

Waitaki District Council

Assets Committee

**CONFIRMED MINUTES of the Assets Committee Meeting
of the Waitaki District Council
held in the Whitestone Cheese Empire Room, Oamaru Opera House,
94 Thames Street, Oamaru on
Wednesday 30 August 2017 at 9.03am**

Present	Cr Kingan (Chairman), Crs Dawson, Garvan, Hopkins, Percival, Wheeler, Mayor Kircher
Apologies	Cr Tavendale
In Attendance	Cr Wollstein Cr Perkins Dr Cloete (Community Services Group Manager) Mr Hope (Chief Financial Officer) Mrs Baillie (Customer Services Group Manager) Mr Voss (Roading Manager) Mr Pacey (Water Services and Waste Manager) Mrs Julius (Property Manager) Ms Hooper (Policy Officer – Governance)

The Chairman agreed to allow a member of the public to address the Committee in a Public Forum before the meeting started.

Public Forum – 9.00am

Mr Jim Caldwell is a 79-year old resident of Oamaru. He is concerned that the plan to shut the port-side gate early in the evening will limit access to Breakwater Beach itself. He has also seen a "No Fishing" notice on the beach, but he likes to use a drag-net to catch flounder in the early evenings, and is hoping that will still be possible. Mr Caldwell also expressed concern about the claim that flash photography could blind penguins. He had spoken to Department of Conservation officers, who had advised him they had no evidence of such a claim.

Mr Caldwell's main request was that the beach be kept open as long as possible, to provide access to Breakwater Beach for recreation purposes.

The Chairman thanked Mr Caldwell for his comments, and advised him that they would be considered when the Committee reached that agenda item later in the meeting.

The Chairman then declared the Assets Committee Meeting open, at 9.03am.

Declarations of Interest

There were no declarations of interest.

Apologies

RESOLVED
AC17/037

Cr Hopkins / Mayor Kircher
"That the Assets Committee accepts an apology for absence from
Cr Tavendale."

CARRIED

1. Confirmation of Meeting Minutes

RESOLVED
AC17/038

Cr Hopkins / Mayor Kircher
"That the Assets Committee confirms meeting minutes for 19 July 2017."

CARRIED

2. Roading Special Projects Programme

To improve the condition of lower volume unsealed rural roads using the proposed \$350k dividend additional to programmed works that would otherwise be unlikely to compete in attracting funding.

RESOLVED
AC17/039

Mayor Kircher / Cr Hopkins
"That the Assets Committee recommends:
That Council approves the allocation of \$350k of Whitestone Contracting Limited dividend, set aside for roading improvements, to be used to place more aggregate on lower volume unsealed rural roads."

CARRIED

It was AGREED that agenda items would henceforth be taken out of order.

4. Property Debt Update

The purpose of this memorandum is to present an update on Property Debt that historically did not have a principal repayment plan in place.

RESOLVED
AC17/040

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

CARRIED

The Chairman and Councillors congratulated the Department for its efforts in reducing property debt.

5. Night Access to Breakwater

It is proposed that the Assets Committee recommends that access is restricted to the Breakwater by reducing public access in the evenings.

RESOLVED
AC17/041

Mayor Kircher / Cr Wheeler
"That the Assets Committee recommends:
That Council restricts public access to the Breakwater at night."

CARRIED

3. Waitaki Resource Recovery Trust Quarterly Report April – June 2017

To provide the Assets Committee with the Waitaki Resource Recovery Trust Ltd quarterly report for the period ending 30 June 2017. Mr Dave Clare of the Waitaki Resource Recovery Trust was present for this item.

RESOLVED
AC17/042

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

CARRIED

6. Assets Group Activity Report

The purpose of this memorandum is to inform the Assets Committee about the activities of the Assets Group for the period 6 July to 16 August 2017.

RESOLVED

AC17/043

Cr Hopkins / Cr Dawson

“That the Assets Committee receives the information.”

CARRIED

There being no further business, the Chairman declared the meeting closed at 10.17am.

Confirmed on this 11th day of October 2017 in the Whitestone Cheese Empire Room of the Oamaru Opera House, 94 Thames Street, Oamaru.

(signed)

Chairman