



Agenda for a meeting of the Infrastructure Committee to be held in the Council Chambers, District Office, I5 Galileo Street, Ngaruawahia on **Monday, I4 February 2022** commencing at **9.30am**.

Information and recommendations are included in the reports to assist the committee in the decision making process and may not constitute Council's decision or policy until considered by the committee.

I.	APOLOGIES AND LEAVE OF ABSENCE	
2.	CONFIRMATION OF STATUS OF AGENDA	
3.	DISCLOSURES OF INTEREST	
4.	CONFIRMATION OF MINUTES  Meeting held on I December 2022	5
5.	ACTIONS REGISTER	18
6.	REPORTS	
6. I	Minutes of the Regional Transport Committee meeting of I November 2021	21
6.2	Status Report – Service Delivery Capital Works Programme 2021/22	27
6.3	Proposed Road Stopping Irish Road, Mangatawhiri	44
6.4	Road Names for Booker Estate Subdivision 0147/21 at 39 Elizabeth Street, Tuakau	55
6.5	Proposed Easement on Utility Reserve - Earles Place, Raglan	59
7.	EXCLUSION OF THE PUBLIC	7
GJ lor	1	

1

**CHIEF EXECUTIVE** 

#### **INFRASTRUCTURE COMMITTEE**

**Reports to:** The Council

**Chairperson:** Cr Eugene Patterson

**Deputy Chairperson:** Cr Carolyn Eyre

**Membership:** The Mayor, all Councillors and Mr Brendon Green (Maangai Maaori )

**Meeting frequency:** Six-weekly

**Quorum:** Majority of the members (including vacancies)

#### **Purpose**

The Infrastructure Committee is responsible for:

- I. Guiding sustainable, physical development and growth of the Council's infrastructure to meet current and future needs.
- 2. Governance of efficient, safe and sustainable roading and transport, and waste management that enables the District's economy and contributes to liveable, thriving and connected communities.
- 3. Governance of the District's parks, reserves and cemeteries.

## In addition to the common delegations on page 10, the Infrastructure Committee is delegated the following Terms of Reference and powers:

#### **Terms of Reference:**

- I. To provide direction on strategic priorities for core infrastructure aligned to the District's development, and oversight of strategic projects associated with those activities.
- 2. To provide advice on the development and implementation of the 30 Year Infrastructure Plan.
- 3. To support and provide direction regarding Council's involvement in regional alliances, plans, initiatives and forums for regional infrastructure and shared services (for example, Regional Transport Committee).
- 4. To consider the impacts of the Council's network of infrastructure and assets on the environment.
- 5. To monitor and make decisions in relation to Council-owned community centres, facilities and halls.

#### The Committee is delegated the following powers to act:

- Approval of acquisition (including lease) of property, or disposal (including lease) of property owned by the Council, (where such acquisition or disposal falls within the Long Term Plan and exceeds the Chief Executive's delegation).
- Approval of road names in the Waikato District in accordance with Council policy.
- Approval of any proposal to stop any road.

- Hearing any written objections on a proposal to stop any road, and to recommend to Council its decision in relation to such objections.
- Approval of alterations and transfers within the provisional programme of capital works as prepared for the Long Term Plan and Annual Plan, subject to the overall scope of the programme remaining unchanged and the programme remaining within overall budget.

- Approval of tender procedures adopted from time to time within the guidelines as set down by New Zealand Transport Agency for CPPs, or other authorities where funding or subsidies are subject to their approval.
- Approval of traffic regulatory measures defined as:
  - a. Compulsory Stop Signs
  - b. Give Way Signs
  - c. No Passing Areas
  - d. No Stopping/Parking Provisions
  - e. Speed Restrictions
  - f. Turning Bays
  - g. Weight Restrictions on Bridges (Posting of Bridges).
- For all Council-owned land that is either open space under the District Plan, or reserve under the Reserves Act 1977, the power to:
  - a. Agree leases, subleases and easements (in relation to land or buildings).
  - b. Approve amendments to management plans.
  - c. Adopt names.
  - d. Make any decision under a management plan which provides that it may not be made by a Council officer (for example, agree a concession), provided that any decision that has a significant impact under the management plan is recommended to Council for approval.
  - e. Recommend to Council for approval anything that would change the ownership of such land.
- Enquire into and dispose of any objection to a notice issued pursuant to Section 335 (I) of the Local Government Act 1974 requiring payment of a sum of money for the construction of a vehicle crossing by the Council (section 335(3) Local Government Act 1974). Should a decision be made to reject the objection and reaffirm the requirements in the notice, to authorise that an application be made to the District Court, (section 335(4) Local Government Act 1974) Act, for an order confirming the notice.
- Consider and approve subsidies for the installation of stock underpasses in extraordinary circumstances in accordance with Council policy and bylaws



## **Open - Information only**

To Infrastructure Committee
Report title Confirmation of Minutes

# Purpose of the report Te Take moo te puurongo

To confirm the minutes for the meeting of the Infrastructure (INF) Committee held on Wednesday, 1 December 2021.

## 2. Staff recommendations Tuutohu-aa-kaimahi

THAT the minutes for the meeting of the Infrastructure Committee held on Wednesday, 1 December 2021 be confirmed as a true and correct record.

# 3. Attachments Ngaa taapirihanga

Attachment 1 - INF Minutes - 1 December 2021

Date:	Monday, 14 February 2022
Report Author:	Matt Horsfield, Democracy Advisor
Authorised by:	Roger MacCulloch, General Manager Service Delivery



Minutes for the meeting of the Infrastructure Committee of Waikato District Council held via Audio Visual Conference on **WEDNESDAY**, **I DECEMBER 2021** commencing at **9.31am**.

#### **Present:**

Cr EM Patterson (Chairperson)

Cr CA Eyre (Deputy Chairperson)

His Worship the Mayor, Mr AM Sanson

Cr AD Bech

Cr JA Church

Cr JM Gibb

Mr B Green (Maangai Maaori)

Cr SL Henderson

Cr SD Lynch

Cr RC McGuire

Cr FM McInally

Cr NMD Smith

Cr CT Woolerton

#### **Attending:**

Mr G Andrews (Citycare)

Mr G Dela Rue (Waikato District Alliance)

Mr B Kelly (Waikato District Alliance)

Mr M Telfer (Operations Manager, Watercare)

Mr P Crabb (Project Manager, Watercare)

Mr R Pullar (Infrastructure Delivery Manager, Watercare)

Mr T Whittaker (Chief Operating Officer)

Mr R MacCulloch (General Manager Service Delivery)

Mr P McPherson (Community Projects Manager)

Ms M May (Community Connections Manager)

Ms J Bishop (Contracts and Partnering Manager)

Mr R Bayer (Roading Team Leader)

Mr P Ellis (Solid Waste Team Leader)

Ms C Nutt (Waters Contract Relationship Manager)

Mr A Averill (Strategic Property Manager)

Ms R Law (Reserves Planner)

Ms E Symes (Reserve Planner)

Mr K Martin (Waters Manager)

Ms K Wellington (Project Management Office Manager)

1

Ms A Diaz (Chief Financial Officer)

Mr V Ramduny (Strategic Projects Manager)

Mr J Hanright (Leasing Officer)

#### **Attending (continued):**

Mrs G Kanawa (Democracy Team Leader) Mr M Horsfield (Democracy Advisor) Mrs LM Wainwright (Democracy Advisor)

#### **APOLOGIES AND LEAVE OF ABSENCE**

Resolved: (Crs Smith/Eyre)

THAT the Infrastructure Committee accepts the apologies from Cr Sedgwick and Cr Thomson for non-attendance.

CARRIED INF2112/01

#### **CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Crs Gibb/Church)** 

#### THAT:

- a) the agenda for the meeting of the Infrastructure Committee held on Wednesday, I December 2021 be confirmed; and
- b) all reports be received.

CARRIED INF2112/02

#### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

#### **CONFIRMATION OF MINUTES**

Resolved: (Crs Eyre/McInally)

THAT the minutes for the meeting of the Infrastructure Committee held on Tuesday, 19 October 2021 be confirmed as a true and correct record.

CARRIED INF2112/03

#### **ACTIONS REGISTER**

All actions had been answered and would be removed from the schedule.

#### **REPORTS**

Open Spaces Maintenance Contractor Update Agenda Item 6.1

The report was received [INF2112/02 refers]. Mr Andrews spoke to the report and noted the following matters:

- He managed the Citycare parks team based in Ngaruawahia.
- The purpose of Citycare was to enhance the wellbeing of communities. Their values were "we discover, we deliver, we care".
- Citycare had recently created:
  - a) Strategy I: "We are a good kiwi company" which was 100% kiwi owned. This strategy covered "Honouring Te Tiriti, sustainability and the future and thriving local communities." The company hired and supported local and contributed to communities through partnerships.
  - b) Strategy 2: People and their Safety are at the heart of everything we do". This strategy covered "Our People, Our Customers and Our Communities".
  - c) Strategy 3: "We are a World-Class Service Business". This strategy covered "Customer focus, effective and efficient services and informed decision making".
- Services delivered to the Waikato District were:
  - a) horticultural shrub and garden maintenance, annual bedding plants, ecological sites, renewals and landscaping;
  - b) sportsfield and passive turf maintenance this included sports turf, passive turf, road berms, sportsfield renovations and line marking on fields;
  - c) general parks maintenance litter collection, graffiti removal, boat ramp cleaning, tracks and trails maintenance, playground inspections and sexton services;
  - d) minor capital works which would provide better value to the community. Local contractors were employed for specialised works. There was a large minor capital works team at Citycare, Auckland and this group was used to upskill the Waikato team;
  - e) operational improvements Citycare continued to improve and upskill their teams to deliver a quality service. Quality audits had increased from 95% to 98%.

3

- f) environmental Citycare were decreasing their carbon footprint by:
  - i. introducing electrical tools and hybrid vehicles into the fleet,
  - ii. reducing glyphosate use and replacing with friendlier alternatives, and
  - iii. changing fertilisers to a slow release product which would minimise leaching;
- g) KPI compliance the team were consistently scoring a high KPI compliance, receiving positive feedback from stakeholders and proactively improving their services;
- h) now in Year 5 of their contract with Council and had:
  - i. increased local Maaori and Pasifika staff into the workforce,
  - ii. increased and supported women into leadership roles,
  - iii. upskilled staff through various programmes,
  - iv. introduced a living wage instead of a minimum wage. This would be completed within the next month with Citycare staff. Yearly meetings were held with staff ascertaining where they were sitting and where they wanted to go within the company. The feedback assisted in providing educational options for staff and to encourage them to stay employed with Citycare. Discussions would also be held with contractors, and
  - v. received a Highly Recommended in the NZ Diversity Awards 2021;
- i) customer satisfaction surveys which were completed on a monthly basis;
- j) community engagement the team supported local community events and to date had provided 401 hours of community help to over 168 activities. These ranged from Horotiu Enviro School planting, Ngaruawahia Roller Door project, The Point murals, Little Libraries, ANZAC poppies and free burials for infant and still born children:
- k) health & safety was a big focus for the team. No major incidents had occurred; and
- innovative culture included:
  - i. plant, pest and weed reporting in conjunction with Waikato District Council and Waikato Regional Council,
  - ii. fulvic acid trials to reduce glyphosate. The trials were being conducted in the Waikato, Auckland, Tauranga and Christchurch areas,
  - iii. GetHomeSafe application. All staff had stand alone GPS devices,
  - iv. fulcrum asset condition reporting which was provided to Waikato District Council free of charge,
  - v. waste removal tracking, and
  - vi. nationwide innovations sharing information learned.

## **ACTION:** Citycare would share results from the fulvic acid trials with elected members.

**ACTION:** Cr Eyre would provide bristleweed sites to Citycare so that trials could commence.

- Citycare staff travelling through the border received a weekly COVID test. This assisted with completing essential services in North Waikato.
- A Gateway programme had been set up in Tauranga which encouraged school leavers to trial working with Citycare.

#### <u>Presentation on Waikato District Alliance</u> Agenda Item 6.2

The report was received [INF2112/02 refers]. Mr Dela Rue and Mr Kelly spoke to the report and noted the following matters:

- A rollover review had been carried out. This review included governance, scope, structure, Council engagement, culture, processes, value for money and reporting. Following a restructure, a new customer front facing team had been established. A culture plan rollout would be completed.
- A yearly survey was held with internal and external staff. Positive results had been received from the last survey.
- The Monthly Report Operations had been improved.
- A Roading and Non Roading Governance Board had been set up. Members were Gary Dela Rue, Ross Bayer, Luke McCarthy and Paul McPherson. A snapshot of the projects and any potential issues and resolutions were discussed. This gave a clear focus on where projects were at.
- The Performance Framework, which drives the Alliance, was reviewed with the Roading Manager on a yearly basis.
- An interactive asset management plan had been developed and used by other Councils in New Zealand.
- A communications strategy would be developed advising road users what to expect in their areas.
- Levels of service would be defined and measured through the percentage of poor and very poor assets over the network.
- Downer had the first and only "all-women" stabilising team in New Zealand. This team
  had been employed from the local community and had come with no experience. A
  development plan had been set up for the team who were very efficient, motivated and
  competitive.

5

- The team was searching for a maintenance operations manager which was a key role within the business. Staff retention would be a key focus for the team over the next 12 months.
- The Alliance was working with Council to refine the CRM process.
- Footpaths inspections had been carried out with the Road Safety Engineer and a
  footpaths programme would be set up. NZTA had made the decision not to fund
  footpath projects. A report would be presented to Council seeking ways to fund
  footpaths over the next three (3) years.
- Communication Strategy for Levels of Service. NZTA had changed their way of funding
  which meant that Council had been required to reset the levels of service. A report
  on this would be submitted to the Infrastructure Committee in the New Year.
- Communications from the Alliance were required on Tainui bridge.
- One of Council's significant forecasting assumptions in the Long Term Plan, was that works that could attract subsidy would not be undertaken without subsidy.

#### <u>Service Delivery Project Status Report – December 2021</u> Agenda Item 6.3

The report was received [INF2112/02 refers] and the following matters were noted:

- COVID-19, lockdowns and border issues were impacting service delivery. To the end
  of October, Council's spend on projects were \$1M behind what had been forecast.
  Movement had been made in November due to the levels of lockdown changing for
  the Waikato area.
- Mapping projects directly from CAMMS had advanced. The project managers that used CAMMS on a daily/weekly basis would update CAMMS and GIS software would update the information each night. No extra resources were required to keep the system updated.
- Shortages of materials were expected. There was an increase in material costs with the shortages. Items for specific projects were being identified and ordered early eg. lighting poles and fixtures.

# ACTION: A report would be submitted to the Infrastructure Committee meeting on Monday, 14 February 2022 outlining projects which had been assessed and the impact of COVID on works and budgets.

- Contract work had not commenced on the Horsham Downs link road.
- Land purchased in Buckland Road, Tuakau would be developed in 2024.

Lake Kainui Drainage Project 2021 Agenda Item 6.4

The report was received [INF2112/02 refers] and the Reserves Planner spoke to her report. The following matters were noted:

- The Lake Kainui Drainage project would utilise some of the Long Term Plan budget to replace two (2) culverts with a flat level crossing. One (I) of the culverts was on private property. The purpose of the budget set aside was to safeguard reserve assets for year round recreational use. Service flooding had occurred from the surrounding land use and nature of the peat soils. The intention of the project was to remove any obstructions to the road culvert as the culvert sets the lake levels.
- The Lake Kainui Committee had raised the surface flooding issue with Council. A
  hydrologist had completed investigations on the flooding issue and had provided
  Council with recommendations to remedy the flooding. Key stakeholders included
  the Lake Kainui Committee, Fish & Game New Zealand and Waikato Regional Council.
- A portion of the Council budget would be used and Council would be seeking financial
  assistance from the landowner. It was noted that Lake Kainui was a peat lake and the
  surrounding land was sinking which resulted in flooding issues.
- Concern was raised on Council working on private land. Further investigations would be carried out on costings, contribution from landowners and Waikato Regional Council, and permitted activities under the drainage rules a report would be submitted to the Infrastructure Committee meeting scheduled for Monday, 14 February 2022.

Resolved: (Cr Smith/His Worship the Mayor)

THAT further discussions be held with stakeholders on the proposed cost distribution for the flooding at Lake Kainui and a report be presented to the Infrastructure Committee meeting scheduled for Monday, 14 February 2022.

CARRIED INF2112/04

#### **EXCLUSION OF THE PUBLIC**

Agenda Item 7

Resolved: (Crs Woolerton/Bech)

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
PEX I.I Three Waters Capital Delivery Programme	Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
PEX 1.2 Huntly Land Acquisition		
PEX 1.3		
Southern Districts Reserve Land		
PEX I.4		
Huntly Resource and		
Recovery Centre Leasing Option		

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

Item No.	Section	Interest
PEX I.I Three Waters Capital Delivery Programme	7(2)(b)(ii)	To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.
	7(2)(j)	To prevent the disclosure or use of official information for improper gain or improper advantage.
PEX 1.2 Huntly Land Acquisition	7(2)(b)(ii)	To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.
	7(2)(i)	To enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).
	7(2)(j)	To prevent the disclosure or use of official information for improper gain or improper advantage.
PEX 1.3 Southern Districts Reserve Land	7(2)(a)	To protect the privacy of natural persons, including that of deceased natural persons.
	7(2)(b)(ii)	To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.
	7(2)(i)	To enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

	7(2)(j)	To prevent the disclosure or use of official information for improper gain or improper advantage.
PEX 1.4 Huntly Resource and Recovery Centre Leasing Option	7(2)(b)(i)	To protect information where the making available of the information would disclose a trade secret.
	7(2)(b)(ii)	To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.
	7(2)(h)	To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.
	7(2)(i)	To enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).
	7(2)(j)	To prevent the disclosure or use of official information for improper gain or improper advantage.

AND THAT Mr Telfer, Mr Crabb and Mr Pullar from Watercare, be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the Three Waters Capital Delivery Programme. This knowledge, which will be of assistance in relation to the matter to be discussed.

CARRIED INF2112/05

The meeting adjourned at 11.28am and resumed at 11.30am.

Resolutions INF2 | 12/06 to INF2 | 12/09 are contained in the public excluded section of these minutes.

Having concluded the public excluded meeting the following items were released into open meeting:

#### **REPORTS (CONTINUED)**

Southern Districts Reserve Land

PEX Agenda Item 1.3

It was resolved [Resolution No. INF2112/07] during the public excluded section of the meeting that the following resolution be released into open meeting but the report remain confidential and unavailable to the public:

"Resolved: (Crs McGuire/Church)

THAT the Infrastructure Committee recommends to Council that:

- a) parts of Lot I DP 504889 be contemporaneously acquired to provide a site extension to the Matangi Recreation Reserve, and that the compensation be the use of Waikato District Plan Rule 25.73B;
- b) should applications made under Waikato District Plan Rule 25.73B fail, the agreement be null and void;
- c) the Chief Executive be delegated authority to execute all relevant documentation to give effect to these resolutions; and
- d) the resolution be released into open meeting but the report remain confidential and unavailable to the public."

CARRIED"

## Huntly Resource and Recovery Centre Leasing Options PEX Agenda Item 1.4

It was resolved [Resolution No. INF2112/08] during the public excluded section of the meeting that the following resolution be released into open meeting but the report remain confidential and unavailable to the public:

"Resolved: (His Worship the Mayor/Cr Smith)

#### THAT the:

- a) Infrastructure Committee approves the option to lease 137 Rotowaro Road for the purpose of a recycling sorting plant, subject to an independent lease valuation and legal review of the lease document; and
- b) resolution be released into open meeting but the report remain confidential and unavailable to the public."

#### **CARRIED**

There being no further business the meeting was declared closed at 12.08pm.

Minutes approved and confirmed this

day of

2022.

EM Patterson
CHAIRPERSON



## **Open – Information only**

**Infrastructure Committee** To **Report title** 

**Actions Register - February 2022** 

#### 1. **PURPOSE OF THE REPORT**

TE TAKE MOO TE PUURONGO

The purpose of this report is to provide the Infrastructure Committee with an update on actions arising from the 1 December 2021 meeting.

#### 2. **STAFF RECOMMENDATIONS**

TUUTOHU-AA-KAIMAHI

THAT the Actions Register - February 2022 be received.

#### 3. **A**TTACHMENTS

**N**GAA TAAPIRIHANGA

Attachment 1 – Infrastructure Committee's Action Register – February 2022

Date: 14 February 2022	
Report Author:	Karen Bredesen, PA to the General Manager Service Delivery
Authorised by:	Roger MacCulloch, General Manager Service Delivery

Page I Version 2

## **Infrastructure Committee's Action Register – February 2022**

Meeting Date	Item and Action	Person / Team Responsible	Status Update
1/12/2021	Citycare would share results from the fulvic acid trials with elected members.	Caleb Ahu	Initial results have shown that a 30% reduction of glyphosate is possible when replacing with the same amount of Fulvic Acid
			Citycare are in the planning phase of now increasing this testing to 50%. Unconfirmed results have shown a 50% reduction has achieved desirable results. Citycare to conduct further tests over a full year to take into account seasonal variance.
			Unfortunately, the initial site Citcycare started testing on in the Waikato did not work. Citycare will work with WDC to identify an alternative test site.
			As other Citycare teams around the country conduct research, results will be shared with WDC.

Page 2 Version 2

Meeting Date	Item and Action	Person / Team Responsible	Status Update
1/12/2021	Cr Eyre would provide bristleweed sites to Citycare so that trials could commence.	Cr Eyre	Cr Eyre to advise Citycare of problematic areas (road reserve) prior to spring, when the bristle grass is more evident.
1/12/2021	A report would be submitted to the Infrastructure Committee meeting on Monday, 14 February 2022 outlining projects which had been assessed and the impact of COVID on works and budgets.	Paul M	A spreadsheet will be included in the Status Report – Service Delivery Capital Works Programme 2020/21 outlining projects that have been impacted by COVID.

Page 3 Version 4.0



### **Open - Information only**

To Infrastructure Committee

Report title | Minutes of the Regional Transport Committee

meeting of 1 November 2021

# Purpose of the report Te Take moo te puurongo

The purpose of this report is for the Infrastructure Committee to receive the minutes of the Regional Transport Committee (RTC) meeting held on 1 November 2021. These minutes are provided for information purposes.

## 2. Staff recommendations Tuutohu-aa-kaimahi

THAT the minutes of the Regional Transport Committee meeting of 1 November 2021 be received.

# 3. Attachments Ngaa taapirihanga

Attachment 1 – Minutes of the Regional Transport Committee held on 1 November 2021

Date: 14 February 2022	
Report Author:	Vishal Ramduny – Strategic Projects Manager
Authorised by:	Clive Morgan – General Manager Community Growth



# Waikato Regional Council Regional Transport Committee MINUTES

Date: Monday, 1 November, 2021, 9.30am

Location: Virtual meeting via Teams

Voting Members Present: Cr H Vercoe - Chair (Waikato Regional Council)

Cr A Strange - Deputy Chair (Waikato Regional Council)

Cr A O'Leary (Hamilton City Council)

Mayor A Tanner (Matamata-Piako District Council)

Cr R Dow (Ōtorohanga District Council)

Cr T Fox (Thames Coromandel District Council)
Cr E Patterson (Waikato District Council)
Cr G Webber (Waipā District Council)
Cr K Taylor (Taupō District Council)
Cr P Brodie (Waitomo District Council)

Cr P Buckthought (Alternate - Hauraki District Council)

Non-Voting Members

Present:

D Speirs (Waka Kotahi NZ Transport Agency)

Others Present: Cr R Rimmington (Waikato Regional Council)

Cr D Macpherson (Alternate - Hamilton City Council)
M Tamura - Director Regional Transport Connections
N King - Team Lead Transport Policy and Programmes

N Hawtin - Democracy Advisor – (Minutes) D Doggart – Democracy Advisor – (Teams)

Doc # 22048963

#### 1. Apologies

There were no apologies.

#### 2. Confirmation of Agenda

RTC21/38

Moved by: Cr H Vercoe Seconded by: Cr G Webber

That the agenda as circulated, be confirmed as the business of the meeting.

carried

#### 3. Disclosures of Interest

There were no disclosures of interest.

#### 4. Confirmation of Minutes

RTC21/39

Moved by: Cr H Vercoe Seconded by: Cr A Strange

That the minutes of the Regional Transport Committee held on 2 August 2021 be received and accepted as a true and accurate record.

carried

#### 5. Waka Kotahi New Zealand Transport Agency

The report was presented by the representative of Waka Kotahi NZ Transport Agency (D Speirs). During questions and answers the following was noted.

- a. A member noted the continuing issues of speed around schools, the lack of appropriate signage, and the relevance of these matters to Waka Kotahi NZ Transport Agency. They also questioned what the current road toll was for the region.
- b. The representative of Waka Kotahi NZ Transport Agency noted they were unable to comment on the current road toll. COVID-19 had had a significant impact on the numbers. Statute in the process of enactment was focussed on lowering speed around schools to 40 kilometres per hour. Appropriate signage would follow.
- c. The representative of Waka Kotahi NZ Transport Agency noted that its advertising campaign would be broadly focused on behaviour change. Driver distraction caused by digital billboards was a growing issue given that most injuries or deaths occurred because of driver distraction and by those not wearing seatbelts or using cell phones.
- d. Members questioned the priority of bilingual signs over speed signs. The representative of Waka Kotahi NZ Transport Agency noted that sign changes would occur as replacement was necessary to minimize costs. The land transport fund was currently sufficient to deal with the pothole issues which were a priority under general maintenance.

Doc # 22048963 Page 2

RTC21/40

Moved by: Cr A Strange Seconded by: Cr G Webber

Resolved (Section A under delegated authority)

That the report Waka Kotahi New Zealand Transport Agency (Regional Transport Committee, 1 November 2021) be received.

carried

#### 6. KiwiRail update

The report was taken as read. No questions were asked.

RTC21/41

Moved by: Cr E Patterson Seconded by: Cr A O'Leary

Resolved (Section A under delegated authority):

That the report *KiwiRail update* (Regional Transport Committee, 1 November 2021) be received.

carried

#### 7. Regional Road Safety Update

The report was presented by the Team Lead Transport Policy and Programmes (N King). During questions and answers a member asked whether it was possible for population growth to be added as a factor when looking at road deaths in the region. Currently it was not clear whether the average number of deaths had risen alongside the increasing population.

RTC21/42

Moved by: Cr A O'Leary Seconded by: Cr H Vercoe

Resolved (Section A under delegated authority)

That the report *Regional Road Safety Update* (Regional Transport Committee, 1 November 2021) be received.

carried

#### 8. Transport Projects and Planning Report

The report was presented by the Team Lead Transport Policy and Programmes (N King). During questions and answers the following was noted:

- a. Te Huia rail service are expected to resume once cross-border travel with Auckland is possible, subject to a seven-day lead time between the announcement and operation.
- b. It was intended that a letter be sent to Kiwi Rail requesting their attendance at Committee meetings.

Doc # 22048963 Page 3

RTC21/43

Moved by: Cr A O'Leary Seconded by: Cr E Patterson

Resolved (Section A under delegated authority)

That the report *Transport Projects and Planning Report* (Regional Transport Committee, 1 November 2021) be received.

carried

#### 9. Regional Land Transport Plan – Regional Transport Emissions response

The report was presented by the Team Lead Transport Policy and Programmes (N King). During questions and answers the following was noted.

- a. There was a proposal to set up a Regional Transport Emissions Response Working Group. Some members questioned whether this is a priority given the number of issues requiring the Committee's involvement. However, the majority noted the need to manage and adhere to the 30% reduction of emissions targets established by the *Regional Land Transport Plan*.
- b. Staff noted that a working group was likely to meet every six weeks but could meet outside of that time frame if required.

#### RTC21/44

Moved by: Cr A Strange Seconded by: Cr H Vercoe

Resolved (Section A under delegated authority):

- 1. That the report Regional Land Transport Plan Regional Transport Emissions response (Regional Transport Committee, 1 November 2021) be received.
- 2. That the Regional Transport Committee endorse the establishment of a Regional Transport Emissions Response Working Group.
- 3. That the membership shall be Crs R Dow, G Webber, A O'Leary, A Strange and E Patterson.

carried

Mayor A Tanner voted against

#### 10. <u>Public Transport Business Improvement Review</u>

The report was presented by the Director Regional Transport Connections (M Tamura). During questions and answers the following was noted:

- a. Members asked about Waka Kotahi NZ Transport Agency's view of local government in the region having more control over which road issues were a priority and where to distribute funds. They also asked whether there would be a targeted rate or a general fund.
- b. Waka Kotahi NZ Transport Agency was comfortable with the approach taken along with seeking other funding channels. Staff noted that, if successful the approach would provide

Doc # 22048963 Page 4

- a message to central government that delegation of control, and related funding allocation to local government was viable.
- c. Members noted that they were concerned that it wasn't apparent in the review how people would be encouraged or incentivised to use alternative transport rather than private cars.
- d. Staff discussed the need to make public transport attractive. Current plans were good and improving regional connections and building up essential services was vital. Funding complexity was a challenge. It was vital that local and central government investments were aligned. Changing how central government funds transport would require changes in legislation.
- e. A member noted that the district plans should help resolve issues involving developers. Each region was unique and should be treated as such.

#### RTC21/45

Moved by: Cr A Strange Seconded by: Cr E Patterson

Resolved (Section A under delegated authority)

That the report *Public Transport Business Improvement Review* (Regional Transport Committee, 1 November 2021) be received.

carried

#### 11. Regional Transport Issues Forum

The report was presented by the Director Regional Transport Connections (M Tamura). Staff thanked members for their continued advocacy for road safety and offered to deliver a presentation to their councils to provide an update, have an open discussion and to gather feedback.

#### RTC21/46

Moved by: Cr H Vercoe Seconded by: Cr G Webber

Resolved (Section A under delegated authority):

- 1. That the Regional Transport Committee endorses the Waka Kotahi NZ Transport Agency preparing a speed management plan regarding the Waikato Expressway (specifically WEX110).
- 2. That the report *Regional Transport Issues Forum* (Regional Transport Committee, 1 November 2021) be received.

carried

11:38am - the meeting closed

Doc # 22048963 Page 5



## **Open**

To Report title Infrastructure Committee Service Delivery Project Status Report – February 2022

# Purpose of the report Te Take moo te puurongo

To inform the Infrastructure Committee of the Service Delivery Project Status Report – February 2022.

# 2. Executive summary Whakaraapopototanga matua

#### Programme

The Service Delivery Group has an ambitious CAPEX work programme for 2021/22 worth \$146,654,482.

This is made up of \$28,725,334 in Community Connections, \$43,126,741 in Roading, \$7,426,743 for Solid Waste, and \$72,268,740 in Waters. Given the impacts of Covid-19, supply chain issues, rising costs, and contractor shortages, we have only spent \$27,978,861 year to date, compared to the \$50,124,912 forecast. This report summarises the work completed, being progressed and put on hold, and clarifies what is being done to try and maximise delivery.

#### Covid-19

The Covid restrictions are now showing a clear impact on delivery.

The consultation phase of projects is heavily delayed as the normal forms of meeting and engaging are affected by lockdowns and restrictions. These difficulties are expected to continue with the Red Traffic Light restrictions now in place.

The construction phase is affected also, particularly when near the Covid border. The border has recently been lifted and affected works are now underway, except

for the Munro Earthworks contract, where the delay caused contractual issues which led to the contract being annulled. A new contract will be let to complete the works over the remainder of this and beginning of the next construction seasons.

Many projects are now being delayed due to the long lead times for items. Lighting for sports parks is particularly affected with current orders having a 26-week delivery estimate.

#### Forecast Carry Forwards

The Covid delays are increasing the value of the forecast Carry Forwards.

By the end of November 2021 two projects were identified as not being able to be completed in the current year due to project size. These were Ngaruawahia Office Building Cladding Work, and Ngaruawahia / Tuakau Dog Pound. These projects are expected to continue into the next financial year with a carry forwards value of \$4.7M.

Projects now identified to be delayed due to Covid related issues have added \$3.7M to give a total forecast carry forward value of \$8.4M.

These projects are the focus of current reviews to bring as much of this work back into the current year. This may be through leveraging our existing contracts, putting new

contracts out to the market, and re-scheduling projects that can be better advanced to be tackled earlier.

#### **Moving Forward**

The total SD spend for December is 44% short of forecast, however physical works are getting underway with the lifting of the Auckland boundary, and with the progression of contract awards.

The Traffic Light system is also expected to be more conducive to project delivery.

The impact of the Omicron variant feels imminent but hasn't yet affected the programme. A lot of effort is however being put into mitigating its effects with tight PPE standards, staff bubbles, and strict procedures to minimise transmission.

## 3. Staff recommendations Tuutohu-aa-kaimahi

THAT the Service Delivery Project Status Report – February 2022 be received.

# 4. Discussion and analysis Taataritanga me ngaa tohutohu

#### 3.1 Capital Projects 2021/22 - 2023/24

The Open Spaces, Facilities, and Events & Venues capital programme is well underway, and the Roading team continue to finalise around 20% of the programme due to NZTA imposed changes.

#### 3.2 2021/22 LTP Capital Expenditure Budgets

The total Service Delivery budget for 2021/22 as at end of December 2021 is as follows:	2022 Annual Plan	2022 Carry Forwards	2022 Budget Review	2022 Total Budget
Community Connections	15,880,657	12,322,677	522,000	28,725,334
Contracts & Partnering - Roading	28,401,875	14,698,866	26,000	43,126,741
Contracts & Partnering - Solid Waste	2,400,000	35,667	98,000	2,533,667
Waters	46,280,111	25,810,293	178,336	72,268,740
Total Council Capital Budget	92,962,643	52,867,503	824,336	146,654,482

This report focuses on the Service Delivery Capital expenditure projects including Community Connections, Roading, and Solid Waste with a budget of \$47,328,532, plus the Work in Progress from the 2020/21 financial year of \$27,057,210, a total of \$74,385,742.

Total spend year to date (YTD) is \$15,655,577 of a forecast \$22,523,829, a shortfall of 31%.

Waters capital works programme largely being managed by Watercare has a total budget of \$72,268,740. The Waters spend year to date is \$12,323,284 of a forecast \$27,601,083, a shortfall of 55%. A number of inflight projects are expected to accelerate in the coming months reducing the shortfall to 26% by 30 June. There are no shortfalls forecast for the \$4.5 million waters reform stimulus funded capital projects.

Further information and commentary on the waters capital programme is included in the monthly financial report to the Waters Governance Board.

#### 3.3 Programme Delivery

#### 3.3.1 Work in Progress

More projects ongoing from last financial year have been completed including Brownlee Avenue Depot roof replacements (five buildings), Annebrook Road Stage 2, Te Akau Community Centre Carpark, Kainui Tennis Club Carpark, Matangi Sports Club Entrance, Pokeno Tennis Club Carpark, Travers Rd Walkway (Te Kauwhata), and Whangarata Cemetery entrance.

Work sites now opening up or active include Elbow Boat Ramp, Skatepark – Tuakau, Pavilion – Tamahere, and Papahua Walkway Stage 2, Horsham Downs Link Road (Roading).

Long lead items for Sports Park Lighting - Ngaruawahia and Huntly have been ordered but are still many months away with the international manufacturing and shipping issues.

The new WDC Standard Toilet design for a pre-manufactured and transportable toilet unit is complete and consultation with the communities is getting underway to select from cladding material and colour options. Sites to receive new toilets include Tamahere, Te Kowhai, and Pokeno. A manufacturing contract is being tendered in parallel with the consultation.

The Ngarunui Beach toilet block will be relocated to Port Waikato's Sunset Beach at the end of the summer, to avoid damage from beach erosion at Raglan.

Huntly Historic Railway Station Relocation planning is well advanced, with funding to be confirmed from NZTA before going out to tender for the principal contractor to oversee the relocation and building works.

The Community Centre, Mercer is still on hold awaiting progress with the NZ Fire Service for possible purchase of the surplus Mercer fire station property.

#### 3.3.2 New LTP Projects

The Roading team is still working to finalise around 20% of the capital spend due to NZTA imposed changes. The confirmation of funding will be finalised in February.

A significant proportion of the LTP projects have been finalised and the Community Projects team are focussing on delivery of these projects especially the Pokeno upgrades. The LTP program was set with most projects being designed in current year and delivered in last two years of the 3-year program. This means any delays in funding confirmation will have little effect on the delivery of the program. Pokeno main street will be delayed with physical works now started in 23/24 construction season.

The link road in Horotiu which is the final stage of the Northgate development is progressing though the design phase and construction is expected to start October 2023.

The developments in Old Taupiri Rd and Galbraith are moving ahead, and this means the new link road is also now planned for 23/24 construction season.

#### 3.3.3 Waikato District Alliance - Gary Dela Rue

The WDC Alliance have completed rehabilitations at Bell Road and Orini Road which completes the rehabilitation programme allocated to the Alliance for the year, with the balance of budget allocated to completing Gilmour / Annebrook projects and the ongoing Pokeno Road Upgrade project which were commenced in, and carried over from, the 2020/21 year.

The two rehabilitation projects have been completed on time and to budget. The Pokeno project is progressing very well with completion due early March. This project is also tracking on or below budget.

Greenslade boardwalk and bridge was completed this month along with deck repairs to Tainui Bridge and a new handrail.

All pre-reseal repairs have been done on time for the annual reseal. The reseal programme is 90% complete.

General increases in maintenance costs is causing a negative deviation from the highly tensioned target rates. Factors adversely affecting the actual cost rates are additional resources needed to bring the network up to an acceptable level of service after the various COVID lockdowns, higher than usual material costs incurred for routine drainage and maintenance, and general inefficiencies due to ongoing COVID protocols.

Overall, the Pain/Gain position is breakeven due to good productivity on reseal work and the breakeven on rehabs. The red light Covid setting does however open the team up to ineffectiveness triggered by Covid compliance procedures and the start/stop/start on rehabs, pre-reseal repairs and sealing.

Projects and Capital works:

Bell Road: Completed
Orini Road II: Completed

Pokeno Rd: Last carriageway programmed to be sealed on

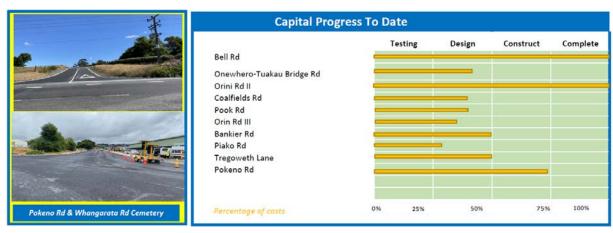
Friday 28th Jan. This is a big milestone on the project as all the major work will then be completed and the impact on the road-users will be lessened considerably. Traffic Signals programmed for start of February. Asphalt for 14 February. Project completion date Friday 11

March.

Whangarata Cemetery: Entrance completed Friday 20/1/2022

Sunset Beach Carpark: Completed Thursday 16/12/2021

Market Street Depot: Operational as of Monday 10/12/2022



#### 3.3.4 Covid-19 Related Issues

The Covid-19 global pandemic continues to impact the programme delivery schedule.

#### Border

The heightened Covid restrictions since 17 August with the Delta wave caused significant delays, in particular issues caused by the Waikato/Auckland Covid border.

The border has since been lifted, but too late for the Munro Sportspark Stage 2 Earthworks Contract. The earthworks period remaining before the closedown for winter (imposed by Regional consent rules) was insufficient to complete the works. The contract has since been wound up and a smaller contract is being written just for the works to complete the stream enlivening by the winter shutdown.

The remaining works, mainly importation of suitable fill to build up the northern part of the park, will now be completed next summer.

The lifting of the border has enabled works to get underway on other affected projects in the area, such as the Elbow boat ramp. A Karakia was held at the ramp in mid-January and work commenced immediately afterwards.

#### Restrictions

The Covid-19 Alert Levels placing restrictions on travel and physical interactions, limiting numbers at meetings, and generally forcing interactions on-line, were lifted for a short period. But the emergence of Omicron circulating in the community has now brought in the Red Traffic Light level, and we are updating our systems and processes to incorporate the changes in requirements and the management of risks.

The restrictions and difficulties are not as onerous as for the higher Alert Levels, however we are bracing for, and planning to mitigate affects where possible from the expected internal and external staffing shortages expected with the Omicron wave. This is expected to exacerbate current delays to manufacturing and shipping.

#### Shortages and Cost Increases

Pricing pressure is being experienced due to shortages in materials and services. The cost for the Whatawhata Community Centre to be constructed as assessed by the contractor, increased by approximately \$55,000 between September and December 2021, mostly from increased material rates from suppliers. Another increase in material pricing is expected in March, which may add a further 10% to materials.

#### 3.3.5 Forecast Carry Forwards

Forecast carry forwards are currently values at \$8,367,719. Of this \$3,668,264 is related to Covid issues causing delays and is being reviewed to find alternative scheduling and delivery to reduce the carry forward volume.

The remaining carry forward value is generally due to the projects not being able to be completed in one year.

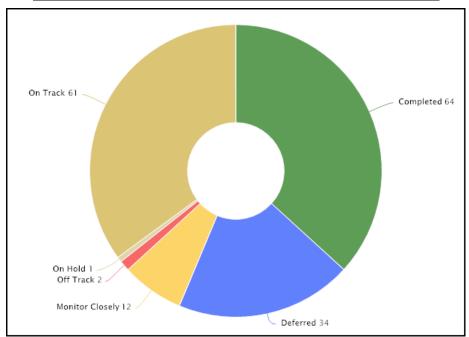
Projects affected directly by Covid issues are tabled below:

Project Affected directly by Covid	Projects total Budget	Covid related comment		ecast Carry Forward
District Wide boat ramps	\$ 469,518	Elbow Boat Ramp construction start delayed some months due to proximity of Waikato / Auckland covid boundary. This restricted access for resources and materials which were coming from both sides of the border. Works are now underway.		-
Whatawhata Community Centre		Covid's economic effects within the country/community is affecting the funding decisions of external funders such as Lotteries. This has extended the period sourcing funding, and had delayed construction. Increases in materials costs largely due to covid related shortages and shipping delays have added \$43,000 to the construction estimate		
Woodlands Lighting	\$ 144,017	since September 2021. New materials pricing is expected in March.  The capacity of lighting design resources, as well as long lead times	\$	-
Ngaruawahia playgrounds	\$ 80,000	for lights and poles (up to 12 weeks) may delay this to next financial  Due to Covid supply and manufacturing delays, the lead in time for	\$	-
		the playground equipment is 6 months. Will be installed next	\$	160,000
District Wide playgrounds	\$ -	Playgrounds are affected by difficulties in consulting with the	\$	-
Te Kauwhata playgrounds	\$ -	communities during lockdowns, and periods when meetings are	\$	70.000
Te Kauwhata playgrounds	\$ 273,000	restricted in numbers and vaccine mandates. In some cases the Team	\$	73,000
Meremere Playground	\$ 300,000	has reverted to letterbox drops and mail outs. These methods reduce	\$	-
Whatawhata Playground	\$ 250,000	engagement, and extend the time needed to consult. The Team are	\$	210.000
Port Waikato playgrounds	\$ 310,000	looking to review the Stakeholders list for each playground location	\$	310,000
Te Kohanga playgrounds	\$ 200,000	to confine consultation to community committees and boards, and	\$	-
Tuakau playgrounds	\$ -	any immediate stakeholders such as schools. Once the covid	\$	-
Tuakau playgrounds	\$ -	restrictions are lifted we will resume normal engagement.	\$	-
Tuakau playgrounds	\$ 100,680		\$	-
Ngaruawahia parks and	\$ 200,000		\$	-
Ngaruawahia parks and	\$ 200,000 \$ 100,000		\$	
Te Kauwhata parks and			\$	-
Te Kauwhata parks and	\$ 40,000 \$ 50,000	Seven of the sites that were in the original Package 1 were north of the	\$	-
Te Kauwhata parks and	\$ 50,000	Auckland / Waikato border which meant we were unable to visit site to scope works. Community Projects brought forward some Year 2 Car		
Maramarua parks and reserves Meremere parks and reserves				-
Otaua parks and reserves				-
Pokeno parks and reserves	\$ 10,000		\$	
Pokeno parks and reserves	\$ 150,000	The carparks that were north of the Mercer border have now been added	\$	145,000
Port Waikato parks and	\$ 25,000	into Package 2 (hence 22 sites in Package 2 vs 11 sites in Package 1).	\$	25,000
Te Kohanga parks and reserves	\$ 75,000		\$	75,000
Te Kohanga parks and reserves	\$ 75,000		5	75,000
Tuakau parks and reserves	\$ 100,000		Ś	100,000
Munro Sports Park Stage 2	100,000	Due to issues with access and contractual and financial risk with moving materials across the border works were suspended before the contractor established. By the time the border lifted in December there was insufficient time to complete the works in the construction season. The constrict has been terminated, a new contract to enliven		100,000
	\$ 2,089,966	the stream will be done this financial year. The remaining earthworks will be undertaken next financial year.	\$	1,493,180
Ragian wharf	\$ 3,209,979	watercraft over the lockdown. Carry forward value \$1,582,386. due to project size and sequence, not Covid delay so not shown in carry forwards column.		
District Wide Sports Park		Expecting 20+ week lead in times for supply and delivery of lights and		
Lighting	\$ 228,593	poles when ordered.	\$	-
Sportsfield Lights Ngaruawahia and Huntly		Design is near completion. Lead time for delivery of lights and poles		_
Huntly Tennis Courts	2 2.3,000	This is linked to lighting supply and so will be constructed next	\$	
remis courd	\$ 290,000	financial year (20+ week lead in time for lighting).	\$	290,000
Pokeno Tennis Courts		Will be constructed next financial year due to lead in times for	S	289,439
Tuakau Skatepark	2 250,000	Minor delays experienced with changing Covid restrictions requiring	_	233, 703
. zz.iou onutepuin	\$ 325,320	different measures for the site blessing to start construction.	\$	_
Lake Rotokauri Walkways			_	
	\$ 637,746	works until next financial year. Working on options to accelerate.	\$	632,646
	\$ 11,458,819	,	S	3,668,264

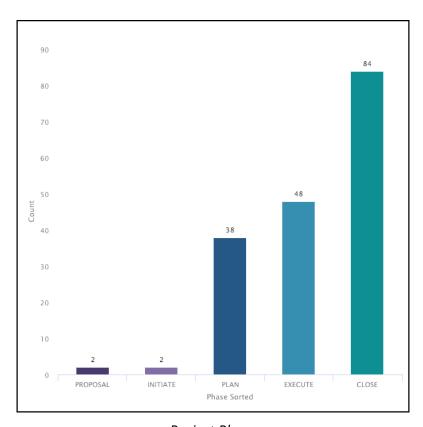
## 3.3.6 Dashboards

Work In Progress (carried forward from 2020/21)

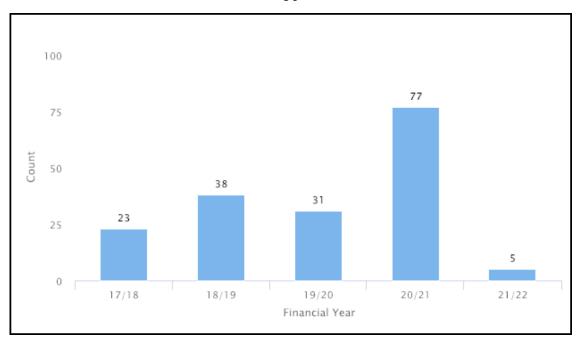
Number of Projects	Number of Open Projects		
174	97		



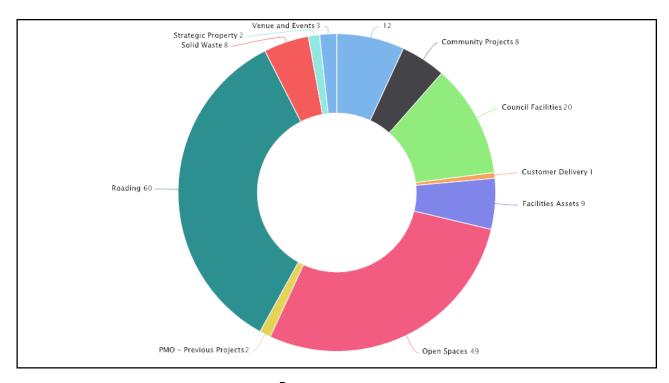
Project Status



Project Phase

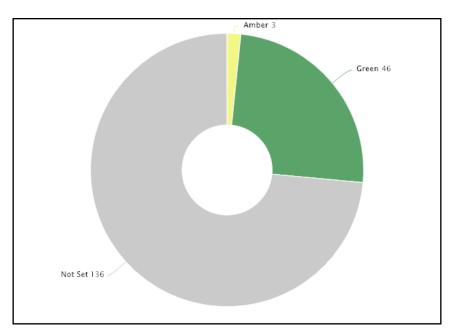


Project Pipeline – Open Projects

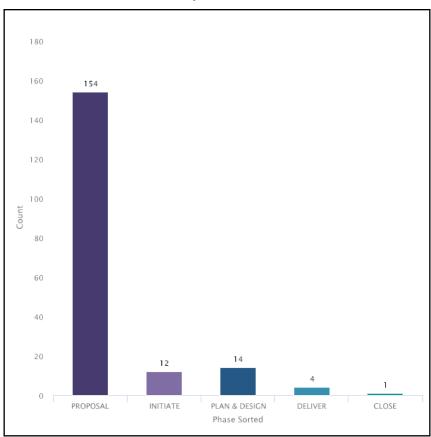


Programme

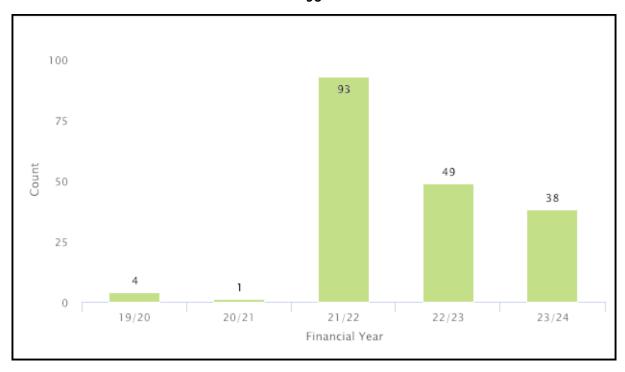
Number of Projects	Number of Open Projects
185	185



Project Status

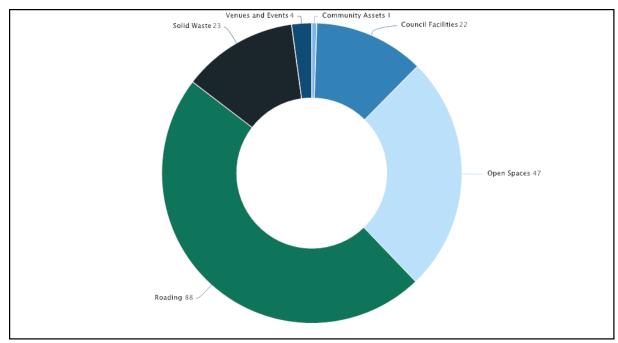


Project Phase



Project Pipeline - Open Projects

(note that the 5 projects shown in 19/20 and 20/21 are carry forward projects linked to the new LTP list in error and will be corrected).



Programme

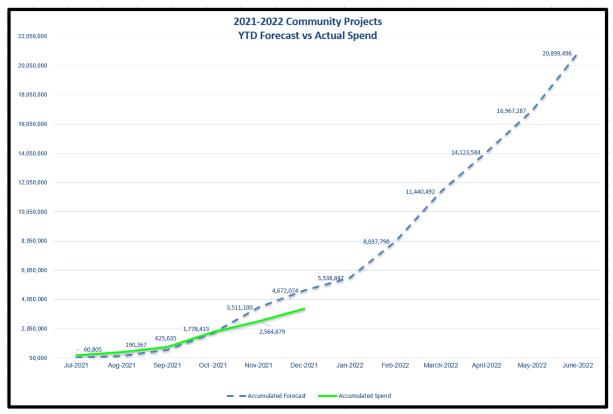
## 3.4 Reporting

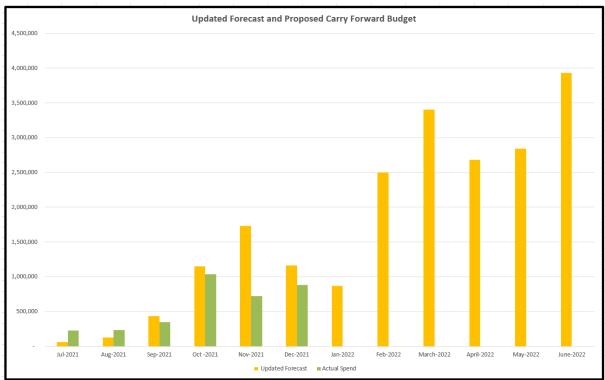
## 3.4.1 RAG Reports

The 2020/21 capital works projects Work in Progress projects from last financial year and the new LTP projects are provided in two separate RAG (Red Amber Green) reports attached.

### 3.4.2 Spend Profile

The chart below only contains Community Connections projects as the post NZTA Roading project list had not been confirmed in sufficient time to include a forecast spend profile. Roading projects will be included in the next Infrastructure Committee report.





Charts exclude capital expenditure managed by Community Connections such as Fleet Replacement, and minor works being carried out by our supply partners CityCare and Cushman Wakefield.

With the high value of forecast delivery monthly for the second half of the year, and the ongoing issues around Covid, the level of confidence of achieving these numbers should be tempered.

However, all efforts are being made to maximise delivery in response to the project delivery shortfalls to date.

### 3.4.3 Project Map

Work continues on the mapping of projects, with the GIS team having developed an interactive map, automatically populated from CAMMs. The geographical information will need to be input into CAMMs by the project managers, and the mapping system reviewed. This will take place over the next 2 months.

This will be initially in-house using Intramaps, showing capital works in the district searchable by RAG Status, Ward, Project Manager, and Budget and will be accessible to Councillors and staff. Once feedback has been reviewed and any necessary improvements made, it is expected to be made accessible from the Council public website.

# 5. Attachments Ngaa taapirihanga

Attachment 1: Capex Project Status Reports – New Workflow – February 2022

Attachment 2: Capex Project Status Reports – Old Workflow – February 2022

Date:	Monday, 14 February 2022
Report Author:	Paul McPherson
Authorised by:	Roger MacCulloch General Manager Service Delivery

Financial Year	Project Cod		Project Sponsor	Project Progress	Current Phase	Overall Status	Schedule	Scope & Quality	Budget	Resources	Risk	Issues	Engagement	Budget YTD		Forecast Finish	%Compl	Overall Status Comment
21/22		Huntly transfer station Hard Stand of unpaved areas  Huntly Resource Recovery Centre	Jackie Bishop  Jackie Bishop	Not Started  In Progress	PLAN & DESIGN	Amber	Off Track  Monitor	Red	On Track On Track	Green	Amber			\$250,000.00		31/08/2022 24/12/2022	31%	On hold pending outcome of lesse negotiations and potential relocation of recycling sorting operation initial investigation and assessment into the constructability of a new Resource Recover Centre facility at the Hunty Metrowards into (33 MeVe Rd, Hunty) has been progressed significantly with the project forecasting a total cost well in excess of the validable funds.  Conceptual and technical designs have been progress in relation to a new facility where we would progress with the McVie Rd sits, however as mentioned above the total cost projected have accumulated to a value >53M which currently is not viable with a wailable \$1.5M budget.  As the project critical path requires existing contracts, a new RRC facility and plastics sorting plant being operational by June 2022, alternative building lesse options are being explored in proposal to house the large pre-purchased sorting plant and enables after truck movement through any potential site.  The lesse option would allow the project their frame to be met and also allow Council to consider the longer term viability off site at 93 McVie Road given the 5 year contract timeframe, at which time the districts sold waste services will be re-tendered. Leasing options are expected to be formalised and presented to key project stakeholders in the upcoming month which will lidderemine the direction in which any lessing option is projected. Two locations are of interest and are being investigated.
19/20	PR-21335	Te Kauwhata Playground	Caleb Ahu	In Progress	DELIVER	Green	Off Track	Green	No target	Green	Amber	Green	Green			29/04/2022	23%	-The old Ballance Agri-Nutrients stock yard/warehouse on Wight Street, Hunthy -An old coal processing site at 137 Rotowaro Road, Hunthy The project is currently in the planning phase.
21/22	PR-21329 PR-21331	Open Spaces / Sports and Recreation / Dr John Lightbody Court Renewal Open Spaces / Sports and Recreation /Pokeno Tennis court/Pokeno deck	Caleb Ahu Caleb Ahu	In Progress	INITIATE	Green Green	Off Track	Green Green	No target set No target set	Green Green	Amber Amber	Green Green	Green Green			10/09/2022 26/08/2022	6% 9%	The project is currently in the planning phase.  The project is currently in the planning phase.
21/22 21/22		Open Spaces / Sports and Recreation /Huntly Tennis courts  Council Facilities / Aquatic Centres / Huntly / Boiler replacement	Caleb Ahu Megan May	In Progress Not Started	INITIATE PLAN & DESIGN	Green Green	Off Track	Green Green	No target set No target set	Green Amber	Amber Green	Green Green	Green Green			02/07/2022 31/08/2024	7% 0%	The project is currently in the planning phase.  Project yet to be scoped
21/22 21/22	PR-21319 PR-21112	Open Spaces / Skate Parks / Meremere Skatepark and Playground Replacement North Walkato Resource Recovery Centre - Site Investigations	Caleb Ahu Jackie Bishop	In Progress Not Started	PLAN & DESIGN INITIATE	Green Green	Off Track	Green	No target set On Track	Green	Amber	Green	Green	\$195,000.00	\$0.00	08/07/2022 30/08/2024	16%	Engagement with the community is complete and collation of data has been done. The selected design by the community habeen provided to the designer to progress to detail design.  Goottech study and hazardous site report to be undertaken first. Qtr of 2022 Covid restrictions allowing.  How Project team have engaged with the Buswaro tennics (stub, Ruswaro school and the neighboring property of what works via the control of t
21/22		Open Spaces / Playgrounds / Ruawaro Tennis Club  Council Facilities / Wharf / Raglan	Caleb Ahu Megan May	In Progress	PROPOSAL	Green	Monitor	Green Green	No target set No target	Green	Amber	Green	Green Green			06/05/2022 30/06/2021	24%	be carried out. The design and list of materials have been supplied to the contractor who will be undertaking the works [HEB Construction], the project team are currently waiting on pricing and a timeline. Once this is confirmed the project team will communicate with all stakeholders.  Detailed Design and Site Investigation Underway
21/22	PR-21327	Open Spaces / Playgrounds / Te Kohanga Playground  Maraetai Playground	Caleb Ahu Caleb Ahu	In Progress	PLAN & DESIGN	Green Green	On Track		set No target set No target set	Green Green	Amber Amber	Green Green	Green Green			03/06/2022	49% 41%	The project is currently in the planning phase.  The project is currently in the planning phase.
21/22	PR-21165	Open Spaces / Neighbourhood Park / Kowhai Downs - H&S Improvements Council Facilities / Dog Pound / Tuakau / New Build	Caleb Ahu Megan May	In Progress	INITIATE	Green	On Track		No target set No target	Green	Amber	Green	Green Green			31/03/2022 18/02/2023	57%	The project is currently in the planning phase.  Proposal completed. Awalting approval from connections manager to go to initiate phase. Finalising design contract with MI
									set									Architects for concept plan. Preliminary stakeholder design requirements completed. Gearing up for the full design process. Nov19: Team is focused at preparing for the Council Workshop on 25Nov. [Oct19:
19/20	PR-21360	2019 Solid Waste Service Review and Implementation	Jackie Bishop	In Progress	INITIATE	Green	On Track	Green	No target set	Green	Green	Green	Green			16/06/2025	43%	Engaged consultants Morrison Low. They produced a draft Options Analysis and Investment Logic ILM.  Darft Communications Plan ready.  June 2021  Phase 1 - renepotiation of service contracts completed  Phase 3 - Nature and scope of waste services & infrastructure for consultation at the 2024 LTP - Planning underway, work plideveloped.
21/22	PR-21148	Open Spaces / Sports Court / Brownlie Crescent Reserve	Caleb Ahu	In Progress	DELIVER	Green	On Track	Green	No target set	Green	Green	Green	Green			04/02/2022	95%	Morkshoon to he half. All works onsite is complete. Project team working in as-builts.  28/VIJ.0262  Last status update from WSL was as of 31/12/2021 (received mid-January). Continues to show as all is on track. A number of
21/22	PR-21349	SCADA Server End-of-Life Remediation & Relocation	Geoff King	In Progress	DELIVER	Green	On Track	Green	No target set	Green	Green	Green	Green			05/08/2022	57%	tasks have been completed shead of initial indications.  24/12  Status report from WSL shows all on track. Issue with delivery of Cisco switches resolved - Dell switches received early December. All other hardware is Dell so resolve any potential issues with different companies equipment also. Huge success factor for the projects overall delivery to receive these in time.  30/11  Status report from WSL showing all on track still. No changes to any dates in Gantt. Cisco switches due December 2021, now expected May 2022. Walting to hear from WSL impacts/mitigation strategy.
									No target									01/11 Status report from WSL showing all on track still. 07/10
21/22		Open Spaces / Playgrounds / Centennial Park Tuakau  Open Spaces / Walkway / Raglan Walkways Renewal	Caleb Ahu Caleb Ahu	In Progress	INITIATE	Green Green	On Track	Green Green	No target set No target set	Green Green	Green Green	Green Green	Green Green			04/02/2022 15/03/2022	99%	All works onsite is complete. Project team working in as-builds  Tonkin & Taylor have been appointed to undertake a feasibility study and complete detail design options on Wi Neera walky  The feasibility study has been received by the project team and Tonkin & Taylor are continuing on with design options. The  design options will be provided to the team once they are comdete.
21/22		Open Spaces / Lake Kainui / Drainage management  Open Spaces / Sport and Recreation / District Wide Carpark	Megan May	In Progress	PLAN & DESIGN		On Track	Green	No target set No target	Green	Green	Green	Green			25/02/2022	76%	27/01/2022 WDC has met with potential bridge contractor onsite. They will have prices back by 11/01/2022. This will allow the Sponsor Business owner to make an informed decision on whether there is budget to proceed 27/01/2022.
21/22	PR-21169	Upen spaces / sport and recreation / District Wide Carpark Improvements	Megan May	In Progress	PLAN & DESIGN	Green	On Track	Green	set	Green	Green	Green	Green			15/12/2022	18%	Lightbody Design complete, Community Connections have successfully reengaged with esternal stakeholders. Community Periotics assessine how to bundled his with other. If ke orolects for delivery this summer. 27/01/2022 27/01/2022 27/01/2022 27/01/2022
21/22		Open Spaces / Capital Renewals Programme / District Wide Renewals  Open Spaces / Sports and Recreation / District Wide Training Lights	Megan May Megan May	In Progress	PLAN & DESIGN		On Track On Track		No target set	Green Green	Green	Green Green	Green Green			31/05/2024 28/04/2022	45%	Package 1 - Priced by WDA, final scope review and clarifications before VO's are signed off. Physical works looking to begin in Perbuary taking powers to complete a very low of the proper of the VDF of the Package 2 - Initial scopes complete, site visit by WDC Engineer to develop further   Package 3 & 4 - Conwell for confirmation by soonsor.
21/22		Open Spaces / Sports and Recreation /Kainui Tennis courts  Council Facilities / Aquatic centres / Ngaruawahia / New entrance	Caleb Ahu Megan May	In Progress	PLAN & DESIGN	Green	On Track	Green	No target set No target	Green	Green	Green Green	Green Green			09/02/2022	87%	All works onsits is complete. Project team working in ans-builts.  19/11/201  Gestech consultant is being lined up to complete investigations for the collapsing retaining wall on the northern side of the
21/22	PR-21109	District Wide Transfer Stations Capital Work 2022  Raglan transfer station Hard Stand of unpaved areas	Jackie Bishop  Jackie Bishop	Not Started Not Started Not Started	PROPOSAL PROPOSAL	Green		Green	on Track	Green	Green	Green	Green	\$100,000.00 \$250,000.00	\$0.00 \$0.00	30/08/2024	0%	property. Financial provision for asset upgrades as required. No projects currently planned Not Started. Waiting on construction of new recycling sorting shed to avoid disruption and potential damage to the existing
21/22 21/22	PR-21295 PR-21296	Ragian refuse and recycling capital renewals 2022 Ragian refuse and recycling capital upgrades 2022 North Walkata Recourse Recovery Centre - Concept Planning and	Jackie Bishop Jackie Bishop	Not Started Not Started	PROPOSAL PROPOSAL	Green Green			On Track On Track					\$15,000.00 \$15,000.00	\$0.00	30/08/2024 30/08/2024	0%	access road Provision for asset renewal as required, no projects currently planned Provision for asset renewals as required. Currently no projects planned
21/22 21/22 21/22		North Walkato Resource Recovery Centre - Concept Planning and Resource Consents  District Wide closed landfill renewals 2022  Lake road safety network improvements	Jackie Bishop  Jackie Bishop  Jackie Bishop	Not Started Not Started Not Started	PROPOSAL PROPOSAL	Green Green			On Track On Track On Track					\$175,000.00 \$20,000.00 \$3.300.000.00	\$65,867.09 \$0.00 \$0.00	30/08/2024	0% 0%	Geotech and hazardous site report to be undertaken 1st qtr 2022 as per LTP budget  Capex provision is for leachate pumping station renewals as required. Currently no requirement
21/22 21/22 21/22	PR-21208 PR-21209 PR-21210	Periodic remetalling 2022 Thin asphalt surfacing 2022 Chip sealing 2022	Jackie Bishop Jackie Bishop Jackie Bishop	Not Started Not Started Not Started	PROPOSAL PROPOSAL PROPOSAL				On Track On Track On Track					\$1,050,000.00 \$320,000.00 \$5,069,850.00	\$334,900.35 \$44,432.34 \$2,946,164.59	16/11/2022 16/11/2022	0% 0% 0%	
21/22 21/22 21/22	PR-21211 PR-21212 PR-21213	Drainage renewals district wide 2022 Area wide pavement rehabilitation 2022 Bridge renewals 2022	Jackie Bishop Jackie Bishop Jackie Bishop	Not Started Not Started Not Started	PROPOSAL PROPOSAL PROPOSAL				On Track On Track On Track					\$1,202,500.00 \$4,176,000.00 \$1,001,992.00	\$400,118.53 \$4,003,757.56 \$460,113.08	16/11/2022 16/11/2022 16/11/2022	0% 0% 0%	
21/22 21/22 21/22	PR-21215 PR-21216	Traffic services capital 2022 Harrisville Road Bridge Replacement Tainui bridge road minor improvements	Jackie Bishop Jackie Bishop Jackie Bishop	Not Started Not Started Not Started	PROPOSAL PROPOSAL PROPOSAL				On Track On Track On Track					\$540,000.00 \$1,272,000.00 \$100,000.00	\$247,570.02 \$0.00 \$0.00	16/11/2022 16/11/2022	0% 0% 0%	
21/22	PR-21218	District wide footpath cycleway improvement programme 2022  Emergency works - future events 2022	Jackie Bishop	Not Started Not Started	PROPOSAL				On Track					\$500,000.00	\$303,083.42	16/11/2022	0%	
21/22 21/22 21/22	PR-21221	District wide contribution to developments for new roads 2022  Gordonton road improvements  Huia road resilience improvements	Jackie Bishop Jackie Bishop Jackie Bishop	Not Started Not Started Not Started	PROPOSAL PROPOSAL PROPOSAL				On Track On Track On Track					\$2,000,000.00 \$4,250,000.00 \$500,000.00	\$0.00 \$0.00 \$0.00	16/11/2022	0% 0% 0%	
21/22 21/22 21/22	PR-21224 PR-21225		Jackie Bishop Jackie Bishop Jackie Bishop	Not Started Not Started Not Started	PROPOSAL PROPOSAL PROPOSAL				On Track On Track On Track					\$500,000.00 \$20,000.00 \$50,000.00	\$0.00 \$0.00 \$0.00	16/11/2022 16/11/2022	0% 0% 0%	
21/22 21/22 21/22 21/22			Jackie Bishop Jackie Bishop Jackie Bishop Jackie Bishop	Not Started Not Started Not Started Not Started	PROPOSAL PROPOSAL PROPOSAL PROPOSAL				On Track On Track On Track					\$30,913.00 \$57,647.00 \$30,985.00 \$144,010.00	\$0.00 \$35,000.00 \$0.00 \$0.00	16/11/2022 16/11/2022	0% 0% 0%	
21/22	PR-21230	Pokeno road Pokeno structure plan Safety improvements associated with rehabs 2022	Jackie Bishop Jackie Bishop	Not Started Not Started	PROPOSAL PROPOSAL				On Track No target set					\$95,000.00	\$2,810.00		0%	
21/22	PR-21191	Improvements	Megan May	Not Started	INITIATE				No target set							30/06/2021	0%	Awaiting approval from connections manager to go to initiate phase.  This project cannot start until the Seismic Detailed Assessment reports have been completed by GDC Consultants. Reports
21/22		Council Facilities / Hall / Ngaruawahia / Selsmic Strengthening  Open Spaces / Neighbourhood Park / Greenslade Road Improvements	Megan May	Not Started	PROPOSAL				set No target							20/06/2022 31/08/2024	0%	due 03 February 2022. These reports will tell Council what strengthening works are required.
21/22 21/22	PR-21106 PR-21113	Open Spaces / Neighbourhood Parks / Buckland Road Development, Tuakau  Open Spaces / Destination Park / The Point, Ngaruawahia	Megan May Megan May	Not Started	PROPOSAL PROPOSAL				No target set No target							31/08/2024 31/08/2024	0%	
21/22	PR-21115	Open Spaces / Walkway / Te Otamanui Community Project Contribution	Megan May	Not Started	PROPOSAL				set No target set No target							31/08/2024	0%	
21/22		Council Facilities / Campground / Hakanoa / Refurbishment  Council Facilities / Campground / Hakanoa / Automatic gate	Megan May	Not Started	PROPOSAL				set No target set							31/08/2023 31/08/2023	0%	
21/22 21/22	PR-21121	Council Facilities / Residential Housing / 327B Whangarata Road / Roofing  Open Spaces / Historic Reserve / Pukeiahua Signage and Carvings	Megan May Megan May	Not Started	PROPOSAL				No target set No target							31/08/2023 18/06/2021	0%	The project scope is in planning.
21/22	PR-21163	Open Spaces / Neighbourhood Parks / District Wide Minor Improvement	Megan May	Not Started	PROPOSAL				No target set No target							28/06/2021	0%	
21/22	PR-21164 PR-21170	Open Spaces / Pokeno DFH / Neighbourhood Parks / NBH-3  Open Spaces / Pokeno DFH / Other Parks / 'OR & Miscellaneous' item codes - Activity 0000, Asset class 5156	Megan May	Not Started	PROPOSAL PROPOSAL				set No target set							28/06/2021 28/06/2021	0%	
21/22		Open Spaces / Sports and Recreation / Minor Improvement  Open Spaces / Sports and Recreation / Munroe Sports Park	Megan May Megan May	Not Started	PROPOSAL PROPOSAL				No target set No target							28/06/2021 28/06/2021	0%	
21/22	PR-21175	Council Facilities / Taupiri Netball Pavilion / Renewals	Megan May	Not Started	PROPOSAL				set No target set No target							28/06/2021	0%	
21/22		Open Spaces / Walkway / Buckland Road Walkway  Open Spaces / Walkway / Rotokauri walkway	Megan May Megan May	Not Started Not Started	PROPOSAL PROPOSAL				set No target set set							28/06/2021 30/06/2021	0%	
21/22		Open Spaces / Pokeno DFH / Reserve Paths / RP - 8  Open Spaces / Walkway / Pokeno Walkways	Megan May	Not Started	PROPOSAL PROPOSAL				No target set No target							30/06/2021 30/06/2021	0%	
21/22	PR-21181	Council Facilities / Aquatic centres / Ngaruawahia Pools / Stormwater	Megan May	Not Started	PROPOSAL				No target set							30/06/2021	0%	
21/22 21/22		Council Facilities / Aquatic centres / Ngaruawahia / Refurbishment  Council Facilities / Public Toilets / Pokeno Toilet Replacement	Megan May	Not Started	PROPOSAL PROPOSAL				No target set No target set							30/06/2021 30/06/2021	0%	
21/22		Venues and Events / Woodlands / Lighting Security improvements  Council Facilities / Property General / District wide / CCTV	Megan May	Not Started	PROPOSAL PROPOSAL				No target set No target							30/06/2021 30/06/2021	0%	19/11/2021 Project vet to kick off 19/11/2021
21/22	PR-21190	Council Facilities / Housing for the Elderly / Huntly / Roofing	Megan May	Not Started	PROPOSAL				set No target set							30/06/2021	0%	Project yet to kick off
21/22	PR-21193 PR-21194	Council Facilities / Wharf / Raglan / Parking machines  Council Facilities / Fleet management / Fleet replacement / New vehicles & Sold vehicles	Megan May	Not Started	PROPOSAL PROPOSAL				No target set No target set							30/06/2021 30/06/2021	0%	
21/22		Council Facilities / Hall / Tuakau Memorial Hall / Flooring  Events Strategy 2021	Megan May Megan May	Not Started	PROPOSAL PROPOSAL				No target set No target							30/06/2021 18/08/2021	0%	This project will be deferred until the Seismic strengthening works are completed to avoid reworks.
	PR-21317	Open Spaces / Sport Parks / Huntly West Court Renewals	Megan May	Not Started	PROPOSAL				set No target set No target							20/08/2021	0%	
21/22		Open Spaces / Sports and Recreation / Opuatia Court Renewal  Open Spaces / Sports and Recreation / Pukekawa Tennis Court Renewal	Megan May	Not Started Not Started	PROPOSAL PROPOSAL				No target set No target set							20/08/2021	0%	
21/22		Open Spaces / Sports and Recreation / Te Kauwhata Domain Field Side Seating	Megan May	Not Started	PROPOSAL PROPOSAL				No target set No target							25/08/2021 26/01/2022	0%	
21/22 21/22 21/22	PR-21326	Open Spaces / Walkway / Blunt Rd To Vanishata wall	wiegdii Widy	HOL STRUCTED	- norusAL				set No target							07/10/2021	0%	
21/22 21/22 21/22 21/22 21/22 21/22	PR-21326	Returbishment	Megan May	Not Started	PROPOSAL				set				_					
21/22 21/22 21/22 21/22	PR-21326 PR-21346 PR-21355 PR-21356	Council Facilities / Aquatic Centre / Huntly / Changing Room Refurbishment Council Facilities / Aquatic Centre / Tuakau / Changing Room	Megan May Megan May Megan May	Not Started  Not Started  Not Started	PROPOSAL PROPOSAL				set No target set No target							07/10/2021 11/11/2021	0%	
21/22 21/22 21/22 21/22 21/22 21/22 21/22 21/22	PR-21326 PR-21346 PR-21355 PR-21356 PR-21362	Council Facilities / Aquatic Centre / Huntly / Changing Room Returbishment Council Facilities / Aquatic Centre / Tuakau / Changing Room Returbishment Open Spaces / Minor Capital Renewals 21-22	Megan May	Not Started	PROPOSAL	Green	Monitor	Graph	No target set No target set	Green	Green	Green	Green					
21/22 21/22 21/22 21/22 21/22 21/22	PR-21326 PR-21346 PR-21355 PR-21356 PR-21362	Council Facilities / Aquatic Centre / Hunthy / Changing Room Refurbishment Council Facilities / Aquatic Centre / Tuakau / Changing Room Refurbishment	Megan May Megan May	Not Started Not Started	PROPOSAL	Green Green	Monitor	Green	No target set No target set	Green	Green	Green	Green			11/11/2021	0%	Chow Hill has been instructed to develop a preliminary design for costings to determine feasibility costs. The deadline for PI costs is early March 2022. In collaboration with a structural engineer to provide guidance around the truss spans for the roo redesin notions.  Provision for asset renewals 2023, not started

Financial Year	Project Code	Project Name	Project Sponsor	Project Progress	Current Phase	erall Status	Schedule	Scope & Quality	Budget	seources	Risk	Issues	gagement	Budget YTD	Actual YTD Forecast Finis	a %Compl	Overall Status Comment
22/23	PR-21302	Huntly resource recovery centre upgrade - Post Construction	Jackie Bishop	Not Started	PROPOSAL	Green			No target	<b>~</b>			<u></u>		30/08/2024	0%	Construction of resource sorting building on hold pending outcome of lease negotiations. Provision for 2024 FY
22/23		North Waikato Resource Recovery Centre - Construction	Jackie Bishop	Not Started	PROPOSAL	Green			No target set						30/08/2024	0%	Project not started, scheduled for 2023/24 FY
22/23		North Waikato Resource Recovery Centre - Enabling works	Jackie Bishop Jackie Bishop	Not Started Not Started	PROPOSAL PROPOSAL	Amber Green			On Track No target					\$175,000.00	\$65,867.09 30/08/2024 30/08/2024	0%	Not started. Held up by Covid lockdown and geotech reports
22/23		District Wide closed landfill renewals 2023  Open Spaces / Neighbourhood Park / Hukanui	Megan May	Not Started	PROPOSAL	Green			set No target						31/08/2023	0%	Provision for leachate pump station renewals as required for FY 2023  The project proposal is awaiting sign-off from the Open SpacesTeam leader, ready for initiation.
22/23		Total station survey equipment 2023	Jackie Bishop	Not Started	PROPOSAL				set No target set						17/09/2024	0%	
22/23	PR-21232	Piako road safety network improvements	Jackie Bishop	Not Started	PROPOSAL				No target set						31/07/2024	0%	
22/23	PR-21233	Harrisville road safety network improvements 2023	Jackie Bishop	Not Started	PROPOSAL				No target set						31/07/2024	0%	
22/23	PR-21234	Periodic remetalling 2023	Jackie Bishop	Not Started	PROPOSAL				No target set						16/11/2022	0%	
22/23	PR-21235	Thin asphalt surfacing 2023	Jackie Bishop	Not Started	PROPOSAL				No target set						16/11/2022	0%	
22/23		Chip sealing 2023	Jackie Bishop	Not Started	PROPOSAL				No target set No target						16/11/2022	0%	
22/23		Drainage renewals district wide 2023  Area wide pavement rehabilitation 2023	Jackie Bishop  Jackie Bishop	Not Started Not Started	PROPOSAL				set No target						16/11/2022 16/11/2022	0%	
22/23		Te Akau road 4313 bridge	Jackie Bishop	Not Started	PROPOSAL				set No target						16/11/2022	0%	
22/23		River road Onewhero bridge	Jackie Bishop	Not Started	PROPOSAL				set No target set						16/11/2022	0%	
22/23	PR-21241	Bridge renewals 2023	Jackie Bishop	Not Started	PROPOSAL				No target set						16/11/2022	0%	
22/23	PR-21242	Traffic services capital 2023	Jackie Bishop	Not Started	PROPOSAL				No target set						16/11/2022	0%	
22/23	PR-21243	Fullerton road bridge	Jackie Bishop	Not Started	PROPOSAL				No target set						16/11/2022	0%	
22/23	PR-21244	Buckland road bridge	Jackie Bishop	Not Started	PROPOSAL				No target set						16/11/2022	0%	
22/23		Gordonton road minor improvements	Jackie Bishop	Not Started	PROPOSAL				No target set No target						16/11/2022	0%	
22/23	_	Helenslee road minor improvements	Jackie Bishop	Not Started Not Started	PROPOSAL				set No target						16/11/2022 16/11/2022	0%	
22/23		Mangatangi road minor improvements  Pokeno road minor improvements	Jackie Bishop  Jackie Bishop	Not Started Not Started	PROPOSAL				set No target						16/11/2022	0%	
22/23		Great south road, Pokeno minor improvements	Jackie Bishop	Not Started	PROPOSAL				set No target						16/11/2022	0%	
22/23		River road minor improvements 2023	Jackie Bishop	Not Started	PROPOSAL				set No target set						16/11/2022	0%	
22/23	PR-21251	District wide footpath cycleway improvement programme 2023	Jackie Bishop	Not Started	PROPOSAL				No target set						16/11/2022	0%	
22/23	PR-21252	Emergency works - future events 2023	Jackie Bishop	Not Started	PROPOSAL				No target set						16/11/2022	0%	
22/23	PR-21253	District wide contribution to developments for new roads 2023	Jackie Bishop	Not Started	PROPOSAL				No target set						16/11/2022	0%	
22/23		Saulbrey road roundabout 2023	Jackie Bishop	Not Started	PROPOSAL				No target set No target						16/11/2022	0%	
22/23		Safety improvements associated with rehabs 2023	Jackie Bishop	Not Started	PROPOSAL				set No target						16/11/2022	0%	
22/23		Highway 22 resilience improvements  Pokeno road resilience improvements	Jackie Bishop	Not Started Not Started	PROPOSAL				set No target						16/11/2022 16/11/2022	0%	
22/23	_	Ford street resilience improvements	Jackie Bishop	Not Started	PROPOSAL				set No target						16/11/2022	0%	
22/23		Minor maintenance upgrade works 2023	Jackie Bishop	Not Started	PROPOSAL				No target set						16/11/2022	0%	
22/23	PR-21260	Bus shelters 2023	Jackie Bishop	Not Started	PROPOSAL				No target set						16/11/2022	0%	
22/23	PR-21261	Close ford/great south road intersection + cul-de-sac	Jackie Bishop	Not Started	PROPOSAL				No target set						16/11/2022	0%	
22/23	PR-21262	Razorback off ramp intersection upgrade	Jackie Bishop	Not Started	PROPOSAL				No target set						16/11/2022	0%	
22/23		Helenslee/pokeno signals	Jackie Bishop	Not Started	PROPOSAL				No target set No target						16/11/2022	0%	
22/23		Dean road/great south road intersection upgrade  Open Spaces / Reserves / Matangi Recreation Reserve Multi-use/Netball	Jackie Bishop	Not Started	PROPOSAL				set No target						16/11/2022	0%	
22/23	FN-21310	Courts Open Spaces / Sports and Recreation / Onewhero Domain Court	Megan May	Not Started Not Started	PROPOSAL				set No target						20/08/2021	0%	
22/23	PR-21328	Renewal Open Spaces / Reserves / Tumate Mahuta Swale Renewal and Drainage	Megan May	Not Started	PROPOSAL				set No target						25/08/2021	0%	
22/23		Improvements Open Spaces / District Wide Boat Ramp Renewals 2022	Caleb Ahu	Not Started	PROPOSAL				No target						11/03/2022	0%	The project proposal is completed, awaiting project sponsor sign off to move to intiate.
22/24	00 24200	Raglan refuse and recycling capital renewals 2024	Jackie Bishop	Not Started	14200000	0			No target						30/08/2024	OV.	Provision for asset renewals as required for the 2024FV
23/24		Ragian refuse and recycling capital renewals 2024  Ragian refuse and recycling capital upgrades 2024	Jackie Bishop	Not Started Not Started	PROPOSAL	Green			set No target						30/08/2024	0%	Provision for asset renewals as required for the 2024FY  Provision for replacement of public litter bins for the 2024 FY as required
23/24		District Wide transfer stations capital work 2024	Jackie Bishop	Not Started	PROPOSAL	Green			No target						30/08/2024	0%	Provision for asset renewals in the 2024 FY
23/24		Huntly resource recovery centre upgrade 2024	Jackie Bishop	Not Started	PROPOSAL	Green			No target						30/08/2024	0%	Provision for ongoing improvements to Huntly community resource recovery centre 2024 FY
23/24	PR-21310	North Walkato Resource Recovery Centre - Post Construction works	Jackie Bishop	Not Started	PROPOSAL	Green			No target set						30/08/2024	0%	Provision for post construction works at Tuakau in the 2024 FY
23/24	PR-21311	District Wide closed landfill renewals 2024	Jackie Bishop	Not Started	PROPOSAL	Green			No target set						30/08/2024	0%	Provision for leachate pump replacement as required
23/24	PR-21265	River road safety network improvements	Jackie Bishop	Not Started	PROPOSAL				No target set						16/11/2022	0%	
23/24		Rotowaro road safety network improvements 2024	Jackie Bishop	Not Started	PROPOSAL				No target set No target						16/11/2022	0%	
23/24	-	Mill road safety network improvements  Pokeno road safety network improvements	Jackie Bishop	Not Started Not Started	PROPOSAL				set No target						16/11/2022 16/11/2022	0%	
23/24		Bankier road safety network improvements	Jackie Bishop	Not Started Not Started	PROPOSAL				set No target						16/11/2022	0%	
23/24		Harrisville road safety network improvements 2024	Jackie Bishop	Not Started	PROPOSAL				No target						16/11/2022	0%	
23/24		Periodic remetalling 2024	Jackie Bishop	Not Started	PROPOSAL				set No target set						16/11/2022	0%	
23/24	PR-21272	Thin asphalt surfacing 2024	Jackie Bishop	Not Started	PROPOSAL				No target set						16/11/2022	0%	
23/24		Chip sealing 2024	Jackie Bishop	Not Started	PROPOSAL				No target set						16/11/2022	0%	
23/24		Drainage renewals district wide 2024	Jackie Bishop	Not Started	PROPOSAL				No target set No target						16/11/2022	0%	
23/24		Area wide pavement rehabilitation 2024	Jackie Bishop	Not Started	PROPOSAL				set No target						16/11/2022	0%	
23/24		Bridge renewals 2024  Traffic services capital 2024	Jackie Bishop	Not Started Not Started	PROPOSAL				set No target						16/11/2022 16/11/2022	0%	
23/24		Whitikahu road bridge	Jackie Bishop	Not Started	PROPOSAL				set No target						16/11/2022	0%	
23/24		Tahuna road minor improvements 2024	Jackie Bishop	Not Started	PROPOSAL				set No target set						16/11/2022	0%	
23/24	PR-21280	Whitikahu road minor improvements	Jackie Bishop	Not Started	PROPOSAL				No target set						16/11/2022	0%	
23/24	PR-21281	Washer road minor improvements	Jackie Bishop	Not Started	PROPOSAL				No target set						16/11/2022	0%	
23/24	PR-21282	Hakarimata road minor improvements	Jackie Bishop	Not Started	PROPOSAL				No target set						16/11/2022	0%	
23/24		Waingaro road minor improvements	Jackie Bishop	Not Started	PROPOSAL				No target set No target						16/11/2022	0%	
23/24		Bow street minor improvements	Jackie Bishop	Not Started	PROPOSAL				set No target						16/11/2022	0%	
23/24		Mangatawhiri road minor improvements  Tu Akau bridge Port Waikato road widening and edge lines	Jackie Bishop	Not Started Not Started	PROPOSAL				set No target						16/11/2022 16/11/2022	0%	
23/24		Buckland road minor improvements 2024	Jackie Bishop	Not Started	PROPOSAL				set No target						16/11/2022	0%	
23/24		District wide footpath cycleway improvement programme 2024	Jackie Bishop	Not Started	PROPOSAL				set No target set						16/11/2022	0%	
23/24		Emergency works - future events 2024	Jackie Bishop	Not Started	PROPOSAL				No target set						16/11/2022	0%	
23/24	PR-21290	District wide contribution to developments for new roads 2024	Jackie Bishop	Not Started	PROPOSAL				No target set						16/11/2022	0%	
23/24	PR-21291	Safety improvements associated with rehabs 2024	Jackie Bishop	Not Started	PROPOSAL				No target set						16/11/2022	0%	
23/24		Huntly rail amenities stage1B	Jackie Bishop	Not Started	PROPOSAL				No target set						16/11/2022	0%	
23/24		Minor maintenance upgrade works 2024	Jackie Bishop	Not Started	PROPOSAL				No target set No target						16/11/2022	0%	
23/24		Bus shelters 2024  Open Spaces / Sports and Recreation / Ohinewai Court Renewal	Jackie Bishop Megan May	Not Started Not Started	PROPOSAL				set No target						16/11/2022 20/08/2021	0%	
22/24				Deliptic stated	FNOPUSAL				set						20/08/2021	0%	
23/24	PR-21325	Open Spaces / Sports and Recreation / Te Akau Steps, Courtside Seating and Fencing	Megan May	Not Started	PROPOSAL				No target						25/08/2021	0%	

Category	Financial Year	Proj#	Project Name	Project Sponsor	Overall Status	Schedule	Scope / Quality	Budget	Resources	Risk	Issues	Engagement	Forecast Finish	% Compl	Approved Budget	Actual YTD	Comment
Core Services-BAU	20/21	PR-1558	WEX - NZTA vesting of old state highway to WDC - Rangiri, Huntly and SH1B	Jackie Bishop	Off Track	Red	Green	Amber	Green	Amber	Amber	Amber	20/09/2021	0%	\$23,999,478.00	\$0.00	
	20/21	PR-1503	Perry Bridge - Power System Replacement	Jackie Bishop	Off Track	Red	Green	Red	Amber	Amber	Amber	Green	21/01/2022	57%	\$0.00	\$40,100.96	27/01/2022 As at mid 2021 replacement cost is around \$50,000 - \$60,000 (Materials, Labour, Plant, increased security to prevent future theft). Without confirmed budget WDC aren't in a position to engage to assess what could be reused from the existing system that was stolen at the time and since and whether technology has moved on since initial design and install and whether there are alternatives available. The project has successfully received a \$300k contribution grant from the Lotteries (DIA), to go towards the Whatahwata Community
Co-design and Delivery	17/18	PR-1236	CF2017 Whatawhata Community Facility	Megan May	Monitor	Red	Red	Red	Red	Red	Red	Green	13/09/2022	45%	\$250,000.00	\$196,832.42	Facility's new build. Additional funding of \$250k has also been received from the Whatawhata Playground project. The additional funding is still being sought.
Co-design and Delivery	18/19	PR-1136	LTP2018 Mercer Community Facility	Megan May	On Hold	Amber	Amber	Green	Green	Green	Green	Green	30/09/2022	15%	\$10,442.00	\$17,434.46	The purchase of the Mercer Fire Station from FENZ is being investigated by Strategic Property Team, particularly in what obligations (if any) transfer with the land and in respect of offer-back and Treaty matters. Once FENZ comes up with a draft agreement, funding options will be considered. Currently have a CFWD budget of \$58\text{k} from the proceeds of the old Mercer Hall.  Construction is targeted to start in late January 2022 / Early February, however this is dependent on authorisation from Regional Council that earthworks can commence, District Council finalises the Land Use Consent and Designation, and Contractor having all approved
Core Services-BAU	20/21	PR-1480	Horsham Downs Link Road	Jackie Bishop	Monitor	Amber	Amber	Green	Green	Amber	Amber	Green	13/09/2022	58%	\$4,139,133.67	\$993,272.71	prestart documentation in place.  Once all Resource Consents are in place and pre-construction documentation from the Contractor (Dempsey Wood), works will get underway in earnest.  The Project risk are being closely managed by the Project Team. The Team including specialist independent Engineer to Contract (Dave Proctor).
Core Services-BAU Core Services-BAU	20/21		Te Kauwhata Structure Plan  Horotiu Structure RD2B construction cost	Roger MacCulloch Roger MacCulloch	Monitor	Amber Green	Amber Green	Amber Amber	Green	Amber Amber	Amber Amber	Green Green	20/09/2021 30/06/2021	0%	\$0.00	\$340,637.97	Mainr Project Risks Include: Consents, Burkeet - due to scone creen and variations for delawed start  Waiting on confirmation of completion date and costs from developers. Expected to be spent next year, Budget may not be sufficient.
Core Services-BAU	20/21		Horotiu Structure Plan - RD3 (stage a) construction cost	Roger MacCulloch	Monitor	Green	Amber	Amber	Green	Green	Amber	Green	29/01/2021	0%			waiting in committation to completion take and costs from exercipers. Expected to be spent next pear. Budget his first the sunificant.  Road is at the roundabout and links north parallel to railway. The final decision on construction on this road will depend on pump station design. Not expected to be spent this year.
Core Services-BAU	20/21	PR-1606	Horotiu Structure Plan - RD3 (stage b) construction cost	Roger MacCulloch	Monitor	Green	Green	Amber	Green	Amber	Amber	Green	30/06/2022	0%			The road is the link to Horotui Road which crosses private property. Discussions occurring with Northgate and new purchasers of private property re reconfiguration of road. Expecing to start design work in next FY and construction unlikely to before October 2023 season. WDC is responsible for circa 80% of costs under the DA for this and so will seek to de risk and deliver - requires variation to DA. Budget investigations also occurring which have identified budget is more circa \$2.5m. Some transition delay expected with Mark Davey exiting the organisation in early July also.
Core Services-BAU	20/21	PR-1614	Pokeno Structure Plan - Level crossing road	Roger MacCulloch	Monitor	Amber	Amber	Green	Green	Green	Green	Amber	20/09/2021	0%			This largely relates to cost of land. This is an LTP project planned for 2020/21 FY. Section of road currently owned by Hynds, currently in dispute. Unclear if spend will occur this year.  *This project includes completion of the Hitchen Road intersection, Helenslee Road intersection and finishes just past the primary.
	18/19	PR-1283	Pokeno Urban Upgrades	Jackie Bishop	Monitor	Amber	Green	Amber	Green	Green	Green	Green	05/02/2019	18%			school.  *Project has been split into two stages - enabling works and pavements, and is being done by the WDA as a variation.  *Enabling works includes footpaths, drainage, kerb and channel, closing off Ford St, future proofing for traffic lights etc. These works are underway by the WDA and it is expected completion may go across the FY end.  *Pavement works (Incl rehab) will occur from SepfCyClotber ie. PZ1/212. The variation for this component is yet to be finalised with a
																	final TCE pending from WDA but there is a risk it will exceed the available budget by circa \$500k. Budget is partially rehab and partially structure nan and is heine reviewed for formal hurder carrower. Works associated with Lakeside development. Not clear if to be spent this year pending ongoing discussion with developer. Ross chasing
Core Services-BAU	20/21	PR-1601	Te Kauwhata Structure Plan - Scott road upgrade (HIF) Vested	Roger MacCulloch	Monitor	Amber	Amber	Green	Green	Green	Green	Green	30/06/2022	0%	\$1,239,581.00	\$0.00	confirmation. Linked to HIF. Has been put in year 1 of LTP as a contingency. Budget review memo required if reforecast  January Lindate - Design complete. BLIT we are waiting on KiwiBail approval of our design before we can submit the Building Consent.
Core Services-BAU	21/22	PR-1686	Huntly Historic Rail Station – Building Relocation	Vishal Ramduny	Monitor	Amber	Amber	Green	Green	Green	Green	Green	18/04/2022	55%	\$25,712.00	\$25,712.00	application hopefully lodge in February.  Procurement planning is underway to take the Building Contract to market. Options being considered to accelerate the drainage oackaee as enabline works.
Core Services-BAU	20/21	PR-1571	Low Cost/Low Risk projects WDC Managed	Jackie Bishop	Monitor	Green	Green	Green	Green	Green	Green	Green	30/06/2021	0%	\$122,161.00	\$0.00	* At commencement of the year \$1.2m of LCLR was held back to enable market testing of some core roading BAU components. This was revised as part of mid year review and split. Other projects have utilised this funding (e.g., River Rd, Annebrook Rd S600k) and final budget reviews have detrmined remaining budget available (circa \$200k) which Gareth is putting to the Alliance as a variation
Core Services-BAU	20/21		Raglan Structure Plan - Opotoru bay road	Roger MacCulloch	Monitor On Track	Green Green	Green Green	Green Amber	Green Green	Green Green	Green Green	Green	20/09/2021 31/03/2020	0%			(additional footoath and road markine/sienaee works predominantly) Awalting vesting, Gareth has indicated this will occur prior to the end of the FY. Lodging interim consent for 36 months.
Core Services-BAU	20/21		Raglan Consenting Process  Horotiu Industrial Park Vested Assets (Northgate)	Roger MacCulloch Roger MacCulloch	On Track	Green	Green	Green	Green	Green	Green	Amber	20/09/2021	0%	\$489,000.00	\$0.00	Options now progressed to short list. MCA process for selection of preferred option being undertaken in early August.  Annebrook Road Reconfiguration [Stage 1] is now complete and open to road users.
Core Services-BAU	21/22	PR-1662	Annebrook Road Extension and closure of SH1 access - Tamahere Structure Plan	Jackie Bishop	On Track	Green	Green	Amber	Green	Green	Green	Green	28/02/2022	93%			- There are are a couple of minor tasks remaining which are programmed in for Jan/Feb 2022 as-built, RAMM input and Capitalisation process are underway. Annebrook Road Reconfiguration (Stage 2) is now complete and open to road users as-built. RAMM input and Canitalisation process are underway.
Council Led with Engagement Council Led with	20/21	PR-1629	Tuakau Memorial Hall -Earthquake Strengthening	Megan May	On Track	Amber	Green	Green	Green	Green	Green	Green	01/11/2021	0%	\$8,692.00	\$8,691.60	- ASSIBILE, NAMINE TIBLE AUTO CAUSANDER DECENS AFF LUDIPEWAY.
Engagement  Council Led with	20/21		District Wide toilets - Te Kowhai	Megan May	On Track	Amber	Green	Green	Green Green	Green	Green	Green	24/06/2022	49%	\$475,000.00		Onsite testing and survey has been complete with confirmation that standard foundation design can be utilised.  Consultant engaged to provide site geotechnical testing, provide site plan and site specific foundation plan if required. Further delay to standard tolled design which this project is reliant on, independent consultant has been given the design for review and amendments as
Engagement  Council Led with Engagement	20/21		Sunset Beach Toilet - Port Walkato  District Wide toilets - Tamahere	Megan May Megan May	On Track	Amber	Green	Green	Green	Green	Green	Green	01/04/2022	48%	\$278,056.64		directed. Further consultation as to shelter structure locations for rain harvesting required. Raglan main beach toilet may be relocated to this site.  Consultant engaged to provide site geotechnical testing, provide site plan and site specific foundation plan if required. Further delay to standard toilet design which this project is reliant on, independent consultant has been given the design for review and amendments as
	17/18 18/19		CF2017 Puni Walkways Fencing LTP2018 Whangarata Cemetery	Megan May Megan May	On Track On Track	Green Green	Green Green	Green Green	Green Green	Green Green	Green Green	Green Green	04/03/2019 04/02/2022	0% 98%	\$0.00 \$8,301.00	\$3,201.50 \$8,301.00	directed. Roof pitch has been agreed with PCC and further consultation required on cladding type and color.  All physical works complete with as-built and project handover to be completed.
	18/19		Watercare Transition	Gavin J. Ion	On Track	Green	Green	Green	Green	Green	Green	Green	04/06/2021	57%	, ,,		Contract agreement has been reached, the Transition Period has commenced and Watercare are now delivering BAU. Stage 1 of the project is complete and the project is effectively in a holding pattern until the next stage commences. Appropriate resourcing will need to be allocated for future stases.
	18/19 19/20		LTP2018 Landowner Obligations District Tree Maintenance Contract 2021	Nicolas Wells Megan May	On Track On Track	Green Green	Green Green	Green Green	Green Green	Green Green	Green Green	Green Green	13/09/2022 15/03/2021	0% 0%	\$0.00	\$0.00	Trial stages of preparing procurement documents. Hope to release to market mid March 2021. 27/01/2021
	19/20	PR-1511	Huntly Property Works	Anthony Averill	On Track	Green	Green	Green	Green	Green	Green	Green	16/03/2020	0%			WDC Property Team are working with TPG to undertake valuations which will drive negotiations, in turn this will guide Community Projects on the civil and construction developments of WDC owned properties along Tregoweth Lane. 2/10/12/02/1
	20/21	PR-1654	District Wide Carpark Renewals	Megan May	On Track	Green	Green	Green	Green	Green	Green	Green	22/04/2022	90%			CP1 - Ngaruawahia Dog Park - Complete CP3 - Te Akau Complex - Complete CP4 - Green Cathedral, Huntly - Complete CP5 - Te Akau Complex - Complete CP6 - Green Cathedral, Huntly - Complete CP6 - Elbow Boatramp - Design - External Design Consultant engaged to complete design work, they have a heavy workload which may impact the timeline of this project. CP7 - Hoods Landing - Out of scope CP8 - Matangi Reserve - Complete CP9 - Dromara Drive - Complete
	21/22	PR-1666	Papahua Walkway - Stage 1	Megan May	On Track	Green	Green	Green	Green	Green	Green	Green	12/09/2022	32%	\$405,313.74	\$751,000.03	2701_1202  Project Complete, capitalisation required.
Co-design and Delivery	19/20	PR-1358	LTP2019 District Wide Skateparks - Tuakau	Megan May	On Track	Green	Green	Green	Green	Green	Green	Green	01/07/2022	90%	\$358,050.00		The Tuskau skatepark contract has now been signed by both parties WDC and J Stone LTD who have been awarded the contract. We are currently working with the contractor on a start date once this is confirmed we will advise the community. A karakia was undertaken by livit, the project team and OTCB.
Co-design and Delivery Co-design and Delivery	19/20 20/21		Tamahere Multi Use Pavilion/Stage Ragian Wharf 2020	Megan May Roger MacCulloch	On Track	Green	Green	Green	Green	Green	Green	Green Green	13/09/2022 17/08/2022	80%	\$492,266.00 \$189,354.00	\$108,450.94 \$382,347.37	The project team is in the process of getting the contract signed by the preferred supplier, the project team will communicate this with the Tamahere Community.
Co-design and Delivery	20/21	PR-1585	Pokeno Structure Plan - Bunds	Roger MacCulloch	On Track	Green	Green	Green	Green	Green	Green	Green	20/09/2021	0%	\$346,380.00	\$49,099.50	Works being done by developer with cost share input from WDC (circa \$100k). Yet to be invoiced by developer. May not be fully expended this year. Ross/Kevin Stokes to chase up with Dynes Fulton
Co-design and Delivery Co-design and Delivery	20/21	PR-1588	Pokeno Structure Plan - Intersection upgrade helenslee/pokeno Pokeno Structure Plan - Pokeno road	Jackie Bishop Jackie Bishop	On Track On Track	Green Green	Green	Green Green	Green Green	Green Green	Green Green	Green Green	20/09/2021 30/06/2021	5%	-\$189,916.00	\$0.00	Part of the Pokeno upgrade project going to Alliance as a variatoin
Co-design and Delivery  Core Services-BAU  Core Services-BAU	20/21 18/19 19/20	PR-1131	Pokeno Structure Plan - Intersection upgrade munro/pokeno LTP2018 Lake Puketirini ROW Access Mangawara Stream Bridge	Jackie Bishop Nicolas Wells Jackie Bishop	On Track On Track On Track	Green	Green Green	Green Green	Green Green	Green Green	Green Green	Green Green	20/09/2021 13/09/2021 20/09/2022	0% 0% 98%	\$155,188.00 \$0.00 \$0.00	\$0.00 \$0.00 \$273,986.19	
Core Services-BAU	19/20		Te Awa Cycleway - Hamilton to Cambridge section	Jackie Bishop	On Track	Green	Green	Green	Green	Green	Green	Green	13/09/2022	75%	\$4,645,800.00	\$3,855,783.99	- Road section is expected to be completed by year end, gully section will have some spend carryover due to late start - circa 40-50%.
Core Services-BAU Core Services-BAU	20/21		Sealed Road Re-surfacing Drainage Renewals	Jackie Bishop Jackie Bishop	On Track On Track	Green	Green	Green	Green	Green	Green	Green	30/06/2021 13/09/2022	10%	\$2,746,768.00		Year end spend expected to be circa 53.2m  Contracts um has been increased to cover HCC bridee build.  This is the annual resurfacing program managed by the WDA. Work is on plan
Core Services-BAU	20/21		Pavement Rehabilitation WDA managed	Jackie Bishop	On Track	Green	Green	Green	Green	Green	Green	Green	13/09/2022	15%	. , . ,	-\$16,972.09 \$5,040,787.79	This is the annual pavement rehabilitation program managed by the WDA. Forward program determined by network need and agreed between WDC and WDA.
Core Services-BAU Core Services-BAU	20/21 20/21	PR-1566	Pavement Rehabilitation WDC Managed Mercy Ferry Road Bridges	Roger MacCulloch Roger MacCulloch	On Track On Track	Green Green	Green Green	Green Green	Green Green	Green Green	Green Green	Green Green	30/06/2021 30/11/2022	2% 10%	\$232,043.00 \$0.00	\$470,414.71	Related oroiect PR-1565. Tracking well Completed. A budget review memo transferred remaining funds circa \$100k to other projects.
Core Services-BAU Core Services-BAU Core Services-BAU	20/21 20/21 20/21	PR-1568	Bridge renewals Traffic services capital Low Cost/Low Risk projects WDA Managed	Jackie Bishop Jackie Bishop Jackie Bishop	On Track On Track On Track	Green Green Green	Green Green	Green Green Green	Green Green Green	Green Green Green	Green Green Green	Green Green Green	13/09/2022 13/09/2022 20/09/2021	0% 20% 0%	\$2,170,320.00 \$1,246,521.00 \$8,368,929.00	\$1,402,990.85 \$1,147,579.63 \$187,757.23	Has gone to WDA as a variation for works in sections between Moorfield Rd and Wayside Rd. Construction is underway and WDA
Core Services-BAU	20/21	PR-1572	Travers Road Shared Path (Minor Improvements)	Jackie Bishop	On Track	Green	Green	Green	Green	Green	Green	Green	12/09/2022	100%	\$584,633.60	\$538,665.23	propose to have these works completed, up to the value of works budgeted, by 30 June 2021. The WDA team are getting stuck in onsite, building a 40m long retaining wall and the first half (bottom layer) is in.  Previous Stage was PR-1262 (CF2017 Te Kauwhata Walkways (Stage 1 Travers Rd)) of Travers Rd Path was completed by WDA. This
Core Services-BAU Core Services-BAU	20/21		Emergency works - future events WDC Managed Emergency works - future events WDA Managed	Roger MacCulloch Jackie Bishop	On Track	Green Green	Green Green	Green Green	Green Green	Green Green	Green Green	Green Green	12/07/2022 30/06/2021	0%	\$453,187.00 \$0.00	\$6,322.51 \$0.00	project is the Residual Budget following Stage 1 and the Community Projects staff will; progress by further revising the design, negotiate revised scope with WDA, and supervise the construction of the Path along Travers Rd, between Moorfield Rd and Wayside Rd. Scope and rost still moviners on ambiar.  Completed by WDA as carryover from previous year. Minor budget underspend to be applied to other works towards end financial year
Core Services-BAU	20/21		Planning for Whangarata/Pokeno/Buckland	Jackie Bishop	On Track	Green	Green	Green	Green	Green	Green	Green	30/06/2021	0%	\$156,673.00	\$0.00	for other slip works.  This was intended to be only partial spend this year with balance pushed to next year for works. Planning investigations for solution expected to kick off in next month or two.
Core Services-BAU Core Services-BAU	20/21		Minor maintenance upgrade works New Footpaths	Roger MacCulloch Roger MacCulloch	On Track	Green Green	Green Green	Green Green	Green Green	Green Green	Green Green	Green Green	20/09/2021 13/09/2022	0% 3%	\$61,330.00 \$1,463,728.00	\$21,731.33 -\$94,470.60	Budget allocation for design and works required to address any ad hoc legal issues arising during the year. Allocation reassessed each
Core Services-BAU Core Services-BAU	20/21 20/21	PR-1581 PR-1583	Bus Shelters Pokeno structure plan Hitchen road 2 (upgrade)	Jackie Bishop Roger MacCulloch	On Track On Track	Green Green	Green Green	Green Green	Green Green	Green Green	Green Green	Green Green	13/09/2023 20/09/2021	5% 0%	\$148,174.00 \$464,049.00	\$91,101.04 \$463,487.83	Installation of new bus shelters across the district. Works undertaken by WDA. Tracking well.  Completed and in close out phase. Enhanced FAR project. Separate budget review memo being drafted to formalise final funding
Core Services-BAU  Core Services-BAU	20/21		River/horotiu bridge road intersection - construction  River/horotiu bridge road intersection - pre-implementation	Jackie Bishop	On Track On Track	Green Green	Green Green	Green Green	Green Green	Green Green	Green Green	Green Green	28/01/2021 20/09/2021	0%	\$258,864.00 \$100,000.00	\$0.00	Completed and in close out phase. Enhanced FAR project. Separate budget review memo being drafted to formalise final funding buckets and to address mis-code of actuals. Was delivered by WDA as a variation.
Core Services-BAU Core Services-BAU	20/21 20/21 20/21		Raglan Structure Plan - Raglan bridge and causeway  Horotiu Structure Plan - RD3 (stage a) land purchase	Roger MacCulloch Roger MacCulloch	On Track On Track	Green Green	Green Green	Green Green	Green Green	Green Green	Green Green	Green Green	20/09/2021 20/09/2021 30/06/2021	0% 0%		- 5.,031.25	Related to RD3 (stage a) construction under PR-1605. Unclear if going to be invoiced this year by developer.
Core Services-BAU Core Services-BAU Core Services-BAU	20/21 20/21 20/21	PR-1609 PR-1610	Horotiu Structure Plan - RD1C - land purchase Horotiu Structure Plan - RD2A (stage a) construction cost Horotiu Structure Plan - RD2A (stage a) land purchase	Roger MacCulloch Roger MacCulloch Roger MacCulloch	On Track On Track On Track	Green Green	Green Green	Green Green	Green Green	Green Green	Green Green	Green Green	10/08/2021 20/09/2021 20/09/2021	0% 0% 0%	\$90,000.00 \$210,000.00	\$0.00	
Core Services-BAU	20/21	PR-1612	Horotiu Structure Plan - RD2B residual land purchase  Renewal of parks and reserves carparks, park furniture and	Roger MacCulloch	On Track	Green	Green	Green	Green	Green	Green	Green	20/09/2021	0%	\$230,000.00	\$0.00	Total renewal budget is made up of numerous projects - carpark renewals, general park renewals, furniture replacements etc.  Carpark renewals are managed by Projects team, Park renewals being delivered by a number of suppliers including citycare and other
Core Services-BAU  Core Services-BAU	20/21	PR-1630 PR-1631	Renewal of parks and reserves carparks, park furniture and walkways  District Wide sports grounds -Court renewals	Megan May Megan May	On Track	Green Green	Green Green	Green Green	Green Green	Green Green	Green Green	Green Green	30/06/2021 30/06/2021	0%	\$446,967.00		Carpark renewals are managed by Projects team, Park renewals being delivered by a number of suppliers including citycare and other suppliers. \$200k of quotes received for work and has been awarded. On track to complete prior to end of financial year \$ports Courts renewals - districtivide. Consultant engaged who is doing an assessment of sites, prioritising and will complete procurement and project management. Contract to be awarded prior to end of financial year
Core Services-BAU	20/21	PR-1635	Renewal of parks and reserves carparks, park furniture and walkways - Ngaruawahia	Megan May	On Track	Green	Green	Green	Green	Green	Green	Green	30/06/2021	0%			procurement and project management. Contract to be awarded prior to end of financial year \$279,887.00 allocated to projects and awarded to contractors. Discussions with NGB underway to determine any additional works required.  This is a staged project and match funding will be provided to Rivercare to assist with work once completed. Consultation on project
Core Services-BAU	20/21	PR-1643	Ohinewai parks and reserves - Rivercare partnership project	Megan May	On Track	Green	Green	Green	Green	Green	Green	Green	30/06/2021	0%	\$0.00	\$60,000.00	was completed through the Natural Reserves Management Plan engagement/submission process. Since then, further engagement has
Core Services-BAU	21/22	PR-1661	Tregoweth Lane, Huntly - Utilities renewal and relocation	Jackie Bishop	On Track	Green	Green	Green	Green	Green	Green	Green	21/02/2022	100%			Tollowed with rolating construction tasks to take advantage or more ravorable weather conditions.  Stage 1 Utility and service renewals is now complete  - Allen's United Drainage and Earthworks have completed the three waters renewals package [water, waste and storm] for Tregoweth  Lane, Huntly.  - WEL Networks have completed power pole relocation for HV overhead lines and undergrounding of LV lines.
Council Led with Engagement	19/20	PR-1316	Elbow Boat Ramp Upgrades	Megan May	On Track	Green	Green	Green	Green	Green	Green	Green	06/04/2022	90%	\$45,649.00	\$46,758.51	- Chorus Subcontractor has relocated the low hanging telecommunication cables to an underground duct.  The Ellow host ramp upgrades commerced on 19 January 2022. An 9-week time frame.
Council Led with Engagement Council Led with	19/20		Woodlands Fence Upgrade	Megan May	On Track	Green	Green	Green	Green	Green	Green	Green	14/09/2022	0%	\$131,874.00		New fence has been installed and painted, New gates to be hung and the buildings tidled up.
Engagement Council Led with	20/21		Pokeno Tennis Refurbishment 20/020  Tuakau Structure Plan - E1 Collector	Megan May Jackie Bishop	On Track On Track	Green Green	Green Green	Green Green	Green Green	Green Green	Green Green	Green Green	30/06/2021 20/09/2021	0%	-\$1,939,200.00	\$0.00	External consultant engage to progress project management of this work.  Related to above PR-1575. Some discussion as to whether this is the right solution for the area given development pattern occurring.  Would be planning costs only this way first a SIGNI on the hild Balance is in part year for physical works.
Engagement Council Led with Engagement	20/21		Tuakau aquatic centre	Megan May	On Track	Green	Green	Green	Green	Green	Green	Green	10/08/2022	0%	\$200,000.00	\$15,510.00	would be planning costs only this year (circa Studis), not dulid. Balance's in next year for physical works.
Council Led with Engagement	21/22		Pokeno Sports Park: Phase 2 Earthworks	Megan May	On Track	Green	Green	Green	Green	Green	Green	Green	13/09/2022	81%	\$131,828.00	\$132,257.61	Contract suspended prior to establishment due to COVID levels and border restrictions. Contract With Gleeson Civil terminated by mutual agreement due to prolonged border restrictions between Walkato and Auckland. Works separated into two packages to allow commissioning of the new stream prior to May. Currently revising documentation for advertisement to invited suppliers. 27/01/2021
Not Applicable	20/21	PR-1663	Sportsfield Lighting - Paterson Park & Huntly Rugby	Jennifer Foss	On Track	Green	Green	Green	Green	Green	Green	Green	02/12/2022	57%			Independent peer review of pricing has come back confirming WDC are receiving value for money. Requested updated pricing to be able to comolete Procurement documentation



## **Open**

To Report title Infrastructure Committee Proposed Road Stopping Irish Road, Mangatawhiri

# Purpose of the report Te Take moo te puurongo

To inform the Infrastructure Committee of an application received requesting Council to stop a portion of unformed legal road.

#### **AND**

To seek approval for Infrastructure Committee to make the necessary recommendation to Council.

# 2. Executive summary Whakaraapopototanga matua

The property at 219 State Highway 2, Mangatawhiri is bisected by an unformed legal road that is adjacent to Irish Road.

This portion of unformed road has historically been fenced into, and utilised as part of the adjacent property, and has not otherwise been in public use.

The adjoining owner has requested that this portion of unformed road be legally stopped and transferred for amalgamation with the adjacent landholdings.

This report makes a number of recommendations, which if approved, will enable the unformed road to be stopped utilising the Public Works Act 1981 road stopping provisions and the stopped road to be transferred (at a price established by market valuation and to be within the Council Property Policy) for amalgamation with the adjacent landholdings, currently held in Record of Title NA35D/873. The road stopping will assist the applicant with the future operations and development of their land.

The road stopping provisions within the Public Works Act 1981 do not require a road stopping action to be publicly notified, therefore public engagement has not taken place.

## 3. Staff recommendations Tuutohu-aa-kaimahi

### That the Infrastructure Committee recommends to the Council that:

- a. the portion of unformed Irish Road, Mangatawhiri, as shown marked Section A on SO51992 - Plan of Road to be Stopped attached to the staff report be declared surplus to Council roading requirements, and be legally stopped in accordance with the Public Works Act 1981;
- the section of land resulting from the road stopping action be transferred, at a price established by market valuation and to be within the Council Property Policy, for amalgamation with Allotment 11-14 Settlement of Pokeno (RT NA35D/873);
- c. the proceeds of sale be credited to the Property Proceeds Reserve; AND
- d. the Chief Executive be delegated authority to execute all relevant documentation to give effect to this resolution.

# 4. Background Koorero whaimaarama

The Council has been asked by an adjacent landowner for the portion of unformed legal road that runs into their property to be stopped and sold to them. The portion of unformed road to be stopped is shown on the attached aerial plan, Attachment 1. The Survey plan of the Road to be stopped is shown as Attachment 2.

The applicant is the owner of the property situated at 219 State Highway 2 Mangatawhiri, being the parcels on both sides of the unformed legal road.

The parcels of land that form this adjacent property are held in the same ownership and legally described as Allotment 11-14 Settlement of Pokeno held in Record of Title NA35D/873 (Attachment 3) which is comprised of 16.1874 hectares more or less and Lot 1 Deposited Plan 78984 held in Record of Title NA34D/1218 (Attachment 4) which is comprised of 8981 square metres more or less.

This property is bi-sected by an unformed legal road. The portion of unformed road that is proposed to be stopped, has been fenced into, and utilised as part of the adjacent property. This unformed road has not otherwise been in public use; does not provide sole legal road frontage or physical access to any other property; it does not form part of the Council maintained roading network.

The section of unformed road that is proposed to be stopped does not connect to another road as the adjoining parcel of land that was previously an extension of this unformed road was stopped in 1992. This adjoining parcel has an alternative legal road frontage to Irish Road.

The Roading Team Leader has confirmed that this portion of unformed road is surplus to Council's current and future roading requirements.

There are no public utilities or services located within the portion of road that is proposed to be stopped.

# Discussion and analysisTaataritanga me ngaa tohutohu

#### Social

The portion of unformed legal road that is proposed to be stopped, does not currently provide any social benefits to the community. It is not used by the public and does not link to any other road.

#### **Economic**

The sale of the paper road to the adjoining owner will enable the better utilisation of the adjoining land as it would no longer be bisected by an unformed legal road.

### **Environmental**

The stopping of this unformed legal road is not expected to have any physical change to the immediate environment as the land is currently used as farm land and will continue to be used for that purpose.

#### Culture

The portion of road to be stopped currently provides no cultural benefits.

### 5.1 Options

Ngaa koowhiringa

Staff have assessed that there are two reasonable and viable options for the Infrastructure Committee and Council to consider. This assessment reflects the level of significance (see paragraph 6.1). The options are set out below:

Option 1: Council approve the recommendations of this report

The recommendations of this report, if approved, will assist the applicant owner with the better utilisation of its land, and will allow the road stopping to be completed utilising the road stopping provisions within the Public Works Act 1981.

While there are costs to Council throughout the road stopping process, all Councils costs are recovered and paid by the applicant. Furthermore, the applicant is required to pay for the section of land resulting from the road stopping action, at a price established by market valuation.

Option 1 is the recommended option.

Option 2: Council can decline the recommendations of this report.

The road will remain as unformed legal road there is no need or intention to form it for the foreseeable future as alternative legal and physical access is provided to the adjoining land. No costs involved for Council or the applicant (except any costs the applicant may have already incurred by engaging other services).

Option 2 is not the recommended option.

### Option 1 is the recommended option.

### 5.2 Financial considerations

Whaiwhakaaro puutea

The costs are recovered from the Applicant as part of the road stopping process.

The Applicant, as the adjacent owner, has agreed to pay for the parcel of land that results from the road stopping action, and meet all associated costs including survey, valuation and legalisation fees.

The proceeds from the sale of the land are proposed to be held in the Property Proceeds Reserve to be applied to future land purchases.

### 5.3 Legal considerations

Whaiwhakaaro-aa-ture

Council must follow the correct legal framework to process a road stopping application. Applications are considered under either the Public Works Act 1981, or under the Local Government Act 1974.

Section 116 of the Public Works Act 1981 enables roads to be stopped where adequate road access to land adjoining the road is provided or the owners of the land adjoining provide written consent to the stopping

In this proposal the adjoining parcel has an alternate legal road frontage to Irish Road and is in the same ownership as parcels fronting both Irish Road and State Highway 2. The physical access to the adjoining properties remains unaffected.

#### **AND**

Staff confirm that the staff recommendation complies with the Council's legal and policy requirements.

### 5.4 Strategy and policy considerations

Whaiwhakaaro whakamaaherehere kaupapa here

The report and recommendations are consistent with the Council's policies, plans and prior decisions and the road is proposed do be stopped in a manner consistent with the Decision Making Framework for Unformed Legal Roads and the Strategic Land Acquisition and Disposal Policy.

#### 5.5 Maaori and cultural considerations

Whaiwhakaaro Maaori me oona tikanga

As there is no perceived impact on Maaori, no consultation with hapū or iwi has been completed in relation to the proposed road stopping.

### 5.6 Climate response and resilience considerations

Whaiwhakaaro-aa-taiao

The matters in this report have no known impact on climate change or resilience for the Council.

### 5.7 Risks

Tuuraru

The Overall Risk Profile is **Low** as determined by Council's Risk Profile Assessment Tool.

# 6. Significance and engagement assessment Aromatawai paahekoheko

### 6.1 Significance

Te Hiranga

The decisions and matters of this report are assessed as of low significance, in accordance with the Council's <u>Significance and Engagement Policy</u>.

The Significance and Engagement Policy provides at Schedule 1, a list of Waikato District Council's assets, which further identifies the roading network to be a strategic asset.

The Policy requires Council to consider the degree of importance and determine the appropriate level of engagement, as assessed by the local authority of the issue, proposal, decision, or matter, in terms of the likely impact on and consequence for: -

- a) The District or region;
- b) Any persons who are likely to be particularly affected by, or interested in, the issue, proposal, decision or matter;
- c) The capacity of the local authority to perform its role, and the financial and other costs of doing so.

The portion of unformed road does not form part of a series of linked roads.

The parties to the agreement are the only persons affected by the proposed road stopping.

### 6.2 Engagement

### Te Whakatuutakitaki

Engagement with Walking Access Commission is underway however final comments were not available at the time the report was written. The portion of road to be stopped does not link to any other road, waterway or site of significance.

Highest level of engagement	Inform ✓	Consult	Involve	Collaborate	Empower
Tick the appropriate box/boxes and specify what it involves by providing a brief explanation of the tools which will be used to engage (refer to the project engagement plan if applicable).		alking Access Cor		in their view as to	whether they

State below which external stakeholders have been or will be engaged with:

Planned	In Progress	Complete	
	<b>✓</b>		Internal (Roading)
			Community Boards/Community Committees
			Waikato-Tainui/Local iwi and hapuu
			Affected Communities
			Affected Businesses
	<b>√</b>		Other – Walking Access Commission

# 7. Next steps Ahu whakamua

Report to be submitted to the next Council meeting for approval.

## 8. Confirmation of statutory compliance Te Whakatuuturutanga aa-ture

As required by the Local Government Act 2002, staff confirm the following:

The report fits with Council's role and Committee's Terms of Reference and Delegations.

Recommendation to Council required

Refer to the **Governance Structure** 

The report contains sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages (*Section 5.1*).

Confirmed

Staff assessment of the level of significance of the issues in the report after consideration of the Council's Significance and Engagement Policy (*Section 6.1*). Low

The report contains adequate consideration of the views and preferences of affected and interested persons taking account of any proposed or previous community engagement and assessed level of significance (Section 6.2).

Confirmed

The report considers impact on Maaori (Section 5.5)

Not applicable

The report and recommendations are consistent with Council's plans and policies (*Section 5.4*).

Confirmed

The report and recommendations comply with Council's legal duties and responsibilities (*Section 5.3*).

Confirmed

# AttachmentsNgaa taapirihanga

Attachment 1 – Aerial Diagram

Attachment 2 - SO51992 - Plan of Road to be Stopped

Attachment 3 - Record of Title NA35D/873 (Adjoining Land)

Attachment 4 - Record of Title NA34D/1218 (Adjoining Land

Date:	14 February 2022
Report Author:	Celeste Maile, Property Officer
Authorised by:	Roger MacCulloch, General Manager Service Delivery





Waikato District Council does not warrant the accuracy of information in this publication and any person using or relying upon such information does so on the basis that WDC shall bear no responsibility or liability whatsoever for any errors, faults, defects or omissions in the information



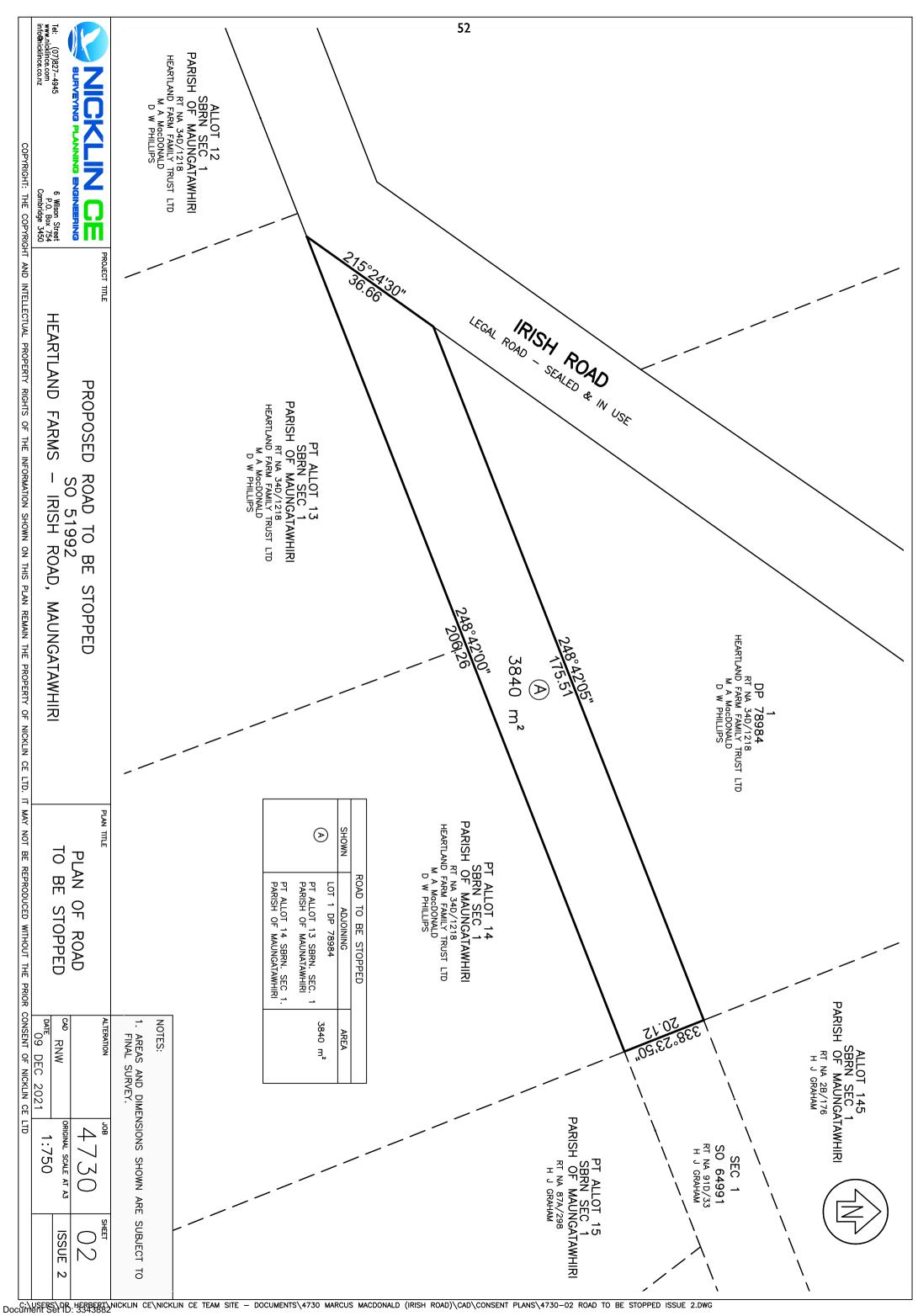
SCALE 1:4514

Cadastre sourced from Land Information New Zealand under CC-By. Copyright @ Waikato District Council

Projection: New Zealand Transverse Mercator Datum: New Zealand Geodetic Datum 2000

Print Date: 20/01/2022

A4





### RECORD OF TITLE **UNDER LAND TRANSFER ACT 2017 FREEHOLD**

## Limited as to Parcels **Search Copy**



**Identifier** Land Registration District North Auckland **Date Issued** 

NA35D/873 20 September 1976 **Part-Cancelled** 

#### **Prior References**

NA577/21

Fee Simple **Estate** 

16.1874 hectares more or less Area

**Legal Description** Allotment 11-14 Settlement of Pokeno

**Registered Owners** 

David William Phillips, Marcus Arthur Macdonald and Heartland Farm Family Trust Limited

### Interests

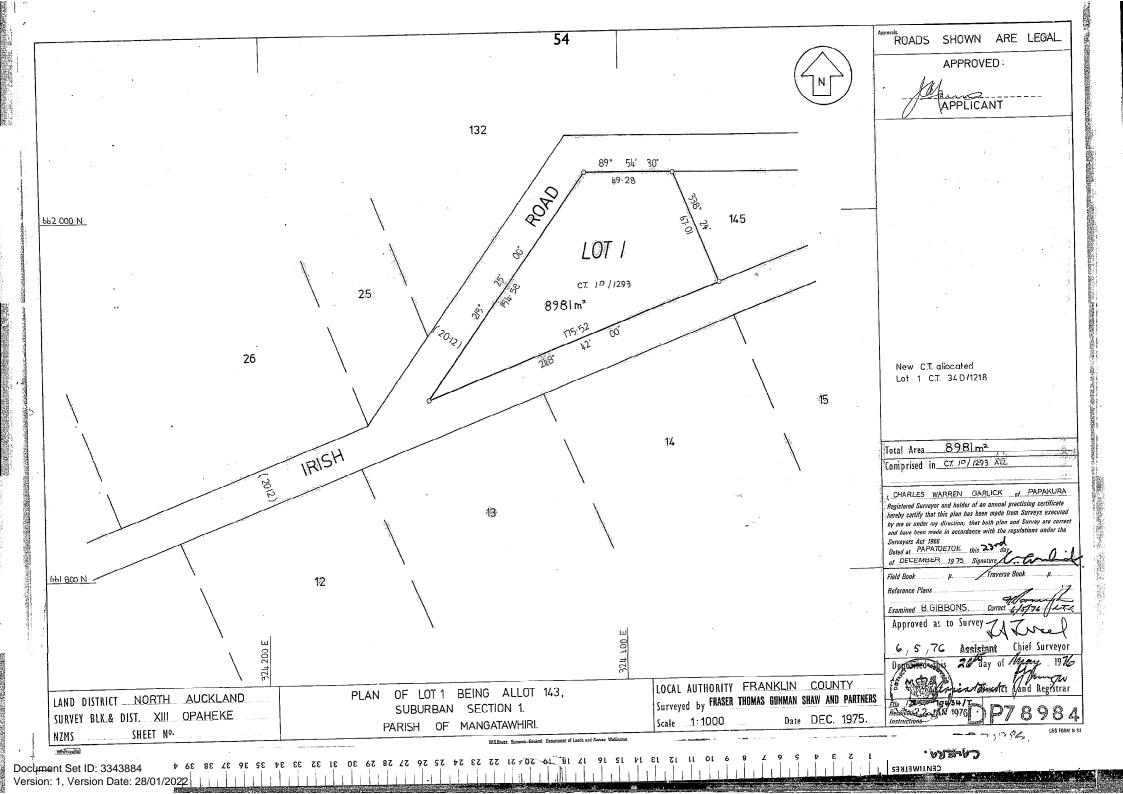
B651843.1 Gazette Notice (N.Z. Gazette 5.3.1987 No. page 1027) acquiring (842 m²) for a limited access road which has become road, limited access road and State Highway, and which pursuant to Section 11(1A) of the National Roads Act 1953 shall form part of State Highway No. 2 and vesting the same in the crown - 10.4.1987 at 1.37 pm

8488691.1 Mortgage to Violet Georgina Thompson - 10.5.2010 at 3:07 pm

11849970.4 Mortgage to ASB Bank Limited - 5.10.2020 at 2:14 pm

11849970.5 Mortgage Priority Instrument making Mortgage 11849970.4 first priority and Mortgage 8488691.1 second priority - 5.10.2020 at 2:14 pm

67800247 Transaction Id Client Reference cmaile001 Document Set ID: 3343885 Version: 1, Version Date: 28/01/2022





### **Open - Information only**

To Report title Infrastructure Committee Road Names for Booker Estate Subdivision 0147/21 at 39 Elizabeth Street, Tuakau

# Purpose of the report Te Take moo te puurongo

To seek approval of the Road Naming application for Booker Estate at 39 Elizabeth St, Tuakau submitted by GDP Developments Ltd.

# 2. Executive summary Whakaraapopototanga matua

This report requests that the Infrastructure Committee approve the following road names submitted by the Developer (GDP Developments Ltd – Attachment 1) in accordance with the Road Naming Policy:

- Booker Drive
- Hoete Way, and
- Pipi Crescent

The road names above are current names on the existing Onewhero-Tuakau Community Board approved road names list (Attachment 2).

The road names above have been checked for duplication in Google and Intramaps mapping and the Waikato District Council RAMM list.

## 3. Staff recommendations Tuutohu-aa-kaimahi

That the Infrastructure Committee approves the following road names submitted by the Developer (GDP Developments Ltd – Attachment 1) in accordance with the Road Naming Policy:

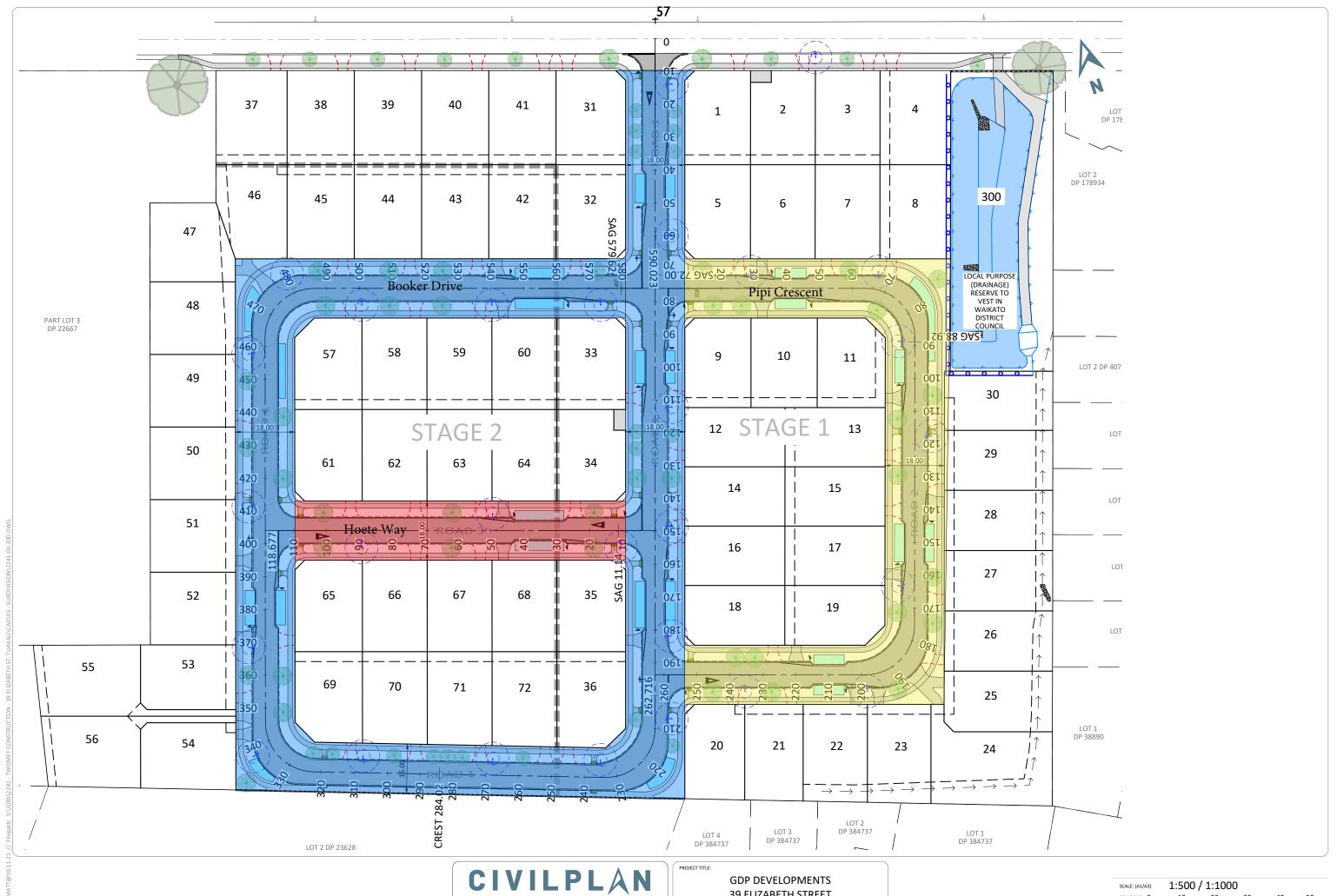
- Booker Drive
- Hoete Way, and
- Pipi Crescent

# 4. Attachments Ngaa taapirihanga

Attachment 1 – Subdivision Road Name Plan

Attachment 2 – Tuakau CB Road Names List

Date:	14 February 2022
Report Author:	Hamish Cairns Acting Roading Corridor Engineer
Authorised by:	Roger MacCulloch
	General Manager Service Delivery



CONSULTANTS

39 ELIZABETH STREET TUAKAU - SUBDIVISION

### Revised Tuakau Community Board Road Names List 6 May 2019

Names form the WWI Tuakau Honours Board (Tuakau War Memorial Hall):

Bergrie Burns Cook Dorricott Feather

Grant Hamilton Linder List Lyle-Young

McGahan McNeil Percy (Used) Prescott Vicars

Maori Peoples Name from Tuakau:

Abraham Cooper Hira (Used) Hoete Kukutal

Rapana

**Local Names:** 

Aarts Bhana Booker Daya

Trees:

Ngaio Raupō

Food:

Kōmata Kānga īnanga Pāua Pipi



### **Open**

To Report title

Infrastructure Committee
Proposed Easement on Utility Reserve Earles Place, Raglan

## 1. Purpose of the report Te Take moo te puurongo

To inform the Infrastructure Committee of an application received for stormwater discharge systems (level spreaders) to be constructed on a Council owned Local Purpose Reserve (Utility) in Raglan.

**AND** to seek approval for an Easement Agreement to be entered into to protect the stormwater infrastructure proposed to be constructed on the Council owned Local Purpose Reserve (Utility).

### **AND**

To seek approval for the Infrastructure Committee to make the necessary recommendation to Council to notify the proposed granting of the easement.

## 2. Executive summary Whakaraapopototanga matua

Waikato District Council ("Council") has received a request for permission to install stormwater discharge systems on the Local Purpose Reserve (Utility) situated at Earles Place, Raglan.

The Level Spreader is a measure that reduces the erosive energy of concentrated flows (of stormwater) by distributing runoff as sheet flow to stabilised vegetative surfaces.

This report contains recommendations, which if approved, would enable public notification of an intention to grant an easement and if no objections or submissions were received then an easement agreement would be entered into, which would provide legal protection for the private assets on Council owned land.

Engagement has occurred internally with Legal, Reserves Planner Team Leader, Strategic Property Manager, Land Development Engineer and Senior Planner.

## 3. Staff recommendations Tuutohu-aa-kaimahi

THAT the Infrastructure Committee recommends to Council:

- a. That in accordance with s.48(3) Reserves Act 1977 that public notification of the proposed drainage easement in gross (when defined by survey) over the Local Purpose Reserve (Utility) being Lot 17 DPS 11336 held in RT 174539 is required as the proposal is considered to be detrimental to the reserve or its users; AND
- b. if the public notification process does not result in objection/s or submission/s, that Council exercises its delegated authority under s.48 Reserves Act 1977 to complete a grant of drainage easement in gross of parcel of land being Lot 17 DPS 11336 held in RT 174539.
- c. THAT the applicants being the owners of 5 and 7 Earles Place Raglan,
  - are to note that any approval as to the easement cannot be used to bind any Agency or any Council (in its regulatory capacity) to consent; AND
  - ii. are to meet all Council costs incurred through the process of public notification and legalisation; AND
- d. THAT the Chief Executive be delegated authority to execute all relevant documentation to give effect to the resolution.

## 4. Background Koorero whaimaarama

The Council owned land situated at Earles Place is legally described as Lot 17 Deposited Plan South Auckland 11336 held in Record of Title 174539 which comprises 3010 square metres more or less. This parcel of land is a Local Purpose Reserve (Utility) and is subject to the Reserves Act 1977.

5 Earles Place, Raglan and 7 Earles Place, Raglan are currently held in the same ownership. A Land Use Consent application (LUC0202/22) for the proposal to construct new retaining walls to replace the existing failing walls was received by Council and accepted for processing in October 2021. The processing Planner requested further information in relation to the Land Use Consent application - specifically, confirmation regarding acceptance of stormwater discharge systems proposed within the Council Reserve.

Due to the clay soils on the site, soakage is not considered viable for future stormwater management. Attenuation and controlled release will therefore be required. Currently the site is relatively steeply sloping with clay soils, as such much of the stormwater including overflows from nominal soakholes will be overland flow through the bush.

Level spreaders in the Council owned reserve is considered the most suitable solution for the site due to the sloping topography and can be constructed with minimal disturbance. As per the Level Spreader located as shown in Attachment 4 and designed as per the geotechnical engineer's sketch in Attachment 5 there will be a PVC pipe (UV grade) supported on small timber stakes so the pipe is 100-200mm above the ground. Holes are spaced closely along the pipe so that discharge is even and leaf litter / mulch is maintained below the pipe to prevent discharge directly to soil and disperse flows. Given the length of the pipe and with the use of attenuation tanks prior to discharge, the water will effectively dribble out.

The stormwater runoff will come from the two future dwellings to be constructed at 5-7 Earles Place. Currently the dwelling/s run-off into the reserve as there is no specified onsite treatment.

Overland flow paths across the site sheet flow north and northwest from the south/southeast side of the property. The applicants Planner and Geotechnical Engineer have identified level spreaders as the best option due to no public reticulation being available at this location. It may be possible to pump the water to the kerb and channel however this option is not preferred by the applicant.

The nature of the bush in this location means that the structure/s will not be visible unless you are in very close proximity to them, and the reserve is not currently accessed by the public at this location. However the structure will be permanently situated above ground and is considered to have a detrimental effect on the reserve, hence public notification as required under section 48 Reserves Act 1977, of the granting of any easement is recommended.

## 5. Discussion and analysis Taataritanga me ngaa tohutohu

### Social

The Local Purpose Reserve (Utility) where the proposed level spreaders are proposed to be located, does not currently provide any social benefits. It is not used by the public.

#### **Economic**

The construction of the level spreaders on the Local Purpose Reserve (Utility) will enable the adjoining owner to proceed with the replacement of the failing retaining walls and improve future stormwater management.

#### **Environmental**

With respect to drainage, due to the clay soils on the site, soakage is not considered viable for future stormwater management. Level spreaders in the Council owned reserve is considered the most suitable solution for the site due to the sloping topography and can be constructed with minimal disturbance.

### Culture

The Local Purpose Reserve (Utility) currently provides no cultural benefits.

### 5.1 Options

Ngaa koowhiringa

Staff have assessed that there are two reasonable and viable options for the Infrastructure Committee to consider. This assessment reflects the level of significance (see paragraph 6.1) and relevant factors considered in completing the options assessment. The options are set out below.

Option 1: As the delegated authority, Council may grant an easement over any part of a reserve for drainage of any other land not forming part of the reserve or for any other purpose connected with any such land, provided it follows the process in the Reserves Act 1977.

An easement provides legal protection to the supporting infrastructure and would enable the owners of 5 & 7 Earles Place, Raglan to proceed with the installation of the replacement retaining walls and the stormwater discharge systems (level spreaders).

Prior to approving the granting on an easement, public notification is required where the easement is likely to materially alter or permanently damage the reserve. Staff believe the proposed structure will materially alter the reserve and recommend public notification at the applicants cost, before confirming the granting of the proposed easement.

Option 2: Council can decline to exercise its delegated authority to grant an easement over part of the reserve for drainage.

Should the recommendations of this report not be approved, the applicants will be required to implement other options in relation to the stormwater discharge systems (level spreaders).

Staff recommend Option 1.

### 5.2 Financial considerations

Whaiwhakaaro puutea

There are no material financial considerations associated with the recommendations of this report. All costs are being met by the applicant's being the owners of the properties situated at 5 & 7 Earles Place, Raglan.

### 5.3 Legal considerations

Whaiwhakaaro-aa-ture

Staff confirm that the staff recommendation complies with the Council's legal and policy requirements.

The reserve is subject to the provisions of the Reserves Act 1977. The Act provides Council (acting as the Minister of Conservation delegate) the power to grant rights of way and other easements. The Act requires Council to consider whether the proposed easement will materially alter or permanently damage the Reserve and also whether the rights of the public may be permanently affected.

If the proposed easement is considered detrimental to the Reserve, or to its users, then the Act requires public notification calling for objections and submissions on the proposal.

It is considered that while the reserve is a Local purpose (utility) reserve, the construction of the proposed level spreaders above ground with be detrimental to the reserve.

### 5.4 Strategy and policy considerations

Whaiwhakaaro whakamaaherehere kaupapa here

The report and recommendations are consistent with the Council's policies, plans and prior decisions.

### 5.5 Maaori and cultural considerations

Whaiwhakaaro Maaori me oona tikanga

No direct engagement with hapuu or iwi has occurred as there are no perceived impacts on Maaori associated to the granting of an easement on part of this utility reserve (for drainage purposes).

### 5.6 Climate response and resilience considerations

Whaiwhakaaro-aa-taiao

The matters in this report have no known impact on climate change or resilience for the Council.

### 5.7 Risks

Tuuraru

The Overall Risk Profile is Low as determined by Council's Risk Profile Assessment Tool.

## 6. Significance and engagement assessment Aromatawai paahekoheko

### 6.1 Significance

Te Hiranga

The decisions and matters of this report are assessed as low significance, in accordance with the Council's <u>Significance and Engagement Policy</u>.

### 6.2 Engagement

Te Whakatuutakitaki

Internal engagement with other key stakeholders within Council (Legal, Reserves Planner Team Leader, Strategic Property Manager, Land Development Engineer and Senior Planner) has already been undertaken.

As the rights of the public in respect of the reserve are not likely to be permanently affected by the establishment and lawful exercise of easement, public notification is not applicable in this instance.

No further engagement will be undertaken.

Highest level of engagement	Inform	Consult √	Involve	Collaborate	Empower
Tick the appropriate box/boxes and specify what it involves by providing a brief explanation of the tools which will be used to engage (refer to the project engagement plan if applicable).		d that the intentio quired by the Re		sement for drainag	e purposes be

State below which external stakeholders have been or will be engaged with:

Planned	In Progress	Complete	
		✓	Internal
			Community Boards/Community Committees
			Waikato-Tainui/Local iwi and hapuu
			Affected Communities
			Affected Businesses
✓		✓	Public Notification

## 7. Next steps Ahu whakamua

Report to be submitted to the next Council meeting for approval.

Should the recommendations be approved by Council, the following steps will require action in order to conclude the matter:

- a. Public Notification of the Intention to Grant an easement.
- b. If Objections or submissions received, then a further report will be provided to consider any issues raised. If approved, then the following will occur;
  - i. Survey Council reserve
  - ii. Prepare & execute Easement Agreement
  - iii. Register Easement against Title of Council reserve
  - iv. Construct level spreaders on Council reserve
  - v. Inspect Council reserve

## 8. Confirmation of statutory compliance Te Whakatuuturutanga aa-ture

As required by the Local Government Act 2002, staff confirm the following:

The report fits with Council's role and Infrastructure Committee's Terms of Reference and Delegations.	Recommendation to Council required
The report contains sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages (Section 5.1).	Confirmed
Staff assessment of the level of significance of the issues in the report after consideration of the Council's Significance and Engagement Policy (Section 6.1).	Low
The report contains adequate consideration of the views and preferences of affected and interested persons taking account of any proposed or previous community engagement and assessed level of significance (Section 6.2).	Confirmed
The report considers impact on Maaori (Section 5.5)	Not applicable
The report and recommendations are consistent with Council's plans and policies (Section 5.4).	Confirmed
The report and recommendations comply with Council's legal duties and responsibilities (Section 5.3).	Confirmed

## 9. Attachments Ngaa taapirihanga

Attachment 1 – Aerial Diagram – Earles Place, Raglan

Attachment 2 – Title Information 174539

Attachment 3 – Title Diagram 174539

Attachment 4 – Indicative Plan

Attachment 5 – Level Spreader Sketch

Date:	14 February 2022	
Report Author:	Celeste Maile, Property Officer	
Authorised by: Roger MacCulloch, General Manager Service Delivery		





Waikato District Council does not warrant the accuracy of information in this publication and any person using or relying upon such information does so on the basis that WDC shall bear no responsibility or liability whatsoever for any errors, faults, defects or omissions in the information



SCALE 1:2257

Cadastre sourced from Land Information New Zealand under CC-By. Copyright @ Waikato District Council

Projection: New Zealand Transverse Mercator Datum: New Zealand Geodetic Datum 2000

Print Date: 27/01/2022

A4



### RECORD OF TITLE UNDER LAND TRANSFER ACT 2017 FREEHOLD

**Search Copy** 



Identifier 174539

Land Registration District South Auckland
Date Issued 14 September 2004

### **Prior References**

SA7A/1389

**Estate** Fee Simple

Area 3010 square metres more or less

Legal Description Lot 17 Deposited Plan South Auckland

11336

Purpose Local Purpose (Utility) Reserve

**Registered Owners**Waikato District Council

#### **Interests**

Subject to the Reserves and Domains Act 1953

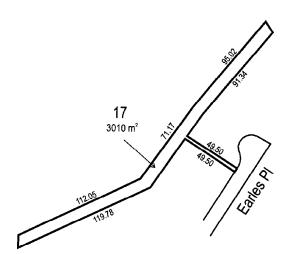
Transaction Id 67808394

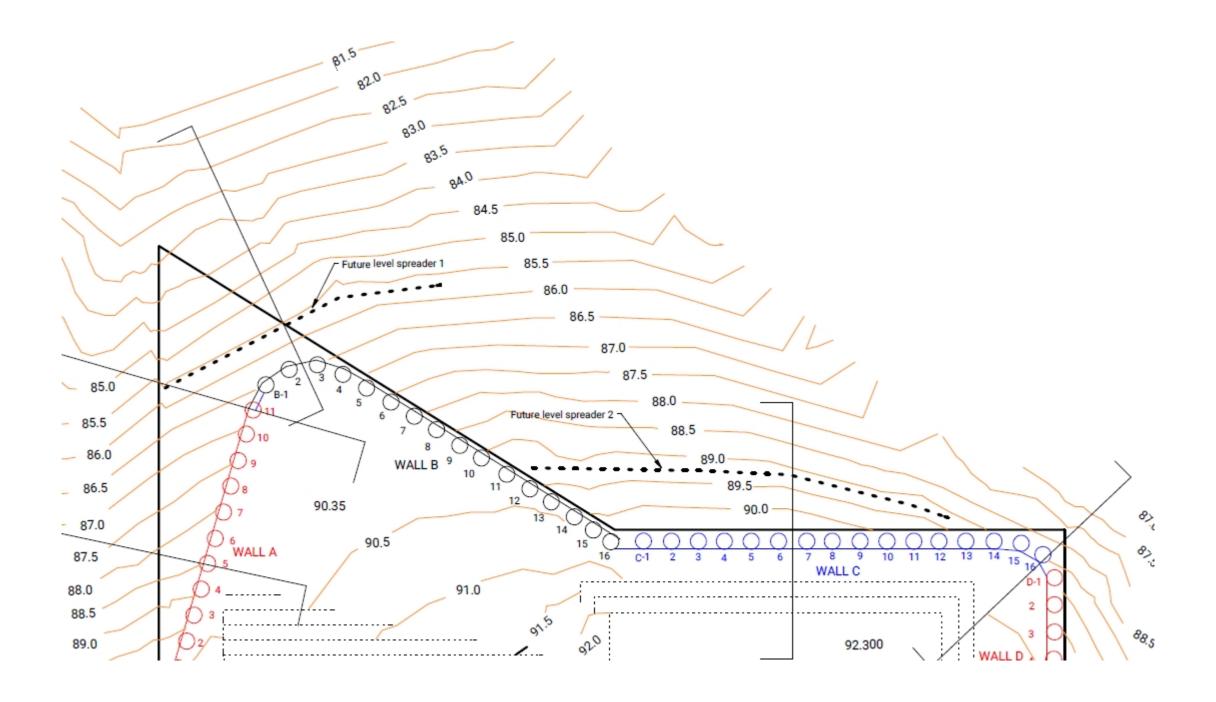
Client Reference cmaile001

Document Set ID: 3346204

Version: 1, Version Date: 02/02/2022







Project Name: Earles Place, Ragian		
Project No: 20 - 1596	Date: 11/01/2022.	BCD
By: J.H	Page No:	GROUP
50mm x 50mm	Λ <	
H5 treated timber	A Coomm	w resistant true pipe caps @ both ends
Stakes 1000mm centres	WAYN	caps & printenus
12mm holes@		cross bor fixed with 2x75mm
300mm centres level		plantic courte
drilled once constructed.		sonems
<b>*</b>	THE PARTY OF THE P	
100-200 mm	AND THE REAL PROPERTY OF THE PARTY OF THE PA	
	1911 #"	
K ATT		
"# **"	minimum	
Stope	50 ~ (00 mm	
	leave litter	
	or mulch	
Y	V	
Level Spn	eader Details. C1:	4)
	A <	
12mm holes @		
300mm centres level cross por -	fixed with 2x 75 mm plast	ic coasted screws.
drilled que constructed		
0 0 0	0 0 0 0	00000
1	- maring	V
Communication of the second	minimum to ~100 mm	
pur pipe with caps @	or mulch	
by Dipo Nopds		
both ends pipe helds somx som	H5 treated timber sta	kes @ 1000 mm centres.
construct level.		



## Open

To Infrastructure Committee
Report title Exclusion of the Public

## 1. Staff recommendations Tuutohu-aa-kaimahi

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Item number PEX 1 Confirmation of Minutes	Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
PEX 2.1  WDA Variation for Huntly Renewals Programme 2021/22		

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

Item No.	Section	Interest
Item PEX I Confirmation of Minutes		Refer to the previous Public Excluded reason in the agenda for this meeting.
Item PEX 2.1 WDA Variation for Huntly Renewals Programme 2021/22	7(2)(c)(i)	To protect information that is subject to an obligation of confidence and to ensure the information avenue remains open, when it is in the public interest for it to do so.
	7(2)(h)	To enable commercial activities to be carried out without prejudice or disadvantage
	7(2)(j)	To prevent use of the information for improper gain or advantage

# 2. Attachments Ngaa taapirihanga

There are no attachments for this report.

Date:	14 February 2022	
Report Author:	Matt Horsfield, Democracy Advisor	
Authorised by:	Gavin Ion	
	Chief Executive	