

Agenda for a meeting of the Infrastructure Committee to be held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY, 7 SEPTEMBER 2020** 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**
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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	7 August 2020
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV1301
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of the Infrastructure Committee meeting held on Monday, 27 July 2020.

2. RECOMMENDATION

THAT the minutes of the meeting of the Infrastructure Committee held on Monday, 27 July 2020 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

INF Committee Minutes – 27 July 2020

Minutes of a meeting of the Infrastructure Committee of Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY, 27 JULY 2020** commencing at **9.30am**.

Present:

Cr EM Patterson (Chairperson)
 Cr CA Eyre (Deputy Chairperson)
 His Worship the Mayor, Mr AM Sanson
 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 D Whyte (Chairperson, Huntly Community Board)

Mr G Ion (Chief Executive)
 Mr R MacCulloch (General Manager Service Delivery)
 Mr P McPherson (Community Projects Manager)
 Ms M May (Community Connections Manager)
 Ms J Bishop (Contracts and Partnering Manager)
 Ms J Hall (Contracts & Compliance Officer)
 Mr R Bayer (Roading Team Leader)
 Mr N Wells (Strategic Property Manager)
 Mr P Ellis (Solid Waste Team Leader)
 Mr D MacDougall (Open Spaces Team Leader)
 Ms M Russo (Corporate Planning Team Leader)
 Mr J Quinn (Communications, Engagement & Marketing Manager)
 Mr J Brown (Senior Communications & Engagement Advisor)

Ms E O'Dwyer (Waikato Times Reporter)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Thomson/Gibb)

THAT an apology be received from Cr Bech who is attending the Regional Transport meeting on behalf of Waikato District Council.

CARRIED

INF2007/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Sedgwick/Smith)

THAT the agenda for a meeting of the Infrastructure Committee held on Monday, 27 July 2020 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 Chairperson of the Huntly Community Board, Mr Whyte, be given speaking rights for the duration of the open section of this meeting.

CARRIED

INF2007/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs McInally/Sedgwick)

THAT the minutes of a meeting of the Infrastructure Committee held on Monday, 15 June 2020 be confirmed as a true and correct record of that meeting.

CARRIED

INF2007/03

REPORTS

Sport Waikato Report – 1 April 2020 to 30 June 2020
Agenda Item 5.1

The report was received [*INF2007/02 refers*]. No discussion was held on this item.

Service Delivery Report for July 2020
 Agenda Item 5.2

The report was received [INF2007/02 refers] and the following items were discussed:

CCTV

- Protection of CCTV cameras from vandalism.
- Cameras would be installed in the Huntly Main Street in August 2020.

Cemeteries

- Members of the public were confused on the correct name of the cemetery at Huntly – Kimihia Lawn Cemetery or Huntly Cemetery.

ACTION: Signage to be provided at the Huntly cemetery showing the correct name.

Boat Ramps

- Hoods Landing boat ramp was not on the project list but had been consulted on with ratepayers.

Tainui Bridge

- Technical reviews on the bridge had been carried out and a report from Beca would be received by the end of July 2020.

Facilities

- Huntly War Memorial Hall

ACTION: Staff to provide the Committee with the earthquake rating and scope of work for the hall.

Tuakau Library

- A communication plan for the alterations and impact to users of the Tuakau Library and Town Hall would be prepared and notified to residents and library users.

Open Spaces

- Dr John Lightbody Reserve Lighting

Installation of sports field lights had been completed. The design process would commence on the long term layout of the reserve.

Roading Works

Gilmour Street, Raglan – Urban Upgrade

ACTION: Staff would work with the Raglan community on timing of the upgrade.

Toilets

- Pokeno Toilets

Refurbishment of the toilets. The refurbishment issue would be completed within the budgeted contingency sum.

Wastewater

- Onewhero Reserve Wastewater Upgrade

ACTION: Staff would work with the Onewhero community on timing of the upgrade.

Solid Waste

- Central government would look at standardising communications on solid waste.
- There would be an increase in waste minimisation levies and landfill costs.
- The Solid Waste Review Steering Committee would consider subregional and/or regional processing centres.

Road Name Approval – Maataitai Street second phase in the Rangitahi Development, Raglan
Agenda Item 5.3

The report was received [INF2007/02 refers]. It was noted that any project that contained a Maori name would be reviewed and authorised by the Iwi and Community Partnerships Manager.

Resolved: (Crs Smith/Sedgwick)

THAT the Infrastructure Committee approve the following road name for the Rangitahi development in Raglan, in accordance with the Road Naming Policy:

- **Maataitai Street.**

CARRIED

INF2007/04

Partial Stopping of Annebrook Road, Tamahere
Agenda Item 5.4

The report was received [INF2007/02 refers]. The Strategic Property Manager summarised the report.

Resolved: (His Worship the Mayor/Cr Smith)

THAT the Infrastructure Committee approves that:

- i) the portion of Annebrook Road, as indicated on the diagram as Attachment I to the staff report, when defined by survey:
 - (a) be declared surplus to Council's operational roading activity; and**
 - (b) be stopped utilising the road stopping provisions within the Public Works Act 1981, to take legal effect on the day that the new road link to connect Annebrook Road with Matangi Road becomes open and operational;****
- ii) the section of land, resulting from the road stopping action, be retained in Council ownership as an esplanade;**

AND THAT the Committee notes that, at the discretion of the New Zealand Transport Agency, a dividing strip be created pursuant to s.333 Local Government Act 1974, in the position where the Designation for the Waikato Expressway (J.17) and Annebrook Link Road currently adjoin (as indicated on the diagram as Attachment 3 to the staff report), in order to prevent legal and physical access onto the Waikato Expressway (at this location);

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

CARRIED

INF2007/05

Partial Stopping of Glen Murray Road
Agenda Item 5.5

The report was received [*INF2007/02 refers*]. The Strategic Property Manager summarised the report and noted that the process was to formalise and dispose of the land that does not have a road on it. The slip to the side of Glen Murray Road meant the land had no value and could result in the land being amalgamated with the existing property.

Resolved: (Cr Smith/His Worship the Mayor)

THAT the Infrastructure Committee approves that:

- i) The Proposed Sections 2 and 3 (as indicated on the diagram as Attachment I to the staff report), be acquired from the owner of part Allotment 37 Parish of Whangape held in Record of Title SA 54B/662, at a price established by market valuation and to be within Council Property Policy;**
- ii) Proposed Section 1 (as indicated on the diagram as Attachment I to the staff report be:**
 - (a) declared surplus to Council's roading requirements; and**
 - (b) be stopped utilising the road stopping provisions within the Public Works Act 1981;**
- iii) Section 1 (when stopped) and Section 2 be transferred for amalgamation with Lot 2 DP 306187 held in Record of Title 24336;**

AND THAT the Infrastructure Committee notes and approves that funds be released from the Historic Seal extensions (capital and expense) budgets to cover the cost of land acquisition and associated fees and costs;

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

CARRIED

INF2007/06

Petition to Council to Purchase the Land at Pukeiahua Pa
Agenda Item 5.6

The report was received [*INF2007/02 refers*]. The Corporate Planning Team Leader summarised the report.

Resolved: (Crs Smith/Thomson)

THAT the Infrastructure Committee accepts the petition from Ngati Tamainupo for Council to purchase land at Pukeiahua Pa, acknowledging its intent, despite the petition not meeting the criteria in the Petitions Policy 2015;

AND THAT the Committee notes that in accepting the petition it does not imply or assert that any decision or action sought or requested in the petition will be made or actioned by Council.

CARRIED

INF2007/07

Road Efficiency Group Road Controlling Authority Reports
Agenda Item 5.7

The report was received [*INF2007/02 refers*]. The General Manager Service Delivery summarised the report and discussions were held on the following matters:

- Questions would be raised with REG (Roading Efficiency Group) on comparison figures along with the accuracy of the data provided.
- The Activity Management Plan would be rewritten.
- Reporting by REG includes Council to Council benchmarking. Ongoing discussions would be held with REG and NZTA to ensure the benchmarking and data reporting are correct.
- A VKT (Vehicle Kilometres Travelled) analysis is required.
- Health & Safety would need to be a focus of this process.

The meeting adjourned at 10.59am and resumed at 11.19am.

EXCLUSION OF THE PUBLIC

Agenda Item 6

Resolved: (Crs Henderson/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
Item 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 2.1 Partial stopping of unformed McComb and Unformed Kimber Roads, Mangatawhiri		
Item 2.2 Partial Stopping of Unformed Dean Road, Pokeno		
Item 2.3 Approval to Award Facilities Maintenance Services Contract		

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
I		Refer to the previous Public Excluded reason in the agenda for this meeting.
2.1	7(2)(b)(ii)	To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.
	7(2)(j)	To prevent the disclosure or use of official information for improper gain or improper advantage.
2.2	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.
2.3	7(2)(b)(i)	To protect information where the making available of the information would disclose a trade secret.
	7(2)(b)(ii)	To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

CARRIED

INF2007/08

Resolutions WDC2007/09 – WDC2007/13 are contained in the public excluded section of these minutes.

Open Meeting

To	Infrastructure Committee
From	Ian Cathcart Special Infrastructure Projects Manager
Date	7 September 2020
Chief Executive Approved	Y
Reference #	INF2020
Report Title	Solid Waste Steering Group Update

1. EXECUTIVE SUMMARY

This report is to advise the Committee that the Special Infrastructure Projects Manager, Ian Cathcart, will be in attendance at the meeting to provide a verbal update from the Solid Waste Steering Group.

A powerpoint presentation will be circulated under separate cover.

2. RECOMMENDATION

THAT the report from the Special Infrastructure Projects Manager be received.

3. ATTACHMENTS

Powerpoint presentation - *to be circulated under separate cover to this report*

Open Meeting

To	Infrastructure Committee
From	Clive Morgan General Manager Community Growth
Date	25 May 2020
Prepared by	Vishal Ramduny Strategic Projects Manager
Chief Executive Approved	Y
DWS Document Set #	GOV1318 / 2715606
Report Title	Minutes (Unconfirmed) of the Waikato Regional Transport Committee held on 27 July 2020

1. EXECUTIVE SUMMARY

The purpose of this report is to provide the Infrastructure Committee (Committee) with the minutes of the Waikato Regional Transport Committee (RTC) meeting held on 27 July 2020. The committee should note these are unconfirmed minutes and that it is being provided for information purposes.

Councillor Eugene Patterson is Council's representative on the RTC, but was represented at this meeting by his alternate on that committee, Deputy Mayor Aksel Bech.

2. RECOMMENDATION

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

3. ATTACHMENT

Unconfirmed minutes of the Waikato Regional Transport Committee held on 27 July 2020

Waikato Regional Council
Regional Transport Committee
OPEN MINUTES

Date: Monday, 27 July 2020, 9:30 am
Location: Council Chamber
Waikato Regional Council
401 Grey Street, Hamilton East

Members Present: Cr H Vercoe - Chair (Waikato Regional Council)
Cr A Strange - Deputy Chair (Waikato Regional Council)
Cr D MacPherson (Hamilton City Council)
Mayor T Adams (Hauraki District Council)
Mayor A Tanner (Matamata-Piako District Council)
Mayor M Baxter (Ōtorohanga District Council) (until 9.40am)
Cr R Dow (Ōtorohanga District Council)
Cr B Machen (South Waikato District Council)
Cr K Taylor (Taupō District Council)
Cr T Fox (Thames Coromandel District Council)
Deputy Mayor A Bech (Waikato District Council)
Cr G Webber (Waipā District Council)
C P Brodie (Waitomo District Council)
S Mutton (Waka Kotahi NZ Transport Agency)

Others Present: Inspector J Penno (Waikato Region Road Policing Manager)
Mayor P Southgate (Hamilton City Council)
Cr Russ Rimmington (Waikato Regional Council) (from 9.57am)

Staff Present: M Tamura - Manager Integration and Infrastructure
N King – Team Leader Transport and Infrastructure
L Van Veen – Democracy Advisor

1. Apologies

Apologies were received from Cr Angela O'Leary (Hamilton City Council), Cr Carolyn Eyre (Alternate - Waikato District Council), Mayor Sandra Goudie (Alternate - Thames Valley District Council), Mayor David Trewavas (Taupō District Council), Mayor John Robertson (Waitomo

District Council) and Cr Eugene Patterson (Waikato District Council) and from Mayor Max Baxter (Ōtorohanga District Council) for early departure.

Cr P Brodie advised that he was now the Waitomo District Council member of the Committee, with Mayor John Robertson his alternate.

Mayor Max Baxter advised that Cr Rodney Dow was now the Ōtorohanga District Council member of the Committee, with Mayor M Baxter now the alternate.

RTC20/20

Moved by: Cr Webber

Seconded by: Mayor A Tanner

RESOLVED (Section A):

That the apologies of Cr A O'Leary (Hamilton City Council), Cr C Eyre (Alternate - Waikato District Council), Mayor S Goudie (Thames Valley District Council), Mayor D Trewavas (Taupō District Council), Mayor J Robertson (Waitomo District Council) and Cr E Patterson (Waikato District Council) and Mayor M Baxter (Ōtorohanga District Council) for early departure be accepted.

The motion was put and carried

2. Confirmation of Agenda

RTC20/21

Moved by: Cr T Fox

Seconded by: Cr A Strange

RESOLVED (Section A):

That the agenda of the meeting of the Regional Transport Committee of 27 July 2020, as circulated, be confirmed as the business for the meeting.

The motion was put and carried

3. Disclosures of Interest

There were no disclosures of interest.

4. Confirmation of Minutes

RTC20/22

Moved by: Cr B Machen

Seconded by: Cr T Fox

RESOLVED (Section A):

That the minutes of the Regional Transport Committee meeting held on 4 May 2020 be confirmed as a true and correct record.

The motion was put and carried

5. Waka Kotahi New Zealand Transport Agency Update

Waka Kotahi NZ Transport Agency (Agency) Acting Director Regional Relationships (Upper North Island) (S Mutton), provided an update on current Agency initiatives. Refer Doc# 16926027 for the PowerPoint presentation. The following was noted:

- S Mutton advised that the Agency's Board had approved a 100% FAR rate which would be available to regional councils for the next six months to cover public transport service revenue shortfall as a result of Covid-19.
- S Mutton advised that Covid-19 had delayed works, and that it would affect the National Land Transport Plan (NLTP) for the next two cycles.

9.46am Cr T Fox left the meeting

9.52am Cr T Fox in the meeting

9.57am Cr Russ Rimmington arrived at the meeting.

- In response to a member's query regarding whether capital works on the Hamilton Bypass would be further delayed beyond the scheduled 2021 target completion date, S Mutton advised a delay would occur and that he would report back on the new estimated completion date as soon as this was known.
- It was noted that the new roundabout at Piarere would be constructed to align with the finalised road layout.
- In response to a members query regarding the level of low rated safety vehicles present on NZ roads, S Mutton advised that the Agency's regulatory team were liaising with the Ministry of Transport to find solutions. It was noted that affordability of higher rated vehicles and also the increased installation of air bags to mitigate issues was a challenge.
- A member queried whether the Agency's updated procurement model would impact the quality of roads. S Mutton advised that the model would result in more value for money, with the quality criteria upheld.
- In response to a member's query regarding whether the Taupō to Turangi speed review would extend to an engineering review of Bulli Point and Taupō Bridge, S Mutton advised he would investigate this and advise members.
- Members raised concern regarding the Agency's delay in responding to requests from local authorities for speed changes to areas around schools and also in areas of roading which had experienced changes to land use. S Mutton advised that the speed management review work currently being undertaken would transfer delegations to allow for territorial authorities to take ownership of implementing appropriate speed changes for their areas. Members expressed that legislation changes at central government level would provide the most expedient way of fast-tracking speed changes.
- A member raised concern of the lack of upgrades and ongoing maintenance of rural connector roads to the expressway. It was noted this was a safety concern for motorists and that the Agency needed to make this a priority.

RTC20/23

Moved by: Cr Webber

Seconded by: Mayor A Tanner

RESOLVED (Section A):

That the report Waka Kotahi New Zealand Transport Agency Update (Regional Transport Committee 27 July 2020) be received.

The motion was put and carried

6. Regional Road Safety report

The report was presented by R Cook (Senior Policy Advisor, Transport and Infrastructure). Refer Doc# 15709388 for the PowerPoint presentation. The following was noted:

- Members discussed the cause of road accidents and fatalities and noted that although a number of factors were involved, lower speed always mitigated the effects.
- A member highlighted that they perceived education as a key driver towards influencing positive trends in driver behavior.
- R Cook highlighted that the 40% target over the next 10 years under the Road to Zero programme is intended to be a principle-based statement of intent to reduce deaths and serious injuries on roads, cycleways, and footpaths. The 40% target had been adopted by the Ministry of Transport based on high intense modelling around the impacts of interventions. The modelling and supporting data/literature was readily available for inspection took into account potential future modal shifts - such as shifts as a result of increased rail use or technological advancements. The 40% target was the low end of the Ministry's ambition, with a higher aspiration target set at 60% if this proved achievable.
- The challenge of resolving crash statistics amongst the most at risk population (being young rural men) was discussed.
- A further Regional Transport Committee workshop on road safety was requested by members in order to gain improved understanding of the regional road safety statistics and the best means to resolve issues. It was noted that individual territorial authorities should also schedule in workshops to gain improved understanding at a more local level.

RTC20/24

Moved by: Mayor A Tanner

Seconded by: Mayor T Adams

RESOLVED (Section A):

1. **That the report Regional Road Safety report (Regional Transport Committee 27 July 2020) be received; and**
2. **That a Regional Transport Committee Speed Management workshop be scheduled as soon as practicable.**

The motion was put and carried

7. The Regional Transport Story

The report was presented by M Tamura (Manager Integration and Infrastructure). The following was noted:

- In response to a members question regarding whether the Regional Transport Story (the Story) had addressed the Agency's 10 year plan (Arataki), staff advised this hadn't been incorporated as the Story was only a communication tool to assist members with communicating out to other members and their constituents on the reason that there was a regional layer in the Regional Land Transport Plan and funding system.
- A member highlighted the need for the document to be a living document so it can be updated over time. elections.

RTC20/25

Moved by: Cr B Machen

Seconded by: Deputy Mayor A Bech

RESOLVED (Section A):

1. That the report **The Regional Transport Story (Regional Transport Committee, 27 July 2020)** be received;
2. That the committee endorse the co-branding of the **Regional Transport Story by Regional Transport Committee member Councils, Waka Kotahi New Zealand Transport Agency and the New Zealand Police;** and
3. That the committee endorse the **Regional Transport Story** subject to the incorporation of the committee's feedback to the satisfaction of the Chairperson.

The motion was put and carried

8. **Transport Planning and Projects Report update**

RTC20/26

Moved by: Cr H Vercoe

Seconded by: Cr P Brodie

RESOLVED (Section A):

That the report **Transport Planning and Projects Report update (Regional Transport Committee 27 July 2020)** be received.

The motion was put and carried

9. **Regional Public Transport Projects update**

The report was presented by Senior Policy Advisor, Transport and Infrastructure (Vincent Kuo). Refer Doc# 15709388 for the PowerPoint presentation. The following was noted:

- A member highlighted that the Regional Public Transport Plan (RPTP) network concept plans and public transport service layers needed to be aligned with the Hamilton metro spatial work. Staff advised that they were aware of the inconsistencies and that updates to the RPTP were planned to ensure alignment.
- Members were invited to email the chair of RTC if they would like more representation on the Regional Connections Committee.

RTC20/27

Moved by: Cr K Taylor

Seconded by: Cr R Dow

RESOLVED (Section A):

That the report **Regional Public Transport Projects update (Regional Transport Committee 27 July 2020)** be received.

The motion was put and carried

10. **Regional transport issues forum**

The report was presented by N King (Team Leader Transport and Infrastructure). The following was noted:

- A member advised that the blessing of Te Huia carriages was scheduled for 13 August in Wellington and that the carriages would also be open for viewing on Saturday 15 August at the Frankton Railway Station.
- A member requested that a Police report be brought to the next Committee meeting outlining safety improvements to the stretch of highway between Taupō and Rotorua and also between south of Tokoroa and Atiamuri to address the high crash rate along these areas of road.

11.15am Deputy Mayor A Bech left the meeting

The following items were requested by members to be added to the Regional Transport Issues Forum Action Table (Refer Doc# 16643214):

- Refer Doc#'s 16887864 and 16890546 for the list of pre-circulated items.
- A member requested that speed limit changes on the state highway heading into Waihi be added to the action table, particularly given the recent fatality along this stretch of road.
- Members requested that a paint refresh to Paeroa's Puke and Criterion Bridge's and also the access bridge to Te Aroha be added to the list. This was to enhance the aesthetics for motorists entering these towns.

11.18am Deputy Mayor A Bech returned to the meeting

- A member requested that reinstatement of a barrier/fence along the bridge entering into Ōtorohanga be added to the list. This was to ensure safety for pedestrians.

RTC20/28

Moved by: Cr T Fox

Seconded by: Cr K Taylor

RESOLVED (Section A):

That the report Regional transport issues forum (Regional Transport Committee 27 July 2020) be received.

The motion was put and carried

11. Development of Regional Land Transport Plan 2021

The report was presented by Manager Integration and Infrastructure (M Tamura) and Special Projects Advisor (Bill McMaster). Refer Doc# 15709388 for the PowerPoint presentation. The following was noted:

- Mark T advised that the report was to confirm updates to the draft vision, objectives and ten-year priorities for the 2021 Regional Land Transport Plan (2021 RLTP) based on feedback gathered from members at the 29 June Committee workshop in order to then forward onto stakeholders for their feedback. The 2021 RLTP will remain draft until the final draft is endorsed by the Committee in early 2020 and recommended up to Council for final approval before lodging with Waka Kotahi New Zealand Transport Agency (the Agency) by April 2021.
- A member requested that the word "number" in the Road Safety Template Problem Statement be replaced with "recurrence" to ensure it was not implied that there was an

acceptable number. This was to ensure the corresponding objective statement which stated "no-one is killed" is consistent with the Problem Statement.

11.38am Mayor T Adams left the meeting

- A member emphasised that the Strategic Corridors & Economic Development Template needed to include sufficient wording to ensure protection of the whole railway corridor to achieve the maximum benefit out of it. Staff highlighted that Priority statements 1. and 3. would achieve this.

11.41am Mayor T Adams returned to the meeting

- A member noted that reference to provision of railway was included throughout the templates, however emphasised that wording that gave it priority was needed. It was noted that the requirement for rail to be included in the RLTP was only recently introduced into legislation and therefore work was required to firstly determine what the priorities were for rail and then secondly determine how these would be prioritised over road. Staff advised that statements like Priority 6 within the Access and Mobility Template ensured future proofing of rail infrastructure could be achieved.

At 11.45am the Committee resolved to continue without a break.

RTC20/29

Moved by: Cr H Vercoe

Seconded by: Cr D MacPherson

RESOLVED (Section A):

That the meeting continue without a break, as per Standing Orders provision 4.2.

- A member queried whether the Priority 6 reference to "rapid and high-frequency" public transport within the Access and Mobility Template would address multi modes of transport including rail. Staff undertook to investigate this.
- The Chair advised that a kiwi rail representative would attend the next Committee meeting to provide technical input. This would provide opportunity for the Committee to consider whether appointment of a Kiwi Rail member was needed as a non-voting member on the Committee.
- Staff advised that members would be provided further opportunity to refine the draft RLTP before it was endorsed for approval by Council. A general endorsement from the Committee of the draft form was what was requested at this stage.
- A member highlighted that reference to transport partners working with the Waikato DHB within the "new" policy listed on page 66 of the agenda needed to ensure reference to the Rotorua Lakes DHB was also included. This was to encompass the DHB area covering Taupō/Turangi area.

RTC20/30

Moved by: Cr B Machen

Seconded by: Deputy Mayor A Bech

RESOLVED (Section A):

1. That the report **Development of Regional Land Transport Plan 2021 (Regional Transport Committee 27 July 2020)** be received.
2. That the committee support the draft objectives, policies and priorities provided as **Attachment 1** to the report **Development of Regional Land Transport Plan 2021 (Regional Transport Committee 27 July 2020)**, with inclusion of the points requested by the Regional Transport Committee members noted in these meeting minutes, as basis for **Approved Organisations** to start preparing their transport programmes for inclusion in the **2021 Regional Land Transport Plan**, while noting that they remain draft and subject to change.

The motion was put and carried

12. Waikato Region Road Policing Update

Inspector Jeff Peno (Waikato Region Road Policing Manager) presented a verbal update on Waikato Region Road Policing. The following was noted:

- Allot of injuries to vulnerable road users had occurred recently. This included pedestrians, the elderly, and cyclists.
- A record number of speeding notices had been issued during the month of May.
- Breath testing has been unable to be carried out due to Covid-19 health and safety restrictions.
- Advice on the tools NZ Police employed to help prevent death and injuries on the road would be brought to the next Committee meeting.

The meeting closed at 11.55am.

Open Meeting

To	Infrastructure Committee
From	Roger MacCulloch General Manager Service Delivery
Date	7 September 2020
Chief Executive Approved	Y
Reference #	INF2020
Report Title	Service Delivery Project Status Report (August 2020)

I. EXECUTIVE SUMMARY

At the Infrastructure Committee meeting on 27 July it became clear that the Service Delivery report usually presented on the projects being worked on has become too operational and needs to be amended to reflect the full scope of the Capital Works Programme being delivered, from a governance perspective.

The purpose of this report is to introduce the first draft/iteration of the new Service Delivery report framed up in this way, which contains the majority of projects that will be included in the 2020/21 Capital Works Programme and provides an update on their status.

When reviewing the report, it should be noted that it is a work in progress due to the accelerated timeframe adopted to deliver such a report, and there are a number of issues with it that still need to be sorted. These issues will be discussed by the General Manager, Service Delivery, who will give a brief presentation of the development of the work programme / report, at the meeting.

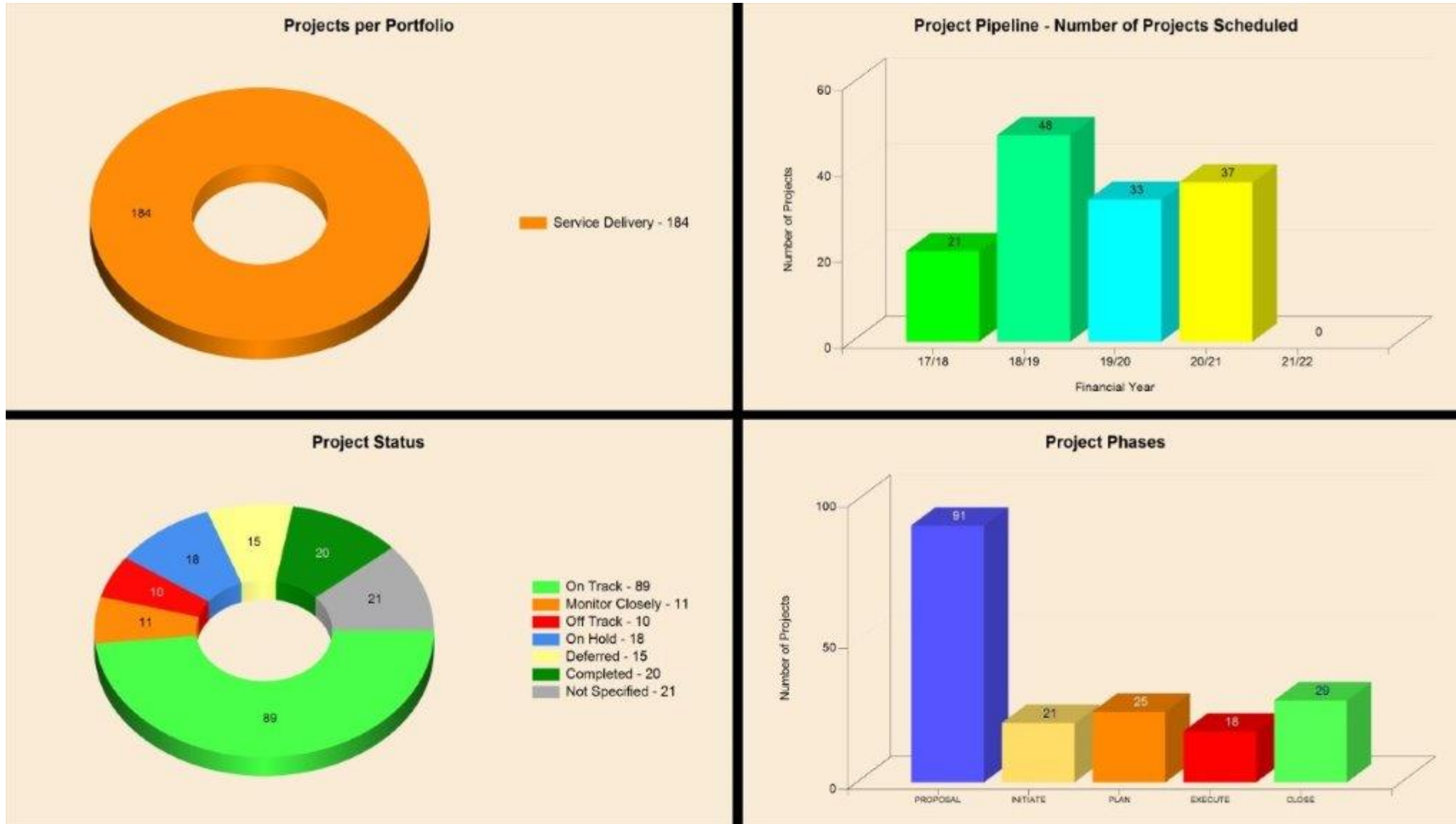
Once the programme has been finalised and the CAMMs database which contains all project management information has been updated, more accurate and regular updates will be provided to the Infrastructure Committee on progress being made to deliver the programme.

2. RECOMMENDATION

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

3. ATTACHMENTS

- Work Programme Dashboard
- Project Status Report
- Infrastructure Committee Actions Register – 27 July 2020



Council Infrastructure Projects																			
28 Aug'20				STATUS Areas															
Row	Category	Fin Year	IPM #	Project Name	Sponsor	Project Phase	Overall Status	Schedule	Scope / Quality	Budget	Re-sources	Risk	Issues	Engage-ment	Forecast Finish	% Compl	Approved Budget	Actuals YTD	Comment
2	Core Services-BAU	18/19	PR-1138	LTP2018 Jackson Street Cemetery	Megan May	EXECUTE	On Track	G	G	G	G	G	G	G	06-Nov-2020	91%	175,000	33,795	Contract 18/153 was awarded to Dempsey Wood Civil for \$194,494.03 Initially the contract was delayed due to the circumstances associated with the COVID-19 level 4 national lockdown, which eventually saw physical works commence late June. The project has seen significant construction achieved to date however the remaining works generally consist of weather dependent tasks to which our contractor Dempsey Wood have also been battling over the winter months to date. The project remains on track for budget, however for varying reasons has slightly run-over the project time-frames. Dempsey Wood have indicated their plan to provide additional resources/staff to accelerate and achieve the completion of the remaining works.
3	Core Services-BAU	18/19	PR-1150	LTP2018 Recladding of Ngaruawahia Office	Megan May	PLAN	On Track	G	G	G	G	G	G	G	13-Dec-2018	0%	150,000	0	Consultant engaged to assess the exterior cladding and provide recommendations to repair.
4	Core Services-BAU	17/18	PR-1245	CF2017 Tuakau Land Purchase - neighbourhood park	Nicolas Wells	INITIATE	Monitor Closely	G	G	G	G	G	G	G	07-Sep-2020	0%	0	0	Currently in due diligence period for land purchase
5	Core Services-BAU	17/18	PR-1267	Toilet Refurbishments - Pokeno & The Point	Megan May	EXECUTE	Monitor Closely	G	G	A	G	G	A	G	13-May-2021	95%	83,185	251,294	Contract 18/213 awarded to ESN Construction for \$280,987.00. - contract commencement date incurred an initial delay due to un-compliant Contract Specific Safety Management Plan (CSSMP) and national lockdown restrictions. - physical works reconvene following the lifting of lockdown restrictions which saw the Ngaruawahia site seeing significant progress early on with the Pokeno site commencing at a later date. - faults in either design and/or current condition of the infrastructure to which required additional action, time, cost, etc. <u>Ngaruawahia</u> - fault in design with undersized water supply for specified fixtures. Remedial actions are currently being undertaken. <u>Pokeno</u> - over time the existing building structure has incurred rot in places and with further assessment it has been identified that the existing structure is made of untreated (non-structural) timber. Interim public toilets are being organised to allow suitable engagement and consultation for the preferred way forward.
6	Core Services-BAU	19/20	PR-1360	LTP2019 Centennial park public toilet manufacture	Megan May	EXECUTE	On Track	A	G	G	G	G	G	G	22-Feb-2021	74%			Following a lengthy tender period and further design negotiation, Permaloo Ltd have been awarded Contract 18/010 Centennial Park Toilet manufacture for \$100,000.00. Indicated delivery date - end of November. Contracts are in place for the installation works (Allens United Earthworks & Drainage Ltd).
7	Core Services-BAU	20/21	PR-1361	LTP2018 District Wide Walkways - Rotokauri	Megan May	PLAN	On Track	G	G	A	G	A	G	G	07-May-2021	0%	214,431	0	Rotokauri walkways. Engineer's design is complete. Needs to move to contractor procurement to build now.
8	Core Services-BAU	19/20	PR-1394	Huntly Railway Facility - Park & Ride	Vishal Ramduny	EXECUTE	On Track	A	G	G	G	G	G	G	12-Nov-2020	70%	221,116	122,858	Platform construction progressing well and to a high standard, to delayed Covid-19 Programme, with a forecast end of September completion. The Park and Ride Car Park design is now finalised and is with WDA for revised pricing for new scope. The construction of this will continue beyond 30 September 2020 completion, into October. The Start of the Train Service will likely be delayed in 2021. The Project Governance Group have been briefed by KiwiRail Chief Executive 24/08 relating to the need for remediation works for the Auckland network (which will have implications for the Te Huia service).
9	Core Services-BAU	20/21	PR-1480	Horsham Downs Link Road	Jackie Bishop	PLAN	Monitor Closely	G	G	R	A	G	R	G	29-Oct-2021	0%			NZTA subsidy yet to be finally approved and is pending resolution with NZTA of land designation and transfer to WDC for project to be able to proceed. Detailed design and value engineering has been proceeding concurrently and expected to be completed by end of September 2020. Project expected to require additional funding (circa \$500k) for the land purchase as per final resolution with NZTA - Council paper required. 2020/21 budget - \$2,917,883
10	Core Services-BAU	19/20	PR-1484	Mangawara Stream Bridge	Jackie Bishop	EXECUTE	On Track	G	G	G	G	G	G	G	30-Sep-2020	80%	122,530	500,661	Project is substantively complete. Final payment expected September 2020. 2020/21 budget - \$116,182
11	Core Services-BAU	19/20	PR-1485	Te Awa Cycleway - Hamilton to Cambridge section	Jackie Bishop	PLAN	Monitor Closely	A	G	G	G	G	G	G	30-Jun-2021	0%	817,600	352,713	Design and associated property agreements for route security are completed and the project is in the procurement phase. Separate procurements for gully and road sections. 2020/21 budget - \$4,258,515
12	Core Services-BAU	20/21	PR-1556	Solid Waste Contract Renegotiation	Ian Cathcart	PROPOSAL	On Track	G	G	G	G	G	G	G	29-Jan-2021	2%	0	0	Project Manager assigned to project. Project proposal pending approval for Solid Waste Contract Renegotiation. Risk and issues assessment in progress with Project Team. Steering Group, Project Team and Negotiation Team defined. Forecasted project completion is estimated to be Friday 29 January 2021
13	Core Services-BAU	20/21	PR-1558	WEX - NZTA vesting of old state highway to WDC - Rangiriri, Huntly and SH1B	Jackie Bishop	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Jun-2022	0%			NZTA driven process and business case. Expectation is Rangiriri section (\$2,450,000) and Huntly section (\$10,800,000) will vest this financial year and SH1B (\$26,839,500) in 2021/22 financial year
14	Core Services-BAU	20/21	PR-1559	Huntly Central Interchange local road	Roger MacCulloch	PROPOSAL	Deferred	G	G	R	G	G	G	G	30-Jun-2025	0%	0	0	This has been discussed with the NZTA and the Mayor at a walkover in July 2020. This project will now intersect with McVie Road. NZTA does not currently support capital spend, but does support future proofing (i.e. hold as land so don't build out ability to do later). To be firmed up for LTP. Capex spend will NOT be spent this year.
15	Core Services-BAU	20/21	PR-1560	Huntly rail amenities WDC managed KIWIRAIL PROJECT (below track)	Vishal Ramduny	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Oct-2020	0%			Project is in progress. Roading is a conduit only for this funding i.e. not a roading project. Current timing is October for services to commence (per Vishal). This (and PR-1561) is opex funding as assets are ultimately owned by KiwiRail but included as related project for capex. Related project: PR-1561, PR-1589, PR-1590 PR-1394 2020/21 budget - \$1,333,789
16	Core Services-BAU	20/21	PR-1561	Huntly rail amenities WDA managed KIWIRAIL PROJECT (below track)	Vishal Ramduny	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Oct-2020	0%			Project is in progress. Roading is a conduit only for this funding i.e. not a roading project. Current timing is October for services to commence (per Vishal). This (and PR-1561) is opex funding as assets are ultimately owned by KiwiRail but included as related project for capex. Related project: PR-1561, PR-1589, PR-1590 PR-1394; 2020/21 budget - \$614,825
17	Core Services-BAU	20/21	PR-1562	Sealed Road Re-surfacing	Jackie Bishop	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Jun-2021	0%	0	0	This is the annual resurfacing programme managed by the WDA. Forward programme of works and individual sites agreed between WDC and WDA. 2020/21 budget - \$6,148,859
18	Core Services-BAU	20/21	PR-1563	Drainage Renewals	Jackie Bishop	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Jun-2021	0%	0	0	This is the annual drainage renewal programme managed by the WDA. Forward programme determined by network need and agreed between WDC and WDA 2020/21 budget - \$1,256,300
19	Core Services-BAU	20/21	PR-1564	Pavement Rehabilitation WDA managed	Jackie Bishop	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Jun-2021	0%	0	0	This is the annual pavement rehabilitation programme managed by the WDA. Forward programme determined by network need and agreed between WDC and WDA Related project PR-1565 2020/21 budget - \$6,550,041

Row	Category	Fin Year	IPM #	Project Name	Sponsor	Project Phase	Overall Status	Schedule	Scope / Quality	Budget	Re-resources	Risk	Issues	Engagement	Forecast Finish	% Compl	Approved Budget	Actuals YTD	Comment
20	Core Services-BAU	20/21	PR-1565	Pavement Rehabilitation WDC Managed	Roger MacCulloch	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Jun-2021	0%			This is part of the annual pavement rehabilitation programme managed by the WDA. This budget allocation has been retained by WDC until the December programme review with WDA as to network need * related project PR-1564.
21	Core Services-BAU	20/21	PR-1566	Mercy Ferry Road Bridges	Roger MacCulloch	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Sep-2020	0%			Project completion was delayed due to Covid-19. Now substantively complete with final payment expected in September 2020 2020/21 budget - \$50,000
22	Core Services-BAU	20/21	PR-1567	Bridge renewals	Jackie Bishop	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Jun-2021	0%			This is the annual bridge component replacement work which include culverts and guardrail replacements as well as bridge renewals. Typically delivered by WDA. Forward programme being agreed between WDC and WDA. 2020/21 budget - \$1,016,278
23	Core Services-BAU	20/21	PR-1568	Traffic services capital	Jackie Bishop	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Jun-2021	0%	0	0	This is the annual traffic services capital programme delivered by the WDA (e.g. signage). Its a combination of planned and unplanned works. 2020/21 budget - \$466,677
24	Core Services-BAU	20/21	PR-1569	Harrisville Road Bridge Replacements	Jackie Bishop	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Jun-2021	0%	0	0	Project was re-phased to 2020/2021 due to HPMV route reassessment and in conjunction with review of the transportation layout for Pokeno and Tuakau for LTP and in light of Waikato 2070. Two bridges need to be replaced. Design and build documents being prepared to go to market. 2020/21 budget - \$2,216,484
25	Core Services-BAU	20/21	PR-1570	Low Cost/Low Risk projects WDA Managed	Jackie Bishop	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Jun-2021	0%	0	0	Suite of LCLR projects, including safety projects. Budget has been split this financial year between WDA delivery (PR-1570) and a portion to go out for procurement and market testing (PR-1571). Programme and split is currently being finalised. Related project PR-1571 2020/21 budget for WDA delivery - \$2,170,687
26	Core Services-BAU	20/21	PR-1571	Low Cost/Low Risk projects WDC Managed	Jackie Bishop	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Jun-2021	0%			Suite of LCLR projects, including safety projects. Budget has been split this financial year between WDA delivery (PR-1570) and a portion to go out for procurement and market testing (PR-1571). Programme and split is currently being finalised. Related project PR-1570 2020/21 budget for external procurement - \$1,269,161
27	Core Services-BAU	20/21	PR-1572	Travers Road minor improvements	Jackie Bishop	PROPOSAL	On Track	G	G	G	G	A	G	G	30-Sep-2020	0%			Pending internal resolution and review with staff as to remainder to be done and budget cost to complete. Staff confirm current status and remaining spend of this project. Largely complete. 2020/21 budget - \$128,758
28	Core Services-BAU		PR-1573	Emergency works - future events WDC Managed	Roger MacCulloch	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Jun-2021	0%	0	0	This is the annual allocation for responding to storm events/repairs. Spent as needed. Any works are typically undertaken by WDA. Of this budget, Koheroa Road slip is committed with design and estimate complete (circa \$300k) and pending procurement. Some repairs also required on SH22. 2020/21 budget - \$685,587
29	Core Services-BAU		PR-1574	Emergency works - future events WDA Managed	Jackie Bishop	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Jun-2021	0%			Annual allocation to WDA for emergency response - Budget subject to a budget review memo \$150,000.
30	Core Services-BAU		PR-1575	Planning for Whangarata/Pokeno/Buckland	Jackie Bishop	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Jun-2021	0%	0	0	Planning and concept design related to works required to service growth and industrial development in Pokeno/Tuakau. 2020/21 budget - \$309,973. Unlikely to spend whole amount with any residual carried over for works component.
31	Core Services-BAU		PR-1576	Te Kauwhata Road upgrade	Jackie Bishop	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Jun-2021	0%			Budget allocated to investigate options for upgrade of main street. Future construction cost not yet known. 2020/21 budget - \$30,660
32	Core Services-BAU		PR-1578	Minor maintenance upgrade works	Roger MacCulloch	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Jun-2021	0%	0	0	Budget allocation for design and works required to address any ad hoc legal issues arising during the year. Allocation reassessed each year as part of carry forwards. 2020/21 budget - \$42,170
33	Core Services-BAU		PR-1579	Fraser Road Footpath	Jackie Bishop	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Jun-2021	0%			Footpath required to connect to new subdivision in Pokeno. A short section will be built this year. Yet to be designed. Works expected to be delivered by WDA. 2020/21 budget - \$55,000
34	Core Services-BAU		PR-1580	New Footpaths	Jackie Bishop	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Jun-2021	0%	0	0	Construction of new footpaths with programme agreed between WDC and WDA, and works delivered by WDA. WDA currently finalising forward programme. 2020/21 budget - \$522,242
35	Core Services-BAU		PR-1581	Bus Shelters	Jackie Bishop	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Jun-2021	0%	0	0	Installation of new bus shelters across the district. Works undertaken by WDA. Programme yet to be agreed between WDC and WDA. 2020/21 budget - \$26,115
36	Core Services-BAU		PR-1582	Tamahere Structure plan - Extension of Annebrook Road due to closure of SH	Jackie Bishop	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Jun-2021	0%			Design completed. Also reviewing proposed solution against consent conditions. Expected to be delivered by WDA as a variation with construction starting in early 2021 to fit in with completion of WEX project and NZTA works around Tamahere. 2020/21 budget - \$362,472
37	Core Services-BAU		PR-1583	Pokeno structure plan Hitchen Road 2 (upgrade)	Roger MacCulloch	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Jun-2021	0%			Value left on Hitchen Rd intersection and will be used toward the Pokeno Rd rehab and upgrade.
38	Core Services-BAU	20/21	PR-1584	Pokeno Structure Plan - Intersections	Roger MacCulloch	PROPOSAL	On Hold	G	G	G	A	A	G	G	30-Jun-2022	0%	0	0	Future Pokeno Structure Plan works including Pokeno Rd bridge; new Bridge Rd intersection and land, and Dean Road off-ramp. Not intending to spend this year - rephased to 2021/22. Pending confirmation with the developer. Budget - \$1,280,587.
39	Core Services-BAU		PR-1587	Pokeno Structure Plan - Helenslee/Munro intersection upgrade	Roger MacCulloch	PROPOSAL	On Hold	G	G	G	G	G	G	G	30-Jun-2022	0%			Not intending to spend this year - re-phased to 2021/22. Pending confirmation with developer and finalisation of LTP. Budget - \$216,525
40	Core Services-BAU		PR-1591	River/Horotiu Bridge Road intersection - construction Phase 2	Jackie Bishop	PROPOSAL	On Track	G	G	A	G	G	G	G	30-Jun-2021	0%			Design work complete with final payments due. Expected timing is procurement pre-xmas with construction post-xmas. Budget cost to be confirmed - expected to be circa \$1.5m for construction. Related PR-1592; PR-1593 2020/21 budget - \$400,000
41	Core Services-BAU		PR-1592	River/Horotiu Bridge Road intersection - Construction Phase 1	Jackie Bishop	PROPOSAL	Monitor Closely	G	G	A	G	G	G	G	30-Jun-2021	0%			Design work complete with final payments due. Expected timing is procurement pre-Xmas with construction post-Xmas. Budget cost to be confirmed. Related PR-1591; PR-1593 2020/21 budget - \$150,000
42	Core Services-BAU		PR-1593	River/Horotiu Bridge Road intersection - pre-implementation	Jackie Bishop	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Sep-2020	0%			Design substantially complete with payments due Related PR-1591; PR-1592 2020/21 budget - \$62,006
43	Core Services-BAU		PR-1594	Raglan Structure Plan - Oporoturu Bay Road	Roger MacCulloch	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Dec-2020	0%			Vested Assets final timing to be agreed with the developer 2020/21 budget - \$2,727,090
44	Core Services-BAU		PR-1595	Raglan Structure Plan - Raglan bridge and causeway	Roger MacCulloch	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Dec-2020	0%			Vested Assets final timing to be agreed with the developer 2020/21 budget - \$3,333,110
45	Core Services-BAU	20/21	PR-1596	DW closed landfill renewals	Roger MacCulloch	PROPOSAL	Monitor Closely	G	G	G	G	G	G	G	30-Jun-2021	0%	0	0	Closed Landfill leachate pumping stations and telemetry. Allocation is for replacement as needed as they typically run to fail and costs can be significant. Having pumps in situ is a condition of Resource Consents. 2020/21 budget - \$53,279
46	Core Services-BAU		PR-1597	Replacement litter bins	Roger MacCulloch	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Jun-2021	0%	0	0	Replacement of old/damaged public litter bins as budget allows 2020/21 budget - \$15,667

Row	Category	Fin Year	IPM #	Project Name	Sponsor	Project Phase	Overall Status	Schedule	Scope / Quality	Budget	Re-resources	Risk	Issues	Engagement	Forecast Finish	% Compl	Approved Budget	Actuals YTD	Comment
47	Core Services-BAU	20/21	PR-1598	DW transfer stations capital work	Roger MacCulloch	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Jun-2021	0%	0	0	Capex works for transfer stations. This year it will include upgrade of Te Uku Recycling drop-off; asset renewal and reconfiguration of Huntly traffic flow. 2020/21 budget - \$62,288.
48	Core Services-BAU	20/21	PR-1599	Huntly resource recovery centre upgrade	Roger MacCulloch	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Jun-2021	0%	0	0	Upgrade of Huntly transfer station to a resource recovery centre. LTP commitment is in financial Year 2022. Preparation work required including concept, resource consent and design and reconfiguring site to improve resource recovery. 2020/21 budget - \$103,324
49	Core Services-BAU		PR-1600	Te Kauwhata Structure Plan	Roger MacCulloch	PROPOSAL	Monitor Closely	A	A	A	A	A	A	A	30-Jun-2021	0%			Final costs being negotiated with developer (negotiations finalised by December) partial payment has been made to developer for lowering Travers Road. 2020/21 budget - \$451,041
50	Core Services-BAU		PR-1601	Te Kauwhata Structure Plan - Scott Road upgrade (HIF) Vested	Roger MacCulloch	PROPOSAL	On Hold	G	G	R	G	G	G	G	30-Jun-2022	0%	0	0	Works associated with Lakeside development Not expected to be spent this year - re-phased to 2022/23. Pending confirmation with developer. Budget - \$1,239,581
51	Core Services-BAU		PR-1602	Horotiu Structure Plan RD2A (stage b)	Roger MacCulloch	PROPOSAL	Off Track	A	A	R	A	R	A	A	30-Jun-2021	0%			Final cost to be confirmed with developer who is building, but expected to be overbudget circa \$1m. Project is near completion. Related - PR-1610; PR-1612 2020/21 budget - \$12,879
52	Core Services-BAU		PR-1603	Horotiu Structure RD2B construction cost	Roger MacCulloch	PROPOSAL	Off Track	A	A	R	A	A	A	A	30-Jun-2021	0%			Staff confirming status with developers. Related PR-1612 2020/21 budget - \$110,000
53	Core Services-BAU		PR-1604	Horotiu Structure Plan - RD2A (stage b) land purchase	Roger MacCulloch	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Jun-2021	0%			Related to PR-1602. Land purchase cost is expected to be close to this budget. Near to completion. 2020/21 budget - \$520,000
54	Core Services-BAU		PR-1605	Horotiu Structure Plan - RD3 (stage a) construction cost	Roger MacCulloch	PROPOSAL	Off Track	A	A	A	A	A	A	A	30-Jun-2022	0%			Believed to be permanently on hold by developer. Road is at the roundabout and link north parallel to railway. To be worked through with developer. Budget - \$500,000
55	Core Services-BAU		PR-1606	Horotiu Structure Plan - RD3 (stage b) construction cost	Roger MacCulloch	PROPOSAL	Off Track	A	A	A	A	A	A	A	30-Jun-2021	0%			Believed to be permanently on hold by the developer. The road is at the roundabout and link north parallel to the railway. To be worked through with developer. Budget \$1,200,000
56	Core Services-BAU		PR-1607	Horotiu Structure Plan - RD3 (stage a) land purchase	Roger MacCulloch	PROPOSAL	Off Track	A	A	A	A	A	A	A	30-Jun-2021	0%			Partial payment made. Awaiting completion and vesting. Related to PR-1605 2020/21 budget - \$175,000
57	Core Services-BAU		PR-1608	Horotiu Structure Plan - RD3 (stage b) land purchase	Roger MacCulloch	PROPOSAL	Off Track	A	A	A	A	A	A	A	30-Jun-2021	0%			Related to PR-1605, but may need to pay for land even if road not built. To be worked through with developer Budget - \$400,000
58	Core Services-BAU		PR-1609	Horotiu Structure Plan - RD1C - land purchase	Roger MacCulloch	PROPOSAL	Off Track	G	G	G	G	G	G	G	30-Dec-2020	0%			Dependent on the developer for the timing of the vesting - but we have paid for the road 2020/21 budget - \$90,000
59	Core Services-BAU		PR-1610	Horotiu Structure Plan - RD2A (stage a) construction cost	Roger MacCulloch	PROPOSAL	Off Track	G	G	R	G	G	G	G	30-Jun-2021	0%			Partial payment made. Awaiting completion and vesting. 2020/21 budget - \$575,000
60	Core Services-BAU		PR-1611	Horotiu Structure Plan - RD2A (stage a) land purchase	Roger MacCulloch	PROPOSAL	Off Track	G	G	G	G	G	G	G	31-Dec-2020	0%			Dependent on the developer for the timing of the vesting - but we have paid for the road 2020/21 budget - \$210,000
61	Core Services-BAU		PR-1612	Horotiu Structure Plan - RD2B residual land purchase	Roger MacCulloch	PROPOSAL	Off Track	G	G	G	G	G	G	G	31-Dec-2020	0%			Land has been paid for just waiting on vesting process. 2020/21 budget - \$230,000
62	Core Services-BAU		PR-1613	Horotiu Industrial Park Vested Assets (Northgate)	Roger MacCulloch	PROPOSAL	Off Track	A	A	R	A	A	R	A	31-Dec-2020	0%			Vesting yet to formally occur. Costs remain until vesting complete. 2020/21 budget - \$7,531,000
63	Core Services-BAU		PR-1614	Pokeno Structure Plan - Level crossing road	Roger MacCulloch	PROPOSAL	Off Track	A	A	A	A	A	A	A	30-Jun-2021	0%			This is cost of land vesting. This is an LTP project planned for 2020/21 financial year and includes \$20,000 for land (Dean Martin land) from Great South Road up MacDonald Road. Vesting value is still to be agreed with developer. Section of road currently owned by Hynds, currently in dispute. Budget - \$440,000
64	Core Services-BAU		PR-1615	Pokeno Structure Plan - Intersection upgrade dean road off ramp	Roger MacCulloch	PROPOSAL	On Hold	G	G	G	G	G	G	G	30-Jun-2022	0%	0	0	Related to PR-1584. Not intending to spend this year. Pending confirmation with developer. Budget - \$107,582
65	Core Services-BAU		PR-1617	Pokeno Structure Plan - Intersection upgrade Pokeno/great south road	Roger MacCulloch	PROPOSAL	On Hold	G	G	G	G	G	G	G	30-Jun-2022	0%	0	0	Not intending to spend this year. Pending confirmation with developer. Budget \$417,794
66	Core Services-BAU		PR-1618	Pokeno Structure Plan - Pokeno market square development	Roger MacCulloch	PROPOSAL	On Hold	G	G	G	G	G	G	G	30-Jun-2022	0%			Not intending to spend this year. Pending confirmation with developer. Will include rehab.
67	Core Services-BAU	20/21	PR-1623	DW transfer stations capital work - Facility Maintenance	Roger MacCulloch	PROPOSAL	Monitor Closely	G	G	G	G	G	G	G	30-Jun-2021	0%	0	0	Budget allocation is for renewal/replacement of transfer station assets as needed. 2020/21 budget - \$52,224
68	Core Services-BAU	20/21	PR-1627	Ngaruawahia aquatic centre	Megan May	PROPOSAL									26-Aug-2020	0%	0	0	
69	Core Services-BAU	20/21	PR-1630	Renewal of parks and reserves carparks, park furniture and walkways	Megan May	PROPOSAL									30-Jun-2021	0%	0	0	
70	Core Services-BAU	20/21	PR-1631	District Wide sports grounds -Court renewals	Megan May	PROPOSAL									30-Jun-2021	0%	0	0	
71	Core Services-BAU	20/21	PR-1633	Entrance way Te Mata Cemetery	Jordy Wiggins	PROPOSAL									26-Aug-2020	0%	0	0	
72	Core Services-BAU	20/21	PR-1635	Renewal of parks and reserves car parks, park furniture and walkways - Ngaruawahia	Megan May	PROPOSAL									30-Jun-2021	0%	0	0	
73	Core Services-BAU	20/21	PR-1636	Pokeno walkways DC funded	Megan May	PROPOSAL									27-Aug-2020	0%	0	0	
74	Core Services-BAU	20/21	PR-1637	Pokeno parks and reserves - Developer contribution costs.	Megan May	PROPOSAL									27-Aug-2020	0%	0	0	
75	Council Led with Engagement	18/19	PR-1105	LTP2018 Tuakau Playground	Megan May	INITIATE	Deferred	A	G	G	G	G	G	G	30-Jun-2021	0%	207,515	2,108	New Playground. Dependent on land purchase: PR-1245
76	Council Led with Engagement	18/19	PR-1107	LTP2018 Disposal of Huntly Grandstand	Megan May	PLAN	On Track	G	G	G	G	G	G	G	26-Jan-2021	61%	9,147,489	8,005,662	In final contract signing with select supplier Industrial Site Services Ltd to undertake Huntly grandstand roof repairs. Project commencement date set for 5 October 2020
77	Council Led with Engagement	18/19	PR-1129	LTP2018 CCTV	Megan May	INITIATE	On Track	G	G	G	G	G	G	G	13-Dec-2018	0%	60,000	0	Strategy in development to best use multi-year funding. Also see PR-1340.
78	Council Led with Engagement	19/20	PR-1316	Elbow Boat Ramp Upgrades	Megan May	INITIATE	On Track	G	G	G	G	G	G	G	28-May-2021	41%	351,202	2,300	Received boat ramp upgrade preliminary designs from Tonkin + Taylor. Finalising preliminary costing ready to present to the community.
79	Council Led with Engagement	19/20	PR-1317	LTP2019 District Wide Halls - Earthquake Strengthening	Megan May	INITIATE	On Hold	G	G	G	G	G	G	G	15-Jan-2021	0%	9,621	2,839	This is a capital budget for strengthening works on halls identified as earthquake prone. As the seismic assessment work is not yet complete, Council has not yet agreed a policy for dealing with earthquake prone buildings. There is insufficient resources or funding to do every building, therefore will require prioritization. Project currently on hold until further scoping is received.

Row	Category	Fin Year	IPM #	Project Name	Sponsor	Project Phase	Overall Status	Schedule	Scope / Quality	Budget	Re-sources	Risk	Issues	Engage-ment	Forecast Finish	% Compl	Approved Budget	Actuals YTD	Comment
80	Council Led with Engagement	19/20	PR-1340	LTP2019 - CCTV	Megan May	PROPOSAL									13-Jul-2018	9%			Strategy in development to best use multi-year funding. Also see PR-1129 Awaiting Project Team direction from Focus Digital Report. All costs and actions included. 28/8/2020 - Staff to contact Sponsor & Owner as Gavin B was tasked with investigating an independent audit of our existing system to create a starting point
81	Council Led with Engagement	19/20	PR-1497	Woodlands Fence Upgrade	Megan May	PROPOSAL									16-Jan-2020	0%			Confirmed building consent not needed seeking design of columns, whether that is in house or external.
82	Council Led with Engagement	20/21	PR-1557	Pokeno Tennis Refurbishment 20/020	Megan May	PROPOSAL	On Track	G							17-Aug-2020	0%			Beginning of procurement and project planning.
83	Council Led with Engagement		PR-1589	Huntly rail amenities WDC Managed (above track)	Vishal Ramduny	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Oct-2020	0%			Project is in progress. Roading is a conduit only for this funding i.e. not a roading project. Current timing is October for services to commence. This (and PR-1561) is opex funding as assets are ultimately owned by KiwiRail but included as related project for capex. Related projects PR-1561, PR-1589, PR-1590 PR-1394 2020/21 budget - \$78,559
84	Council Led with Engagement		PR-1590	Huntly rail amenities WDA Managed (above track)	Vishal Ramduny	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Oct-2020	0%			Project is in progress. Roading is a conduit only for this funding i.e. not a roading project. Current timing is October for services to commence. This (and PR-1561) is opex funding as assets are ultimately owned by KiwiRail but included as related project for capex. Related projects PR-1561, PR-1589, PR-1590 PR-1394 2020/21 budget - \$738,884
85	Council Led with Engagement		PR-1622	Tuakau Structure Plan - E1 Collector	Jackie Bishop	PROPOSAL	Deferred	G	G	G	G	G	G	G	30-Jun-2022	0%			It is expected that some concept planning may occur this year (circa \$100,000), but bulk of spend/construction has been re-phased to future years. Budget - \$1,939,200
86	Council Led with Engagement	20/21	PR-1628	Tuakau aquatic centre	Megan May	PROPOSAL									26-Aug-2020	0%	0	0	
87	Council Led with Engagement		PR-1629	Tuakau Memorial Hall -Earthquake Strengthening	Megan May	PROPOSAL									26-Aug-2020	0%	0	0	
88	Council Led with Engagement	20/21	PR-1634	District Wide toilets - Te Kowhai	Megan May	PROPOSAL									28-Aug-2020	0%	0	0	
89	Co-design and Delivery	18/19	PR-1136	LTP2018 Mercer Community Facility	Megan May	PLAN	On Track	G	G	G	G	G	G	G	16-Feb-2021	16%	50,000	10,442	Draft feasibility investigation to be revisited as Mercer Community Committee rejected the preferred site and suggested other site options which the current resources are insufficient and acquiring the property has no certainty. WDC Manager to contact the Mercer Fire Station for options to purchase or lease the property. Also working with Mercer CC to apply for funding to undertake assessments for the acceptability of the ARA water treatment building as an option/interim solution.
90	Co-design and Delivery	17/18	PR-1236	CF2017 Whatawhata Community Facility	Megan May	PLAN	Monitor Closely	A	G	G	G	A	A	G	16-Jul-2021	55%	0	35,601	Land use consent application was not granted due to possible adverse acoustics effects on 9A and 3 Rothwell Lane. Project Manager has met multiple times with affected properties and working on conditions for seek written approval with utmost urgency. Application for funding was lodged with Lotteries 26/08/2020 (resource consent to follow). Detailed design is complete. Project Team have received the Engineer's estimate and it is over budget. Additional funding has been sourced through Community Connections Manager. Project Manager and Contract Engineer are working on the contract documentation.
92	Co-design and Delivery	19/20	PR-1242	CF2017 Tuakau Library	Sue O'Gorman	PLAN	On Track	G	G	R	G	R	A	G	20-Aug-2021	39%	1,656,907	71,902	The aim is to have the tender out mid September, contract awarded beginning of December. As the contract won't be awarded until December we will delay the move of the library, this will take place at the beginning of November.
93	Co-design and Delivery	17/18	PR-1260	CF2017 Pokeno Sports ground Munro Block	Megan May	EXECUTE	On Track	G	G	G	G	G	G	G	24-Jun-2021	41%	0	0	The Opus catchment management supports construction of a sports field at current location. Works planned to recommence in stages. First stage to realign existing stream and placing cut to fill under contract to commence 1 October. Stage 2 will be for the decommissioning of the existing stream and importing of fill material by means of commercial clean fill commencing 2021/2022 construction season.
94	Co-design and Delivery	19/20	PR-1349	LTP2019 District Wide Playgrounds	Megan May	INITIATE	On Track	G	G	G	G	G	G	G	20-Apr-2020	0%	302,808	0	Starting up
95	Co-design and Delivery	19/20	PR-1358	LTP2019 District Wide Skateparks - Tuakau	Megan May	PLAN	Monitor Closely	A	G	G	G	A	G	G	22-Jun-2022	27%	358,050	4,154	# Procurement Plan is in the final stages, working with procurement to sign off. # Power lines that run through the building site have been disconnected and the new underground line has been installed. # Tuakau Youth Sports Trust (TYST) have engaged Rich Landscape to supply a design and all the supporting documents. # Working with Finance, Procurement and Legal on an agreement with the Trust to form a Multi Party Funding Agreement to manage the Funding/Grants that they secured.
96	Co-design and Delivery	19/20	PR-1362	LTP2019 Raglan Walkways	Megan May	INITIATE	On Hold	A	G	G	G	G	A	G	24-Feb-2020	0%	51,150	0	Engagement with local Hapu is underway to determine priorities for spend
97	Co-design and Delivery	19/20	PR-1517	Tamahere Fitness Trail	Megan May	PROPOSAL	On Track	G	G	G	G	G	G	G	08-Apr-2021	20%	0	0	Project to be split into 2 stages as there is currently inadequate funding to proceed. Potential procurement may include incorporating fitness trail into performance stage project, bundling with other footpaths in the district or awarding it as a separate project.
98	Co-design and Delivery		PR-1585	Pokeno Structure Plan - Bunds	Roger MacCulloch	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Jun-2021	0%			Works being done by developer with cost share input from WDC (circa \$100k) Budget \$346,380
99	Co-design and Delivery		PR-1586	Pokeno Structure Plan - Intersection upgrade Helens lee/Pokeno	Jackie Bishop	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Jun-2021	0%			Part of the Pokeno Urban Upgrade project to be completed this year. Completion of design by October. Works to go to WDA to deliver. 2020/21 budget - \$211,889
100	Co-design and Delivery	20/21	PR-1588	Pokeno Structure Plan - Pokeno road	Jackie Bishop	PROPOSAL	On Track	G	G	G	G	G	G	G	30-Jun-2021	0%	0	0	Part of the Pokeno Urban Upgrade project to be completed this year. POK 1, 2, 3 in Structure Plan. Other 0 components POK 4, 5 will not be completed this financial year (not part of this year's capex cost) 2020/21 budget - \$868,852
101	Co-design and Delivery		PR-1616	Pokeno Structure Plan - Intersection upgrade Munro/Pokeno	Jackie Bishop	PROPOSAL	Deferred	G	G	G	G	G	G	G	30-Jun-2022	0%			NZTA have asked for this to be included in an SSI project with 76% FAR. Planning and design and land purchase spend this year (circa \$150k) with the balance and construction in next LTP. Budget - \$155,188
102	Co-design and Delivery		PR-1619	Pokeno Structure Plan - Helenslee Road	Roger MacCulloch	PROPOSAL	Deferred	G	G	G	G	G	G	G	30-Jun-2022	0%			Project has been delayed until plan change is implemented, expected potentially beyond 2022/23. There are some minor works to be completed by the developer this Financial Year. Budget - \$865,000
103	Co-design and Delivery		PR-1620	Pokeno Structure Plan - Munro Road	Roger MacCulloch	PROPOSAL	Deferred	G	G	G	G	G	G	G	30-Jun-2022	0%			New culvert/bridge and road widening. Planning spend this year circa \$100k, but bulk of spend for construction is 2021/22. Budget - \$825,990
104	Co-design and Delivery		PR-1621	Pokeno Structure Plan - Great South Road	Jackie Bishop	PROPOSAL	On Hold	G	G	G	G	G	G	G	30-Jun-2022	0%	0	0	Rephased to future years and LTP. Not intending to spend this year, and whilst Countdown supermarket site works are occurring. Pending confirmation with developer. Budget - \$744,015
105	Co-design and Delivery	20/21	PR-1632	Tamahere Park Stage	Megan May	PROPOSAL									30-Jun-2021	0%	0	0	

Row	Category	Fin Year	IPM #	Project Name	Sponsor	Project Phase	Overall Status	Schedule	Scope / Quality	Budget	Re-resources	Risk	Issues	Engagement	Forecast Finish	% Compl	Approved Budget	Actuals YTD	Comment
106	Community Led and Delivered	19/20	PR-1478	Huntly Memorial Hall Stage 2	Megan May	PLAN	On Track	G	G	G	A	G	G	G	30-Oct-2020	85%	0	0	Hand basin installations, painting of door architraves, additional railings on the roof, tinting of windows and other minor tasks still to be completed. Project is slowly progressing due to resource constraints. A soft target date for completion is end of October.
107	Community Led and Delivered	20/21	PR-1552	Raglan Wharf 2020	Roger MacCulloch	PROPOSAL	On Track								18-Aug-2020	0%	0	0	Project Manager engaged. Community workshops complete and Project Manager will begin preparing the project brief based on feedback. Minor works due to commence week beginning 24 August 2020 to replace fenders and undertake pile repair investigations.
108	Stalled Projects	18/19	PR-1120	LTP2018 Fairfield Park Basketball Court	Megan May	PLAN	On Hold	R	A	R	G	A	A	A	14-Jun-2019	63%	30,000	0	Tender and contract documents prepared, waiting for Strategic Property to confirm land status. Negotiations are progressing with Land Information New Zealand (LINZ) in order to resolve legacy ownership issues (which stem back in time to when the Power Station development commenced) and finalise the cadastral survey of the property boundaries. Ideally this work should be completed before the construction tender can be let (to ensure that the project does not inadvertently encroach onto Crown owned/Crown administered land); a further update on progress towards completion will be provided to the next Infrastructure Committee meeting
109	Stalled Projects	19/20	PR-1330	LTP2019 Tuakau Dog Pound Extension	Megan May	INITIATE	On Hold	R	R	A	G	A	G	A	28-Nov-2019	0%	1,462,278	0	Awaiting decision on centralised or distributed animal pounds. If distributed, then need to confirm location and carry out land purchase.
110	Stalled Projects	19/20	PR-1350	LTP2019 Tuakau Playgrounds (Lightbody)	Megan May	PROPOSAL									13-Dec-2018	0%	286,032	252,683	Upgrade of existing playground
111	Stalled Projects	19/20	PR-1357	LTP2019 Raglan Sports Ground	Megan May	INITIATE	On Track	G	G	G	G	G	G	G	08-Jul-2019	0%	447,563	0	Sports field utilisation study complete which shows that there are adequate sports field available in Raglan. Upgrade of existing assets may be beneficial to allow for maximum use.
112	None	18/19	PR-1106	LTP2018 Tamahere Sports Ground Car Park	Megan May	CLOSE	Completed	G	G	G	G	G	G	G	15-Nov-2019	100%	550,000	518,674	Car park is 100% complete. Linked to PR-1258 now 100% complete. Awaiting as-built and completing asset data forms.
113	None	18/19	PR-1109	LTP2018 Asbestos Register	Megan May	PLAN	On Track	G	G	G	G	G	G	G	28-Feb-2022	3%	150,000	5,220	To be scoped up and handed across to a consultant to write Procurement Plan and Project Manage.
114	None	18/19	PR-1115	LTP2018 Lake Waikare Reserve and Walkways	Megan May	CLOSE	Completed	G	G	G	G	G	G	G	04-Mar-2019	100%	238,496	119,985	
115	None	18/19	PR-1119	LTP2018 Whangarata Cemetery	Megan May	EXECUTE	On Track	G	G	A	G	G	G	G	16-Jun-2021	77%			Resource consent has been granted. ELT have requested further consultation with funeral director regarding crematorium. Final construction drawings are complete with technical specifications. Documentation will be included in a contract development. Intersection still needs minor upgrade as part of physical works following WDA rehabilitation and alignment improvements.
116	None	18/19	PR-1121	LTP2018 District Wide Skateparks	Megan May	CLOSE	Completed	G	G	G	G	G	G	G	08-Oct-2019	100%	36,000	39,074	Raglan project completed and As-builds supplied
117	None	18/19	PR-1123	LTP2018 Ngaruawahia Library Fitout	Megan May	PLAN	Deferred	R	A	A	G	R	G	G	30-Jun-2021	8%	750,000	26,767	Project transferred from Community Projects back to Community Facilities as Projects cannot progress until library location and scope of works can be provided. This is following extended discussions around the format and location of the library, and linked to the Ngaruawahia Hall project - rebuild or replace. Councillor engagement required to progress.
118	None	18/19	PR-1126	LTP2018 District Wide Community Centres Seismic Works	Megan May	PLAN	On Hold	G	G	G	G	G	G	G	01-Jul-2020	19%	100,000	299	This project is on hold and requires scoping. This is Capital - can be used for strengthening work that can be completed as part of renewal works. Otherwise, look to carry forward.
119	None	18/19	PR-1128	LTP2018 Tuakau Dog Pound Property	Nicolas Wells	PLAN	Deferred	R	G	G	G	A	G	G	10-Sep-2021	3%	350,000	0	With Parks & Facilities for land options. Paul W starting initial discussions around potential designers. Procurement Manager has advised not to progress design until land requirements have been purchased to determine any restrictions for the designer to meet. Place project on hold until land is met or decision made to progress with obtaining design.
121	None	18/19	PR-1134	LTP2018 Huntly Memorial Hall	Megan May	CLOSE	On Track	G	G	G	G	G	G	G	22-Jun-2020	100%	273,679	132,983	All works associated to the first schedule have been completed.
122	None	18/19	PR-1135	LTP2018 Ngaruawahia Memorial Hall Earthquake Strengthening	Megan May	PLAN	Deferred	R	G	G	G	A	G	G	30-Jun-2021	2%	20,000	1,085	External bricks are not tied into the structure. No further work can be carried out until a decision is made on the future of the hall. This project is linked to the Ngaruawahia Library project as there may be a common solution to both projects.
123	None	18/19	PR-1137	LTP2018 Cemetery Renewals District Wide	Megan May	PLAN	On Track	G	G	G	G	G	G	G	13-Dec-2018	0%	115,491	64,381	Additional berms completed as required.
124	None	18/19	PR-1140	LTP2018 Playground Renewals	Megan May	CLOSE	On Track	G	G	G	G	G	G	G	22-Nov-2019	100%	331,000	275,257	This Project comprises of two projects 1) The Point playground which has been completed and As-built supplied. 2) Opuatia and Naikie playground contract has been awarded. Off site construction is underway with on site construction starting mid October. Completion Date November.
125	None	18/19	PR-1146	Toilet Installations - Centennial Park Ngaruawahia & St Stephens St, Tuakau	Megan May	EXECUTE	On Track	G	G	G	G	G	G	G	05-Feb-2021	83%	1,488,781	998,706	Allens United have completed 90% of all contract works (Tuakau toilet, Tuakau WW disposal point, Tuakau Library WW reroute and enabling works at Centennial Park) with the exception of re-establishing to undertake the installation of the ablation block at Centennial Park, Ngaruawahia. The installation of the ablation block will take place in November 2020, due to a delay in funding approval along with a long lead manufacture period. Allens United have submitted and have had accepted a quote to re-establish and undertake the works at a later date. [COVID-19 Civil Emergency Lock-down]: Following the circumstances associated with the COVID-19 virus and the level 4 isolation requirements imposed by the NZ Government Allens United have managed to undertake enabling works within the road corridor in preparation for the ablation block to be installed in July 2020. Footpaths, pipeline installation and trenches (road and berm) have been reinstated in full prior to shut-down and fully destabilising from site on Tuesday 24th March. The final project works are suspended until the toilet manufacture is complete and ready to be delivered to site.
126	None	18/19	PR-1163	LTP2018 Raglan Wharf	Megan May	PLAN	On Hold	G	G	G	G	G	G	G	09-Sep-2020	57%	112,601	13,623	Project to be consolidated with Raglan Wharf PGF project .

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137	None	17/18	PR-1223	Ngaruawahia Memorial Hall Refurbishment	Megan May	INITIATE	On Hold	A	A	A	G	A	A	G	26-Jul-2018	0%			Also see PR-1239. Projects transferred back to Community Connections for guidance on how to progress this project, due to increase in budget requirements for remedial earthquake strengthening work required and the impact (increased of \$750k costs) on the Library budget. Asbestos removal completed. Destructive assessment undertaken to identify seismic integrity. Identified the lack of presence of brick ties and not all brick ties were connected to the framing. Assessment of the buildings structural integrity in the event of a moderate earthquake to be revised. Taking a very conservative measure building is unlikely to meet the minimum requirements. Suggested solutions are for the connection of ties to the framing, either by removal of the inner linings, removal of the external brick cladding. Both options will have positive and negatives. Given the age of the building and energy performance and current building code requirement to look at lining with building paper, upgrade of electrical and insulating the building whilst working within the cavity would be a viable option. Will have an impact on scope and cost and time for the contract. Initial ROC to complete the work are at \$700,000 for the entire building, almost double the initial budget. Has the impact of reducing the overall spend on the library as both facilities a sharing a budget. The project has been placed on hold while a Ngaruawahia Hall and Library Steering Group is formed to develop an options report for the hall and library.
139	None	18/19	PR-1225	Acoustic Panel Installation Call Centre	Megan May	CLOSE	Completed	G	G	G	G	G	G	G	02-Nov-2018	100%	592,978	543,030	Acoustic panels have been installed in call centre works.
140	None	17/18	PR-1234	CF2017 District wide boat ramps	Megan May	CLOSE	Completed	G	G	G	G	G	G	G	01-Jun-2020	100%	128,347	45,586	Minor works to Mercer boat ramp to be completed end of May. Discussions with developer are ongoing for new Mercer boat ramp. Les Batkin is complete. Manu Bay minor works are complete. Narrows is complete. Project completed.
141	None	17/18	PR-1235	CF2017 District wide boat ramps Elbow Boat Ramp	Megan May	CLOSE	On Track	G	G	G	G	G	G	G	10-Aug-2020	100%	247,685	35,193	Elbow Boat ramp erosion repair completed. Project Capitalised.
142	None	17/18	PR-1238	CF2017 - Front office upgrade	Megan May	CLOSE	Completed	G	G	G	G	G	G	G	28-Jun-2019	100%	168,840	169,285	All works are complete.
143	None	17/18	PR-1239	CF2017 Ngaruawahia Library & Hall	Megan May	PLAN	On Hold	R	R	R	A	A	A	A	30-Jun-2021	16%	1,901,280	99,099	Also see PR-1223, Projects transferred back to Community Connections for guidance on how to progress this project, due to increase in budget requirements for remedial earthquake strengthening work required and the impact (increased of \$750k costs) on the Library budget. Registrations of Interest are complete. 4 successful ROI's have been notified. 2 unsuccessful have been notified. Asbestos report received confirming sub floor asbestos present. Waiting to find out decontamination / removal options. Asbestos removal undertaken and completed received. Destructive assessment undertaken to identify seismic integrity. Identified the lack of presence of brick ties and not all brick ties were connected to the framing. Assessment of the buildings structural integrity in the event of a moderate earthquake to be revised. Taking a very conservative measure building is unlikely to meet the minimum requirements. Suggested solutions are for the connection of ties to the framing, either by removal of the inner linings, removal of the external brick cladding. Both options will have positive and negatives. Given the age of the building and energy performance and current building code requirement to look at lining with building paper, upgrade of electrical and insulating the building whilst working within the cavity would be a viable option. Will have an impact on scope and cost and time for the contract. Initial ROC to complete the work are at \$700,000 for the entire building, almost double the initial budget. Has the impact of reducing the overall spend on the library as both facilities a sharing a budget. The project has been placed on hold while discussions are held by WDC Property team with developer to investigate options for combined library/hall facility.
144	None	17/18	PR-1241	CF2017 Meremere Library new build	Megan May	EXECUTE	Completed	G	G	G	G	G	G	G	30-Oct-2019	87%	481,367	511,873	Physical building works & capitalisation complete. Submitted to Community Connections for Sign Off
145	None	17/18	PR-1243	TIF Raglan - Main Beach Toilet	Megan May	CLOSE	Completed	G	G	G	G	G	G	G	31-Oct-2019	99%	134,561	1,083,277	All complete.
147	None	17/18	PR-1250	CF2017 Sports Grounds Lighting - Paterson Park	Megan May	INITIATE	Off Track	G	G	R	G	G	G	G	01-Oct-2019	0%	398,090	356,574	Insufficient funds left for Paterson Park lighting
148	None	17/18	PR-1252	CF2017 Seismic Assessments	Megan May	PLAN	On Hold	G	G	G	G	G	G	G	24-Jan-2020	3%	554,809	103,134	Asbestos testing has been done for the remaining identified buildings. Project handed back to Facilities 17/08/2020 as no budget was allocated for the next phase of work (Detailed Seismic Assessments).
149	None	17/18	PR-1255	CF2017 District Wide Playgrounds	Megan May	CLOSE	Completed	G	G	G	G	G	G	G	10-Dec-2019	100%	196,852	61,829	
150	None	17/18	PR-1258	CF2017 Tamahere Rec Reserve including waste water treatment system for future toilet	Megan May	CLOSE	On Track	G	G	G	G	G	G	G	10-Oct-2019	100%	3,702,137	4,554,314	Complete
151	None	17/18	PR-1262	CF2017 Te Kauwhata Walkways (Stage 1 Travers Rd)	Megan May	CLOSE	On Track	G	G	G	G	G	G	G	12-Dec-2019	100%	36,929	51,251	Stage 1 Travers Road Works with Alliance are completed. The Stage 1 section is from Te Kauwhata Road to Moorefield Rd has been completed. Variation with WDA will be ended. (\$456k spend for 563m of path constructed) \$126k still available for this project but insufficient to complete under the current design. Alternative design will be sought and further funding will need to be allocated through the LTP to complete this project. Then construction to Wayside Road and restart.
152	None	17/18	PR-1263	CF2017 Kiingitanga Lights	Megan May	CLOSE	Completed	G	G	G	G	G	G	G	13-Dec-2018	100%	59,306	41,029	
153	None	17/18	PR-1264	CF2017 Upgrade of accessway in Kopua Reserve (under C17-155)	Megan May	CLOSE	Completed	G	G	G	G	G	G	G	12-Oct-2018	96%	62,482	203,596	NOV: Construction Complete, Waiting on Fulton Hogan to submit As-builts for Kopua Car Park Upgrade (Contract 17 155 East St Raglan Cemetery) SEPT: Construction complete, discussions to be had around where savings could be used.
154	None	17/18	PR-1271	CF2017 Tamahere & DW P&R ETC/ER bundle	Megan May	CLOSE	Completed	G	G	G	G	G	G	G	20-Dec-2018	100%	559,407	491,676	All works complete including defects.
161	None	18/19	PR-1294	LTP 2018 - Parks and Reserve Car Park Renewals	Megan May	INITIATE	On Track	G	G	G	G	G	G	G	13-Dec-2018	0%	5,075,225	4,077,245	In planning stage - Lake Puketirini Boat Ramp Access Road - Raglan Recreation Reserve Car Park - Marine Parade, Raglan - Reseal - Hakanoa Domain Football Club Car Park

Row	Category	Fin Year	IPM #	Project Name	Sponsor	Project Phase	Overall Status	Schedule	Scope / Quality	Budget	Re-sources	Risk	Issues	Engage-ment	Forecast Finish	% Compl	Approved Budget	Actuals YTD	Comment
162	None	18/19	PR-1300	LTP2018 Onewhero - Responsible Camping upgrades - WW Temporary Staging	Megan May	EXECUTE	On Track	G	G	G	G	G	G	G	31-Aug-2020	87%	144,534	143,840	Stages 1 & 2 complete. Onewhero Onsite Wastewater Treatment and Disposal Stage 3 installation contract has been awarded to Camex Civil for \$70,321.47. The third and final stage will see two 25,000L and two 10,000L effluent tanks installed and other minor works carried out to complete the treatment system. Physical works are set to commence following the approval of the Site Specific Safety Plan (SSSP)
163	None	18/19	PR-1300	LTP2018 Onewhero - Responsible Camping upgrades - WW Temporary Staging	Megan May	EXECUTE	On Track	G	G	G	G	G	G	G	31-Aug-2020	87%	144,534	143,840	Stages 1 & 2 complete. Onewhero Onsite Wastewater Treatment and Disposal Stage 3 installation contract has been awarded to Camex Civil for \$70,321.47. The third and final stage will see two 25,000L and two 10,000L effluent tanks installed and other minor works carried out to complete the treatment system. Physical works are set to commence following the approval of the Site Specific Safety Plan (SSSP)
165	None	18/19	PR-1306	Raglan Kopua Holiday Park Stormwater Management	Pam Ryan	CLOSE	On Track	G	G	G	G	G	G	G	12-Nov-2019	48%	0	0	Following budget review the project has been deferred indefinitely. 0 - detailed engineering design is complete - resource consent remains in place for five years
167	None	19/20	PR-1322	LTP2019 Tuakau Memorial Hall Reroof	Megan May	INITIATE	On Track	G	G	G	G	G	G	G	30-Jun-2021	0%	260,610	0	Drone footage done to assess condition of roof. Areas requiring repair identified. Contractor to be engaged to undertake work.
168	None	19/20	PR-1331	LTP2019 Reroofing of Ngaruawahia Office	Megan May	INITIATE	On Track	G	G	G	G	G	G	G	30-Jun-2021	0%	153,300	0	Budget has been reallocated to office refurbishment. Roof repairs will be funded form PR-1150
170	None	19/20	PR-1342	LTP2018 Saulbery Road Roundabout	Nicolas Wells	EXECUTE	Completed	G	G	G	G	G	G	G	02-Jul-2019	100%	0	0	Land purchase completed
171	None	18/19	PR-1352	Raglan Coastal Reserves Management Plan	Roger MacCulloch	EXECUTE									18-Mar-2021	40%	0	0	Second round of consultation delayed due to Covid. Due to start consultation in October.
172	None	19/20	PR-1353	Woodlands Reserve Management Plan	Ian Cathcart	EXECUTE									25-Jun-2020	80%	0	0	Progress delayed due to Covid 19
173	None	19/20	PR-1356	LTP2019 Sports Grounds Lighting - Dr John Lightbody	Megan May	CLOSE	On Track	G	G	G	G	G	G	G	20-Jul-2020	100%	314,553	100,366	Project now complete. Waikato District Alliance has commissioned the sportsfield lights as at 2 July 2020.
175	None	19/20	PR-1386	2019 Solid Waste Service Review and implementation	Ian Cathcart	PLAN	On Track	G	G	G	G	G	G	G	09-Jun-2021	32%	0	0	Nov19: Team is focused on preparing the Council Workshop on 25Nov. 0 Oct19: Engaged consultants Morrison Low. They produced a draft Options Analysis and Investment Logic ILM. Draft Communications Plan ready.
178	None	19/20	PR-1435	Huntly Community CCTV	Sarah Quinn	INITIATE	Monitor Closely	A	G	G	G	G	G	G	30-Jul-2019	0%	0	0	28/8/2020 Minor works contract with SecuroGroup (formerly SaferCities) to cover off physical installation of cameras. ZH have assessed and are waiting on a JSA from installation subcontractor. Delays when interacting with SecuroGroup.
180	None	19/20	PR-1466	Facilities Maintenance Services Contract	Roger MacCulloch	EXECUTE	On Track	G	G	G	G	G	G	G	09-Dec-2019	73%	0	0	Awaiting final signing of contract. Commencement date 1 September 2020.
182	None	20/21	PR-1503	Perry Bridge - Off Grid Power System Replacement	Jackie Bishop	PROPOSAL	On Track	A	G	G	G	G	G	G	10-Feb-2020	0%	0	0	28/8/20 - WDC have accepted Neo Consulting's 'Offer of Service' to explore the requirements and costings of a grid tied solution.
184	None	17/18	PR-1514	Manu Bay Breakwater	Megan May	PROPOSAL	On Track	G	G	G	G	G	G	G	19-Oct-2020	80%	247,685	35,193	To meet with key stakeholder's to gain approval to remove rock from breakwater- meet with and have received approval from Raglan sport fishing and landowner Daniel Kereopa. Meet with Surf Protection Society (SPS) and Point Board Riders Club (PRC). SPS and PBC will only give approval if WDC provide scientific explanation to support proposal. ECoast marine scientist has been engaged to undertake scientific research, report due on the 3rd of April. Scientific report will be introduced as new information into meeting discussions. WDC has been added to the agenda for the next hapu meeting planned for post lockdown period the 5th of July. Review meeting process with manager.
185	None	19/20	PR-1553	Hukanui Park Playground	Megan May	PROPOSAL	On Track	G	G	G	G	A	A	G	27-May-2021	1%	302,808	0	- There is no concept plan for Hukanui Park and the community want different things, a concept plan for the Park and the playground is required to clarify the projects requirements - Concept plans will be developed for the park and the playground at the same time. A design consultant has been engaged to develop both concept plans. - Hall committee donated \$40,000 to the project, will need to work with the Legal Team to draw up and Funding Agreement.
186	None	19/20	PR-1625	Lake Hakanoa Playground	Megan May	PROPOSAL	On Track	G	G	R	G	A	A	G	27-May-2021	1%	302,808	0	Playground Contractor being procured through Project PR-1479. Engage Community to see what they want in a playground and outline the plan for the area (removal of the brick walled area and toilets).

	Action	To Action	Update/Response
1.	<p>Cemeteries Signage to be provided at the Huntly cemetery showing the correct name.</p>	Deidre M/Jordy	Staff are organising the sign to be updated to its agreed name “Kimihia Lawn Cemetery”. The sign is currently in production.
2.	<p>Huntly War Memorial Hall Staff to provide the Committee with the earthquake rating and scope of work for the hall.</p>	Gavin/Megan	<p>The Huntly Memorial Hall is rated at 35% NBS as per The Opus Seismic Report DSA (detailed seismic assessment) dated 31 May 2016. (Document set ID 1527188). The building meets the minimum standard of 33% NBS.</p> <p>No works are planned for the hall.</p>
3.	<p>Roading Works <u>Gilmour Street, Raglan – Urban Upgrade</u></p> <p>Staff would work with the Raglan community on timing of the upgrade.</p>	Ross/Jackie	These works will be undertaken in September/October.
4.	<p>Wastewater <u>Onewhero Reserve Wastewater Upgrade</u></p> <p>Staff would work with the Onewhero community on timing of the upgrade.</p>	Reuben	The tender for the final stage of the wastewater system has been awarded to CAMEX Civil. Works are expected to commence late August, however, is subject to approval of the Site Specific Safety Plan.

Open Meeting

To	Infrastructure Committee
From	Gavin Ion Chief Executive
Date	1 September 2020
Prepared by	Lynette Wainwright Committee Secretary
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
Agenda Item 4 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)
Agenda Item 2.1 Purchase of Land – 36 Buckland Road, Tuakau		

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
I		Refer to the previous Public Excluded reason in the agenda for this meeting.
2.1	7(2)(b)(i)	To protect information where the making available of the information would disclose a trade secret.
	7(2)(b)(ii)	To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.
	7(2)(i)	To enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).