

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 15 March 2017 at 11.25am

Present	Crs Kingan (Chair), Dawson, Garvan, Hopkins, Tavendale, Wheeler, Mayor Kircher
Apologies	Cr Percival
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) Mrs Baillie (Customer Services Group Manager) Mr Roesler (Policy & Communications Manager) Mrs Finnerty (Committee Secretary)

Declarations of Interest

There were no declarations of interest.

Apologies

RESOLVED
AC17/009

Cr Tavendale/Mayor Kircher
"That an apology for absence is received from Cr Percival."

CARRIED

1. Confirmation of Meeting Minutes

RESOLVED
AC17/010

Crs Hopkins/Tavendale
"That the Assets Committee confirms meeting minutes for 1 February 2017, including the public excluded minutes."

CARRIED

2. Waitaki Resource Recovery Trust Redevelopment Funding

Waitaki Resource Recovery Trust (WRRT) provide solid waste diversion and reuse opportunities to our community from their recovery park in Chelmer St, Oamaru. The site is operated in accordance with a Land Use Consent and provides, among other things, glass and green waste handling. Operation in accordance with the Consent protects our community from potential adverse effects. Mr Dave Clare from WRRT was in attendance to answer any questions.

RESOLVED
AC17/011

Crs Tavendale/Garvan
"The Assets Committee recommends that Council:

1. confirms that resolution WDC 16/234 relating to glass noise at the WRRT site, has been met, and
2. approves WRRT's redevelopment plan, and
3. confirms that by meeting resolution WDC 16/234 and approving the redevelopment plan, resolution WDC 16/235 relating to the funding of the WRRT redevelopment has also been met."

CARRIED

RESOLVED
AC17/012

Crs Hopkins/Wheeler
"That the Assets Committee receive a report from the Planning Team on their review of the WRRT consent that was carried out for the period ended 31 December 2016."

CARRIED

3. Assets Group Activity Report

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

RESOLVED
AC17/013

Crs Tavendale/Garvan
"That the Assets Committee receives the information."

CARRIED

There being no further business the Chairman declared the meeting closed at 12.03pm

Confirmed on this day, Wednesday 12th April 2017 at Waitaki District Council Chambers, Oamaru.

Chairman