

# **MACKENZIE DISTRICT COUNCIL**

## **MINUTES OF A MEETING OF THE ASSET AND SERVICES COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY, NOVEMBER 25, 2014, AT 11.40AM**

### **PRESENT:**

Cr James Leslie (Chairman)  
Mayor Claire Barlow  
Cr Graham Smith  
Cr Evan Williams  
Cr Russell Armstrong

### **IN ATTENDANCE:**

Wayne Barnett (Chief Executive Officer)  
Bernie Haar (Asset Manager)  
Geoff Horler (Utilities Manager)  
Suzy Ratahi (Roading Manager)  
Arlene Goss (Committee Clerk)

### **APOLOGIES:**

An apology was received from Cr Jackson.

### **DECLARATIONS OF INTEREST:**

There were no declarations of interest.

### **MINUTES:**

Resolved that the minutes of the meeting of the Asset and Services Committee held on October 16, 2014, including those parts taken in public excluded, be confirmed as an accurate record.

**Russell Armstrong/Evan Williams**

### **REPORTS:**

#### **ASSET MANAGERS MONTHLY REPORT – NOVEMBER 2014:**

The purpose of this report was to update the Asset and Services Committee on the progress on various projects and also the normal operation of the department for the past month. The following matters were included in the discussion of this report:

Bernie Haar took the report as read. He said he has met with the Twizel Community Board and Opus regarding the Twizel water upgrade. They are planning to publish a regular update in the Twizel Update. Bernie Haar will draft this and send it to the community board chairman and Cr Leslie for checking.

Cr Smith asked if the Twizel water upgrade was on track. Yes. Will there be any disruption to Twizel water? Bernie Haar spoke regarding the risks of a disruption to the water supply. He is looking at shutting down the town supply over a 2-3 hour period starting at 10-11pm. This would happen after Christmas. He would talk to the fire service and have contingency plans in place if it goes wrong.

Suzy Ratahi spoke regarding the roading report attached at page 14 of the agenda. NZTA has carried out an audit to make sure council complies with

funding requirements and has given council a gold star. The chairman congratulated Suzy on an excellent result.

The chairman said he was concerned about council's emergency reinstatement funding from NZTA. Suzy Ratahi said it would be very unlikely to get more than 70%. She outlined some of the requirements for funding. The chief executive said there were few things that were going to arise from this. There would be a requirement to have a reserve fund built up. There was also deferred maintenance occurring and this was getting worse. NZTA had been putting the squeeze on and the signals were that it would squeeze further. This would put council in a situation of having more deferred maintenance or having to meet the funding gap.

Cr Smith asked if council was going back to keeping good roading reserves. The chief executive said yes but decisions needed to be made regarding levels of service and whether council would fund above the subsidised level. There was further discussion on this matter. It was agreed that this issue needed to go to the community for wider discussion on levels of service.

*The meeting adjourned at 12.08pm for lunch and reconvened at 12.35pm.*

Geoff Horler asked if there were any questions regarding the utilities report. Cr Smith asked regarding the installation of the new sewerage pump at the Fairlie campground. This has been completed within budget.

The chairman asked for an update on the turbidity problems at the Twizel filter. A new filter had been running since Friday last week and was working well. This was an on-going problem but the extent of the problem would depend on the size of the filter. This was proceeding with monitoring taking place.

Regarding solid waste, solid waste manager Angie Taylor sent an apology for not being at the meeting. Bernie Haar spoke on her behalf. Bin audits were progressing. The education cartoons were being re-vamped. There had been a big clean-up at the Twizel Recovery Park with planting planned.

Cr Smith asked regarding gate fees at Twizel being behind budget, recyclables being down and the cost of waste cartage rising. Bernie Haar spoke regarding the reasons for these.

Cr Armstrong said the four square owner at Twizel was planning to talk to Angie Taylor regarding recycling his waste. Bernie Haar said he would follow up on this.

Resolved that the report be received.

**Graham Smith/Russell Armstrong**

## **PUBLIC EXCLUDED:**

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

1. Previous minutes of the Asset and Services Committee meeting on October 16, 2014.
2. Clayton Road Land Ownership.
3. Contract 1218 Pumping Plant Supply Twizel.
4. Contract 1219 Emergency Generator.

<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>
Previous minutes October 16, 2014.	Commercial sensitivity	48(1)(a)(i)
Clayton Road Land Ownership	Maintain legal professional privilege	48(1)(a)(i)
Contract 1218 Pumping Plant Supply	Enable commercial negotiations	48(1)(a)(i)
Contract 1219 Emergency Generator	Enable commercial negotiations	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: *Previous minutes of the Asset and Services Committee under section 7(2)(b)(ii). Clayton Road Land Ownership under section 7(2)(g). Contracts 1218 and 1219 under section 7(2)(i).*

**Russell Armstrong/Claire Barlow**

*The Asset and Services Committee continued in open meeting.*

**THERE BEING NO FURTHER BUSINESS THE  
CHAIRMAN DECLARED THE MEETING CLOSED AT 1.11PM**

**CHAIRMAN:** \_\_\_\_\_

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