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Minutes of the Infrastructure and Assets  
Committee Meeting of the Waimate District  
Council held in the Local Government Centre,  
Queen Street, Waimate on Tuesday 8<sup>th</sup> March  
2005 at 8.30 a.m.

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#### Present

Councillor J.S. Gibson (Chair)  
Councillors M.L. Andrew, P.J. Foley, P.F. McIlraith, J.O. Rayner,  
A.M. Townend.  
His Worship the Mayor, Mr J.G. Coles

#### In Attendance

Chief Executive Officer (J.E. Maxwell)  
Asset Manager (G. Hamilton)  
Administration Officer (J.D. Larcombe)  
1 member of the media (Waimate Advertiser)  
1 member of the media (Timaru Herald)

#### Apologies

**RESOLVED**, THAT AN APOLOGY BE ACCEPTED ON BEHALF OF  
COUNCILLORS M. BALCHIN AND L.J. SHAW.

**Mov Cr Andrew/ Sec Cr Townend**

**Carried.**

#### Minutes

**RESOLVED**, THAT THE MINUTES OF THE INFRASTRUCTURE AND  
ASSETS COMMITTEE MEETING HELD ON TUESDAY 8<sup>TH</sup> FEBRUARY  
2005, BE RECEIVED.

**Mov Cr Townend / Sec Cr Foley**

**Carried.**

#### Matters Arising

- **W1**  
**Waitaki Water Allocation Plan**  
A special Water Allocation Board had been created by the Government to  
prepare an allocation plan for the Waitaki water.

The Board had now released its draft regional plan for public submission and comment.

Two months has been allocated for the preparation and submissions to the plan.

**RESOLVED**, THAT COUNCIL PREPARE AND SUBMIT DETAILED SUBMISSIONS ON THE DRAFT WAITAKI CATCHMENT WATER ALLOCATION PLAN.

**Mov Cr Rayner / Sec His Worship the Mayor**

**Carried.**

- **Meeting – Waitaki District Council**

Councillor McIlraith and Councillor Gibson to attend this meeting should Councils CEO and Mayor be unable to attend.

The meeting to be called by the Waitaki District Council on Friday 18<sup>th</sup> March 2005 at 10 a.m.

- **Waitaki Water Allocation Plan**

**RESOLVED**, THAT COUNCIL AGREE IN PRINCIPLE TO MEET WITH MERIDIAN ENERGY TO DEMONSTRATE THE EFFECT OF THE DRAFT PLAN IN A PRACTICAL FORMAT.

THIS ITEM TO BE REFERRED TO A COUNCIL WORKSHOP.

**Mov Cr McIlraith / Sec Cr Rayner**

**Carried.**

W4

#### Downlands Water Supply Scheme

It was advised that the Downlands Water Scheme committee has had two appointments made to it by the Timaru District Council, but that these do not meet the criteria of its constituting agreement that all committee members must be consumers of the scheme.

The Downlands Water Scheme provides water to Waimate consumers at the Northern end of the District. It is operated by the Timaru District Council but is jointly owned by the two Councils and MacKenzie District Council.

Councils representative have requested that Council give due consideration as to whether it will accept this change or otherwise.

**RESOLVED**, THAT THE COUNCIL INSIST ON APPOINTEES TO THE DOWNLANDS WATER SUPPLY BOARD MEETING THE CRITERIA THAT IS ALREADY IN PLACE.

**Mov Cr Foley / Sec His Worship the Mayor**

**Carried.**

## SD 2 St Andrews Recycling

Drop – off recycling in St Andrews began at the end of 2001 through the initiative of local residents.

Council supplied wheelie bin containers for each type of material collected, and once full, they were transported for emptying at Timaru .

The service provider for emptying the bins has now withdrawn their services and a replacement has not been found.

Noted that this matter had now been resolved to the satisfaction of Council and Staff.

## SD 1 Canterbury Waste Sub Committee Alternatives

The Canterbury Waste Sub Committee allows for, and encourages member Councils to appoint alternatives to act on the sub committee in the event that an original appointed member is unable to attend at the meeting.

**RESOLVED**, THAT BRIAN PURCELL (STAFF) AND COUNCILLOR LEN SHAW BE COUNCILS ALTERNATIVES TO THE CANTERBURY WASTE SUB COMMITTEE.

**Mov Cr Gibson / Sec Cr Rayner**

**Carried.**

## CO 1 Information Reports

The information reports for March 2005 had been circulated to all Councillors.

### Matters Arising

- Lower Waihao scheme costs being addressed.
- Two rural water groups meeting this month.
- Water scheme options and costs to be advised.
- Term “public water supply” to be clarified with criteria.

#### **Roading**

- Transit ten year plan being prepared – Council to consider appropriate submission to be forwarded by staff. Transit to be invited to attend and address Council.

#### **Waste**

- Agreement to come before Council.
- Lead in period of two months proposed.

#### **Land Transport**

- Meeting to be held on 14<sup>th</sup> March.

Christchurch and Canterbury Marketing  
Ian Bougen – Chief Executive Officer

Mr Ian Bougen addressed the Committee and advised on the following topics:

- Role of Christchurch & Canterbury marketing.
- Tourism benefits.
- What attracts visitors.
- Regional Tourism Organisation.
- R.T.O. common goals.
- R.T.O. activity framework.
- Key objectives of CCM.
- Specific activities of CCM.
- Relationship with Waimate District Council.
- Regional statistics.

South Canterbury Rural Fire  
Mr Rob Hand

Mr Rob Hand addressed the Committee on the following topics:

- The wings (rural and urban) of the South Canterbury Rural Fire District.
- The eight district fire regions.
- Support structure of the Rural Fire Authority,
- Make up of Rural Fire Authorities being Defence Forces, D.O.C and Territorial Authorities.
- Operational structure.
- Available resources.
- Fire restrictions.
- Rural Fire procedures.
- Response factors.
- Legal responsibilities.
- Practical responsibilities.
- Health and safety factors.

Note: The meeting adjourned at 11-10 a.m.

Note: The meeting re-convened at 11-34 a.m.

Meetings Attended

Councillors reported on meetings attended.

**The meeting concluded at 11-40 a.m.**

Confirmed at a meeting of Council  
Held this 22<sup>nd</sup> day of March 2005.

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Mayor