

**MINUTES OF THE WORKS AND SERVICES COMMITTEE MEETING HELD ON
WEDNESDAY 26 JULY 2023 AT 9.20 AM AT TOTARA, COUNCIL CHAMBERS,
96 WEST END, KAIKOURA**

PRESENT: Councillor K Heays (Chair), Mayor C Mackle, Deputy Mayor J Howden, Councillor J Diver, Councillor V Gulleford, Councillor T Blunt, Councillor R Roche, Councillor L Bond

IN ATTENDANCE: W Doughty (Chief Executive), D Clibbery (Senior Manager Operations), Olga Joensuu (Technical Services Manager), Becky Makin (Executive Officer)

1. **APOLOGIES** Nil
2. **DECLARATIONS OF INTEREST** Nil
3. **CONFIRMATION OF MINUTES**

3.1 Works & Services Committee meeting minutes dated 28 June 2023

RESOLUTION

THAT the Council:

- *Confirms as a true and correct record, the circulated minutes of a Works & Services Committee meeting held on 28 June 2023.*

Moved: Deputy Mayor J Howden

Seconded: Councillor L Bond

CARRIED UNANIMOUSLY

4. **REVIEW OF ACTION LIST**

The Action List was noted by the Committee.

Councillor T Blunt added that Ben Wilkins (ECan Science Analyst) had advised that *'groundwater age is best reported as a range of ages because the water that is measured in the well has a variety of water sources that contribute to groundwater.'*

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

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

The transfer station is scheduled to open on Friday 4th August. Council staff would look at arranging a ribbon cutting ceremony and public tour of the site to be incorporated into the open day.

IWK will be closed from 1st – 3rd August to enable the weighbridge and kiosk to be connected. The overall budget in the LTP for the transfer station and the closure of the landfill site was \$2.2million. Council staff signaled that the overall spend for both projects will be in line with the LTP budget.

It was noted that the Council is anticipated to receive a return from the landfill levy on quantity of material which will be used to offset the capital loan.

Council staff have held discussions with IWK around the stormwater system at Ocean Ridge. The system at Swyncombe Place has been re-graded and the stormwater drains at Ocean Ridge are

believed to be functioning correctly/as intended. To improve the current drainage issues, work would need to be carried out on the downstream side. However, this is a substantial piece of work and is unbudgeted for at present.

Council staff facilitated a meeting with Te Rūnanga o Kaikōura and Clarence residents (the other side of the Wharekiri Ford). This provided an opportunity for both sides to understand the cultural significance of the awa, and what life has been like for the residents since the earthquake.

A question for clarification was asked by Councillor J Diver to public forum speaker D Millton. Councillor J Diver indicated he had reviewed ECan's GIS mapping of the Clarence river since 1925 and commented that the river flow was alternating between the old channel and the new channel over that time.

Council staff clarified to the public forum speaker that they are no longer looking at putting in a bund across the old channel but using a concrete ford. Bunding as a mitigation and further clarified that the reinstatement of a road on each side of the new bridge would be a concrete pour. The Chief Executive noted that the flood modelling received from the engineers shows that significant flow of the river is in the new channel with over topping events causing flows in the old channel approximately 5 times per year.

Councillor T Blunt suggested that the Council speak to the Runanga to see if a suspension bridge would be an acceptable solution for them as there will be no structure in the awa.

A contractor has been engaged for undertaking Stage 1 works at slip at the Puhi Puhi, ECan has approved a permit for the work. The Blue Duck Valley Road is more complex and will require a resource consent. Emergency works funding from Waka Kotahi has not been confirmed at this stage but works need to occur to avoid bigger problems.

RESOLUTION

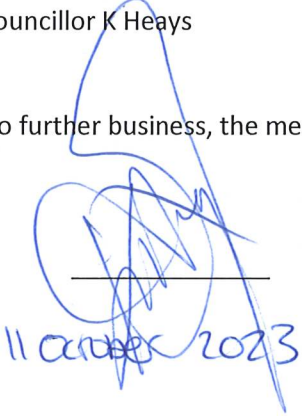
That the Committee receives this report.

Moved: Councillor T Blunt
Seconded: Councillor K Heays

CARRIED UNANIMOUSLY

There being no further business, the meeting closed at 9.49 am.

CONFIRMED



11 October 2023

Chairperson

Date

**WORKS & SERVICES COMMITTEE
ACTIONS ITEMS AS AT 31 AUGUST 2023**

OPEN ACTION ITEMS

	ACTION ITEM	ASSIGNED TO	DUE	STATUS
	Opening of transfer site/public tour/Councillor Tour	DC/MR		Councillor tour scheduled for 4 th August. Public official opening to be held in due course
	Bay Paddock Road – flooding issues	DC	-	Update provided in the BAU report.

CLOSED ACTION ITEMS

	ACTION ITEM	ASSIGNED TO	DUE	STATUS
1	Follow up with WaterZone Committee when water was last aged	T Blunt / B Makin	-	To be tabled to the meeting