

**MINUTES OF AN EXTRAORDINARY MEETING OF KAIKOURA DISTRICT COUNCIL
HELD ON WEDNESDAY 27 JANUARY 2021, 9.00AM, IN THE TOTARA ROOM,
COUNCIL CHAMBERS, 96 WEST END, KAIKOURA**

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

IN ATTENDANCE: Chris Sturgeon, Danny Smith, M Dickson (Senior Manager Corporate Services) D Clibbery (Senior Manager Operations)

1. KARAKIA

2. APOLOGIES Nil

3. DECLARATIONS OF INTEREST

Cr N Pablecheque and Mayor C Mackle declared that they were on the board of the PGF Governance Group.

4. MATTERS FOR URGENT BUSINESS Nil

The Meeting the moved to Item 6.1 Wakatu Quay Community Engagement under Other Business.

6. OTHER BUSINESS

6.1 Wakatu Quay Community Engagement

Chris Sturgeon, Project Lead, spoke to the Wakatu Quay Marine Development Project presentation.

The design elements that had been identified by the Governance Group are assumptions of what would be important to the community and to the development of Wakatu Quay. The Governance Group identified four key design values to inform architects, and those involved in the development, of what is important for Kaikoura and the intent of the development.

Procurement for Wakatu Quay will be in two stages. The project is currently in the procurement design stage 1 and the second stage will cover investment and build. Local contractors will be engaged where possible, as per KDC's Procurement Policy. A final recommendation on the preferred contractor will be tabled to a Council meeting and construction potentially could commence by December 2021.

The total project funding for Wakatu Quay is \$9,880,000 and spend to date is \$568,063.

A parking assessment of Wakatu Quay and feasibility quote had been received. Chris Sturgeon advised that he has the original parking assessment from the site. He believes there is an opportunity for improved access from the township and mobile ways for people to get there, i.e. walking, cycling, e-scooters.

The same approach is being used for the South Bay Marina feasibility study, which is in the planning and project design phase. It was noted that conversations will need to be held with homeowners and the outcome of a meeting with commercial fishing boats will be discussed with Chris Sturgeon outside of this meeting.

RESOLUTION

That:

1. Council approve the proposed community engagement
2. Council approve the vision for the project
3. Council note the proposed timeline for the project

Moved: Cr R Roche

Seconded: Cr D Millton

CARRIED UNANIMOUSLY

The meeting then moved back to Item 5.1 Handover of Inland Road under Matters for Decision.

5. MATTERS FOR DECISION

5.1 Handover of Inland Road

The agreement that the Council had with NZTA was for Inland Road to be returned in a resilient condition. Inland Road is classified as a special purpose road and NZTA have contributed a significant amount to repair the road under no obligation of it being a State Highway. The Council's roading engineer had accompanied Downer and NZTA on an inspection of the road, culverts, and bridges. The roading engineer was satisfied that the work the Council asked them to complete was to a satisfactory standard.

Maintenance such as potholes, and future works on Inland Road have been budgeted for in the asset management plan.

Cr T Blunt disagreed that Inland road should be handed back to the Council. He commented that parts of the road still show earthquake damage and other sections show sign of upcoming repair work. A list on the final repairs, along with what was agreed to be fixed post-earthquake in 2017 was requested by Cr T Blunt.

The Council discussed approaching NZTA to take ownership of Inland Road as a State Highway due to the use of the road for oversize heavy vehicles.

RESOLUTION

THAT Council agrees to the 'Access Date' for NZTA's handing back of operation and maintenance responsibilities for Inland Road to KDC being 1 February 2021.

Moved: Cr D Millton

Seconded: Cr J Howden

Against: Cr T Blunt

CARRIED UNANIMOUSLY

RESOLUTION

To note that the Council would like the operations team to explore any opportunities and discussions with NZTA on ownership of Inland Road.

Moved: Cr R Roche
Seconded: Cr N Pablecheque

CARRIED UNANIMOUSLY

There being no further business, the meeting closed at 10.30 am.

CONFIRMED

C Roche Chairperson

12/4/21 Date