

**REPORT OF THE KAIKOURA DISTRICT COUNCIL
WORKS & SERVICES MEETING HELD AT 9.00AM ON
WEDNESDAY 16 MAY 2007 IN THE MEMORIAL HALL
SUPPER ROOM, ESPLANADE, KAIKOURA.**

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

IN ATTENDANCE: S Grant (Chief Executive Officer), L Copping (Executive Officer), G Saidy (Asset Manager), M Roberts-Saidy (Asset Manager), M Rodgers (Fulton Hogan), J Doggett (Works Infrastructure), M Devine (East Coast Security).

APOLOGIES: Councillor M McChesney
Councillor B Woods for lateness

Moved by Councillor Seddon, seconded by Councillor Macphail and resolved that apologies be accepted.

Councillor Woods entered the meeting at 9.08am.

1. PRESENTATION FROM M DEVINE, EAST COAST SECURITY

M Devine, of East Coast Security, was present and provided an update to Councillors on the closed circuit camera system at the West End toilet facility. He advised the cameras were computer based high resolution recording cameras which were the best available and that the system was protected by an alarm system.

Councillor Seddon asked if vandalism had decreased since the installation of the cameras. M Devine advised serious vandalism had decreased however vandalism was still occurring within the toilet cubicles as footage could not be captured within the cubicles because of privacy reasons. M Devine advised the light in the ladies toilet could be improved and suggested a light the same as in the mens toilets would work very well.

Also captured on camera was the changing room which M Devine advised had become a popular hangout for groups of 6-10 local youth after 11pm. While the main toilets were used all through the night the issue with the changing room could be addressed by Council if the changing room was locked at 5pm as it was generally not used after 5pm by the public. Councillor Woods suggested if the youths congregating in the changing room were locals then this matter needed to be addressed by the principal of the high school. Councillor Seddon felt if the changing room was locked the youth would simply go to another place and at least while they were congregating in the changing room they were being captured on camera. M Devine agreed and noted whilst they were using it as a hangout they were not showing any gangster type or

threatening behaviour. It also provided a lead for police as they knew who was in the town.

Mayor Heays asked if the system was cost effective. The Asset Manager advised the cost of the system was \$25.00 per week for servicing and checking. The cameras had been installed to reduce vandalism and there had not been any cost incurring vandalism since the installation.

M Devine advised one of the key things was if the facility was tagged with graffiti and the culprit was identified, a picture of the actual tagging was handed to police as tagging was usually signatory and police were building a database of tagging signatures.

2. MINUTES ACTION LIST UPDATE

A short report was included in the agenda along with costs for the upgrading of the West End facility. Tile samples were also shown to Council. The costs were as follows:

WEST END TOILET UPGRADE					
ITEM	WORK DESCRIPTION	Unit	Rate (\$)	Quantity	Amount
1	Solar Lighting	LS		1	\$3,500.00
2	Floor Tiling	m2	115.00	95	\$10,925.00
3	Wall Tiling	m2	105.00	105	\$11,025.00
4	Re-Work on Panels, Doors metal Wall Mounted Boxes	LS			\$4,828.80
5	Painting of the Roof timber Framework	LS			\$2,200.00
					\$32,478.80
				Contingency 10%	\$3,247.88
				Sum	\$35,726.68
				Total Amount plus GST	\$40,192.52

The Asset Manager advised signage had not yet been erected as it seemed more appropriate for it to be erected after the upgrade.

It was noted a workshop was yet to be scheduled to discuss this matter. Councillor Diver requested a price be obtained and made available at the workshop for the tiles to be removed and for the concrete to be polished and sealed. The Chief Executive Officer advised the budget allowed for approximately \$20,000 to be spent on toilet upgrading.

3. REPORTS

a) Works & Services

The Asset Manager presented the report.

Water Quality

The Asset Manager advised concentrated amounts of iron and manganese had been observed on two occasions at the new water supply however this had since been attributed to bad samples as samples collected immediately after showed levels to be very low.

Capital Assistance Programme (CAP)

The Asset Manager advised Capital Assistance Programme (CAP) funding approval had been received for four of the small water supplies within the district, being Kincaid, Fernleigh, Peketa and Oaro with final approval pending for the East Coast supply.

Included in the agenda was a flowchart setting out the 7 steps of the funding criteria and it was noted Council was currently at step 6 of the flowchart.

Parks & Reserves

The contractor was commended by the Returned Soldiers Association for the condition of the memorial gardens at Anzac.

b) Roothing

Stock Effluent on Council Roads

It was noted a local farmer had commenced trialing the Cow Trax product.

Maintenance Gravelling

The Asset Manager advised due to delays from the contractor this programme was now expected to commence in June.

Traffic Counts

Traffic counts undertaken at Harnetts Road recently had showed an increase of 38.5%. It was noted counts at Inland Road had increased by 17.5%. Mayor Heays asked if the increase would have any effect on the reclassification of the Inland Road. The Chief Executive Officer advised the Inland Road had previously been classed as State Highway however in 1996 it had been declassified and was now considered a local road. Both Kaikoura and Hurunui District Council's had requested in the past to have it reclassified as a State Highway however there had been a lack of vehicles and vehicle counts would still be considered to be far too low.

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

There being no further business the meeting closed at 9.41am.