

## Waitaki District Council

### Assets Committee

**CONFIRMED MINUTES of Assets Committee Meeting of the  
Waitaki District Council held in the Whitestone Cheese Empire Room,  
Oamaru Opera House, 94 Thames Street, Oamaru  
on Wednesday 22 November 2017 at 11.23am.**

<b>Present</b>	Cr Kingan (Chair), Crs Dawson, Hopkins, Holding, Percival, Tavendale, and Wheeler; Mayor Kircher
<b>Apologies</b>	Cr Garvan
<b>In Attendance</b>	Cr Wollstein Cr Perkins Mr Power (Chief Executive) Mr Jorgensen (Assets Group Manager) Mr Hope (Chief Financial Officer) Mrs Baillie (Customer Services Group Manager) Mrs Guyan (Acting Community Services Group Manager) Mr Voss (Roading Manager) Mr Pacey (Water Services and Waste Manager) Mr Roesler (Policy and Communications Manager) Ms Hooper (Governance Officer)

The Chair opened the meeting, at 11.23am.

#### **Declarations of Interest**

There were no declarations of interest.

#### **Apologies**

RESOLVED  
AC17/052

Cr Hopkins / Cr Dawson  
"That the Assets Committee accepts an apology from Cr Garvan due to his attendance on official business at the District Licensing Seminar in Christchurch."

CARRIED

#### **1. Confirmation of Meeting Minutes**

RESOLVED  
AC17/053

Cr Dawson / Cr Wheeler  
"That the Assets Committee confirms meeting minutes for 11 October 2017, as circulated, as a true and correct record of that meeting."

CARRIED

#### **2. Acquisition of Land – Weston**

The report, as circulated, presented information to assist Council with a decision about whether to accept ownership of this gifted piece of land at Weston.

RESOLVED  
AC17/054

Cr Tavendale / Cr Hopkins  
The Assets Committee recommends:  
That Council:

1. Accepts the gift of land known as Weston Triangle from the North Otago Tree Planting Association Incorporated contained in certificate of title OT58/161 (Sec 53, Block III District of Oamaru).

CARRIED

### 3. Waterfront Road Extension

The report, as circulated, sought to obtain Council's final approval for the Annual Plan project to realign Arun Street between Tyne Street and Waterfront Road so that the work can be completed this financial year, and to confirm the new road will be an extension of Waterfront Road.

RESOLVED  
AC17/055

Cr Tavendale / Cr Dawson  
The Assets Committee recommends:  
That Council:

1. Approves the tendering and construction of the realigned route of Arun Street between Tyne Street and Waterfront Road within approved budgets.
2. Approves the naming of the new route as Waterfront Road.

CARRIED

### 4. Closed Portion of Beach Road

The report, as circulated, sought to resolve driveway access issues created by coastal erosion and protect road users in vehicles using this section of Beach Road.

RESOLVED  
AC17/056

Cr Hopkins / Cr Tavendale  
The Assets Committee recommends:  
That Council:

2. Approves expenditure of \$12k +GST to relocate access to a dwelling from the unmaintained portion of Beach Road to Gardiners Road, funded from the Extent of Network budget.
3. Restricts access to vehicles along the unmaintained section of Beach Road due to increasing safety concerns.

CARRIED

The Chair noted that this was an historical commitment for Council, and he thanked Mr Jorgensen for resolving the matter.

### 5. Oamaru Creek Bridge: Decorative Enhancements

The report, as circulated, sought to present to the Committee the construction drawings for the Oamaru Creek Bridge, and information about how they can be used for decorative designs.

Key discussion points included:

- Clarifying that the input of the structural engineer would consist of his comments on the design's impact on the structural integrity of the bridge.
- Any successful design would be referred back to Council for final approval.
- Some Councillors did not see a need for decorative design, but recognised it was an opportunity to have it look interesting and quirky, as befitting Oamaru's unique features.
- It was AGREED that whether there was a need for additional design on the bridge could be discussed by Council at the time the proposal came to it for final approval.

RESOLVED  
AC17/057

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

CARRIED

RESOLVED  
AC17/058

Mayor Kircher / Cr Tavendale  
"That the Committee refer the design to the Harbour Area Committee to look at the possibility of decorative enhancements, and report back to Council in due course."

CARRIED

*Cr Holding left the meeting at 12.00pm.*

## 6. Assets Group Activity Report

The memorandum, as circulated, sought to inform the Assets Committee about the activities of the Assets Group for the period 28 September to 8 November 2017.

Key discussion points were as follows (those with ACTION POINTS are bolded):

- The delay in maintenance work was brought about by the need to sort out flood damage instead for two months.
- Resourcing remains a key roading issue; it is part of the new world that all local councils are operating in.
- Sometimes re-prioritisation of repair work is controlled by external factors (eg recently NZTA approached Council to push forward all of its pre-repair work because of the amount of bitumen available in the area following the Kaikoura earthquake reconstruction work).
- Council is looking at ways to stagger the input of chlorine to drinking water
- Community Boards will be consulted on waste minimisation plans; there is quite a way to go yet with those.
- Work on Horse Range Road is "in progress".
- **Councillors asked to be kept informed about the status of the dog pound.**
- **Councillors asked whether the mobile roads phone app could be used for bridges and other assets as well.**

**ACTION POINT: Mr Jorgensen**

**ACTION POINT: Mr Jorgensen to investigate and report back**

RESOLVED  
AC17/059

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

CARRIED

At 12.15pm, the Chair signalled his intention to move the meeting into public excluded. The only member of the public present (media representative) left the room.

RESOLVED  
AC17/060

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

- Agenda Item 7 – Sale of Endowment Land

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 (refer over page):

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter – Section 48(1)
Public Excluded: • <b>Sale of Endowment Land PE</b>	<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.”

CARRIED

<b>Refer to Public Excluded Minutes</b>
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RESOLVED  
AC17/063

Cr Hopkins / Cr Dawson  
“That Council resumes in open meeting and decisions made in public excluded session are confirmed and made public as and when required and considered.”

There being no further business, the Chairman declared the meeting closed at 12.19pm.

Confirmed on this 13<sup>th</sup> day of February 2018 in the Council Chambers, Waitaki District Council Headquarters, 20 Thames Street, Oamaru.

*(signed)*

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Chairman