

MACKENZIE DISTRICT COUNCIL**MINUTES OF A MEETING OF THE PROJECTS AND STRATEGIES COMMITTEE
HELD IN THE COUNCIL CHAMBERS, FAIRLIE,
ON TUESDAY 7 AUGUST 2012 AT 1.12 PM****PRESENT:**

Graeme Page (Chairman)
Claire Barlow (Mayor)
Crs Annette Money
Peter Maxwell
Evan Williams

IN ATTENDANCE:

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

I APOLOGIES:

Resolved that apologies be received from Crs Bishop 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 15 May 2012 be confirmed and adopted as the correct record of the meeting.

Evan Williams/Peter Maxwell

MATTERS UNDER ACTION**Bridge Replacements – Morris Road**

The Asset Manager advised that he intended to re-contact the owners of the bridge.

Solid Waste – Albury

The Asset Manager advised that Cr Smith had requested that the affected ratepayers be advised in writing of their options for disposing of solid waste.

IV **REPORTS:**

1. **ASSET MANAGER'S MONTHLY REPORT:**

This report from the Asset Manager referred to Civil Defence, Twizel Oxidation Pond Fence, Twizel Water Take Consent, Project Progress, Roothing, Essential Services and Solid Waste

Resolved that the report be received.

Claire Barlow/Peter Maxwell

The Utilities Engineer advised that a *Boil Water* water notice had been put out for Fairlie, Allandale and Burkes Pass consumers during the recent flood event.

He provided updates on details in his section of the report as follows:

- Fairlie Water Supply - Operation and Maintenance expenditure was \$201 under budget for the year.
- Fairlie Waste Water - Operation and Maintenance expenditure was unspent by \$260 for the year.
- Tekapo Water Supply - Operation and Maintenance expenditure was \$5,600 under budget for the year.
- Tekapo Wastewater - Operation and Maintenance expenditure was \$6,300 over budget for the year.
- Twizel Water Supply - Operation and Maintenance expenditure was \$30,300 over budget for the year.

SOLID WASTE:

In addition to the report, the Committee received an update from the Solid Waste Manager which referred to audits of recycling bins, the sale of the loader, Twizel and Tekapo RRP's and litter collection in Twizel.

Green Waste

The Asset Manager reported that Envirowaste Services Ltd was in discussion with a Twizel operator regarding options for the disposal of green waste. He had suggested that a proposal be submitted to the Solid Waste Subcommittee.

The Asset Manager advised that the Solid Waste Manager's resignation was effective from 27 August 2012.

ROADING:

In addition to the roading section of the report it was advised that the monitoring of migration of road metal, and its subsequent harmful effect on gravel roads, was being undertaken, and that the outcome of negotiations with Blacktop Construction to resolve issues following the failure of road seal laid by the company had been successful.

2. **2013/2014 RESURFACING BUDGET:**

This report from the Manager – Roothing referred to a potential shared services contract with Timaru District Council for the undertaking of Road and Footpath Resurfacing for the next two seasons (2012/2013 and 2013/2014).

Resolved:

1. That the report be received.
2. That Council approves entering into a formal contract with the Timaru District Council and the successful tenderer for the 2012 – 2014 Resurfacing Contract.
3. That Council endorses the combination of the 2012 – 2014 Footpath Resurfacing and Road Resurfacing contract.

Annette Money /Evan Williams

FLOOD EVENT OF 31 JULY - 1 AUGUST 2012

The Asset Manager and Manager – Roading presented a PowerPoint report on the affects the recent heavy rainfall and flooding in the Opuha Ward. A copy of the presentation is attached to this record as Appendix A.

**THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED
THE MEETING CLOSED AT 3.15 PM**

CHAIRMAN

DATE