

**REPORT OF THE KAIKOURA DISTRICT COUNCIL
WORKS & SERVICES MEETING HELD AT 9.00AM ON
THURSDAY 20 JULY 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, S Thomas, J Diver.

IN ATTENDANCE: S Grant (Chief Executive Officer), L Copping (Executive Officer), G Saidy (Asset Manager), M Roberts-Saidy (Asset Manager), K Williams (Works Infrastructure).

1. MATTERS ARISING FROM REPORT OF 21/06/2006

Closed Circuit Cameras

Mayor Heays advised he had been approached by a member of the public who was concerned surveillance footage was being recorded inside toilet cubicles and sought reassurance from the Asset Manager that the cameras were not positioned to take footage inside cubicles.

The Asset Manager assured the Mayor footage was not taken within cubicles. Councillor Woods suggested the Mayor obtain a copy of the film in order to assure himself.

Rural Water Supply Funding

Councillor Seddon sought assurance that Council had made an application for government funding for rural water supplies. The Asset Manager advised it was a matter of working through the criteria process and an application was presently being finalized

2. MINUTES ACTION LIST UPDATE

Middle Creek Bridge

The Chief Executive Officer advised he had only just received a draft report from M Fletcher of Connell Wagner prior to the meeting outlining what work could be undertaken and had passed it to the Asset Manager.

Arrange meeting with Local Farmers re Stock Effluent

The Chief Executive Officer advised he had requested M Fletcher to forward the names of all farmers involved and a meeting would be arranged at this end.

Costings for upgrading Jimmy Armers Toilet Facility

Included in the agenda was a report outlining costs for the upgrading of this facility. The Asset Manager advised the estimates provided

were to improve the aesthetics of the facility rather than for major improvements.

Councillor Woods asked if the work would be undertaken by Council's caretakers. The Asset Manager advised the intention was for the work to be undertaken by Council's caretakers. The Chief Executive Officer advised there was a budget for general maintenance.

Moved by Councillor Woods, seconded by Councillor Macphail and resolved that improvements be undertaken at Jimmy Armers toilet facility as set out in the report.

Footpathing in South Bay

The Asset Manager advised tender documents for the extension of the South Bay Parade footpath from Finz Restaurant to the entrance of the South Bay reserve were due to close on Friday 28 July at which time an evaluation would be carried out and Council's opinion would be sought.

Re-Mark Ludstone Road & Inspect Potholes in South Bay

Mayor Heays asked if either of these matters had been attended to by M Fletcher.

The Chief Executive Officer advised while he was unsure if M Fletcher had attended to these matters he assumed they were ongoing and would be attended to shortly.

3. REPORTS

a) Works & Services

The Asset Manager presented the report.

New Water Source

Councillor Macphail asked when Council could expect to obtain its resource consent for the new water source. The Asset Manager advised the application was still in progress however draft conditions had just been received.

Davidson Terrace Walkway

The Asset Manager advised work on the Davidson Terrace underpass had commenced on Monday 17 July.

b) Roading

The Asset Manager presented the report.

Moa Point Seawall

Councillor Seddon asked the Asset Manager if she had any idea of how many submissions had been received to date. The Asset Manager advised she believed approximately 17 submissions had been received, 14 opposed and 3 in favour, provided some matters could be addressed.

The Chief Executive Officer advised Council may need to decide whether it wished to proceed with the consent. It would be a matter of reviewing the submissions and weighing up the cost of proceeding.

Swayle Drains

Councillor Diver asked if the cleaning and upgrading of swayles was included in the contractors contract. Contractor K Williams of Works Infrastructure advised swayle drains were included in the contract and it was just a matter of being instructed to undertake the work.

Councillor Diver requested a report on the condition of swayles be provided to the next meeting.

Moved by Councillor Macphail, seconded by Councillor McChesney and resolved that reports be received.

There being no further business the meeting closed at 9.27am.