

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE ASSET AND SERVICES COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY, FEBRUARY 3, 2015, AT 11.18AM

PRESENT:

Cr James Leslie (Chairman)
Mayor Claire Barlow
Cr Graham Smith
Cr Murray Cox

IN ATTENDANCE:

Wayne Barnett (Chief Executive Officer)
Bernie Haar (Asset Manager)
Suzy Ratahi (Roading Manager)
Geoff Horler (Utilities Manager)
Angie Taylor (Solid Waste Manager)
Arlene Goss (Committee Clerk)
Murray Petrie (Opus)
Julie Jongen (Committee Clerk)

APOLOGIES:

An apology was received from Cr Jackson, Cr Williams and Cr Armstrong.

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 November 25, 2014, including those parts taken in public excluded, be confirmed as an accurate record.

Cr Smith/Mayor Barlow

REPORTS:

ASSET MANAGERS MONTHLY REPORT – NOVEMBER 2014:

The purpose of this report was to update the Asset and Services Committee on the progress on various projects and also the normal operation of the department for the past month. The following matters were included in the discussion of this report:

Councillors asked questions regarding the quality of the water in Twizel which were answered by staff. Completion of the booster pumps should be by 31 March 2015.

Discussion took place on the purchase of land by a dairy farmer as to what impact this would have on the Twizel Water Supply, the Chief Executive and Bernie Haar will have discussions with the farmer.

Twizel have got nearly 24kms of AC piping that needs replacing, it is only just surviving. Discussions took place on the best cost effective ways to do the repairs.

Cr Smith expressed concerns that the Twizel Water Supply Upgrade project stays on budget.

Under the 30 Year Infrastructure Strategy, Bernie Haar noted that 864 hours of work has gone towards the LTP.

Under Roothing, Suzy Ratahi stated that she has been in touch with the contractors to make sure Market Place is closed while repair work is done. So far the project is still under budget, but could change subject to weather conditions.

Mayor Barlow thanked Suzy and Bernie for all the hard work they have done and the extra hours they have put in.

Under Cass River Bridge, Cr Smith noted that the Station Owners and DOC need to be on board with this project.

One Network Road Classification levels of service, CE asked what clarification we have, Suzy responded that we have good data for reporting to NZTA. Bernie stated that the issues with time frames for budgets and reports need to be raised with NZTA by Council.

Councillor Leslie asked who could stay on after the meeting to discuss.

Bernie requested we discuss Manuka Terrace next so Angie wasn't held up.

MANUKA TERRACE, TWIZEL WATER SUPPLY REVIEW:

The purpose of this report was to review the options for the proposed water supply for Manuka Terrace, Twizel.

Discussions took place on the costs to get water supplied, and that the sections would have been sold as having no water supplied on those properties. Cr Leslie questioned whether Council has any obligations to these property owners.

Resolved:

1. That the report be received.

Cr Leslie/Cr Smith

2. That the report be provided in its entirety to the ratepayers in Manuka Terrace and that it be the subject of a further round of consultations to determine if the project should proceed.

Mayor Barlow/Cr Smith

Bernie tabled a report called Metal Charged At Resource Recovery Parks. The committee agreed this would be on the agenda for the next meeting.

Angie noted in addition to her report, they are getting numerous domestic rubbish placed in the public bins, she is considering better signage and infringement notices to the offenders. Mayor Barlow asked if "no glass" stickers have been printed, Angie confirmed they have been.

Utilities – Geoff expressed concerns over the wastage of water, Cr Cox suggested that all new dwellings have storm water tanks installed, discussion took place that more education needs to be done in this area.

Cr Smith asked Geoff if further water restrictions should be in place, Geoff confirmed that at this time it is getting to the stage where "no hosing" will be allowed, discussion took place as to who would be affected, eg golf clubs and bowling clubs. Preference would be that the community would do this voluntarily rather than Council enforcing it.

Tekapo – Geoff confirmed there was a one off incident over the holiday break where the sewerage settling pond released an odour due to the heat and lots of demand both from Tekapo and from septic tanks at Lake Alexandrina.

Resolved that the report be received.

Mayor Barlow/Cr Leslie

FAIRLIE WATER SUPPLY:

This matter was not discussed.

**THERE BEING NO FURTHER BUSINESS THE
CHAIRMAN DECLARED THE MEETING CLOSED AT 12.54PM**

CHAIRMAN: _____

DATE: _____