

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE PROJECTS AND STRATEGIES COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 18 SEPTEMBER 2012 AT 2.40 PM

PRESENT:

Graeme Page (Chairman)
Claire Barlow (Mayor)
John Bishop
Annette Money
Peter Maxwell
Graham Smith
Evan Williams

IN ATTENDANCE:

Glen Innes (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
Rosemary Moran (Committee Clerk)

I APOLOGIES:

There were no Apologies.

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 7 August 2012, including such parts as were taken with the Public Excluded, be confirmed and adopted as the correct record of the meeting.

Annette Money/Evan Williams

MATTERS UNDER ACTION

Bridge Replacements – Morris Road

The Asset Manager advised that he would write to the property owner, in consultation with Cr Smith who had undertaken to follow up the matter.

IV REPORTS:

1. ASSET MANAGER'S MONTHLY REPORT:

This report from the Asset Manager referred to Flood Recovery Issues and Solid Waste Management Issues, Project Progress, Roading, Essential Services, Solid Waste and Manuka Terrace – Seal Extension.

Resolved that the report be received.

Graham Smith /Claire Barlow

Albury Refuse Collection:

Resolved that the Asset Manager ask ESL to recommend alternatives for the collection of refuse in Albury.

Annette Money /Claire Barlow

Solid Waste

Resolved that the charging regime for waste coming into the Resource Recovery Parks be based on a per cubic metre regime and that a minimum charge of \$2.00 be set.

Annette Money/Claire Barlow

Manuka Terrace Seal Extension:

Resolved that when definitive information is available from the the OPUS designer, the ratepayers on Manuka Terrace be advised of the Council's decision to undertake the seal extension on Manuka Terrace to the extent to which funds allowed.

Annette Money/Graham Smith

V PUBLIC EXCLUDED:

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

1. Twizel Oxidation Ponds
2. Reseals Tender Evaluation

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
1. Twizel Oxidation Ponds	Commercial Sensitivity	48(1)(a)(i)
2. Reseals Tender Evaluation	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* and *Reseals Tender Evaluation* Section 7(2)(b)(ii)

Peter Maxwell/John Bishop

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 3.30 PM**

CHAIRMAN

DATE