

**REPORT OF THE KAIKOURA DISTRICT COUNCIL
WORKS & SERVICES MEETING HELD AT 9.00AM ON
WEDNESDAY 22 JUNE 2005 IN THE MEMORIAL HALL
SUPPER ROOM, ESPLANADE, KAIKOURA.**

PRESENT: Councillor Pablecheque (Chair), Mayor K Heays, Councillors B Seddon, M McChesney, J Diver, J Macphail, S Thomas, B Woods.

IN ATTENDANCE: S Grant (Chief Executive Officer), J Woodgate (Minutes Secretary), G Saily (Asset Manager), M Roberts-Saily (Asset Manager), M Fletcher (Connell Wagner).

1. MATTERS ARISING FROM REPORT OF 18/05/05

Railway Crossing - Hapuku

Mayor Heays enquired if any progress had been made with Toll regarding the railway crossing at Hapuku settlement.

S Grant advised that no progress had been made to date however he would case up Toll for some answers.

Stock Effluent on council roads

Councillor McChesney enquired what progress had been made with local farmers regarding stock effluent on council roads.

M Fletcher advised he was aware this problem had been around for some time and needed addressing. He had written to local dairy farmers and sent copies of the Stock Effluent By-Law, further noting he would ring them in the near future to make individual appointments to discuss and resolve the matter.

2. MINUTES ACTION LIST UPDATE

Stormwater Discharge – Individual Homes

Engineers M Roberts-Saily and G Saily advised action packs had been sent to all residents within the town area advising stormwater checks would be made on individual houses. It was envisaged the work would take approximately 6-8 weeks.

Moa Point Seawall

M Fletcher advised he had recently received an environment effects assessment from D Todd. At this stage the design was acceptable, however he would be following it up with the Chief Executive Officer.

Councillor Diver advised there were two steel beams located on the site and asked what they would be used for.

The Chief Executive Officer advised they would be used for future work that would be undertaken on the site.

3. REPORTS

a) Works & Services reports

M Fletcher presented the report advising from 1st July 2005 all consent processing would be undertaken by council's in-house engineers G Saidy and M Roberts-Saidy.

Urban Water Supply

M Fletcher advised Detection Services preliminary report on leaks had found quite a number of leaks in the old spiral pipe around the Esplanade area. He advised this repair work was at the top of the priority list.

Kincaid Water Supply

M Fletcher advised on 23rd May 2005 an error was made during the refilling of the chlorine solution tank on the Kincaid Water Supply. No negative feedback had been received from residents of this supply. He advised council would be looking into purchasing an automatic system to resolve the problem.

Sewer System

M Fletcher informed Council that the urban sewer reticulation had a peak flow of 2,677m³ on 23rd May. Aside from typical minor maintenance work M Fletcher advised all other aspects of the sewer reticulation was operating well.

M Fletcher assured council the new sewer upgrade was all but complete. It was anticipated the new pump station and disposal beds would be commissioned by the end of the month.

Councillor Diver enquired whether the roading network around the ponds would be looked at in relation to access.

M Fletcher advised that he would look into the matter later on in the day when he would be on site.

Councillor Diver was interested to know what the next stage for the ponds was.

S Grant advised the next stage would be the installation of screens, de-sludging, and then potentially looking at how the sludge could be disposed of, with the possibility of forming an anaerobic pond.

M Fletcher informed council once the sludge was dried there would be approximately 5000 cubic metres of sludge needing to be disposed of.

Councillor Diver enquired whether there was a time line for when the screens would be installed.

S Grant replied three different screens had been looked at from three suppliers. Estimated costs of one screen was \$58,000 exclusive of GST with installation costs expected to be approximately \$40,000.

b) Roding

The Roding Reports was presented by M Fletcher.

Land Transport Programmes/Records

M Fletcher advised returns and information were being supplied to Land Transport New Zealand as requested.

Routine Road and Bridge Inspections

M Fletcher reported that overall the roads located in the southern area of the district were found to be in good condition, following an inspection on 1 June 2005. There were a number of small jobs being carried out across the district which was expected to be completed by the end of the current financial year.

Contracts

M Fletcher reported to Council that after talking with the contractor's things seem to be back on track again. Council had given assurance from the contractors that all outstanding work would be completed as soon as possible.

Traffic Counting Programme

Traffic counts for the month of May included the following roads:
Inland Road (State Highway 1 end) – 350 vehicle movements a day
Clarence Valley Road – between 60 – 70 vehicle movements per day over the last 5 years
Moana Road (Goose Bay) – 86 vehicle movements (one off count)

Council was advised traffic on Inland Road had decreased from 380 vehicles per day in February 2001 to 350 vehicles per day in May 2005.

Footpath Upgrades

M Fletcher advised that footpath upgrades were continuing steadily on Beach Road, with the east side complete and the west side currently being worked on. He advised overall about 50% of the work was complete.

Councillor Thomas asked whether the work would continue right along Beach Road from 147 Beach Road.

M Fletcher footpaths would be upgraded only to the New World Supermarket

Council was advised upgrading of Ludstone Road kerb and channel and footpath was the next priority and was due to start on 20 June 2005.

West End Redevelopment – Stage One

M Fletcher advised stage one of the West End re-development was complete and now in maintenance. He advised there were a few minor jobs still as yet to be completed which were being taken care of by the contractor.

Councillor Woods commented that she has noticed a dramatic improvement since the white line had been painted on Ludstone Road, with school children and parents using it as a guideline. M Fletcher commented it has been a very low cost preventive measure.

Councillor MacPhail questioned whether contractors work was being checked prior to them being handed their pay cheques.

M Fletcher responded that contractors work was checked off by Connell Wagner. He advised it was a constant battle to ensure the quality of work was being maintained at all times. While Connell Wagner were unable to check contractors work 100% of the time they endeavoured to do their best with the resources and time they had.

Resealing 2004 / 2005

M Fletcher advised that the final Certificate of Payment for the resealing was being arranged as the contract was now complete. Kekerengu Road was the only road with work remaining to be done.

Maintenance Gravelling 2004 / 2005

M Fletcher advised that metal crushing from the Kekerengu River had commenced enabling the remaining areas on this years programme to be completed over the up and coming week.

Roadmarking 2004 / 2005

M Fletcher advised that this contract was now complete and in the defects liability period.

Street Lighting

M Fletcher advised Mainpower were awaiting delivery of lights for the next stage in the Avoca Street area, which was anticipated to be completed with the next month.

Bayview Street Upgrade

M Fletcher advised tender documents were currently being completed for the upgrade of Bayview Street which was scheduled for upgrading in the next financial year.

Councillor Seddon asked for an update on the erection of the second bridge.

The Chief Executive Officer advised plans had been drawn up and once the final design had been completed it would be returned to Council.

He advised Fulton Hogan may have material that could be used for the bridge and suggested it may be useful to speak with them to see what they could come up with which would ultimately save the ratepayer.

Councillor Seddon suggested checking with Fulton Hogan on the material that they had available that could be used for the bridge.

Councillor Pablecheque commented this action would delay the process even further.

Councillor MacPhail enquired if there had been any progress on the 50km signs at the entrances to the district.

M Fletcher advised it was an issue for Transit rather than council.

Councillor Woods enquired when would resource upgrade signage be available.

M Fletcher advised a location needed to be agreed upon, however once this was done consultation with adjoining neighbours, and with Road Transport Association was required. He advised an article had been placed in a recent Road Transport Association newsletter.

Councillor Pablecheque expressed concern over a tree that was threatening to fall across the road, near the race course. He advised it was a potential hazard, especially in strong winds.

Moved by Councillor Seddon, seconded by Councillor Woods and resolved that the Works & Services reports be received.

There being no further business the meeting closed at 9.44am