

**MINUTES OF THE MEETING OF
THE GREYMOUTH JOINT FLOODWALL COMMITTEE
HELD ON 10 NOVEMBER 2014,
AT THE OFFICES OF THE WEST COAST REGIONAL COUNCIL,
388 MAIN SOUTH ROAD, GREYMOUTH, COMMENCING AT 3.02 P.M.**

PRESENT:

T. Kokshoorn (Chairman), A. Robb, P. Ewen, M. Hay, C. Sandrey

IN ATTENDANCE:

C. Ingle (WCRC Chief Executive), M. Meehan (WCRC Planning and Environmental Manager), P. Birchfield (WCRC Engineering Officer), P. Pretorius (GDC Chief Executive), M. Sutherland (GDC Assets Manager), T. Jellyman (Minutes Clerk).

APOLOGIES:

A. Birchfield

A. Robb / C. Sandrey - Carried

BUSINESS

T. Kokshoorn welcomed all present to the meeting and introductions were made.

CONFIRMATION OF MINUTES

Moved: That the minutes of the Joint Floodwall Committee meeting held 10 September 2013, as circulated, be confirmed as correct

A. Robb / T. Kokshoorn - Carried

MATTERS ARISING:

Action Points were updated.

P. Birchfield provided an update on the work carried out for Range Creek and advised that a very good job was done by Westroads at a good price.

M. Meehan advised there the different options for the Cobden flooding issue was discussed at last year's meeting. M. Meehan advised that follow up work was done on what the best solution for this area is. He advised that WCRC's recommendation is to proceed with Stage 2, and to work with M. Sutherland to get work done around the dog park area. He advised that space needs to be cleared near the ponding area and some planting will also be done. T. Kokshoorn clarified that the plan is to dig this area out and to create a pond so that the water runs into this pond and to create more storage in this area. P. Birchfield advised that a bund would be put around this area for storage purposes. She advised that this is Option 3 from M. Gardner's report, it is a mixture of Option 1 which is lowering the ground and Option 2 includes different heights according to levels of service and costs. It was agreed that Option 3 would be progressed. P. Birchfield advised that this could be done in stages as it does not have to be done all at once. T. Kokshoorn asked what the likely costs are to be if Option 3 is done all at once. P. Birchfield advised that for a 10 year level of service the estimated cost is \$219,000. P. Birchfield advised that the estimate for the dig out of the Cobden cut was \$5000 but the final cost was \$1700. She stated that in view of these costs the \$219,000 estimate is likely to be lower. It was agreed that the recommendation to progress Option 3 would be parked until the works report is discussed and the rate strike set.

PUBLIC FORUM TIME – SPEAKING RIGHTS

There was no request for public speaking rights.

WORKS REPORT – GREYMOOUTH RATING DISTRICT

P. Birchfield spoke to this report and advised that quite a bit of tree removal work and spraying of trees has been done. She advised that some of this work was brought forward as a result of the wind storm that blew quite a few trees down. P. Birchfield advised that the areas where trees were removed will be regrassed once the weather improves.

M. Meehan drew attention to the future works recommended in this report. He advised that every year the rating district is rated \$50,000 maintenance rate. He stated that if the works in Cobden are to proceed all at once then the \$50,000 maintenance rate would need to be relooked at as the rating district account has a negative balance at the moment. P. Birchfield confirmed that it would cost approximately \$59,000 for pond dig out. She advised that the soil could be placed on the old dump site and this soil is pretty good quality and it could be sold. M. Sutherland confirmed that he does not have any concerns with the principle of the pond and the bunds. He is happy with a staged approach to this work. M. Sutherland stated that relocating the soil to the old Cobden dump is of benefit to everybody. M. Meehan suggested that a tender could be put out for stage 1 in the next financial year to do the initial clean out. He stated that this work could come in at less than he \$59,000 estimate. It was agreed that the rate strike would remain at \$50,000.

Moved: That Stage 1 of Cobden work goes ahead.

T. Kokshoorn / M. Hay - Carried

Moved: That the rate strike for the 2015 / 2016 financial year is \$50,000.

T. Kokshoorn / P. Ewen - Carried

FINANCIAL REPORT GREYMOOUTH RATING DISTRICT

M. Meehan presented the financial statement for the financial period 1 July 2013 to 30 June 2014. He reported that the closing balance in the loan account is \$40,280.60. The maturity date for the loan is 30 June 2030.

WORKS REPORT – NEW RIVER / SALTWATER CREEK

P. Birchfield asked that this report be taken as read.

RATE STRIKE – NEW RIVER / SALTWATER CREEK

Moved: That the rate strike for the 2015 / 2016 financial year is \$2,500

C. Sandrey / A. Robb - Carried

FINANCIAL REPORT NEW RIVER / SALTWATER CREEK

M. Meehan presented the financial statement for the financial period 1 July 2013 to 30 June 2014. He reported that the closing balance is \$2,505.95.

Moved: That the financial report for New River / Saltwater Creek for 2013 / 2014 is received.

A. Robb / M. Hay - Carried

GENERAL BUSINESS

There was no general business.

There being no further business, the meeting went into committee at 3.16 p.m.

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Chairman

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Date