

# **REPORT OF THE EARTHQUAKE RECOVERY COMMITTEE MEETING HELD AT 9.45AM ON WEDNESDAY 13 DECEMBER 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), S Syme (Committee Secretary).

**1. APOLOGIES:** Councillor C Mackle  
***Moved by Mayor Gray, seconded by Councillor Pablecheque and resolved that apologies be accepted. Unanimous.***

## **2. DECLARATIONS OF INTEREST**

Councillor Millton was a director of Waipapa Limestone which was involved in roading activities.

Councillor Bond was an employee of Whale Watch Kaikoura which had an interest in the South Bay Harbour.

Councillors Harnett and Pablecheque were involved in the Find and Fix programme.

Councillor Harnett was undertaking a role within the Temporary Accommodation Service.

## **3. MATTERS OF IMPORTANCE TO BE RAISED AS URGENT BUSINESS**

1. Knowledge of deviation proposal progress (Councillor Howden)
2. Elected members being better informed (Councillor Millton)

## **4. CONFIRMATION OF MINUTES 8/11/2017**

***Moved by Mayor Gray, seconded by Councillor Howden and resolved that the report of the Earthquake Recovery Committee meeting held on 8 November 2017 be confirmed a true and accurate record.***

## **5. SOCIAL RECOVERY UPDATE**

The Community Services Manager and the Recovery Outreach Coordinator were in attendance to present this item.

The Residents Advisory Service would be extended until the end of June 2018. The Psychosocial wellbeing team would also be extended until June 2018. Community Law were still were in Kaikoura and were receiving on average three new clients each visit. Marlborough Law was also servicing the community every two weeks.

## **6. ECONOMIC RECOVERY UPDATE**

The Economic Recovery Lead was in attendance to present this item.

The latest statistical information was tabled. The top concerns from businesses were mental tiredness, staffing concerns and uncertainty around

the road opening. It was noted that local contractors were giving different messages to NCTIR and this was confusing for businesses and the community and had increased stress levels. Work would be undertaken with both NCTIR and businesses regarding messaging about the status of State Highway 1.

It was noted the business grant programme would cease the following Friday.

A meeting had been held with, Stewart Moore, CEO of Earthcheck. He had offered to assist with utilisation of the Earthcheck brand moving forward.

## **7. BUILDING UPDATE**

The Building Consent Authority were working to enable progress within the community and as such had issued the container mall consent within 8 days.

The Authority had achieved its accreditation which provided the community with assurance that the Building Control Authority was fully compliant.

Consent numbers were steady with a slight increase. There had been quite a few consents for residential dwellings but very little for commercial projects.

## **8. WASTE PROJECT UPDATE**

The Waste Case Worker and Asset Manager were in attendance to present this item.

The programme had been running for three months. The skate and surfboard project had been a success with twice as many boards made as had been anticipated.

One of the risks identified with the waste programme was that many people pre-emptively believed they did not have asbestos in their building which meant there was potential for waste to be delivered to Innovative Waste which had not been tested and potentially contaminated.

Concern was also expressed regarding new contractors to the district who were unaware of the district's approach to recycling and were dumping loads which were a mix of waste and recycling. It was noted there was no competitive quoting environment so there was no incentive to recycle waste to reduce costs. There were very few tools available to persuade people to recycle.

## **9. REBUILD PROGRAMME REPORT**

The Rebuild Programme Director was in attendance to present this item.

Options and concept reports were starting to come through for a number of projects. The request for proposal for the Professional Services Panel would close the following day. The aim was to have this in place by February.

An emergency archaeological authority was now in place for the work at Jimmy Armers Beach and it was anticipated sealing work would be completed prior to Christmas. An emergency authority to cover all rebuild activities had been completed.

The first application to the Betterment Fund for a new large water tank to replace Fords 1 and 2 had been signed off by the Rebuild Steering Group.

Agreement had been reached with NCTIR regarding haul roads. The roads contractors should be using had been agreed and all temporary maintenance and repairs on those routes would be 100% funded by New Zealand Transport Agency.

A discussion was held regarding the deterioration of Clarence Valley Road, safety issues along Waipapa Road as well as the decision to build a temporary Bayley Bridge over the Wharekiri Stream. Concern was expressed regarding what would happen in 2020 and the ongoing costs associated with the proposal. It was noted that for the decision of the Steering Group to be reviewed there would need to be a resolution of Council. Council would be provided with the information that the Steering Group had been provided when making the decision to proceed with the Bayley Bridge.

It was agreed that an Extraordinary Meeting of Council would be scheduled at 3pm on Monday 18 December so that Council could form a view on the matter which would be put to the Rebuild Steering Group.

***Moved by Mayor Gray, seconded by Councillor Harnett and resolved that the Rebuild Programme Report be received.***

#### **10. COUNCIL-OWNED COMMUNITY FACILITIES STRATEGIC PLAN**

The Engineer and Rebuild Programme Director were in attendance to present this item. A report had been separately circulated.

The report outlined work which was considered to be immediate earthquake repairs and also provided a list of non-earthquake related immediate actions.

Immediate earthquake repairs were estimated to cost \$0.92million and could be funded from advances from material damage insurers. These were considered minor repairs to make facilities operational. Decisions around longer term options would be included in the three year plan. The work would be undertaken between December and June. The non-earthquake related immediate actions would need to be loan funded.

In terms of the Pool project if it was going to be progressed there was a need to ensure Council could provide supports for the next steps from an officer's time perspective. It was estimated that approximately \$100,000 would need to be spent to get to a place where a decision to proceed or not could be made. Council needed to make its decision based on the worst case funding scenario however all funding options would be investigated. It

was suggested that Council needed to apply for Community Op Shop funding for the pool facility and it needed to be done soon.

It was noted work around the community multi-sports hub and pool needed to be community led and supported.

A discussion was held regarding the state of some Council owned buildings and the need to tidy them up.

***Moved by Councillor Pablecheque, seconded by Councillor Milton and resolved that Council approve;***

- 1. Providing the draft Community Facilities Strategic Plan to stakeholders and then the public for information as part of consultation on the Three Year Plan.***
- 2. Proceeding with the immediate earthquake repair and rebuild work outlined below at a cost of \$0.92million.***

<b>Asset group</b>	<b>Asset name</b>	<b>Immediate earthquake repair actions (to June 2018)</b>	<b>2017/18 EQR costs (\$M)</b>
Buildings	Cuddon building	Minor repairs	0.04
Buildings	Drill Hall	Minor repairs	0.01
Buildings	Memorial hall	Minor repairs	0.12
Buildings	Old council building	Minor repairs	0.16
Buildings	Rural fire depot	Minor repairs	0.04
Buildings	Airport hangar	Repairs to hangar including wind bracing	0.08
Buildings	Pensioner housing	Minor repairs	0.07
Structures	Foot bridge – near railway bridge	Minor repairs	0.08

Structures	Old swimming pool	Remove buildings and make site safe	0.01
Open spaces	Skate park	Minor repairs	0.01
Open spaces	Tennis courts	Minor repairs	0.01
Open spaces	Cemetery	Minor repairs	0.02
Toilets	Toilets Moa Point	Minor repairs	0.05
Toilets	Toilets South Bay gateway	Minor repairs	0.01
Toilets	Toilets Seal Colony	Minor repairs	0.03
Toilets	Toilets Jimmy Armers	Provide temporary facility for summer Scope permanent replacement Design, consent and build	0.13
Toilets	Toilets Gooches	Minor repairs	0.05
Toilets	Toilets Mill Road	Minor repairs if required	0.01
Toilets	Toilets Kiwa	Minor repairs if required	0.01
		<b>Total</b>	0.92

**3. Proceeding with the immediate non-earthquake related work outlined below at a cost of \$0.34million.**

<b>Asset group</b>	<b>Asset name</b>	<b>Immediate non earthquake actions (to June 2018)</b>	<b>2017/18 non EQ costs (\$M)</b>
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Buildings	Cuddon building	Assessment to understand codes status and potential scope of future works	0.04
Buildings	Drill Hall	Assessment to understand codes status and potential scope of future works	0.04
Buildings	Memorial hall	Assessment to understand codes status and potential scope of future works	0.04
Buildings	Old council building	Assessment to understand codes status and potential scope of future works	0.04
Structures	Village green and amphitheatre	Confirm scope after insurance settlement Concept redesign	0.02
Structures	New swimming pool	Continue next steps	0.02
Open spaces	Takahanga domain	Consider options for longer term use (community hub)	Incl.
Wharves, jetties and ramps	Wakatu New Wharf and ramp	Carry out immediate safety actions cranes, steps, piles	0.15
		<b>Total</b>	0.34

***4. Progressing specific tasks with regard to the next steps of the pool project including committing Council Officer time and resource to progress those next steps and inclusion of the first stages of the project in the draft Three Year Plan for public consultation. Unanimous.***

## **11. URGENT BUSINESS**

### **1. Lack of knowledge regarding proposed deviation**

A discussion was held regarding why Council was unaware that the decision on the deviation had been deferred. It was noted that the Mayor and Chief Executive had received an email and this should have been forwarded to all elected members. It was suggested that a letter be sent to New Zealand Transport Agency asking for clarification regarding the timeframe for a decision on the deviation and advise that Council needed to be kept informed.

## **2. Elected members being kept informed**

Given the amount of work underway currently it was felt it would be beneficial if elected members could be provided with regular short updates. The Chief Executive Officer would provide more regular updated to elected members going forward.

## **12. EARTHQUAKE RECOVERY PUBLIC EXCLUDED**

*Moved by Mayor Gray, seconded by Councillor Pablecheque and resolved that the public be excluded from the following parts of the proceedings of this meeting namely;*

- a. Confirmation of Earthquake Recovery Public Excluded Minutes 08/11/2017.*
- b. Harbour Update*
- c. Temporary Accommodation*
- d. Natural Hazards. Unanimous.*

*There being no further business the meeting closed at 1.08pm.*