

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF A MEETING OF THE ASSET AND SERVICES COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY, NOVEMBER 24, 2015, AT 11.01AM

### PRESENT:

Cr James Leslie (Chairman)  
Mayor Claire Barlow  
Cr Noel Jackson  
Cr Graham Smith  
Cr Murray Cox  
Cr Russell Armstrong

### IN ATTENDANCE:

Wayne Barnett, Chief Executive  
Bernie Haar, Asset Manager  
Suzy Ratahi, Roading Manager  
Geoff Horler, Utilities Manager  
Angie Taylor, Solid Waste Manager  
Arlene Goss, Committee Secretary

### APOLOGIES:

Apologies were received from Cr Evan Williams.

### 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 13, 2015, including those parts taken in public excluded, be adopted and confirmed as a correct record.

**Cr Armstrong/Cr Cox**

### ASSET MANAGERS MONTHLY REPORT:

The purpose of this report was to update the Asset and Services Committee on the progress on various projects and also on the normal operation of the department for the past month.

The following matters were included in the discussion of this report:

One of the fleet vehicles will be replaced and a more suitable vehicle for roading is planned. The recent snow event highlights the need for this vehicle.

The Twizel water treatment plant is completed. The official opening will be held this Sunday, followed by an open day. An email will be sent out to invite councillors to this event.

Regarding breaks in the Fairlie water main at Kimbell - Geoff Horler believes these problems have been solved. The problem area is the main between the treatment shed and the reservoir. Cr Smith asked when this is scheduled for replacement. Geoff Horler said he is considering whether to replace a small section or the whole amount. They are looking at doing something this year.

The Mayor asked how moving the work forward would affect the fiscal limits, as confirmed in the Long Term Plan. The chief executive will check this.

A sign to explain water restrictions was displayed in the meeting. This will go outside the council building in Fairlie and somewhere in Twizel, subject to consultation with the community board.

Cr Smith asked regarding consultancy costs. Asset manager Bernie Haar will look into unbudgeted consultancy costs.

Suzy Ratahi spoke regarding snow clearance, maintenance and pavement work due to snow damage. She will be speaking to NZTA regarding the subsidy, and will be maximising the budget.

She is working to set up the roading collaboration contract. Total cost, year to date, is \$22,000 but this includes the cost of procurement.

The Mayor asked regarding the rate for cattle stop maintenance - is this money being spent on this purpose. Suzy Ratahi said yes and this may include sealing up to a cattlestop, maintaining them and replacing them.

Cr Smith asked about the RAMM system. He asked if there were further costs to be incurred. No further costs.

Suzy Ratahi distributed a paper for information outlining Council's Dust Nuisance Policy. This is available as an attachment to these minutes.

*The meeting was adjourned at 11.30am and reconvened after lunch at 12.35pm.*

Angie Taylor spoke on the solid waste part of the Asset Manager's report. The chairman asked for more information on the asbestos risk in Twizel. This asbestos is coming from old houses as they are renovated. In the past it was installed as a heat proofing product around chimneys and fireplaces. It is also found in external cladding.

Angie Taylor said currently there isn't anywhere in the district that accepts asbestos as a waste product. She would like to look into providing a disposal option for residents, but there will be health and safety requirements around this that need to be met.

Cr Smith asked how solid waste was going to contain its costs, as spending has increased. Asset manager Bernie Haar said he and Angie Taylor would have a hard look at the budget to see how it was tracking.

## **UTILISATION OF GLASS STOCKPILE:**

The purpose of this report is to allocate waste levy funding towards a project to utilise the glass stockpile in Twizel for roading material. Angie Taylor handed out pictures of the glass stockpile.

She said the stockpile is not clean enough to go to Council's current recycling contractor in Christchurch. There has been interest in using it as roading material. The cost to Council would be to load and transport the material to the road metal site. A waste levy is available for this purpose.

The Mayor said this is a good solution. Cr Leslie asked who owns the land and if the glass was buried would it affect the value of the land. It is council land and to bury it on site would have future ramifications for that land.

Cr Cox asked if it would be cheaper to give Council's current glass collection to road metals rather than recycle it in Christchurch. Angie Taylor said no because the glass recycling process is cost neutral to Council.

Resolved:

1. That the report be received.

**Cr Leslie/Cr Smith**

2. That waste levy funding of approx. \$8,200 ex gst, being 10% of the overall cost, spread over three years is allocated to the utilisation of the glass stockpile for roading material.

**Mayor/Cr Smith**

**PUBLIC EXCLUDED RESOLUTION:**

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

1. Public excluded minutes from the meeting of October 13, 2015.
2. Tender to Reline and Cover Twizel Reservoir.

<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>
Public excluded minutes Asset and Services October 13.	Enable commercial negotiations	48(1)(a)(i)
Tender to Reline and Cover Twizel Reservoir	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: *Public excluded minutes Asset and Services October 13 and Tender to Reline and Cover Twizel Reservoir under section 7(2)(i).*

**Mayor/Cr Armstrong**

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

Asset Manager Bernie Haar informed councillors that a public meeting on the Manuka Terrace water supply, to be chaired by Cr Leslie, would be held at the Twizel Events Centre on December 12, at 10am.

**THERE BEING NO FURTHER BUSINESS THE  
CHAIRMAN DECLARED THE MEETING CLOSED AT 12.53pm**

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

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