

REPORT OF THE WORKS & SERVICES COMMITTEE MEETING HELD AT 9.07AM ON WEDNESDAY 16 MARCH 2016 AT THE MEMORIAL HALL SUPPER ROOM, ESPLANADE, KAIKOURA.

PRESENT: Councillor G Harmon (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 C Mackle, Councillor D Morgan (lateness)
Moved by Mayor Gray, seconded by Councillor Millton and resolved that apologies be accepted.

1. OPERATIONS AND MAINTENANCE MANAGER'S REPORT

Stormwater

Proposed conditions had been provided by Environment Canterbury for the global stormwater consent. A discussion would be held regarding these as it was felt some conditions were not appropriate for stormwater.

Memorial Hall

Purchase of scaffolding had been investigated for the Memorial Hall. Whilst scaffolding would be nice to have Council did have access to scaffolding which had been provided free of charge to the Hall Committee and it was recommended that scaffold not be purchased whilst other arrangements were available.

Roading

Minor maintenance had occurred on many roads. The recent rain would be beneficial for the grading of roads.

A meeting had been held with New Zealand Transport Agency and there had been some indication that the issues raised would be taken on board. It had been recommended that a formal letter be sent requesting NZTA take some action.

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

Councillor Morgan entered the meeting at 9.19am.

Moved by Mayor Gray, seconded by Councillor Millton and resolved that a letter be sent to New Zealand Transport Agency (NZTA) based on the minutes of the meeting held with NZTA recommending progress on issues within the Kaikoura District.

The meeting adjourned at 9.20am and resumed at 11.43am.

2. WORKS & SERVICES PUBLIC EXCLUDED SESSION

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

a) Reserves Contract

There being no further business the meeting closed at 1.45pm.