

**REPORT OF THE KAIKOURA DISTRICT COUNCIL
WORKS & SERVICES MEETING HELD AT 9.00AM ON
WEDNESDAY 21 JUNE 2006 IN THE MEMORIAL HALL
SUPPER ROOM, ESPLANADE, KAIKOURA.**

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

IN ATTENDANCE: S Grant (Chief Executive Officer), L Copping (Executive Officer), G Saidy (Asset Manager), M Roberts-Saidy (Asset Manager), M Fletcher (Connell Wagner), J Doggett (Works Infrastructure).

LEAVE OF ABSENCE: Councillors J Diver and S Thomas

1. MINUTES ACTION LIST

Installation of Closed Circuit Camera

The Asset Manager advised closed circuit cameras had been installed in the lobby area of the West End toilet facility. Councillor Woods asked if the positioning of the cameras would be considered a breach of privacy. The Asset Manager advised East Coast Security had advised the position of the cameras did not breach privacy of the public.

Councillor McChesney advised she thought two sets of cameras were being installed. Mayor Heays advised he thought the cameras were to be installed on a pole outside of the facility. Councillor Macphail advised as he understood it the cameras were being installed to stop vandalism at the toilets.

The Asset Manager advised the public appeared to be aware the cameras were now there and there had been no further vandalism to date.

Stock Effluent meeting with Farmers

M Fletcher advised a meeting would definitely be held with farmers over the next two weeks and that he would definitely be reporting back to the Committee at the July meeting.

Meeting with Works Infrastructure South Island Manager

M Fletcher advised a meeting would definitely be held with the South Island Manager of Works Infrastructure over the next two weeks and that he would definitely be reporting back to the Committee at the July meeting.

Middle Creek Bridge

M Fletcher advised an application had been made to Land Transport New Zealand for funding, however further investigations were still required as to what work was required to be undertaken on the bridge.

Road Markings

M Fletcher advised road markings were presently being done. Councillor Woods asked if the lane in Ludstone Road going toward the High School would be re-marked as it was very faded. M Fletcher advised he would visit the road markers later in the day and instruct them to re-mark it.

Councillor Macphail noted existing road markings in Scarborough Street were quite faded and had not been re-marked. M Fletcher advised it was drawing very close to the end of the financial year and road markings would need to be done again at the end of November.

South Bay Footpath

The Asset Manager asked of the specific area to be looked at in terms of footpathing in South Bay. The Chief Executive Officer advised the area from the gate at Kaka Road at the South Bay Reserve linking through to the existing footpath at Finz Restaurant.

2. REPORTS

a) Works & Services

The Asset Manager presented the report.

Urban Water Supply

A failure with the chlorination system was reported during the month of May and had since been resolved. A burst on the trunk main along Mt Fyffe Road was experienced on 22 May which was repaired on the same day. Councillor Woods asked the condition of the trunk main. The Asset Manager advised the trunk main was very small and not big enough for the amount of pressure going through it, however it had been identified for possible upgrading in the future.

New Water Source

The Asset Manager advised he had spoken with Environment Canterbury earlier in the morning and they were now happy with the information provided in the resource consent application. He advised there had been delays with various parts of the installation and a meeting was being arranged between all parties in order to resolve issues and progress with the installation.

The Chief Executive Officer advised several issues had arisen and it was now a matter of working through those issues to find out what the actual problem was. He advised no contractors would be paid until the work was completed.

Rural Water Supplies

Councillor Seddon advised he would like to see the Council coordinate all its rural schemes, put a package together and apply for funding as he believed it would be a big relief for users of all rural schemes. The Asset Manager advised he had attended a recent meeting where funding was offered and this was now being explored.

Lyell Creek Bridge

The Asset Manager advised work was progressing well and installation of the bridge was expected to be completed by the end of the month.

Davidson Terrace Walkway

The Asset Manager advised he had investigated an option of upgrading the stairway under the railway bridge at an estimated cost of approximately \$13,000 excluding Gst. The work would include the following:

- Removal of existing stairs (treads and risers)
- Construct a standard concrete stairway with a minimum waist of 80mm and minimum headroom of 2 metres directly under Railway Bridge

The Asset Manager advised the area would also be painted to make it more attractive and brighter. He advised the works would not provide access for wheelchairs as the cost would be too great. Councillor McChesney asked if there was any lighting under the bridge. M Fletcher advised there was power at each end of the underbridge where cable could be extended from.

Mayor Heays asked if the railway line was being refenced. The Asset Manager advised the underpass would be addressed first, however he would contact On Track as it was their railway line.

Moved by Councillor McChesney, seconded by Councillor Macphail and resolved that Council progress with the upgrading of Davidson Terrace Railway as follows:

- 1) Remove existing stairs (treads and risers)*
- 2) Construct a standard concrete stairway with a minimum waist of 80mm and a minimum of 2m headroom directly under Railway Bridge.*
- 3) At an estimated cost of \$13,000 + Gst.*

b) Roding Report

The Roding Report was presented by M Fletcher.

Kennedy's / Postman's Road

Councillor Woods requested M Fletcher visit Kennedy's & Postmans Roads as it had not been long since they were graded and they were again in a poor condition. M Fletcher advised he would visit the site

later in the day and noted maintenance gravelling had been done one month ago.

Potholes in South Bay

Councillor Pablecheque advised he had received complaints of potholes in South Bay and asked when they would be fixed. M Fletcher advised he would inspect South Bay later in the day and instruct Works Infrastructure to fix them.

Footpath Upgrades

M Fletcher advised while footpath upgrading had mostly been completed, retention funds were being held until the contractor had repaired slumped areas.

Austin Street

Councillor Macphail asked how roads were identified for sealing as he had received a complaint regarding a piece of unsealed road used for turning at the end of Austin Street. M Fletcher advised in terms of having it sealed it would need to be funded by Council.

Moa Point Seawall

M Fletcher advised Council's application to Environment Canterbury for the seawall had now been publicly notified and appeared to be attracting a lot of debate.

Councillor Seddon noted a few years ago Council was ready to upgrade the seawall and did not need a consent. He felt it was very unsatisfactory that Council now had to go through a costly resource consent process.

The Chief Executive Officer advised Environment Canterbury could either decline or issue a consent with a number of conditions on it. Depending on the conditions and costs Council would then need to consider if it wished to progress with the seawall.

Mayor Heays advised it seemed the information and concept that had been discussed differed from what was actually proposed and wondered if objections had been lodged based on mis-information. M Fletcher advised Council had gone out of its way to assist and provide information to residents, including Asset Manager G Saidu meeting on site with residents and fishermen but for some reason they did not want to believe the information that had been given to them. The Chief Executive Officer advised over time the boat park would continue to erode and would eventually not be able to be used as a boat park.

Councillor Seddon asked at what stage would Council discuss the financing of it. The Chief Executive Officer advised once the consent was granted and the conditions known, it would then go out for tender. Council had agreed to raise a loan for a specific amount and once the tendered price was known Council would need to

decide if it wished to proceed or not. He advised Council had agreed to increase rental to boat park users which would go some way toward financing the works, as would the increased slipway fees.

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

There being no further business the meeting closed at 10.05am.