

# **REPORT OF THE KAIKOURA DISTRICT COUNCIL WORKS & SERVICES MEETING HELD AT 9.11AM ON WEDNESDAY 18 NOVEMBER 2009 IN THE MEMORIAL HALL SUPPER ROOM, ESPLANADE, KAIKOURA**

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

**IN ATTENDANCE:** S Grant (Chief Executive Officer), S Syme (Executive Officer), G Saidy (Asset Manager), A Clifford (Engineering Support Officer).

## ***1. MATTERS ARISING FORM REPORT OF 21/10/2009***

### **Basking Shark Mural Interpretation**

The Engineering Support Officer advised a shark expert would be writing the interpretation for Council and was expected back in New Zealand by the end of the week. He advised the Runanga had provided information for the panel and Department of Conservation would contribute to the cost of producing the panel. The panel would be placed directly in front of the mural.

### **Stock Crossings**

The Engineering Support Officer advised to date some farmers had opted to pay half of a concrete stock crossing whilst others were willing to take responsibility for 100% of the seal maintenance. It was noted some crossings had very little damage due to lack of use. Councillor Holmes advised he had viewed the Mackles crossing and believed the crossing had not been completed properly and the seal had not been tied to the road. He further advised there was effluent underneath the seal and this should have been cleaned better before the seal was placed therefore, the seal had not bonded.

## ***2. REPORTS***

### ***a) Works & Services***

#### **Urban Water Supply**

The Asset Manager advised the urban water supply was operating without any problems. It was noted demand was rising steadily heading toward the summer period however the demand was less than previous years. It was felt this could be attributed to repair and control of leaks.

Council had received documents from the Ministry of Health for the implementation of the Capital Assistance Programme funded works.

### ***b) Roading***

The Engineering Support Officer advised the reseal contract tenders had closed the previous day. It was noted 90% of all pre-seal work had been completed since the beginning of the year.

**New Wharf**

The Asset Manager advised Smith Crane and Construction would vacate the wharf site by the end of the week. The Asset Manager advised he was pleased with the outcome but was not pleased with the process. It was noted there would be some minor works which would need to be completed once Smith Crane and Construction had vacated the site. A date to officially open the wharf would be set once the contractors no longer occupied the site.

**c) *Budget Report***

The Chief Executive Officer advised the roading income was less than budgeted however this could be attributed to timing issues related to claims and payment from the New Zealand Transport Agency.

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

***There being no further business the meeting closed at 9.38am***