

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE PROJECTS AND STRATEGIES COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 30 JULY 2013 AT 10:12AM

PRESENT:

Graham Page (Chairman)
 Claire Barlow (Mayor) left the meeting at 12:07pm due to illness.
 Crs John Bishop
 Graham Smith
 Evan Williams
 Peter Maxwell
 Annette Money

IN ATTENDANCE:

Wayne Barnett (Chief Executive Officer)
 Bernie Haar (Asset Manager)
 Suzy Ratahi (Manager – Roading) left at 11:20am
 Angie Taylor (Solid Waste Manager) left at 11:34am
 John O’Connor (Retiring Utilities Engineer)
 Keri-Ann Little (Committee Clerk)

I APOLOGY:

There were no apologies.

II DECLARATIONS OF INTEREST:

There were no Declarations of Interest.

III MINUTES:

Resolved that the Minutes of the meeting of the Projects and Strategies Committee held on 11th of June 2013.

Annette Money/ Claire Barlow

IV REPORTS:

1. ASSET MANAGERS MONTHLY REPORT – JUNE 2013:

Resolved: that the report be received.

Claire Barlow / John Bishop

This report from the Asset Manager referred to Asset Management progress report for June 2013 for Roading, Essential Services and Solid Waste.

Mr Haar thanked Mr O’Connor for his service and wished him well in his retirement.

Water Supply:

Mr O’Connor spoke to his report on Fairlie Water Supply operation and maintenance came in at \$18,800 under annual budget.

Fairlie Waste Water operation and maintenance expenditure was \$7,500 under annual budget. The areas of under expenditure were; reticulation maintenance \$6,200 and treatment plant maintenance \$1,000.

Fairlie stormwater operation and maintenance expenditure was close to budget, being only \$170 overspent.

Tekapo water supply operation and maintenance expenditure was \$21,200 under budget.

Tekapo waste water operation and maintenance expenditure was \$1,560 under budget and stormwater operation and maintenance expenditure was \$1,400 over budget.

Twizel water supply operation and maintenance expenditure was \$43,200 over budget and waste water operation and maintenance expenditure was \$3,200 under budget.

Allandale water supply operation and maintenance expenditure was close to budget, being \$200 over spent. Spur road section of Allandale water supply this pumped Spur Road section of the Allandale Water Supply also ran close to budget with an over expenditure of \$145.

Cr Smith thanked Mr O'Connor for his service and thanked him for a great job done.

The Chairman thanked Mr O'Connor for his service saying that his local knowledge will be missed, and wished Mr O'Connor the best of luck and presented him with a card of thanks.

Mr O'Connor thanked the Chairman and Committee for allowing him to work at the Council and has enjoyed his time here.

V ADJOURNMENT:

The meeting was adjourned at 10:35am and reconvened at 10:59am.

IV REPORTS CONTINUED:

1. ASSET MANAGERS MONTHLY REPORT – JUNE 2013:

The Asset Manager's continued with his report.

Roading:

The Roothing Manager, Mrs Ratahi spoke to her report.

Mrs Ratahi, Roothing Manager asked the Council for their input into what level of repair they would like to see done to Askins Road Ford.

Cr Smith said it seems appropriate to leave the ford in the current state while the bottom of the ford settles opposed to spending money on repairing the ford and then another flood occurs and washes the ford out again.

Resolved: that in the interim the Askins Road Ford is left as is while the ford is given more consideration.

Graham Smith/ Evan Williams

Cr Smith thanks Mrs Ratahi for the way she has dealt with the recent weather events and said she is a credit to her job. Cr Smith said he has received great feedback from the ratepayer for the work Mrs Ratahi has completed.

Mrs Ratahi said this is the last meeting for 3 months and hopes to return October/November from maternity leave.

The Chairman thanked Mrs Ratahi and is proud of what they have done and said for the first time in history the Council has received more letters of praise opposed to complaints.

Solid Waste:

Angie Taylor, Solid Waste Manager spoke to her report.

VI PUBLIC EXCLUDED:

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

1. Tender Acceptance for Utilities Services Contract

Reason for passing General subject of each matter to be considered	Ground(s) under this resolution in relation to each matter	Section 48(1) for the passing of this resolution
Tender Acceptance for Utilities Services Contract	Commercial Sensitivity	48(1)(a)(i)

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: *Tender Acceptance for Utilities Services Contract* Section 7(2)(b)(ii)

Graham Smith/ Annette Money

The Project and Strategies Committee continued in open meeting.

CONFIRMATION OF RESOLUTION TAKEN WITH THE PUBLIC EXCLUDED

Resolved that the following resolution taken with the Public Excluded be confirmed:

Tender Acceptance for Utilities Services Contract:

Resolved:

1. That the negotiated tender of \$1,340,087.80 from Whitestone Contracting LTD for the provision of Utilities Services for the period of 2013 to 2016 be accepted.
2. That the contract of 3 +2 years period be subject to electronic reporting being implemented within 1 year and subject to performance.

Annette Money/ Peter Maxwell

**THERE BEING NO FURTHER BUSINESS THE
CHAIRMAN DECLARED THE MEETING CLOSED AT 12:13PM**

CHAIRMAN: _____

DATE: _____