

REPORT OF THE WORKS & SERVICES COMMITTEE MEETING HELD AT 9.18AM ON WEDNESDAY 17 AUGUST 2016 AT THE MEMORIAL HALL SUPPER ROOM, ESPLANADE, KAIKOURA.

PRESENT: Councillor C Mackle (Deputy Chair), Mayor W Gray, Councillors T Blunt, J Diver, J Howden, D Millton, D Morgan.

IN ATTENDANCE: A Oosthuizen (Chief Executive Officer), G Essenberg (Operations and Maintenance Manager), S Syme (Committee Secretary).

APOLOGIES: Councillor G Harmon.
Moved by Mayor Gray, seconded by Councillor Howden and resolved that apologies be accepted.

1. OPERATIONS AND MAINTENANCE MANAGER'S REPORT

Stormwater

Council had received its global stormwater consent from Environment Canterbury. The consent was for 35 years. The consent had taken three years and had cost in the vicinity of \$80,000. A detailed breakdown of costs was requested. The consent was for the whole of the urban area and it was felt it was cheaper to obtain global consent than obtaining a consent for each activity in the urban area. It was further requested that a letter be sent to Environment Canterbury that consents be dealt with in a more cost effective manner and that Council was supportive of the proposal from Water New Zealand for generic consent conditions.

Parks & Reserves

Work was still underway on the Parks and Reserve Contract. Work was being undertaken in regard to landscaping around the Civic building. Work had been delayed whilst Council was waiting for Chorus to undertake work in front of the building. Council was in favour of a fence being erected on the boundary between the neighbour at the top of Deal Street and the Council site. It was noted this had been agreed to some time ago.

Airport

A price had yet to be obtained for the construction of heli-pads. This would be provided at the next meeting if it was in excess of \$5,000.

Swimming Pool

The repair of the pool covers would cost approximately \$4,000. The covers were now six years old. Given the cost of new covers was \$14,000 it would be cheaper to replace the covers.

The tower at the pool would be demolished as it was not in use and was dilapidated.

Roading

An enquiry was made regarding campaigning for "Welcome to Kaikoura" entrance signs. It was agreed signage was required but there needed to be

consultation and agreement about what the signs would look like. It was suggested this could be an item for the Economic Development Committee.

New Zealand Transport Agency had agreed it would be taking care of the maintenance of the Churchill Street cutting. In two years' time landscaping of the area would be undertaken.

A discussion was held regarding clearing of roads following the August snow event and use of contractor's from Hurunui District.

Footpaths

Comments about the footpath work undertaken on Churchill Street and in other areas of the Township had been positive.

A discussion was held regarding funding for the upgrades to the Deal Street to West End footpath. It was noted this item would not be capitalized as part of the Civic Centre project. The footpath had been too steep and had needed to be replaced. The stormwater project associated with the same area had been scheduled to be undertaken for some time and it made sense to do this whilst the footpath was being upgraded.

Moved by Councillor Mackle, seconded by Councillor Millton and resolved that the Operations and Maintenance Manager's report be received.

2. BUDGET REPORT

There was approximately \$120,000 of roading subsidy which needed to be transferred to the previous financial year. An enquiry was made regarding whether Council would be better to run an accounting system which was more accurate. It was explained that as money came in it was entered into the ledger then entries would need to be put to the correct period. It was unknown why the money in this case had gone into the wrong period but the matter would be looked into.

The meeting adjourned at 9.58am and resumed at 11.58am.

3. WORKS & SERVICES PUBLIC EXCLUDED SESSION

Moved by Councillor Diver, seconded by Councillor Mackle and resolved that the public be excluded from the following parts of the proceedings of this meeting namely;

a) Subsidised Roothing

There being no further business the meeting closed at 12.20pm.