

REPORT OF THE KAIKOURA DISTRICT COUNCIL WORKS & SERVICES MEETING HELD AT 9.08AM ON WEDNESDAY 16 SEPTEMBER 2009 IN THE MEMORIAL HALL SUPPER ROOM, ESPLANADE, KAIKOURA

PRESENT: Councillor D Holmes (Chair), Mayor K Heays, Councillors J Macphail, B Woods, M McChesney, J Diver, N Pablecheque, J Ransley.

IN ATTENDANCE: S Grant (Chief Executive Officer), S Syme (Executive Officer), M Roberts-Saidy (Asset Manager), M Rogers (Fulton Hogan).

1. MATTERS ARISING FROM THE REPORT OF 19/8/2009

CCTV Cameras West End

Mayor Heays advised he had received a letter from local police which indicated the images from the CCTV cameras were outstanding and had led to the prosecution of the individuals who had been filmed whilst doing wheelies in their car in the West End.

2. MINUTES ACTION LIST UPDATE

Stock Crossings

The Engineering Support Officer had arranged meetings with farmers to discuss stock crossings. Outcomes from these meetings would be presented at the October Council meeting.

3. REPORTS

a) Works & Services

Capital Assistance Programme

The Asset Manager advised the Ministry of Health had put the Capital Assistance Programme on hold and further funding applications would not be accepted. Council would now need to implement all upgrade works for the Kincaid Water Supply without the possibility of funding.

Works planned for the Kincaid Water Supply were the installation of UV and cartridge filtration estimated at \$28,000. The Asset Manager advised the telemetry would need to be integrated and a shed erected with the total project cost estimated between \$45,000 and \$50,000 and decisions would need to be made by the Kincaid Water Supply Committee.

Kincaid and Peketa Water Supplies

A grading of EC for the Kincaid Water Supply had been received from the Ministry of Health. This was a rating of poor for source and treatment and average for reticulation.

A grading of BB had been received from the Ministry of Health for the Peketa Water Supply which was very good for source, treatment and reticulation.

b) Roding

Churchill Street to South Bay Walkway

M Rogers advised the tender had been allocated for this project and work would commence on Monday 21 September 2009. It was expected the project would be completed prior to Marlborough Anniversary Day.

The Chief Executive Officer advised once this project was completed Council could look at constructing the walkway around the back of the racecourse.

c) Wharf Report

Wooden Beams

Council currently had 60 wooden beams which had been valued between \$500 and \$1000 each. Mayor Heays enquired how secure the beams were whilst they were being stored. The Asset Manager advised when beams had previously been removed from the Tar Depot the gate had been lifted. She advised staff had since made sure the gate could not be lifted and was always locked.

It was noted there had been numerous enquiries from people wishing to purchase beams and the Asset Manager had advised people to put their expression of interest in writing. The Chief Executive Officer advised there were still beams to be removed from the Wharf, once all the beams had been removed an assessment would be undertaken and a decision made regarding what to do with the beams.

Old Wharf

The restoration of the old wharf was almost complete and the work had made the wharf more usable. The labour for this project had been provided on a voluntary basis and Councillor Macphail advised congratulations were in order for those who had worked on the project.

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

There being no further business the meeting closed at 9.29am