

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 7 June 2017 at 11.27am

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

Apologies

In Attendance Cr Holding
 Cr Perkins
 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)
 Mr Voss (Roading Manager)
 Mr Pacey (Water Services and Waste Manager)
 Ms Lynch (Communications Advisor)

Declarations of Interest

There were no declarations of interest.

1. Confirmation of Meeting Minutes

RESOLVED
 AC17/020

Cr Hopkins / Cr Dawson
 "That the Assets Committee confirms meeting minutes for 26 April 2017."
 CARRIED

2. Response to Havelock North Drinking Water Inquiry – Stage 1 Report

To update the Committee on the key findings from the Government's *Report of the Havelock North Drinking Water Inquiry: Stage 1*.

RESOLVED
 AC17/021

Cr Hopkins / Cr Tavendale
 "The Assets Committee receives the information."

CARRIED

Cr Dawson left the meeting at 11.40am
 Cr Dawson returned to the meeting at 11.42am

3. Corriedale Water Management Ltd (CWML) Options and Risk Assessment

To provide elected members with information on possible management options and associated risks for the Awamoko, Tokarahi, Kauru Hill and Windsor community water supplies currently managed and operated by Corriedale Water Management Ltd (CWML).

RESOLVED
 AC17/022

Mayor Kircher / Cr Hopkins
 "The Assets Committee recommends that Council:
 1. Require CWML to bring the supplies into full compliance with the Health (drinking-water) Amendment Act 2007 on or before 1 July 2017 by:

- a. Obtaining certification from a qualified person of the correct operation of the existing liquid chlorination systems for the four supplies;
 - b. Installing gas chlorination systems at the four supplies should certification of the existing liquid chlorination systems not be possible.
 - c. Achieving a FAC (free available chlorine) of 0.6 or greater at the treatment plants of all supplies at all times.
2. Extend operational management of the four supplies by CWML for a period of five years providing Council is satisfied by 1 July 2017 that all immediate Public Health risks are addressed including the requirements of recommendation one.
 3. Require CWML to gain approved Water Safety Plans for each of the four supplies no later than 31 December 2017.
 4. Require that all Water Safety Plans include an upgrading pathway as is necessary to ensure each supply meets the requirements of the Drinking-water Standards for New Zealand.
 5. Require CWML to undertake such upgrading as is necessary to meet the requirements of the Drinking-water Standards for New Zealand no later than 30 June 2022.
 6. Require CWML to continue to address the identified MoU compliance short-comings no later than 1 July 2018.
 7. At the completion of the five year period the operation of CWML be reviewed and that Council decide whether to continue with CWML or return to Council, or that CWML would seek a transfer of ownership of some or all the supplies.
 8. Officers develop a performance monitoring plan, in consultation with Corriedale Water, with designated intervention points and contingencies should performance not be achieved by CWML.
 9. Should any breach of the stated measures occur, Council staff will immediately work with CWML to rectify the matter.”

CARRIED

Meeting adjourned at 12.15pm and reconvened at 1.00pm.

4. Consultation Plan for Draft Rooding Business Case

To consult on the draft Rooding Business Case that is to be submitted to the Otago/Southland Regional Land Transport Plan on 31 August 2017.

RESOLVED
AC17/023

Cr Tavendale / Cr Hopkins

“The Assets Committee recommends that Council:

1. Approve the Consultation Plan for the draft Rooding Business Case and that the communication plan be approved by Communication Portfolio councillors.”

CARRIED

5. Access to Metal Supplies

Waitaki District council directly owns and controls the supply of road maintenance aggregates to ensure continuity and affordability of supply.

RESOLVED
AC17/024

Mayor Kircher / Cr Dawson

“The Assets Committee recommends that Council proceeds with planning towards securing metal supply assets for the purpose of road maintenance and renewals.”

CARRIED

6. Severn Street Wall: Reconstruction

To remedy instability of the wall sections above Severn Street and provide options for consideration to achieve best amenity and cost value as outlined and discussed in a workshop on 22 March 2017 and report to the Assets Committee on 26 April 2017.

RESOLVED
AC17/025

Cr Hopkins / Cr Wheeler

“The Assets Committee recommends that Council:

1. Approves the removal of top layer or layers of stone and the associated landscaping in stages and to a height that minimises the risk of toppling and that Officers seek feedback from Oamaru Councillors on the work.”

CARRIED

Cr Garvan declared a conflict of interest and did not take part in the debate and did not vote.

7. Tenby Street Safety Improvements

To inform the Assets Committee of the focus on improving general traffic safety for those using Tenby Street as the access to the features and attractions within Moeraki Peninsula as part of our Minor Improvements Programme for years 2018-2021.

RESOLVED
AC17/026

Cr Kingan / Mayor Kircher

“The Assets Committee receives the information.”

CARRIED

8. Oamaru: Christmas Tree Options

To confirm Council’s commitment to providing a Christmas tree for the community enjoyment in Oamaru for future years.

RESOLVED
AC17/027

Mayor Kircher / Cr Kingan

“The Assets Committee recommends that Council:

1. Purchases an artificial Christmas tree for Oamaru with a budget of up to \$20k from the Oamaru business reserve.”

LOST

9. Waitaki Resource Recovery Trust (WRRR) Quarterly Report

To provide the Assets Committee with the Waitaki Resource Recovery Trust Ltd quarterly report for the period ending 31 March 2017.

RESOLVED
AC17/28

Cr Dawson / Cr Hopkins

“The Assets Committee receive the information.”

CARRIED

10. Assets Group Activity Report

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

RESOLVED
AC17/29

Cr Tavendale / Cr Wheeler

“The Assets Committee receives the information.”

CARRIED

There being no further business, the Chairman declared the meeting closed at 1.55pm.

Confirmed on this day, Wednesday 19th July 2017, at Waitaki District Council Chambers, Oamaru.

Chairman