

Minutes of a meeting of the Infrastructure Committee held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday 28 June 2018 commencing at 2.05pm

Present:

Councillors Forbes (Chairperson), Clark, Ferguson, MacDonald and McRobie

In attendance:

Councillor Calum MacLeod, Mr Peter Hansby (General Manager, Property and Infrastructure), Ms Erin Moogan (Maintenance and Operations Manager), Ms Laura Gledhill (Contracts Manager, Maintenance and Operations) and Ms Jane Robertson (Senior Governance Advisor); two members of the media; one member of the media joined the meeting via Skype from Wanaka

Apologies

There were no apologies.

Declarations of Conflicts of Interest

No declarations were made.

Matters Lying on the Table

There were no matters lying on the table.

Public Forum

There were no speakers in the Public Forum.

Confirmation of agenda

On the motion of Councillors Clark and Ferguson the Infrastructure Committee resolved that the agenda be confirmed without addition or alteration.

Confirmation of Minutes

On the motion of Councillors MacDonald and Clark it was resolved that the Infrastructure Committee confirm the minutes of the Infrastructure Committee meeting held on 23 November 2017 as a true and correct record.

Councillor McRobie abstained because he was not present at the meeting.

1. Future of Hawea Waste Collection Point

A report from Laura Gledhill (Contracts Manager, Maintenance and Operations) recommended the closure of the Hawea Waste Collection Point because of the dumping of unrecyclable material and of commercial recycling and waste by local businesses as well as health and safety concerns for the waste contractor. The report noted that this was also the recommendation of the Wanaka Community Board who had considered the matter earlier in the year. The report recommended that the Hawea Waste Collection Point be closed to be replaced by a kerbside collection and the provision of an additional weekly kerbside collection over the busy summer months.

The report was presented by Ms Moogan and Ms Gledhill.

There was further discussion about the additional consultation that had been undertaken with the Hawea Community Association. It was noted that at the most recent community meeting held on 16 June 2018 Wanaka Wastebusters had put forward a proposal to continue to operate the waste collection point for a 12 month period until the new waste contract began. It was noted however, that Wastebusters would need to manage both recycling and waste. Further, although Wastebusters had experience of managing the Central Otago District Council sites, members sought clarification on whether the committee had the option available to terminate the present contractor and engage Wanaka Wastebusters.

Mr Hansby advised that in his view the only options open for the committee were either to resolve to maintain the status quo (continue to operate the facility) or to remove it.

Councillor MacLeod asked the committee to give serious consideration to the Wastebusters' proposal.

Councillor McRobie expressed concern about breaking the contract with the present contractors and the potential health and safety risks of Wastebusters taking on the contract. Staff noted that at present the collection point was not being used for residential waste only, with large amounts of commercial waste being deposited there. They believed the site would need full time monitoring to address the problem of illegal dumping.

Councillor MacDonald did not support the Wastebusters' proposal as he considered that it contained too many uncertainties. Councillor Forbes stated that although she liked the proposal, it had arrived too late in the process to seriously consider.

On the motion of Councillors MacDonald and Clark it was resolved that the Infrastructure Committee:

- 1. Note the contents of this report; and**
- 2. Approve the removal of the Hawea Waste Collection Point in conjunction with a move to**

**QUEENSTOWN LAKES DISTRICT COUNCIL
INFRASTRUCTURE COMMITTEE
28 JUNE 2018
Page 3**

kerbside refuse and recycling collection for the remaining eligible properties and provision of an additional weekly kerbside collection over the peak summer period and Easter period until 1 July 2019.

Staff noted that they would work with the Hawea Community Association to transition out of the collection point.

The meeting concluded at 2.34pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

CHAIRPERSON

DATE