

Waitaki District Council**Assets Committee****CONFIRMED MINUTES of Assets Committee Meeting of the Waitaki District Council held in the Whitestone Cheese Empire Room, Oamaru Opera House, 94 Thames Street, Oamaru on Wednesday 11 October 2017 at 9.00am**

Present	Cr Kingan (Chair), Crs Dawson, Garvan, Holding, Percival (from 9.06am), Tavendale, and Wheeler; Mayor Kircher
Apologies	Cr Hopkins
In Attendance	Cr Wollstein Cr Perkins Mr Power (Chief Executive) Mr Jorgensen (Assets Group Manager) Mr Hope (Chief Financial Officer) Mrs Baillie (Customer Services Group Manager) Mr Voss (Roading Manager) Mr Pacey (Water Services and Waste Manager) Mr Roesler (Policy and Communications Manager) Ms Hooper (Policy Officer – Governance)

Declarations of Interest

There were no declarations of interest.

Apologies

RESOLVED
AC17/044

Cr Dawson / Cr Tavendale
"That the Assets Committee accepts apologies for absence from Cr Hopkins and for lateness from Cr Percival."

CARRIED

1. Confirmation of Meeting Minutes

RESOLVED
AC17/045

Mayor Kircher / Cr Dawson
"That the Assets Committee confirms meeting minutes for 30 August 2017."

CARRIED

2. Road Stopping: Milne Road Richmond

To stop and dispose of an unformed road in the Waitaki District.

RESOLVED
AC17/046

Cr Dawson / Cr Tavendale
The Assets Committee recommends:
That Council:

1. Proceeds with the steps necessary to stop Milne Road, Richmond, as described in Schedule 'A'; and
2. Delegates authority to the Chief Executive to negotiate the disposal of the associated land described in Schedule 'B'.

CARRIED

Cr Percival joined the meeting, at 9.06am.

3. Enviroschools Funding

The report, as circulated, proposed that the Assets Committee recommends to Council funding options for the Enviroschools programme for the next calendar year and in the Long Term Plan.

RESOLVED
AC17/047

Cr Tavendale / Cr Dawson

The Assets Committee recommends:

That Council:

1. Allocates \$25k to the Enviroschools programme from the Waste Minimisation Reserve to fund a programme over the 2018 school year.
2. Includes provision for funding over further years in the Long Term Plan.

CARRIED

4. New Zealand Post Trial Annual Report

The memorandum, as circulated, presented information on Year 1 of the three-year trial as agreed between Waitaki District Council and NZ Post concerning the introduction of Paxter electric mail delivery vehicles having access to footpaths.

RESOLVED
AC17/048

Cr Tavendale / Cr Garvan

That the Assets Committee receives the information.

CARRIED

5. Harbour Street Survey Results

The report, as circulated, proposed that the Assets Committee recommends to Council that the closure of Harbour Street be enacted for three days a week between 10.00am and 4.00pm Friday to Sunday and public holidays for the full year.

RESOLVED
AC17/049

Cr Tavendale / Mayor Kircher

The Assets Committee recommends (amended motion; revised point 3):

That Council:

1. Approves the closure of Harbour Street to vehicles between 10.00am and 4.00pm, Friday to Sunday and on Public Holidays.
2. Approves the exclusion of vehicles from parking on Harbour Street when it is closed to vehicles.
3. Approves the closure to apply from Labour Weekend through to Easter plus other public holidays, subject to appropriate infrastructure being put in place.

CARRIED UNANIMOUSLY

RESOLVED
AC17/050

Cr Tavendale / Mayor Kircher

The Assets Committee recommends:

That Council:

4. Agrees that further discussions around street beautification be held.

CARRIED UNANIMOUSLY

Cr Tavendale left the meeting at 9.49am, and returned at 9.53am.

6. Assets Group Activity Report

The purpose of this memorandum is to inform the Assets Committee about the activities of the Assets Group for the period 17 August to 27 September 2017.

RESOLVED
AC17/051

Cr Dawson / Cr Tavendale
"That the Assets Committee receives the information."

CARRIED

There being no further business, the Chairman declared the meeting closed at 9.58am.

Confirmed on this 22nd day of November 2017 in the Whitestone Cheese Empire Room of the Oamaru Opera House, 94 Thames Street, Oamaru.

(signed)

Chairman