

Agenda for a meeting of the Infrastructure Committee to be held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY, 28 MARCH 2022** commencing at **9.30am**.

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

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GJ Ion  
**CHIEF EXECUTIVE**

## INFRASTRUCTURE COMMITTEE

<b>Reports to:</b>	The Council
<b>Chairperson:</b>	Cr Eugene Patterson
<b>Deputy Chairperson:</b>	Cr Carolyn Eyre
<b>Membership:</b>	The Mayor, all Councillors and Mr Brendon Green (Maangai Maori )
<b>Meeting frequency:</b>	Six-weekly
<b>Quorum:</b>	Majority of the members (including vacancies)

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### **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

<b>To</b>	<b>Infrastructure Committee</b>
<b>Report title</b>	<b>Confirmation of Minutes</b>

### **1. Purpose of the report**

#### **Te Take moo te puurongo**

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To confirm the minutes for a meeting of the Infrastructure (INF) Committee held on Monday, 14 February 2022.

### **2. Staff recommendations**

#### **Tuutohu-aa-kaimahi**

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**THAT the minutes for a meeting of the Infrastructure Committee held on Monday, 14 February 2022 be confirmed as a true and correct record.**

### **3. Attachments**

#### **Ngaa taapirihanga**

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Attachment 1 – INF Minutes – 14 February 2022

Date:	Monday, 14 February 2022
Report Author:	Matt Horsfield, Democracy Advisor
Authorised by:	Gaylene Kanawa – Democracy Team Leader

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Minutes for the meeting of the Infrastructure Committee of Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY, 14 FEBRUARY 2021** commencing at **9.30am**.

**Present:**

Cr EM Patterson (Chairperson)  
 Cr CA Eyre (Deputy Chairperson)  
 His Worship the Mayor, Mr AM Sanson (*from 10:04am*)  
 Cr JA Church  
 Cr JM Gibb  
 Mr B Green (Maangai Maaori)  
 Cr SL Henderson  
 Cr SD Lynch  
 Cr FM McNally  
 Cr J Sedgwick  
 Cr NMD Smith  
 Cr LR Thomson

**Attending:**

Ms A Diaz (Chief Financial Officer)  
 Mr R MacCulloch (General Manager Service Delivery)  
 Mr P McPherson (Community Projects Manager)  
 Ms J Bishop (Contracts and Partnering Manager)  
 Mr P Ellis (Solid Waste Team Leader)  
 Mr J Brown (Senior Communications Advisor)  
 Mr M Horsfield (Democracy Advisor)

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT the Infrastructure Committee accepts the:**

- a. apologies for non-attendance from Cr McGuire and Cr Woolerton;**
- b. apology from His Worship the Mayor for lateness;**
- c. apology from Cr Bech for absence on Council business.**

**CARRIED**

**INF2202/01**

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

**Resolved: (Crs Sedgwick/Eyre)**

**THAT:**

- a) the agenda for the meeting of the Infrastructure Committee held on Monday, 14 February 2022 be confirmed; and
- b) all reports be received.

**CARRIED**

**INF2202/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

**Resolved: (Crs McInally/Thomson)**

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

**CARRIED**

**INF2202/03**

## **REPORTS**

Actions Register – February 2022  
Agenda Item 5

The report was received [*INF2202/02 refers*] and no discussion was held.

Minutes of the Regional Transport Committee meeting of 1 November 2021  
Agenda Item 6.1

The report was received [*INF2202/02 refers*] and no discussion was held.

## Service Delivery Project Status Report – February 2022

### Agenda Item 6.2

The report was received [INF2202/02 refers] and the Contracts and Partnering Manager spoke on her report. The following items were discussed:

- Business Continuity Issues – Noted there was a need to implement more thorough business continuity plans for engagement with the community for projects such as playground upgrades. COVID restrictions had made the consultation process more difficult and delayed planned upgrades. Additionally, aspects such as rubbish collections had business continuity issues, where households received rubbish collection during lockdown but rubbish collections on reserves were delayed.
- Scott Rd Upgrade – What is the current status of Scott Rd, the associated roundabout and the repairs on Waerenga Rd in Te Kauwhata? The developer was responsible for the construction of the roundabout but it was not forecast to begin before the middle of the year, however COVID had an effect on its delay. Staff had reached out to the Waikato District Alliance to fix the potholes on Waerenga Rd through Te Kauwhata. This had been an issue for a few years, notably with patchwork repairs by the village green.
- Whatawhata Community Facilities - The steering committee was due to meet in February. Prior to Christmas 2021, there was a funding shortfall of \$300,000 from the Lottery Commission. Within that figure, it was stated that staff had spent \$207,000 gaining resource consent and developing plans. There needed to be a breakdown of the costs. Community was concerned with the escalation of costs and delays.

**ACTION:** Meeting to held with His Worship the Mayor, the Chief Executive, Cr Smith, Cr Patterson and the General Manager Service Delivery regarding the future direction of the Whatawhata Community Facility.

- Te Kowhai toilets – Community consultation will begin shortly on the design for the toilets. A brochure will be available next week regarding the design options.
- How often does Council review the approved list of contractors and suppliers and extend the expression of interests to local suppliers? An active supply list was maintained by Finance. The social procurement strategy was progressing to engage further with local suppliers. A report was likely to come to through in April/May 2022. Often suppliers don't have the capability to engage in tendering process. There was currently a lot of bundling activity occurring to award contracts for long-term work to reduce the delayed work programme due to COVID.
- Link Rd in Horotiu – It was a developer road and was under development. Cr Patterson and Cr Gibb had been working with the Horotiu School principal regarding children crossing the road there.

**ACTION:** An update to be provided regarding the Link Rd in Horotiu out of cycle.

Proposed Road Stopping Irish Road, Mangatawhiri  
Agenda Item 6.3

The report was received [INF2202/02 refers] and the General Manager Service Delivery spoke to the report. The following items were discussed:

- Had the Walking Access Commission been informed? Yes they had and they were comfortable with the proposal.
- Question raised whether the road was used for rallying? It was not as it was an unformed road on a farm.

**Resolved: (Crs Sedgwick/Thomson)**

**THAT the Infrastructure Committee approves:**

- a. **the portion of unformed Irish Road, Mangatawhiri, as shown marked Section A on SO51992 – Plan of Road to be Stopped (attached to the staff report) be declared surplus to Council roading requirements, and be legally stopped in accordance with the Public Works Act 1981;**
- b. **the section of land resulting from the road stopping action be transferred, at a price established by market valuation and to be within the Council Property Policy, for amalgamation with Allotment 11-14 Settlement of Pokeno (RTNA35D/873);**
- c. **the proceeds of sale be credited to the Property Proceeds Reserve; and**
- d. **the Chief Executive be delegated authority to execute all relevant documentation to give effect to this resolution.**

**CARRIED**

**INF2202/04**



Road Names for Booker Estate Subdivision 0147/21 at 39 Elizabeth Street, Tuakau  
Agenda Item 6.4

The report was received [*INF2202/02 refers*] and the following items were discussed:

- Consultation undertaken by the developer with local community and community board worked well.

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

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

- **Booker Drive**
- **Hoete Way, and**
- **Pipi Crescent**

**CARRIED**

**INF2202/05**

Proposed Easement on Utility Reserve -Earles Place, Raglan  
Agenda Item 6.5

The report was received [*INF2202/02 refers*] and the General Manager Service Deliver spoke to the report. The following items were discussed:

- A private landowner had a retaining wall that needed replacing. The property owner had received an engineering report that noted that drainage needed to be better controlled. This had resulted in this request for an easement.
- Haapu Engagement – Staff hadn't seen the need to consult Haapu historically for minor operational matter, but if Councillors thought appropriate then staff could request that the landowner consult with Haapu.
- What was the obligation for landowners and future owners for the maintenance of drainage through the easement? There would need to be a caveat to cover maintenance and costs.

**ACTION:** Report to be deferred to the next Infrastructure Committee and updated with inclusion of contractual maintenance and responsibility along with haapu consultation.

His Worship the Mayor entered at 10:04am during the above item.

**EXCLUSION OF THE PUBLIC**

Agenda Item 7

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

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

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
<b>Item PEX 1 Confirmation of Minutes</b>		<b>Refer to the previous Public Excluded reason in the agenda for this meeting.</b>
<b>Item PEX 2.1 WDA Variation for Huntly Renewals Programme 2021/22</b>	7(2)(c)(i)	To protect information that is subject to an obligation of confidence and to ensure the information avenue remains open, when it is in the public interest for it to do so.
	7(2)(h)	To enable commercial activities to be carried out without prejudice or disadvantage
	7(2)(j)	To prevent use of the information for improper gain or advantage

**CARRIED**

**INF2202/07**

*Resolutions INF2202/08 – INF2202/10 are contained in the public excluded section of these minutes.*

There being no further business the meeting was declared closed at 10:11am.

Minutes approved and confirmed this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

EM Patterson  
**CHAIRPERSON**

<b>To</b>	Infrastructure Committee
<b>Report title</b>	Actions Register – March 2022

**1. PURPOSE OF THE REPORT**  
**TE TAKE MOO TE PUURONGO**

To provide the Infrastructure Committee with an update on actions arising from the 14 February 2022 meeting.

**2. STAFF RECOMMENDATIONS**  
**TUUTOHU-AA-KAIMAHI**

**THAT the Actions Register – March 2022 be received.**

**3. ATTACHMENTS**  
**NGAA TAAPIRIHANGA**

Attachment 1 – Infrastructure Committee’s Action Register – March 2022

Date:	28 March 2022
Report Author:	Karen Bredesen, PA to the General Manager Service Delivery
Authorised by:	Roger MacCulloch, General Manager Service Delivery

## Infrastructure Committee's Action Register – March 2022

Meeting Date	Item and Action	Person / Team Responsible	Status Update
14/2/2022	<p><u>Whatawhata Community Facility</u> Meeting to held with His Worship the Mayor, the Chief Executive, Cr Smith, Cr Patterson and the General Manager Service Delivery regarding the future direction of the Whatawhata Community Facility.</p>	Service Delivery, Roger MacCulloch	<p>A meeting was held with His Worship the Mayor and other key parties to discuss the escalating costs associated with this project. A funding solution involving the unspent Whatawhata playground budget and a targeted rate was discussed and later endorsed by Council.</p> <p>Staff are in the process of engaging a contractor to undertake works.</p> <p>Construction is scheduled to start 29 May running through to 13 October, with the facility ready for opening at the end of October 2022.</p>
14/2/2022	<p><u>Link Road Horotiu</u> It was a developer road and was under development. Cr Patterson and Cr Gibb had been working with the Horotiu School Principal regarding children crossing the road there.</p> <p>An update to be provided regarding the Link Rd in Horotiu out of cycle.</p>	Roading, Ross Bayer	The developer in conjunction with Council are progressing the design of the new Link Rd. Construction is planned for commencement October/November 2022.
14/2/2022	<p><u>Proposed Easement on Utility Reserve -Earles Place, Raglan</u> Report to be deferred to the next Infrastructure Committee and updated with inclusion of contractual maintenance and responsibility along with haapu consultation.</p>	Strategic Property, Anthony Averill	This report is included in the 28 March 2022 Infrastructure Agenda.

**To** | **Infrastructure Committee**  
**Report title** | **Service Delivery Project Status Report –  
March 2022**

## **1. Executive summary** **Whakaraapopotanga matua**

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### **1.1 Summary**

#### **Progress**

The Service Delivery Group's capital work programme for 2021/22 has a value of \$153,172,123. This is made up of \$35,242,975 in Community Connections (Open Spaces and Facilities), \$43,126,741 in Roothing, \$2,533,667 for Solid Waste, and \$72,268,740 in Waters.

To date the team has delivered \$35,333,001 worth of CAPEX, but is expecting to deliver ~66% of the programme (ie deliver \$101M and carry forward \$52.2M) by the end of June 2022.

This report provides an overview of work completed, being progressed, and put on hold for the Community Connections, Roothing, and Solid Waste projects, and clarifies what is being done to try and maximise delivery going forward.

Comment on the status of the Waters capital programme is included in the six-weekly financial and operations reports provided to the Waters Governance Board.

#### **Covid-19**

The Covid restrictions are continuing to impact on delivery.

A number of staff are either sick with Covid or are in isolation in a household with Covid.

Some work sites are being closed through lack of Contractor staff due to Covid or household isolations. An example is the Tamahere Pavilion build which has been closed for a week up to the time of writing.

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These effects are being experienced nationally. Wellington City Council reportedly (RNZ) have up to 40% of their roading contractors unavailable because of Covid-19, and their Waters team is down 30%.

This Omicron wave could also further aggravate the shortage of building materials, and further extending lead times for materials and equipment.

An emerging issue to watch is the rapidly increasing cost of crude oil because of the Russian invasion of Ukraine. This is expected to cause further increases in shipping costs and materials, and bitumen in particular.

### **Forecast Carry Forwards**

The Covid delays are continuing to increase the number of projects that need to be deferred and the value of carry forwards.

In the Community Connections area, there are two particular projects that are too big to complete in a single financial year which has resulted in a \$4.7M carry forward.

Further projects were identified in that programme in January that have been affected by Covid delays, adding another \$3.7M to the carry forwards.

Over the last month further delays have added \$1.1M to that number, now totalling \$9.5M in forecast carry forwards for Community Connections area.

The Roothing team are forecasting \$8.2M in carry forwards. Approximately half of this is in the Gordonton Road corridor safety project which is still subject to an NZTA scope review.

The Solid Waste team are forecasting \$0.95M in carry forwards, most of which will be in committed contracts.

In summary, the total value of forecasted carry forwards for the Service Delivery Group (Community Connections, Roothing and Solid Waste – excluding Waters) is \$18.7M. This is 23% of the total \$80.9M CAPEX budget for the year. The team is therefore still proposing to deliver at least 70% of the programme, despite the challenges being faced.

### **Moving Forward**

The impact of the Omicron variant is upon us and is having a dramatic, but hopefully short-term impact on the programme.

With limited time left in this construction season it will be a challenge to claw back the lost productivity, however all efforts are being made to mitigate these effects.

Staff are working to maximise delivery by utilising our existing supply partners where capacity exists, otherwise progressing multi-year contracts, bundling projects to provide high value long-term workstreams to the market. In the roading area, much of the Year 1 LTP programme was based on investigation and design work, setting us up for delivery of physical works in years two and three.

In this way it is expected that the overall three-year LTP capital programme will deliver on time.

## **2. Staff recommendations** **Tuutohu-aa-kaimahi**

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

## **3. Discussion and analysis** **Taataritanga me ngaa tohutohu**

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### **3.1 Capital Projects 2021/22**

The Service Delivery Group (including Waters) has a CAPEX work programme for 2021/22 valued at \$153,172,123 as outlined below in the latest CAPEX financial dashboard report below:



	<b>2022 Annual Plan (\$)</b>	<b>2022 Carry Forwards (\$)</b>	<b>2022 Budget Review (\$)</b>	<b>2022 Total Budget (\$)</b>
Community Connections	15,880,657	12,322,67	7,039,641	35,242,975
Contracts & Partnering - Roading	28,401,875	14,698,86	26,000	43,126,741
Contracts & Partnering - Solid Waste	2,400,000	35,667	98,000	2,533,667
Waters	46,280,111	25,810,23	178,336	72,268,740
<b>Total Council Capital Budget</b>	<b>92,962,643</b>	<b>52,867,503</b>	<b>7,341,977</b>	<b>153,172,123</b>

Actual spend to date is \$35,333,001, which is 48% of the \$73,028,522 YTD forecast.

	<b>2022 Total Budget</b>	<b>2022 YTD Forecast</b>	<b>2022 YTD Actuals</b>	<b>2022 Variance</b>
Community Connections	35,242,975	11,435,354	5,077,006	6,358,348
Contracts & Partnering - Roading	43,126,741	20,913,952	14,965,826	5,948,126
Contracts & Partnering - Solid Waste	2,533,667	1,015,667	87,069	928,598
Waters	72,268,740	39,663,549	15,203,100	24,460,449
<b>Total Council Capital Budget</b>	<b>153,172,123</b>	<b>73,028,522</b>	<b>35,333,001</b>	<b>37,695,521</b>

Further comment on the status of the work programme for each of the Teams / work streams noted above follows.

Capital projects managed by the Community Connections, Rooding, and Solid Waste teams have an Annual Plan budget of \$46,682,532, plus the Work in Progress from the 2020/21 financial year of \$27,057,210 and budget reviews of \$7,163,641. This makes a total budget for 2022 of \$80,903,383 as shown below.

	<b>2022 Total Budget</b> <b>(\$)</b>	<b>2022 YTD Forecast</b> <b>(\$)</b>	<b>2022 Actuals</b> <b>(\$)</b>	<b>2022 Variance</b> <b>(\$)</b>
Community Connections	35,242,975	11,435,354	5,077,006	6,358,348
Contracts & Partnering - Rooding	43,126,741	20,913,952	14,965,826	5,948,126
Contracts & Partnering - Solid Waste	2,533,667	1,015,667	87,069	928,598
<b>Total Council Capital Budget</b>	<b>80,903,383</b>	<b>33,364,973</b>	<b>20,129,901</b>	<b>13,235,072</b>

The total spend year to date (end of February) is \$20,129,901 (25% of the total year's budget). The forecast spend to date was \$33,364,973, which is \$13,235,072 below forecast. Although below target, the teams have managed to deliver 60% of the forecast to date under very difficult conditions.

### **Work in Progress (2020/21 Carry Forwards) - Community Connections**

The value of 2020/21 carry forwards was \$12,800,600 of which the actual spend to date is \$3,461,909 (27%).

Projects ongoing from 2020/21 are the Elbow Boat Ramp, Ngaruawahia Office Recladding, Whatawhata Community Centre, Huntly Historic Railway Station Relocation, Reserves Carparks, Munro Sports Park, Raglan Wharf Development, Paterson Sports Park Lighting Upgrade, Tuakau Skatepark, Tamahere Pavilion, District Wide Toilets (Te Kowhai, Tamahere, Pokeno, and Port Waikato). Also Horsham Downs Link Road (Rooding).

Most of these projects are now forecast to be ongoing into the next financial year mostly due to Covid-19 related delays, but will be complete this calendar year, with the exception of Ngaruawahia Office Recladding (a multi-year development to minimise impact on office function), Munro Sports Park (delayed by the Auckland covid boundary triggering contract termination and works now span through next summer), and the Raglan Wharf Development.

## New LTP Projects – Community Connections

### Community Projects Managed

The 2022 Annual Plan programme has a value of \$14,101,440 with \$1,243,714 (9%) being able to be delivered to date. This value reflects the low-spend consultation and procurement phases, which have been most impacted by the Covid-19 lockdowns and restrictions, delaying the higher spend physical works phase.

### Community Connections Managed

Of a total budget of \$10,447,748 there has been an actual spend to date of \$1,418,065.

Proposed carry forward is \$7,483,453 made up of \$6,300,000 DFH budget - subject to their progression through development/uncontrollable, \$740,000 fleet replacement delayed due to Covid and lower utilisation plus inability to purchase vehicles, plus a few other minor projects.

### Contracts & Partnering - Roading

Forecast capital expenditure to date is \$20,913,952 with actual being \$14,965,826 (72%). A small proportion of the LTP projects are still to be finalised and most of these are for projects confirmed in the budget review of February this year. The safety projects are subject to an NZTA scope review, this will take place in March subject to resourcing at both WDC and NZTA.

### Contracts & Partnering - Solid Waste

Budget at the start of the year was \$2,400,000. The revised budget for 2021/22 is \$1,100,000. This is a result of the budget for Huntly Resource Recovery Centre changing from predominantly CAPEX to OPEX (ie went to a leasing option at Rotowaro Rd rather than build on the McVie Rd site), so that line item reduced from \$1.5m to \$200k.

#### *Detail of variances*

Capex item - 2021/22	Description	Budget (revised)	Expected carry forward	Comment
Litter bin replacements	Mostly bins at Raglan	\$30,000	0	Expected to be spent
DW Transfer station renewals	Rural drop off sites and general site renewals	\$100,000	\$60,000	\$40k committed for Te Uku drop off

<b>Capex item - 2021/22</b>	<b>Description</b>	<b>Budget (revised)</b>	<b>Expected carry forward</b>	<b>Comment</b>
Huntly transfer station renewals	For site access road which has heavy traffic load and has never been properly formed	\$250,000	\$250,000	Likely to be carried over or re-purposed for site ring road and traffic flow improvements with Metro transition of sorting plant to Rotowaro Rd (final transition is expected July 2022). Also pending confirmation of adjacent WWTP upgrade works and whether that will be creating a new access point or utilise the current one. WDA will do road works.
Raglan transfer station renewals	For site access road rehabilitation	\$250,000	\$240,000	The site is undergoing some major redevelopment with a new building going in. Carried over to next year to allow that to complete and avoid construction traffic impact. About \$10k needed to maintain, fill potholes etc in the interim. WDA will do rehab of road.
Conversion of Huntly transfer station to RRC	Now a reduced budget as Rotowaro lease option proceeded but some residual capex required to transition site	\$200,000	\$180,000	Site layout and design will proceed this FY for circa \$20k; and potentially reconfigured drop off point for recycling by customers and glass bunkers (external grant funding also being sought from Glass forum for bunkers). Capex can't proceed until Metrowaste has transitioned to Rotowaro which will be over a three month period (sorting plant needs to be erected).
North Waikato RRC	At Bollard Road site	\$150,000	\$100,000	Geotech and other investigations are underway with circa spend \$50k expected. Revised concept design planning also proceeding.

Capex item - 2021/22	Description	Budget (revised)	Expected carry forward	Comment
				Some site risk associated with approach by industrial developer but can't be deferred or will impact critical path.
North Waikato RRC	Resource Consent application	\$100,000	\$100,000	Work has started on this application but bulk of related spend will be next FY as pending geotech and revised concept design
DW closed landfill renewals	Leachate pumping station and telemetry replacement...as required only	\$20,000	\$20,000	Contingency funding as is replaced on failure only. Not anticipating spend but regulatory walkover occurring in March which will identify any issues.
	<b>TOTAL</b>	<b>\$1,100,000</b>	<b>\$950,000</b>	

## Waters

The delivery of the Waters capital programme is significantly behind budget and schedule, and not expected to fully recover by financial year end. Watercare are confident the overall programme including year 2 and 3 of the Long Term Plan will be fully delivered by the end of year three (2023/2024).

Waters capital expenditure year to date is \$15 million against a forecast of \$40 million resulting in a \$24 million underspend to date. Over the next four months the combined forecast is to spend a further \$38 million largely through Watercare to achieve a full year forecast spend of \$53 million. This includes developer led works and water stimulus grant funded projects.

While significantly more than what has been spent in any of the last few years, the forecast spend is well short of the \$72 million full year budget (made up of \$46 million current year allocation and \$26 million carry forwards).

Further information and commentary on the Waters capital programme is included in the six-weekly financial and operations reports to the Waters Governance Board.

### **3.2 Covid-19 Related Issues**

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

#### **Omicron Wave**

The Covid-19 Omicron variant wave is now sweeping through the country with massive impacts on all phases of project delivery. This is causing delays to consultation, design, consenting, and physical construction, with entire work crews having to stand down in many cases, either with Covid, or with a household member with covid, requiring a term isolating.

It is also affecting procurement, with many organisations not having sufficient staff to develop tenders, and with a significant percentage of their work crews isolating, are taking a conservative approach from a resourcing viewpoint.

#### **Shortages and Cost Increases**

Pricing pressure is being experienced with overall 4%-5% annualised inflation, but even higher percentage materials cost increases due to the short supply of key construction items.

An emerging issue is the increase in the cost of crude oil because of the Russian invasion of Ukraine. With oil an integral part of manufacturing and shipping, and the main product in road surfacing, costs in all areas of our capital delivery are expected to further increase.

#### **Forecast Carry Forwards**

Forecast carry forwards continue to grow as the ongoing effects of material shortages, shipping delays, and now labour shortages due to the Omicron Wave sweeping through the workforce.

For the Community Connections capital works programme (valued at \$35,242,975) the value of forecast carry forwards is \$9,538,656 (27%). About a third of this carry forward reflects projects that are large and/or complex and could not be practically delivered in one financial year. The remaining value of carry forwards is as a result of Covid related delays.

Contracts & Partnering – Roading are forecasting a carry forward of \$8,165,000, which is 19% of the \$43,126,741 annual roading budget.

For Contracts & Partnering - Solid Waste, the anticipated carry forward is \$950,000. Some of that will however be committed this financial year for delivery in the first half of 2022/23.

These carry forecast carry forwards are summarised below:

	<b>2022 Budget (\$M)</b>	<b>2022 Forecast Carry Forward (\$M)</b>
Community Connections	35.2	
- Comm Projects PM		9.5
- Comm Conn PM		7.5
Contracts & Partnering - Roading	43.1	8.2
Contracts & Partnering - Solid Waste	2.5	1.0
<b>Total Council Capital Budget</b>	<b>80.9</b>	<b>26.2</b>

Service Delivery Capital Expenditure carry forwards forecast of \$26.2M is 32% of the \$80.9M annual budget.

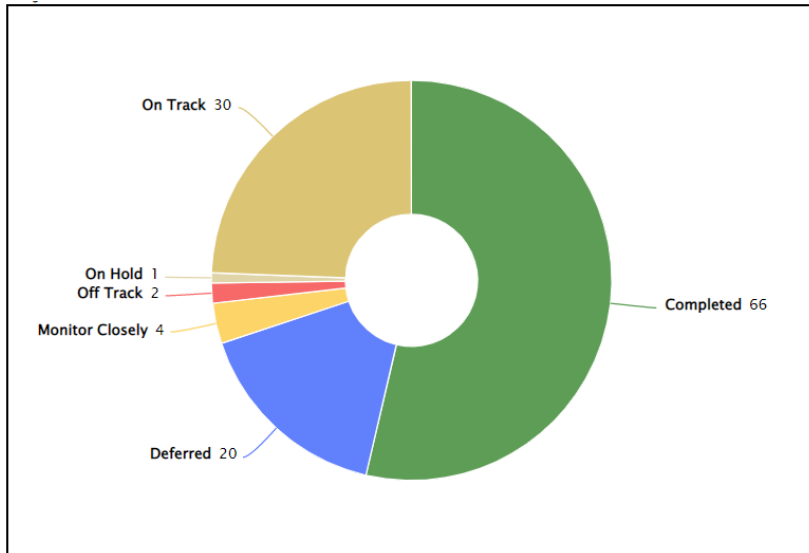
Adding the WaterCare forecast of \$26M carry forwards, the Total Capital Budget carry forwards forecast of \$52.2M is 34% of the \$153,172,123 total annual budget.

### 3.3 Project Map

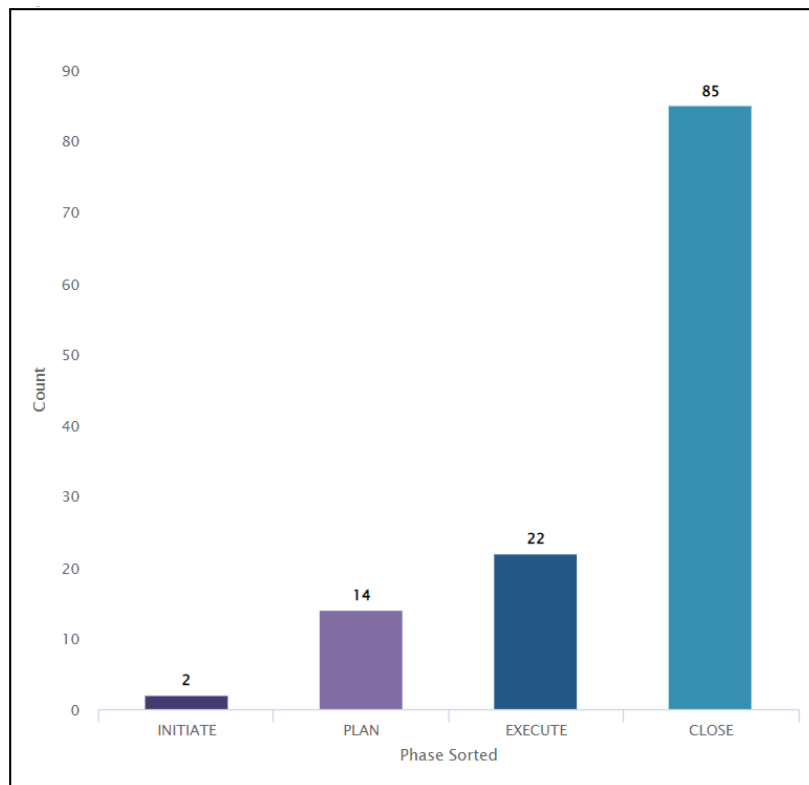
Work continues on the mapping of capital projects. Community Projects and the GIS team are working through the last of the technical issues, with the interactive map being populated from CAMMs. Geographical information will be input into CAMMs by the project managers as soon as the system is up and running, and the mapping system made available via Waisite for use and feedback.

### 3.4 Work In Progress (carried forward from 2020/21)

<b>Number of Projects</b>	<b>Number of Open Projects</b>
123	44

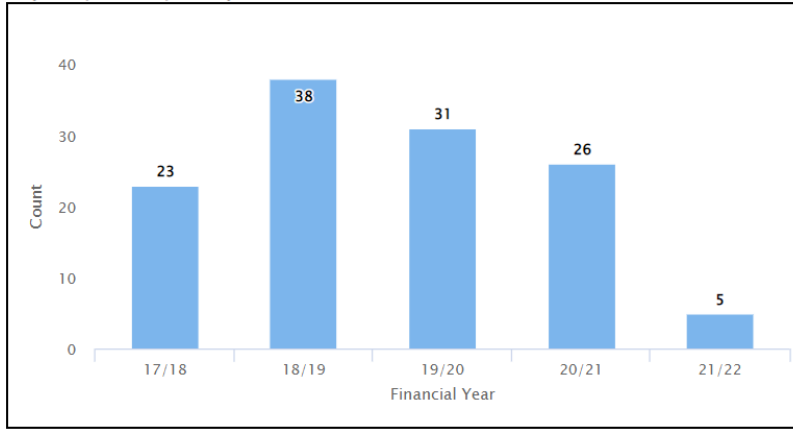


*Project Status*

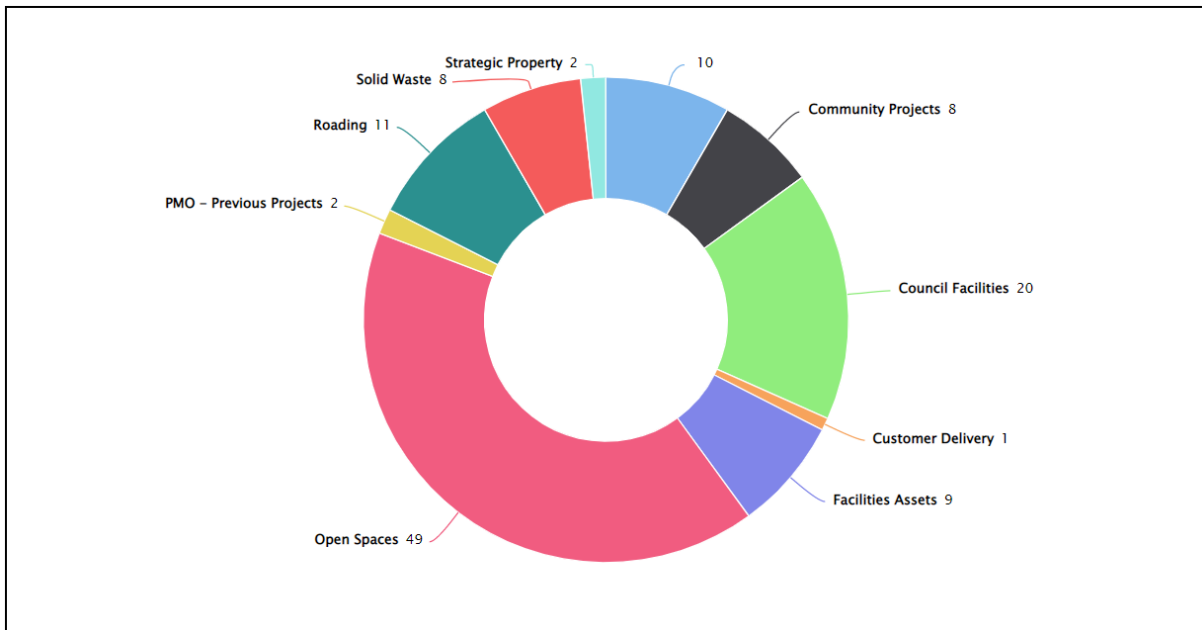


*Project Phase*





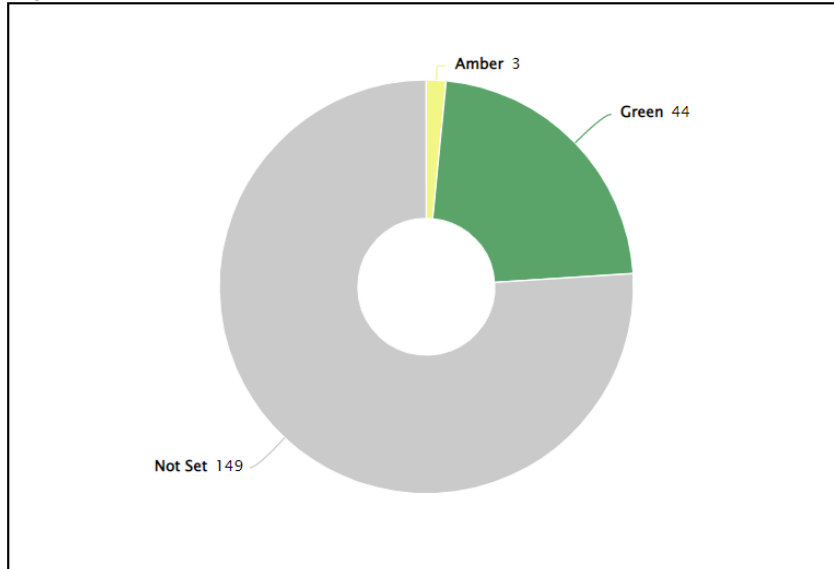
*Project Pipeline - Open Projects*



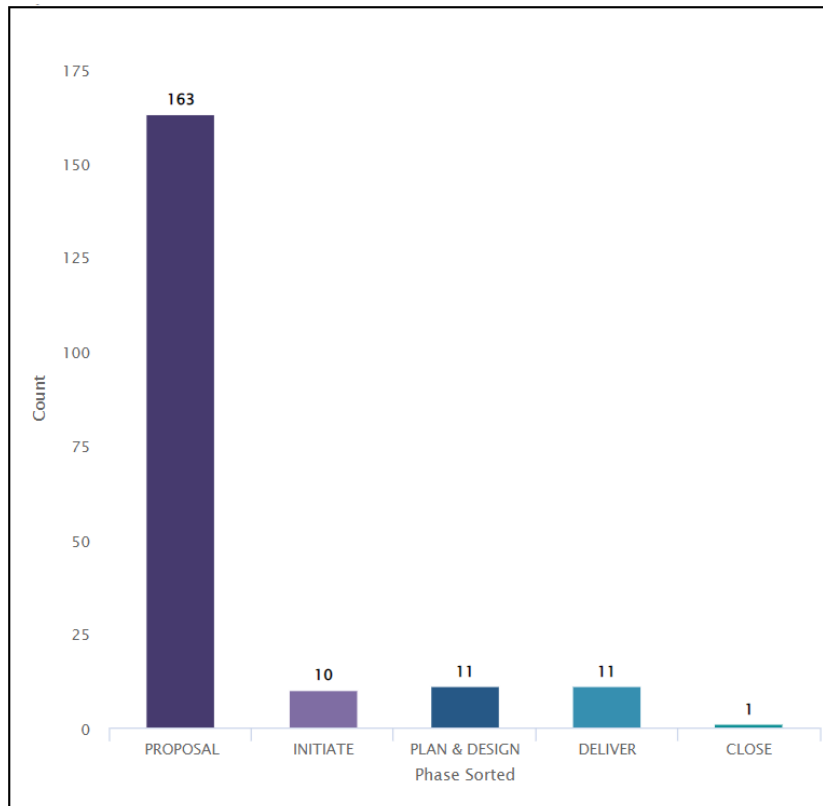
*Programme*

### 3.5 New LTP Projects (LTP 2021/22 to 2023/24)

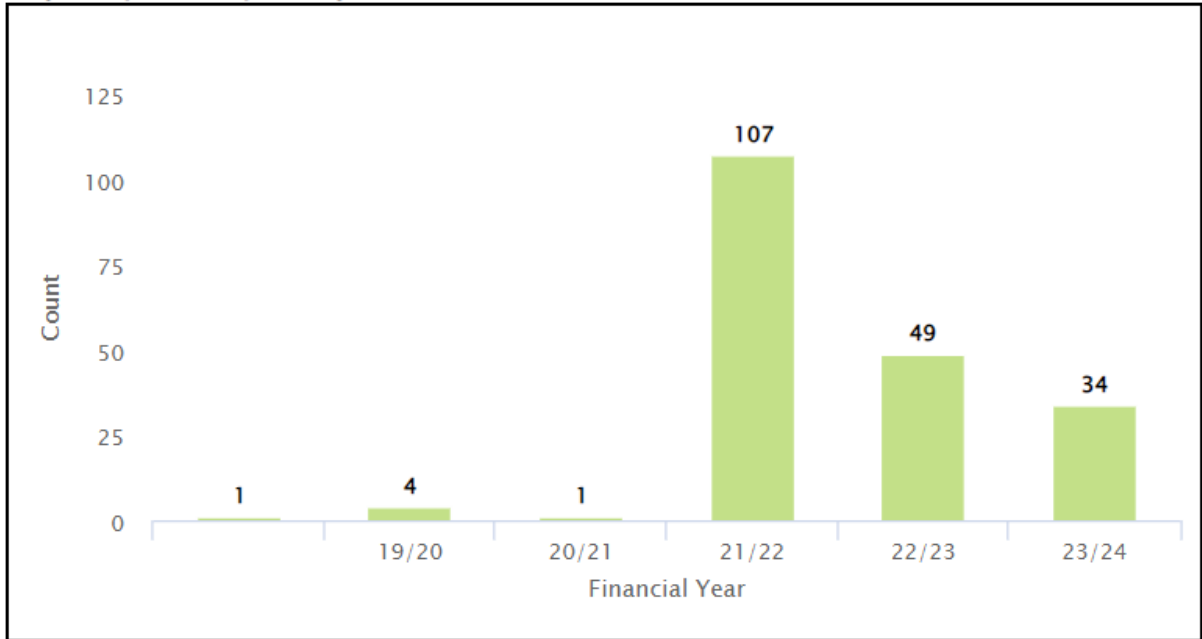
Number of Projects	Number of Open Projects
196	196



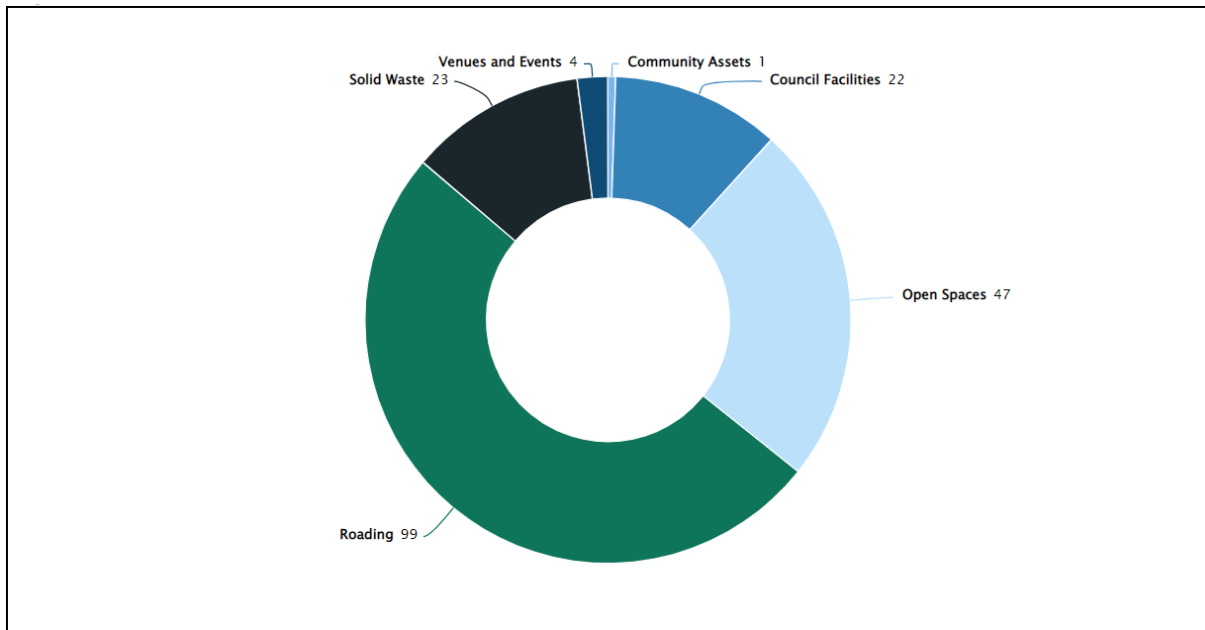
*Project Status*



*Project Phase*



*Project Pipeline – Open Projects*



*Programme*

### 3.6 CAMMs Reporting

#### RAG Reports

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

## 4. Attachments

### Ngaa taapirihanga

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Attachment 1: Waikato District Alliance Update

Attachment 2: Capex Project Status Reports – New Workflow – March 2022

Attachment 3: Capex Project Status Reports – Old Workflow – March 2022

Date:	28 March 2022
Report Author:	Paul McPherson, Community Projects Manager
Authorised by:	Roger MacCulloch, General Manager Service Delivery

## Attachment 1 – Waikato District Alliance Update

Waikato District Alliance (WDA) – *Gary Dela Rue*

### Summary

Despite the ongoing impacts of COVID, the WDA continue to deliver on both maintenance and capital projects and progress and a variety of Community Connections minor projects.

Last month's storm damage from Cyclone Dovi caused extreme damage to the network, mainly with fallen trees and debris blocking roads, driveways, water tables and sumps.

The On Call team and many others called in to help on the day, did an outstanding job attending 45 sites, working with local residents, WEL and our Supply Partners.

Council can be proud of Team WDA's responsiveness, commitment and dedication to service customer requests. We expect it to take up to a month to clear all the debris from throughout the network.



Team recognition this month includes achieving the top asset management review score for Downer nationally and winning the prestigious IPWEA Asset Management Excellence Award for our Mangawara Bridge Project constructed by WDA.

Morale is high within WDA staff and crew and everyone is coping well under challenging conditions.

#### Zero Harm

The WDA depot is now “vaccinated personnel only”. No issues have been experienced to date. All WDA Supply Partners and subcontractors have confirmed compliance with the vaccination policy.

There have been two significant single driver loss of control incidents which fortunately resulted in vehicle damage only.

Overall great compliance with Covid protocols, good reporting and few incidents to date.

#### Recruitment

The WDA is currently recruiting to replace the Network Assurance Manager, Graeme Mahy (who is returning to consulting) and the Maintenance Operations Manager (ex Andre Stickling promoted within Downer). There is a national shortage of skilled engineering staff at present.

#### Customer and Stakeholder Engagement

Pauline has done a fantastic job recently clearing existing CRMs, following up on actions, chasing people for responses and being extremely proactive and focussed on providing excellent service to customers. She also assisted Kevin Briggs by manning one of our on call phones during the storm event.

#### Capital Projects

The Pokeno upgrade project has been surfaced and will be complete this month. Positive feedback has been received from the local community.

Car Park Package 1 for the Community Connections Team has commenced and is progressing well. This package is expected to be delivered on time and on budget. Network wide resurfacing is 90% complete with focus now on completing asphaltic concrete sites including rail crossing sites.

#### Bridge Repairs

A 3.5m box culvert has been installed on Highway 22 as a replacement for a collapsed Armco culvert. This included a site visit by Ngaruawahia senior students. The bearings on Island Block Road Bridge have been replaced.

Bearings on Tainui Piers B, C and D and a deck joint have been replaced. There are only 3 piers to go before all have been replaced

Upcoming work

- Network wide pavement safety repairs, drainage work, pre-reseal repairs and unsealed grading will continue.
- Replacement of the collapsed Jeff Road culvert with a box culvert.
- Construction of the Huntly State Highway rehab (fully funded by Waka Kotahi).

Financial Year	Project Code	Project Name	Project Sponsor	Project Progress	Current Phase	Overall Status	Schedule	Scope & Quality	Budget	Resources	Risk	Issues	Engagement	Budget YTD	Actual YTD	Forecast Finish	% Compl	Overall Status Comment
21/22	PR-21111	Huntly Resource Recovery Centre	Jackie Bishop	In Progress	PLAN & DESIGN	Amber	Monitor	Red	On Track	Green	Amber			\$1,447,000.00	\$39,831.18	24/12/2022	31%	Initial investigation and assessment into the constructability of a new Resource Recover Centre facility at the Huntly Metro-waste site (93 McVie Rd, Huntly) has been progressed significantly with the project forecasting a total cost well in excess of the available funding. Conceptual and technical designs have been progress in relation to a new facility where we would progress with the McVie Road site, however as mentioned above the total cost projected have accumulated to a value >\$3M which currently is not viable with the available \$1.5M budget.  As the project critical path requires existing contracts, a new RRC facility and plastics sorting plant being operational by June 2022, alternative building lease options are being explored in proposal to house the large pre-purchased sorting plant and enable safe truck movement through any potential site. The lease option would allow the project time frame to be met and also allow Council to consider the longer term viability of the site at 93 McVie Road given the 5 year contract timeframe, at which time the districts sold waste services will be re-tendered.  Leasing options are expected to be formalised and presented to key project stakeholders in the upcoming month which will determine the direction in which any leasing option is progressed. Two locations are of interest and are being investigated. -The old Ballance Agri-Nutrients stock yard/warehouse on Wight Street, Huntly -An old coal processing site at 137 Rotowaro Road, Huntly
21/22	PR-21361	Open Spaces / Playgrounds / Ruawaro Tennis Club	Caleb Ahu	In Progress	DELIVER	Green	Off Track	Green	On Track	Green	Amber	Green	Green	\$200,000.00	\$0.00	06/05/2022	24%	The Project team have engaged with the Ruawaro tennis club, Ruawaro school and the neighbouring property of what works will be carried out. The design and list of materials have been supplied to the contractor who will be undertaking the works (HEB Construction), the project team are currently waiting on pricing and a timeline. Once this is confirmed the project team will communicate with all stakeholders.
19/20	PR-21337	Open Spaces / Playgrounds / Maraetai Playground	Caleb Ahu	In Progress	PLAN & DESIGN	Green	Off Track	Green	On Track	Green	Amber	Green	Green	\$310,000.00	\$2,480.00	16/06/2023	1%	
20/21	PR-21182	Council Facilities / Aquatic centres / Ngaruawahia / New entrance	Megan May	Not Started	INITIATE	Green	Off Track	Amber	No target set	Green	Green	Green	Green			30/06/2021	0%	Processing a Change Request to refocus project towards fixing retaining wall 19/11/2021 Geotech consultant is being lined up to complete investigations for the collapsing retaining wall on the northern side of the property.
21/22	PR-21165	Open Spaces / Neighbourhood Park / Kowhai Downs - H&S Improvements	Caleb Ahu	In Progress	DELIVER	Green	Off Track	Green	On Track	Green	Amber	Green	Green	\$40,000.00	\$0.00	28/04/2022	26%	Steering Group have approved the design and works is planned to start at the end of March. The walkway will be closed for approximately seven days for the works to be undertaken.
21/22	PR-21116	Council Facilities / Aquatic Centres / Huntly / Boiler replacement	Megan May	Not Started	PLAN & DESIGN	Green	Off Track	Green	On Track	Amber	Green	Green	Green	\$105,394.00	\$0.00	31/08/2024	0%	Project yet to be scoped
21/22	PR-21112	North Waikato Resource Recovery Centre - Site Investigations	Jackie Bishop	Not Started	INITIATE	Green	Off Track		On Track					\$195,000.00	\$0.00	30/08/2024	0%	Geotech study and hazardous site report to be undertaken first Qtr of 2022 Covid restrictions allowing
21/22	PR-21195	Council Facilities / Hall / Ngaruawahia / Seismic Strengthening	Megan May	Not Started	INITIATE	Green	Off Track		On Track					\$13,887.00	\$333.00	20/06/2022	0%	The new 50% NBS for the Ngaruawahia Hall has provided confidence that no further seismic strengthening works are required at this time. The project can now be closed.
21/22	PR-21191	Venues and Events / Campground / Hakanoa Campground Improvements	Megan May	Ongoing	INITIATE		Off Track		On Track					\$50,000.00	\$0.00	21/06/2022	0%	Awaiting approval from connections manager to go to initiate phase. Project scope and first site visit completed with the business owner. Procuring supplier to undertake works.
21/22	PR-21174	Open Spaces / Sports and Recreation / Munro Sports Park	Megan May	Not Started	PROPOSAL				Off Track					\$0.00	\$494,033.85	28/06/2021	0%	
21/22	PR-21209	Thin asphalt surfacing 2022	Jackie Bishop	Not Started	PROPOSAL				Off Track					\$320,000.00	\$353,719.21	30/06/2022	0%	
19/20	PR-21335	Te Kauwhata Playground	Caleb Ahu	In Progress	DELIVER	Green	Monitor	Green	On Track	Green	Amber	Green	Green	\$273,000.00	\$2,391.06	25/11/2022	19%	The project is currently in the planning phase. The project team are currently working with the designer on playground design options. Once these are complete we will be doing engagement with stakeholders and the community.
21/22	PR-21192	Council Facilities / Wharf / Raglan	Megan May	In Progress	PLAN & DESIGN	Green	On Track	Green	On Track	Green	Amber	Amber	Green	\$3,209,979.00	\$221,759.79	25/11/2022	50%	Raglan Wharf Improvement Project - PR-21192 relates to Structural Repairs that are currently being Tendered with other Pontoon, Walkways, Safety Improvements. The Structural work Detailed Design and Site Investigation is complete. Consenting and Tendering underway.
21/22	PR-21327	Open Spaces / Playgrounds / Te Kohanga Playground	Caleb Ahu	In Progress	PLAN & DESIGN	Green	Monitor	Green	On Track	Green	Amber	Green	Green	\$200,000.00	\$1,600.00	11/03/2023	16%	This project is currently in the planning phase.
21/22	PR-21329	Open Spaces / Sports and Recreation / Dr John Lightbody Court Renewal	Caleb Ahu	In Progress	INITIATE	Green	Monitor	Green	On Track	Green	Amber	Green	Green	\$400,000.00	\$23,890.02	08/04/2023	12%	
21/22	PR-21332	Open Spaces / Sports and Recreation /Huntly Tennis courts	Caleb Ahu	In Progress	INITIATE	Green	Monitor	Green	On Track	Green	Amber	Green	Green	\$290,000.00	\$0.00	24/12/2022	20%	
21/22	PR-21173	Open Spaces / Sports and Recreation / District Wide Training Lights	Megan May	In Progress	PLAN & DESIGN	Green	Monitor	Green	On Track	Green	Green	Green	Green	\$875,000.00	\$40,540.00	28/04/2022	45%	27/01/2021 Te Kauwhata lighting progressing. Poles are due for delivery 28/1. Lights to be procured shortly.
21/22	PR-21121	Council Facilities / Residential Housing / 327B Whangarata Road / Roofing	Megan May	Not Started	PROPOSAL				Monitor					\$4,932.00	\$0.00	31/08/2023	0%	The project scope is in doubt, awaiting the business owner to confirm the status of the building. Is this building habitable or not for rental.
21/22	PR-21333	Open Spaces / Sports and Recreation /Kainui Tennis courts	Caleb Ahu	In Progress	DELIVER	Green	On Track	Green	Monitor	Green	Green	Green	Green	\$20,000.00	\$18,043.66	07/04/2022	81%	All works onsite is complete. Project team working in as-builds.
21/22	PR-21166	Open Spaces / Playgrounds / Centennial Park Tuakau	Caleb Ahu	In Progress	DELIVER	Green	On Track	Green	Monitor	Green	Green	Green	Green	\$100,680.00	\$113,656.79	18/03/2022	97%	All works onsite is complete. Project team working in as-builds
21/22	PR-21319	Open Spaces / Skate Parks / Meremere Skatepark and Playground Replacement	Caleb Ahu	In Progress	DELIVER	Green	On Track	Green	On Track	Green	Amber	Green	Green	\$300,000.00	\$20,629.61	31/08/2022	35%	Karakia was held with Iwi, community committee and WDC. HEB Construction have started onsite, construction fencing has been installed and earthworks have started. Due to playground equipment lead time the project will be undertaken in two stages. The first stage we will be constructing the scooter track and preparing the foundations for the playground equipment for when it arrives. Stage two is the install of the playground equipment. The playground equipment has been ordered, the current lead time for playground equipment is six months.
21/22	PR-21331	Open Spaces / Sports and Recreation /Pokeno Tennis court/Pokeno deck	Caleb Ahu	In Progress	PLAN & DESIGN	Green	On Track	Green	No target set	Green	Amber	Green	Green			16/12/2022	27%	The project team have been working with key stakeholders on designs, once a decision has been made on which multi courts will be installed HEB Construction will price. Once this is confirmed the project will undertake engagement with the stakeholders and the community.
19/20	PR-21360	2019 Solid Waste Service Review and implementation	Jackie Bishop	In Progress	INITIATE	Green	On Track	Green	No target set	Green	Green	Green	Green			16/06/2025	43%	Nov19: Team is focused at preparing for the Council Workshop on 25Nov. Oct19: Engaged consultants Morrison Low. They produced a draft Options Analysis and Investment Logic ILM. Draft Communications Plan ready. June 2021 Phase 1 - renegotiation of service contracts completed Phase 3 - Nature and scope of waste services & infrastructure for consultation at the 2024 LTP - Planning underway, work plan developed. Workshop to be held.
21/22	PR-21172	Open Spaces / Capital Renewals Programme / District Wide Renewals	Megan May	In Progress	DELIVER	Green	On Track	Green	No target set	Green	Green	Green	Green			31/05/2024	24%	04/03/2022 57 Car Parks broken down into 4 Packages: Package 1 - 11 carparks - Physical works underway, Week 1 of 9 complete Package 2 - 22 carparks - Scoping complete and with Contractor to price Package 3 & 4 - 24 carparks - Grouped for confirmation by sponsor.
21/22	PR-21148	Open Spaces / Sports Court / Brownlie Crescent Reserve	Caleb Ahu	Completed	DELIVER	Green	On Track	Green	On Track	Green	Green	Green	Green	\$85,000.00	\$62,731.02	04/02/2022	100%	Project complete. Project in defect liability period.



Financial Year	Project Code	Project Name	Project Sponsor	Project Progress	Current Phase	Overall Status	Schedule	Scope & Quality	Budget	Resources	Risk	Issues	Engagement	Budget YTD	Actual YTD	Forecast Finish	%Compl	Overall Status Comment
21/22	PR-21162	Open Spaces / Lake Kainui / Drainage management	Megan May	In Progress	PLAN & DESIGN	Green	On Track	Green	On Track	Green	Green	Green	Green	\$210,000.00	\$0.00	28/10/2022	21%	04/03/2022 Initial quote back, Procurement will assist the project by understanding the market and looking into alternative deliver methods. This data will drive the Council Report being developed by Community Connections who will ultimately steer this project on whether or not physical works will take place.
21/22	PR-21169	Open Spaces / Sport and Recreation / District Wide Carpark Improvements	Megan May	In Progress	PLAN & DESIGN	Green	On Track	Green	On Track	Green	Green	Green	Green	\$527,352.00	\$254,486.11	15/12/2022	26%	04/03/2022 Lightbody Design complete, Community Connections have successfully reengaged with external stakeholders. Community Projects are reaching out to contracting partner to understand their capacity to complete works this side of winter. Matangi - Refining scope based off Communities wants and needs.
21/22	PR-21178	Open Spaces / Walkway / Raglan Walkways Renewal	Caleb Ahu	In Progress	DELIVER	Green	On Track	Green	On Track	Green	Green	Green	Green	\$70,000.00	\$21,565.34	15/03/2022	84%	Tonkin & Taylor have been appointed to undertake a feasibility study and complete detail design options on Wi Neera walkway. The feasibility study has been received by the project team and Tonkin & Taylor are continuing on with design options. The design options will be provided to the team once they are complete.
21/22	PR-21187	Council Facilities / Dog Pound / Tuakau / New Build	Megan May	In Progress	DELIVER	Green	On Track	Green	On Track		Green		Green	\$3,271,753.00	\$92,750.91	18/02/2023	23%	The project team WDC and sub-consultants completed the first design assessment. The proposed site at the entrance of the Ngaruawahia wastewater treatment plant has been deemed an unsuitable site for the new dog pound build. An alternative location on the same land block is being explored.
21/22	PR-21295	Raglan refuse and recycling capital renewals 2022	Jackie Bishop	Not Started	PROPOSAL	Green			On Track					\$15,000.00	\$0.00	30/08/2024	0%	Provision for asset renewal as required, no projects currently planned
21/22	PR-21296	Raglan refuse and recycling capital upgrades 2022	Jackie Bishop	Not Started	PROPOSAL	Green			On Track					\$15,000.00	\$0.00	30/08/2024	0%	Provision for asset renewals as required. Currently no projects planned
21/22	PR-21297	North Waikato Resource Recovery Centre - Concept Planning and Resource Consents	Jackie Bishop	Not Started	PROPOSAL	Green			On Track					\$810,449.00	\$88,602.63	30/08/2024	0%	Geotech and hazardous site report to be undertaken 1st qtr 2022 as per LTP budget
21/22	PR-21298	District Wide closed landfill renewals 2022	Jackie Bishop	Not Started	PROPOSAL	Green			On Track					\$20,000.00	\$0.00	30/08/2024	0%	Capex provision is for leachate pumping station renewals as required. Currently no requirement
21/22	PR-21185	Venues and Events / Woodlands / Lighting Security improvements	Megan May	In Progress	PROPOSAL		On Track		On Track					\$80,000.00	\$0.00	01/04/2022	28%	04/03/2022 Site walkover with Community Connections and Woodland Staff. Lights are in varying stages of functionality and usefulness. Options put forward to Community Connections on how to progress this project.
21/22	PR-21114	Open Spaces / Council controlled project in Pokeno / Sports Park / SP-1a	Megan May	Not Started	PROPOSAL		On Track		No target set							31/08/2024	0%	
21/22	PR-21117	Open Spaces / Walkway / Tamahere Walkways	Megan May	Not Started	PROPOSAL		On Track		No target set							31/08/2024	0%	
21/22	PR-21105	Open Spaces / Neighbourhood Park / Greenslade Road Improvements	Megan May	Not Started	PROPOSAL				On Track					\$211,199.00	\$0.00	31/08/2024	0%	
21/22	PR-21106	Open Spaces / Neighbourhood Parks / Buckland Road Development, Tuakau	Megan May	Not Started	PROPOSAL				On Track					\$944,012.00	\$5,958.28	31/08/2024	0%	
21/22	PR-21109	District Wide Transfer Stations Capital Work 2022	Jackie Bishop	Not Started	PROPOSAL				On Track					\$100,000.00	\$0.00	30/08/2024	0%	Financial provision for asset upgrades as required. No projects currently planned
21/22	PR-21110	Raglan transfer station Hard Stand of unpaved areas	Jackie Bishop	Not Started	PROPOSAL				On Track					\$250,000.00	\$0.00	31/08/2023	0%	Not Started. Waiting on construction of new recycling sorting shed to avoid disruption and potential damage to the existing access road
21/22	PR-21113	Open Spaces / Destination Park / The Point, Ngaruawahia	Megan May	Not Started	PROPOSAL				On Track					\$1,012,651.00	\$0.00	31/08/2024	0%	
21/22	PR-21115	Open Spaces / Walkway / Te Otamanui Community Project Contribution	Megan May	Not Started	PROPOSAL				On Track					\$20,000.00	\$0.00	31/08/2024	0%	
21/22	PR-21119	Council Facilities / Campground / Hakanoa / Refurbishment	Megan May	Not Started	PROPOSAL				On Track					\$20,000.00	\$0.00	31/08/2023	0%	
21/22	PR-21120	Council Facilities / Campground / Hakanoa / Automatic gate	Megan May	Not Started	PROPOSAL				On Track					\$20,000.00	\$0.00	31/08/2023	0%	
21/22	PR-21208	Periodic remetalling 2022	Jackie Bishop	Not Started	In Progress				On Track					\$1,050,000.00	\$408,550.56	30/06/2022	80%	All renewals are nearing completion
21/22	PR-21210	Chip sealing 2022	Jackie Bishop	Not Started	PROPOSAL				On Track					\$5,069,850.00	\$3,814,735.96	30/06/2022	0%	
21/22	PR-21211	Drainage renewals district wide 2022	Jackie Bishop	Not Started	PROPOSAL				On Track					\$1,202,500.00	\$521,481.87	30/06/2022	0%	
21/22	PR-21212	Area wide pavement rehabilitation 2022	Jackie Bishop	Not Started	PROPOSAL				On Track					\$4,550,823.00	\$4,406,655.56	30/06/2022	0%	
21/22	PR-21213	Bridge renewals 2022	Jackie Bishop	Not Started	PROPOSAL				On Track					\$1,001,992.00	\$789,060.77	30/06/2022	0%	
21/22	PR-21214	Traffic services capital 2022	Jackie Bishop	Not Started	In Progress				On Track					\$540,000.00	\$312,518.01	30/06/2022	80%	All renewals are nearing completion
21/22	PR-21215	Harrisville Road Bridge Replacements	Jackie Bishop	Not Started	In Progress				On Track					\$1,272,000.00	\$0.00	27/06/2024	0%	Site investigation preparations underway.
21/22	PR-21217	District wide footpath cycleway improvement programme 2022	Jackie Bishop	Not Started	In Progress				On Track					\$345,192.00	\$356,639.83	16/11/2022	0%	
21/22	PR-21218	Emergency works - future events 2022	Jackie Bishop	Not Started	PROPOSAL				On Track					\$600,000.00	\$0.00	30/06/2022	0%	
21/22	PR-21219	District wide contribution to developments for new roads 2022	Jackie Bishop	Not Started	PROPOSAL				On Track					\$2,000,000.00	\$0.00	30/06/2022	0%	
21/22	PR-21220	Safety improvements associated with rehabs 2022	Jackie Bishop	Not Started	PROPOSAL				On Track					\$20,000.00	\$0.00	30/06/2022	0%	approved as a budget
21/22	PR-21221	Gordonton road improvements	Jackie Bishop	Not Started	PROPOSAL				On Track					\$4,250,000.00	\$0.00	30/06/2022	0%	
21/22	PR-21222	Huia road resilience improvements	Jackie Bishop	Not Started	In Progress				On Track					\$500,000.00	\$0.00	30/06/2022	0%	Catchment flow requirements and investigation preparations are underway.
21/22	PR-21223	Munro road resilience improvements	Jackie Bishop	Not Started	In Progress				On Track					\$500,000.00	\$0.00	30/06/2022	0%	Catchment flow requirements and investigation preparations are underway.
21/22	PR-21224	Minor maintenance upgrade works 2022	Jackie Bishop	Not Started	PROPOSAL				On Track					\$20,000.00	\$0.00	30/06/2022	0%	
21/22	PR-21225	Bus shelters 2022	Jackie Bishop	Not Started	PROPOSAL				On Track					\$50,000.00	\$0.00	30/06/2022	0%	
21/22	PR-21226	Hitchen road bridge	Jackie Bishop	Not Started	PROPOSAL				On Track					\$30,913.00	\$0.00	30/06/2022	0%	
21/22	PR-21227	Helenslee road Pokeno structure plan	Jackie Bishop	Not Started	In Progress				On Track					\$57,647.00	\$35,000.00	30/06/2022	0%	
21/22	PR-21228	Great south road Pokeno structure plan - new LTP 122 code	Jackie Bishop	Not Started	In Progress				On Track					\$30,985.00	\$0.00	16/11/2022	0%	
21/22	PR-21229	Munro road Pokeno structure plan	Jackie Bishop	Not Started	In Progress				On Track					\$144,010.00	\$0.00	30/06/2022	0%	Catchment flow requirements and investigation preparations are underway.
21/22	PR-21230	Pokeno road Pokeno structure plan - new LTP	Jackie Bishop	Not Started	In Progress				On Track					\$95,000.00	\$16,542.51	30/06/2022	0%	Catchment flow requirements and investigation preparations are underway.
21/22	PR-21170	Open Spaces / Pokeno DFH / Other Parks / 'OR & Miscellaneous' item codes - Activity 0000, Asset class 5156	Megan May	Not Started	PROPOSAL				On Track					\$186,229.00	\$5,824.87	28/06/2021	0%	
21/22	PR-21188	Council Facilities / Property General / District wide / CCTV	Megan May	Not Started	PROPOSAL				On Track					\$902,268.00	\$403,526.61	30/06/2021	0%	19/11/2021 Project yet to kick off
21/22	PR-21317	Open Spaces / Sport Parks / Huntly West Court Renewals	Megan May	Not Started	PROPOSAL				On Track					\$290,000.00	\$0.00	20/08/2021	0%	
21/22	PR-21346	Open Spaces / Walkway / Blunt Rd Te Kauwhata walkway	Megan May	Not Started	PROPOSAL				On Track					\$150,000.00	\$1,800.00	26/01/2022	0%	
21/22	PR-21356	Council Facilities / Aquatic Centre / Tuakau / Changing Room Refurbishment	Megan May	Not Started	PROPOSAL				On Track					\$0.00	-\$12,410.00	07/10/2021	0%	
21/22	PR-21149	Open Spaces / Historic Reserve / Pukeiahua Signage and Carvings	Megan May	Not Started	PROPOSAL				No target set							18/06/2021	0%	
21/22	PR-21163	Open Spaces / Neighbourhood Parks / District Wide Minor Improvement	Megan May	Not Started	PROPOSAL				No target set							28/06/2021	0%	
21/22	PR-21164	Open Spaces / Pokeno DFH / Neighbourhood Parks / NBH-3	Megan May	Not Started	PROPOSAL				No target set							28/06/2021	0%	
21/22	PR-21171	Open Spaces / Sports and Recreation / Minor Improvement	Megan May	Not Started	PROPOSAL				No target set							28/06/2021	0%	
21/22	PR-21175	Council Facilities / Taupiri Netball Pavilion / Renewals	Megan May	Not Started	PROPOSAL				No target set							28/06/2021	0%	
21/22	PR-21176	Open Spaces / Walkway / Buckland Road Walkway	Megan May	Not Started	PROPOSAL				No target set							28/06/2021	0%	

Financial Year	Project Code	Project Name	Project Sponsor	Project Progress	Current Phase	Overall Status	Schedule	Scope & Quality	Budget	Resources	Risk	Issues	Engagement	Budget YTD	Actual YTD	Forecast Finish	% Compl	Overall Status Comment
21/22	PR-21177	Open Spaces / Walkway / Rotokauri walkway	Megan May	Not Started	PROPOSAL				No target set							30/06/2021	0%	
21/22	PR-21179	Open Spaces / Pokeno DFH / Reserve Paths / RP - 8	Megan May	Not Started	PROPOSAL				No target set							30/06/2021	0%	
21/22	PR-21180	Open Spaces / Walkway / Pokeno Walkways	Megan May	Not Started	PROPOSAL				No target set							30/06/2021	0%	
21/22	PR-21181	Council Facilities / Aquatic centres / Ngaruawahia Pools / Stormwater	Megan May	Not Started	PROPOSAL				No target set							30/06/2021	0%	
21/22	PR-21183	Council Facilities / Aquatic centres / Ngaruawahia / Refurbishment	Megan May	Not Started	PROPOSAL				No target set							30/06/2021	0%	
21/22	PR-21184	Council Facilities / Public Toilets / Pokeno Toilet Replacement	Megan May	Not Started	PROPOSAL				No target set							30/06/2021	0%	
21/22	PR-21190	Council Facilities / Housing for the Elderly / Huntly / Roofing	Megan May	Not Started	PROPOSAL				No target set							30/06/2021	0%	
21/22	PR-21193	Council Facilities / Wharf / Raglan / Parking machines	Megan May	Not Started	PROPOSAL				No target set							30/06/2021	0%	
21/22	PR-21194	Council Facilities / Fleet management / Fleet replacement / New vehicles & Sold vehicles	Megan May	Not Started	PROPOSAL				No target set							30/06/2021	0%	
21/22	PR-21196	Council Facilities / Hall / Tuakau Memorial Hall / Flooring	Megan May	Not Started	PROPOSAL				No target set							30/06/2021	0%	The project is still awaiting a detailed seismic assessment (DSA) report from GDC. This report will inform the council, if seismic strengthening works are required or not, if so what are they. The report will help to reduce the planned refurbishment reworks.
21/22	PR-21312	Dog Control Bylaw and Policy Review 2021		Not Started	PROPOSAL				No target set							04/08/2021	0%	
21/22	PR-21313	Events Strategy 2021	Megan May	Not Started	PROPOSAL				No target set							18/08/2021	0%	
21/22	PR-21322	Open Spaces / Sports and Recreation / Opuatia Court Renewal	Megan May	Not Started	PROPOSAL				No target set							20/08/2021	0%	
21/22	PR-21324	Open Spaces / Sports and Recreation / Pukekawa Tennis Court Renewal	Megan May	Not Started	PROPOSAL				No target set							20/08/2021	0%	
21/22	PR-21326	Open Spaces / Sports and Recreation / Te Kauwhata Domain Field Side Seating	Megan May	Not Started	PROPOSAL				No target set							25/08/2021	0%	
21/22	PR-21355	Council Facilities / Aquatic Centre / Huntly / Changing Room Refurbishment	Megan May	Not Started	PROPOSAL				No target set							07/10/2021	0%	
21/22	PR-21362	Open Spaces / Minor Capital Renewals 21-22	Megan May	Not Started	PROPOSAL				No target set							11/11/2021	0%	
21/22	PR-21374	Riverview Road Drainage Renewals	Jackie Bishop	Not Started	PROPOSAL				No target set							29/06/2022	0%	
21/22	PR-21375	Area Wide Pavement Rehabilitation - WDC managed	Jackie Bishop	Not Started	PROPOSAL				No target set							30/06/2022	0%	
21/22	PR-21377	Bridge renewals - additional	Jackie Bishop	Not Started	PROPOSAL				No target set							29/06/2022	0%	
21/22	PR-21380	District wide footpaths - unsubsidised program	Jackie Bishop	Not Started	PROPOSAL				No target set							29/06/2022	0%	
21/22	PR-21383	Fraser Road footpath	Jackie Bishop	Not Started	PROPOSAL				No target set							29/06/2022	0%	
21/22	PR-21384	Te Kauwhata structure plan (Ngaruawahia) Waikato river	Jackie Bishop	Not Started	PROPOSAL				No target set							29/06/2022	0%	
21/22	PR-21385	Northgate/POAL Development Agreement	Jackie Bishop	Not Started	PROPOSAL				No target set							29/06/2022	0%	
21/22	PR-21386	Level crossing road, Pokeno Structure Plan	Jackie Bishop	Not Started	PROPOSAL				No target set							29/06/2022	0%	
21/22	PR-21387	Bunds, Pokeno Structure Plan	Jackie Bishop	Not Started	PROPOSAL				No target set							29/06/2022	0%	
21/22	PR-21388	Intersection upgrade Munro/Pokeno	Jackie Bishop	Not Started	PROPOSAL				No target set							29/06/2022	0%	
21/22	PR-21390	Great South Road, Pokeno Structure Plan	Jackie Bishop	Not Started	PROPOSAL				No target set							29/06/2022	0%	
21/22	PR-21391	Intersection upgrade Helenslee/Pokeno	Jackie Bishop	Not Started	PROPOSAL				No target set							29/06/2022	0%	
21/22	PR-21392	Pokeno Road, Pokeno Structure Plan - carryover	Jackie Bishop	Not Started	PROPOSAL				No target set							29/06/2022	0%	
21/22	PR-21393	Pokeno Rd, Pokeno Structure Plan - new LTP	Jackie Bishop	Not Started	PROPOSAL				No target set							29/06/2022	0%	
21/22	PR-21394	Great South Road, Pokeno Structure Plan - carryover	Jackie Bishop	Not Started	PROPOSAL				No target set							29/06/2022	0%	
22/23	PR-21304	North Waikato Resource Recovery Centre - Enabling works	Jackie Bishop	Not Started	PROPOSAL	Amber			On Track					\$810,449.00	\$88,602.63	30/08/2024	0%	Not started. Held up by Covid lockdown and geotech reports
22/23	PR-21118	Council Offices / Ngaruawahia / Exterior Cladding	Megan May	In Progress	PLAN & DESIGN	Green	Monitor	Green	Off Track	Green	Green	Green	Green	\$0.00	\$65,683.91	28/02/2024	8%	Preliminary designs have been reviewed and are now undergoing quantity surveying. The project costs estimation report is due on 29 March 2022.
22/23	PR-21370	Open Spaces / District Wide Boat Ramp Renewals 2022	Caleb Ahu	Not Started	INITIATE		Off Track		On Track					\$393,546.00	\$42,855.43	11/03/2022	0%	Tonkin +Taylor have surveyed the boat ramp erosion issue at the Hood landing. T+T has determined the concrete boat ramp has not been constructed to best guidelines, therefore, has compromised the stability of the subgrade material. T+T is working with Waikato Regional Council to develop a low-impact remediation solution. The recommendations are expected by the end of next week 15 March 2022.
22/23	PR-21299	Raglan refuse and recycling capital renewals 2023	Jackie Bishop	Not Started	PROPOSAL	Green			On Track					\$15,450.00	\$0.00	30/08/2024	0%	Provision for asset renewals 2023, not started
22/23	PR-21300	Raglan refuse and recycling capital upgrades 2023	Jackie Bishop	Not Started	PROPOSAL	Green			On Track					\$15,450.00	\$0.00	30/08/2024	0%	Provision for asset renewals as required for 2323 FY. Not started
22/23	PR-21301	District Wide transfer stations capital work 2023	Jackie Bishop	Not Started	PROPOSAL	Green			On Track					\$103,000.00	\$0.00	30/08/2024	0%	Provision for district wide transfer stations renewals for 2023 FY. Not started.
22/23	PR-21302	Huntly resource recovery centre upgrade - Post Construction	Jackie Bishop	Not Started	PROPOSAL	Green			On Track					\$103,000.00	\$0.00	30/08/2024	0%	Construction of resource sorting building on hold pending outcome of lease negotiations. Provision for 2024 FY
22/23	PR-21303	North Waikato Resource Recovery Centre - Construction	Jackie Bishop	Not Started	PROPOSAL	Green			On Track					\$2,060,000.00	\$0.00	30/08/2024	0%	Project not started, scheduled for 2023/24 FY
22/23	PR-21305	District Wide closed landfill renewals 2023	Jackie Bishop	Not Started	PROPOSAL	Green			On Track					\$20,600.00	\$0.00	30/08/2024	0%	Provision for leachate pump station renewals as required for FY 2023
22/23	PR-21231	Total station survey equipment 2023	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$103,100.00	\$0.00	29/06/2023	0%	
22/23	PR-21234	Periodic remetalting 2023	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$1,082,550.00	\$0.00	28/10/2023	0%	

Financial Year	Project Code	Project Name	Project Sponsor	Project Progress	Current Phase	Overall Status	Schedule	Scope & Quality	Budget	Resources	Risk	Issues	Engagement	Budget YTD	Actual YTD	Forecast Finish	%Compl	Overall Status Comment
22/23	PR-21235	Thin asphalt surfacing 2023	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$588,907.00	\$0.00	29/06/2023	0%	
22/23	PR-21236	Chip sealing 2023	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$4,333,305.00	\$0.00	28/10/2023	0%	
22/23	PR-21238	Area wide pavement rehabilitation 2023	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$4,346,989.00	\$0.00	30/10/2023	0%	
22/23	PR-21239	Te Akau road 4313 bridge	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$567,050.00	\$0.00	31/10/2023	0%	
22/23	PR-21240	River road Onewhero bridge	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$567,050.00	\$0.00	31/10/2023	0%	
22/23	PR-21241	Bridge renewals 2023	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$533,534.00	\$0.00	29/06/2023	0%	
22/23	PR-21242	Traffic services capital 2023	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$556,740.00	\$0.00	30/10/2023	0%	
22/23	PR-21243	Fullerton road bridge	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$360,850.00	\$0.00	31/10/2023	0%	
22/23	PR-21246	Helenslee road minor improvements	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$2,062,000.00	\$0.00	31/10/2023	0%	
22/23	PR-21247	Mangatangi road minor improvements	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$721,700.00	\$0.00	30/10/2023	0%	
22/23	PR-21248	Pokeno road minor improvements	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$1,340,300.00	\$0.00	31/10/2023	0%	
22/23	PR-21250	River road minor improvements 2023	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$618,600.00	\$0.00	30/10/2023	0%	
22/23	PR-21251	District wide footpath cycleway improvement programme 2023	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$1,031,000.00	\$0.00	29/06/2023	0%	
22/23	PR-21252	Emergency works - future events 2023	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$824,800.00	\$0.00	30/10/2023	0%	
22/23	PR-21253	District wide contribution to developments for new roads 2023	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$2,062,000.00	\$0.00	31/10/2023	0%	
22/23	PR-21254	Saulbrey road roundabout 2023	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$206,200.00	\$0.00	28/10/2023	0%	
22/23	PR-21256	Highway 22 resilience improvements	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$515,500.00	\$0.00	30/10/2023	0%	
22/23	PR-21257	Pokeno road resilience improvements	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$1,031,000.00	\$0.00	28/10/2023	0%	
22/23	PR-21258	Ford street resilience improvements	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$515,500.00	\$0.00	28/10/2023	0%	
22/23	PR-21259	Minor maintenance upgrade works 2023	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$20,620.00	\$0.00	30/10/2023	0%	
22/23	PR-21260	Bus shelters 2023	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$51,550.00	\$0.00	31/10/2023	0%	
22/23	PR-21261	Close ford/great south road intersection + cul-de-sac	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$115,936.00	\$0.00	31/10/2023	0%	
22/23	PR-21262	Razorback off ramp intersection upgrade	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$52,581.00	\$0.00	30/10/2023	0%	
22/23	PR-21263	Helenslee/Pokeno signals	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$206,200.00	\$0.00	30/10/2023	0%	
22/23	PR-21264	Dean road/great south road intersection upgrade	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$206,200.00	\$0.00	28/10/2023	0%	
22/23	PR-21122	Council Facilities / Halls /Tuakau / Refurbishment	Megan May	Not Started	PROPOSAL		On Track		No target set							31/08/2024	0%	The project is with the business owner to compile all scope of works to reduce reworks. Schedule and scope not set.
22/23	PR-21232	Piako road safety network improvements	Jackie Bishop	Not Started	PROPOSAL		On Track		No target set							29/06/2023	0%	
22/23	PR-21233	Harrisville road safety network improvements 2023	Jackie Bishop	Not Started	PROPOSAL		On Track		No target set							02/11/2024	0%	
22/23	PR-21237	Drainage renewals district wide 2023	Jackie Bishop	Not Started	PROPOSAL		On Track		No target set							30/10/2023	0%	
22/23	PR-21249	Great south road, Pokeno minor improvements	Jackie Bishop	Not Started	PROPOSAL		On Track		No target set							30/10/2023	0%	
22/23	PR-21255	Safety improvements associated with rehabs 2023	Jackie Bishop	Not Started	PROPOSAL		On Track		No target set							31/10/2023	0%	
22/23	PR-21376	Area Wide Pavement Rehabilitation - WDC managed 22/23	Jackie Bishop	Not Started	PROPOSAL		On Track		No target set							29/06/2023	0%	
22/23	PR-21378	Bridge renewals - additional 22/23	Jackie Bishop	Not Started	PROPOSAL		On Track		No target set							29/06/2023	0%	
22/23	PR-21381	District wide footpaths - unsubsidised program 2022/23	Jackie Bishop	Not Started	PROPOSAL		On Track		No target set							29/06/2023	0%	
22/23	PR-21107	Open Spaces / Neighbourhood Park / Hukanui	Megan May	Not Started	PROPOSAL				On Track					\$50,000.00	\$0.00	31/08/2023	0%	Awaiting Project sponsor sign-off to move Camms to Initiate. The Hukanui development is undergoing planning consent assessments, the report is due end of March 2022. The report will indicate what consents are triggered, that the team will need to adhere to for planning and design.
22/23	PR-21318	Open Spaces / Reserves / Matangi Recreation Reserve Multi-use/Netball Courts	Megan May	Not Started	PROPOSAL				On Track					\$200,000.00	\$15,200.00	20/08/2021	0%	
22/23	PR-21321	Open Spaces / Sports and Recreation / Onewhero Domain Court Renewal	Megan May	Not Started	PROPOSAL				No target set							20/08/2021	0%	
22/23	PR-21328	Open Spaces / Reserves / Tumate Mahuta Swale Renewal and Drainage Improvements	Megan May	Not Started	PROPOSAL				No target set							25/08/2021	0%	
23/24	PR-21306	Raglan refuse and recycling capital renewals 2024	Jackie Bishop	Not Started	PROPOSAL	Green			On Track					\$15,852.00	\$0.00	30/08/2024	0%	Provision for asset renewals as required for the 2024FY
23/24	PR-21307	Raglan refuse and recycling capital upgrades 2024	Jackie Bishop	Not Started	PROPOSAL	Green			On Track					\$15,852.00	\$0.00	30/08/2024	0%	Provision for replacement of public litter bins for the 2024 FY as required
23/24	PR-21308	District Wide transfer stations capital work 2024	Jackie Bishop	Not Started	PROPOSAL	Green			On Track					\$105,678.00	\$0.00	30/08/2024	0%	Provision for asset renewals in the 2024 FY
23/24	PR-21309	Huntly resource recovery centre upgrade 2024	Jackie Bishop	Not Started	PROPOSAL	Green			On Track					\$31,703.00	\$0.00	30/08/2024	0%	Provision for ongoing improvements to Huntly community resource recovery centre 2024 FY
23/24	PR-21310	North Waikato Resource Recovery Centre - Post Construction works	Jackie Bishop	Not Started	PROPOSAL	Green			On Track					\$105,678.00	\$0.00	30/08/2024	0%	Provision for post construction works at Tuakau in the 2024 FY
23/24	PR-21311	District Wide closed landfill renewals 2024	Jackie Bishop	Not Started	PROPOSAL	Green			On Track					\$21,136.00	\$0.00	30/08/2024	0%	Provision for leachate pump replacement as required
23/24	PR-21271	Periodic remetalling 2024	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$1,115,027.00	\$0.00	29/10/2024	0%	
23/24	PR-21272	Thin asphalt surfacing 2024	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$839,672.00	\$0.00	29/10/2024	0%	
23/24	PR-21273	Chip sealing 2024	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$5,128,786.00	\$0.00	29/10/2024	0%	
23/24	PR-21274	Drainage renewals district wide 2024	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$1,276,971.00	\$0.00	29/10/2024	0%	
23/24	PR-21275	Area wide pavement rehabilitation 2024	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$4,170,700.00	\$0.00	29/10/2024	0%	
23/24	PR-21276	Bridge renewals 2024	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$1,064,045.00	\$0.00	29/10/2024	0%	
23/24	PR-21277	Traffic services capital 2024	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$573,442.00	\$0.00	29/10/2024	0%	
23/24	PR-21278	Whitika road bridge	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$371,676.00	\$0.00	29/10/2024	0%	
23/24	PR-21279	Tahuna road minor improvements 2024	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$743,352.00	\$0.00	29/10/2024	0%	
23/24	PR-21280	Whitika road minor improvements	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$796,448.00	\$0.00	28/10/2024	0%	
23/24	PR-21281	Washer road minor improvements	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$265,483.00	\$0.00	29/10/2024	0%	
23/24	PR-21285	Mangatawhiri road minor improvements	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$743,351.00	\$0.00	29/10/2024	0%	
23/24	PR-21287	Buckland road minor improvements 2024	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$212,386.00	\$0.00	29/10/2024	0%	
23/24	PR-21288	District wide footpath cycleway improvement programme 2024	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$1,061,930.00	\$0.00	29/10/2024	0%	
23/24	PR-21289	Emergency works - future events 2024	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$849,544.00	\$0.00	28/10/2024	0%	
23/24	PR-21290	District wide contribution to developments for new roads 2024	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$2,123,860.00	\$0.00	29/10/2024	0%	
23/24	PR-21292	Huntly rail amenities stage1B	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$796,448.00	\$0.00	29/10/2024	0%	
23/24	PR-21293	Minor maintenance upgrade works 2024	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$21,239.00	\$0.00	29/10/2024	0%	
23/24	PR-21294	Bus shelters 2024	Jackie Bishop	Not Started	PROPOSAL		On Track		On Track					\$127,432.00	\$0.00	29/10/2024	0%	
23/24	PR-21265	River road safety network improvements	Jackie Bishop	Not Started	PROPOSAL		On Track		No target set							27/06/2024	0%	
23/24	PR-21268	Pokeno road safety network improvements	Jackie Bishop	Not Started	PROPOSAL		On Track		No target set							27/06/2024	0%	

Financial Year	Project Code	Project Name	Project Sponsor	Project Progress	Current Phase	Overall Status	Schedule	Scope & Quality	Budget	Resources	Risk	Issues	Engagement	Budget YTD	Actual YTD	Forecast Finish	%Compl	Overall Status Comment
23/24	PR-21269	Bankier road safety network improvements	Jackie Bishop	Not Started	PROPOSAL		On Track		No target set							29/10/2024	0%	
23/24	PR-21282	Hakarimata road minor improvements - unsubsidised	Jackie Bishop	Not Started	PROPOSAL		On Track		No target set							29/10/2024	0%	
23/24	PR-21291	Safety improvements associated with rehabs 2024	Jackie Bishop	Not Started	PROPOSAL		On Track		No target set							29/10/2024	0%	
23/24	PR-21379	Bridge renewals - additional 24	Jackie Bishop	Not Started	PROPOSAL		On Track		No target set							31/07/2023	0%	
23/24	PR-21382	District wide footpaths - unsubsidised program 2023/24	Jackie Bishop	Not Started	PROPOSAL		On Track		No target set							27/06/2024	0%	
23/24	PR-21320	Open Spaces / Sports and Recreation / Ohinewai Court Renewal	Megan May	Not Started	PROPOSAL				No target set							20/08/2021	0%	
23/24	PR-21325	Open Spaces / Sports and Recreation / Te Akau Steps, Courtside Seating and Fencing	Megan May	Not Started	PROPOSAL				No target set							25/08/2021	0%	

Category	Financial Year	Proj #	Project Name	Project Sponsor	Overall Status	Schedule	Scope / Quality	Budget	Resources	Risk	Issues	Engagement	Forecast Finish	% Compl	Approved Budget	Actual YTD	Comment
	20/21	PR-1503	Perry Bridge - Power System Replacement	Jackie Bishop	Off Track	Red	Green	Red	Amber	Amber	Amber	Green	21/01/2022	41%	\$0.00	\$40,100.96	18/02/2022 Request is out with Project Sponsor for budget - As at mid 2021 replacement cost is around \$50,000 - \$60,000 (Materials, Labour, Plant, increased security to prevent future theft). Without confirmed budget WDC aren't in a position to engage to assess what could be reused from the existing system that was stolen at the time and since and whether technology has moved on since initial design and install and whether there are alternatives available.
Core Services-BAU	20/21	PR-1558	WEX - NZTA vesting of old state highway to WDC - Rangiri, Huntly and SH1B	Jackie Bishop	Off Track	Red	Green	Amber	Green	Amber	Amber	Amber	20/09/2021	0%	\$23,999,478.00	\$0.00	
Co-design and Delivery	18/19	PR-1136	LTP2018 Mercer Community Facility	Megan May	On Hold	Amber	Amber	Green	Green	Green	Green	Green	30/09/2022	15%	\$86,405.00	\$0.00	
Co-design and Delivery	17/18	PR-1236	CF2017 Whatawhata Community Facility	Megan May	Monitor	Red	Red	Red	Red	Red	Red	Green	13/09/2022	45%	\$250,000.00	\$197,627.42	The project build is set to commence in early May, pre-commencement documentation and funding plan in approval phase.
	18/19	PR-1283	Pokeno Urban Upgrades	Jackie Bishop	Monitor	Amber	Green	Amber	Green	Green	Green	Green	05/02/2019	18%			* This project includes completion of the Hitchen Road intersection, Helenslee Road intersection and finishes just past the primary school. * Project has been split into two stages - enabling works and pavements, and is being done by the WDA as a variation. * Enabling works includes footpaths, drainage, kerb and channel, closing off Ford St, future proofing for traffic lights etc. These works are underway by the WDA and it is expected completion may go across the FY end. * Pavement works (incl rehab) will occur from Sept/October ie. FY21/22. The variation for this component is yet to be finalised with a final TCE pending from WDA but there is a risk it will exceed the available budget by circa \$500k. Budget is partially rehab and partially structure plan and is being reviewed for formal budget carryover.
Core Services-BAU	20/21	PR-1480	Horsham Downs Link Road	Jackie Bishop	Monitor	Amber	Amber	Amber	Green	Amber	Amber	Green	19/12/2022	58%	\$4,139,133.67	\$1,163,233.81	Construction is underway. The Project risk are being closely managed by the Project Team. The Team including specialist independent Engineer to Contract (Dave Proctor). Major Project Risks Include; Consents, Budget - due to scope creep and variations for delayed start.
Core Services-BAU	21/22	PR-1686	Huntly Historic Rail Station – Building Relocation	Vishal Ramduny	Monitor	Amber	Amber	Green	Amber	Green	Green	Green	08/08/2022	69%	\$25,712.00	\$25,712.00	January Update - Design complete, BUT we need; - KiwiRail approval of our design before we can submit the Building Consent application hopefully lodge In February. - Project Funding as there is currently a \$500k shortfall identified Procurement planning is underway to take the Building Contract to market. Options being considered to accelerate the drainage package as enabling works.
	19/20	PR-1438	Raglan Consenting Process	Roger MacCulloch	On Track	Green	Green	Amber	Green	Green	Green	Green	31/03/2020	27%			Lodging interim consent for 36 months. Options now progressed to short list. MCA process for selection of preferred option being undertaken in early August.
Co-design and Delivery	20/21	PR-1552	Raglan Wharf 2020	Roger MacCulloch	On Track	Green	Green	Green	Green	Amber	Green	Green	24/11/2022	59%	\$189,354.00	\$297,913.85	Raglan Wharf Improvement Project - PR-1552 relates to the PGF funded Pontoon and Improvements. PR-21192 relates to Structural Repairs. Currently project is being Tendered with other Pontoon, Walkways, Safety Improvements. Detailed Design, Consenting and Tendering underway.
Core Services-BAU	21/22	PR-1662	Annebrook Road Extension and closure of SH1 access - Tamahere Structure Plan	Jackie Bishop	On Track	Green	Green	Amber	Green	Green	Green	Green	28/02/2022	93%			Annebrook Road Reconfiguration [Stage 1] is now complete and open to road users. - There are a couple of minor tasks remaining which are programmed in for Jan/Feb 2022. - as-built, RAMM input and Capitalisation process are underway.  Annebrook Road Reconfiguration [Stage 2] is now complete and open to road users. - as-built, RAMM input and Capitalisation process are underway.
Council Led with Engagement	20/21	PR-1629	Tuakau Memorial Hall -Earthquake Strengthening	Megan May	On Track	Amber	Green	Green	Green	Green	Green	Green	01/11/2021	0%	\$8,692.00	\$8,691.60	
Council Led with Engagement	20/21	PR-1634	District Wide toilets - Te Kowhai	Megan May	On Track	Amber	Green	Green	Green	Green	Green	Green	29/07/2022	52%	\$475,000.00	\$69,321.75	Onsite testing and survey has been complete with confirmation that standard foundation design can be utilised. Finalising documentation for consents and consultation. Developing procurement documentation.
Council Led with Engagement	20/21	PR-1673	District Wide toilets - Tamahere	Megan May	On Track	Amber	Green	Green	Green	Green	Green	Green	01/04/2022	48%	\$278,056.64	\$46,454.78	Consultant engaged to provide site geotechnical testing, provide site plan and site specific foundation plan if required. Further delay to standard toilet design which this project is reliant on, independent consultant has been given the design for review and amendments as directed. Roof pitch has been agreed with PCC and further consultation required on cladding type and color.
Council Led with Engagement	20/21	PR-1669	Sunset Beach Toilet - Port Waikato	Megan May	On Track	Amber	Green	Green	Green	Green	Green	Green	03/06/2022	57%	\$475,000.00	\$69,321.75	Consultant engaged to provide site geotechnical testing, provide site plan and site specific foundation plan if required. Raglan main beach toilet to be relocated to this site.
	17/18	PR-1261	CF2017 Puni Walkways Fencing	Megan May	On Track	Green	Green	Green	Green	Green	Green	Green	04/03/2019	0%	\$0.00	\$3,201.50	
	18/19	PR-1119	LTP2018 Whangarata Cemetery	Megan May	On Track	Green	Green	Green	Green	Green	Green	Green	04/02/2022	99%	\$8,301.00	\$8,301.00	All physical works complete with as-built and project handover to be completed.
	19/20	PR-1508	District Tree Maintenance Contract 2021	Megan May	On Track	Green	Green	Green	Green	Green	Green	Green	15/03/2021	0%			Final stages of preparing procurement documents. Hope to release to market mid March 2021.
	19/20	PR-1511	Huntly Property Works	Anthony Averill	On Track	Green	Green	Green	Green	Green	Green	Green	16/03/2020	0%			04/03/2022 WDC Property Team are working with TPG to undertake valuations which will drive negotiations, in turn this will guide Community Projects on the civil and construction developments of WDC owned properties along Tregoweth Lane.
	20/21	PR-1654	District Wide Carpark Renewals	Megan May	On Track	Green	Green	Green	Green	Green	Green	Green	22/04/2022	90%			04/03/2022 CP1 - Ngaruawahia Dog Park - Complete CP2 - Waipa Esplanade - Complete CP3 - Te Akau Complex - Complete CP4 - Green Cathedral, Huntly - Complete CP5 - Pokeno Tennis Carpark - Complete CP6 - Elbow Boatramp - Design - External Design Consultant engaged to complete design work, they have a heavy workload which may impact the timeline of this project. CP7 - Hoods Landing - Out of scope CP8 - Matangi Reserve - Complete CP9 - Dromara Drive - Complete CP11 - St Stephens Carpark - To be included in a larger package of work
	21/22	PR-1666	Papahua Walkway - Stage 1	Megan May	On Track	Green	Green	Green	Green	Green	Green	Green	12/09/2022	32%	\$405,313.74	\$859,357.67	27/01/2022 Project Complete, capitalisation required.
Co-design and Delivery	19/20	PR-1358	LTP2019 District Wide Skateparks - Tuakau	Megan May	On Track	Green	Green	Green	Green	Green	Green	Green	18/07/2022	92%	\$358,050.00	\$44,278.84	Works has started onsite. Construction fencing has been installed and earthworks has started. The contractor has been working on the formwork offsite and have organised the reinforcing steel and the steel feature to be manufactured.
Co-design and Delivery	19/20	PR-1632	Tamahere Multi Use Pavilion/Stage	Megan May	On Track	Green	Green	Green	Green	Green	Green	Green	30/06/2022	83%	\$492,266.00	\$117,391.94	Works onsite has started. The construction fencing has been installed and earthworks has begun. Due to Livingstons staff testing positive to Covid, the site has been closed for the past seven days. Site works is due to resume on Monday.
Core Services-BAU	19/20	PR-1484	Mangawara Stream Bridge	Jackie Bishop	On Track	Green	Green	Green	Green	Green	Green	Green	20/09/2022	98%	\$0.00	\$273,986.19	

Category	Financial Year	Proj #	Project Name	Project Sponsor	Overall Status	Schedule	Scope / Quality	Budget	Resources	Risk	Issues	Engagement	Forecast Finish	% Compl	Approved Budget	Actual YTD	Comment
Core Services-BAU	19/20	PR-1485	Te Awa Cycleway - Hamilton to Cambridge section	Jackie Bishop	On Track	Green	Green	Green	Green	Green	Green	Green	13/09/2022	75%	\$4,645,800.00	\$4,229,467.39	Road section is complete and gully section is tracking well. Gully works will continue into next FY. * MBE funding of local share has been confirmed and invoicing to HCC has commenced with Instalment 1 \$466k and Instalment 2 in progress. * Road section is expected to be completed by year end, gully section will have some spend carryover due to late start - circa 40-50%. Year end spend expected to be circa \$3.2m * Contract sum has been increased to cover HCC bridge build.
Core Services-BAU	20/21	PR-1630	Renewal of parks and reserves carparks, park furniture and walkways	Megan May	On Track	Green	Green	Green	Green	Green	Green	Green	30/06/2021	0%			Total renewal budget is made up of numerous projects - carpark renewals, general park renewals, furniture replacements etc. Carpark renewals are managed by Projects team, Park renewals being delivered by a number of suppliers including citycare and other suppliers. \$200k of quotes received for work and has been awarded. On track to complete prior to end of financial year
Core Services-BAU	20/21	PR-1631	District Wide sports grounds -Court renewals	Megan May	On Track	Green	Green	Green	Green	Green	Green	Green	30/06/2021	0%			
Core Services-BAU	20/21	PR-1635	Renewal of parks and reserves carparks, park furniture and walkways - Ngaruawahia	Megan May	On Track	Green	Green	Green	Green	Green	Green	Green	30/06/2021	0%			\$279,687.00 allocated to projects and awarded to contractors. Discussions with NCB underway to determine any additional works required.
Core Services-BAU	20/21	PR-1643	Ohinewai parks and reserves - Rivercare partnership project	Megan May	On Track	Green	Green	Green	Green	Green	Green	Green	30/06/2021	0%	\$0.00	\$60,000.00	This is a staged project and match funding will be provided to Rivercare to assist with work once completed. Consultation on project was completed through the Natural Reserves Management Plan engagement/submission process. Since then, further engagement has occurred with the Ohinewai Hall Committee and a site visit has been completed to discuss the overall plans for the site with community members. \$60,000 of a total \$100,000 has been granted.
Council Led with Engagement	19/20	PR-1316	Elbow Boat Ramp Upgrades	Megan May	On Track	Green	Green	Green	Green	Green	Green	Green	06/04/2022	90%	\$393,546.00	\$268,411.81	After a 4-week project delay, due to resolving a Pohutukawa tree requiring a specific retaining wall design amendment, the Elbow boat ramp upgrades were re-commenced on 07 Monday 2022. The new estimated completion date is 15 April 2022.
Council Led with Engagement	19/20	PR-1497	Woodlands Fence Upgrade	Megan May	On Track	Green	Green	Green	Green	Green	Green	Green	14/09/2022	0%	\$131,874.00	\$95,484.81	New fence has been installed and painted, New gates to be hung and the buildings tidied up.
Council Led with Engagement	20/21	PR-1557	Pokeno Tennis Refurbishment 20/020	Megan May	On Track	Green	Green	Green	Green	Green	Green	Green	30/06/2021	0%			External consultant engage to progress project management of this work.
Council Led with Engagement	20/21	PR-1628	Tuakau aquatic centre	Megan May	On Track	Green	Green	Green	Green	Green	Green	Green	10/08/2022	0%	\$200,000.00	\$15,510.00	
Council Led with Engagement	21/22	PR-1668	Pokeno Sports Park: Phase 2 Earthworks	Megan May	On Track	Green	Green	Green	Green	Green	Green	Green	30/06/2022	77%	\$131,828.00	\$132,257.61	Contract 20/086 terminated. Contract 21/065 for stream commissioning works out to tender closing 11/03/2022. Works to be complete by May 13. 04/03/2022
Not Applicable	20/21	PR-1663	Sportsfield Lighting - Paterson Park & Huntly Rugby	Jennifer Foss	On Track	Green	Green	Green	Green	Green	Green	Green	02/12/2022	60%			Updated pricing has been returned. Completing Tender Report to get through Procurement and Sign Offs

<b>To</b>	<b>Infrastructure Committee</b>
<b>Report title</b>	<b>Minutes of the Regional Transport Committee meeting of 21 February 2022</b>

### **1. Purpose of the report**

#### **Te Take moo te puurongo**

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To provide the minutes of the Regional Transport Committee meeting held on 21 February 2022 to the Infrastructure Committee, for its information.

### **2. Staff recommendations**

#### **Tuutohu-aa-kaimahi**

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**That the Minutes of the Regional Transport Committee meeting of 21 February 2022 be received.**

### **3. Attachments**

#### **Ngaa taapirihanga**

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Attachment 1 – Minutes of the Regional Transport Committee meeting of 21 February 2022

Date:	28 March 2022
Report Author:	Vishal Ramduny, Strategic Projects Manager
Authorised by:	Clive Morgan, General Manager

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**Waikato Regional Council**  
**Regional Transport Committee**  
**MINUTES**

<b>Date:</b>	<b>Monday, 21 February 2022, 9.30am</b>
<b>Location:</b>	<b>Council Chambers Level 1 160 Ward Street, Hamilton</b>
<b>Members Present:</b>	Cr H Vercoe - Chair (Waikato Regional Council) Cr A Strange - Deputy Chair (Waikato Regional Council) Cr A O'Leary (Hamilton City Council) (Online via Teams) Mayor T Adams (Hauraki District Council) (Online via Teams) Mayor A Tanner (Matamata-Piako District Council) Cr R Dow (Ōtorohanga District Council) Cr B Machen (South Waikato District Council) Cr T Fox (Thames Coromandel District Council) Cr E Patterson (Waikato District Council) (Online via Teams) Cr G Webber (Waipā District Council) Cr K Taylor (Taupō District Council)
<b>Non-Voting Members Present:</b>	D Speirs ((Waka Kotahi NZ Transport Agency) A Hodgson (KiwiRail) (Online via Teams)
<b>Others Present:</b>	Cr R Rimmington (Waikato Regional Council) (Online via Teams) Cr D Macpherson (Alternate - Hamilton City Council) M Tamura - Director Regional Transport Connections N King - Team Lead Transport Policy and Programmes N Hawtin - Democracy Advisor – (Minutes) J Winston – Democracy Advisor – (Teams)



**1. Apologies**

RTC22/01

Moved by: Cr H Vercoe

Seconded by: Cr G Webber

**Resolved (Section A under delegated authority)****That the apologies of Inspector J Penno be accepted.**

carried

**2. Confirmation of Agenda**

RTC22/02

Moved by: Cr H Vercoe

Seconded by: Cr G Webber

**Resolved (Section A under delegated authority)****That the agenda as circulated, be confirmed as the business of the meeting.**

carried

**3. Disclosures of Interest**

There were no disclosures of interest.

**4. Confirmation of Minutes**

RTC22/03

Moved by: Mayor A Tanner

Seconded by: Cr T Fox

**Resolved (Section A under delegated authority)****That the previous minutes of the Regional Transport Committee held on 1 November 2021 be received and accepted as a true and accurate record.**

carried

**5. Request from Hamilton City Council for Councillor Dave Macpherson to be appointed as a non-voting member to the Regional Transport Committee**

The report was presented by Waikato Regional Council Democracy Advisor (N Hawtin). During questions and answers the following was noted.

- a. Members noted that they understood that the request had been made as part of a Hamilton City Council process.
- b. A member noted the knowledge, input, experience and value that Cr D MacPherson could bring to the committee.
- c. Due to fairness and balance, it was appropriate that the Hamilton City Council stayed with one member and one alternate.

- d. Members commented that if Hamilton City Council were dissatisfied with their current representative and wished for Cr D MacPherson to represent the City Council in the Committee then that should be resolved within Hamilton City Council.

9.50am - Cr R Rimmington left the meeting

**RTC22/05**

**Moved by:** Cr A O’Leary

**Seconded by:** Cr A Strange

**Recommended (Section B for recommendation to Council)**

1. That the report *Request from Hamilton City Council for Councillor Dave MacPherson to be appointed as a non-voting member to the Regional Transport Committee (Regional Transport Committee 21 February 2021)* be received.
2. The Regional Transport Committee, having considered the following matters, and will appoint Cr D MacPherson of Hamilton City Council as a non-voting member of the Regional Transport Committee in addition to Hamilton City Council’s voting member Cr A O’Leary.

the motion was lost

**RTC22/05**

**Moved by:** Mayor T Adams

**Seconded by:** Cr E Patterson

**Recommended (Section B for recommendation to Council)**

3. That the report *Request from Hamilton City Council for Councillor Dave MacPherson to be appointed as a non-voting member to the Regional Transport Committee (Regional Transport Committee 21 February 2021)* be received.
4. The Regional Transport Committee, having considered the following matters, does not appoint Cr D MacPherson of Hamilton City Council as a non-voting member of the Regional Transport Committee in addition to Hamilton City Council’s voting member Cr A O’Leary.

carried

**6. Waka Kotahi NZ Transport Agency**

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

**Update and discussion held regarding the road to zero advertisement campaign.**

- a. Regional communities were being connected to the campaign with a focus on providing information via national and regional newspapers.
- b. The cost of the campaign was \$5 million New Zealand.
- c. Several members queried whether it was realistic aiming to hit zero by 2050 given the wide variety of variables. Better roads and education should be focused on. There needed to be stricter regulation of on cell phone usage in cars and other activities causing distractions. Speed reductions were an easy “band-aid” fix for a larger issue that could have significant cost increases for freight and businesses.

- d. The 30-year vision was a long-term goal that looked at changing the mindset around driving. It was important to make people understand the responsibilities and privilege of having a license.
- e. If people did not aspire, they would never achieve goals. Five million dollars relative to other projects in New Zealand was a good use of money if it helped save lives.
- f. There was a need of clear communication and community involvement. It was important to prevent the community losing faith in the project.
- g. Other forms of transport such as Public Transport, would be introduced into the campaign as the second phase started in June 2022. It was a combined response including improved roads, new speed cameras, understanding the impact of dropping speed and the impact that it would have on business. Community input was important.

#### **Continued regional update on transport**

- h. Delay in repairs to Piarere were caused by delays in the expressway extension. Safety improvements to the area were ongoing including the high crash zones such as Hickey Road which would be dealt with during 2022 and 2023.
- i. A member asked when the resource consent for the Piarere roundabout would be finalised. The representative notified the members that there was currently one party in opposition and that negotiations were underway.
- j. The 800 cameras in the region were being rolled out over 10 years. Waka Kotahi NZ Transport Agency would be working directly with road control authorities in the region so there was constituency with the strategic plans for those communities.
- k. The land transport revenue review was being undertaken by the Ministry of Transport and Treasury. Waka Kotahi NZ Transport Agency could not comment on the consultation process; however, it would be advocating for local authorities to be involved.
- l. The transport planning software application operated independently of Google maps. Google maps updates off the journey planner, but there was no control over the update priority with Google.
- m. The bridge on state highway 39 was in the plan for repair, but that there was a delay. Waka Kotahi NZ Transport Agency staff undertook to follow up on attaching a barrier.
- n. The speed review on SH5 between Taupo and Napier has now been completed. The statutory processes are now functionally complete with signage for the new permanent speeds in place.
- o. Waka Kotahi will be undertaking an assessment of the how the process was undertaken including consultation with communities and use this to help inform future engagement on speed limit reviews.

#### **RTC22/06**

**Moved by:** Cr H Vercoe

**Seconded by:** Cr R Dow

**Resolved (Section A under delegated authority)**

**That the report *Waka Kotahi NZ Transport Agency (Regional Transport Committee 21 February 2022)* be received.**

carried

**7. KiwiRail Report**

The report was presented by the representative of KiwiRail (A Hodgson). During questions and answers the following was noted.

- a. Plans to extend train lines past places such as Pokeno and other long-distance options were in the early stages. There was a desire for growth south from Auckland to other high use areas such as Hamilton.
- b. A member requested that KiwiRail and Waikato District Council collaborate to try and work out solutions to prevent people crossing the Ngaruawahia train bridge, especially during summer when it was used as a jumping point into the river.
- c. The expected mode shift to rail freight is 2% growth in mode share (from 12% to 14%) by 2030.
- d. KiwiRail viewed the inland ports as an important part of freight infrastructure vital to expanding the economy.
- e. Other than freight between Picton and Wellington there are no plans to expand KiwiRail's coastal shipping routes.

**RTC22/07**

**Moved by:** Mayor A Tanner

**Seconded by:** Cr G Webber

**Resolved (Section A under delegated authority):**

**That the *KiwiRail Report (Regional Transport Committee 21 February 2022)* be received.**

carried

**8. Regional Road Safety Update**

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

**RTC22/08**

**Moved by:** Mayor A Tanner

**Seconded by:** Cr B Machen

**Resolved (Section A under delegated authority)**

**That the report *Regional Road Safety Update (Regional Transport Committee 21 February 2022)* be received.**

carried

**RTC22/09****Moved by:** Cr K Taylor**Seconded by:** Cr G Webber

**That the meeting may sit longer than two hours continuously and continue longer than six hours including adjournments.**

carried

**10. Te Huia passenger rail governance arrangements**

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

**RTC22/10****Moved by:** Cr A Strange**Seconded by:** Mayor A Tanner

**Recommended (Section B for recommendation to Council)**

1. That the report *Te Huia passenger rail governance arrangements* (Waikato Regional Transport Committee 21 February 2022) be received.
2. That Waikato Regional Council establishes a Te Huia sub-committee reporting to the Waikato Regional Transport Committee with the terms of reference set out in Appendix 1 and to be reviewed upon completion of the two-year service review.

carried

**9. Transport Projects and Planning Report**

The report was taken as read. A submission on Road User Charges would be prepared by staff and brought back to the Chair for review. It would then be reported back to the Committee at its next meeting.

**RTC22/11****Moved by:** Cr A Strange**Seconded by:** Cr R Dow

**Resolved (Section A under delegated authority)**

**That the *Transport Projects and Planning Report* (Regional Transport Committee 21 February 2022) be received.**

carried

**11. Regional Transport Issues forum**

The report was taken as read.

- a. The members requested that the issues itemized on the list stay there until they were resolved. Passing an item onto the Waka Kotahi NZ Transport Agency did not resolve the matter. More was required.
- b. Abandoned vehicles on roads couldn't be removed until the owner was found. However, after three or four working days the car was moved and stored at taxpayer cost.
- c. The speed reduction on state highway 32 had been taken very positively by the community.

- d. All Items were amended and removed from the list. Only item 21 was to be confirmed closed.

**RTC22/12**

**Moved by:** Cr K Taylor

**Seconded by:** Cr A Strange

**Resolved (Section A under delegated authority)**

1. That the report *Regional Transport issues forum* (Regional Transport Committee 21 February 2022) be received.
2. That issue 21 (per the numbering of the action table in attachment 1) is 'Closed' having reached a functional conclusion to the satisfaction of the Committee.

**carried**

12:17pm - the meeting closed

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<b>To</b>	Infrastructure Committee
<b>Report title</b>	Proposed Road Names for Lakeside Developments Ltd Te Kauwhata, Subdivision 0340/18, Stages 2 to 6

## **1. Purpose of the report**

### **Te Take moo te puurongo**

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To request that the Infrastructure Committee approve the road names prepared by Lakeside Developments Ltd, and recommended by the Te Kauwhata Community Committee, in accordance with the Road Naming Policy.

## **2. Executive summary**

### **Whakaraapopototanga matua**

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This report requests that the Infrastructure Committee approve the road names prepared by the developer Lakeside Developments Ltd. The report submitted to the 2 March 2022 meeting of the Te Kauwhata Community Committee seeking its approval to name roads within the Lakeside Developments Ltd Stages Two and Six, is attached to provide background information (Attachment 1).

However, the Te Kauwhata Community Committee indicated at this meeting that the final proposed names were not discussed by the Committee prior to staff finalising it for the report for the Committee's approval. It was subsequently agreed by the Committee that it would receive the report only but hold a workshop to consider the names on 6 April 2022. A few days thereafter the developer brought to Council staff's attention that this delay will impact on project delivery especially since this matter has been in train for quite some time do date. Staff, on the instruction of Council's Democracy Team, then asked for the Committee to provide the feedback to the Committee Secretary via email instead of holding a workshop on this matter in April. Feedback by the Committee members to the Committee Secretary was promptly provided over the period 8-9 March 2022.

The Te Kauwhata Community Committee recommended the road names (with the relevant queries provided by its members) as set out in the "Staff Recommendations" of this report (Attachment 2). Staff subsequently applied further due diligence on the Committee's feedback. In applying further due diligence, staff have also acknowledged that the Te Kauwhata Fire Chief has indicated to Cr Jan Sedgwick that there are no concerns with the names contained in the report received by the Committee on 2 March 2022.

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The list of road names has been re-checked by staff against the Road Naming Policy. Five names have not been included in the approved list due to duplication or similar sounding.

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

### 3. Staff recommendations Tuutohu-aa-kaimahi

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**That the Infrastructure Committee approves the following thirty-four proposed road names submitted by the developer Lakeside Developments Ltd for Stages 2 to 6 of Lakeside Development, Te Kauwhata:**

- Ayrshire
- De Joux
- De Thierry
- Hauhunga
- Hind
- Hingaia
- Huntaway
- Karaka
- Kotuku
- Lakeview
- Leonard
- Matamata
- Merehira
- Miriama
- Montgomery
- Muruhana
- Oreti
- Pat Kingi
- Pickering
- Piharau
- Puketutu
- Rangeview
- Reporoa
- Romney
- Steer
- Tauanui
- Te Mamae
- Te Waiaata
- Te Whaiti
- Turau
- Waikaukau
- Whakamau
- Whatahuhu
- Yearling

### 4. Attachments Ngaa taapirihanga

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Attachment 1: Copy of report to the Te Kauwhata Community Committee 2 March 2022 meeting, Subdivision 0340/18 Lakeside Developments Ltd, Te Kauwhata - Proposed Road Name List Stages Two to Six, and its attachments:

- Lakeside Masterplan/Stages Map
- Lakeside Road Naming Map
- Nga Muka Map of Lake Waikare

Attachment 2: Email from TKCC and reviewed/approved road name list

Date:	28 March 2022
Report Author:	Hamish Cairns, Acting Roading Corridor Engineer
Authorised by:	Roger MacCulloch, General Manager Service Delivery

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<b>To</b>	Te Kauwhata Community Committee
<b>Report title</b>	Subdivision 0340/18 Lakeside Developments Ltd, Te Kauwhata - Proposed Road Name List Stages Two to Six

## **1. Purpose of the report**

### **Te Take moo te puurongo**

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To seek approval from the Te Kauwhata Community Committee on the Road Naming application for Subdivision 0340/18 Lakeside Developments, Te Kauwhata.

## **2. Executive summary**

### **Whakaraapopotanga matua**

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This report requests that the Te Kauwhata Community Committee approve the attached proposed road name list prepared by the developer Lakeside Developments Ltd and supported by Council Roading Team.

The list has been checked by staff against the Road Naming Policy. Five names have not been included in the approved list due to duplication or similar sounding.

This report recommends that the Te Kauwhata Community Committee approve the attached list of names for road naming purposes in the Lakeside subdivision in Te Kauwhata. Staff confirm that the recommendation complies with the Council's legal requirements.

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### 3. Staff recommendations Tuutohu-aa-kaimahi

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That the Te Kauwhata Community Committee

a. approves the following thirty four proposed road names submitted by the developer Lakeside Developments Ltd for Stages 2 to 6 of Lakeside Development, Te Kauwhata.

- Ayrshire
  - De Joux
  - De Thierry
  - Hauhunga
  - Hind
  - Hingaia
  - Huntaway
  - Karaka
  - Kotuku
  - Lakeview
  - Leonard
  - Matamata
  - Merehira
  - Miriama
  - Montgomery
  - Muruhana
  - Oreti
  - Pat Kingi
  - Pickering
  - Piharau
  - Puketutu
  - Rangeview
  - Reporoa
  - Romney
  - Steer
  - Tauanui
  - Te Mamae
  - Te Waiata
  - Te Whaiti
  - Turau
  - Waikaukau
  - Whakamau
  - Whatahuhu
  - Yearling
-

## 4. Background

### Koorero whaimaarama

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Lakeside is a fast-growing residential development located on the banks of Lake Waikare and on the fringes of Te Kauwhata township.

Lakeside has been thoughtfully designed to take in views over the surrounding development and Lake Waikare. Lakeside will accommodate a total 1,659 new homes along with a future primary school and commercial precinct.

There is also over 50 hectares of planned open green space, neighbourhood parks and wetlands and over 5 kilometres of walking and cycling trails.

The intention of the above list of road names is to serve as a dedicated pre-approved register from which the Developer can allocate names to the remaining 26 roads, in the remaining five stages of the development. This provides flexibility, security and reduces delays when each completed stage is ready to be vested to Council. Street types (e.g., suffixes: Street, Road, Avenue, Crescent etc) will be assigned appropriately in consultation with Council Roding staff prior to the handover of each completed stage. In any case no suffixes will be duplicated as per the analysis table below. No suffix duplications of Waipa District, Auckland City or Hamilton City will be accepted.

Staff have reviewed the list and excluded any names where duplication, sound similarity or duplicated street type (e.g. street, road, avenue, boulevard, junction, crescent, etc) may cause any travel uncertainties in the Waikato District.

The recommended list has been checked against Google mapping and NZ Post. When potential names are selected from the list for allocation, a further check will be made for new duplications.

This report is submitted in accordance with section 2.1 of the Road Naming Policy.

## 5. Discussion and analysis

### Taataritanga me ngaa tohutohu

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The table below provides a list of recommended historical, social, cultural and geographic themed names, background to the name choice, an indication of any potential duplication or sound similarity issues, and the exclusion of any suffix if applicable as per Road Naming Policy.

---

Name	Reason	Location of duplicate or similar sounding name in NZ	OFFICE USE ONLY	
			Classification Exclusion and notes	Approved or Declined
<b>Ayrshire</b>	Winton NZ developments road name	1. Ayrshire Drive, Hamilton 2. Ayrshire Place, Somerville	Drive Place	Approved Roding
<b>De Joux</b>	New Zealand car designer	None	Approved Roding	Approved Roding
<b>De Thierry</b>	Prominent family in the area	1. De Thiery Place, Pakuranga	Place	Approved Roding
<b>Hauhunga</b>	Settlement / sacred place on Lake Waikare shore	None	Approved Roding	Approved Roding
<b>Hind</b>	Livestock term - property was previously used for farming	None	Approved Roding	Approved Roding
<b>Hingaia</b>	Settlement / sacred place on Lake Waikare shore	1. Hingaia Road, Karaka 2. Hingaia Esplanade, Karaka	Approved Roding	Approved Roding
<b>Huntaway</b>	Livestock term - property was previously used for farming	1. Huntington Drive, Hamilton 2. Huntaway Downs, Te Awamutu 3. Huntaway Lane, Te Atatu	Drive Downs Lane	Approved Roding
<b>Karaka</b>	Original name of lake Kopuera	1. Karaka Street, Nawton 2. Karaka Road, Karaka 3. Karaka Way, Karaka	Street Road Way	Approved Roding

Name	Reason	Location of duplicate or similar sounding name in NZ	OFFICE USE ONLY	
			Classification Exclusion and notes	Approved or Declined
<b>Kotuku</b>	Place name and bird once common in the lake (white heron)	1. Kotuku Street, Hamilton 2. Kotuku Road, Waiuku >30km	Street Road	Approved Roding
<b>Lakeview</b>	Local outlook from elevated sections of the Lakeside development	1. Lakeview Terrace, Huntly	Terrace	Approved Roding
<b>Leonard</b>	Brendon Leonard - Waikato All Black	1. Leonard Place, Hamilton	Place	Approved Roding
<b>Matamata</b>	Eel species	1. Matamata Place, Otara	Place	Approved Roding
<b>Merehira</b>	Matriarch	None	Approved Roding	Approved Roding
<b>Miriama</b>	Matriarch	1. Miriama Way, Whatawhata >30km	Way	Approved Roding
<b>Montgomery</b>	Prominent family in area	1. Montgomery Crescent, Hamilton 2. Montgomerie Road, Mangere	Road Crescent	Approved Roding
<b>Muruhana</b>	Eel species	None	Approved Roding	Approved Roding
<b>Oreti</b>	River running through Winton, New Zealand	1. Oreti Place, Clover Park	Place	Approved Roding
<b>Pat Kingi</b>	Kaumatua - Maori elder	None	Approved Roding	Approved Roding

Name	Reason	Location of duplicate or similar sounding name in NZ	OFFICE USE ONLY	
			Classification Exclusion and notes	Approved or Declined
<b>Pickering</b>	Rex Pickering - Waikato All Black	1. Pickering Road, Tamahere >30km 2. Pickering Crescent, Hamilton	Road Crescent	Approved Roding
<b>Piharau</b>	Eel species	None	Approved Roding	Approved Roding
<b>Puketutu</b>	Ancient place name	1. Puketutu Road, Bombay >30km 2. Puketutu Rise, Hillsborough	Road Rise	Approved Roding
<b>Rangeview</b>	Local outlook from elevated sections of the Lakeside development	1. Rangeview Road, Sunnyvale	Road	Approved Roding
<b>Reporoa</b>	None	None	Approved Roding	Approved Roding
<b>Romney</b>	Livestock term - property was previously used for farming	1. Rodney Street, Hamilton 2. Romney Place, Manurewa	Street Place	Approved Roding
<b>Steer</b>	Livestock term - property was previously used for farming	None	Approved Roding	Approved Roding
<b>Tauanui</b>	Settlement / sacred place on Lake Waikare shore	None	Approved Roding	Approved Roding
<b>Te Mamae</b>	Matriarch	None	Approved Roding	Approved Roding

Name	Reason	Location of duplicate or similar sounding name in NZ	OFFICE USE ONLY	
			Classification Exclusion and notes	Approved or Declined
<b>Te Waiata</b>	Matriarch	I. Te Wiata Place, Avondale	Place	Approved Roding
<b>Te Whaiti</b>	Ancestral name	None	Approved Roding	Approved Roding
<b>Tarau</b>	Settlement / sacred place on Lake Waikare shore	I. Tirau Road, Karapiro	Road	Approved Roding
<b>Waikaukau</b>	Settlement / sacred place on Lake Waikare shore	I. Waikaka Place, Rototuna North	Place	Approved Roding
<b>Whakamau</b>	Prominent family in the area	None	Approved Roding	Approved Roding
<b>Whatahuhu</b>	Ancestral name	None	Approved Roding	Approved Roding
<b>Yearling</b>	Livestock term - property was previously used for farming	None	Approved Roding	Approved Roding

## **5.1 Financial considerations**

### **Whaiwhakaaro puutea**

There are no material financial considerations associated with the recommendations of this report. All costs for new road names are being met by developers.

## **5.2 Legal considerations**

### **Whaiwhakaaro-aa-ture**

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

## **5.3 Strategy and policy considerations**

### **Whaiwhakaaro whakamaaherehere kaupapa here**

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

## **5.4 Maaori and cultural considerations**

### **Whaiwhakaaro Maaori me oona tikanga**

Extensive engagement with local iwi (Nga Muka) has been undertaken. As a result, a number of the proposed road names have been recommended by iwi and have significant cultural ties to Lake Waikare and the immediate surrounds.

## **6. Significance and engagement assessment**

### **Aromatawai paahekoheko**

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### **6.1 Significance**

#### **Te Hiranga**

The decisions and matters of this report are assessed as of low significance, in accordance with the Council's [Significance and Engagement Policy](#).

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## 6.2 Engagement

### Te Whakatuutakitaki

Te Kauwhata Community Committee consultation around private road naming has been undertaken in accordance with Council policy and standard operating procedures.

Highest level of engagement	Inform	Consult	Involve	Collaborate	Empower
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Tick the appropriate box/boxes and specify what it involves by providing a brief explanation of the tools which will be used to engage (refer to the project engagement plan if applicable).</i>					

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

Planned	In Progress	Complete	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Internal
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Community Boards/Community Committees
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Waikato-Tainui/Local iwi and hapuu
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Affected Communities
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Affected Businesses
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Other (Please Specify)

## 7. Next steps

### Ahu whakamua

The approved report and associated road name list will be presented to the 28 March 2022 Infrastructure Committee meeting.

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

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

The report fits with Council's role and Te Kauwhata Community Committee's Terms of Reference and Delegations.	Confirmed
The report contains sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages ( <i>Section 5.1</i> ).	Confirmed
Staff assessment of the level of significance of the issues in the report after consideration of the Council's Significance and Engagement Policy ( <i>Section 6.1</i> ).	Low
The report contains adequate consideration of the views and preferences of affected and interested persons taking account of any proposed or previous community engagement and assessed level of significance ( <i>Section 6.2</i> ).	Confirmed
The report considers impact on Maaori ( <i>Section 5.5</i> )	Confirmed
The report and recommendations are consistent with Council's plans and policies ( <i>Section 5.4</i> ).	Confirmed
The report and recommendations comply with Council's legal duties and responsibilities ( <i>Section 5.3</i> ).	Confirmed

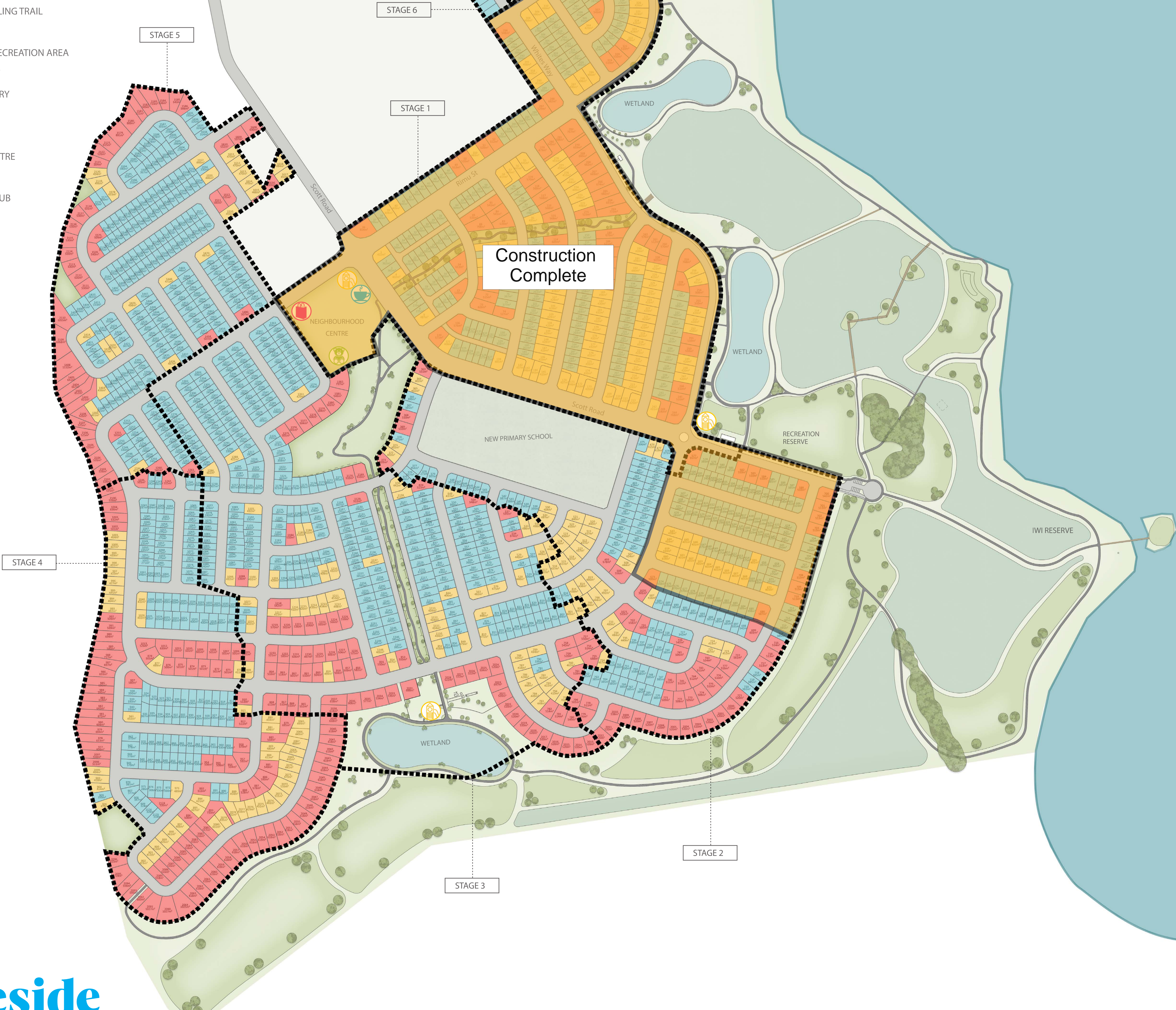
## 9. Attachments Ngaa taapirihanga

Attachment 1 – Lakeside Masterplan/Stages Map  
Attachment 2 – Lakeside Road Naming Map  
Attachment 3 – Nga Muka Map of Lake Waikare

Date:	2 <sup>nd</sup> March 2022
Report Author:	Hamish Cairns, Acting Rooding Corridor Engineer
Authorised by:	Roger MacCulloch, General Manager Service Delivery

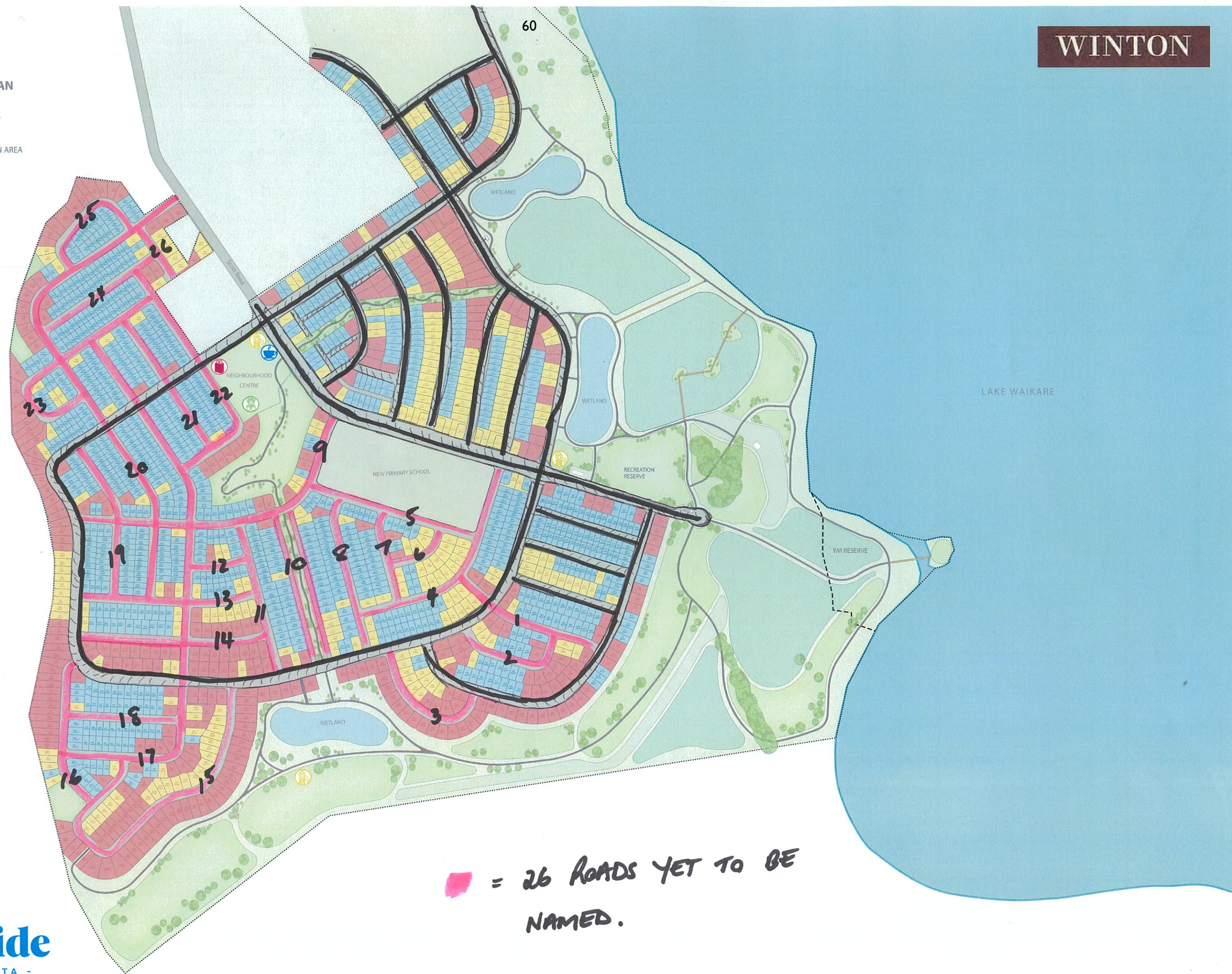
## LAKESIDE MASTERPLAN

- WALKWAY/ CYCLING TRAIL
- BOARDWALK
- OPEN SPACE / RECREATION AREA
- SITE BOUNDARY
- STAGE BOUNDARY
- PLAY AREA
- CHILDCARE CENTRE
- CAFE
- COMMERCIAL HUB
- LOT TYPE 1 (225m<sup>2</sup> - 400m<sup>2</sup>)
- LOT TYPE 2 (401m<sup>2</sup> - 500m<sup>2</sup>)
- LOT TYPE 3 (501m<sup>2</sup> +)



LAKESIDE MASTERPLAN

- WALKWAY/ CYCLING TRAIL
- BOARDWALK
- OPEN SPACE / RECREATION AREA
- SITE BOUNDARY
- PLAY AREA
- CHILDCARE CENTRE
- CAFE
- COMMERCIAL HUB
- LOT TYPE 1 (225m<sup>2</sup> - 400m<sup>2</sup>)
- LOT TYPE 2 (401m<sup>2</sup> - 500m<sup>2</sup>)
- LOT TYPE 3 (501m<sup>2</sup> +)



= 26 ROADS YET TO BE NAMED.



**From:** Jeanie Allport <[jeanie.mcinnnes@hotmail.com](mailto:jeanie.mcinnnes@hotmail.com)>  
**Sent:** Wednesday, 9 March 2022 9:57 pm  
**To:** Vishal Ramduny <[Vishal.Ramduny@waidc.govt.nz](mailto:Vishal.Ramduny@waidc.govt.nz)>  
**Cc:** Jan Sedgwick <[jsedgwick@carrara.co.nz](mailto:jsedgwick@carrara.co.nz)>; Toni Grace <[tonz@actrix.co.nz](mailto:tonz@actrix.co.nz)>  
**Subject:** Submitted Road Names for Approval by TKCC

Kia ora Vishal

Thank you for providing the Te Kauwhata Community Committee with the opportunity to review the Winton/Lakeside Development proposed road names.

The Committee have now reviewed the list of names and attached are the comments from the Committee.

As the Secretary of the Committee I would like to note that this was requested of the Committee at very short notice however due to the Committee's commitment, we have been able to respond AHEAD OF TIME with our comments.

With Kind Regards  
Jeanie Allport  
Secretary  
Te Kauwhata Community Committee

### Road Names Submitted To Te Kauwhata Community Committee for Approval

<b>Road Name</b>	<b>TKCC Approval/ Comment</b>	<b>Details of Comment</b>
Ayrshire	Approved	No additional comment
Oreti	Approved	No additional comment
De Joux	Approved	No additional comment
Pat Kingi	Approved	No additional comment
De Thierry	Approved	No additional comment
Pickering	Approved	No additional comment
Hauhunga	Approved	No additional comment
Piharau	Approved	No additional comment
Hind	Approved	No additional comment
Puketutu	Approved/Query	<i>A mountain in Waikato situated near Pinnacle Hill and east of Mt William (Bombay area) – is this the significant ancient place referred to?</i>
Hingaia	Potential for confusion	<i>Multiple listings utilising Hingaia in Karaka area Acknowledge historical importance to Te Kauwhata area/iwi</i>
Rangeview	Approved	No additional comment
Huntaway	Approved	No additional comment
Reporoa	Approved	<i>Rural town in Rotorua Lakes/Waikato region Note: no significance to local area</i>
Karaka	Approved	<i>Suburb of South Auckland Acknowledge historical importance to Te Kauwhata area/iwi</i>
Kotuku	Approved/Query	<i>Potential confusion with Kopuku Road Local significance noted</i>
Romney	Approved	No additional comment
Steer	Approved	No additional comment
Lakeview	Approved (previously)	<i>Already listed as approved, c2016</i>
Tauanui	Approved	No additional comment

<b>Road Name</b>	<b>TKCC Approval/ Comment</b>	<b>Details of Comment</b>
Leonard	Approved	No additional comment
Te Mamae	Approved	No additional comment
Matamata	Potential for confusion	<i>Rural town in Waikato region. Significance to native flora noted.</i>
Te Waiata	Approved	No additional comment
Merehira	Approved	No additional comment
TE Whaiti	Approved	No additional comment
Tarau	Potential for confusion	<i>Potential confusion with Tirau – town in Waikato region. Acknowledge historical importance to Te Kauwhata area/iwi</i>
Montgomery	Approved	No additional comment
Waikaukau	Approved	No additional comment
Muruhana	Approved	No additional comment
Whakamau	Approved	No additional comment
Whatahuhu	Approved	No additional comment
Yearling (4?)	Approved	No additional comment
<p><u>Note:</u> Councillor Sedgwick has communicated with Te Kauwhata's fire chief, Glenn Whitaker in relation to the above proposed names. Mr Whitaker was happy for the list to be approved by the Te Kauwhata Community Committee.</p>		



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<b>To</b>	<b>Infrastructure Committee</b>
<b>Report title</b>	<b>Proposed Easement on Utility Reserve - Earles Place, Raglan</b>

## **1. Purpose of the report**

### **Te Take moo te puurongo**

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

AND

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

## **2. Executive summary**

### **Whakaraapopototanga mahua**

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

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

This report contains recommendations, which if approved would allow an easement agreement to be entered into, which would provide legal protection for the private assets on Council owned land.

Engagement has occurred internally with Legal, Reserves Planner Team Leader, Strategic Property Manager, Land Development Engineer, Ecological Planner and Senior Planner. This matter was discussed at the February Infrastructure Committee meeting and was deferred pending the outcome of engagement with Iwi and clarification on the maintenance of the drain.

The applicants have engaged with Ngati Mahanga and Whāingaroa ki te Whenua.

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### 3. Staff Recommendation TUUTOHU-AA-KAIMAHI

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**THAT the Infrastructure Committee recommends to Council:**

- a. **That subject to satisfactory Iwi and Hapū consultation, Council exercises its delegated authority under s.48 Reserves Act 1977 to complete a grant of drainage easement in gross of parcel of land being Lot 17 DPS 11336 held in RT 174539;**
- b. **That the applicants being the owners of 5 and 7 Earles Place Raglan:**
  - i. **are to note that any approval as to the easement cannot be used to bind any Agency or any Council (in its regulatory capacity) to consent;**
  - ii. **Easement Agreement provides for maintenance specifying Applicant (owners of 5 and 7 Earles Place, Raglan), are responsible for costs associated with the future maintenance of the Level Spreader/s;**
  - iii. **are to meet all Council costs incurred throughout the process;**
- c. **That the Chief Executive be delegated authority to execute all relevant documentation to give effect to the resolution.**

### 4. Background Koorero whaimaarama

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

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

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

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

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Given the length of the pipe and with the use of attenuation tanks prior to discharge, the water will effectively dribble out.

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

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

The nature of the bush in this location means that the structure/s will not be visible unless you are in very close proximity to them, and the reserve is not currently accessed by the public at this location.

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

## **5. DISCUSSION AND ANALYSIS** **TAATARITANGA ME NGAA TOHUTOHU**

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### **Social**

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

### **Economic**

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

### **Environmental**

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

### **Culture**

The Local Purpose Reserve (Utility) currently provides no cultural benefits. Appropriate Iwi and Hapū consultation is currently underway however at the time of completing this report, support for the proposal had been received from Ngāti Māhanga and the outcome of the engagement with a representative from Whāingaroa ki te Whenua is pending.

## **5.1 Options**

### **Ngaa koowhiringa**

Staff have assessed that there are two reasonable and viable options for the Infrastructure Committee to consider.

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This assessment reflects the level of significance (see paragraph 6.1) and relevant factors considered in completing the options assessment. The options are set out below.

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

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

The applicant will be required through the easement agreement and easement Instrument to maintain the assets and have a regime of regular inspection and cleaning.

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

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

Staff recommend Option 1.

## **5.2 Financial considerations**

### **Whaiwhakaaro puutea**

There are no material financial considerations associated with the recommendations of this report. All costs are being met by the applicant's being the owners of the properties situated at 5 & 7 Earles Place, Raglan. If this report is approved and an Easement is granted, the Easement Agreement will specify that all costs associated with the granting of the easement and the future maintenance of the level spreaders will be at the cost of the owners of 5 and 7 Earles Place, Raglan.

## **5.3 Legal considerations**

### **Whaiwhakaaro-aa-ture**

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

The reserve is subject to the provisions of the Reserves Act 1977. The Act provides Council (acting as the Minister of Conservation delegate) the power to grant rights of way and other easements.

## **5.4 Strategy and policy considerations**

### **Whaiwhakaaro whakamaaherehere kaupapa here**

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

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## **5.5 Maaori and cultural considerations**

### **Whaiwhakaaro Maaori me oona tikanga**

While there are no perceived impacts on Māori associated to the granting of an easement on part of this utility reserve (for drainage purposes), Iwi and Hapū consultation is currently underway. At the time of submitting this report, support from Ngāti Māhanga has been confirmed. The outcome of the engagement with a representative from Whāingaroa ki te Whenua is pending.

## **5.6 Climate response and resilience considerations**

### **Whaiwhakaaro-aa-taiao**

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

## **5.7 Risks**

### **Tuuraru**

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

## **6. Significance and engagement assessment**

### **Aromatawai paahekoheko**

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### **6.1 Significance**

#### **Te Hiranga**

The decisions and matters of this report are assessed as low significance, in accordance with the Council's [Significance and Engagement Policy](#).

### **6.2 Engagement**

#### **Te Whakatuutakitaki**

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

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

Iwi and Hapū consultation is continuing with Ngati Mahanga supporting the proposal. Further consultation with Whaingaroa ki te Whenua is still underway. No further engagement will be undertaken.

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Highest level of engagement	Inform ✓	Consult ✓	Involve <input type="checkbox"/>	Collaborate <input type="checkbox"/>	Empower <input type="checkbox"/>
<i>Tick the appropriate box/boxes and specify what it involves by providing a brief explanation of the tools which will be used to engage (refer to the project engagement plan if applicable).</i>					

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

Planned	In Progress	Complete	
<input type="checkbox"/>	<input type="checkbox"/>	✓	Internal
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Community Boards/Community Committees
<input type="checkbox"/>	✓	<input type="checkbox"/>	Waikato-Tainui/Local iwi and hapuu
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Affected Communities
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Affected Businesses
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Public Notification

## 7. Next steps Ahu whakamua

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

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

- i. Prepare & execute Easement Agreement
- ii. Register Easement against Title of Council reserve
- iii. Construct level spreaders on Council reserve
- iv. Inspect Council reserve

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

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

The report fits with Council's role and Infrastructure Committee's Terms of Reference and Delegations.	Recommendation to Council required
The report contains sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages ( <i>Section 5.1</i> ).	Confirmed
Staff assessment of the level of significance of the issues in the report after consideration of the Council's Significance and Engagement Policy ( <i>Section 6.1</i> ).	Low
The report contains adequate consideration of the views and preferences of affected and interested persons taking account of any proposed or previous community engagement and assessed level of significance ( <i>Section 6.2</i> ).	Confirmed
The report considers impact on Maaori ( <i>Section 5.5</i> )	Confirmed
The report and recommendations are consistent with Council's plans and policies ( <i>Section 5.4</i> ).	Confirmed
The report and recommendations comply with Council's legal duties and responsibilities ( <i>Section 5.3</i> ).	Confirmed

## 9. Attachments Ngaa taapirihanga

Attachment 1 – Aerial Diagram – Earles Place, Raglan

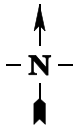
Attachment 2 – Title Information 174539

Attachment 3 – Title Diagram 174539

Attachment 4 – Indicative Plan

Attachment 5 – Level Spreader Sketch

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







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



  
R. W. Muir  
Registrar-General  
of Land

**Identifier** **174539**  
**Land Registration District** **South Auckland**  
**Date Issued** 14 September 2004

**Prior References**

SA7A/1389

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<b>Estate</b>	Fee Simple
<b>Area</b>	3010 square metres more or less
<b>Legal Description</b>	Lot 17 Deposited Plan South Auckland 11336
<b>Purpose</b>	Local Purpose (Utility) Reserve

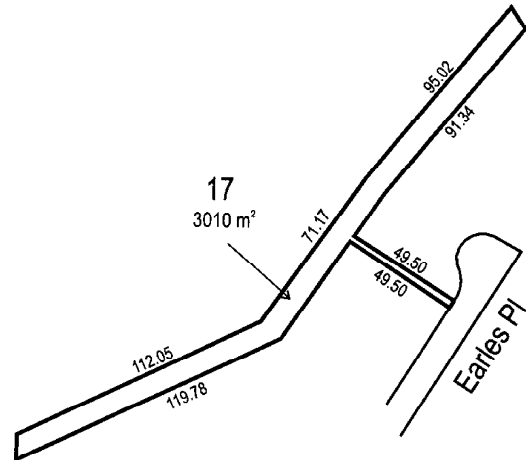
**Registered Owners**

Waikato District Council

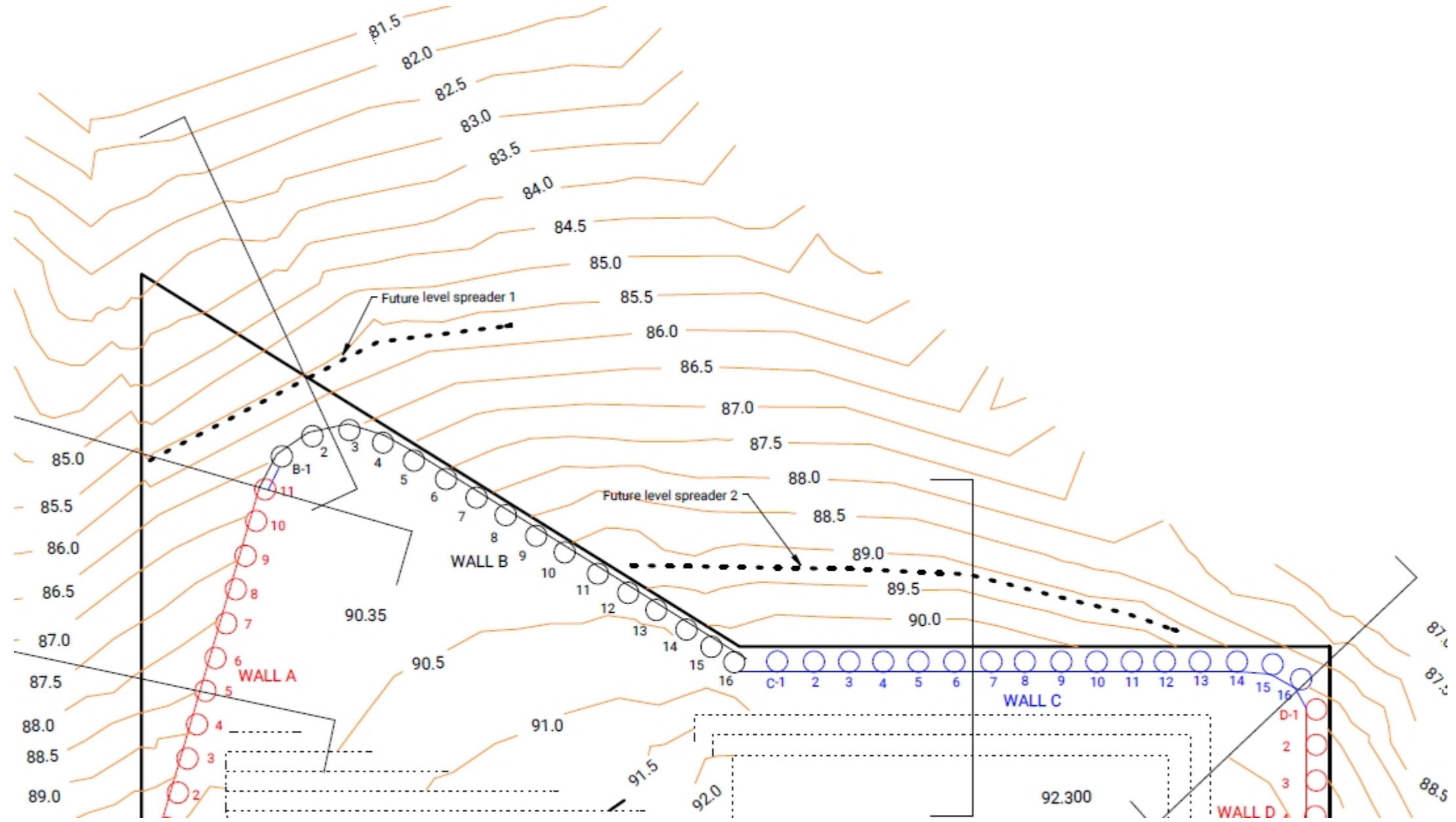
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**Interests**

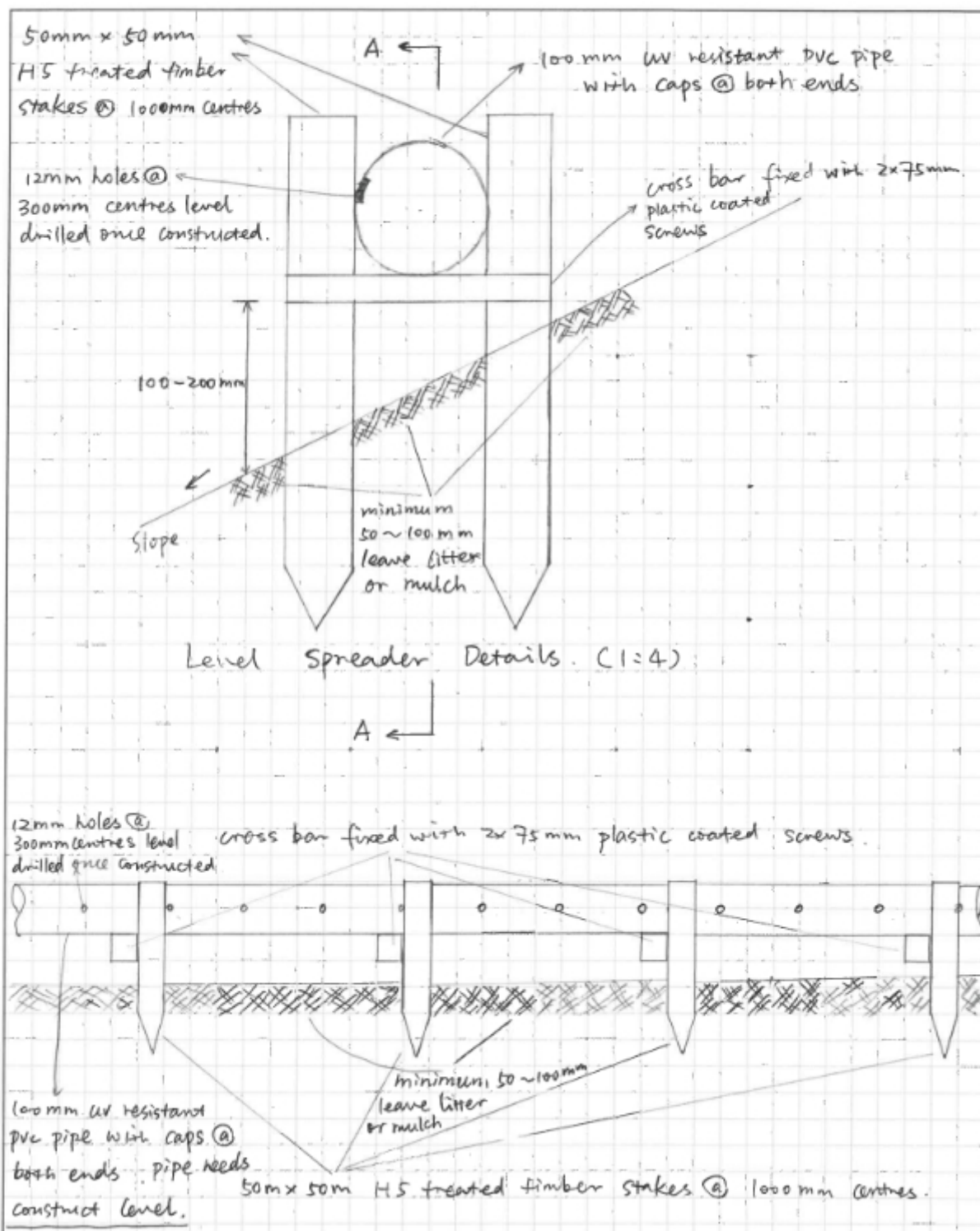
Subject to the Reserves and Domains Act 1953



5



Project Name: Earles Place, Raglan  
 Project No: 20-1596 Date: 11/01/2022  
 By: J.H Page No: 1



**To** | **Infrastructure Committee**  
**Report title** | **Exclusion of the Public**

**1. Staff recommendations**  
**Tuutohu-aa-kaimahi**

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

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

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

**PEX 2.2**

**Te Kauwhata  
Watermain Renewals**

**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:**

<b>Item No.</b>	<b>Section</b>	<b>Interest</b>
<b>Item PEX 1 Confirmation of Minutes</b>		<b>Refer to the previous Public Excluded reason in the agenda for this meeting.</b>
<b>Item PEX 2.1 Ngaruawahia Development</b>	<b>7 (2) (h)</b>	<b>To enable commercial activities to be carried out without prejudice or disadvantage</b>
<b>Item PEX 2.2 Te Kauwhata Watermain Renewals</b>	<b>7(2)(b)(ii)</b>	<b>To protect information that would otherwise unreasonably prejudice a person's commercial position</b>
	<b>7(2)(h)</b>	<b>To enable commercial activities to be carried out without prejudice or disadvantage.</b>
	<b>7(2)(j)</b>	<b>To prevent use of the information for improper gain or advantage.</b>

## 2. Attachments

### Ngaa taapirihanga

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There are no attachments for this report.

Date:	28 March 2022
Report Author:	Matt Horsfield, Democracy Advisor
Authorised by:	Gaylene Kanawa Democracy Team Leader

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