

REPORT OF THE WORKS & SERVICES COMMITTEE MEETING HELD AT 9.04AM ON WEDNESDAY 20 JULY 2016 AT THE MEMORIAL HALL SUPPER ROOM, ESPLANADE, KAIKOURA.

PRESENT: Mayor W Gray (Deputy Chair), 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: Councillors G Harmon, C Mackle
Moved by Mayor Gray, seconded by Councillor Diver and resolved that apologies be accepted.

1. OPERATIONS AND MAINTENANCE MANAGER'S REPORT

Water Supplies

Overall water usage on the urban supply was 2% less than the previous year but was still considered quite high. This was attributed to lack of rainfall and increased irrigation as a result.

Environment Canterbury had checked that all water metres were correct. The only supply which did not have a compliant metre was the East Coast Water Supply. Environment Canterbury would be in contact with the Water Supply Committee regarding this matter.

Stormwater Consent

All of the conditions for the global stormwater consent from Environment Canterbury had been agreed. The Operations Manager was waiting for Environment Canterbury to confirm that the consent was for 35 years. It was noted there had been a push from iwi for it to be reduced to 10 years. If consent was required every ten years the cost of consent would equate to three years' worth of funds which could have otherwise been used for capital works.

Parks & Reserves

Environment Canterbury had advised it would no longer be maintaining the vegetation along Lyell Creek from State Highway 1 to the mouth and would only be looking after the rock flood protection. This work would now be included in Council's Reserves Maintenance Contract.

Airport

Areas had been agreed for a temporary building and helipads. A discussion was held regarding funding and costs of the helipads. It was estimated the helipads would cost \$5,000 and would become part of Airport operations which were covered by landing fees. Concern was expressed that the helipads would cost more than \$5,000. It was agreed the Asset Manager would obtain a quote for the work and if the quote was more than \$5,000 the matter would be returned for Council for consideration.

A discussion was also held regarding Civil Aviation Authority (CAA) acceptance of the location of the helipads. It was noted CAA guidelines were not prescriptive and the consultant who had been brought in to review Airport operations was comfortable the works would be accepted by CAA.

Roading

Some roads still required attention however most roads should now be in reasonable condition.

A meeting had been held with New Zealand Transport Agency and a follow up letter had been sent. A discussion had been held regarding the proposed by pass and maintenance of the Churchill Street cutting. The costs associated with maintaining the cutting were discussed. The Chief Executive Officer would investigate the next steps in order to progress the matter.

The possibility of a joint project to redefine the Ludstone Road/West End/ State Highway 1 intersection was also discussed with the New Zealand Transport Agency representative.

Park and Reserves Contract

A meeting had been held with the three tenderers for the contract. The contract and tender documents were being progressed. The company who had held the contract until 30 June 2016 was continuing on a month by month basis.

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

There being no further business the meeting closed at 9.40am.