

Agenda for a meeting of the Infrastructure Committee to be held via Audio Visual Conference on **WEDNESDAY, 8 SEPTEMBER 2021** 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.

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

Mr Andrew Corkill, representative from Sport Waikato will be in attendance from 9.30am to discuss item 6.1.

3. DISCLOSURES OF INTEREST

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GJ Ion
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:

1. 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:

1. 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 (1) 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 Meeting

To	Infrastructure Committee
From	Gavin Ion Chief Executive
Date	31 August 2021
Prepared by	Lynette Wainwright Democracy Advisor
Chief Executive Approved	Y
Reference #	GOV1301
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes for the Infrastructure Committee meeting held on Wednesday, 28 July 2021.

2. RECOMMENDATION

THAT the minutes for the meeting of the Infrastructure Committee held on Wednesday, 28 July 2021 be confirmed as a true and correct record.

3. ATTACHMENTS

INF Committee Minutes OPEN – Wednesday, 28 July 2021

Minutes for the meeting of the Infrastructure Committee of Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY, 28 JULY 2021** commencing at **9.32am**.

Present:

Cr EM Patterson (Chairperson)
Cr JA Church
Cr JM Gibb
Mr B Green (Maangai Maaori)
Cr SL Henderson
Cr SD Lynch
Cr RC McGuire
Cr FM McNally
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson
Cr CT Woolerton

Attending:

Mr G Ion (Chief Executive)
Mr T Whittaker (Chief Operating Officer)
Mr R MacCulloch (General Manager Service Delivery)
Mr V Ramduny (Acting General Manager Community Growth)
Mr P McPherson (Community Projects Manager)
Ms M May (Community Connections Manager)
Ms J Bishop (Contracts and Partnering Manager)
Mr K Stokes (Northern Infrastructure Programme Manager)
Ms R Law (Reserves Planner)
Mr R Ashley (Community Assets Manager)
Ms C Maile (Property Officer)
Mrs LM Wainwright (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Thomson/Sedgwick)

THAT the apologies from His Worship the Mayor, Cr Bech and Cr Eyre be received.

CARRIED

INF2107/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Thomson/Woolerton)

THAT the agenda for the meeting of the Infrastructure Committee held on **Wednesday, 28 July 2021** be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 6, which shall be considered with the public excluded;

AND THAT all reports be received;

AND FURTHER THAT the Infrastructure Committee resolves that the following item be added to the agenda as a matter of urgency as advised by the Chairperson:

- **Item 5.6 Total Mobility Fare Subsidy and Assessment Fee Waiver.**

CARRIED

INF2107/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Gibb/Thomson)

THAT the minutes of the meeting for the Infrastructure Committee held on **Wednesday, 16 June 2021** be confirmed as a true and correct record.

CARRIED

INF2107/03

REPORTS

Sport Waikato Report – 1 January – 30 June 2021

Agenda Item 5.1

The report was received [*INF2107/02 refers*] and the Community Connections Manager advised as follows:

- Sport Waikato were unable to attend this meeting. They would be invited to attend the Infrastructure Committee meeting scheduled for Wednesday, 8 September 2021.
- Concern was raised that the report from Sport Waikato did not include engagement with Maori.

ACTION: Committee members would forward any questions for Sport Waikato to the Community Connections Manager. These would be forwarded to Sport Waikato for inclusion in their next report.

Minutes of the Waikato Regional Transport Committee held on 14 June 2021

Agenda Item 5.2

The report was received [*INF2107/02 refers*] and the Acting General Manager Community Growth advised that a workshop would be held on Monday, 9 August 2021. The purpose of the workshop would be to review the proposed speed limit changes.

Service Delivery Project Status Report – July 2021

Agenda Item 5.3

The report was received [*INF2107/02 refers*]. The General Manager Service Delivery, supported by the Community Projects Manager, Community Connections Manager and Contracts and Partnering Manager spoke to the report. The following matters were discussed:

- A review had taken place on individual projects to clarify their scope and budget, re-confirmation of their relevance/priority and the development of a plan to deliver them. Systems, processes, roles, responsibilities, management protocols and reporting frameworks had also been reviewed and realigned to help deliver on set targets.
- The 2021/22 capital works programme would be passed to the Community Projects Manager who would oversee the portfolio with a specialist project management team. The Community Projects Manager briefed the elected members on the programme which was currently in the planning phase to ensure the correct stakeholders had been contacted.
- More robust communications with communities would be required on projects.

- Fairfield Park Basketball Court – The Senior Property Officer was in communication with LINZ on legacy ownership issues.
- Lake Puketirini ROW Access.

ACTION: Staff to provide Cr Lynch with an explanation of what “Contingent liability action dependent upon third party” meant.

- Staff were confident that Council had matched with the right partners to complete projects. Delivery/supply chain issues could be an issue.

ACTION: Staff to provide Cr Church with the Pokeno Structure Plan document.

- Concern was raised that the project for Totara Park, Pokeno was not on the project report.
- Work on the Horsham Downs link would commence on Friday, 1 October 2021.

Road Names for Rangitahi Limited Stage 2 Subdivision Agenda Item 5.4

The report was received [*INF2107/02 refers*] and the Contracts and Partnering Manager advised as follows:

- The Northern Infrastructure Programme Manager would now be responsible for road naming.
- Developers forwarded a list of road names to Council for consideration.
- The road naming policy would be reviewed.
- It was noted that the Rangitahi developers had spoken with hapuu groups. The suggested names were sensitive to the landscape.
- A supply of pre-approved road names was required for the Waikato district.

Resolved: (Crs Woolerton/Thomson)

THAT in accordance with the Road Naming Policy, the Infrastructure Committee approve the following road names:

- **Arapatiki Street (Road 7)**
- **Tunarua Street (Road 8)**
- **Ruruhi Street (Road 9)**
- **Pae Kotare Street (Road 10)**
- **Kapokapowai Street (Road 11)**
- **Kawakawa Street (Road 12)**
- **Koromiko Lane (Joal Lots 713, 274-278)**
- **Rerekahu Lane (Joal Lots 719, 208-215)**

CARRIED

INF2107/04

Adoption of Raglan Coastal Reserves Management Plan for Papahua, Wainui and Manu Bay
Agenda Item 5.5

The report was received [*INF2107/02 refers*] and the Senior Reserves Planner advised as follows:

- The plan was designed to give guidance on future development for the reserves.
- It was noted that succession planning in teams was critical. The Community Assets Manager would be assisting the Open Spaces team due to a resignation.

Resolved: (Crs Smith/Thomson)

THAT the minutes of the meeting of the Infrastructure Hearings Panel (Attachment I to the staff report) held on Thursday, 25 February; Thursday, 15 April and Thursday, 1 July 2021 be received;

AND THAT the Infrastructure Committee recommends to Council, the adoption of the Raglan Coastal Reserves Management Plan and Concept Plans for Papahua, Wainui and Manu Bay with any amendments.

CARRIED

INF2107/05

Resolved: (Crs Smith/Patterson)

THAT the Infrastructure Hearings Panel give a vote of thanks to the staff for the work carried out on the Raglan Coastal Reserves Management Plan for Papahua, Wainui and Manu Bay.

CARRIED

INF2107/06

Total Mobility Fare Subsidy and Assessment Fee Waiver
Agenda Item 5.6

The report was received [INF2107/02 refers]. It was noted that the programme connects communities.

Resolved: (Crs Smith/Sedgwick)

THAT subject to any amendments for the 2021/22 year, the Infrastructure Committee supports the:

- **Total Mobility fare subsidy of 50%,**
- **maximum subsidy to be capped at \$50, and**
- **Total Mobility Assessment fee waiver of \$25.00.**

CARRIED

INF2107/07

EXCLUSION OF THE PUBLIC

Agenda Item 6

Resolved: (Crs Gibb/Thomson)

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 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)

Open Meeting

To	Infrastructure Committee
From	Roger MacCulloch General Manager Service Delivery
Date	30 August 2021
Chief Executive Approved	Y
Reference #	INF2021; ECM # 3233991
Report Title	Sport Waikato

1. EXECUTIVE SUMMARY

This report is to advise the Committee that Andrew Corkill from Sport Waikato will be in attendance to discuss queries that were raised at the last Infrastructure Committee meeting.

2. RECOMMENDATION

THAT the report from the General Manager Service Delivery be received.

3. ATTACHMENTS

Nil

Open Meeting

To	Infrastructure Committee
From	Roger MacCulloch General Manager Service Delivery
Date	30 August 2021
Prepared by	Paul McPherson Community Projects Manager
Chief Executive Approved	Y
Reference #	INF2021
Report Title	Service Delivery Project Status Report – September 2021

I. EXECUTIVE SUMMARY

The projects committed, but not completed in the 2021/22 financial year have had any remaining budgets carried forward to the current year and amalgamated with the 2021/22 – 2023/24 LTP projects.

The new current three-year LTP Forward Works Programme is in the detailed planning process with the allocated Project Managers to develop the schedules, budgets, and resource allocations needed to take the projects to delivery.

The format for future Infrastructure Committee reporting will initially be in the form of a RAG (Red Amber Green) table similar to the attached *Capex Project Status* encompassing the three-year programme, showing only projects that have an amber or red component. All other projects would be considered to be on track in all respects.

In addition, on completion of this detailed planning phase, a Gantt chart showing the forecast start and finish of all projects will be provided and reported against, as will a Forecast vs Actual Spend profile graph for the current year.

In this way it is expected that a high-level view of the three-year programme will be visible, as will any projects with significant risks or issues.

This format of reporting on projects can be developed further to suit the needs of the Committee.

It is also intended to develop an online projects information resource with an interactive map showing all project sites, linked to information on budget, schedule, and progress, and would be updated regularly. This would be the go-to source of project information for Councillors, Community Boards, and the community.

2. RECOMMENDATION

THAT the report from the General Manager Service Delivery be received.

3. DISCUSSION

3.1 Capital Projects 2021/22 – 2023/24

Planning work is underway on the three-year LTP capital Forward Works Programme (FWP).

The projects have been grouped by similar work categories into programmes, and the programmes assigned to Project Managers. The planning includes receiving the project scopes from the asset owners and identifying the benefits sought, key stakeholders, budgets, consultation requirements, delivery timeframes, risks, and consenting requirements. The Project Management Plan is then developed for each project to encompass Engagement, Communications, Schedule, Cost, Procurement, and Quality Control.

Through this planning process some projects which appeared to be in one category may turn out to be closely linked to other works, either by work type, geography, or both and move to the relevant Project Manager to incorporate into their three-year programme. This is an iterative process involving collaboration and coordination among the Project Managers, Asset Owners, and the various support teams within Council.

Some roading projects may not receive NZTA funding approval (confirmation is expected in September) so an ongoing series of project exchanging and fine tuning may be needed to balance resources with projects.

3.2 2021/22 LTP Capital Expenditure Budgets

Service Delivery

Roading	28 Line Items	\$28,427,875
Community Connections	145 Line Items	\$15,880,657
Solid Waste	9 Line Items	<u>\$ 2,400,000</u>
		\$46,708,532

Watercare

Wastewater	43 Line Items	\$31,326,000
Water	18 Line items	\$ 8,082,872
Stormwater	48 Line Items	<u>\$ 2,533,691</u>
		<u>\$41,942,563</u>

Total Capex for 2021/22		\$88,651,095
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The Service Delivery capital programme has been divided into two delivery streams. The first being those that are clear business-as-usual delivery items that can be assigned to existing contract partners (CityCare, Cushman Wakefield, and Waikato District Alliance). And the second, all remaining projects, which have been assigned to the Community Projects Team to deliver.

Of the \$47M of the 2021/22 LTP Service Delivery capital projects, around \$10M has been assigned directly to Contract Partners, and the remaining allocated to Community Projects, being around \$33M. Community Projects also have work-in-progress underway giving them a Forward Works Programme of around \$42M this year.

A similar process has been applied to the 2022/23 and 2023/24 budgets to identify a three year programme allocated to Contract Partners, and to Community Projects to deliver. This is to enable efficiencies to be developed through early planning, by bunding projects and resources, and enables Community Projects to justify multi-year contracts.

3.3 Community Projects FWP

The Community Projects programme is grouped into categories for planning and assigning to Project Managers.

The 2020/21 capital works Work in Progress projects have been included on the appended *Capex Project Status Report – September 2021*. A significant portion of the work needed from the Project Managers has already been done to get these projects to this point, so the value does not reflect the time necessary to complete them.

The three-year programme for Community Projects currently consisting of around \$119M has about \$42M (including Work in Progress from 2021/22) in the first year, with \$39M and \$38M in the following two years consecutively.

Once the planning is complete a forecast spend profile will be produced and confirmed with the Finance Team. This spend profile can also be a baseline to report against, moving forward.

3.2 Reporting

The 2020/21 capital works projects Work in Progress has been included on the appended *Capex Project Status Report – September 2021* so that the ongoing work status is visible. These budgets will be amalgamated with current LTP projects where appropriate and reported to the Infrastructure Committee via the RAG (Red Amber Green) table produced directly from CAMMS project management software. It is intended that only the projects with an amber or red component will be provided in the RAG report, indicating projects with risks or issues associated.

For this report, there will not be a lot of information on the new LTP FWP as the team are in the planning phase. However, a list of the projects in the CAMMS Initiate phase are shown to provide an overview of the projects currently set up in the CAMMS system and being populated as the detailed planning continues. The remaining projects will be loaded into CAMMS until the full three-year programme is visible.

The financial project data held in a separate software system is currently being tested for matching to the CAMMs system for project reporting. The first run of matching will be for the August end-of-month report, and will be too late to include in this Infrastructure Committee report.

Once the planning information for the 2021/22 financial year and beyond becomes available starting in September, an additional attachment will be provided showing the high-level forecast start and finish dates in a graphical Gantt chart format for each project construction phase as a baseline for ongoing reporting. And a Forecast vs Actual Spend Profile graph will be provided for the current year's projects.

4. ATTACHMENTS

Capex Project Status Report – September 2021

Category	Financial Year	IPM #	Project Name	Project Sponsor	Overall Status	Schedule	Scope / Quality	Budget	Resources	Risk	Issues	Engagement	Forecast Finish	% Complete	Approved Budget	Actuals YTD	Comment
WIP awaiting approval	18/19	PR-1136	LTP2018 Mercer Community Facility	Megan May	On Hold	A	A	A	G	G	G	G	30/09/22	15.00	\$0.00	\$0.00	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 \$89k from the proceeds of the old Mercer Hall.
WIP awaiting approval	17/18	PR-1236	CF2017 Whatawhata Community Facility	Megan May	Monitor Closely	A	A	A	G	A	A	G	17/11/21	39.00	\$0.00	\$0.00	Resource consent application granted 27/10/2020. External funding application to Lotteries Commission will be in September 2021.
WIP awaiting approval	21/22	PR-1662	Annebrook Road Extension and closure of SH1 access - Tamahere Structure Plan	Jackie Bishop	Monitor Closely	A	A	A	G	G	G	G	13/09/21	81.00	\$0.00	\$0.00	The schedule has slipped due to a combination of additional scope of works, winter weather-related delays, and Covid-related labour, materials and delivery difficulties. Final tasks including road marking, footpath, reinstatement, and remedial works underway. The opening of the new road and closure of the existing SH1 access will be done on the same day, the date of which will be confirmed closer to the time. Amber status - Upward pressure on budget now closer to \$800k (total) - the overall project being split into two stages to gain efficiencies within stage two works to which can be deferred while concurrently undertaking a rates comparison by taking the second stage to the market.
WIP awaiting approval	18/19	PR-1283	Pokeno Urban Upgrades	Ross Bayer	Monitor Closely	A	G	A	G	G	G	G	05/02/19	18.00	\$0.00	\$0.00	* This project includes completion of the Hitchen Road intersection, Helenslee Road intersection and finishes just past the primary 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 Sept/October ie. FY21/22. 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 plan and is being reviewed for formal budget carryover.
WIP awaiting approval	20/21	PR-1288	Gilmour Street, Raglan - Road Rehabilitation and Storm-water Upgrade	Jackie Bishop	Monitor Closely	A	G	A	G	G	G	G	18/10/21	87.00	\$0.00	\$0.00	It is now winter and crews have encountered periods of unfavorable weather, where although additional resources have been brought in to support and accelerate the remaining works programme the current scheduled completion date for Gilmour Street has been pushed out to 31 August 2021.
WIP awaiting approval	20/21	PR-1480	Horsham Downs Link Road	Jackie Bishop	Monitor Closely	A	G	G	G	A	A	G	31/03/22	40.00	\$0.00	\$0.00	Land Access Agreements are with LINZ to process documents. Project staff are continuing with consenting, contractor negotiations, and design finalisation in readiness for 1 October 2021 construction commencement.
WIP awaiting approval	21/22	PR-1661	Tregoweth Lane, Huntly - Realignment, Rehabilitation and Widening	Jackie Bishop	On Track	G	A	G	G	A	G	G	05/01/22	82.00	\$0.00	\$0.00	Current progress - Utility and service renewals - 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. (existing power poles be removed 13th August). - Chorus Subcontractor has relocated the low hanging telecommunication cables to an underground duct.
WIP awaiting approval	20/21	PR-1634	District Wide toilets - Te Kowhai	Megan May	On Track	A	G	G	G	G	G	G	25/02/22	40.00	\$0.00	\$0.00	Site location has been confirmed from the two options available. Detailed design for wastewater treatment is completed. Further consultation as to shelter structure locations for rain harvesting required.
WIP awaiting approval	20/21	PR-1673	District Wide toilets - Tamahere	Megan May	On Track	A	G	G	G	G	G	G	25/02/22	25.00	\$0.00	\$0.00	District wide standard toilet design is complete. Construction of this toilet will be included in a larger district wide toilet construction contract planned to commence end of May. Consultation needed to confirm design choices (roof options, materials, and colour).
WIP awaiting approval	20/21	PR-1669	Sunset Beach Toilet - Port Waikato	Megan May	On Track	G	G	A	G	G	G	G	25/03/22	34.00	\$0.00	\$0.00	Final designs are complete with scheduling and contract to be drafted for advertisement.
WIP awaiting approval	20/21	PR-1503	Perry Bridge - Power System Replacement	Jackie Bishop	Monitor Closely	G	G	A	G	G	G	G	10/02/20	0.00	\$0.00	\$0.00	Grid tied solution has been priced, cost benefit analysis indicates off-grid solution is ideal. Specialist company in Off-Grid solutions has been recommended. Expedited procurement process followed and this company is being engaged for a Design to replace near like for like. Budget now required to continue.
WIP awaiting approval	21/22	PR-1686	Huntly Historic Rail Station - Building Relocation	Vishal Ramdun	On Track	G	G	G	G	A	G	G	28/02/22	30.00	\$0.00	\$0.00	Project working group setup, early planning phase underway, procurement of consultants for design/planning/consenting underway. Key stakeholders identified (Huntly Coalfields Museum Committee, Huntly Community Board, Genesis Energy, KiwiRail, WDC Building Quality, Community Connections, Community Growth (Strategic Projects), House Moving Contractor identified and detailed foundation design is being developed.
WIP awaiting approval	18/19	PR-1119	LTP2018 Whangarata Cemetery	Megan May	On Track	G	G	G	G	G	G	G	01/10/21	95.00	\$0.00	\$0.00	Entranceway works to complete once watermain damaged by Counties Power contractor is repaired.
WIP awaiting approval	19/20	PR-1316	Elbow Boat Ramp Upgrades	Megan May	On Track	G	G	G	G	G	G	G	01/04/22	84.00	\$0.00	\$0.00	The start date for the physical works for the Elbow boat ramp has been moved out from the 28th of July to the 15th of October 2021 to avoid clashing with whitebait season, and allow for construction to happen during drier weather.
WIP awaiting approval	19/20	PR-1358	LTP2019 District Wide Skateparks - Tuakau	Megan May	On Track	G	G	G	G	G	G	G	29/04/22	85.00	\$0.00	\$0.00	The tender has closed, we are in the process of evaluating tenders. Communications will be sent out to the Community once the contractor has been appointed. A project signboard has been installed on site.
WIP awaiting approval	19/20	PR-1485	Te Awa Cycleway - Hamilton to Cambridge section	Jackie Bishop	On Track	G	G	G	G	G	G	G	30/06/21	0.00	\$0.00	\$0.00	Road section is complete and gully section is tracking well. Gully works will continue into next FY. * MBIE funding of local share has been confirmed and invoicing to HCC has commenced with Instalment 1 \$466k and Instalment 2 in progress. * Road section is expected to be completed by year end, gully section will have some spend carryover due to late start - circa 40-50%. Year end spend expected to be circa \$3.2m * Contract sum has been increased to cover HCC bridge build.
WIP awaiting approval	17/18	PR-1514	Manu Bay Breakwater	Megan May	On Track	G	G	G	G	G	G	G	19/10/20	76.00	\$0.00	\$0.00	Rock removal works completed in November 2020. An independent review report on the performance of the breakwater has been received. Collaborative Solutions organising Workshop number three to continue agreed steps.
WIP awaiting approval	19/20	PR-1517	Tamahere Fitness Trail	Megan May	On Track	G	G	G	G	G	G	G	02/11/21	81.00	\$0.00	\$0.00	The fitness trail is now 95% completed, with the concrete path now open to the public. The fitness stations pad construction has started and is planned to be completed by the end of the August. Due to Covid lock down, all works have been stopped onsite and will resume when restriction allow.
WIP awaiting approval	20/21	PR-1552	Raglan Wharf 2020	Roger MacCulloch	On Track	G	G	G	G	G	G	G	18/08/20	0.00	\$0.00	\$0.00	All projects identified through community workshops - pontoon, eastern walkway, western walkway, handrail, safety improvements and overall master planning. Tenders for the master planning is currently being evaluated. Pontoon design and build tender evaluation is complete - the tenders have been rejected due to contractor tags which could not be resolved. A bundled contract incorporating all works under a single principal contractor will be tendered. This is expected to eliminate unacceptable tender tags.
WIP awaiting approval	19/20	PR-1632	Tamahere Multi Use Pavilion/Stage	Megan May	On Track	G	G	G	G	G	G	G	02/12/21	83.00	\$0.00	\$0.00	Detailed design is complete and building consent has been applied for through Council. All tender and contract documents are being reviewed prior to uploading to GET's.
WIP awaiting approval	18/19	PR-1652	Rangiriri Cemetery	Megan May	On Track	G	G	G	G	G	G	G	17/09/21	74.00	\$0.00	\$0.00	A decision was made for the pavement finish on the driveway. Due to Covid all works onsite has stopped.
WIP awaiting approval	20/21	PR-1654	District Wide Carpark Renewals	Megan May	On Track	G	G	G	G	G	G	G	30/04/21	36.00	\$0.00	\$0.00	09/08/2021 CP1 - Ngaruawahia Dog Park - 0% Complete, waiting on Traffic Management CP2 - Waipa Esplanade - Complete CP3 - Te Akau Complex - 0% Complete, waiting on retaining wall design CP4 - Green Cathedral, Huntly - 90% Complete CP5 - Pokeno Tennis Carpark - 30% Complete, progressing well, due for completion by end of August CP6 - Elbow Boatramp - Inactive however will look to complete with Boat Ramp Works CP7 - Hoods Landing - Inactive CP8 - Matangi Reserve - 0% Complete, WDA pricing CP9 - Dromara Drive - 100% complete CP10 - Wiremu Tamihana Car Park - 95% complete with some signage to install.
WIP awaiting approval	20/21	PR-1663	Sportsfield Lighting - Paterson Park & Huntly Rugby	Jennifer Foss	On Track	G	G	G	G	G	G	G	29/10/21	0.00	\$0.00	\$0.00	Awaiting contractor scope and pricing.
WIP awaiting approval	21/22	PR-1666	Papahua Walkway - Stage 1	Duncan MacDougall	On Track	G	G	G	G	G	G	G	14/05/21	33.00	\$0.00	\$0.00	Project Complete, with some minor snag items to be completed in Papahua Stage 2
WIP awaiting approval	21/22	PR-1668	Pokeno Sports Park: Phase 2 Earthworks	Megan May	On Track	G	G	G	G	G	G	G	04/02/22	49.00	\$0.00	\$0.00	Construction of the new stream alignment has been completed under Phase 1 Earthworks. Planning underway for engagement of Geotechnical, Engineering Design and MSQA services along with further sequencing of future works. Phase 2 earthworks is planned to commence Monday, 4 October 2021.
	21/22	PR-21103	Huntly transfer station Hard Stand of unpaved areas	Jackie Bishop				No target set					31/08/22	0	\$0.00	\$0.00	
	21/22	PR-21104	Open Spaces / Lake Kainui / Reserve Improvements	Megan May				No target set					31/08/24	0	\$0.00	\$0.00	
	21/22	PR-21105	Open Spaces / Neighbourhood Park / Greenslade Road Improvements	Megan May				No target set					31/08/24	0	\$0.00	\$0.00	
	21/22	PR-21106	Open Spaces / Neighbourhood Parks / Buckland Road Development, Tuakau	Megan May				No target set					31/08/24	0	\$0.00	\$0.00	

Category	Financial Year	IPM #	Project Name	Project Sponsor	Overall Status	Schedule	Scope / Quality	Budget	Resources	Risk	Issues	Engagement	Forecast Finish	% Complete	Approved Budget	Actuals YTD	Comment
	21/22	PR-21107	Open Spaces / Neighbourhood Park / Hukanui	Megan May				No target set					31/08/23	0	\$0.00	\$0.00	
	21/22	PR-21109	District Wide Transfer Stations Capital Work 2022	Jackie Bishop				No target set					30/08/24	0	\$0.00	\$0.00	
	21/22	PR-21110	Raglan transfer station Hard Stand of unpaved areas	Jackie Bishop				No target set					31/08/23	0	\$0.00	\$0.00	
	21/22	PR-21111	Huntly resource recovery centre upgrade	Jackie Bishop				No target set					30/08/24	0	\$0.00	\$0.00	
	21/22	PR-21112	North Waikato Resource Recovery Centre - Site Investigations	Jackie Bishop				No target set					30/08/24	0	\$0.00	\$0.00	
	21/22	PR-21113	Open Spaces / Destination Park / The Point, Ngaruawahia	Megan May				No target set					31/08/24	0	\$0.00	\$0.00	
	21/22	PR-21114	Open Spaces / Council controlled project in Pokeno / Sports Park / SP-1a	Megan May		On Track		No target set					31/08/24	0	\$0.00	\$0.00	
	21/22	PR-21115	Open Spaces / Walkway / Te Olamanui Community Project Contribution	Megan May				No target set					31/08/24	0	\$0.00	\$0.00	
	21/22	PR-21116	Council Facilities / Aquatic Centres / Huntly / Boiler replacement	Megan May				No target set					31/08/24	0	\$0.00	\$0.00	
	22/23	PR-21117	Open Spaces / Walkway / Tamahere Walkways	Megan May		On Track		No target set					31/08/24	0	\$0.00	\$0.00	
	22/23	PR-21118	Council Offices / Ngaruawahia / Exterior Cladding	Megan May		On Track		No target set					31/08/24	0	\$0.00	\$0.00	
	21/22	PR-21119	Council Facilities / Campground / Hakanoa / Refurbishment	Megan May				No target set					31/08/23	0	\$0.00	\$0.00	
	21/22	PR-21120	Council Facilities / Campground / Hakanoa / Automatic gate	Megan May				No target set					31/08/23	0	\$0.00	\$0.00	
	21/22	PR-21121	Council Facilities / Residential Housing / 327B Whangarata Road / Roofing	Megan May				No target set					31/08/23	0	\$0.00	\$0.00	
	22/23	PR-21122	Council Facilities / Halls / Tuakau / Refurbishment	Megan May	Green	On Track		No target set					31/08/24	0	\$0.00	\$0.00	
	21/22	PR-21147	Venues and Events / Cemeteries / District Wide Improvements	Megan May				No target set					18/06/21	0	\$0.00	\$0.00	
	21/22	PR-21148	Open Spaces / Sports Court / Brownlie Crescent Reserve	Megan May				No target set					18/06/21	0	\$0.00	\$0.00	
	21/22	PR-21149	Open Spaces / Historic Reserve / Pukeiahua Signage and Carvings	Megan May				No target set					18/06/21	0	\$0.00	\$0.00	
	21/22	PR-21162	Open Spaces / Lake Kainui / Drainage management	Megan May				No target set					28/06/21	0	\$0.00	\$0.00	
	21/22	PR-21163	Open Spaces / Neighbourhood Parks / District Wide Minor Improvement	Megan May				No target set					28/06/21	0	\$0.00	\$0.00	
	21/22	PR-21164	Open Spaces / Pokeno DFH / Neighbourhood Parks / NBH-3	Megan May				No target set					28/06/21	0	\$0.00	\$0.00	
	21/22	PR-21165	Open Spaces / Neighbourhood Park / Kowhai Downs - H&S Improvements	Megan May				No target set					28/06/21	0	\$0.00	\$0.00	
	21/22	PR-21166	Open Spaces / Playgrounds / District Wide Neighbourhood Playground Replacements	Megan May				No target set					28/06/21	0	\$0.00	\$0.00	
	21/22	PR-21167	Open Spaces / Playgrounds / District Wide Neighbourhood Playground Replacements	Megan May				No target set					28/06/21	0	\$0.00	\$0.00	
	21/22	PR-21168	Open Spaces / Playgrounds / District Wide Destination Playground Replacements	Megan May				No target set					28/06/21	0	\$0.00	\$0.00	
	21/22	PR-21169	Open Spaces / Capital Renewals Programme / District Wide Renewals	Megan May				No target set					28/06/21	0	\$0.00	\$0.00	
	21/22	PR-21170	Open Spaces / Pokeno DFH / Other Parks / 'OR & Miscellaneous' item codes - Activity 0000	Megan May				No target set					28/06/21	0	\$0.00	\$0.00	
	21/22	PR-21171	Open Spaces / Sports and Recreation / Minor Improvement	Megan May				No target set					28/06/21	0	\$0.00	\$0.00	
	21/22	PR-21172	Open Spaces / Sport and Recreation / District Wide Carpark Improvements	Megan May				No target set					28/06/21	0	\$0.00	\$0.00	
	21/22	PR-21173	Open Spaces / Sports and Recreation / District Wide Training Lights	Megan May				No target set					28/06/21	0	\$0.00	\$0.00	
	21/22	PR-21174	Open Spaces / Sports and Recreation / Munroe Sports Park	Megan May				No target set					28/06/21	0	\$0.00	\$0.00	
	21/22	PR-21175	Council Facilities / Taupiri Netball Pavilion / Renewals	Megan May				No target set					28/06/21	0	\$0.00	\$0.00	
	21/22	PR-21176	Open Spaces / Walkway / District Wide Walkway	Megan May				No target set					28/06/21	0	\$0.00	\$0.00	
	21/22	PR-21177	Open Spaces / Walkway / Rotokauri walkway	Megan May				No target set					30/06/21	0	\$0.00	\$0.00	
	21/22	PR-21178	Open Spaces / Walkway / Raglan Walkways Renewal	Megan May				No target set					30/06/21	0	\$0.00	\$0.00	
	21/22	PR-21179	Open Spaces / Pokeno DFH / Reserve Paths / RP - 8	Megan May				No target set					30/06/21	0	\$0.00	\$0.00	
	21/22	PR-21180	Open Spaces / Walkway / Pokeno Walkways	Megan May				No target set					30/06/21	0	\$0.00	\$0.00	
	21/22	PR-21181	Council Facilities / Aquatic centres / Ngaruawahia Pools / Stormwater	Megan May				No target set					30/06/21	0	\$0.00	\$0.00	
	20/21	PR-21182	Council Facilities / Aquatic centres / Ngaruawahia / New entrance	Megan May				No target set					30/06/21	0	\$0.00	\$0.00	
	21/22	PR-21183	Council Facilities / Aquatic centres / Ngaruawahia / Refurbishment	Megan May				No target set					30/06/21	0	\$0.00	\$0.00	
	21/22	PR-21184	Council Facilities / Public Toilets / Pokeno Toilet Replacement	Megan May				No target set					30/06/21	0	\$0.00	\$0.00	
	21/22	PR-21185	Venues and Events / Woodlands / Lighting Security improvements	Megan May				No target set					30/06/21	0	\$0.00	\$0.00	
	21/22	PR-21186	Council Facilities / Offices / Ngaruawahia / Office Refurbishment	Megan May				No target set					30/06/21	0	\$0.00	\$0.00	
	21/22	PR-21187	Council Facilities / Dog Pound / Tuakau / New Build	Megan May				No target set					30/06/21	0	\$0.00	\$0.00	
	21/22	PR-21188	Council Facilities / Property General / District wide / CCTV	Megan May				No target set					30/06/21	0	\$0.00	\$0.00	
	21/22	PR-21190	Council Facilities / Housing for the Elderly / Huntly / Roofing	Megan May				No target set					30/06/21	0	\$0.00	\$0.00	
	21/22	PR-21191	Venues and Events / Campground / Hakanoa Campground Improvements	Megan May				No target set					30/06/21	0	\$0.00	\$0.00	
	21/22	PR-21192	Council Facilities / Wharf / Raglan / Structural repairs	Megan May				No target set					30/06/21	0	\$0.00	\$0.00	
	21/22	PR-21193	Council Facilities / Wharf / Raglan / Parking machines	Megan May				No target set					30/06/21	0	\$0.00	\$0.00	
	21/22	PR-21194	Council Facilities / Fleet management / Fleet replacement / New vehicles & Sold vehicles	Megan May				No target set					30/06/21	0	\$0.00	\$0.00	
	21/22	PR-21195	Council Facilities / Hall / Ngaruawahia / Seismic Strengthening	Megan May				No target set					30/06/21	0	\$0.00	\$0.00	
	21/22	PR-21196	Council Facilities / Hall / Tuakau Memorial Hall / Flooring	Megan May				No target set					30/06/21	0	\$0.00	\$0.00	
	21/22	PR-21206	Template Roading Project	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	21/22	PR-21207	Lake road safety network improvements	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	21/22	PR-21208	Periodic retaxing 2022	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	21/22	PR-21209	Thin asphalt surfacing 2022	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	21/22	PR-21210	Chip sealing 2022	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	21/22	PR-21211	Drainage renewals district wide 2022	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	21/22	PR-21212	Area wide pavement rehabilitation 2022	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	21/22	PR-21213	Bridge renewals 2022	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	21/22	PR-21214	Traffic services capital 2022	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	21/22	PR-21215	Harrisville Road Bridge Replacement	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	21/22	PR-21216	Tainui bridge road minor improvements	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	21/22	PR-21217	District wide footpath cycleway improvement programme 2022	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	21/22	PR-21218	Emergency works - future events 2022	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	21/22	PR-21219	District wide contribution to developments for new roads 2022	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	21/22	PR-21220	Safety improvements associated with rehabs 2022	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	21/22	PR-21221	Gordonton road improvements	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	21/22	PR-21222	Huia road resilience improvements	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	21/22	PR-21223	Munro road resilience improvements	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	21/22	PR-21224	Minor maintenance upgrade works 2022	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	21/22	PR-21225	Bus shelters 2022	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	21/22	PR-21226	Hilthen road bridge	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	21/22	PR-21227	Helenslee road Pokeno structure plan	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	21/22	PR-21228	Great south road Pokeno structure plan	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	21/22	PR-21229	Munro road Pokeno structure plan	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	21/22	PR-21230	Pokeno road Pokeno structure plan	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	22/23	PR-21231	Total station survey equipment 2023	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	22/23	PR-21232	Piako road safety network improvements	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	22/23	PR-21233	Harrisville road safety network improvements 2023	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	22/23	PR-21234	Periodic retaxing 2023	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	22/23	PR-21235	Thin asphalt surfacing 2023	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	22/23	PR-21236	Chip sealing 2023	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	22/23	PR-21237	Drainage renewals district wide 2023	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	22/23	PR-21238	Area wide pavement rehabilitation 2023	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	22/23	PR-21239	Te Akau road 4313 bridge	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	22/23	PR-21240	River road Onewhero bridge	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	22/23	PR-21241	Bridge renewals 2023	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	22/23	PR-21242	Traffic services capital 2023	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	22/23	PR-21243	Fullerton road bridge	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	22/23	PR-21244	Buckland road bridge	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	22/23	PR-21245	Gordonton road minor improvements	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	22/23	PR-21246	Helenslee road minor improvements	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	22/23	PR-21247															

Category	Financial Year	IPM #	Project Name	Project Sponsor	Overall Status	Schedule	Scope / Quality	Budget	Resources	Risk	Issues	Engagement	Forecast Finish	% Complete	Approved Budget	Actuals YTD	Comment
	22/23	PR-21252	Emergency works - future events 2023	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	22/23	PR-21253	District wide contribution to developments for new roads 2023	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	22/23	PR-21254	Saulbrey road roundabout 2023	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	22/23	PR-21255	Safety improvements associated with rehabs 2023	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	22/23	PR-21256	Highway 22 resilience improvements	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	22/23	PR-21257	Pokeno road resilience improvements	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	22/23	PR-21258	Ford street resilience improvements	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	22/23	PR-21259	Minor maintenance upgrade works 2023	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	22/23	PR-21260	Bus shelters 2023	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	22/23	PR-21261	Close ford/great south road intersection + cul-de-sac	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	22/23	PR-21262	Razorback off ramp intersection upgrade	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	22/23	PR-21263	Helenslee/Pokeno signals	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	22/23	PR-21264	Dean road/great south road intersection upgrade	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	23/24	PR-21265	River road safety network improvements	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	23/24	PR-21266	Rotowaro road safety network improvements 2024	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	23/24	PR-21267	Mill road safety network improvements	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	23/24	PR-21268	Pokeno road safety network improvements	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	23/24	PR-21269	Bankier road safety network improvements	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	23/24	PR-21270	Harrisville road safety network improvements 2024	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	23/24	PR-21271	Periodic retinting 2024	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	23/24	PR-21272	Thin asphalt surfacing 2024	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	23/24	PR-21273	Chip sealing 2024	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	23/24	PR-21274	Drainage renewals district wide 2024	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	23/24	PR-21275	Area wide pavement rehabilitation 2024	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	23/24	PR-21276	Bridge renewals 2024	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	23/24	PR-21277	Traffic services capital 2024	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	23/24	PR-21278	Whitikahu road bridge	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	23/24	PR-21279	Tahuna road minor improvements 2024	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	23/24	PR-21280	Whitikahu road minor improvements	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	23/24	PR-21281	Washer road minor improvements	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	23/24	PR-21282	Hakarimata road minor improvements	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	23/24	PR-21283	Waingaro road minor improvements	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	23/24	PR-21284	Bow street minor improvements	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	23/24	PR-21285	Mangatwhiri road minor improvements	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	23/24	PR-21286	Tu Akau bridge Port Waikato road widening and edge lines	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	23/24	PR-21287	Buckland road minor improvements 2024	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	23/24	PR-21288	District wide footpath cycleway improvement programme 2024	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	23/24	PR-21289	Emergency works - future events 2024	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	23/24	PR-21290	District wide contribution to developments for new roads 2024	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	23/24	PR-21291	Safety improvements associated with rehabs 2024	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	23/24	PR-21292	Huntly rail amenities stage 1B	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	23/24	PR-21293	Minor maintenance upgrade works 2024	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	23/24	PR-21294	Bus shelters 2024	Jackie Bishop				No target set					16/11/22	0	\$0.00	\$0.00	
	21/22	PR-21295	Raglan refuse and recycling capital renewals 2022	Jackie Bishop				No target set					30/08/24	0	\$0.00	\$0.00	
	21/22	PR-21296	Raglan refuse and recycling capital upgrades 2022	Jackie Bishop				No target set					30/08/24	0	\$0.00	\$0.00	
	21/22	PR-21297	North Waikato Resource Recovery Centre - Concept Planning and Resource Consents	Jackie Bishop				No target set					30/08/24	0	\$0.00	\$0.00	
	21/22	PR-21298	District Wide closed landfill renewals 2022	Jackie Bishop				No target set					30/08/24	0	\$0.00	\$0.00	
	22/23	PR-21299	Raglan refuse and recycling capital renewals 2023	Jackie Bishop				No target set					30/08/24	0	\$0.00	\$0.00	
	22/23	PR-21300	Raglan refuse and recycling capital upgrades 2023	Jackie Bishop				No target set					30/08/24	0	\$0.00	\$0.00	
	22/23	PR-21301	District Wide transfer stations capital work 2023	Jackie Bishop				No target set					30/08/24	0	\$0.00	\$0.00	
	22/23	PR-21302	Huntly resource recovery centre upgrade - Post Construction	Jackie Bishop				No target set					30/08/24	0	\$0.00	\$0.00	
	22/23	PR-21303	North Waikato Resource Recovery Centre - Construction	Jackie Bishop				No target set					30/08/24	0	\$0.00	\$0.00	
	22/23	PR-21304	North Waikato Resource Recovery Centre - Enabling works	Jackie Bishop				No target set					30/08/24	0	\$0.00	\$0.00	
	22/23	PR-21305	District Wide closed landfill renewals 2023	Jackie Bishop				No target set					30/08/24	0	\$0.00	\$0.00	
	23/24	PR-21306	Raglan refuse and recycling capital renewals 2024	Jackie Bishop				No target set					30/08/24	0	\$0.00	\$0.00	
	23/24	PR-21307	Raglan refuse and recycling capital upgrades 2024	Jackie Bishop				No target set					30/08/24	0	\$0.00	\$0.00	
	23/24	PR-21308	District Wide transfer stations capital work 2024	Jackie Bishop				No target set					30/08/24	0	\$0.00	\$0.00	
	23/24	PR-21309	Huntly resource recovery centre upgrade 2024	Jackie Bishop				No target set					30/08/24	0	\$0.00	\$0.00	
	23/24	PR-21310	North Waikato Resource Recovery Centre - Post Construction works	Jackie Bishop				No target set					30/08/24	0	\$0.00	\$0.00	
	23/24	PR-21311	District Wide closed landfill renewals 2024	Jackie Bishop				No target set					30/08/24	0	\$0.00	\$0.00	
	21/22	PR-21317	Open Spaces / Sport Parks / Huntly West Court Renewals	Megan May				No target set					20/08/21	0	\$0.00	\$0.00	
	22/23	PR-21318	Open Spaces / Reserves / Matangi Recreation Reserve Multi-use/Netball Courts	Megan May				No target set					20/08/21	0	\$0.00	\$0.00	
	21/22	PR-21319	Open Spaces / Skate Parks / Meremere Skatepark Minor Improvements	Megan May				No target set					20/08/21	0	\$0.00	\$0.00	
	23/24	PR-21320	Open Spaces / Sports and Recreation / Ohinewai Court Renewal	Megan May				No target set					20/08/21	0	\$0.00	\$0.00	
	22/23	PR-21321	Open Spaces / Sports and Recreation / Onewhero Domain Court Renewal	Megan May				No target set					20/08/21	0	\$0.00	\$0.00	
	21/22	PR-21322	Open Spaces / Sports and Recreation / Opuatia Court Renewal	Megan May				No target set					20/08/21	0	\$0.00	\$0.00	
	21/22	PR-21323	Open Spaces / Sports and Recreation / Pokeno Tennis Club Deck	Megan May				No target set					20/08/21	0	\$0.00	\$0.00	
	21/22	PR-21324	Open Spaces / Sports and Recreation / Pukekawa Tennis Court Renewal	Megan May				No target set					20/08/21	0	\$0.00	\$0.00	

Open Meeting

To	Infrastructure Committee
From	Vishal Ramduny Acting General Manager Community Growth
Date	20 August 2020
Chief Executive Approved	Y
DWS Document Set #	INF2021; GOV1318 / ECM # 3227999
Report Title	Minutes of the Waikato Regional Transport Committee held on 2 August 2021

1. EXECUTIVE SUMMARY

The purpose of this report is to provide the Infrastructure Committee with the minutes of the Waikato Regional Transport Committee (“RTC”) meeting held on 2 August 2021.

Cr Eugene Patterson is Council’s representative on the RTC.

2. RECOMMENDATION

THAT the report from the Acting General Manager Community Growth be received.

3. ATTACHMENTS

Minutes of the Waikato Regional Transport Committee held on 2 August 2021.

Waikato Regional Council
Regional Transport Committee
OPEN MINUTES

Date: Monday 2 August 2021 9.30am
Location: Council Chambers
Level 1
160 Ward Street, Hamilton

Members Present: Cr H Vercoe - Chair (Waikato Regional Council)
Cr A Strange - Deputy Chair (Waikato Regional Council)
Cr A O'Leary (Hamilton City Council)
Cr R Dow (Otorohanga District Council)
Cr T Fox (Thames Coromandel District Council)
Cr E Patterson (Waikato District Council)
Cr P Brodie (Waitomo District Council)
Cr L Stolwyk (Alternate – Waipā District Council)
Cr B Machen – (South Waikato District Council)
Cr K Taylor – (Taupō District Council)

Non-Voting Members Present: D Speirs (Waka Kotahi NZ Transport Agency)

Others Present: Inspector J Penno – Road Policing Manager NZ Police
M Tamura - Acting Director Regional Transport Connections
N King - Team Lead Transport Policy and Programmes
S McLeay - Team Lead Democracy Services

1. Apologies**RTC21/27****Moved by:** Cr A Strange**Seconded by:** Cr H Vercoe**Resolved (Section A under delegated authority)****That the apologies of Cr G Webber be accepted.**

carried

2. Confirmation of Agenda**RTC21/28****Moved by:** Cr A O'Leary**Seconded by:** Cr A Strange**Resolved (Section A under delegated authority)****That the agenda of the Regional Transport Committee, as circulated, be confirmed as business of the meeting.**

carried

3. Disclosures of Interest

There were no disclosures of interest.

4. Confirmation of Minutes**RTC21/29****Moved by:** Cr E Patterson**Seconded by:** Cr A Strange**Resolved (Section A under delegated authority)****That the minutes of the Regional Transport Committee meeting held on 14 June 2021 be confirmed as a true and correct record subject to the inclusion of apologies from Cr A O'Leary for absence.**

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. Work priorities for different parts of the region were noted including the need to repair potholes to prevent accidents.
- b. The budget to support electric vehicle uptake was from new targeted government funding and would not come out of the road safety or other transport budgets.
- c. Waka Kotahi NZ Transport Agency was working to resolve issues involved in the Sleepyhead resource consent appeal.

- d. Waka Kotahi NZ Transport Agency made budgetary decisions on quality of road surfaces. Minimum surface standards were maintained to ensure safety. Any areas of concern should be communicated to the Agency.
- e. Speed limits on the expressway were both a road surfacing and a road structure matter. It was intended that part of the expressway be designed to a 110 km per hour standard. Consultation would be undertaken prior to making final decisions.
- f. A member requested that presentation material be circulated prior to meetings giving members time to digest the content. Staff undertook to do this wherever possible.
- g. Road user charges were not being imposed on electric vehicles. In addition, these vehicles wouldn't be contributing to fuel sourced tax. Discussions were underway as to how this area of funding would be met.
- h. The Waikato Piarere expressway extension would be multi-mode including cycle ways. It was uncertain if it would include charging stations for electric vehicles.

RTC21/30**Moved by:** Mayor A Tanner**Seconded by:** Cr R Dow**Resolved (Section A under delegated authority):****That the report *Waka Kotahi New Zealand Transport Agency (Regional Transport Committee 2 August 2021)* be received.**

carried

6. KiwiRail Update

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

- a. It was pleasing to hear the progress being made on rail in the region. Other routes were being considered as future possibilities including Hamilton to Palmerston North and expanded freight carriage. A member was keen to see rail services stopping in smaller centres such as Te Awamutu.
- b. The New Zealand Rail Plan appeared to be light in the area of investment in passenger rail.
- c. A member felt that ferries should be privately as opposed to KiwiRail funded.
- d. Staff undertook to provide feedback from the Committee to KiwiRail.
- e. A ministerial request had been made to provide KiwiRail with membership of the Committee.
- f. It was noted that inter-regional public passenger rail was rates funded unlike state highways that perform a similar function which were funded completely through Waka Kotahi NZ Transport Agency. Members noted that funding for rail should sit as part of the national transport system in the Land Transport Plan. That would enable rail to be fully integrated into the national transport system.

RTC21/31**Moved by:** Cr A Strange**Seconded by:** Cr B Machen**Resolved (Section A under delegated authority)****That the report *KiwiRail Update (Regional Transport Committee 2 August 2021)* be received.****carried****7. Regional Road Safety Report**

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

1. A regional public transport plan would be in place by the beginning of 2023 to feed into local government long term plan processes. The development would commence as soon as possible, with a one-year development cycle.
2. Māori were an important audience for road safety education and Te Reo was used in presentations delivered by Ruben the road safety bear. Kura were regular audiences.
3. The withdrawal of funding for bikes in schools from Sport Waikato and ACC was noted. Staff were meeting with those parties to discuss what might be achievable and to look at other funding sources.
4. A member requested that reported road death information be expanded to include speed limits at crash sites and estimated speed of vehicle travel at time of impact. Staff undertook to include further details where possible.
5. A member noted that there was a direct and demonstrated relationship between providing safe access and use of bikes to get to school.
6. Care needed to be taken when using road deaths as a measure of road safety as the number of vehicles and distance travelled had also increased significantly.
7. Inappropriate speed limits and vehicles had a significant impact. The rural network was where most deaths occurred. Road condition and quality was a real safety concern. Police were working on reducing excessive speed especially on rural roads and targeting alcohol and drug intoxication and inappropriate vehicle use.
8. Road deaths in the older age group was discussed. Driver licensing in this group was managed by Waka Kotahi NZ Transport Agency. There was an ability to limit driver licensing to a particular geographical area.

RTC21/32**Moved by:** Cr L Stolwyk**Seconded by:** Cr Strange**Resolved (Section A under delegated authority)****That the report *Regional Road Safety Report (Regional Transport Committee 2 August 2021)* be received.****carried**

8. Transport Planning and Projects Report update

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

- a. Patronage of the Hamilton to Auckland rail service (Te Huia) was increasing. This had been supported by the popular service travelling through to the central Auckland business district (the Strand being one station short of Britomart). There was higher demand for weekend and holiday services than expected.
- b. It was positive to see the family pass for use in weekends and holidays.

RTC21/33

Moved by: Cr A O'Leary

Seconded by: Cr T Fox

Resolved (Section A under delegated authority)

That the report *Transport Planning and Projects Report update (Regional Transport Committee 2 August 2021)* be received.

carried

9. Regional Land Transport Plan - Regional Transport Emissions Response

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

- a. The Committee had discretion to add or remove activities from the Regional Land Transport Plan.
- b. A member noted that removing Southern Links from the programme may significantly reduce future emissions. The Plan needed to take account of what type of fleet was forecasted to understand the associated emissions profile. Securing transport corridors would still be important while the modes using those corridors may be yet to be determined.
- c. Fuel sales was a useful emission benchmark because it could be precisely measured. Small increases in vehicle efficiency could make a big difference to emissions.
- d. A member noted that in some countries, contracts were awarded based on emissions profile.
- e. A member noted that the website rightcar.govt.nz could be promoted as it provided excellent information on vehicle emissions and safety ratings.

RTC21/34

Moved by: Cr A Strange

Seconded by: Mayor A Tanner

Resolved (Section A under delegated authority)

That the report *Regional Land Transport Plan - Regional Transport Emissions Response (Regional Transport Committee 2 August 2021)* be received.

carried

10. Regional Transport Issues forum

Presented by the Chair Cr H Vercoe.

- a. A member raised the continuing issue of the lack of driver licence testers particularly in rural areas. Access to testing locations was an issue for isolated communities.
- b. Issue 9 on page 52 of the agenda had been closed without action. This would be followed up by Waka Kotahi NZ Transport Agency and feedback provided.
- c. Outcome data was requested for the transport "My Way" system trialled in Timaru along with data on the outcome of the trial undertaken with the Nightrider service in Hamilton. Staff reported that there was a region wide application being developed for this type of service. Council had funding to develop the technology platform. This was on demand flexible transport and would be discussed at the next Regional Connections Committee (Regional Focus).
- d. Staff undertook to provide members with information outlining the impediments to timely removal of abandoned cars. Waka Kotahi NZ Transport Agency would remove cars immediately if they were causing a safety risk or were burnt out. Otherwise once removed, cars were stored and advertised prior to disposal.
- e. Concern was raised that some actions may have been closed without outcomes. Some actions had been pending for many years and were low-cost items that could make a significant difference to safety. For instance, reducing safety around schools by reducing speed limits.
- f. As things currently stood, legislation required that the reduction in speeds around schools required a public consultative process. This created cost and delay. Waka Kotahi NZ Transport Agency had hundreds of speed reduction processes underway.

RTC21/35

Moved by: Cr P Brodie

Seconded by: Mayor A Tanner

Resolved (Section A under delegated authority)

That the report *Regional transport issues forum* (Regional Transport Committee 2 August 2021) be received.

carried

11. Resolution to Exclude the Public**RTC21/36**

Moved by: Cr P Brodie

Seconded by: Mayor A Tanner

Resolved (section A under delegated authority)

In accordance with section 48(1) of the Local Government Official Information and Meetings Act 1987 (Act) and the interests protected by section 7 of that Act, it is recommended that the public be excluded from the following parts of the proceedings of this meeting. The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds for excluding the public, as specified by s 48(1) of the Act are set out below:

Item	Interest	Reason
Confirmation of Public excluded minutes of the Regional Transport Committee 14 June 2021	To prevent the disclosure or use of official information for improper gain or improper advantage (section 7(2)(J) of the Act). 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 (section 7(2)(b)(i) and (ii) of the Act). To enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (section 7(2)(i) of the Act). To maintain legal professional privilege (section 7(2)(g) of the Act). To protect the privacy of natural persons (section 7(2)(a) of the Act).	Section 48(1)(a)(i) of the Act – the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7 of the Act.

It is recommended that relevant members of staff are permitted to remain at this meeting after the public has been excluded because of their knowledge of the topics to be discussed. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because it was utilized in the preparation of the subject reports.

carried

The meeting moved into public excluded session at 12.02pm and closed in that session at 12.08pm.

Open Meeting

To	Infrastructure Committee
From	Roger MacCulloch General Manager Service Delivery
Date	8 September 2021
Prepared by	Celeste Maile Property Officer
Chief Executive Approved	Y
Reference #	INF2021; ECM #: 3221987; 06412/625.00
Report Title	Norrie Avenue Walkway Raglan - Electricity Easement in Gross

I. EXECUTIVE SUMMARY

Waikato District Council (“Council”) has received a request for permission to install an underground power line and pillar box within the Norrie Avenue walkway at Raglan.

The new line will replace an existing overhead line installed at nearby Johnson Drive (which is a private driveway).

This report contains recommendations, which if approved, would enable an easement agreement to be entered into, which would provide legal protection for the underground electrical line and pillar box.

The physical works will be carried out by WEL Networks Limited (“WEL”) as the local lines maintenance company.

2. RECOMMENDATION

THAT the report from the General Manager Service Delivery be received;

AND THAT the Infrastructure Committee recommends to Council that:

- a) **when the route alignment, as shown on Attachment 2 of the staff report, has been defined by survey, an electricity easement in gross in favour of WEL Networks Limited be granted over the land within the Norrie Avenue walkway at Raglan, legally described as Part Lot 19 Section 10 Town of Raglan held in RT SA 17A/332;**
- b) **the applicants meet all costs incurred through the process; and**
- c) **the Chief Executive be delegated authority to execute all relevant documentation to give effect to this resolution.**

3. BACKGROUND AND DISCUSSION

The Norrie Avenue walkway is located off Norrie Avenue, Raglan. The walkway is Council owned and is utilised by the community, primarily as a pedestrian connection between Wainui Road to the Raglan Area School. Refer Attachment 1: Location Diagram. The land is held in fee simple and is legally described as being part Lot 19 Section 10 Town of Raglan held in RT SA17A/332, and which comprises 526 sqm. (Refer Attachment 2: Record of Title SA17A/332 Refer Attachment 3: Land Status Report.)

The owners of the properties situated at 5 Johnson Drive and 18 Norrie Avenue have requested WEL Networks Limited (“WEL”) to upgrade the power supply which would include replacing the existing overhead power line with an underground line and pillar box.

WEL (on behalf of the applicants) have encountered issues with securing the consent of property owners, and as such it is not possible to upgrade the electricity supply utilising the existing alignment. The applicants have requested that the replacement (underground) line, and pillar box be installed within the Norrie Avenue walkway, and further that the electricity line and pillar box be legally protected with an electricity easement in gross in favour of WEL Networks Limited. (Refer Attachment 4: Indicative Plan.)

There will be some disruption to the use of the walkway while physical works are carried out however WEL have indicated that works will be carried out during school hours to enable the public to use the walkway before and after school without issue.

The upgrade of the electricity supply will have the passive benefit of enabling the removal of visually obtrusive overhead electrical wires.

4. ANALYSIS OF OPTIONS

4.1 OPTIONS

Option 1: Council can exercise its delegated authority to grant a right to convey electricity easement in gross.

An electricity easement in gross provides legal protection to the electricity line and supporting infrastructure and would enable WEL to replace the existing overhead power line with an underground line and pillar box.

Option 1 is the recommended option.

Option 2: Council can decline to exercise its delegated authority to grant a right to convey electricity easement in gross.

Should the recommendations of this report not be approved, the overhead electricity line and infrastructure will remain in on its existing alignment, however an upgrade could not occur utilising the Norrie Avenue walkway.

The current power line is deemed to be legally protected as it was in situ before the amended electricity legislation came into effect.

5. CONSIDERATION

5.1 FINANCIAL

All costs are being met by the applicant's being the owners of the properties situated at 5 Johnson Drive and 18 Norrie Avenue Raglan.

5.2 LEGAL

Part 5 of the Property Law Act 2007 provides for easements.

5.3 ASSESSMENT OF SIGNIFICANCE AND ENGAGEMENT POLICY AND OF EXTERNAL STAKEHOLDERS

The Significance and Engagement Policy provides at Schedule 1, a list if Waikato District Council's strategic assets.

The Policy requires Council to take into account 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 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 walkway is not identified to be a significant asset of Council. Conclusion

WEL have sought the relevant legal permissions to replace the existing overhead electricity line with an underground electricity line, and a pillar box and for that equipment to be situated in the Council-owned walkway at Norrie Avenue.

Should the recommendations of this report be approved, easement in gross documentation provides the legal protection for the new line and supporting infrastructure.

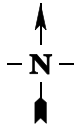
6. ATTACHMENTS

Attachment 1: Location Diagram

Attachment 2: Record of Title

Attachment 3: Land Status Report

Attachment 4: Indicative Plan



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





**RECORD OF TITLE
UNDER LAND TRANSFER ACT 2017
FREEHOLD
Search Copy**




R. W. Muir
Registrar-General
of Land

Identifier SA17A/332
Land Registration District South Auckland
Date Issued 26 September 1974

Prior References
SR H011705

Estate Fee Simple
Area 526 square metres more or less
Legal Description Part Lot 19 Section 10 Town of Raglan

Registered Owners
The Raglan County Council

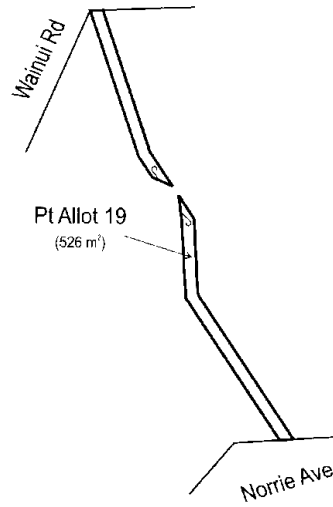
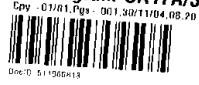
Interests

Subject to Section 8 Coal Mines Amendment Act 1950

Identifier

SA17A/332

Title Diagram SA17A/33



Site: Norrie Avenue Walkway
Lyfestyle Research
LAND STATUS REPORT

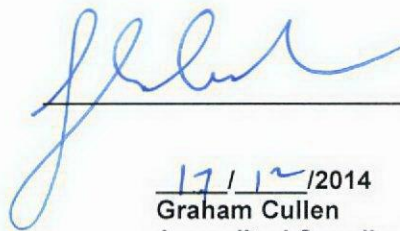
22 DEC 2014

Waikato District Council

06412/625.00

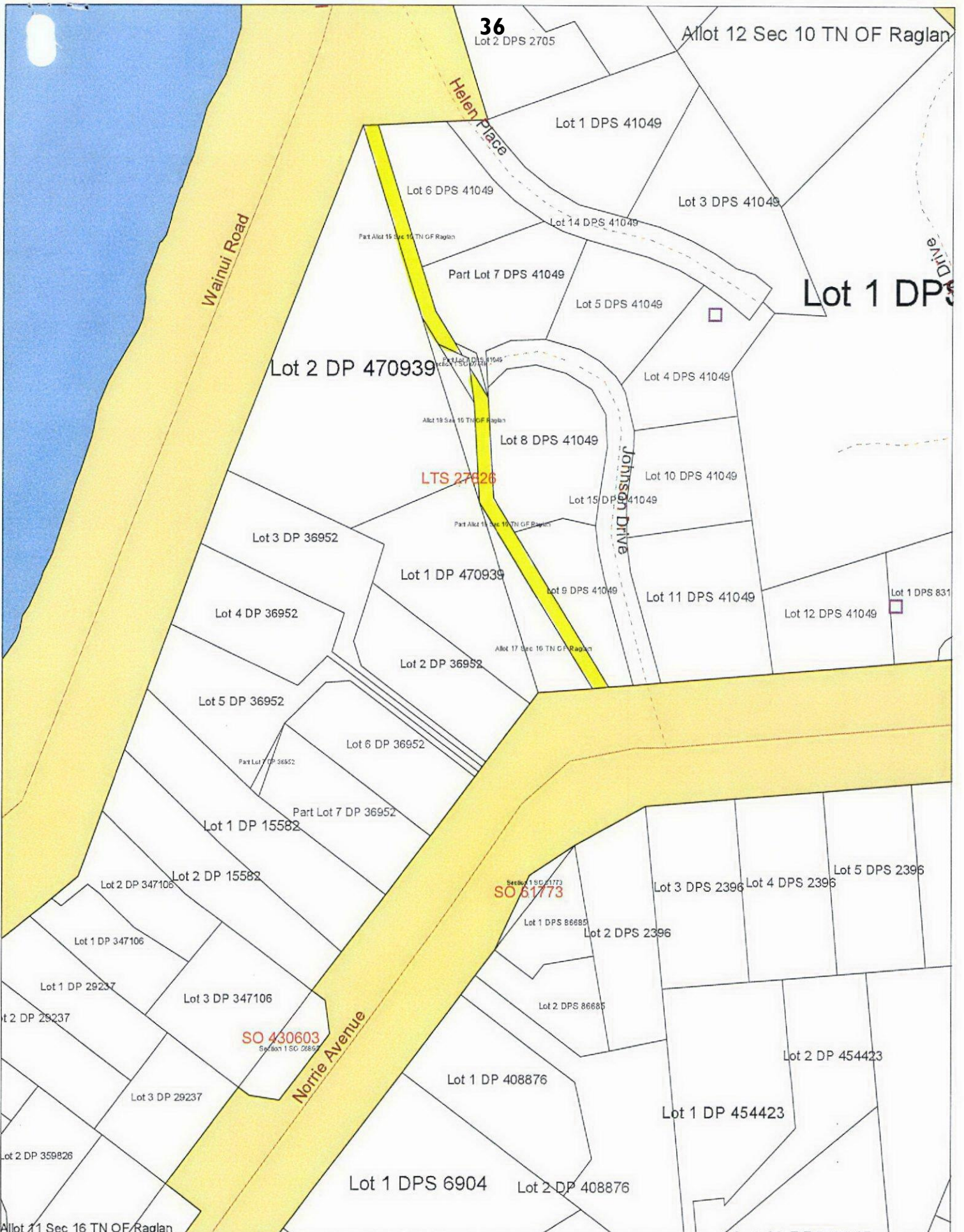
Legal Description: Parts Allotment 19 Section 10 of Raglan Township**Situated in Block Number:** I**Survey District:** Karioi**Area :** 526 square metres**Plan References:** SO 47500**Land Status:** General Land**Instrument of Title:** CFR SA 17A/332**Owner(s):** Waikato District Council.**Administrating Body:** Waikato District Council.**Authority/Document:** CFR SA 17A/332**Interests affecting the Land:** Nil**LAND HAS NO CROWN RESIDUAL INTEREST**

Comments: No Crown Residual Interest. The Land was originally Crown Legal Road vide the Crown Grants Act 1908 and was vested in the Local Authority vide Section 316 Local Government Act 1974. The Road was stopped pursuant to Section 191A(1) Counties Amendment Act 1956 and CFR SA 17A/332 (1972) issued then for Councils Interest. Transmission required to Substitute Raglan County Council name to Waikato District Council.



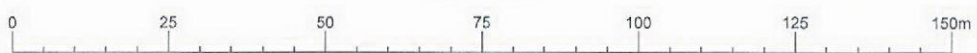
17/12/2014
 Graham Cullen
 Accredited Supplier No 14
 for Lyfestyle Research Ltd

LR Ref: LMS 1254 Raglan 090



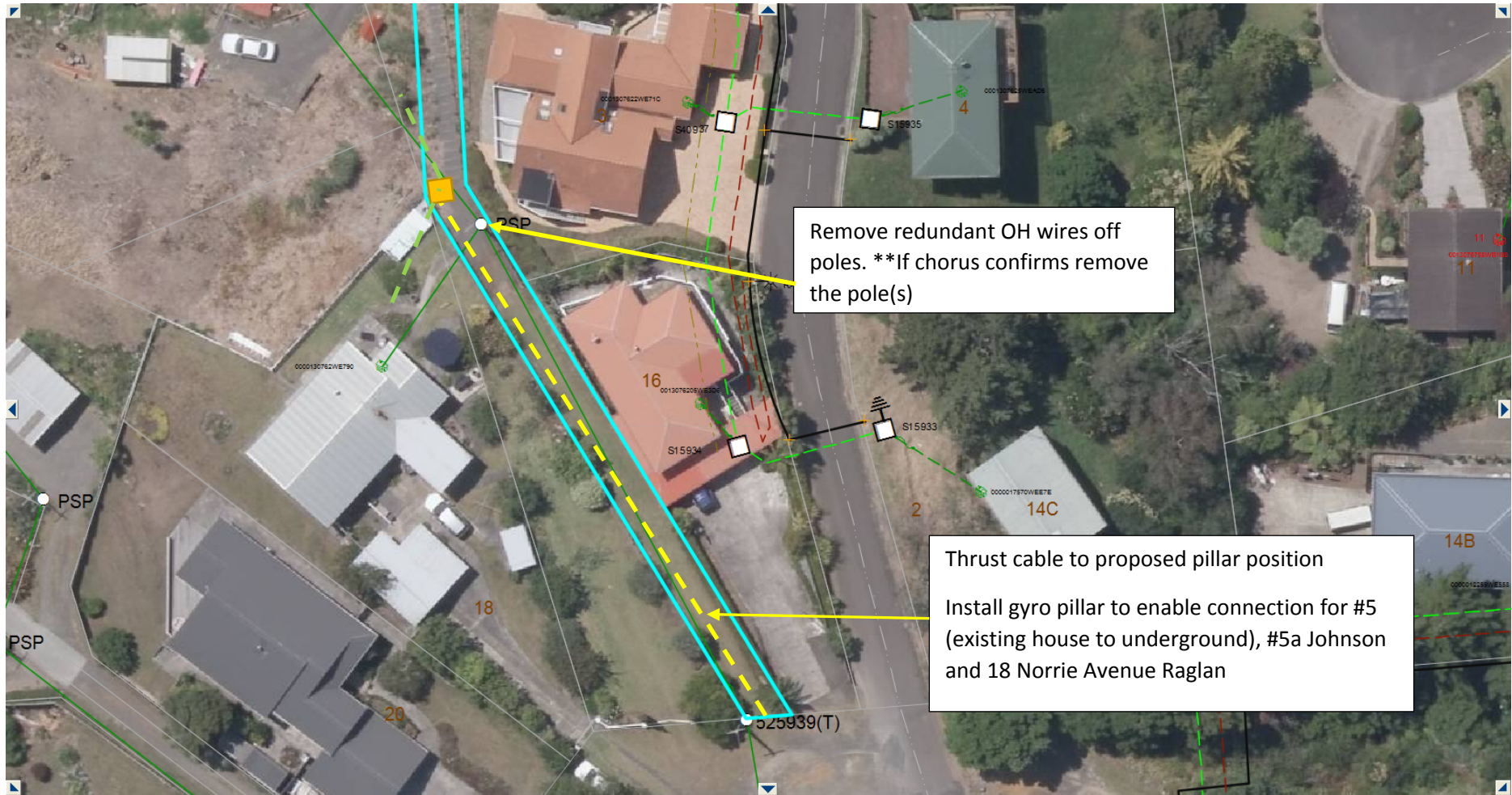
Spatial Map Print

Scale 1 : 1200



This data has been compiled from official records. Location of boundaries requires an analysis of all relevant information in compliance with the Survey Regulations. Attribute data requires an analysis of the appropriate legal record.





Open Meeting

To	Infrastructure Committee
From	Roger MacCulloch General Manager Service Delivery
Date	23 August 2021
Prepared by	Michelle Smart Senior Property Officer
Chief Executive Approved	Y
Reference #	INF2021; 04381/298.00; ECM # 3228593
Report Title	Te Kauwhata Wastewater Treatment Plant Electricity Easement in Gross

I. EXECUTIVE SUMMARY

An upgrade the Te Kauwhata wastewater treatment plant (“WWTP”) is being undertaken by Watercare Services Limited (“Watercare”). As part of that work it has been necessary to replace and upgrade the overhead electricity line and transformer, and ring main unit (RMU).

While Watercare is the service provider and plant operator, Council remains the owner of the WWTP land and assets.

The land upon which the WWTP sits is held in Council ownership fee simple. Any interests in land, including easements in gross are required to be in the name of the Council.

This report recommends that Council exercise its delegated authority to grant a right to convey electricity easement in gross, in favour of WEL Networks Limited over parts of the land legally described as part Lot 2 DPS 69450 and Section 96 Block XV Maramarua Survey District.

2. RECOMMENDATION

THAT the report from the **General Manager Service Delivery** be received;

AND THAT the **Infrastructure Committee** recommends that:

- a) **Council approve a grant of electricity easement in gross, in favour of WEL Networks Limited,**
- b) **when the electricity easement in gross has been defined by survey, that it be registered against Record of Title SA 55D/100, being the record of title for the parcels of land legally described as part Lot 2 DPS 69450 and Section 96 Block XV Maramarua Survey District, and**
- c) **the Chief Executive be delegated authority to execute all relevant documentation to give effect to the resolution.**

3. BACKGROUND

An upgrade the Te Kauwhata wastewater treatment plant “WWTP” is being undertaken by Watercare Services Limited (“Watercare”). As part of that work, it is necessary to replace and upgrade the overhead electricity line and transformer and RMU.

While Watercare is the service provider and plant operator, Council remains the owner of the WWTP land and assets.

The land upon which the WWTP sits is owned by Council in fee simple. Any interests in land, including easements in gross are required to be in the name of the Council.

4. DISCUSSION AND ANALYSIS OF OPTIONS

4.1 DISCUSSION

The Te Kauwhata WWTP is Council owned, but which is operated and administered by Watercare. The WWTP is located off Rimu Street. (Refer Attachment 1: Location Diagram.)

The land is legally described as part Lot 2 DPS 69450 and Section 96 Block XV Maramarua Survey District, and is held in Record of Title SA 55D/100. (Refer Attachment 2: RT SA 55D/100.)

A plant upgrade is being carried out, which necessitates an upgrade of the electricity line and transformer, and RMU. The electricity upgrade works are both essential and a critical component of the physical works project. (Refer Attachment 3: Easement Route.)

WEL Networks Limited (“WEL”) require the documentation to be formally registered against the Record of Title, as an easement in gross (i.e. an easement over land in favour of a legal entity) as a legal protection for the electricity line and infrastructure.

4.2 OPTIONS

Option 1: Council can approve the grant a right to convey electricity easement in gross.

An electricity easement in gross provides legal protection to the electricity line and supporting infrastructure.

The recommendations of this report, if approved, will enable the physical works to proceed; the documentation to be executed, and upon completion of survey of the easement alignment, the easement in gross documentation can be registered against the Record of Title for the land.

Option 1 is the recommended option.

Option 2: Council can decline to grant a right to convey electricity easement in gross.

The previous power line was deemed to be legally protected as it was in situ before the amended electricity legislation came into effect.

An upgrade of the power line, transformer and ring main unit is required to meet the operating requirements of the upgraded plant. WEL's internal processes prevent the physical works from occurring until such time as the easement documentation is in place. The WWTP upgrade works are deemed to be of an essential and critical nature.

Should the recommendations of this report not be approved, the current power supply will be insufficient to meet the operating requirements of the upgrade WWTP.

5. CONSIDERATION

5.1 FINANCIAL

All costs are being met from the project budget.

5.2 LEGAL

Part 5 of the Property Law Act 2007 provides for easements.

5.3 ASSESSMENT OF SIGNIFICANCE AND ENGAGEMENT POLICY AND OF EXTERNAL STAKEHOLDERS

The purpose and scope of the Significance and Engagement Policy is to enable Council and its communities to identify the degree of significance attached to issues; proposals; assets, decisions and activities. It is also to provide clarity about how and when communities can expect to be engaged in decisions made by Council. It is intended to inform Council from the beginning of a decision-making process about the extent, form and type of engagement required.

The Policy requires that Council considers the degree of importance and determines 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 Policy provides as Schedule I a list of Waikato District Council's strategic assets that Council needs to retain if it is to maintain its capacity to achieve or promote any outcome that it determines to be important to the current or future wellbeing of the community.

Network infrastructure is identified to be a core service; wastewater is identified as a significant activity, and wastewater treatment plants and network (as a whole) are identified as strategic assets.

The proposed upgrade of the electricity line and supporting infrastructure are considered both compatible, and necessary, for the effective functioning of the upgraded WWTP. The site is a restricted site, and public access is not available. Normal protocols regarding the discovery of artefacts are observed when physical installation works are underway.

6. CONCLUSION

The electricity line and supporting infrastructure are of insufficient capacity to meet the operating requirements for the upgrade of the Te Kauwhata WWTP.

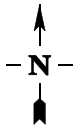
Easement in gross documentation, will provide the legal protection for the electricity line and supporting infrastructure. A resolution of Council is required to enable execution of the relevant documentation.

7. ATTACHMENTS

Attachment 1: Location Diagram

Attachment 2: Land Status

Attachment 3: Easement Route





**RECORD OF TITLE
UNDER LAND TRANSFER ACT 2017
FREEHOLD
Search Copy**



R. W. Muir
Registrar-General
of Land

Identifier SA55D/100
Land Registration District South Auckland
Date Issued 26 January 1995

Prior References

SA17C/335 SA26A/1054 SA30B/985

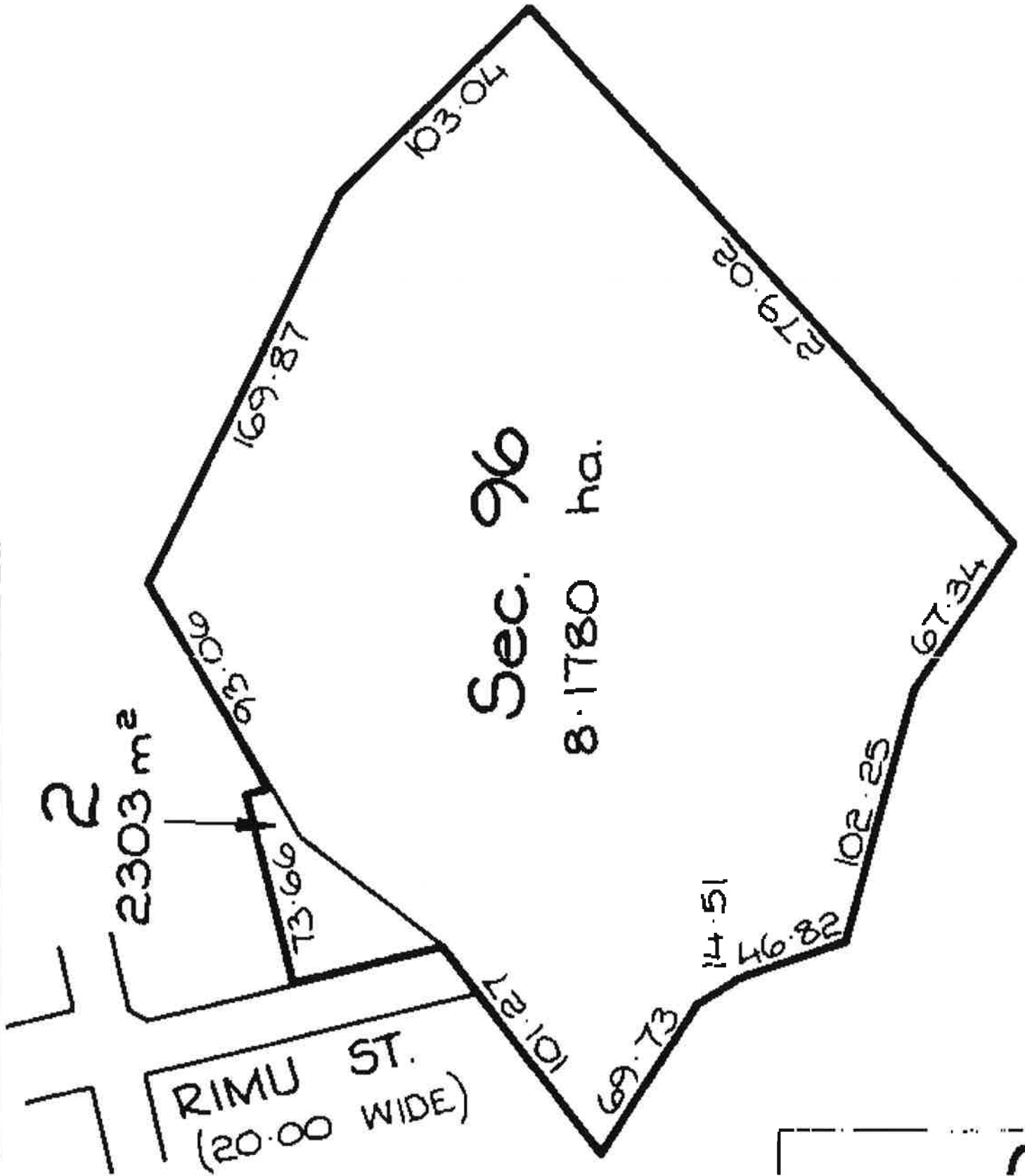
Estate Fee Simple
Area 8.4083 hectares more or less
Legal Description Lot 2 Deposited Plan South Auckland
69450 and Section 96 Block XV
Maramarua Survey District

Registered Owners

The Waikato District Council

Interests

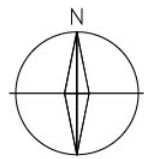
Subject to Section 241 Resource Management Act 1991
Subject to Section 206 Land Act 1924 (affects part)
Section 96 Block XV Maramarua Survey District is held for a purpose of sanitary works





LEGEND:

- New duct location
- - - New HV UG: 3c300mm² Al XLPE
- - - New HV UG: 3c95mm² Al XLPE
- - - Removed HV Network in this job



LEGEND Note: Depiction of cable types may vary between drawings
Check cable types & sizes in Note carefully

- | | | | |
|---|---|--|-------------|
| - - - EHV UG 33kV | — EHV OH 33kV | - - - Optic Fibre | Pole |
| - - - HV UG 11kV | — HV OH 11kV | Link Closed | EHV Joint |
| - - - LV UG 400V | — LV OH 400V | Link Open | HV Joint |
| - - - LV Service UG | — LV Service OH | Recloser/Sectionalizer Closed | LV Joint |
| - - - ST/LT UG | — ST/LT OH | Recloser/Sectionalizer Open | ST/LT Joint |
| — Cable Trench | - - - ST/LT Pilot | Service Pillar | ABS OPENED |
| — Duct | - - - Hot Water Pilot | Distribution Pillar | ABS CLOSED |
| | | HV Metering | RMU OPENED |
| | | Premise | RMU CLOSED |

Rev	Description	DRAWING				APPROVED	
		ORGN	DSN	DRN	CHK	BY	DATE
A.1	ORIGINAL CONCEPTUAL DESIGN	WEL	RDJ	MW	RDJ	RDJ	12.20
A.2	DESIGN VARIATION - RMU1 BECOME RRL & TX1 REPLACE T5436	WEL	RDJ	MW	RDJ	RDJ	01.21
A.3	DESIGN VARIATION - REVISED TX SIZE & RMU TYPE	WEL	RDJ	MW	RDJ	RDJ	02.21
A.4	DESIGN VARIATION - RMU1 CHANGED TO RRTT	WEL	RDJ	MW	RDJ	RDJ	04.21

RATA STREET, TE KAUPHATA
LAKESIDE WATER TREATMENT
INCREASE IN LOAD

DRAWING NUMBER
40060391

REV: A.4
SHEET 1 of 1

RETICULATION DESIGNED:
RONALDO DE JESUS
DRAWN:
MAX WU
CHECKED:
RONALDO DE JESUS
APPROVED:
RONALDO DE JESUS
DATE:
02/12/2020



Open Meeting

To	Infrastructure Committee
From	Roger MacCulloch General Manager Service Delivery
Date	30 August 2021
Prepared by	Michelle Smart Senior Property Officer
Chief Executive Approved	Y
Reference #	INF2021; ECM # 3233678; 04421/335.00 04421/338.00
Report Title	Horsham Downs Hall Reserve - Right of Way Easement

I. EXECUTIVE SUMMARY

Planning is well advanced for the Horsham Downs Church Complex development that is proposed on landholdings at 3, 9 and 10 Martin Lane, Horsham Downs.

In June 2021, this Committee considered a report in respect of the proposed partial stopping of Martin Lane, which would enable an alternative road alignment and assist the landowner with the orderly development of its site by incorporating the area of stopped road into the building platform.

The Village Church Trust (“TVCT”) has requested to receive the benefit of a right of way easement, proposed to cross over part of the Horsham Downs Hall Reserve, situated at 6 Martin Lane.

The reserve is held as a Local Purpose (Community Use) Reserve, which is subject to the provisions of the Reserves Act 1977 (“the Act”). The Act requires that Council consider the issue as the Minister of Conservation’s delegate, and further requires that consideration must be given as to whether the proposed easement will materially alter or permanently damage the reserve, and whether the rights of the reserve users are permanently affected.

TVCT have not offered monetary compensation for the proposed easement, instead propose that there be shared public use of the church carpark.

The proposed easement is primarily for the benefit of the proposed Church development, which is to the permanent detriment of the reserve as the right of way remains in place in perpetuity or until the right is surrendered by the owner of the land that receives the benefit of its use; and represents an immediate disadvantage to the reserve users due to the increased number of vehicles passing through the reserve. However, there may be a wider public benefit, in that it may assist to reduce the conflict between cars and pedestrians on adjacent Martin Lane especially at peak school drop off and pick up times, or when the school, hall and church are in use at the same time.

2. RECOMMENDATION

THAT the report from the General Manager Service Delivery be received;

AND THAT the Infrastructure Committee recommends to Council that:

- a) **in lieu of compensation, that any agreement to easement, be made conditional upon the benefited land providing a reciprocal easement for shared public use of the carparking facilities on its landholdings;**
- b) **in accordance with s.48(3) Reserves Act 1977 confirms that public notification of the proposed right of way easement (when defined by survey) over the Horsham Downs Hall Reserve (being the parcel of land legally described as being part Allotment 479 Kirikiriroa Parish, no Record of Title) is required as the proposal is considered to be detrimental to the reserve or its users; and**
- c) **if the public notification process does not result in objection/s or submission/s, that it exercises its delegated authority under s.48 Reserves Act 1977 to complete a grant of right of way easement over parts of the land legally described as part Allotment 479 Kirikiriroa Parish;**

AND FURTHER THAT the Village Church Trust:

- i) **is to meet all Council costs incurred in the process including the issue of title for part Allotment 479 Kirikiriroa Parish, and public notification and legalisation actions; and**
- ii) **is to be responsible for survey definition, preparing and obtaining all consents including s348 Local Government Act 1974 approval, and LINZ registration;**

AND FURTHER THAT the Chief Executive be delegated authority to execute all relevant documentation to give effect to the resolution.

3. BACKGROUND

Martin Lane:

As reported to this Committee in June 2021, the current alignment of Martin Lane serves as a road access to the Horsham Downs School, Horsham Downs Hall and the Village Church situated at 4, 6 and 10 Martin Lane respectively.

It was resolved (INF 2106/07) that a section of Martin Lane be declared surplus to roading requirements; be legally stopped in accordance with the provisions of the Public Works Act 1981, and that the section of land resulting from the road stopping actions be transferred for amalgamation with the Church land.

At the time of writing, Council's Roading Team were yet to approve the new road layout for Martin Lane (including placement of entranceways).

Horsham Downs Hall:

The Horsham Downs Hall is situated at 6 Martin Lane.

The Hall building is mostly located on the parcel of land legally described as being Lots 1 and 2 DPS 3136 held in Record of Title SA 1228/98. This land is held as fee simple.

Part of the Hall building encroaches onto the parcel of land legally described as being part Allotment 479 Parish of Kirikiriroa (no Record of Title). That land is held as Local Purpose (Community Use) Reserve ("the Reserve"), which is subject to the provisions of the Reserves Act 1977. (Refer Attachment 1: Location Diagram, Refer Attachment 2: Land Status Report - LP (Community Use) Reserve.)

Horsham Downs Village Church:

The Horsham Downs Village Church currently operates from a site at 10 Martin Lane, Horsham Downs.

The Village Church Trust ("TVCT") is finalising the acquisition of surrounding land, including the residential properties situated at 3 and 9 Martin Lane, and is well advanced in its plans to build a new church complex, supporting facilities including carparking.

Request for Right of Way easement:

TVCT have requested to receive the benefit of a right of way easement proposed to be granted over part of the Reserve, in order to obtain access (entry and/or exit) from Martin Lane to the lower carpark that is proposed as part of the Church complex development. (Refer Attachment 3: TVCT request, Refer Attachment 4: Indicative carpark layout showing access point to reserve.)

4. DISCUSSION AND ANALYSIS OF OPTIONS

4.1 DISCUSSION

The Reserve is subject to the provisions of the Reserves Act 1977.

The Act provides Council (acting as the Minister of Conservations delegate) the power to grant rights of way and other easements. The Act first 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 against the proposal.

While TVCT entered into direct dialogue with the Horsham Downs Hall and Community Committee, that communication does not satisfy the requirements of the Act. The public notification process is required to be undertaken, cannot be avoided, and the outcome cannot be presupposed. (Refer Attachment 5: Horsham Downs Hall and Community Committee – Letter dated 28/7/2021.)

4.2 OPTIONS

Option 1: Council can exercise its delegated authority to grant a right of way

The Minister has delegated power to Council, which still requires Council to act in accordance with the requirements and processes as set out in the Act.

TVCT have not offered monetary compensation for the permanent/ongoing impact that a right of way would have on the reserve, it has instead offered shared public use of the proposed adjacent Church carpark. It is proposed that Council's position be protected by a reciprocal easement over the benefitted land, to enable ongoing shared public use of the Church's carparking facilities.

In isolation, in terms of s48(3) of the Reserves Act, the proposal is likely to result in the Reserve being materially altered and permanently damaged, and the rights of the public permanently affected. When considered in the wider context, while the requirement for public notification cannot be avoided, a right of way easement may result in a public benefit with access to the Hall to be via a new road turning circle and upgraded entranceway which may provide safer traffic flows from Martin Lane, and shared public use of carparking on the adjacent Church site.

Option 1 is the recommended option.

Option 2: Council can decline to exercise its delegated authority to grant a right of way easement.

At the time of writing TVCT and Council's Roading team were yet to agree the new Martin Lane road alignment and entranceways. Nor has a conditional *Agreement to Easement (for right of way)* been entered into. TVCT's request for the right of way easement, is primarily for the benefit of the proposed Church development, as TVCT have identified that this will assist to achieve an alternative entry point to the proposed lower carpark, and/or an alternative exit from the lower carpark onto Martin Lane.

The proposed easement is primarily for the benefit of the proposed Church development, which is to the permanent detriment of the reserve as the right of way remains in place in perpetuity or until the right is surrendered by the owner of the land that receives the benefit of its use; and represents an immediate disadvantage to the reserve users due to the increased number of vehicles passing through the reserve.

Should the recommendations of this report not be approved, or should an approval result in objections and submissions against the proposed right of way easement, the carpark designs will need to be modified so that access is solely from those parts of TVCT land that have direct frontage onto Martin Lane.

5. CONSIDERATION

5.1 FINANCIAL

TVCT, as applicant, is required to meet all of Council's costs incurred in the easement process including for the issue of Record of Title for part Allotment 479 Kirikiriroa Parish, public notification and legalisation actions; and is to be responsible for survey definition, preparing and obtaining all consents including s348 Local Government Act 1974 approval, and LINZ registration.

5.2 LEGAL

Part 5 of the Property Law Act 2007 provides for easements.

Section 348 of the Local Government Act 1974 specifies Council's (regulatory) powers in respect of the creation and formation of private rights of way.

Section 61 of the Reserves Act 1977 ('the Act') specifies Council's powers (including leasing) in respect of Local Purpose Reserves.

Section 48 (1) of the Act provides that the administering body, with the consent of the Minister, may grant a right of way and other easements over a reserve that is subject to the Act .

Section 48 (2) of the Act requires public notification calling for objections and submissions in respect of the proposed easement unless ground for an exemption exist as set out in s.48(3) of the Act.

Section 48(3) of the Act provides that public notification of the proposal to grant an easement is not required:

- (a) Where the reserve is vested in an administering body and is not likely to be materially altered or permanently damaged; and
- (b) The rights of the public in respect of the reserve are not likely to be permanently affected.

5.3 STRATEGY, PLANS, POLICY AND PARTNERSHIP ALIGNMENT

In July 2013, the Minister of Conservation approved new delegations to local authorities under the Reserves Act 1977. It was envisaged that the changes would better enable local authorities to consider consent applications that previously had to be referred to the department of Conservation (“DoC”) for consent of the Minister or the Minister’s delegate, for matters such as the granting of leases, licences or easements over Council vested reserves.

The changes require that an appropriate record of any decision made under the delegations must be retained. In exercising the new delegation, local authorities must still act in accordance with the requirements of the Reserves Act; and the processes set out in the Act must still be complied with.

It is important to note that there is an expectation that local authorities will maintain a distinction between their role as administering body of a reserve and their role as delegate of the Minister. The decision-making function, whereby the merits of the proposal are considered, is a fundamental responsibility of the reserve administering body. The Minister is not the decision maker, but has, instead, a supervisory role ensuring that the necessary statutory processes have been followed; that the administering body has taken the functions and purposes of the Act into account in respect of the particular classification and purposes of the reserve; that it has considered any objections or submissions from affected parties; and that, on the basis of the evidence, the decision is a reasonable one.

5.4 ASSESSMENT OF SIGNIFICANCE AND ENGAGEMENT POLICY AND OF EXTERNAL STAKEHOLDERS

The Significance and Engagement Policy provides at Schedule I, a list of Waikato District Council’s strategic assets.

The Policy requires Council to take into account 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 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.

Reserves listed and managed under the Reserves Act 1977 are identified as strategic assets.

The proposed easement is not contemplated in the Reserve Management Plan, and request is primarily for the benefit of the developing adjacent landowner to the permanent detriment of the reserve and reserve users. This triggers the Reserves Act requirement for public notification. However, the proposed road and entrance upgrade along with shared use of Church carpark may result in a public benefit.

6. CONCLUSION

The proposed right of way primarily benefits the proposed Church complex development.

While the easement is to the permanent detriment of the reserve and its users, there may be a wider public benefit in the form of a new road layout and upgraded entranceways which are anticipated to significantly reduce the conflict between cars and pedestrians on Martin Lane especially at peak school drop off and pick up time, or when the school, hall and church are in use at the same time. In lieu of compensation for the easement, TVCT propose shared public use of the Church carpark, and it is proposed that this be formalised by way of a reciprocal easement for public use of the carpark on the benefited land.

Should the recommendations of this report be approved, and provided that the public notification process does not result in objections or submissions, the easement documentation will provide the legal protection for the right of way.

The Minister of Conservation has delegated powers to Council, which necessitates that a formal resolution be obtained to enable processes to commence and execution of the relevant documentation.

7. ATTACHMENTS

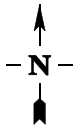
Attachment 1: LP (Community Use) Reserve Location Diagram

Attachment 2: Land Status Report - LP (Community Use) Reserve

Attachment 3: TVCT request

Attachment 4: Indicative church carpark layout indicating access to reserve

Attachment 5: Horsham Downs Hall and Community Committee - Letter dated 28 July 2021



Site: Horsham Downs Hall Site
Lyfestyle Research
LAND STATUS REPORT

22 DEC 2014

Waikato District Council

04421/335.00

Legal Description: Lot 1 & 2 DPS 3136**Situated in Block Number:** IX**Survey District:** Komakorau**Area :** 1252 square metres**Plan References:** DPS 3136**Land Status:** General Land**Instrument of Title:** CFR SA 1228/98**Owner(s):** Waikato District Council**Administrating Body:** Waikato District Council**Authority/Document:** Transfer S.32543 & S.95424**Interests affecting the Land:** Nil**LAND HAS NO CROWN RESIDUAL INTEREST****Comments:** The land has no Crown Residual Interest.Area 1:

The land was originally Freehold Land that was transferred to the Waikato County Council vide Transfer S.32543 in 1952.

Area 2:

The land was originally Freehold Land that was transferred to the Waikato County Council vide Transfer S.95424 in 1955.

Transmission required to Waikato District Council from Waikato County Council.



15/12/2014

Graham Cullen

Accredited Supplier No 14
for Lyfestyle Research Ltd

LR Ref: LMS 1254 Ngaruawahia 093

55

Lot 1 DPS 3136

①

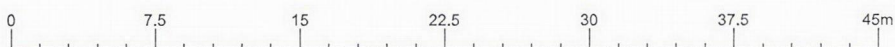
Allot 479 Kirikiriroa PS

Lot 2 DPS 3136

②

Spatial Map Print

Scale 1 : 390



This data has been compiled from official records. Location of boundaries requires an analysis of all relevant information in compliance with the Survey Regulations. Attribute data requires an analysis of the appropriate legal record.



Submission to Infrastructure Committee- Sept 2021

Request for a Right of Way through Horsham Downs Hall Car park

The Village Church Trust (TVCT) has been a neighbouring property owner to the Horsham Downs Community Hall for almost 70 years. Parking resources in the precinct of Martin Lane are limited, however there has been a collaborative effort to share the parking resource as usage has increased. The parking needs of the community precinct are being considered cognisant of continued growth in usage together with the development of larger facilities on the TVCT site.

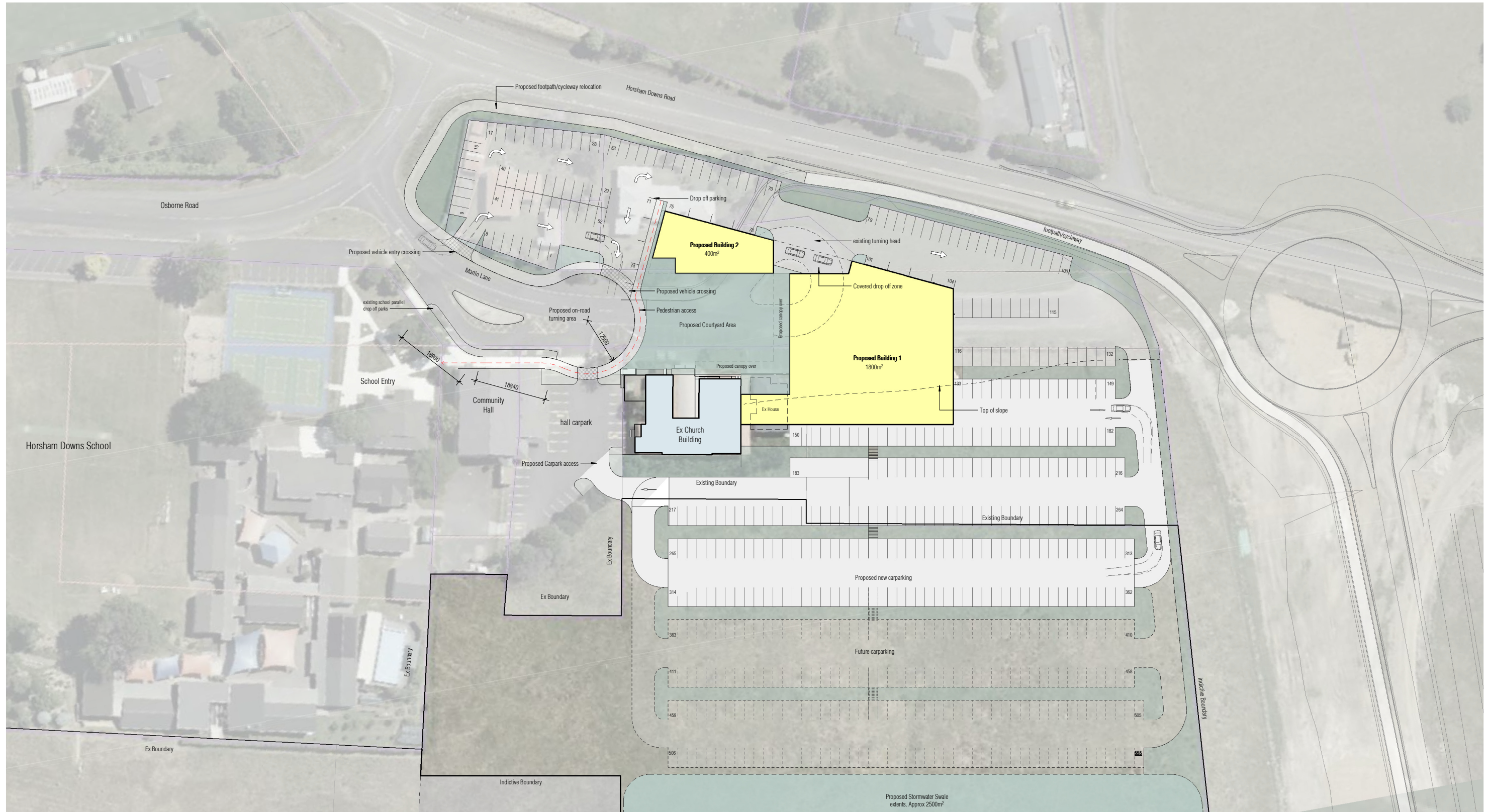
TVCT expects it will likely need to supply more than 400 on site car parks by the final stage of its development. This large parking resource will be available to meet the transportation needs of people accessing TVCT facilities together with all precinct users, including members of the Hall and School community. This is an ideal situation as the peak usage times of each user group differ for most days of the year.

Preliminary investigations by traffic engineers have indicated that a right of way or easement through the Hall reserve is a feasible option for managing traffic flow. More detailed investigation is required to determine the exact nature, size, location and configuration of this shared access. TVCT will undertake the required technical investigations with civil and traffic engineers following Infrastructure Committee approval.

We have met several times with the Horsham Downs Hall & Community Committee and in principle they support further investigation of access options through the Hall carpark (reserve) to a larger area for car parking on TVCT land (see their letter attached). Also attached is a concept design plan showing the proposed right of way/easement through the Hall reserve car park into a parking area on TVCT land.

Long term community aspirations for an enlarged reserve area to the south of the Community Hall was outlined in the June 2021 submission to the 2021-31 LTP, (ID #1797) and assumed a shared parking resource being available. Robust investigation and forward planning of traffic flow and car parking needs for the entire precinct is beneficial for the long term future of the Horsham Downs community as a whole.

The Village Church Trust seeks WAIDC Infrastructure Committee approval to proceed with detailed investigations, to be followed by further community consultation to determine the best solution to the future car parking needs in the precinct.



28 July 2021

Brennon Lannigan
The Village Church
10 Martin Lane
RD 1
Hamilton 3281

Re: Martin Lane realignment and community car parking development

Dear Brennon

At a recent Horsham Downs Community & Hall Committee meeting (6 July 2021) you highlighted the church's proposed Martin Lane realignment (i.e removal of existing roundabout) and reinstating a smaller roundabout closer to the school plus the establishment of greater car parking facilities of which some would be available for the wider Horsham Downs precinct.

As a community committee we see benefit in the establishment of further multi-use car parks for the community. As with any development of this size and nature there are some concerns which have been raised in discussions and some suggestions we would like to put forward to the church for their consideration.

1. With such a large development (i.e. 3-4 x the current congregation) this will undoubtedly increase car volumes through the current roading bottleneck at the intersections of Horsham Downs Road, Osborne Road and Martin Lane. You mentioned your roading engineer has indicated there are minimal to no effects in this bottleneck section - are you able to qualify their statement (i.e. are we able to view their written report / underlying data assumptions) please?
2. With the church's request to use the current hall car park as an access to additional parking going down the hill, what impact do your engineers consider with this being a "two way street" in an already tight traffic space?
3. A large car park as being proposed by The Village church can potentially attract undesirable activities in the area. What sort of security measures are being envisaged?
4. We understand you will not be required to consult (due to being non-notified) but as already discussed with yourself we believe a wider information day involving residents of nearby Osborne, Henderson and some of Horsham Downs Roads would give immediate residents a chance to understand the nature of a project of this size and ask questions around the roading changes / car numbers which we anticipate will be the main cause of concern.

As a community committee, while we endorse the development of community car parks in principle, we are asking to continue to talk more with you about the above highlighted concerns to help us in communicating to others who have similar concerns.

We also endorse in principle the process of investigating the use of the hall car park as an access point to a larger parking area but again are asking to continue the discussion around what this actually means for this already rather congested space.

We appreciate the communications to date regarding the church development and look forward to receiving further updates on your progress.

Yours faithfully



Stefan Pollard
(Secretary for Horsham Downs Hall & Community Committee)

Open Meeting

To	Infrastructure Committee
From	Roger MacCulloch General Manager Service Delivery
Date	30 August 2021
Prepared by	Michelle Smart Senior Property Officer
Chief Executive Approved	Y
Reference #	INF2021; ECM # 3233951; 06281/062.02
Report Title	Proposed Easement: Stormwater discharge through Council reserve to the Waikato River

I. EXECUTIVE SUMMARY

Swordfish Properties Limited (“the Developer”) propose a Comprehensive Residential Development (“CRD”) producing around 50 lots, and dwellings, through staged development of its landholdings at 15 Galbraith Street Ngaruawahia.

The developer proposes that stormwater treatment be managed onsite and distributed through a series of swales, along Galbraith Street to be discharged to the Waikato River over parts of the Local Purpose Reserves, situated at 1B and 1C Old Taupiri Road.

The developer’s view is that a drainage feature in the reserves should be treated as if it were a public drain, however the correct legal interpretation is that an easement in gross would be required to provide legal protection for that feature to remain in situ.

The proposed easement is primarily for the benefit of the developer, which is to the permanent detriment of the reserve as it remains in place in perpetuity; and represents an immediate and ongoing disadvantage to the reserve users.

The report recommends that the request be declined as an alternative public stormwater management solution is available. However, in the event the request proceeds, alternative resolution wording is provided for consideration in s4.2 of this report.

2. RECOMMENDATION

THAT the report from the **General Manager Service Delivery** be received;

AND THAT the **Infrastructure Committee** recommends to **Council** that the request to grant a drainage easement in gross over those parts of the **Local Purpose Reserves** situated at **IB and IC Old Taupiri Road** (being the parcels of land legally described as being the parcels of land legally described as being **Lot 2 and 3 DP 448755** held in **RT 567970 and 567971** respectively) be declined on the basis that the proposed easement is detrimental to the reserve and its users, and because an alternative integrated stormwater catchment management solution remains available to the developer.

3. BACKGROUND

IB and IC Old Taupiri Road Ngaruawahia

Council purchased the site at **I Old Taupiri Road**, known colloquially as “the Flour Mill”, primarily with an original intent to protect the historic features of the site, with the further intention that the dwelling at **IA Old Taupiri Road** be subdivided and sold to assist to offset the land purchase costs.

The site has direct frontage to the **Waikato River**, which is identified in the **Waikato District Plan Appendix G** to be a priority area for the creation of **Esplanade Reserve/s** upon subdivision.

It is for this reason that the parcel of land at (now) **IC Old Taupiri Road** (being the parcel of land legally described as being **Lot 3 DP 448755** held in **RT 567971**) which accommodates the site of the former flax mill and the remnants of the flour mill structure is held in Council ownership as **Local Purpose (Esplanade) Reserve**, rather than as an **Historic Reserve**.

The parcel of land at (now) **IB Old Taupiri Road** (being the parcel of land legally described as being **Lot 2 DP 448755** held in **RT 567970**) is held in Council ownership as **Local Purpose (Community Use) Reserve**.

Lots 2 and 3 DP 448755 (“the Reserves”) are subject to the provisions of the **Reserves Act 1977**. (Refer Attachment I: Location Diagram.)

I5 Galbraith Street Ngaruawahia

Swordfish Properties Limited (“the Developer”) propose a **Comprehensive Residential Development (“CRD”)** producing around 50 lots, and dwellings, through staged development of its landholdings at **I5 Galbraith Street Ngaruawahia**.

The dwellings will range from 2 to 3 bedroom adjoining units (duplexes) to the more traditional single separated dwellings of various sizes.

The development requires consents for subdivision, land use, earth works and discharge of stormwater.

4. DISCUSSION AND ANALYSIS OF OPTIONS

4.1 DISCUSSION

Proposed discharge of stormwater through reserve to the Waikato River

The developer proposes that stormwater treatment be managed onsite and distributed through a series of swales, along Galbraith Street to be discharged to the Waikato River through the Reserves.

In discussions with Mana Whenua, the developer has proposed the stormwater will filter through a feature on the Reserves which is set to be both an historical and a contemporary representation of a waka, which will extend from the edge of Old Taupiri Road to the Waikato River. The fall and flow of the water is proposed to be managed via a series of steps, set to represent the seats of the waka. Having the water go through the waka represents a culturally appropriate manner for discharge as the water meanders through the waka, managing its energy and reverberating the mauri (life essence) of the water as it enters the river. (Refer Attachment 2: Design Concept.)

Integrated stormwater catchment management

While the discharge to the river, via the reserve, will technically work it is only one of a number of solutions currently on the table for consideration.

Work is underway on an integrated stormwater catchment solution that involves a series of constructed swales within Festival Way (situated 800 metres to the north of the Reserve), that would also discharge to the river.

The option that involves the use of the reserve would need to be entirely funded by the developer, however the developer would only need to proportionally contribute to the Festival Way option.

The developer seeks to keep all options available. Approval to proceed with processes to secure an easement over the reserves does not presuppose that the regulatory approvals of both the Waikato District and Waikato Regional Councils (or bind them to that outcome), nor does it presuppose that this Council will assume ownership or ongoing maintenance for the stormwater features.

Consultation and Further Authorities

The reserves are known to have had pre-1901 human habitation, and has an identified archaeological feature, both of which are triggers for obtaining further authority from Pouhere Taonga: Heritage New Zealand.

The reserves, being located within the environs of the pre- European Puke-i-ahua paa, and being on the bank of the Waikato River, near the confluence of the Waikato and Waipa Rivers, have had human habitation which is likely to extend back to the 1300's. From the 1800's, Ngaruawahia was a hub and a trading base from where products including flax, wheat and flour were traded up and down the river, and to the markets in Auckland.

The overarching purpose of the Waikato – Tainui Raupatu Claims (Waikato River) Settlement Act 2010 (‘the Settlement Act’) is to restore and protect the health and wellbeing of the Waikato River for future generations. Arising from the Settlement Act, Council has entered into a Joint Management Agreement which has resulted in a series of Schedules and commitments. These commitments, along with the longstanding human habitation of the wider locale, are triggers for consultation with Mana Whenua.

The developer (through external advisors) consulted in relation to the proposal to discharge stormwater. Consultation was with Ngaati Mahuta (Turangawaewae Marae) and Ngaati Tamainupoo and Waikato-Tainui (Iwi authority) to develop a Taangata Whenua Statement and Engagement Report that considered cultural, economic, social and/or environmental factors and which is intended to inform (regulatory) decision makers. Permission has not been given by the parties for that report to be used or released into the public space.

Of the solutions currently available, Mana Whenua preference is for the option that involves the use of the Reserves, as the proposed alignment of the pipeline and discharge point are within previously disturbed ground.

Reserves Act 1977

The Reserve is subject to the provisions of the Reserves Act 1977.

The Act provides Council (acting as the Minister of Conservations delegate) the power to grant rights of way and other easements. The Act first 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 against the proposal.

The proposal will materially alter and permanently damage the reserve, although the constructed feature may be viewed as a visual enhancement. The rights of the public to access and use the reserve are likely to be permanently affected although there is a wider public benefit in that the stormwater solution will enable the development of land and the provision of housing in a time of high housing demand.

The applicants hold a view that an outlet within the reserve be treated as a drain and not as an easement. An easement provides legal protection for the feature to remain in situ in perpetuity. As the developer’s intention is that the infrastructure will ultimately vest in Council ownership and maintenance responsibility, an easement in gross (ie an easement over land in favour of an entity) is required.

As an easement is legally deemed to be an interest in land, a resolution is required to enable public consultation processes to commence, and to enable the execution of relevant documentation, in the event that no objections or submissions are received.

4.2 OPTIONS

Option I: Council can exercise its delegated authority to grant a drainage easement in gross

The Minister has delegated power to Council, which still requires Council to act in accordance with the requirements and processes as set out in the Act.

The Developer holds a view that the drainage swale should be treated as if it were a public drain and not as an easement, and as such has not offered monetary compensation for the permanent/ongoing impact that an easement would have on the reserves. Any agreement to easement would need to be made conditional upon all costs (as more fully set out in s5.1 of this report) being met by the developer.

In isolation, in terms of s48(3) of the Reserves Act, the proposal is likely to result in the Reserve being materially altered and permanently damaged, and the rights of the public permanently affected. When considered in the wider context, the drainage swale may represent a visual enhancement to the reserve and serves a greater public good by assisting to open up the Ngaruawahia North to residential development.

While option I is not the recommended option, if this is the approved option then the following alternative resolution wording is proposed:

THAT Infrastructure Committee recommends to Council that:

- a) *in accordance with s.48(3) Reserves Act 1977 confirms that public notification of the proposed drainage easement in gross (when defined by survey) over the Reserves situated at 1B and 1C Old Taupiri Road Ngaruawahia (being the parcels of land legally described as being Lot 2 and 3 DP 448755 held in RT 567970 and 567971 respectively) is required as the proposal is considered to be detrimental to the reserve or its users;*
- b) *if the public notification process does not result in objection/s or submission/s, that it exercises its delegated authority under s.48 Reserves Act 1977 to complete a grant of drainage easement in gross parcels of land legally described as being Lot 2 and 3 DP 448755 held in RT 567970 and 567971 respectively;*

AND THAT the Swordfish Properties Limited is to:

- i) *note that any approval as to the easement cannot be used to bind any Agency or any Council (in its regulatory capacity) to consent,*
- ii) *meet all Council costs incurred in the process including public notification and legalisation actions, and*
- iii) *be responsible for survey definition, preparing and obtaining all approvals, authorities and consents; formation of the (waka shaped) drainage swale (to a Council approved engineered design which also meets with the approval of Mana Whenua).*

AND FURTHER THAT the Chief Executive be delegated authority to execute all relevant documentation to give effect to the resolution.

Option 2: Council can decline to exercise its delegated authority to grant a drainage easement in gross.

An integrated stormwater catchment management solution is being developed by Council, that anticipates that stormwater will be directed from the properties within the Ngaruawahia North residential area, to discharge to the Waikato River via a series of swales within the constructed alignment of Festival Way. Owners/developers within this catchment would only need to proportionally contribute towards costs.

The proposed easement is primarily for the benefit of the developer, which is to the permanent detriment of the reserve as the drainage feature will remain in place in perpetuity and represents an immediate and ongoing disadvantage to the reserve users as that area, and setbacks can no longer be in active use.

Should the recommendations of this report be approved, the developer has alternative options available including the use of the integrated stormwater catchment management solution, utilising the formed Festival Way alignment.

Option 2 is the recommended option

5. CONSIDERATION

5.1 FINANCIAL

In the event that the option of using the reserves does proceed, the developer (as applicant) is to be responsible for entire costs, which includes but is not limited to: obtaining all necessary approvals, authorities, and consents; meeting Council's costs incurred in the public notification, survey and legalisation processes; formation of the (waka shaped) drainage swale (to a Council approved engineered design which also meets with the approval of Mana Whenua).

5.2 LEGAL

The overarching purpose of the Waikato – Tainui Raupatu Claims (Waikato River) Settlement Act 2010 is to restore and protect the health and wellbeing of the Waikato River for future generations.

Part 5 of the Property Law Act 2007 provides for easements.

Section 61 of the Reserves Act 1977 ("the Act") specifies Council's powers (including leasing) in respect of Local Purpose Reserves.

Section 48 (1) (f) of the Act provides that the administering body, with the consent of the Minister, may grant an easement over a reserve (that is subject to the Act) for the purpose of providing or facilitating drainage of other land.

Section 48 (2) of the Act requires public notification calling for objections and submissions in respect of the proposed easement unless ground for an exemption exist as set out in s.48(3) of the Act.

Section 48(3) of the Act provides that public notification of the proposal to grant an easement is not required:

- (a) Where the reserve is vested in an administering body and is not likely to be materially altered or permanently damaged; and
- (b) The rights of the public in respect of the reserve are not likely to be permanently affected.

5.3 STRATEGY, PLANS, POLICY AND PARTNERSHIP ALIGNMENT

In July 2013, the Minister of Conservation approved new delegations to local authorities under the Reserves Act 1977. It was envisaged that the changes would better enable local authorities to consider consent applications that previously had to be referred to the department of Conservation (“DoC”) for consent of the Minister or the Minister’s delegate, for matters such as the granting of leases, licences or easements over Council vested reserves.

The changes require that an appropriate record of any decision made under the delegations must be retained. In exercising the new delegation, local authorities must still act in accordance with the requirements of the Reserves Act; and the processes set out in the Act must still be complied with.

It is important to note that there is an expectation that local authorities will maintain a distinction between their role as administering body of a reserve and their role as delegate of the Minister. The decision-making function, whereby the merits of the proposal are considered, is a fundamental responsibility of the reserve administering body. The Minister is not the decision maker, but has, instead, a supervisory role ensuring that the necessary statutory processes have been followed; that the administering body has taken the functions and purposes of the Act into account in respect of the particular classification and purposes of the reserve; that it has considered any objections or submissions from affected parties; and that, on the basis of the evidence, the decision is a reasonable one.

5.4 ASSESSMENT OF SIGNIFICANCE AND ENGAGEMENT POLICY AND OF EXTERNAL

The Significance and Engagement Policy provides at Schedule 1, a list of Waikato District Council’s strategic assets.

The Policy requires Council to take into account 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 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.

Reserves listed and managed under the Reserves Act 1977 are identified as strategic assets.

The proposed easement is not contemplated in the Reserve Management Plan, and request is primarily for the benefit of the developer, to the permanent detriment of the reserve and reserve users. This triggers the Reserves Act requirement for public notification.

6. CONCLUSION

The proposed easement primarily benefits the developer.

While the easement is to the permanent detriment of the reserve and its users, there may be a wider public benefit in the form of a visual enhancement to the reserve; and may serve a greater public good by assisting to open up the Ngaruawahia North to residential development.

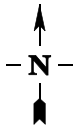
Should the alternative recommendations of this report be approved, and provided that the public notification process does not result in objections or submissions, the easement documentation will provide the legal protection for drainage feature.

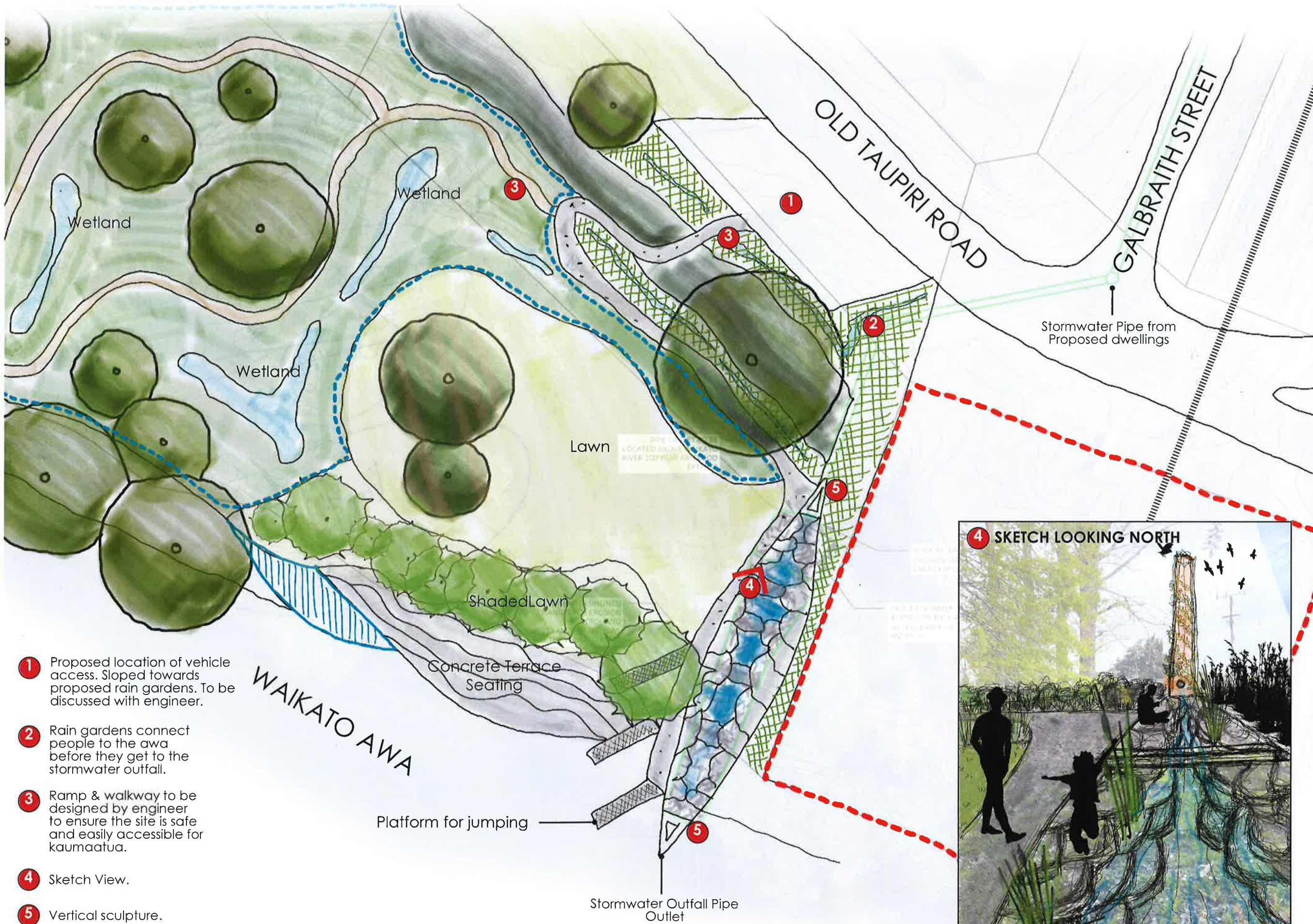
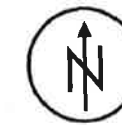
The Minister of Conservation has delegated powers to Council, which necessitates that a formal resolution be obtained to enable processes to commence and execution of the relevant documentation.

7. ATTACHMENTS

Attachment 1: Location Diagram

Attachment 2: Concept Design





NOTES

Contractors to verify all dimensions on site prior to commencing work;

Contractors are responsible for confirming the location of all underground services on site prior to commencing work;

Figured dimensions to be taken in preference to scaled dimensions.

LEGEND

- Kiwirail Corridor
- Railway Route
- Amenity Planting
- Existing & Proposed Native Planting
- Lawn Area
- Riparian Planting
- Wetland
- Exposed aggregate paving/ textured for slip resistance
- Timber or metal walkway
- Existing tree to be retained Tbc by ecologist
- Proposed specimen tree

[DRAFT]

PROJECT

SWORDFISH PROJECTS LTD
Concept One

CLIENT

CKL & TUURANGAWAEWAE MARA
Location: 15 Galbraith Street,
Ngaaruwaahia

ISSUED: 27.10.2020

Design: CMo Scale: 1:400 @ A3
Drawn: CMo Drawing No: 001
Check: CMo

CONSULTANTS

Chrissy Morehu

CONTACT ME

Chrissy Morehu
Tel: +64 27 282 0163
Em: chrissy.morehu@gmail.com



Open Meeting

To	Infrastructure Committee
From	Roger MacCulloch General Manager Service Delivery
Date	23 August 2021
Prepared by	Celeste Maile Property Officer
Chief Executive Approved	Y
Reference #	INF2021; 03801/129.02; ECM # 3228694
Report Title	Proposed Stopping of Unformed Road - Mangatawhiri

I. EXECUTIVE SUMMARY

The owner of 462 State Highway 2, Mangatawhiri and 744 State Highway 2, Mangatawhiri ('the properties'), proposes to construct additional sheds and extend the existing sheds that form part of the business operations.

There is an unnamed, unformed legal road ('unformed road') that is shown as the black cross-hatched section on the attached Aerial Diagrams. (Refer Attachment 1: Aerial Diagrams.)

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 applicant 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; 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 NA54C/436; and will assist the applicant with the orderly expansion of their business operations and future development of the land.

2. RECOMMENDATION

THAT the report from the General Manager Service Delivery be received;

- i) AND THAT the Infrastructure Committee recommends to Council that the black cross-hatched section of unformed legal road on the Aerial Diagram (included as Attachment 1 to the staff report) be:**
- a. declared surplus to Council's current and future roading requirements;**
 - b. legally stopped utilising the road stopping provisions within the Public Works Act 1981;**
 - c. when stopped, be transferred, at a price established by market valuation and to be within the Council Property Policy, for amalgamation with the adjacent title (Record of Title NA54C/436); and**
 - d. the Chief Executive be delegated authority to execute all relevant documentation to give effect to this resolution.**

3. BACKGROUND

The applicant is the owner of two properties situated at 462 State Highway 2, Mangatawhiri and 744 State Highway 2, Mangatawhiri and are legally described as being Lot 2 DP 100036 held in Record of Title NA54C/436 which is comprised of 123,410sqm and Allotment 217-219 Parish of Korora held in Record of Title NA50B/743 which is comprised of 5.3874 Hectares, which envelope an unformed, unnamed legal road. (Refer Attachment 2: Record of Title NA54C/436, Refer Attachment 3: Record of Title NA50B/743.)

The properties are held in ownership by the same company.

The portion of unformed road that is proposed to be stopped, has only been fenced into, and utilised as part of the adjacent property (462 State Highway 2, Mangatawhiri). This unformed road has not otherwise been in public use; does not provide legal road frontage or physical access to any other property; it does not form part of the Council maintained roading network.

4. DISCUSSION AND ANALYSIS OF OPTIONS

4.1 DISCUSSION

The applicant proposes to construct additional sheds and extend the existing sheds that form part of the business operations and has requested that the unformed road be legally stopped and transferred for amalgamation with 462 State Highway 2, Mangatawhiri, being the land legally described as Lot 2 DP 100036 held in Record of Title NA54C/436 which is comprised of 12.3410 Hectares

As the unformed road is fully enveloped within the applicants' landholdings it is considered that the road stopping provisions within the Public Works Act 1981 may be utilised.

4.2 OPTIONS

Option 1: Council approve the recommendations of this report

The recommendations of this report, if approved, will assist the applicant owner with the expansion of their current business operations and will allow the road stopping to be completed utilising the road stopping provisions within the Public Works Act 1981.

Option 1 is the recommended option.

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

The road will remain as unformed legal road, pending further decisions about its retention and formation.

This option is **not** recommended.

5. CONSIDERATION

5.1 FINANCIAL

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 and legalisation fees.

5.2 LEGAL

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.

The Public Works Act 1981 provides a relatively streamlined and therefore quicker process, but can only be used in instances, such as this, where the portion of the road that is proposed to be stopped is fully enveloped within the landholdings of one owner, and the access to the adjoining properties remains unaffected.

5.3 STRATEGY, PLANS, POLICY AND PARTNERSHIP ALIGNMENT

The stopping of this portion of unformed road for amalgamation with the adjacent landholdings, will assist the applicant with the orderly development of the land, whereby the applicant proposes to construct additional sheds and extend the existing sheds that form part of the business operations.

5.4 ASSESSMENT OF SIGNIFICANCE AND ENGAGEMENT POLICY AND OF EXTERNAL STAKEHOLDERS

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

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.

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

6. CONCLUSION

The section of unformed road that is proposed to be stopped has historically been fenced into the adjacent landholdings, is not in public use and does not form part of the Council maintained roading network.

The recommendations of this report, if approved, will assist the applicant with the expansion of their current business operations.

7. ATTACHMENTS

Attachment 1: Aerial Diagrams

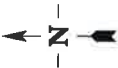
Attachment 2: Record of Title NA54C/436

Attachment 3: Record of Title NA50B/743

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.



462 STATE HIGHWAY 2, MANGATATAWHIRI



SCALE 1:6916

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

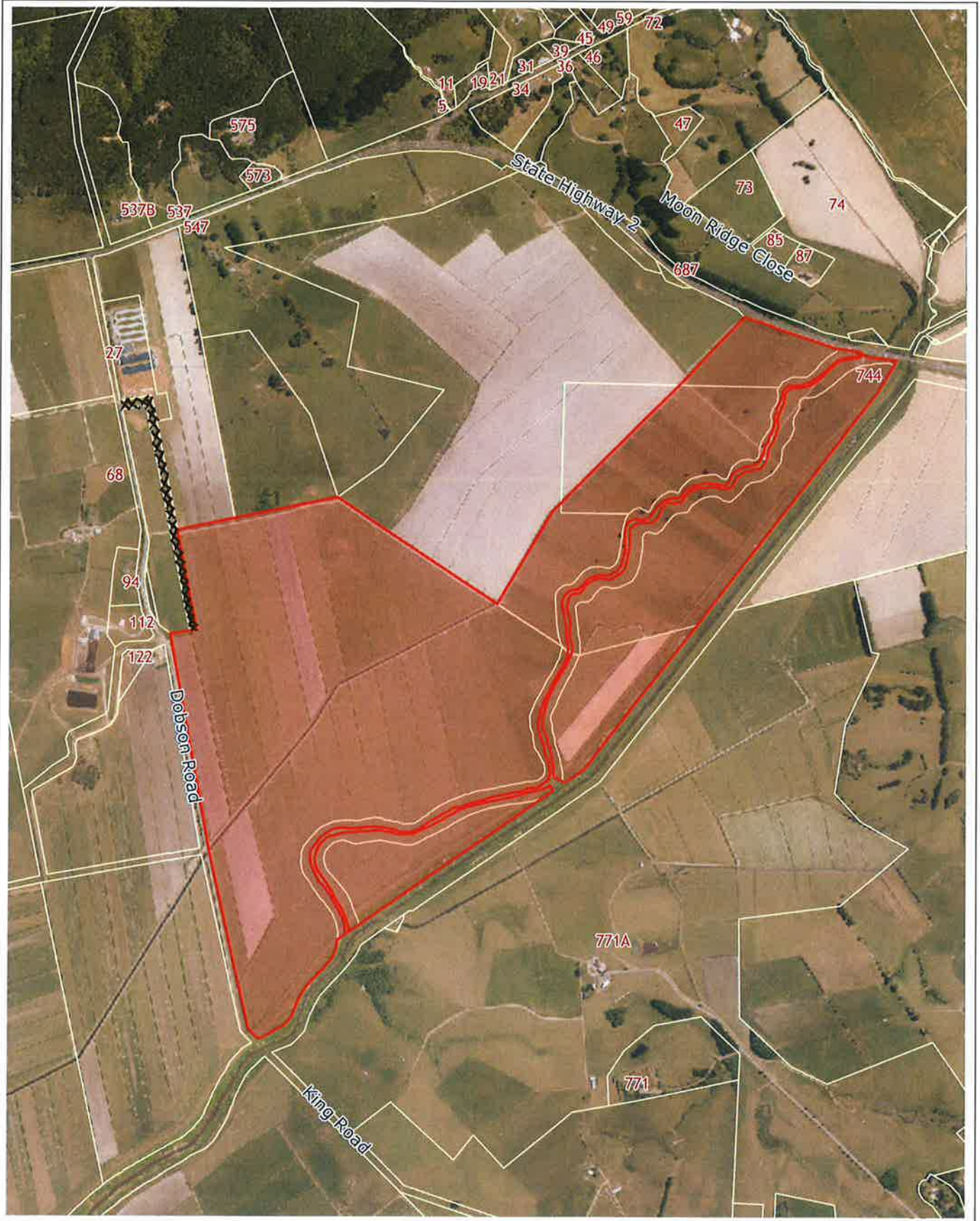
Print Date: 12/08/2021

A4



744 STATE HIGHWAY 2, MANGATAWHIRI

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Print Date: 12/08/2021

A4



**RECORD OF TITLE
UNDER LAND TRANSFER ACT 2017
FREEHOLD
Search Copy**



R. W. Muir
Registrar-General
of Land

Identifier **NA54C/436**
Land Registration District **North Auckland**
Date Issued 12 March 1984

Prior References

NA30D/980 NA48/1

Estate Fee Simple
Area 12.3410 hectares more or less
Legal Description Lot 2 Deposited Plan 100036

Registered Owners

Henry Eric Welch and Franklin Trustee Services Limited

Interests

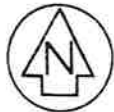
B234904.1 Building Line Restriction

198404.1 Gazette Notice (N.Z. Gazette 11.9.975 No.74 p.2027) declaring the adjoining State Highway No.2 to be a limited access road - 4.12.1975 at 11.32 am

6706677.12 Mortgage to Bank of New Zealand - 23.12.2005 at 9:00 am

8154748.1 Mortgage to Henry Eric Welch, Gwenda Elizabeth Welch and Franklin Trustee Services Limited - 11.5.2009 at 10:04 am

10411642.1 CERTIFICATE PURSUANT TO SECTION 77 BUILDING ACT 2004 THAT THIS COMPUTER REGISTER IS SUBJECT TO THE CONDITION IMPOSED UNDER SECTION 75(2) (ALSO AFFECTS NA54C/435) - 27.4.2016 at 10:56 am



Approval
ROADS SHOWN ARE LEGAL

PURSUANT TO A RESOLUTION OF THE FRANKLIN COUNTY COUNCIL PASSED ON THE 4TH DAY OF JULY 1983 APPROVING PURSUANT TO SEC 305 OF THE LOCAL GOVERNMENT ACT 1974 THIS SURVEY PLAN SUBJECT TO THE BUILDING LINE RESTRICTION OVER PARTS OF THE LAND HEREIN IMPOSED BY RESOLUTION NO. 1804 AND CERTIFYING THAT THE PLAN IS IN ACCORDANCE WITH THE REQUIREMENTS AND PROVISIONS OF THE OPERATIVE DISTRICT SCHEME AND THE PROPOSED NEW DISTRICT PLAN RELATES THE COMMON SEAL OF THE FRANKLIN COUNTY COUNCIL WAS HERETO AFFIXED IN THE PRESENCE OF

CHAIRMAN
COUNTY MANAGER

RESOLUTION REGISTERED UNDER NO. 1804

APPROVED: REG OWNERS
THE COMMON SEAL OF GREEN VIEW POULTRY FARM LTD. WAS HERETO AFFIXED IN THE PRESENCE OF

NEW C.S.T. ALLOCATED
LOT 1: 54C/435
LOT 2: 54C/436

Total Area 15.1760 ha
Comprised in CT 30D/980 ALL & 4B/1 ALL

I, PETER VERNON MCINNES of PAPA KURA Registered Surveyor and holder of an annual practising certificate hereby certify that this plan has been made from Surveys executed by me or under my direction: that both plan and Survey are correct and have been made in accordance with the regulations under the Surveyors Act 1966
Dated at PAPA KURA this 20th day of MAY 1983 Signature *P.V. McInnes*

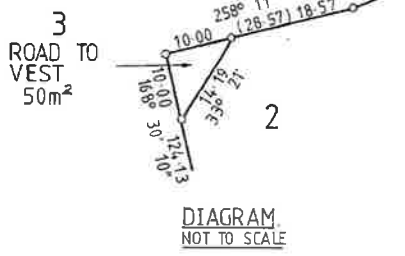
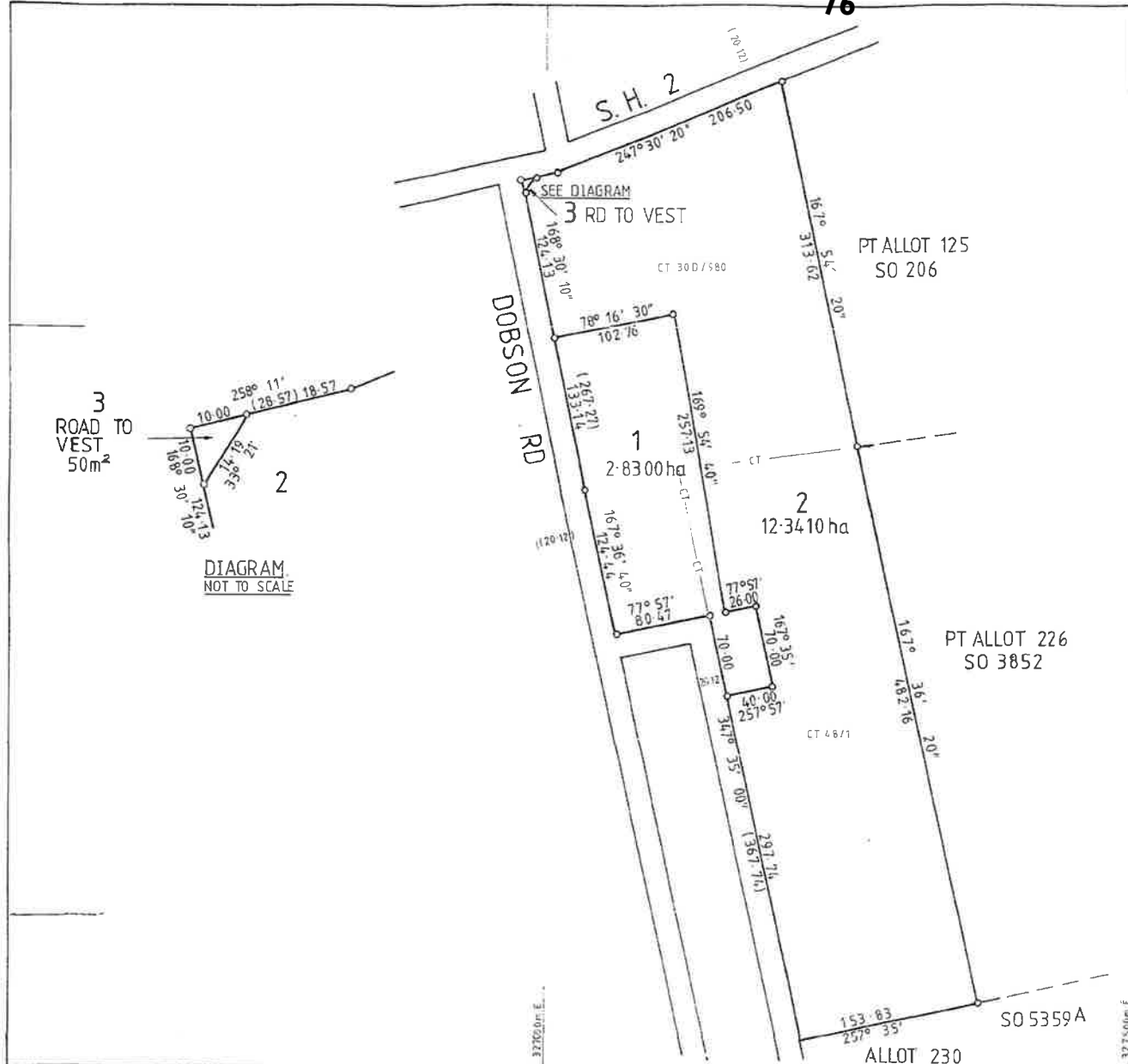
Field Book p. Traverse Book p.

Reference Plans
Examined S. Wallace Correct Bruce S. Angene

Approved as to Survey
28 10 83
Deposited this 12th day of APRIL 1984

Chief Surveyor
Land Registrar

File 2139 Received Instructions DP 100036



LAND DISTRICT NORTH AUCKLAND
SURVEY BLK. & DIST. XIV OPAHEKE
NZMS SHEET NO.

LOTS 1-3 BEING SUBDIVISION OF LOT 1, DP 75166 & PT ALLOT 226, MANGATAWHIRI PARISH.

LOCAL AUTHORITY FRANKLIN COUNTY
Surveyed by ROWE, MCINNES & READ
Scale 1:2500 Date APRIL 1983



Document Set ID: 3228696
Version: 1, Version Date: 23/08/2021



**RECORD OF TITLE
UNDER LAND TRANSFER ACT 2017
FREEHOLD
Search Copy**



R. W. Muir
Registrar-General
of Land

Identifier NA50B/743
Land Registration District North Auckland
Date Issued 01 June 1982

Part-Cancelled

Prior References

NA643/233

Estate	Fee Simple
Area	5.3874 hectares more or less
Legal Description	Allotment 217-219 Parish of Koheroa

Registered Owners

Henry Eric Welch and Franklin Trustee Services Limited

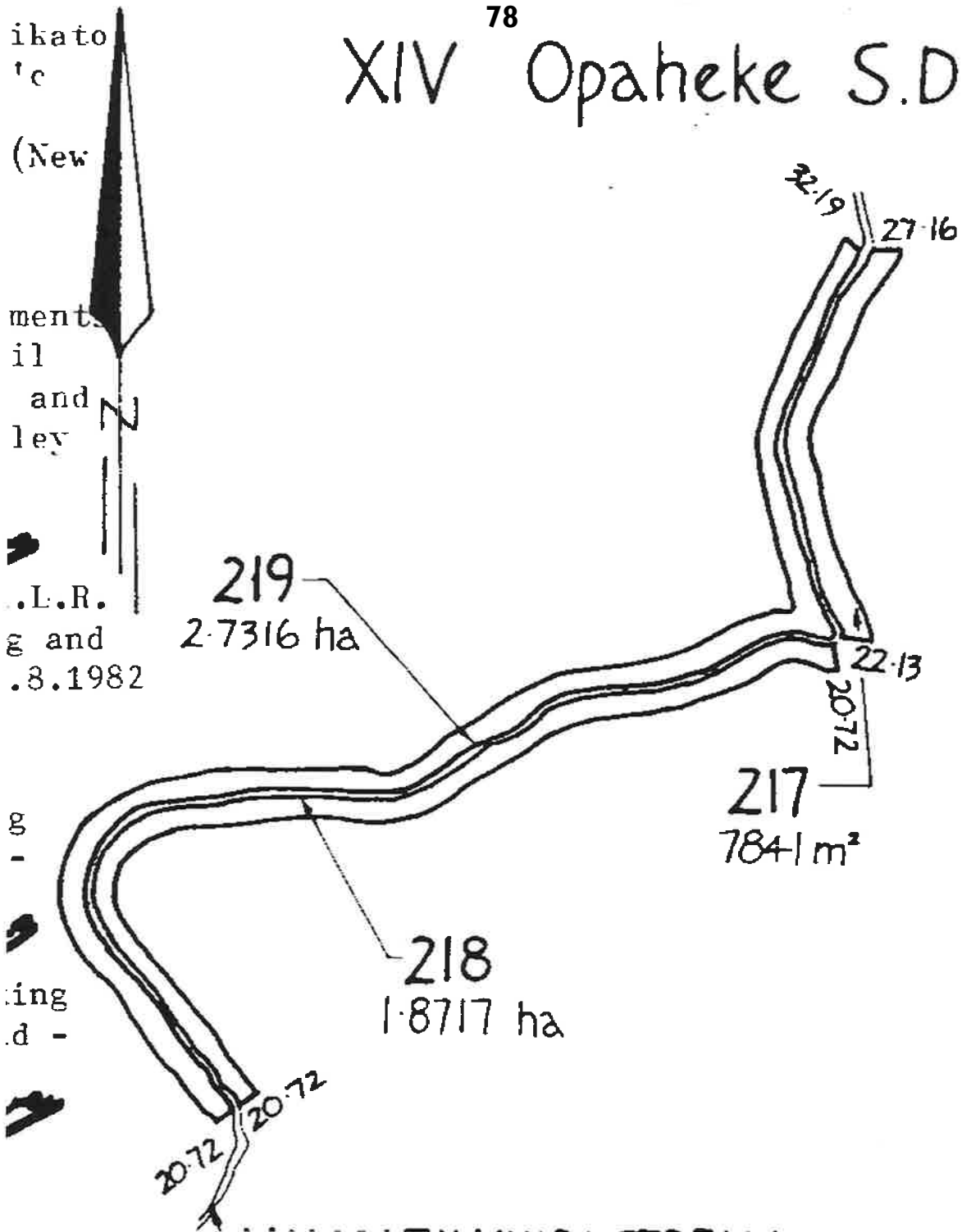
Interests

947724.1 Gazette Notice (N.Z. Gazette 20.8.1981 page 2322) taking parts Allotments 217, 218 and 219 for an easement for soil conservation and river control purposes and vesting the easement in the Waikato Valley Authority from and after 20.8.1981 - 10.9.1981 at 11.18 am

6706677.15 Mortgage to Bank of New Zealand - 23.12.2005 at 9:00 am

8154748.1 Mortgage to Henry Eric Welch, Gwenda Elizabeth Welch and Franklin Trustee Services Limited - 11.5.2009 at 10:04 am

XIV⁷⁸ Opaheke S.D



Open Meeting

To	Infrastructure Committee
From	Gavin Ion Chief Executive
Date	31 August 2021
Prepared by	Lynette Wainwright Democracy Advisor
Chief Executive Approved	Y
Reference #	GOV1318
Report Title	Exclusion of the Public

I. RECOMMENDATION

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)
Item number PEX 2.1 Te Whare Toi O Ngaruawahia - Twin Rivers Arts Centre Incorporated		

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 1 Confirmation of Minutes		Refer to the previous Public Excluded reason in the agenda for this meeting.
Item PEX 2.1 Te Whare Toi O Ngaruawahia - Twin Rivers Arts Centre Incorporated	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.