

REPORT OF THE KAIKOURA DISTRICT COUNCIL WORKS AND SERVICES MEETING HELD AT 9.23AM ON WEDNESDAY 21 APRIL 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, J Macphail.

IN ATTENDANCE: S Grant (Chief Executive Officer), S Syme (Executive Officer), G Saidy, M Roberts-Saidy (Asset Managers).

1. REPORTS

a) Roding

Roding Contract

The Asset Manger advised the roading contract with Fulton Hogan which expired on 30 June 2010 would be extended for a further twelve months. On satisfactory completion of the first one year extension a further one year extension would be granted.

Cycle Stand: West End

The Cycle Stand in the West End had been completed and response from the public had been positive.

b) Works & Services

Contract Renewals

The Asset Manger advised the contracts for the operation and maintenance of the water services, parks and reserves and public conveniences would expire on 30 April 2010. It had been decided to tender these contracts and the documents were currently being prepared. The existing contractors had agreed to an extension of their contracts to 30 June 2010 to enable the tender process to proceed.

Capital Assistance Programme

The Asset Manger advised the tank foundation and pipe work was complete for the Fords Reservoir Tank and the tank suppliers were on site erecting the tank. Some of the tank panels had been found to have deformities and the company who supplied the panels had arranged for them to be re-fabricated and they would be returned to Kaikoura by 12 May.

CCTV Cameras – West End

The Asset Manger advised all businesses in the West End had been given the opportunity to say whether or not they would be willing to contribute financially to the installation of additional cameras in the West End. The cost for five additional cameras was estimated at \$12,500 plus an additional \$2,500 to make the cameras secure. The Asset Manger advised four responses had been received from West End businesses of which two advised they were willing to contribute. One business

commended they felt businesses who held liquor licenses should pay for the cameras.

The Chief Executive Officer advised the request for additional cameras had come from the Police and no funding had been included in the Annual Plan for additional cameras in the West End. He further advised if funding for cameras was to be included in the Annual Plan this would be by way of submission or an addition and Council had until June to make a decision. Councillor Macphail advised the Police were looking for another tool to use to keep the town under control. He believed if the town centre could be made safer it was a nicer place to visit. He believed a safer town was for the benefit of everybody and it was unfair to put the onus on businesses. Councillor Woods believed the problems were alcohol based. It was generally felt the facts should be obtained from the Police.

Sewer Renewals

The Asset Manger gave a presentation on the options investigated over the previous six months with regard to renewing an 800 metre section of sewer pipe on Churchill Street, Whitby Place, Takahanga Terrace and Deal Street. She advised approximately 315 metres of this line ran along the back of houses located on Churchill Street and Whitby Place and a large portion of this section had houses and sheds built over the line making access very difficult. 10 companies were contacted to provide options for renewal of the line. These options were explained in detail by the Asset Manager.

Moved by Councillor Diver, seconded by Councillor Pablecheque and resolved that Option 2 be considered for implementation. That is

- 1. Slip Line the section from Churchill Street to Takahanga Terrace***
- 2. Open trench or pipe cracking from Takahanga Terrace to Deal Street and replace with a 150mm diameter pipe similar to the existing pipe diameter***
- 3. Possible open trench or pipe cracking along Churchill Street/Adelphi Terrace and replace with a 150mm diameter pipe similar to the existing pipe diameter.***

The Chief Executive Officer advised the portion of sewer line along these streets had proved extremely difficult to find a solution for and acknowledged the Asset Managers had done a good job of investigating options that would cause minimal disruption. It was noted a bylaw had been introduced approximately 10 years ago which restricted building over or near services.

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

2. WORKS & SERVICES PUBLIC EXCLUDED

Moved by Mayor Heays, seconded by Councillor Macphail and resolved that the public be excluded from the following parts of the proceedings of this meeting, namely

a. Sewer Renewals – Consideration of Prices

There being no further business the meeting closed at 10.10am.