

Waitaki District Council

Assets Committee

Minutes of Assets Committee Meeting of the Waitaki District Council held in the Council Chamber, Council Headquarters, 20 Thames Street, Oamaru on Wednesday 26 April 2017 at 9am

Present Crs Kingan (Chair), Dawson, Garvan, Hopkins, Percival, Tavendale, Wheeler, Mayor Kircher

Apologies

In Attendance Cr Holding
 Cr Perkins
 Cr Wollstein
 Mr Ross (Chief Executive)
 Dr Cloete (Community Services Group Manager)
 Mr Jorgensen (Assets Group Manager)
 Mr Hope (Chief Financial Officer)
 Mr Roesler (Policy & Communications Manager)
 Mr Voss (Roading Manager)
 Mr Pacey (Water Services and Waste Manager) – from 9.20am
 Mrs Tanner (Policy Officer - Governance)

Declarations of Interest

There were no declarations of interest.

1. Confirmation of Meeting Minutes

RESOLVED
 AC17/014

Crs Hopkins/Tavendale
 "That the Assets Committee confirms meeting minutes for 15 March 2017 with amendments."

CARRIED

2. Roading Maintenance Contract Effects

To decide whether Council wishes to fund the levels of service contained within the new roading maintenance contract (Financial Years 2017/2020) as tendered.

RESOLVED
 AC17/015

Crs Hopkins/Dawson
 "The Assets Committee recommends that Council:

1. Approves the additional annual expenditure of \$463k to meet the new road maintenance contract levels of service for the Annual Plan 2017/18 and into the Long Term Plan for 2018/2028 understanding that:
 - a. 80k will be funded by existing depreciation funding.
 - b. \$265k from NZTA and
 - c. \$170k will be funded from increased rates funding.
2. Includes an additional \$170k of rates to the 2017/18 Annual Plan budgets from 1 July 2017 onwards to fund the new maintenance contract with the impact to be considered as part of the Annual Plan debate."

CARRIED

Cr Garvan left the meeting at 9.18am and returned at 9.21am

3. Severn Street Wall Update

The purpose of this memorandum is to present information on the causes of the failure of a portion of the Severn Street wall.

RESOLVED
AC17/016

Mayor Kircher/Cr Tavendale
"The Assets Committee receives the information."

CARRIED

4. Oamaru Creek Bridge Replacement

It is proposed that the replacement structure to the recently deconstructed Oamaru Creek Bridge meets both the physical requirements for a cycle/pedestrian structure and provides an aesthetic addition to the waterfront area.

RESOLVED
AC17/017

Cr Tavendale/Mayor Kircher
"The Assets Committee recommends that Council:

1. Amend the budget for the construction of a timber bridge structure crossing the Oamaru Creek to \$112k, contingent upon NZTA co-investment funding being approved.
2. Commit to including a project to link the bridge into the cycleway network between the Harbourside cycleway and Waitaki Boys High to the 2018/28 Long Term Plan with a budget of \$430k, including NZTA co-investment.
3. Develop concepts for beautification of the bridge, consistent with the harbour area prior to tendering the works."

CARRIED

5. Road Stopping: Matheson and Golden Point Roads

To stop and dispose of unformed roads in the Waitaki District so that Oceana Gold Limited operations may continue.

RESOLVED
AC17/018

Crs Dawson/Hopkins
"The Assets Committee recommends that Council stops the unformed roads on Matheson and Golden Point Roads as described in the schedules and transfers the land to the adjoining owner Oceana Gold Limited."

CARRIED

6. Assets Group Activity Report

The purpose of this memorandum is to inform the Assets Committee about the activities of the Assets Group.

Members of the Richie McCaw Statue Project Committee including Bob Watherston (Chair), John Sturgeon, Peter Ellis and Jocelyn McIlwraith attended the meeting to outline the Richie McCaw Statue Project planned for Kurow. The Committee are working through many issues at present eg sponsorship, funding and naming rights. When details are finalised they will be made public.

Meeting adjourned at 10.08am and reconvened at 11.00am.

RESOLVED
AC17/019

Crs Hopkins/Dawson
"That the Assets Committee receives the information."

CARRIED

There being no further business the Chairman declared the meeting closed at 11.20am.

Confirmed on this day, Wednesday 7th June 2017 at Waitaki District Council Chambers, Oamaru.

Chairman