



Services and Assets Committee

OPEN MINUTES

Minutes of a meeting of Services and Assets Committee held in the Council Chamber, 15 Forth Street, Invercargill on Wednesday, 10 July 2019 at 9.01am (9.01am – 10.47am).

PRESENT

Chairperson Brian Dillon
Mayor Gary Tong

Councillors Stuart Baird
John Douglas
Bruce Ford
George Harpur
Julie Keast
Neil Paterson
Nick Perham

APOLOGIES

Councillor Duffy
Councillor Frazer
Councillor Kremer
Councillor Macpherson

IN ATTENDANCE

Group Manager, Services and Assets	Matt Russell
Committee Advisor	Fiona Dunlop
Communications Manager	Louise Pagan

1 Apologies

There were apologies from Councillors Duffy, Frazer, Kremer and Macpherson.

Moved Chairperson Dillon, seconded Cr Ford **and resolved:**

That the Services and Assets Committee accept the apologies.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Public Forum

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Cr Harpur, seconded Cr Keast **and resolved:**

That the Services and Assets Committee confirms the minutes of meeting held on Wednesday 5 June 2019 as a true and accurate record of that meeting.

Reports

7.1 Downer Water and Wastewater Maintenance Contract 10/01 - Monthly Report for May 2019

Record No: R/19/6/11897

Manager Operations Water and Waste – Bill Witham was in attendance for this item.

Mr Witham advised that the purpose of the report was to update the Committee on contract 10/01 for delivery of water and wastewater services to Council from Downers.

Resolution

Moved Cr Paterson, seconded Cr Keast **and resolved:**

That the Services and Assets Committee:

- a) **Receives the report titled "Downer Water and Wastewater Maintenance Contract 10/01 - Monthly Report for May 2019" dated 2 July 2019.**

7.2 Rooding Operations May 2019

Record No: R/19/5/9937

Strategic Manager Transport – Hartley Hare was in attendance for this item.

Mr Hare advised that the purpose of the report was to update the Committee on the major roading maintenance contracts and to provide context to the 2018/2019 budgets.

Resolution

Moved Mayor Tong, seconded Cr Keast **and resolved:**

That the Services and Assets Committee:

- a) **Receives the report titled "Rooding Operations May 2019" dated 2 July 2019.**

7.3 McDonald Road Bridge Replacement - Contract 19/12

Record No: R/19/6/11599

Strategic Manager Transport – Hartley Hare was in attendance for this item.

Mr Hare advised that the purpose of the report was to cover the background to the project, the tenders received, the evaluation carried out and the recommendations for letting the contract.

Resolution

Moved Cr Douglas, seconded Cr Keast **and resolved:**

That the Services and Assets Committee:

- a) **Receives the report titled "McDonald Road Bridge Replacement - Contract 19/12" dated 2 July 2019.**
- b) **Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**

- d) **Accept Concrete Structures (NZ) Ltd tender price of \$416,478.00 plus GST.**

7.4 Bridge Strategy Update Report

Record No: R/19/6/11628

Strategic Manager Transport – Hartley Hare was in attendance for this item.

Mr Hare advised that the purpose of the report was to update the Committee on the bridge strategy that Southland District Council is focussed on delivering on through the 2018-2028 Long term plan.

Resolution

Moved Cr Perham, seconded Cr Paterson **and resolved:**

That the Services and Assets Committee:

- a) **Receives the report titled “Bridge Strategy Update Report” dated 3 July 2019.**

The meeting concluded at 10.47am.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE SERVICES AND ASSETS
COMMITTEE HELD ON WEDNESDAY 10 JULY 2019.

DATE:.....

CHAIRPERSON:.....