

Waitaki District Council

Assets Committee

CONFIRMED MINUTES of the Assets Committee Meeting of the Waitaki District Council held in the Council Chamber, Council Headquarters, 20 Thames Street, Oamaru on Wednesday 19 July 2017 at 9.00am

Present Crs Kingan (Chair), Dawson, Garvan, Hopkins, Percival, Tavendale, Wheeler (from 9.03am), Mayor Kircher

In Attendance Cr Holding
Cr Perkins
Dr Cloete (Community Services Group Manager)
Mr Hope (Chief Financial Officer)
Mr Voss (Roading Manager)
Mr Pacey (Water Services and Waste Manager)
Mrs Julius (Property Manager)
Ms Hooper (Policy Officer – Governance)
Mrs Tanner (Policy Officer)

Declarations of Interest

There were no declarations of interest.

Apologies

RESOLVED
AC17/030 Cr Kingan / Mayor Kircher
“That Council accepts an apology for lateness from Cr Wheeler.”
CARRIED

1. Confirmation of Meeting Minutes

RESOLVED
AC17/031 Crs Hopkins / Tavendale
“That the Assets Committee confirms meeting minutes for 7 June 2017.”
CARRIED

Cr Wheeler joined the meeting at 9.03am.

2. Moeraki Signage: NZTA Recommendations

To work with Safe Roads for safety improvements at Moeraki along State Highway 1.

RESOLVED
AC17/032 Crs Dawson / Hopkins
“The Assets Committee recommends that Council:
1. Receive the report from NZTA Safe Roads on signage at Moeraki
2. Support the request from Safe Roads to simplify advertising signage with the community.”
CARRIED

RESOLVED
AC17/033 Mayor Kircher / Cr Wheeler
“That the Assets Committee sends a letter of appreciation to NZTA and to Safe Roads.”
CARRIED

3. Harbour Street: Trial Closure Update

This memorandum presents information from a private survey conducted during the trial period and updates the Committee on the plan to develop options to discuss with stakeholders before bringing back to Council for a decision.

RESOLVED
AC17/034

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

CARRIED

RESOLVED
AC17/035

Mayor Kircher / Cr Tavendale
"That the Assets Committee requests the Roading Manager to proceed to consultation with local businesses."

CARRIED

4. Assets Group Activity Report

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

RESOLVED
AC17/036

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

CARRIED

There being no further business, the Chairman declared the meeting closed at 10.02am.

CONFIRMED at the Assets Committee Meeting held on the 30th day of August 2017
in the Whitestone Cheese Empire Room of the Oamaru Opera House, 94 Thames Street, Oamaru.

(signed)

Chairman