

**MINUTES OF THE WORKS AND SERVICES COMMITTEE MEETING HELD ON
WEDNESDAY 28 SEPTEMBER 2022 AT 9.02 AM AT TOTARA, COUNCIL
CHAMBERS, 96 WEST END, KAIKOURA**

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

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

1. APOLOGIES Nil

1. DECLARATIONS OF INTEREST Nil.

2. CONFIRMATION OF MINUTES

RESOLUTION

THAT the Committee:

Confirms as a true and correct record, the circulated minutes of a committee meeting held on 31 August 2022.

Moved: Cr L Bond

Seconded: Mayor C Mackle

CARRIED UNANIMOUSLY

3. MATTERS ARISING AND ACTIONS Nil

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

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

The Council welcomed Olga Joensuu, Technical Services Manager.

Council staff highlighted from the picture of the old wharf that it was unstable, and a piece may need to be removed for safety. They have contacted the historical society as the old wharf has historical value.

Rubbish bins in town were replaced, and some removed, as they were being used for inappropriate purposes. It was highlighted that there were no bins up the top-end of West End. Council staff will follow up if one will be placed there. A comment was raised that the rubbish surrounding the bins was not being collected by the Contractor. Cr D Millton noted that the rubbish on SH1 is not picked up and there should be more inter-agency collaboration to keep the District clean. It was agreed for Management to follow up with the Contractor and Waka Kotahi. Cr N Pablecheque will find out who the people in the community are who volunteer to pick up rubbish.

Councillor Millton commented on the improved quality of information in the report.

RESOLUTION

That Council receives this report.

Moved: Cr D Millton

Seconded: Cr R Roche

CARRIED UNANIMOUSLY

There being no further business, the meeting closed at 9.15 am.

CONFIRMED



Chairperson

7 October 2022

Date

**WORKS & SERVICES COMMITTEE
ACTIONS ITEMS AS AT 7 OCTOBER 2022**

CLOSED ACTION ITEMS

	ACTION ITEM	ASSIGNED TO	DUE	STATUS
1	Rubbish on SH1	W Doughty	-	Raised with Colin Knaggs at Waka Kotahi