

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE PROJECTS AND STRATEGIES COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 11 JUNE 2013 AT 10:10AM

PRESENT:

Annette Money (Deputy Chairperson)
 Claire Barlow (Mayor)
 Crs John Bishop
 Graham Smith
 Evan Williams
 Peter Maxwell

IN ATTENDANCE:

Wayne Barnett (Chief Executive Officer)
 Bernie Haar (Asset Manager)
 Suzy Ratahi (Manager – Roading)
 Garth Nixon (Community Facilities Manager)
 Keri-Ann Little (Committee Clerk)
 Murray Ackroyd (DLA Architects LTD)

I APOLOGY:

Resolved: that an apology be received from Councillor Graeme Page

Graham Smith/Mayor Barlow

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 23 April 2013.

Mayor Barlow / EvanWilliams

IV PUBLIC EXCLUDED:

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

1. Twizel Public Toilets

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
Twizel Public Toilets	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: *Twizel Public Toilets* Section 7(2)(b)(ii)

Claire Barlow/ Graham Smith

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:

Twizel Public Toilets:

1. That Council elect not to go out to tender on this project but instead negotiate a design and build contract as originally proposed to deliver this project within a budget acceptable to Council and that this resolution be communicated with the public in the way of a communications article.

Claire Barlow/ Peter Maxwell

V ADJOURNMENT:

The meeting was adjourned at 10:30am. Mr Ackroyd and Mr Nixon left the meeting.

V ADJOURNMENT:

The meeting was reconvened at 10:53am.

VI REPORTS:

1. ASSET MANAGERS MONTHLY REPORT – MAY 2013:

Resolved: that the report be received.

Claire Barlow / Evan Williams

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

The Asset Manager, Bernie Haar opened his report by apologising for an error in his report on the fourth line down on page two, there was in fact no Solid Waste Committee meeting this Month.

Mr Haar also referred to the Civil Defence exercise stating this exercise involved majority of the staff at the Council and was very useful, we were stretched a wee bit as the nationwide software did not work but it was a good test for everybody and an article will be published in the Twizel Update and Accessible detailing the exercise.

Mr Haar spoke to the Committee regarding a meeting in Christchurch with Nathan Hole, Planning and Regulations Manager and Suzy Ratahi the Roading Manager who met with 7 different Planners and Engineers involved in the Tekapo Development. Mr Haar said the meeting was beneficial as it outlined certain scenario's they had not previously considered including traffic mix, parking for

boats and caravans and the winter weather conditions. The people involved are now going to reevaluate some of those issues.

Cr Maxwell thanked Mr Haar for his insight as as to now it has just been pictures on paper.

Roading:

The Roothing Manager spoke to her report.

Mrs Ratahi, Roothing Manager said that Raincliff Bridge repair was delayed a week due to rain but is now completed. The cost is the same \$100,000 – 82% funded was Mackenzie’s Contribution. Mrs Ratahi said she was please to inform the Committee that the flooding repair work has now been completed.

Water Supply:

Mr O’Connor, Utilities Engineer apologises for his absence and Mr Haar will speak to the water supply report on his behalf. Mr Haar informed the Committee regarding Twizel Water Supply that Murray Petrie is meeting in Fairlie with Mr O’Connor and the CEO next week with a view of mapping a way forward.

Solid Waste:

Angie Taylor, Solid Waste Manager spoke to her report.

Ms Taylor said the Solid Waste Sub-Committee needed to meet soon. Envirowaste Ltd (ESL) are redeveloping the sorting line at the Twizel Recovery Park and want to come and speak to the Sub-Committee about some options they are considering.

IV PUBLIC EXCLUDED:

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

1. Road Maintenance Management 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
Road Maintenance Management 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: *Twizel Public Toilets and Road Maintenance Management Contract* Section 7(2)(b)(ii)

Claire Barlow/ Graham Smith

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:

Road Maintenance Management Contract 1186 Contract Time Extension:

1. That Whitestone Ltd be offered a one year time extension to Contract 1186.

Claire Barlow/ Graham Smith

Pioneer Park/Oldfields Road Bridge Replacement:

1. Oldfields Road Bridge Renewal – Council accept option B and proceed with the tendering process which is to be administered by OPUS.
2. Pioneer Park Bridge Renewal – Council accept Option A and proceed with the tendering process which is to be administered by OPUS.

Evan Williams/ Peter Maxwell

**THERE BEING NO FURTHER BUSINESS THE
CHAIRMAN DECLARED THE MEETING CLOSED AT 11:41AM**

CHAIRMAN: _____

DATE: _____