

Waitaki District Council

Assets Committee

Minutes of Assets Committee Meeting of the Waitaki District Council held in the Empire Room, Oamaru Opera House, Thames Street, Oamaru on Wednesday 1 February 2017 at 9.00am

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

Apologies

In Attendance Cr Holding
Cr Wollstein
Dr Cloete (Acting Chief Executive)
Mr Jorgensen (Assets Group Manager)
Mr Hope (Chief Financial Officer)
Mrs Baillie (Customer Services Group Manager)
Mr Roesler (Policy & Communications Manager)
Mrs Tanner (Policy Officer-Governance)

Declarations of Interest

There were no declarations of interest.

1. Harbour Street: Improvements and Trial Closure

To improve the traffic and pedestrian flow around the Historic Precinct by modifying speed and parking within the general area and prohibiting vehicle access into Harbour Street between 10am and 4pm on weekends, by means of installation of retractable bollards.

RESOLVED
AC17/001

Crs Hopkins/Tavendale
"That the Assets Committee recommend that Council:
1. Consider the design and installation of the new footpath and retractable bollards.
2. Adopt the proposal to construct a raised pedestrian crossing.
3. Adopt Back Lane improvements.
4. Adopt a trial closure of Harbour Street."

CARRIED

2. Assets Group Activity Report

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

RESOLVED
AC17/002

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

CARRIED

3. Moeraki Boulders SH1 Safety Improvements Update

The memorandum gives an update of progress by NZTA to improvements to the intersection at Moeraki Boulders, State Highway 1.

Councillors endorsed the positive outcome to the Moeraki safety improvements.

RESOLVED
AC17/003

Mayor Kircher/Cr Hopkins
"That the Assets Committee receives the information."

CARRIED

Meeting adjourned at 9.24am and will address public excluded items following Community Services and Customer Services Committee meetings. Meeting reconvened at 10.46am.

RESOLVED
AC17/004

Cr Hopkins/Mayor Kircher
"That the public be excluded from the following part of the proceedings of this meeting, namely:

- Lease of Land
- Underfloor Insulation of Council Owned Residential Rental Housing.
- Harbour Land."

CARRIED

"The general subject of each matter to be considered while the public is excluded; the reasons for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter - Section 48(1)
Public Excluded:	
<ul style="list-style-type: none"> • Lease of Land • Underfloor Insulation of Council Owned Residential Rental Housing • Harbour Land 	<p>To protect the privacy of natural persons. Section 48(1)(a) (The disclosure of the information would cause unnecessary personal embarrassment to the persons concerned).</p> <p>To enable the Council to carry out commercial negotiations without prejudice or disadvantage. Section 48(1)(a) (Premature disclosure of the information would detrimentally affect the Council's position in the negotiations).</p>

These resolutions are made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of the Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above (in brackets) with respect to each item."

Refer to Public Excluded Minutes

RESOLVED
AC17/008

Mayor Kircher/Cr Tavendale
"That Council resumes in open meeting and decisions made in public excluded session are confirmed and made public as and when required."

CARRIED

There being no further business the Chairman declared the meeting closed at 11.22am

Confirmed on this day, Wednesday 15th March 2017 at Waitaki District Council Chambers, Oamaru.

Chairman