

# REPORT OF THE EARTHQUAKE RECOVERY COMMITTEE MEETING HELD AT 9.12AM ON TUESDAY 21 FEBRUARY 2017 AT COUNCIL CHAMBERS, 96 WEST END, KAIKOURA.

**PRESENT:** Mayor W Gray (Chair), Councillors L Bond, T Blunt, C Harnett, J Howden, C Mackle, D Millton, N Pablecheque.

**IN ATTENDANCE:** A Oosthuizen (Chief Executive Officer), J Parfitt (Advisor to CEO), M Timms (Te Runanga o Kaikoura), R MacDonald (Te Runanga o Kaikoura), S Syme (Committee Secretary).

**APOLOGIES:** Councillors C Harnett, N Pablecheque (lateness)  
***Moved by Councillor Howden, seconded by Councillor Blunt and resolved that apologies be accepted.***

## **1. DECLARATIONS OF INTEREST**

Councillor Millton was involved with Waipapa Limestone which was involved with road works which were being undertaken within the district.

## **2. CONFIRMATION OF MINUTES 25/01/2017**

***Moved by Councillor Mackle, seconded by Councillor Millton and resolved that the report of the Earthquake Recovery Committee meeting held on 25 January 2016 be confirmed a true and accurate record. Unanimous.***

## **3. MINUTES ACTION LIST**

### **Memorandum of Understanding**

The Chief Executive Officer had spoken with M Wheeler of Marlborough district council regarding a Memorandum of Understanding (MOU).

***Councillor Pablecheque entered the meeting at 9.16am.***

M Wheeler would detail services that could be provided by Marlborough for the Northern section of the district which need to be discussed documented and approved.

## **4. RECOVERY MANAGER'S REPORT**

Included in the agenda was an update on Earthquake Recovery activities.

The Recovery Manager thanked Councillor Millton for the help he had provided to the Recovery Team when they had been visiting the northern part of the district.

Funding had been received for a screen for movies which could be used at venues around the community. The Recovery Hub would be wound down at the end of the month and a Community Hub would be established. A service desk would be established in the foyer beside the Library for those people who still required Recovery Hub services.

***Councillor Harnett entered the meeting at 9.23am.***

Discussions had been held with the Ministry for Business Innovation and Employment regarding continuation of the business subsidy. It was felt that the isolation issues were not being taken into account and the Ministry needed to be convinced of the issues associated with isolation.

It was felt pressure needed to be put on NCTIR to speed up the opening of State Highway 1 north. It was going to take a long time to repair the road with crews only working from 8am to 5pm and there had not yet been a camp established at the northern end of the works. Councillor Millton felt health and safety regulations was going to kill the country and noted an example of when roads had been cleared very quickly with crews working 24 hours per day.

It was suggested there had been a lot of time spent on design and it was felt there needed to be more focus on getting the Highway north open. It was also noted this was an opportune time to ensure some betterment opportunities were utilised.

The Chief Executive Officer would arrange for a representative of NCTIR to provide a briefing to Council at the earliest opportunity.

It was felt congratulations were in order for those involved with the distribution of the goods from the train. A lot of help had been provided to a number of people and organisation with no detriment to local businesses.

***Moved by Mayor Gray, seconded by Councillor Howden and resolved that the Recovery Manager's Report be received. Unanimous.***

#### **5. RECOVERY PLAN STEERING TEAM UPDATE**

A meeting would be scheduled with Council to provide an update on feedback received from the community and sector groups. This would be followed by a Community Expo. The next task was the creation of action plans. Some items put forward would go out over 20 to 30 years whilst there were some quick wins which could be undertaken straight away.

***Moved by Mayor Gray, seconded by Councillor Mackle and resolved that the Recovery Plan Steering Team Update Report be received. Unanimous.***

#### **6. BUILDING AND PLANNING UPDATE**

Resource consent applications had been received from NCTIR which had to be processed within 3 days. Recommendations had been provided to NCTIR. It was noted nothing in the recommendations had been aimed at slowing work down but had been aimed at better resilience of the State Highway.

A discussion was held regarding consenting for other work sites.

***Moved by Councillor Millton, seconded by Councillor Howden and resolved that the Building and Planning Update report be received. Unanimous.***

## **7. INFRASTRUCTURE REPORT**

The new water main on Mt Fyffe Road was to be undergrounded. The project was expected to take six weeks. The aim would be to install new ducts for telecommunications as part of the work.

It was anticipated the boil water notice for Oaro would be lifted very soon.

The 14 properties without sewer would be reconnected to the sewer by the end of the week. It was believed some septic tanks on Mill Road would have failed. An Annual Plan item to install a sewer main along the road may need to be considered.

Permission had been requested to remove the trees at the end of the Airport runway. The Chief Executive Officer would raise the matter with Ngai Tahu as a matter of urgency.

A satisfactory conclusion had been reached in terms of temporary works on Clarence Valley Road. A fine weather access road would be constructed which would not be suitable for trucks and trailers but would be suitable for landowners.

New Zealand Transport Agency was looking after the Inland Road. There would be a reasonable amount of money spent on the road but the majority would be on the Hurunui District Council section of the road. Concern was expressed regarding repairs to the Inland Road in areas which were subject to high rainfall and flooding. It was noted the last thing the community needed was more isolation.

***Moved by Councillor Mackle, seconded by Councillor Howden and resolved that the Infrastructure Update Report be received.***

***The meeting adjourned at 10.33am and resumed at 12.21pm.***

## **8. EARTHQUAKE RECOVERY COMMITTEE PUBLIC EXCLUDED**

***Moved by Mayor Gray, seconded by Councillor Pablecheque that the public be excluded from the following parts of the proceedings of this meeting, namely;***

- a) Confirmation of Extraordinary Earthquake Recovery Committee minutes 09/02/2017.***

***There being no further business the meeting closed at 12.22pm.***