

**REPORT and MINUTES** of a meeting of the **SERVICES AND OPERATIONS COMMITTEE** held in the Council Chamber, 5 Baring Square West, Ashburton, on Thursday 12 October, 2006, commencing at 1.30 pm.

**PRESENT:** Councillors B A Tasker (Chair), D N Nelson, N A Brown, I J Burgess, K L Holmes, L J Leadley, K W P Lowe and P W Reveley.

Also in attendance – Crs R C Beavan, D Glass, R J Kilworth and M J Urquhart; Operations Manager and Committee Secretary.

**APOLOGY:** Mayor M B O'Malley (absent on Council business)

**Sustained**

### **Confirmation of Minutes**

“That the minutes of the Services and Operations Committee meeting held on 24 August, 2006, be taken as read and confirmed.”

Nelson/Brown

**Carried**

### **Matters Arising**

#### **Ashburton Bridge**

Following discussions with Transit and Opus, agreement has been reached for Council to use local contractors in the event that an emergency requires closure of the Ashburton Bridge. The use of local contractors will provide a quicker response, reduce traffic delays and better safeguard the state highway network. Council will be reimbursed by Transit for this work.

#### **Standby Generators**

Consultation with the Winchmore and Dromore scheme users is still to take place.

#### **Wastewater**

The Operations Manager reported that the draft Trade Waste Bylaw is being developed for public consultation. Provision has been made for a facility at the Wilkin Street treatment site where septic tank waste can be disposed of. Details of the site and its design will be made available to a septic tank waste contractor.

The Operations Manager said that the Trade Waste Bylaw will need to be progressed and in place when the treatment systems are commissioned, however consultation on the Bylaw could be undertaken at the time of the overall review of Council's Bylaws, providing the timeframe corresponds.

#### **Stockwater Race Marker Posts**

It was reported that a number of water races are still to have marker posts reinstated. The Operations Manager will follow this up.

### **Funding of Council's Share of 12 June 2006 Snow Event – Roading Costs and Impact on Completed Projects**

- “1. That Council's local share in the sum of \$193,700 to cover unbudgeted snow clearing costs in 2005/06 be sourced from the Disaster Insurance Fund.
2. That Council's share in the sum of \$25,221 for project works in the 2005/06 financial year, not completed by 30 June 2006, due to the snow event, be funded from the Disaster Insurance Fund.”

Nelson/Holmes

**Carried**

### ***Tinwald Borefield Site Selection***

- “1. That George Glassey Park (Graham Street / Agnes Street) be the preferred site for the establishment of a fourth borefield for the Ashburton water supply; and
2. Drilling at this site in July 2007 using Council’s preferred drilling contractor.”

Brown/Nelson

**Carried**

### ***Barrhill Water Supply Investigation***

“That the Committee approves consultation with the Barrhill settlement community for the purposes of establishing the level of support for a Council operated reticulated water supply based on the information contained in this report.”

Leadley/Lowe

**Carried**

### ***Application for Water Connections – Barkers Road, Methven***

- “1. That the water connections to the Methven water supply be approved;
2. That a 50mm nominal bore rider main be extended along Barkers Road from Nuffield Drive to the right-of-way of the development to serve the five properties;
3. That all costs associated with design, construction, supervision and provision of as-built drawings be met by the developer;
4. That the rider main to be constructed to Council standards and upon satisfactory completion be vested in Council; and
5. That a restrictor and water meter be installed at each property connection.”

Holmes/Burgess

**Carried**

### ***Activity Reports***

“That the reports be received.”

Leadley/Nelson

**Carried**

### **Transportation Study**

The Operations Manager reported that a number of issues have been identified and will be addressed by Transit and Council through annual plan processes.

### **AWPT**

Councillors will be provided with a copy of the schedule of roads where area wide pavement treatment has been carried out.

### **Carriageway Lighting**

It was reported that some work programmed is yet to be completed. The Operations Manager noted that lights are still to be installed at Thompsons Track / Line Road and adjacent to the Dorie School. Options to trial solar lighting are being investigated.

### **MSW**

The Committee supported the schedule of minor safety work programmed for the 2006/07 year.

### **Footpaths**

It was suggested that footpaths near the water feature and along The Green need to be cleared of tree debris more frequently and this will be referred to the Parks Manager.

### **Land Transport Programme**

The draft programme will be presented to Committee at the 23 November meeting.

### **Drinking Water Standards Presentation**

The Operations Manager reported that he would arrange the presentation from Opus and the opening of the Bridge Street water plant which were deferred after the snow event.

### **Resource Consents**

New resource consents have been obtained to cover water takes for the new Winchmore and Dromore bores. The Committee noted that ECan required the consents to be notified, even though they would be replacing existing takes. Because of the additional costs resulting from this, it was agreed that this matter would be addressed with ECan at the next joint meeting of the councils.

### **Methven Community Board**

Cr Lowe briefly reported on the Zone 5 Community Board Forum which was held in Methven on Saturday 7 October 2006.

The Committee adjourned for afternoon tea at 2.53 pm and resumed at 3.15 pm.

### ***Items transacted with the public excluded (3.15 pm)***

“That the public be excluded from the following parts of the proceedings of this meeting, namely – the general subject of each matter to be considered while the public is excluded, the reason 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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Grounds under Section 48(1) for the passing of this resolution</b>
<b>Confirmation of Minutes – 24/08/06</b> <ul style="list-style-type: none"><li><b>Ashburton Wastewater Upgrade</b></li></ul>	Section 7(2)(h)	Commercial activities

Burgess/Holmes

**Carried**

There being no resolutions passed, the Committee resumed in open meeting and concluded at 3.15 pm.