

**MINUTES OF THE WORKS AND SERVICES COMMITTEE MEETING HELD ON
WEDNESDAY 28 JUNE 2023 AT 9.02 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 31 May 2023

RESOLUTION

THAT the Council:

- *Confirms as a true and correct record, the circulated minutes of a Works & Services Committee meeting held on 31 May 2023.*

Moved: Deputy Mayor J Howden

Seconded: Councillor T Blunt

CARRIED UNANIMOUSLY

4. **REVIEW OF ACTION LIST**

The Action List was noted by the Committee.

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

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

An image of the damage to Wharekiri Stream, Clarence, was handed out. Council staff highlighted on page 11 of the Agenda the need for the replacement of the Waiau Toa Bridge as the residents have been trapped up there now for 10 days. KDC have been in contact with the residents from a welfare/civil defence perspective. Council staff have decided to continue with the procurement of the rock purchases for the Waiau Toa Bridge project.

The mid-July target for the footpath improvements may not be achieved with the weather forecasted. The contractor has also been working at the Waste Transfer Station. The delivery of the IAF project is scheduled to start mid-August, pending approval from KiwiRail.

It was noted that the uncompleted pavement resurfacing on Beach Road (by the Bakery) will be incorporated into the MainPower works. The Puhi Puhi Road and Blue Duck Valley Road were highlighted on page 10 of the agenda. The sealing of Scotts Road is anticipated to start September/October. Councillor T Blunt commented that the road is dangerous, and the residents would like to see it sealed sooner. He would follow up with the Technical Services Manager after the meeting. The

roading engineer is putting arrangements in place with adjacent land owners for the gravel extraction from the Linton Creek.

A draft action plan was submitted yesterday to ECAN on how KDC will respond to the four abatement notices. An assessment will need to be undertaken of the functionality/performance of the current water system to determine if there is an environmental issue that needs to be addressed.

It was noted that there was limited local interest from those who originally tendered for the sections for the Link Pathway, but it is hoped that there will be some interest for the upcoming tender.

A consultant is working on a closure plan for the landfill. The closure plan needs to be approved by ECAN. The resource consent related issues with the transfer station were noted on page 15 of the Agenda, noting that remedial works have been carried out on site that ECAN were comfortable with.

RESOLUTION

That the Committee receives this report.

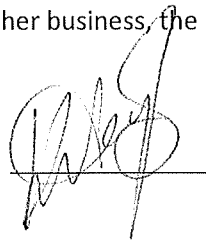
Moved: Councillor R Roche

Seconded: Deputy Mayor J Howden

CARRIED UNANIMOUSLY

There being no further business, the meeting closed at 9.32 am.

CONFIRMED



Chairperson

Date

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**WORKS & SERVICES COMMITTEE
ACTIONS ITEMS AS AT 20 JULY 2023**

OPEN 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

