

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE PROJECTS AND STRATEGIES COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 30 OCTOBER 2012 AT 2.40 PM

PRESENT:

Graeme Page (Chairman)
Claire Barlow (Mayor)
Crs 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 APOLOGY:

Resolved that an apology be received from John Bishop.

Graham Page/Evan Williams

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

Clarie Barlow/Graham Smith

MATTERS UNDER ACTION

Bridge Replacements – Morris Road

Cr Smith advised that he and the Manager – Roading had developed a proposal which they intended to discuss with the owner of the bridge.

Solid Waste

The Asset Manager advised that he had requested a recommendation from ESL regarding alternatives for the collection of refuse in Albury; however that there had been no response to date.

IV **REPORTS:**

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

This report from the Asset Manager referred to Solid Waste, Utilities Operation and Maintenance, Utilities Services Contract 1163 and Roding.

Resolved that the report be received.

Peter Maxwell/Graham Smith

Braemar Road

Resolved:

1. That the ratepayers on the Braemar Road be advised of Council's concerns regarding the damage caused to the road by the use of heavy vehicles during adverse conditions.
2. That the Manager – Roding investigate the imposition of weight restrictions on Lilybank Road.

Graham Smith/Evan Williams

2. **LAKE TEKAPO FOOTBRIDGE – OWNERSHIP ON COMPLETION:**

This report from the Manager – Roding was accompanied by a letter from the Lake Tekapo Footbridge Society Inc requesting that the Council take ownership of the bridge after completion.

Resolved:

1. That the report be received.
2. That the ownership of the Lake Tekapo Footbridge once it is completed be accepted, subject to Council approval of the design and engineering details.

Claire Barlow/Annette Money

3. **MANUKA TERRACE SEAL EXTENSION:**

This report from the Manager – Roding advised Council of the likely length of seal extension on Manuka Terrace that the budget of \$450,000 would achieve.

Resolved that the report be received.

Graham Smith/Evan Williams

The Chairman noted a letter he had received from Andrew Hocken

Resolved that the Letter of Offer from OPUS be accepted and that the design and documents for the Manuka Terrace Seal Extension be put out to tender.

Annette Money/Graham Smith/

4. **LONG GULLY BRIDGE REPLACEMENT:**

This report from the Manager – Roding was accompanied by a report from OPUS *Options for the Long Gully Bridge Renewal.*

Resolved that the report be received.

Claire Barlow/Graham Smith

Resolved:

1. That Option B of the Opus Report the renewal of Long Gully Bridge, ie for a new, narrow bridge and retention of the ford, be accepted.
2. That the tendering process for the Long Gully Bridge administered by OPUS, proceed.

Graham Smith/Annette Money

**THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED
THE MEETING CLOSED AT 3.05 PM**

CHAIRMAN

DATE