

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE PROJECTS AND STRATEGIES COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 15 MAY 2012 AT 1.40 PM

PRESENT:

Graeme Page (Chairman)
Claire Barlow (Mayor)
Crs John Bishop
Annette Money
Evan Williams

IN ATTENDANCE:

Paul Morris (Acting Chief Executive Officer)
Bernie Haar (Asset Manager)
Suzy Ratahi (Manager – Roading) for part of the meeting
John O'Connor (Utilities Engineer) for part of the meeting
Carl McKay (Solid Waste Manager) for part of the meeting.
Rosemary Moran (Committee Clerk)

I APOLOGIES:

Resolved that apologies be received from Crs Maxwell and Smith.

Claire Barlow Annette Money

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 3 April 2012 be confirmed and adopted as the correct record of the meeting.

Annette Money/John Bishop

IV REPORTS:

1. ASSET MANAGER'S MONTHLY REPORT:

This report from the Asset Manager referred to Project Progress – Council Priority List, Roading, Essential Services and Solid Waste.

Resolved that the report be received.

Evan Williams/Claire Barlow

The Utilities Engineer in speaking to the **Essential Services** section of the report noted a correction to be made to the figure for over-expenditure on the Allandale Water Supply which had climbed to **\$12,400** (not \$2,400).

The Asset Manager reported on the **Emergency Management Controllers' Forum** which he had attended in Christchurch on 7 May 2012 in his role as District Controller along with Twizel Controllers John McGartland and Rick Ramsay and Emergency Management Officer Ray Gardner.

Legal Opinion – Bridges - Maintenance –Possible Disposal Options:

The Manager – Roading distributed copies of a legal opinion obtained by the Central Otago District Council. It was recommended that the Committee members take the opportunity to read the document following the meeting.

Potential NZTA/Ratepayers Funded Shortfall to be paid 2011/2012:

The Manager – Roading distributed a spread sheet which set out the total of funds spent on Maintenance and Operations and Renewals in the current year, the sum allocated by NZTA and the Council-approved budgets. The remaining NZTA funds totalled -\$84,439. The Council approved budgets totalled \$147,790.

The Manager – Roading indicated that she was submitted a review to NZTA to attempt to obtain further funds and offered options if the application for the review was not met.

Solid Waste

The Solid Waste Manager spoke to his section of the report.

The Mayor asked that planning for green waste and composting be flagged in Solid Waste publicity material.

V PUBLIC EXCLUDED:

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

1. Twizel Oxidation Ponds – Land Acquisition
2. Contract 1205 – Lake Tekapo Water Supply, Water Treatment Plant

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
Twizel Oxidation Ponds Land Acquisition	Legal Professional Privilege	48(1)(a)(i)
Contract 1205 – Lake Tekapo Water Supply, Water Treatment Plant	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 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: *Twizel Oxidation Ponds – Land Acquisition* section 7(2)(g) *Contract 1205 – Lake Tekapo Water Supply, Water Treatment Plant* (section 7(2)(b)(ii))

Annette Money /Evan Williams

The Committee continued in Open Meeting.

CONFIRMATION OF RESOLUTION TAKEN WITH THE PUBLIC EXCLUDED:

1. CONTRACT 1205 – LAKE TEKAPO WATER SUPPLY WATER TREATMENT PLANT:

Resolved that the amended tender price of \$175,456.48 plus GST, from Filtration Technology Ltd for Contract 1205- Lake Tekapo Water Supply Water Treatment Plant be accepted.

Evan Williams/Claire Barlow

NATIONAL WATER FORUM:

The Chairman reported on the National Water Forum which had attended in Wellington.

IMPACT OF TARGETED RATES FOR TOURISM AND ECONOMIC DEVELOPMENT:

The Mayor referred to concerns which had been expressed about the impact of the proposed targeted rates for tourism and economic development. She suggested it would be useful to discuss the issues with the Trustees in an effort to develop a workable solution.

It was agreed that a workshop be held on Friday 18 May 2012 at 10.30 am subject to the availability of the Trustees. The Mayor requested the Councillors to make themselves available at 9.30 am before the workshop to discuss the issues. She and the Manager – Finance and Administration undertook to develop an agenda for the workshop.

**THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED
THE MEETING CLOSED AT 3.35 PM**

CHAIRMAN

DATE