

## MACKENZIE DISTRICT COUNCIL

### MINUTES OF A MEETING OF THE PROJECTS AND STRATEGIES COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 5 FEBRUARY 2013 AT 11.30 AM

#### **PRESENT:**

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

#### **IN ATTENDANCE:**

Wayne Barnett(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 Cr Maxwell.

**Graham Smith 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 4 December 2012, including such parts as were taken with the Public Excluded, be confirmed and adopted as the correct record of the meeting.

**Claire Barlow/Annette Money**

#### **MATTERS UNDER ACTION:**

##### **Bridge Replacements – Morris Road**

Cr Smith advised that the sale of the Morris Road bridge to the adjoining landowner had been completed.

#### **IV REPORTS:**

##### 1. ASSET MANAGER’S MONTHLY REPORT:

This report from the Asset Manager referred to Asset Management – Project Progress – Council Priority List, Roading, Essential Services and Solid Waste

Resolved that the report be received.

**Claire Barlow/Evan Williams**

The Asset Manager reported that on 4 February 2013 he with the Manager – Roading and the Chairman had met on-site with Rob Glover, manager of Godley Peaks Station, to discuss options regarding the future of the **Cass River Bridge** and/or an alternative river crossing.

The Chairman referred to investigations into a **coal mine site in Albury** which were currently underway and noted the potential for damage to Council's roads should such an operation proceed.

The Chief Executive Officer undertook to investigate options for Council to minimise the financial impact on its roading budgets should a coal mining activity in the Albury area be developed.

## **V PUBLIC EXCLUDED:**

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

Manuka Terrace Seal Extension

<b><u>General subject of each matter to be considered</u></b>	<b><u>Reason for passing this resolution in relation to each matter</u></b>	<b><u>Ground(s) under Section 48(1) for the passing of this resolution</u></b>
Manuka Terrace Seal Extension	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 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: *Manuka Terrace Seal Extension* –section 7(2)(b)(ii).

**John Bishop/Graham Smith**

## **CONFIRMATION OF RESOLUTION TAKEN WITH THE PUBLIC EXCLUDED:**

Resolved that the following resolution taken with the Public Excluded be confirmed:

- 1. That the tender for Manuka Terrace Seal Extension from Whitestone Contracting Ltd for Contract 1209A for the sum of \$297,600 with a completion date of 30 November 2013, be accepted.*
- 2. That the total reserve budget for Manuka Terrace, minus charges and re-seal costs, be used to extend the seal as far as possible.*

**Evan William/Graham Smith**

The Committee continued in Open Meeting

**IV REPORTS:**1. ASSET MANAGER'S MONTHLY REPORT (Continued):

The Utilities Engineer spoke to the Essential Services Section of the report.

**Twizel Water Supply**

Resolved that the unit rate quotation for an estimated cost of \$54,000 from McNeill Drilling to undertake the drilling of the exploratory bores for a new source for the Twizel Water Supply be accepted.

**Graham Smith /Annette Money**

**Asset Management System**

The Asset Manager explained the options for a new Asset Management Information System which were under investigation.

**Solid Waste**

The Asset Manager spoke to the Solid Waste section of the report.

The Chairman undertook to convene a meeting of the Solid Waste Sub-Committee in the near future.

**THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED  
THE MEETING CLOSED AT 12.55 PM**

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**CHAIRMAN**

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**DATE**