

UNCONFIRMED DECISIONS ONLY DOCUMENT

**FROM THE ASSETS COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBER, THIRD FLOOR,**

**OFFICE OF THE WAITAKI DISTRICT COUNCIL, 20 THAMES STREET, OAMARU
ON TUESDAY, 10 NOVEMBER 2020 AT 9.00AM**

(EXTRACT FROM THE UNCONFIRMED MINUTES OF THE MEETING)

PRESENT: Cr Bill Kingan (Chair), Mayor Gary Kircher (Associate Chair), Cr Peter Newton (Associate Chair), Cr Jeremy Holding, Cr Kelli Milmine, Cr Guy Percival, Deputy Mayor Melanie Tavendale and Cr Colin Wollstein

IN ATTENDANCE: Cr Ross McRobie
Fergus Power (Chief Executive)
Neil Jorgensen (Assets Group Manager /Deputy Chief Executive)
Paul Hope (Finance and Corporate Development Group Manager)
Roger Cook (Acting Heritage, Environment and Regulatory Group Manager)
Ainslee Hooper (Governance and Policy Advisor)

IN ATTENDANCE FOR SPECIFIC AGENDA ITEMS:

Martin Pacey (Water Services Manager)
Mike Harrison (Roading Manager)
Erik van der Spek (Recreation Manager)
Renee Julius (Property Manager)

MEETING OPEN

The Chair declared the meeting open at 9.00am and welcomed everyone present, including members of the public watching the livestream of the meeting on Council's Facebook page.

1 APOLOGIES

There were no apologies.

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 CONFIRMATION OF PREVIOUS MEETING MINUTES**3.1 PUBLIC MINUTES OF THE ASSETS COMMITTEE MEETING HELD ON 22 SEPTEMBER 2020****RESOLVED AC 2020/015**

Moved: Cr Jeremy Holding

Seconded: Cr Kelli Milmine

That the Assets Committee confirms the Public minutes of the Assets Committee Meeting held on 22 September 2020, as circulated, as a true and correct record of that meeting.

CARRIED**4 DECISION REPORTS****4.1 DRAFT POLICY ON DRINKING WATER QUALITY**

The report, as circulated, sought Council's approval of a draft Policy on Drinking-Water which aligns with Council's strategic priorities and formalises its commitment to the provision of safe drinking-water to the Waitaki community.

[A summary of discussion on the report will be included in the meeting minutes.]

RESOLVED AC 2020/016

Moved: Deputy Mayor Melanie Tavendale

Seconded: Mayor Gary Kircher

That the Assets Committee recommends:

That Council:

1. Having regard to the Ministry of Health's framework and guidance for Water Safety Plans, approves the appended draft Policy on Drinking-Water Quality.

CARRIED**5 MEMORANDUM REPORTS****5.1 WATER NEW ZEALAND 2018 / 2019 NATIONAL PERFORMANCE REVIEW RESULTS**

The memorandum, as circulated, presented for the Assets Committee's information, the Water New Zealand 2018/19 National Performance Review results for the Waitaki district, and to provide some further comment on specific results.

[A summary of discussion on the report will be included in the meeting minutes.]

RESOLVED AC 2020/017

Moved: Deputy Mayor Melanie Tavendale

Seconded: Cr Colin Wollstein

That the Assets Committee receives and notes the information.

CARRIED

5.2 ASSETS GROUP ACTIVITY REPORT

The Assets Group Activity Report, as circulated, provided insight into recent work the Assets departments have undertaken.

[A summary of discussion on the report will be included in the meeting minutes.]

RESOLVED AC 2020/018

Moved: Cr Jeremy Holding

Seconded: Cr Peter Newton

That the Assets Committee receives and notes the information.

CARRIED

6 MEETING CLOSE

There being no further business, the Chair declared the meeting closed, at 9.56am.

TO BE CONFIRMED at the Assets Committee Meeting to be held in February 2021 (exact date to be confirmed).

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CHAIRPERSON