

# Waitaki District Council Report

**From** Assets Group Manager

**Date** 25 October 2017

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## Recommendations from Assets Committee Meeting 11 October 2017

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### 1. 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

### 2. 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

### 3. 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:

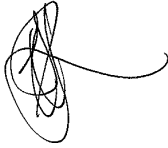
1. Approves the closure of Harbour Street to vehicles between 10.00am and 4.00pm, Friday to Sunday and on Public Holidays.
2. Approves the exclusion of vehicles from parking on Harbour Street when it is closed to vehicles.
3. Approves the closure to apply from Labour Weekend through to Easter plus other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



Neil Jorgensen  
**Assets Group Manager**

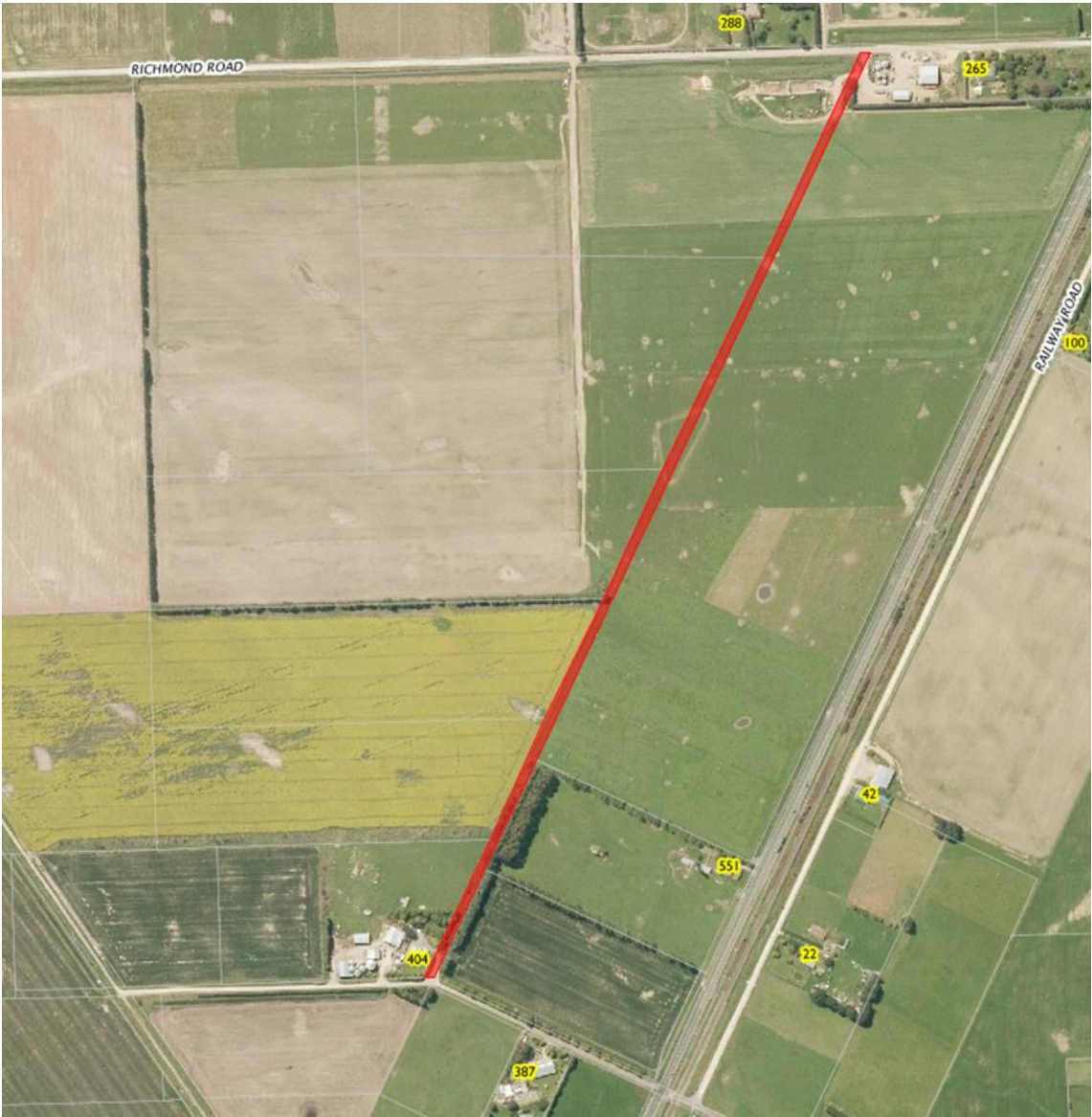
**Attachments**

**Schedule A** - Cadastral Plan showing road to be stopped and adjacent land

**Schedule B** - Extract from Register of Delegations to the Chief Executive and other Officers

**Schedule A**

Cadastral Plan showing road to be stopped and adjacent land



## **Schedule B**

Extract from Register of Delegations to the Chief Executive and other Officers

### **Contracts, Tenders, Purchase and Sale of Real Property**

3.23 The Chief Executive may accept, negotiate or decline contracts, tenders, purchasing agreements or any other arrangements for the purchase of real property, provided that the transaction is:

3.23.01 Funded in the Waitaki Community Plan/Annual Plan;

3.23.02 Consistent with Council policy.

3.24. The Chief Executive may accept, negotiate or decline contracts, tenders, purchasing agreements or any other arrangements for the sale of real property, provided that the transaction:

3.24.01 Relates to a property scheduled by Council for disposal;

3.24.02 Is consistent with Council policy; and

3.24.03 Is permitted under Sections 140 and 141 of the Act.

3.25 The Chief Executive may accept, negotiate or decline contracts, tenders, purchasing agreements or any other arrangements for easements, rights of way, caveats, registerable interests and similar minor dealings with property.