

REPORT OF THE EARTHQUAKE RECOVERY COMMITTEE MEETING HELD AT 9.10AM ON WEDNESDAY 17 MAY 2017 AT COUNCIL CHAMBERS, 96 WEST END, KAIKOURA.

PRESENT: Mayor W Gray (Chair), Councillors L Bond, T Blunt, C Harnett, J Howden, D Millton, N Pablecheque.

IN ATTENDANCE: A Oosthuizen (Chief Executive Officer), J Parfitt (Advisor to CEO), S Syme (Committee Secretary).

APOLOGIES: Councillor C Mackle
Moved by Councillor Millton, seconded by Mayor Gray and resolved that apologies be accepted.

1. DECLARATIONS OF INTEREST

Councillor Millton was a director of Waipapa Limestone which was involved with roading projects within the District.

2. CONFIRMATION OF MINUTES 26/04/2017

Moved by Mayor Gray, seconded by Councillor Pablecheque and resolved that the report of the Earthquake Recovery Committee meeting held on 26 April 2017 be confirmed a true and accurate record. Unanimous.

3. MINUTES ACTION LIST

MOU with Marlborough District Council

Given it had been confirmed that Marlborough District Council would be providing refuse services in the northern part of the district until the State Highway north was open an MOU would be finalised.

Funding for Waipapa Slipway

The National Recovery Manager had advised there was no funding for the Waipapa slipway. It was noted, however, that an agreeable outcome had been reached regarding funding of the facility which had come from other means.

4. PLANNING UPDATE

Resource consent for the NCTIR workers camp had been granted. The camp would be accommodating 76 people by the 22nd of May. A second consent application had been received for a camp facility at Clarence. The workers from the Clarence camp would relocate to Kaikoura once the State Highway was open.

5. BUILDING UPDATE

Less consents had been received during the month compared to the previous month however the value of the consents was higher.

IANZ had audited Councils Building Consent Authority the previous week and the Authority had retained its accreditation. Some corrective actions had been identified.

6. WASTE FUNDING

Funding had been approved from the Waste Minimisation Fund to manage waste streams likely to be produced as part of recovery activities. Total funding across Environment Canterbury, Hurunui and Kaikoura District Councils was \$2.6million. The only direct additional staff member as a result of the project would be a case manager who would guide people through demolition waste processes. Data from project work would be shared with Environment Canterbury and Worksafe.

\$500,000 had been allocated to capital works to improve the site at Innovative Waste to be able to deal with asbestos and other waste stream efficiently. It was noted all three agencies involved in the project had legislative requirements with regard to waste.

A discussion was held regarding whether Council should be considering alternate sites for landfill.

Moved by Mayor Gray, seconded by Councillor Howden and resolved that Council;

- 1. Receive the Waste Funding report.***
- 2. Instruct staff to continue with the implementation of the Post Earthquake Waste Project.***
- 3. Request the Enhancement Trust bring back to Council an implementation plan from Innovative Waste Kaikoura identifying how the capital funding would be used on the site. Unanimous.***

7. RECOVERY UPDATE

An update on Recovery activities was provided.

Local food suppliers had signed up to provide food to the Workers Camp. Social health needs associated with the camp had been raised as an issue. As a result, all camp residents would be given an induction booklet.

The Recovery Manager along with interested parties had visited the Parikawa Airport the previous day regarding whether the site be upgraded or the air strip be located at another site. It was agreed some improvements could be made to the existing site for approximately \$5,000. Even with improvements there would still be occasions when the site would not be usable.

Canterbury Community Law was in Kaikoura two days a week and they had seen a number of clients.

There was anger and concern from some businesses following the cessation of the wage subsidy.

A survey of business had been undertaken the previous evening. Cashflow, loss of market and access were the biggest issues.

An application had been made for an extension of the Recovery Transition period due to landslide problems which still existed. A discussion was held regarding issues at the Clarence River.

8. INFRASTRUCTURE UPDATE

An update on the status of infrastructure was provided.

Boil water notices would remain on those supplies where they were in place until the Water Safety Plans were completed and had been signed off by the Ministry of Health.

Work on Glen Alton Road had been completed. The condition of the road was good and it was well culverted.

Repairs to footpaths was anticipated to cost slightly less than \$100,000 and work would be undertaken over two financial years.

A discussion was held regarding a State Highway bypass/deviation. The Chief Executive Officer advised a meeting would be held with the New Zealand Transport Agency to discuss the potential State Highway deviation.

9. STATE OF INSURANCE – MAY UPDATE

A high level meeting had been held with insurers. A legal opinion with regard to the Harbour insurance had been sought. Insurance reports would be presented to the Insurance Subcommittee in June.

Moved by Mayor Gray, seconded by Councillor Millton and resolved that Council;

- 1. Receive the State of Insurance – May Update report for information.***
- 2. Note the progress towards resolution made so far, and the timeframe towards final resolution as identified in the report.***
- 3. Note that the Chief Executive Officer was currently negotiating an advance progress payment from the material damage insurers to assist with current cashflow.***
- 4. Note that the Chief Executive Officer would report to the Insurance Subcommittee prior to the next meeting with the insurers on 19 June, in order to receive guidance on the likely claim costs, funding allocation and pay-out mechanism.***
- 5. Request that the Chief Executive Officer seek final approval from the Insurance Subcommittee before submitting a final claim. Unanimous.***

There being no further business the meeting closed at 10.08am.