

**MINUTES OF THE WORKS AND SERVICES COMMITTEE MEETING HELD ON
WEDNESDAY 31 AUGUST 2022 AT 9.01 AM AT TOTARA, COUNCIL CHAMBERS, 96
WEST END, KAIKOURA**

PRESENT: Councillor D Millton (Chair), Mayor C Mackle, Councillor L Bond, Councillor N Pablecheque, Councillor V Gulleford, Councillor T Blunt

IN ATTENDANCE: W Doughty (Chief Executive), M Dickson (Senior Manager Corporate Services), D Clibbery (Senior Manager Operations), Becky Makin (Executive Officer)

1. APOLOGIES

Apologies were received from Deputy Mayor J Howden and Cr R Roche.

Moved: Cr N Pablecheque

Seconded: Cr L Bond

CARRIED UNANIMOUSLY

2. DECLARATIONS OF INTEREST Nil.

3. CONFIRMATION OF MINUTES

RESOLUTION

THAT the Committee:

Confirms as a true and correct record, the circulated minutes of a committee meeting held on 27 July 2022.

Moved: Cr V Gulleford

Seconded: Cr L Bond

CARRIED UNANIMOUSLY

4. MATTERS ARISING AND ACTIONS Nil

5. MATTERS OF IMPORTANCE TO BE RAISED AS URGENT BUSINESS Nil

6. WORKS AND SERVICES MONTHLY BUSINESS AS USUAL (BAU) REPORT

D Clibbery presented the Works & Services BAU Report. He advised that 50% of expenditure in June 2020 related to road repairs damaged by heavy rain. The Waiau Toa/Clarence Valley Road has been repaired. In relation to the bridge replacement project, the consent applications have been lodged and expressions of interest for the design and construct contract are currently being sought.

A potential green space in front of West End was suggested to utilize the material taken out from the link pathway as per page 10 and 11 of the Agenda. A paper will be brought back to the Council in due course as this is just a concept at present.

A discussion was held around the transfer station and Council staff advised that an extra cost of approximately \$85k is expected for the re-design of the retaining wall. This is still within the original

overall project budget of \$800k. Cr T Blunt noted that there is a fresh spring on the site that was identified some years ago.

A discussion was held around the storm water provisions that had not been put in place when the subdivision was built above Bay Paddock Road and the effects of it flooding Koura Bay Drive. The Roading Engineer is in discussion with the landowners and there will be a Council decision based on engineer recommendations. As part of this, Council staff will look at the consent and what action could be taken.

An error on page 7 was noted where "7 April 2024" should be "7 April 2023".

RESOLUTION

That Council receives this report.

Moved: Cr N Pablecheque

Seconded: Cr T Blunt

CARRIED UNANIMOUSLY

There being no further business, the meeting closed at 9.29 am.

CONFIRMED

_____ Chairperson

_____ Date

UNCONFIRMED MINUTE