

**REPORT OF THE KAIKOURA DISTRICT COUNCIL
WORKS AND SERVICES COMMITTEE MEETING HELD
AT 9.16AM ON WEDNESDAY 20 APRIL 2011 IN
MEMORIAL HALL SUPPER ROOM, ESPLANADE,
KAIKOURA.**

PRESENT: Councillor J Diver (Deputy Chair), Mayor W Gray, Councillors S Burrows, G Harmon, J Macphail, D Morgan, N Pablecheque.

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

APOLOGIES: Councillor D Holmes

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

1. MATTERS ARISING FROM THE REPORT OF 16/3/2011

Blue Duck Valley Road

The slip on the Blue Duck Valley Road had come down the previous Monday and had since been cleared. The Acting Chief Executive Officer advised he had met with Mr. Hamilton on site on the Monday morning and noted at first Mr. Hamilton had wanted compensation. Councillor Diver advised another property owner had been at the same meeting and they both had a different opinion regarding how the slip should be fixed.

The Acting Chief Executive Officer advised if Council had been allowed to shift material from the slip rather than taking it away it would have allowed for the road to be widened more because over time the material would have compacted. Councillor Harmon enquired if resource consent to allow the slip material to be placed in the area was out of the question. Councillor Diver advised there would be quite large costs involved in acquiring resource consent. Mayor Gray felt there would be strong objection to a resource consent application. Councillor Morgan enquired if Council should receive compensation if landowners land fell onto the road. The Acting Chief Executive Officer advised it was Council's responsibility to maintain the road access.

2. MINUTES ACTION LIST UPDATE

Street Light Banner Arms

The Asset Manager had requested prices for longer banner arms on streetlights for banners and flags. Councillor Macphail advised the Tourism and Development Committee had received a proposal from Rugby World Cup organizers for flags and bunting and the Committee would be purchasing 120 banners and changing the banner arms would need to be looked at as soon as possible.

3. REPORTS

Water Upgrades

The Asset Manager advised because Council was still waiting for an update from Telecom regarding the area of land for the erection of the peninsula reservoir an extension to the agreement with the Ministry of Health had been applied for. She advised the application was for the contract to be extended to December 2012.

Water Take Metering

The Asset Manager advised the measurement and reporting of Water Take Regulation 2010 came into effect in November 2010. This meant Council would need to install water metres on all supplies that currently had a take greater than or equal to 5l/s (litres per second) by a certain date. The Asset Manager advised Council would need to apply for an exemption for the alternate bore as the water take was not being exercised and may never be exercised.

Councillor Harmon noted water meters were not cheap and enquired whether resource consent should be modified for supplies which were just under the 5l/s. Councillor Diver enquired if supplies under 5l/s still required a meter. The Asset Manager advised these supplies still required a meter to record water take but not to the same extent. She further advised the 5l/s related to pumping rate and not volume of water. It was noted a lot of sites already had recording equipment on site. Councillor Diver advised if Council had resource consent for a supply then Council was better to keep it or risk not getting it back. The Asset Manager advised there was a cost implication to a change in resource consent.

Sewer Renewals

The Asset Manager advised tender submissions for the sewer renewals in the West End had been due by the 15th of April 2011. The tenders now required evaluation.

Sullivan's Gully

The Asset Manager advised Fulton Hogan was currently carrying out work to upgrade the Sullivan's Gully stormwater system. The works would mitigate the transportation of limestone debris onto the University of Canterbury property. She advised it should be noted limestone would still be moved at times by rainfall run off within the gully however the clean up would not be the responsibility of Council but Council would assist if and when required in such instances.

South Bay Reserve Barbecue

The Asset Manager had sought costs for the installation of an electric barbecue at the South Bay reserve. The cost to install a barbecue in the area ranged from \$24,049.00 to \$31,215.00. The Asset Manager had investigated the option of positioning the barbecue closer to the entrance to the reserve which would require less work with the electric cable not having to be upgraded. She advised this option was still expensive and

the area was not very sheltered. The cost to install a gas barbecue had also been investigated with costs ranging from \$6,895.00 to \$8,995.00.

Moved by Councillor Pablecheque, seconded by Councillor Harmon and resolved that considering the cost to install a barbecue that Council leaves the reserve without a barbecue.

It was noted there would be no return for the use of a barbecue as coin slot machines were no longer manufactured due to vandalism experienced. Councillor Burrows felt it was a pity to see the idea dropped as he felt the idea of families using the reserve was good. Councillor Harmon advised there was no restriction on people taking their own barbecue to the reserve. Councillor Morgan suggested barbecues could be a Lions club fundraiser if the community wanted it.

South Bay Reserve Bollards

The Asset Manager had further investigated options for the replacement of the rope at the South Bay reserve. Mooring Chains ranged from \$6,144.00 for 16mm mid link chain and \$12,800 for 20mm mid link chain. The Asset Manager advised to replace the rope with additional bollards would cost approximately \$5580.00 which included the cost of an archaeological authority. She advised putting a board between the bollards was not considered appropriate because it was thought the boards would twist without having a support in the middle. It was noted approximately 63 boulders would be required if they were placed between the bollards and the cost of this option would be approximately \$5150.00.

Moved by Councillor Burrows, seconded by Mayor Gray and resolved that once the rope had been removed from between the bollards Council monitor whether or not the significant spacing between the bollards resulted in people driving on the grassed area. If this was found to be the case then Council at that time install additional bollards to mitigate driving on the grassed area.

Eco Burials

The Social Services Committee had recommended to Council that they investigate the future life of the cemetery with regard to eco and standard burial options for the next 50 years. The Asset Manager advised Council could not undertake the investigation until they had obtained certain information. She advised first a survey of the area would need to be undertaken because without detailed survey of the cemetery it was difficult to establish how much area had already be used for burial, how much could not be used and how much could still be used as burial sites.

Moved by Councillor Pablecheque, seconded by Councillor Harmon and resolved that a stage one survey of the cemetery be completed which included a site survey, preparation of topographical plans and a calculation of remaining areas.

Public Toilets

The Asset Manager advised the camera which had been stolen from the West End toilets had been returned but the funds to reinstall the camera had not been received. The cost to reinstall the camera was estimated at \$1800.00 to \$1900.00. She further advised the camera would also need to be reassessed to see if could be reused.

b) *Roading***Pre- Reseal Work 2011/12**

The Asset Manager advised the sealed roads in the district were resealed on a cyclic basis. All roads to be resealed in 2011/12 had been identified and the pre-seal work was currently in progress and expected to be completed by the end of May 2011. Once this had been completed the reseal contract would be tendered. 12 kilometers of reseal work would be completed.

Traffic Signs

The Asset Manager advised another 63 traffic signs had been vandalized during March.

Moved by Councillor Harmon, seconded by Councillor Burrows and resolved that the Works and Services reports be received.

There being no further business the meeting closed at 10.00am