

WESTLAND
DISTRICT COUNCIL



AGENDA

Operations Committee

Council Chambers

Wednesday
26 October 2011
3.00 pm



OPERATIONS COMMITTEE

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE OPERATIONS COMMITTEE WILL BE HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA, ON WEDNESDAY 26 OCTOBER 2011 COMMENCING AT 3.00 PM

1. MEMBERS PRESENT AND APOLOGIES

2. CONFIRMATION OF MINUTES – 24 AUGUST 2011

(Pages 1-3)

3. INWARD CORRESPONDENCE

3.1 Mrs Eileen Topliss, Kumara: Regarding the sale of Kumara Landfill Site.

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A memo from the Group Manager – Assets & Operations will be available prior to the meeting.

4. GENERAL BUSINESS

4.1 Facilities Review

A memo from the Group Manager – Assets & Operations will be available prior to the meeting.

4.2 “Hokitika Beach” Sign

Councillor Scott will provide a verbal update regarding the Hokitika Beach Sign.

NEXT MEETING: WEDNESDAY 14 DECEMBER 2011 AT 3.00 PM



OPERATIONS COMMITTEE

MINUTES OF A MEETING OF THE OPERATIONS COMMITTEE, HELD IN THE COUNCIL CHAMBERS, WESTLAND DISTRICT COUNCIL, 36 WELD STREET, HOKITIKA ON WEDNESDAY 24 AUGUST 2011 COMMENCING AT 1.30 PM

1. PRESENT

Councillor K.R. Scott (Chairperson)
Councillors A.N. Bradley, K.J. Eggeling and M.D. Montagu.

APOLOGIES

Councillor J.G. Birchfield

ALSO IN ATTENDANCE

P.G. Anderson (Engineer), Vivek Goel (Group Manager – Assets & Operations and K.E Manera (Word Processor/Receptionist).

2. CONFIRMATION OF MINUTES – 22 JUNE 2011

Moved Councillor Montagu, seconded Councillor Bradley and **Resolved** that the Minutes of the Operations Committee Meeting held on the 22 June 2011, including the “Public Excluded Section” be confirmed as a true and correct record of the meeting.

3. REPORTS

3.1 Group Manager – Assets and Operations

Moved Councillor Scott, seconded Councillor Eggeling and **Resolved** that the monthly report from the Group Manager – Assets and Operations be received.

4. GENERAL BUSINESS

4.1. Cass Square Drainage Assessment

The Group Manager – Assets and Operations noted to the Committee that the report has been provided for information at this stage.

The Engineer gave an update to the Committee on Cass Square.

Moved Councillor Eggeling, seconded Councillor Scott and **Resolved** that the Report be received.

4.2 **Sea Erosion: Hokitika**

A report from the Engineer on the Sea Erosion was tabled at the meeting.

An update on the Sea Erosion – Hokitika was given by the Engineer and Group Manager – Assets and Operations to the Committee.

Moved Councillor Bradley, seconded Councillor Montagu and **Resolved** that the Group Manager Assets & Operations look into the Options Report as per Option 1 and 5 in combination.

4.3 **Bridge Inspection Report: Westland District Council**

Moved Councillor Eggeling, seconded Councillor Montagu and **Resolved** that the Bridge Inspection Report be received.

4.4 **Power/Energy Audit**

The Group Manager – Assets & Operations gave an update on the Power/Energy Audit to the Committee.

SUPPLEMENTARY AGENDA

Moved Councillor Eggeling, seconded Councillor Scott and **Resolved** that the Supplementary Agenda be received and considered.

4.5 **Closing of Hokitika Cemetery Gates during hours of darkness**

The Group Manager Assets & Operations supports this as he has seen the vandalised gravestones.

The Engineer noted that Westroads could open the gates in their morning duties and Armourguard could close the gates at night time.

Moved Councillor Scott, seconded Councillor Bradley that a **Recommendation be made to Council** that the Hokitika Cemetery gates are closed during the hours of darkness.

MEETING CLOSED AT 3.00 PM
NEXT MEETING: 26 OCTOBER AT 3.00 PM

Confirmed:

Councillor Kyle Scott
Chairperson

Date

LND 1

RECEIVED
BY:

Ops Committee

59 Fifth Street
Kumara
17th October 2011

Handwritten marks and a grid-like structure, possibly a checklist or signature block.

The General Manager
Westland district Council
Hokitika

Dear Sir,

Re: Sale of Kumara Landfill Site

RECEIVED

I would like to know whether the Westland District Council would be interested in purchasing that part of my land presently occupied by the Kumara Landfill Disposal and at the moment being leased by me to the Council.

The site being 2 acres valued at \$50,000.00.

I remain
Yours truly

Eileen Topliss

Eileen Topliss (Mrs)