

REPORT OF THE WORKS & SERVICES COMMITTEE MEETING HELD AT 9.09AM ON WEDNESDAY 16 SEPTEMBER 2015 AT THE MEMORIAL HALL SUPPER ROOM, ESPLANADE, KAIKOURA.

- PRESENT:** Councillor G Harmon (Chair), Councillors T Blunt, J Diver, J Howden, C Mackle, D Millton, D Morgan.
- IN ATTENDANCE:** S Grant (Chief Executive Officer), G Essenberg (Operations and Maintenance Manager), S Syme (Committee Secretary).
- APOLOGIES:** Mayor W Gray.
Moved by Councillor Harmon, seconded by Councillor Mackle and resolved that apologies be accepted.

1. OPERATIONS AND MAINTENANCE MANAGER'S REPORT

Water Supplies

The Canterbury District Health Board had removed the secure status on the Mackles Bore as it disagreed with the result from GNS Science. The Operations Manager recommended GNS Science undertake another test at the bore to confirm the status was secure. If the bore was no longer considered secure it was perceived the water was higher risk and more testing would be a requirement.

The night flow testing had revealed there was potentially 25% water loss from the system. It was noted this was comparable to other towns. It was suggested the South Bay pipe replacement could make a difference. It was noted the only way to tell if there was a leak in South Bay, due to drainage in the area, was if there was a water metre. A discussion was held regarding finding leaks on private property.

Roading

The Operations Manager advised metalling of some roads in the district had been programmed.

Tenders for the roading maintenance contract would close the following Friday.

The footpath programme and policy were yet to be developed.

Esplanade Erosion

Councillor Morgan noted no replenishment work had been undertaken along the Esplanade. The Operations Manager advised he needed to arrange for the work to take place. He had however had discussions with Environment Canterbury regarding additional work and consent for a longer term as well as repairs to seawalls. Council currently held consent for replenishment works but was in discussion regarding whether maintenance work could be undertaken on rock walls. Advice had originally been that consent was required however now it had been said that existing protection works could be repaired.

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

2. MINUTES ACTION LIST

New Zealand Transport Agency had held a series of meetings attended by Councillor Millton and the Operations Manager aimed at identifying a programme of forward works on the State Highway that would lead to projects being included in future Nation Land Transport Plans. Once the process had been identified a representative of New Zealand Transport Agency would be requested to provide a presentation to Council.

There being no further business the meeting closed at 9.31am.