

**MINUTES OF THE WORKS AND SERVICES COMMITTEE MEETING HELD ON
WEDNESDAY 31 MAY 2023 AT 9.08 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

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

1. APOLOGIES

Apologies were received from Councillor L Bond.

Moved: Mayor C Mackle

Seconded: Deputy Mayor J Howden

CARRIED UNANIMOUSLY

2. DECLARATIONS OF INTEREST Nil

3. CONFIRMATION OF MINUTES AND REVIEW OF ACTION LIST

3.1 Works & Services Committee meeting minutes dated 26 April 2023

RESOLUTION

THAT the Council:

- *Confirms as a true and correct record, the circulated minutes of a Works & Services Committee meeting held on 26 April 2023.*

Moved: Mayor C Mackle

Seconded: Councillor T Blunt

CARRIED UNANIMOUSLY

4. REVIEW OF ACTION LIST

The Action List was reviewed by the Committee. The follow update was noted:

- Water aged query with Water Zone Committee – the latest figures were received from the Committee on Friday. ECAN are to provide a simpler version with the ages of the wells, rather than having to interpret graphs. Councillor T Blunt would circulate to the Councillors, and this will be incorporated into the next W&S BAU report.

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

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

The overlay of Ludstone Road is half complete, the contract started later than expected. The intersection outside the High School will be sealed when the contractor resumes work in September when more favorable conditions.

Of note, on page 12 of the Agenda ECAN will be issuing abatement notices on historical wastewater matters. The Chief Executive and Senior Manager Operations are working with ECAN to clarify what needs to be done and agree a timeframe.

The link pathway surface trial area on the Esplanade will be constructed this week and the Council will be seeking community feedback by a QR code at the site.

KDC are looking at the transformer issue with regard to power supply at the transfer station. This will be an additional project cost.

Councillor T Blunt raised his concerns around the Glen Alton Bridge and the river flow changing to the old channel. Council staff clarified that the consultant's reports show that in a major event there would only be 10% of water going down the old channel. And may only flood 5/6 times per year. Councillor T Blunt disagreed based on new feedback from residents in the valley.

RESOLUTION

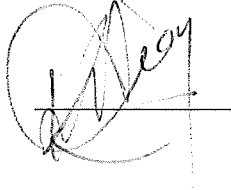
That the Committee receives this report.

Moved: Councillor K Heays
Seconded: Deputy Mayor J Howden

CARRIED UNANIMOUSLY

There being no further business, the meeting closed at 9.29 am.

CONFIRMED



Chairperson

Date

7/18/23

**WORKS & SERVICES COMMITTEE
ACTIONS ITEMS AS AT 22 JUNE 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	-	Waiting on ECAN to provide aged figures of wells. To include in BAU report, once received