

# **REPORT OF THE WORKS & SERVICES COMMITTEE MEETING HELD AT 9.01AM ON WEDNESDAY 20 MAY 2015 AT THE MEMORIAL HALL SUPPER ROOM, ESPLANADE, KAIKOURA.**

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

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

**APOLOGIES:** Councillor D Morgan  
***Moved by Mayor Gray, seconded by Councillor Mackle and resolved that apologies be accepted.***

## **1. REPORTS**

### **a) Operations and Maintenance Manager's Report**

#### **Water**

The South Bay pipe replacement would be delayed and would be completed in the 2015/16 financial year. The project was reliant on an archaeological consent and a cultural impact report.

Environment Canterbury had requested that an application be made for a variation to the resource consent for the Suburban supply intake as it did not believe that irrigation was covered under the existing consent.

Additional storage for the Suburban Supply on Brunnels Road was substantially complete. Additional storage had also been provided by the Mt Fyffe subdivision which would also provide for fire fighting on the properties.

#### **Roading**

The Operations Manager was working through the process of obtaining the most appropriate street light type to minimise light strike for birds. It was noted the current mercury vapour lights were quite old and new LED lights used significantly less power. Any unspent funds from the current year would remain in the streetlight account because the money was collected from a targeted rate.

The Operations Manager advised of new footpath work which would take place along Beach Road north of the New World supermarket. Councillor Harmon enquired if consultation had been undertaken with the Kaikoura Enhancement Group and how it might fit in with beautification plans. The Operations Manager would contact the Group regarding the proposed work.

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

## **2. ECO-BURIAL REPORT**

The Operations Manager had identified a site within the existing cemetery which could be used for eco-burials. The site was at the top of the existing

track adjacent to the soil heap. Some initial drainage work would be required but the site was readily accessible. There was enough space for approximately 23 plots. Based on the current update it would take approximately 10 to 20 years before the site was full. The area would be planted in trees over time which would ultimately landscape the walkway.

An enquiry was made as to whether there was a higher cost associated with eco-burial plots because they were bigger. The Operations Manager advised there would be no maintenance associated with the plots as they would have trees planted on them. If it became apparent in a few years time that the plots were going to cost more a review would be undertaken. The plots would be located by GPS as there would be no physical identification on site.

***Moved by Councillor Diver, seconded by Councillor Millton and resolved that;***

- 1. The site identified within the existing cemetery be used for eco-burial subject to confirmation that Ngai Tahu was satisfied there would be no resultant issues.***
- 2. That a brochure be completed that identified the procedures and policies for eco-burials.***

### **3. COMMERCIAL BOAT PARK UPDATE REPORT**

The original Boat Park was established nearly 20 years ago and a lot had changed in terms of occupiers and boats. It was now difficult for occupiers to park within their designated areas due to larger boats. Work would be undertaken which would amalgamate parks 18 and 19 to form a 25 metre park with the removal of some landscaping. A new boat park would be created between parks 9 and 10.

The Operations Manager advised there had been some requests for a boat part from non-commercial users. It was noted the Park had been created specifically to house commercial operators. One of the drivers for the formation of the park had been to reduce the number of noisy tractors driving along South Bay Parade in the early hours of the morning. A discussion was held regarding extending the commercial boat park. It was noted marina facilities was one of the issues raised in the Long Term Plan Consultation Document.

***Moved by Councillor Howden, seconded by Mayor Gray and resolved that;***

- 1. Non-commercial use of the Boat Park not be allowed unless there was no commercial users on the waiting list. If a non-commercial user did receive a boat park because there was no waiting list for commercial use then they would be given six months notice should a commercial user require a park.***
- 2. The Commercial Boat Park Update report be received.***

### **4. WORKS AND SERVICES PUBLIC EXCLUDED SESSION**

***Moved by Mayor Gray seconded by T Blunt and resolved that the public be excluded from the following parts of the proceedings of this meeting namely;***

***a) Rooding Contract***

***There being no further business the meeting closed at 9.37am.***