road

Curves 450m from Limestone Valley Road

Stoneleigh Road – Priority Three

First bend past Stoneleigh Bridge from SH8

Evan Williams/Graham Smith

4. BRIDGE MAINTENANCE 2009/2010:

This report from the Manager – Roading sought approval to proceed with the replacement of the Clayton Settlement Bridge Deck.

Resolved:

1. That the report be received.
2. That the replacement of the existing Clayton Settlement Bridge deck with a timber baulk deck and handrails be approved.

The Mayor/Graham Smith

5. FOX PEAK SKI FIELD:

Cr Williams reported on the work which had been carried out to date on the Fox Peak Skifield Road. He said Hamish Orbell had filled in potholes, graded the area and had undertaken to complete the work.

The Manager – Roading said work was required on culverts and side drainage on the road.

The Mayor suggested that Cr Williams and the Manager – Roading continue to oversee the project with Hamish Orbell.

6. DOWNLANDS WATER SUPPLY:

The minutes of the meeting of the Joint Standing Committee held on 8 March 2010 were received by the Committee.

Cr Smith reported that he had been unable to attend the last Downlands Water Supply Joint Standing Committee meeting; therefore a workshop had been held. The following issues had been discussed:

- tampering with restrictors
- water allocations
- provision of extra water on the Te Ngawai
- a major problem in Waitohi area with dirty water in the pipe.

**THERE BEING NO FURTHER BUSINESS THE
CHAIRMAN DECLARED THE MEETING CLOSED AT 5.10 PM**

CHAIRMAN: _____

DATE: _____