

REPORT OF THE KAIKOURA DISTRICT COUNCIL WORKS & SERVICES MEETING HELD AT 9.02AM ON WEDNESDAY 17 MARCH 2010 IN MEMORIAL HALL SUPPER ROOM, ESPLANADE, KAIKOURA

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

IN ATTENDANCE: S Grant (Chief Executive Officer), S Syme (Executive Officer), G Saidy (Asset Manager).

APOLOGIES: Councillor J Macphail.

Moved by Mayor Heays, seconded by Councillor Woods and resolved that apologies be accepted.

1. MATTERS ARISING FROM THE REPORT OF 17/2/2010

Cycle Stand West End

The Asset Manager advised construction of the stand was complete and the stand was currently being galvanized in Christchurch. Mayor Heays advised he had seen the cycle stand and it was magnificent.

2. MINUTES ACTION LIST

Basking Shark Mural Interpretation

The Asset Manager advised the interpretation for the mural was now erected at the peninsula reservoir site.

Walkway to South Bay

The Asset Manager had viewed the path at the top of the racecourse regarding suspected puddling. He did not believe the small amount of water approximately 5mm in depth would be a problem and felt no restoration work was required. Councillor Holmes was concerned ice may be created in the winter.

CCTV Cameras – West End

The Asset Manager advised a meeting had been held with East Coast Security and Kaikoura Police. Kaikoura Police had advised they would like another 5 cameras installed in the West End. The installation of five cameras would require larger memory so data could be kept for more than 24 hours. The Asset Manager advised a quote for additional cameras would be brought to the next meeting. Mayor Heays suggested an informal survey of businesses in the West End be undertaken to see if they would be interested in contributing to the costs associated with installing new cameras. It was suggested actual figures be provided at the time of the survey.

3. REPORTS

a) Works & Services

Capital Assistance Programme

The Asset Manager advised works funded by the Capital Assistance Programme were underway and it was expected the 1500m³ storage tank would be installed on 23 March at the Fords Reservoir site. It was anticipated the reticulation system physical works would be completed within two weeks.

b) Roading

Reseal Contract

The Asset Manager advised the 2009/10 reseal contract had not commenced as scheduled however the contractor was committed to completing the work by 12 March as per the contract agreement.

Traffic Counts

Traffic Counts for Bay Paddock Road, Blue Duck Valley Road and Old Beach Road were undertaken in February. It was noted vehicle movements on Bay Paddock Road had been steadily increasing since 2007.

c) Budget Report

The Chief Executive Officer advised the variance in actual income to budgeted income in the community facilities could be attributed to development contributions received.

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

There being no further business the meeting closed at 9.16am