

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF A MEETING OF THE PROJECTS AND STRATEGIES COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 5 JULY 2011 AT 1.25 PM

### **PRESENT:**

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

### **IN ATTENDANCE:**

Glen Innes (Chief Executive Officer)  
Bernie Haar (Asset Manager)  
Carl McKay (Solid Waste Manager)  
John O'Connor (Utilities Engineer)  
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 24 May 2011, including such parts as were taken with the Public Excluded be confirmed and adopted as the correct record of the meeting.

**Graham Smith/Annette Money**

### **MATTERS UNDER ACTION:**

#### **1. Solid Waste Activity:**

It was advised that a Heads of Agreement with the preferred contractor had been signed.

#### **2. Bridge Replacements:**

The Asset Manager undertook to provide to the Committee members a list of the bridges in the District which served only one ratepayer.

#### IV **REPORTS:**

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

This report from the Asset Manager referred to a Long Term Planning Workshop in Queenstown and the INGENIUM Conference in Wellington and the Annual Plan, Project Progress (Clayton Road Seal Widening, Twizel Water Supply, Fairlie Water Supply Trunk Main Replacement and Solid Waste Review), Project Progress (Clayton Road Seal Widening, Bridge Deck Replacement, Twizel Oxidation Pond Upgrade, Alexandra Terrace, Tekapo, Formation and Seal and School Road Stock Water Race Consent), Roding (Roding Issues, Bridge Repairs, Footpath Reseals, Unsealed Road Metalling Unsealed Road Grading and Reseals), Essential Services (Fairlie Water and Fairlie Waste Water, Tekapo Water Supply, Tekapo Waste Water and Tekapo Stormwater, Twizel Water Supply, Manuka Terrace Water Supply, Allandale Water Supply and Burkes Pass Water Supply) and Solid Waste.

Details of Roding and Essential Services Projects and the Solid Waste Review were included with the report.

Resolved that the report be received.

**Graham Smith /Evan Williams**

##### 2. **ASSET MANAGEMENT PROJECTS 2011/12:**

The report from the Asset Manager advised of the projects approved by the Council and the Community Boards for completion or action in the 2011/12 year and sought guidance regarding the projects about which regular reporting was required.

Resolved that the report be received.

**Evan Williams/Claire Barlow**

Resolved that, in conjunction with the Asset Manager, Crs Page, Williams and Smith be authorised to draw up, within the next month, a schedule of priorities for roading projects to be funded from the Minor Improvements Fund for the 2011/2012 year.

**Graham Smith/Annette Money**

##### 3. **CANTERBURY WASTE JOINT COMMITTEE (CWJC) AGREEMENT:**

This report from the Asset Manager sought approval of the amended Constituting Agreement of the Canterbury Waste Joint Committee of which the Council was a member. The change was required following the decision of the Canterbury Regional Council to withdraw from the arrangement.

Resolved:

1. That the report be received.
2. That the Council continues to be an active member of the Canterbury Waste Joint Committee and that the amended Constituting Agreement

**Annette Money/Peter Maxwell**

**PUKAKI INFORMATION CENTRE:**

It was agreed that the Agreement with Meridian Energy Ltd for the Pukaki Visitor Information Site and the Resource Consent for the Visitor Information Centre be included on the Agenda for consideration at the next meeting of the Projects and Strategy Committee.

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

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**CHAIRMAN**

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**DATE**