

**MINUTES OF THE MEETING OF  
THE GREYMOUTH JOINT FLOODWALL COMMITTEE  
HELD ON 8 OCTOBER 2019,  
AT THE OFFICES OF THE WEST COAST REGIONAL COUNCIL,  
388 MAIN SOUTH ROAD, GREYMOUTH, COMMENCING AT 3.00 P.M.**

**PRESENT:**

A. Robb (Chairman), T. Kokshoorn, A. Birchfield, P. Ewen, C. Sandrey, M. Hay (arrived 3.05 p.m.)

**IN ATTENDANCE:**

M. Meehan (Chief Executive WCRC), P. Pretorius (Chief Executive GDC), R. Mallinson (WCRC Corporate Services Manager), P. Birchfield (WCRC Engineer), M. Sutherland (GDC Assets Manager), T. Jellyman (Minutes Clerk), The Media

**APOLOGIES:**

There were no apologies.

**BUSINESS**

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

**MINUTES**

The Chairman asked if there were any changes requested to the minutes.

**CONFIRMATION OF MINUTES**

*Moved: That the minutes of the Joint Floodwall Committee meeting held 9 October 2019, as circulated, be confirmed as correct.*

*A. Robb / C. Sandrey - Carried*

**MATTERS ARISING:**

There were no matters arising.

**PUBLIC FORUM**

There was no public forum.

**FINANCIAL REPORT**

R. Mallinson reported that the balance in the loan account was \$145,336.52 as of the end of 30 June 2019. He stated council had rated as they were going to be borrowing \$600,000 to fund the upgrade and joint fix. R. Mallinson advised that this work did not eventuate therefore there is a credit balance and a loan repayment rate of \$180,000 will need to be raised this year.

R. Mallinson reported that the balance of the maintenance account as at 30 June 2019 is \$140,502.89 in deficit. He advised that Council has over rated in the loan account for a number of years and once the full costs of the fix are in, consideration to transferring a portion to maintenance account is given.

**FINANCIAL REPORT – SALTWATER CREEK / NEW RIVER**

R. Mallinson reported that the opening balance as of 1 July 2018 was \$10,575.34 and the closing balance as of 30 June 2019 is \$13,574.22. R. Mallinson advised that the closing balance is in excess of the prudent reserve and therefore he advised that there is no need to rate for the 2020 /21 year. There were no expenses during the financial year.

**Moved:** *That the financial reports are received.*

*A. Robb / C. Sandrey - Carried*

### **WORKS REPORT – GREYMOUTH RATING DISTRICT**

P. Birchfield reported that a total of \$291,487.54 worth of works were carried out during the reporting period. She advised that Equip Engineering installed the culvert plate over the end of the Cobden Cut culvert. Paul Steegh Contracted Ltd lifted it in.

P. Birchfield advised that cross section work was done in June 2019. She advised that the bed level has stayed relatively stable for the past few years but rock did start sliding in near the Blaketown clubrooms. P. Birchfield advised that 475 tonne was used for a start and a further 969 tonnes was used further along the floodwall. She advised that the price was quite high for this work due to the restriction on traffic and difficulties with trucks turning therefore tubs were used rather than truck and trailer units.

P. Birchfield advised that Westroads did work on the Cobden side to improve drainage.

P. Birchfield reported that as a result of an inspection carried out in August 2019, \$425,000 worth of works were identified. This includes \$5,000 worth of spraying and removal of vegetation from the floodwall, \$400,000 floodwall repairs and \$20,000 has been allowed for unforeseen maintenance. P. Birchfield advised that she now has the Progress and Next Steps Report relating to the upgrade of Range Creek floodgate. She circulated copies of the report to those present and advised that should would pass on any queries relating to the report on to John Strange. P. Birchfield advised that the gate itself does not need to be replaced as the unit can be retrofitted.

Floodwall repairs: P. Birchfield advised that the tender is going out late October and will close late November with a potential start in late January. She advised that work will continue through until April. P. Birchfield advised that Stantec have prepared the tender documents for the report of the joints, they will manage the tender process and will monitor this work. She stated that each individual joint has been assessed to ascertain exactly what is required for each joint. P. Birchfield advised that five or six joints have already been done for viewing platform, these are being monitored and were inspected this morning and the joints are looking very good. P. Birchfield advised that Liddell's are doing this work and they are happy with the way the grout is holding in, and the joints are looking tidy. She stated that final costs for the tendered work will be known by the end of the year.

T. Kokshoorn asked P. Birchfield for an update on the seepage through the floodwall. She responded that Riley's have done an initial assessment, work on the viewing platform, a literature review and have been provided with information as requested but recommendations from them are still awaited.

**Moved:** *That the works report is received.*

*T. Kokshoorn / C. Sandrey - Carried*

### **WORKS REPORT SALTWATER CREEK / NEW RIVER**

P. Birchfield advised that no works were carried out during the reporting period.

### **RATE STRIKE – NEW RIVER / SALTWATER CREEK**

Cr Birchfield asked if they are sure there is enough money in the rating district account to suspend the rate strike. R. Mallinson advised that the prudent reserve of \$10,000 has been reached and there is it is now \$13,574.22 in the account.

**Moved:** *That the rate strike for the 2020 / 2021 financial year be suspended.*

*T. Kokshoorn / C. Sandrey - Carried*

### **RATE STRIKE – GREYMOUTH FLOODWALL**

R. Mallinson advised that the proposed maintenance rate strike for the 2020 / 2021 financial year is \$100,000 excluding GST.

The proposed rate strike for the loan repayment for the 2020 / 2021 financial year is \$180,000 excluding GST.

P. Pretorius asked the meeting a transfer of funding from once account to the other should be included in the decision. R. Mallinson advised that his recommendation would be to wait and see what the final cost of the tendered work is.

***Moved: That the maintenance rate strike for the 2020 / 2021 financial year is \$100,000 excluding GST, and the rate strike for the loan repayment for the 2020 / 2021 financial year is \$180,000 excluding GST.***

*T. Kokshoorn / A. Robb - Carried*

## **GENERAL BUSINESS**

There was no general business.

There being no further business, the meeting closed at 3.16 pm.

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Chairman

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Date