

REPORT OF THE WORKS & SERVICES COMMITTEE MEETING HELD AT 9.09AM ON WEDNESDAY 18 NOVEMBER 2015 AT THE MEMORIAL HALL SUPPER ROOM, ESPLANADE, KAIKOURA.

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

IN ATTENDANCE: R Vaughan (Committee Advisor), G Essenberg (Operations and Maintenance Manager), S Syme (Committee Secretary).

1. MATTERS OF IMPORTANCE TO BE RAISED AS URGENT BUSINESS

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| 1. Roading | (Councillor Mackle) |
| 2. Culvert Cleaning | (Councillor Millton) |
| 3. Esplanade Renourishment | (Councillor Morgan) |

2. REPORTS

a) Operations and Maintenance Managers Report

Urban Water Supply

Progress on the replacement of water pipes on South Bay Parade and adjoining streets was slow due to archeological and rock issues. Work was going to take significantly longer than anticipated and would therefore cost more. A discussion was held regarding whether or not the project should continue until it was completed or the budget was expended.

The job entailed replacing old galvanized and asbestos cement pipes. All cables were being undergrounded or ducting put in as part of the project. The Operations Manager felt the budget would need to be doubled to complete the project.

The project required the collaboration of a number of organisations and it was noted it could be difficult to get organisations coordinated again if the project was stopped. It was felt the project needed to continue through to completion.

Moved by Councillor Diver, seconded by Councillor Harmon and resolved that the South Bay Pipe Replacement project continue to completion with additional costs funded by way of a loan.

Swimming Pool

Work totaling approximately \$55,000 had been undertaken at the swimming pool. This included fixing a substantial leak in the pipe work, making the entrance more accessible and tidying up of the old shop building and storage area. The budget for work around the pool was \$200,000. A list of potential projects would could be undertaken at the pool was provided however it was recommended this work be deferred until the 2016/17 financial year.

Moved by Councillor Harmon, seconded by Councillor Diver and resolved that further work at the Swimming Pool be deferred until 2016/17.

Roading

An update on the new roading contact was provided. An enquiry was made regarding Innovative Waste Kaikoura and its involvement with Council contracts. It was noted Innovative Water Kaikoura was a Council Controlled Organisation which reported to the Enhancement Trust. A request for a report to Council regarding Innovative Waste was made given the scope of operations had changed.

Moved by Councillor Harmon, seconded by Mayor Gray and resolved that the Operations & Maintenance Manager's report be received.

3. MINUTES ACTION LIST UPDATE

Meeting with New Zealand Transport Agency (NZTA)

The Operations Manager advised it could be sometime before NZTA was available to meet with Council. They would come back to Council once more work had been undertaken on the Christchurch to Picton route.

Footpath Report

The Operations Manager hoped to have the report ready to present to Council in either December or February.

4. URGENT BUSINESS

Roading

It was noted the seal had come off a section of Postmans Road and it appeared this had happened before. The Operations Manager advised seal repairs would be undertaken mid-December. It was suggested there could be original weak spots beneath the original road which had caused this problem.

Culverts

Concern was raised about the state of culverts on rural roads. It was suggested if there was large rainfall there could be significant damage to roads. It was suggested the process of culvert cleaning could be managed better.

Esplanade Re-nourishment

An enquiry was made as to when this work would take place. The Operations Manager advised he had received mixed messages from residents with some saying they did not want any beach replenishment to take place. This was the last year re-nourishment could take place under the current consent and a new consent was required. An application was in process for a consent to undertake more permanent protection work. It was felt re-nourishment should be undertaken under the current consent.

There being no further business the meeting closed at 10.19am.

