

Agenda for a meeting of the Infrastructure Committee to be held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY, 9 MAY 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

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

Purpose

The Infrastructure Committee is responsible for:

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

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

Terms of Reference:

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

The Committee is delegated the following powers to act:

- Approval of acquisition (including lease) of property, or disposal (including lease) of property owned by the Council, (where such acquisition or disposal falls within the Long Term Plan and exceeds the Chief Executive's delegation).
- Approval of road names in the Waikato District in accordance with Council policy.
- Approval of any proposal to stop any road.
- Hearing any written objections on a proposal to stop any road, and to recommend to Council its decision in relation to such objections.
- Approval of alterations and transfers within the provisional programme of capital works as prepared for the Long Term Plan and Annual Plan, subject to the overall scope of the programme remaining unchanged and the programme remaining within overall budget.
- Approval of tender procedures adopted from time to time within the guidelines as set down by New Zealand Transport Agency for CPPs, or other authorities where funding or subsidies are subject to their approval.
- Approval of traffic regulatory measures defined as:
 - a. Compulsory Stop Signs
 - b. Give Way Signs
 - c. No Passing Areas
 - d. No Stopping/Parking Provisions
 - e. Speed Restrictions
 - f. Turning Bays
 - g. Weight Restrictions on Bridges (Posting of Bridges).
- For all Council-owned land that is either open space under the District Plan, or reserve under the Reserves Act 1977, the power to:
 - a. Agree leases, subleases and easements (in relation to land or buildings).
 - b. Approve amendments to management plans.
 - c. Adopt names.
 - d. Make any decision under a management plan which provides that it may not be made by a Council officer (for example, agree a concession), provided that any decision that has a significant impact under the management plan is recommended to Council for approval.
 - e. Recommend to Council for approval anything that would change the ownership of such land.

- Enquire into and dispose of any objection to a notice issued pursuant to Section 335 (1) of the Local Government Act 1974 requiring payment of a sum of money for the construction of a vehicle crossing by the Council (section 335(3) Local Government Act 1974). Should a decision be made to reject the objection and reaffirm the requirements in the notice, to authorise that an application be made to the District Court, (section 335(4) Local Government Act 1974) Act, for an order confirming the notice.
- Consider and approve subsidies for the installation of stock underpasses in extraordinary circumstances in accordance with Council policy and bylaws

To	Infrastructure Committee
Report title	Confirmation of Minutes

1. Purpose of the report

Te Take moo te puurongo

To confirm the minutes for a meeting of the Infrastructure (INF) Committee held on Monday, 28 March 2022.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the minutes for a meeting of the Infrastructure Committee held on Monday, 28 March 2022 be confirmed as a true and correct record.

3. Attachments

Ngaa taapirihanga

Attachment 1 – INF Minutes – 28 March 2022

Date:	Monday, 9 May 2022
Report Author:	Matt Horsfield, Democracy Advisor
Authorised by:	Gaylene Kanawa – Democracy Team Leader

Minutes for a meeting of the Infrastructure Committee of Waikato District Council held via Audio Visual Conference on **MONDAY, 28 MARCH 2022** commencing at **9.31am**.

Present:

Cr EM Patterson (Chairperson)
Cr CA Eyre (Deputy Chairperson)
His Worship the Mayor, Mr AM Sanson
Cr AD Bech
Cr JA Church
Cr JM Gibb
Mr B Green (Maangai Maaori)
Cr SL Henderson
Cr SD Lynch
Cr RC McGuire
Cr FM McNally
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson
Cr CT Woolerton

Attending:

Mr R MacCulloch (General Manager Service Delivery)
Mr C Morgan (General Manager Community Growth)
Mrs S O’Gorman (General Manager Customer Support)
Mr P McPherson (Community Projects Manager)
Ms M May (Community Connections Manager)
Ms J Bishop (Contracts and Partnering Manager)
Ms C Nutt (Waters Contract Relationship Manager)
Mr B Cathro (Customer Support Project Manager)
Ms C Cullen (Project Manager)
Mr T Ranga (Project Manager)
Mr N McGrath (Contract Engineer)
Mr R Bayer (Roading Team Leader)
Mr P Ellis (Solid Waste Team Leader)
Mr R Rink (Contracts Team Leader)
Ms J Calambuhay (Project Development Team Leader)
Mr M Horsfield (Democracy Advisor)
Ms G Shaw (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Sedgwick/Smith)

THAT:

- a) the agenda for a meeting of the Infrastructure Committee held on Monday, 28 March 2022 be confirmed; and
- b) all reports be received.

CARRIED

INF2203/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Patterson/Thomson)

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

CARRIED

INF2203/02

REPORTS

Actions Register
Agenda Item 5

The report was received [*INF2203/02 refers*] and there was no discussion.

Service Delivery Project Status Report – March 2022
Agenda Item 6.1

The report was received [*INF2203/02 refers*] and the following items were discussed:

- A presentation was provided highlighting the work the Service Delivery team were undertaking. Staff spoke to the presentation and highlighted the projects below:

- Pokeno Road Urban upgrade – Part one of a broader reset for Pokeno. There had been a high level of engagement with the community, local Iwi, schools and developers.
- Te Awa Cycleway – Project started in 2018 and runs through the Waipa and Waikato Districts and Hamilton City. There had been a number of bridges built through gullies, with a portion of land needing to be vested with the relevant Council for the project.
- Mangawara Bridge – The bridge won a national award at IPEWA asset management excellence awards. The bridge was developed in cooperation with Waikato-Tainui, Kiwrail and Waka Kotahi.
- Papahua Walkway – 700m of concrete path was delivered with the design worked in with existing natural features. Iwi, Holiday Camp and Community Board fed into the design and path for the walkway. Staff also engaged with the Raglan Football Club as the path impacted the football fields. The design took into account the feedback from all stakeholders.
- Tamahere Pavilion – The pavilion could allow concerts and performances. Staff engaged with schools and parents for the pavilion. COVID created delays for the construction of pavilion. Works commenced in February 2022, but COVID continued to impact the project with contractors falling ill.
- Meremere Playground – The playground was a destination playground with a scooter track. Engagement was held in November 2021, but COVID impacted the engagement plan and staff had to think of new ways to engage with the community as face-to-face engagement could not be undertaken.
- Tuakau Skatepark – The skatepark was a joint project between Council and the Tuakau Youth Sports Trust. The project started in February 2022 and due for completion in June 2022.
- Elbow Boat Ramp – The reserve was a place of significance for the local Iwi and the community. The reserve was used year round for a variety of activities such as whitebaiting, duck shooting and waterskiing.

The Boat ramp was failing, with the retaining walls collapsing. Council was looking to replace the boat ramp walls which would involve dismantling the ramp and building the ramp on a steeper angle.

The ramp currently was not functional for boat users during low tide. The resource consent process was difficult due to the interaction with the river. There was a protected Pohutukawa tree that sits on the retaining wall and needed to be taken into account.

The project was currently mid-way through completion.

- There was an ambitious target of \$152 million of capital expenditure (CAPEX) to deliver for the 2021/22 financial year. So far only \$35 million had been delivered, a long way from target set in the Long Term Plan (LTP).
- Staff had analysed what could be realistically achieved before the end of the financial, and staff had forecast that Council could deliver \$100 million of capital expenditure. In 2021, Council delivered \$57 million of capital expenditure and the average for the last five years was \$46 million.

The current trend forecasts that the delivery of capital expenditure looks better than previous years. This is despite the impacts of COVID and supply chain issues.

- Council had historically struggled to deliver capital expenditure. During the last LTP process, there was an aim to remove carry forwards and reset the budget. Additionally there were challenging questions at the time whether LTP could be achievable due to COVID.
- Is it a good thing to carry forward the \$50 million CAPEX budget from this financial year or reset the LTP budget? Within the \$50 million that was unlikely to be delivered, \$24 million was allocated to Waters projects. Waters Projects could be delayed due to consents and upgrades and improvements should be undertaken.
- The work programme had not changed and still needed to be delivered. There was a \$6 million carry forward which were developer led projects and would be vested assets in Council. Council does not control the delivery of developer led projects.
- The Projects team were confident that over the next three years that the workplan could be delivered.
- Cyclone Dovi – What was the extent of the number of dangerous trees on roads and reserve? Work had started to identify the location of dangerous trees but had dropped off. The Waikato District Alliance had said if Council transfers budget funds to the Alliance that work could be undertaken this financial year.
- Council had budgeted approximately \$100,000 on dangerous trees before the end of the financial year. Liquidambar trees were significantly affected during the cyclone. There had also been issues with trees falling on neighbouring fences. Cr Patterson had been involved with residents for responsibility for damages. Part of the contract with Council's arborist included an assessment of all the trees on Council reserves.

Was Council was aware of a blight affecting trees throughout the district? The General Manager Service Delivery was not aware of the blight. There was Dutch Elm disease in the Pokeno. WDC was working with Auckland Council to keep an eye on the issue.

ACTION: Staff to investigate whether there was blight affecting evergreen trees in the district.

- The major delivery mechanisms were the relationships Council had with Watercare and the Alliance. It was critical to have a good relationship.

There had been a fundamental shift within the culture of the Service Delivery team to work early in the project state with the community and identify keyholders. This engagement could take a considerable amount of time, while previously Council did things a little too quickly.

- The presentation provided by the Service Delivery only covered the community connections projects, with no mention of water project and only a few slides regarding roading. It was important that elected members and the community were kept informed with projects other than community connection projects.
- A web page on Council's website was being created to highlight the works being undertaken by Council, but there can be more proactive communications sent out to the Community for what projects were in progress.
- Mr Green noted that the optimistic budget approach and thorough consultation was the right approach. It important that solid engagement was undertaken with the community and with Iwi, and create a solid foundation to deliver projects.
- Council needed to think about how the three waters reform would impact the contract renewal with Watercare.
- What percentage of the \$150 million capital expenditure budget was allocated to three waters? The Waters team was looking at delivering \$50 million this financial year, with a carry forward of \$24 million to the 2022/23 financial year.
- Huntly Resource Recovery Centre – There was concern about the long-term costs of the leasing, and that it may be more expensive than purchasing the site. Funding was transferred from the CAPEX budget to the Operating Expenditure (OPEX) budget Moved from CAPEX option to an OPEX option.

The \$200,000 allocated was to improve the McVey site for public recycling disposal and for roading upgrades. The sorting plant will move to Rotowaro Rd. There was a time limit to the solid waste contract due to the Solid Waste Review. Future tenders may possibly encompass the entire district. Leasing makes sense for the McVey site as there was contamination at the site that would need addressing.

- Hooning damage – Were there any plans to help reduce the problem? There was meeting last week regarding hooning behaviour but Police could not attend. It was a challenge and was difficult to mitigate the issue. Council was working with Police to see what can be done. A new camera had been installed on Onion Rd that appeared to reduce activity, however the cameras were costly. Staff had considered changes to the Open Spaces Bylaw to stop people congregating.

What the costs of the roading damage cause by hoons? Most of the costs had been for investing in infrastructure and cameras but damage to the roads had been negligible. Police were short of resources to adequately deal with the hoons.

- Pokeno – The road improvements in Pokeno were well done. The Pokeno Community Committee had commented that there was often too much talk, too little delivery.

There was an expectation from the Pokeno community that works get completed and that the community had been over consulted.

- Were the Waikato Alliance vehicles monitored like Council's vehicles? Yes, they were monitored by E-Roads. A Councillor witnessed reckless driving in an Alliance vehicle, which would be followed up by staff.

ACTION: Staff to investigate the reckless driving incident witnessed by Cr Gibb.

- His Worship the Mayor noted that COVID has had a significant impact and Councillors needed to be tolerant of the stresses staff and contractors were under.
- Huntly State Highway Revocation – The roading renewals were fully funded by Waka Kotahi but due to issues that had been unable to be resolved it will be delayed to the 2022/23 financial year.
- State Highway 1B revocation - Council was still working through the funding agreement with Waka Kotahi for \$10 million. The agreement was on track but unsigned. Consultation for the revocation of SH1B was important and consultation was still sitting with Waka Kotahi. It was planned that revocation will happen in the 2022/23 financial year.

Minutes of the Waikato Regional Transport Committee of 21 February 2022
Agenda Item 5.3

The report was received [INF2203/02 refers] and the following items were discussed:

- Did the meeting occur before the Waka Kotahi 'Road to Zero' advertising campaign started? Yes, the committee met before the campaign commenced.

Proposed Road Names for Lakeside Developments Ltd Te Kauwhata, Subdivision 0340/18, Stages 2 to 6

Agenda Item 6.3

The report was received [INF2203/02 refers] and the following items were discussed:

- Why do some of the street names relate to breeds of cows, which was out of context with the other proposed street names?
- There was concern that a number of the proposed street names were the same as towns, such as Matamata, Karaka and Reporoa.
- The Te Kauwhata Community Committee (TKCC) had similar concerns, however the emergency services were comfortable with the names. The list came from the local Iwi in conjunction with the Lakeside developers.

- The proposed street names were approved by Council staff. There was pressure from the developers for approval for the proposed street names. TKCC undertook their own due diligence for the proposed street names.
- TKCC had their own list of street names for developers. Developers were supposed to contact the Community Communities/Boards for suggested names. The Lakeside developers and Iwi determined they did not want to access the names on TKCC's list.
- If Council did not see an issue with proposed names, there should not be a problem. A number of times, the process for proposed street naming had been different. Is there a need to align the proposed street naming process? The issue was that the process and the policy needed to be adhered to.
- The street naming policy was coming up to review. There would be consultation coming up in the near future.
- The current policy does not state that Community Committee/Board lists had to be used and developers could submit their own names. If a Community Board/Committee rejects the proposed street name list, the list would still require approval from the Infrastructure Committee.

Resolved: (His Worship the Mayor/Cr Sedgwick)

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

CARRIED

INF2203/04

Proposed Easement on Utility Reserve - Earles Place, Raglan
Agenda Item 6.4

The report was received [INF2203/02 refers] and the Strategic Property Manager spoke on his report. The following items were discussed:

- The applicant had engaged with two hapu, with response of one hapu who was supportive. Regarding maintenance, the applicant will be required to undertake the maintenance and there be a six-monthly inspection.

Resolved: (Crs Thomson/Lynch)

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.**

CARRIED

INF2203/05

EXCLUSION OF THE PUBLIC

Agenda Item 7

Resolved: (Crs Gibb/Eyre)**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>PEX 2.2 Te Kauwhata Watermain Renewals</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>

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

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

INF2203/06

Resolutions INF2203/07 – INF2203/10 are contained in the public excluded section of these minutes.

There being no further business the meeting was declared closed at 11:15am.

Minutes approved and confirmed this day of 2022.

EM Patterson
CHAIRPERSON

To | **Infrastructure Committee**
Report title | **Actions Register – May 2022**

1. PURPOSE OF THE REPORT
TE TAKE MOO TE PUURONGO

To provide the Infrastructure Committee with an update on actions arising from the 28 March 2022 meeting.

2. STAFF RECOMMENDATIONS
TUUTOHU-AA-KAIMAHI

THAT the Actions Register – May 2022 be received.

3. ATTACHMENTS
NGAA TAAPIRIHANGA

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

Date:	9 May 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
28 March	Staff to investigate whether there was blight affecting evergreen trees in the district.	Open Spaces, Caleb Ahu	Staff are investigating whether blight was affecting evergreen trees in the district and will report back if any issues are detected.
28 March	Staff to investigate the reckless driving incident witnessed by Cr Gibb.	Roothing, Jackie Bishop / WDA	This matter has been investigated and resolved.

To | **Infrastructure Committee**
Report title | **Better Off Funding - Presentation**

1. Purpose of the report

Te Take moo te puurongo

John Mackie from Crown Infrastructure Partners on behalf of the DIA will present the details and criteria on the Better Off Funding as Part of Water Reforms and will be joining via Zoom at the 9 May 2022 meeting.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Better Off Funding Presentation be received.

3. Attachments

Ngaa taapirihanga

Attachment 1 – Better Off Funding - Presentation

Date:	Monday, 9 May 2022
Report Author:	Keith Martin, Waters Manager
Authorised by:	Roger MacCulloch, General Manager Service Delivery

Three Waters Better Off Support Package

Guide to the better off funding package for
local authorities



Te Tari Taiwhenua
Internal Affairs

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Headline Information



Key Dates

- ▶ Funding Proposal submission portal opens online **Monday 11 April 2022** and close **Friday 30 September 2022**
- ▶ Tranche 1 funding is available for use from **1 July 2022**



Applying for Funds

- ▶ There are **two** key **documents** to apply for and access the funding:
 - The Funding Proposal, outlining your council's intentions
 - The Funding Agreement
- ▶ You can only submit **one** Funding Proposal, but may include multiple projects or initiatives.
- ▶ You can use funding to cover projects up to **five years** in duration (through to 30 June 2027)
- ▶ You have a **relationship manager** assigned to your council to help you complete your proposal and access the funds (see **Appendix D** for details)



Funding Release

- ▶ An **initial instalment** of 10% of your funds will be released on approval of your Funding Proposal
- ▶ Subsequent instalments will be released in **arrears of costs** incurred, on receipt of:
 - A payment request (up to **one a month** can be submitted); and
 - Proof of **progress** on your expenditure programme

About the better off package

The better off package is:

- An investment by the Crown into the future for local government and community wellbeing; and
- In recognition of the significance to the local government sector (and the communities they serve) of the transfer of responsibility for water service delivery.

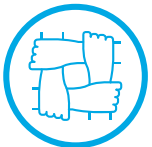
The use of this funding supports councils to transition to their new role post-reform through meeting some or all of the following criteria, as laid out in the Heads of Agreement:



Supporting communities to transition to a sustainable and low-emissions economy, including **by building resilience to climate change and natural hazards.**



Delivery of infrastructure and/or services that **enable housing development and growth**, with a focus on brownfield and infill development opportunities where those are available.



Delivery of infrastructure and/or services that **support local place-making and improvements in community well-being.**

About the application and funding process

The better off package is one of the financial support packages to be provided to Local Authorities under the Three Waters Reform, as outlined in the Heads of Agreement.

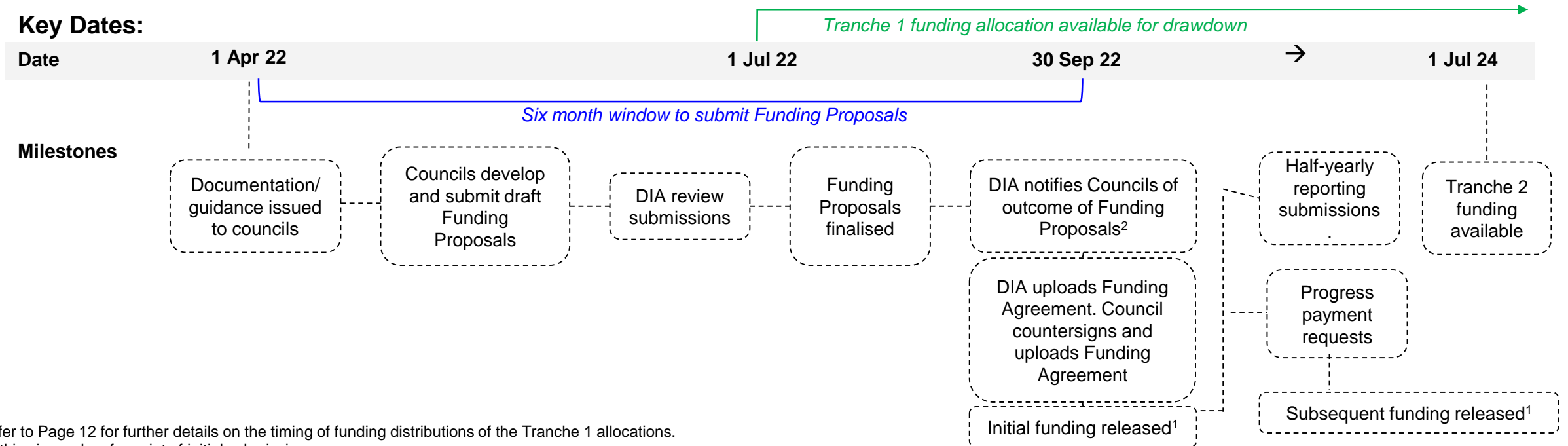
The \$2 billion package has been pre-allocated to councils based on a nationally consistent formula, and is available in two tranches. The first \$500 million of Crown Funding is available from 1 July 2022 and the remaining \$1.5 billion is available from 1 July 2024. This guide is specific to the first tranche of funding, however it is expected that access to Tranche 2 funding will follow a similar process.

This guide sets out the information needed for Local Authorities to engage with the Funding Agreement and Funding Proposal templates.

These are available on the Three Waters Reform webpage at: <https://www.dia.govt.nz/three-waters-reform-programme-reform-support-package>:

- Funding Proposal template available **01/04/2022** (NB: template for review only, proposals must be submitted online via the Grants Management System)
- Funding Agreement available **01/04/2022**

Key Dates:



¹ Refer to Page 12 for further details on the timing of funding distributions of the Tranche 1 allocations.
² Within six weeks of receipt of initial submission.

Relationship managers

To streamline the funding application and approval process, each council will be assigned a Relationship Manager to support them in developing their Funding Proposals. They will be available to provide additional guidance on an as-required basis.

Crown Infrastructure Partners have been appointed to fill this role.



The Relationship Manager's Role

Relationship managers are in place to work with, and support local authorities through the end-to-end Funding Proposal process. They also provide a liaison point between the councils and the DIA throughout the approval process.

Identify and Prioritise

Assist councils to **identify** and **prioritise** initiatives that:

- ▶ Meet the funding criteria & conditions
- ▶ Provide value for money
- ▶ Demonstrate wellbeing outcomes

Prepare

Help local authorities to **prepare** funding proposals, including:

- ▶ Preparing the schedule of expenditure
- ▶ Identifying milestones linked to project delivery
- ▶ Advising on contingency requirements
- ▶ Completing the wellbeing assessments

Submit

Support Councils to **submit** funding proposals to DIA:

- ▶ Navigate the online Grants Management System
- ▶ Liaise with the DIA and the Cross Government Evaluation team to resolve any queries on the Funding Proposal

Funding application documentation

Funding Agreement

Local Authorities are required to sign the **Funding Agreement** to access the better off funding package.

DIA will provide a completed Funding Agreement following its review of the funding proposal. A pro-forma copy of the Funding Agreement is available [here](#).

The Agreement sets out the **purpose** of the funding, and the **requirements and conditions** that local authorities agree to meet to access the funding. The Agreements includes detail on the following:

- Funding conditions and criteria
- Overview of what the funding stimulus may be spent on
- Conditions attached to the funding
- Engaging with and supporting transition activities
- Reporting and other requirements

Funding Proposal

The Funding Proposal is the document Local Authorities will use to access funding, and specifies the Programme of Expenditure they wish to apply funding to. It will be submitted to DIA for review to ensure that it meets the following criteria:

Funding criteria

- The Programme must support one or more of the better off package criteria (*refer page 4*)
- Funding proposals must be for:
 - new initiatives/projects; and/or
 - to accelerate, scale-up and/or enhance the quality of planned investment
- The duration of the Programme of Expenditure must be 5 years or less (completion date on or before 30 June 2027)
- The Total Maximum Amount Payable must be equal to or less than the funding allocation (*refer page 13*)

Local Authorities have flexibility to apply better off funding as they deem appropriate, provided it is consistent with these funding conditions and the Funding Agreement, and approved via the Funding Proposal.

The Funding Proposal will cover the following elements:

- Programme overview (including work to be undertaken, summary of costs, relevant milestones and dates.)
- Demonstration that engagement was undertaken with iwi/Māori on the use of funding.
- How the Programme meets one or more of the better off package funding criteria and conditions
- A brief wellbeing assessment setting out the expected benefits of the Programme



Administration of the better off package will be managed through the DIA online Grant Management System. **To apply you will need access to this system.**

See **Appendix C** for more information

How to Identify and Prioritise Initiatives

The funding criteria provides flexibility for Councils to identify a potentially wide range of funding proposals.

Where a council has existing strategic plans and documentation that meet the funding criteria, these may inform your project selection, including proposals to accelerate, scale up or enhance current and planned initiatives.

To assist in identifying and prioritising your initiatives, below are examples of projects that may be eligible based on the criteria, along with key considerations when prioritising a list of initiatives. Judgement is required when making these decisions, and councils may choose to assign different weighting to these prioritisation factors based on the needs of your community.

Initiative Examples	
1	Public Transport Improvement Programme* <ul style="list-style-type: none"> Replace bus fleet with electric buses Upgrade public transport hubs to make them more user-friendly and safe Increase frequency of services in busy times, and identify and provide public transport options to under-serviced areas
2	Street Lighting Project <ul style="list-style-type: none"> Replace street lights with energy efficient bulbs Increase street lighting in underlit and unsafe areas
3	Coastal Placemaking Initiative <ul style="list-style-type: none"> New coastal public space and open air water park
4	Community Connectivity Initiative* <ul style="list-style-type: none"> Assist communities in need with affordable wifi connections and wifi-enabled devices
5	Digital Automation Programme* <ul style="list-style-type: none"> Transform resource consent application system
6	Supporting people living with disabilities to participate fully in society* <ul style="list-style-type: none"> Improve accessibility to community facilities including ramp access and handrails Installation of high specification bathrooms for people with complex disabilities

Initial Eligibility Check	
Does the initiative meet the funding conditions listed on page 4?	
Prioritisation Factors	
Value for Money	Do the identified wellbeing outcomes justify the cost?
Strategic Plans	Is there existing strategic planning documentation to support this initiative?
Iwi/Māori Support	Has the council engaged with iwi/Māori on the intended use of the funding?
Risk Analysis	Does your risk analysis show any undue concerns in completing the project - for example, are the resources required readily available?
Community Support	Does the initiative have rate-payer and local community support?

*See Appendix B for examples of wellbeing assessments for these initiatives

Funding Proposal – Key areas of consideration

Key areas of consideration to be aware of when developing the Funding Proposal:

Relationship between funding tranches

The first tranche (\$500m available in July 2022 as per this guidance document) is distinct from the second, but councils are expected to **consider how the first tranche could support funding proposals for the second tranche**.

Local authorities do not have to apply for the full Tranche 1 amount upfront, funds not applied for in Tranche 1 will be made available in Tranche 2.

The second tranche will be subject to future guidance and application processes, however the same funding criteria and conditions are expected to apply.

Output-based milestones

Milestones must be linked to **specific and measurable outputs**.

Milestones should reflect progress of project delivery.

For example:

- In relation to project stages (e.g. procurement, design, construction); or
- Based on project progress (e.g. percentage of works completed)

Contingency

When preparing your schedule of expenditure, consider whether a contingency allowance is appropriate to allow for cost increases outside your control.

A process will be developed in the coming months to enable you to utilise unspent contingency.

Prior funding applications

If you have a project that meets the better off funding criteria, and has previously been submitted and reviewed through **another contestable funding source**, speak to your Relationship Manager.

You may be able to re-use your prior application details to streamline your Funding Proposal application.

Examples of funding that may fit this criteria are:

- Infrastructure Acceleration Fund (IAF)
- National Land Transport Programme (NLTP)
- IRG Shovel Ready

Other areas of consideration

Iwi/Māori: Pathway to target state of partnership

Refer to Page 10

Wellbeing assessment

Refer to Page 11

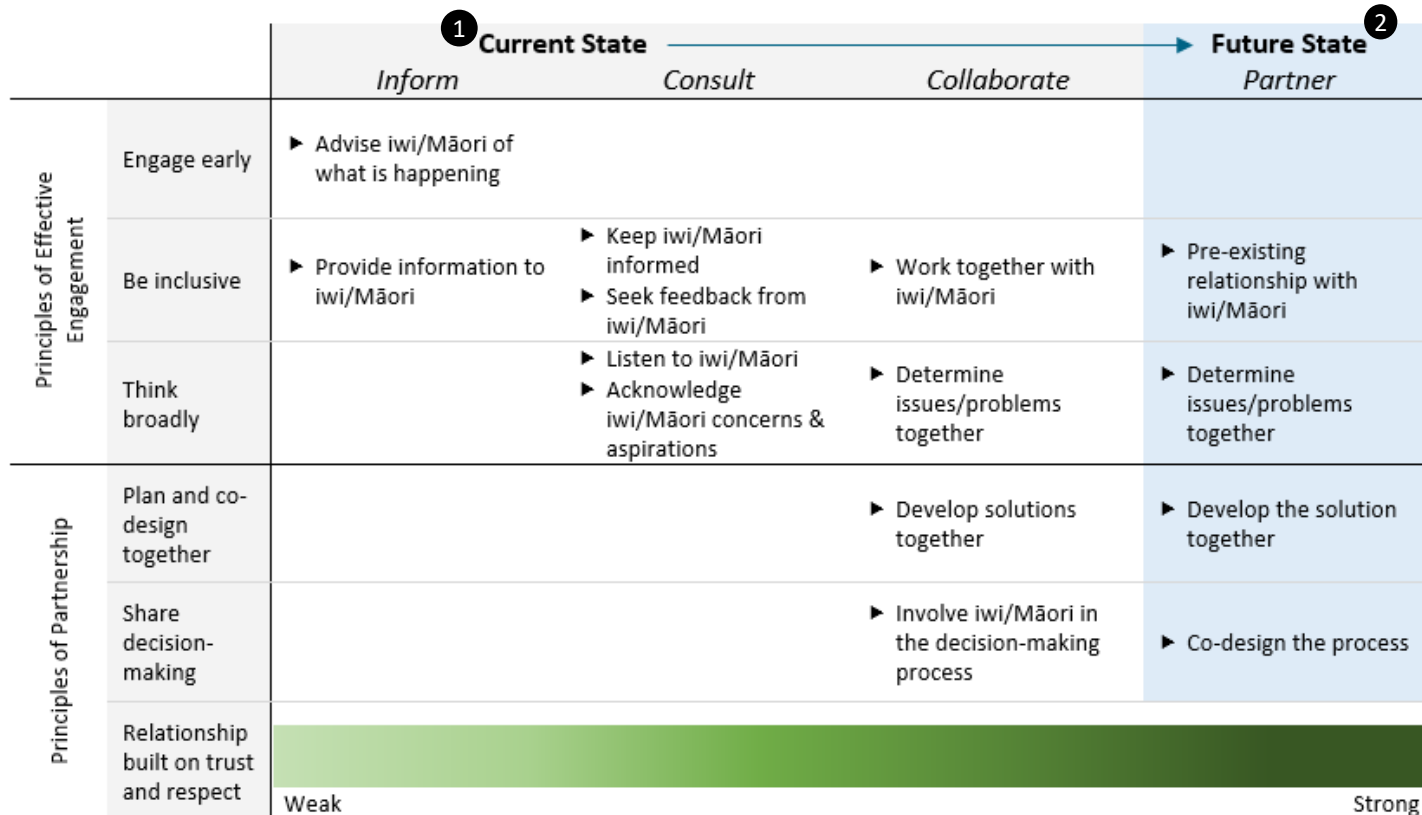


Relationship Managers will work with Local Authorities to finalise their Funding Proposals. They will be able to assist with specific questions around these considerations.

Iwi/Māori engagement

The criteria for the Better off funding package recognises that local authorities are expected to engage with iwi/Māori in determining how it will use its funding allocation. For tranche one, it is expected that the Funding Proposal demonstrates genuine engagement, extending beyond standing committees (see below).

The diagram below illustrates a continuum of engagement to partnership between Local Authorities and iwi/Māori. The funding tranches have been designed in a way that understands that most councils sit on the continuum at or near the current state. Investment in time and resources is required by both parties in order to build a relationship that is closely aligned to partnership. In recognition of this, the **minimum** expectations for Tranche 1 are set around the current state. However, the expectation with respect to accessing Tranche 2 funding is that the target state is achieved, or that there is a demonstrated pathway as to how it will be achieved.



Tranche 1 Minimum Expectations (Current State):

- Identify Māori impacted by the kaupapa (purpose) of the work, with a focus on hapū, iwi, post-settlement government entities, other mana whenua
- Evidence of genuine engagement, extending beyond standing committees
- Identify issues/concerns arising from the engagement, and steps taken to accommodate and support these interests.

Tranche 2 Minimum Expectations (Target State):

- Relationships built on trust and mutual respect
- Funding Proposals have been co-designed and co-implemented from inception
- Decision-making on initiatives to fund and prioritise have been made jointly.

Wellbeing assessments

Councils are expected to provide a wellbeing assessment setting out the expected benefits and wellbeing outcomes for each Programme.

The assessment should outline how the programme will deliver on:

- The broader “wellbeing mandates” under the framework of the Local Government Act 2002 (LGA), and
- The specific wellbeing criteria for the better off package shown on page 3

LGA areas of wellbeing



Social wellbeing



Economic wellbeing



Environmental wellbeing



Cultural wellbeing

Considerations for completing the Wellbeing Assessment

- **Define** the expected wellbeing outcomes from the Programme.
- **Describe** how the Programme outcomes will promote the better off package outcomes and wellbeing objectives for your community.
- **Decide** how you will measure, monitor and report on your stated wellbeing outcomes, preferably using your existing processes. (e.g. indicators of change/key performance indicators)



See **Appendix B** for examples of Wellbeing Assessments based on the initiatives shown on page 8.

Administration Process - Key areas of consideration

Key administration principles to be aware of when planning and applying for the better off funding package:

Release of funding	<p>Following approval of a Funding Proposal and an executed Funding Agreement, an initial disbursement of 10% of the Total Maximum Payable amount will be released.</p> <p>The remainder will be disbursed on receipt of a progress payment request from Councils:</p> <ul style="list-style-type: none"> • Councils may submit a progress payment request, along with a progress report, up to once a month. This will be reviewed and approved by Crown Infrastructure Partners (CIP). • The review will focus on evidence that payments are linked to progress on the Programme. • On confirmation the review is satisfactory, funds will be released in arrears of costs incurred.
Monitoring and reporting	<p>The Funding Agreement will outline the reporting requirements for councils.</p> <ul style="list-style-type: none"> • Reporting is half-yearly (periods ending 30 June and 31 December), and a template will be provided to submit online. • CIP will monitor local authorities' progress against the Funding Proposal to provide assurance that Crown funding is being spent as intended and that projects are progressing within a reasonable timeframe. • The half-yearly reporting will also include monitoring of the achievement of outcomes as specified per the Funding Proposal. • There will be a process to address any material under-delivery or deviation from scope.
Project Substitution	<p>There may be circumstances in which a council wishes to substitute or re-allocate funds allocated to another project in the Funding Proposal. These decisions will be considered by CIP, and made on a case-by-case basis.</p> <p>It may be prudent to consider having a “back-up” list of projects you have discussed with your relationship manager that can be used as a substitute in the event an approved initiative is unable to proceed.</p>
Funding shortfalls	<p>Funding allocations will not be ‘topped up’ to meet any shortfalls experienced by councils.</p>

Funding allocations - methodology

A funding allocation framework has been developed, which is based on a nationally consistent formula.

The Government and Local Government New Zealand have agreed to this formula as it recognises the relative needs of local communities, the unique challenges facing local authorities in meeting those needs and the relative differences across the country in the ability to pay for those needs.

General approach to determining notional funding allocations



The **population** in the relevant council area.
(75% weighting)



The NZ **deprivation index*** adjustment to recognise the relative distribution of need across the country
(20% weighting)



The **land area** covered by a council, excluding national parks
(5% weighting)

*The New Zealand index of deprivation is an area-based measure of socioeconomic deprivation in New Zealand that combines nine variables from the Census, including income levels, educational qualifications, home ownership, employment, family structure, housing and access to transport and communications. It has been introduced in the formula for allocating the better off component of the support package to recognise the relative distribution of need across the country. It enables a balanced distribution of funding across territorial authorities that complements the remaining two criteria that recognise needs associated with a larger population base and land area.

APPENDICES

APPENDIX A: Notional funding allocations

Council	Allocation (\$m)		
	Tranche 1	Tranche 2	Total
Auckland	127.14	381.43	508.57
Ashburton	4.19	12.57	16.76
Buller	3.50	10.51	14.01
Carterton	1.70	5.10	6.80
Central Hawke's Bay	2.83	8.50	11.34
Central Otago	3.21	9.63	12.84
Chatham Islands	2.21	6.62	8.82
Christchurch	30.61	91.82	122.42
Clutha	3.27	9.82	13.09
Dunedin	11.54	34.63	46.17
Far North	8.79	26.38	35.18
Gisborne	7.21	21.62	28.83
Gore	2.29	6.86	9.15
Greater Wellington	5.08	15.23	20.31
Grey	2.98	8.95	11.94
Hamilton	14.65	43.95	58.61
Hastings	8.72	26.16	34.89
Hauraki	3.78	11.34	15.12
Horowhenua	4.99	14.96	19.95
Hurunui	2.67	8.01	10.68
Invercargill	5.78	17.33	23.11
Kaikoura	1.55	4.66	6.21
Kaipara	4.04	12.11	16.14
Kapiti Coast	5.26	15.79	21.05
Kawerau	4.32	12.95	17.27
Lower Hutt	8.36	25.07	33.43
Mackenzie	1.55	4.65	6.20
Manawatu	3.76	11.29	15.05
Marlborough	5.76	17.28	23.04
Masterton	3.88	11.65	15.53
Matamata-Piako	4.32	12.95	17.27
Napier	6.46	19.37	25.82
Nelson	5.18	15.54	20.72
New Plymouth	7.90	23.69	31.59
Total			

Council	Allocation (\$m)		
	Tranche 1	Tranche 2	Total
Opotiki	4.68	14.04	18.72
Otorohanga	2.66	7.99	10.65
Palmerston North	8.16	24.47	32.63
Porirua	5.41	16.22	21.63
Queenstown Lakes	4.03	12.09	16.13
Rangitikei	3.33	9.99	13.32
Rotorua Lakes	8.05	24.15	32.19
Ruapehu	4.12	12.35	16.46
Selwyn	5.59	16.77	22.35
South Taranaki	4.55	13.65	18.20
South Waikato	4.64	13.92	18.56
South Wairarapa	1.88	5.63	7.50
Southland	4.80	14.41	19.21
Stratford	2.57	7.70	10.27
Tararua	3.80	11.39	15.19
Tasman	5.64	16.91	22.54
Taupo	4.93	14.80	19.74
Tauranga	12.10	36.30	48.41
Thames-Coromandel	4.05	12.15	16.20
Timaru	4.97	14.92	19.90
Upper Hutt	3.90	11.69	15.59
Waikato	7.88	23.65	31.53
Waimakariri	5.54	16.63	22.18
Waimate	2.42	7.26	9.68
Waipa	5.24	15.73	20.98
Wairoa	4.66	13.97	18.62
Waitaki	3.71	11.13	14.84
Waitomo	3.55	10.64	14.18
Wellington	14.42	43.27	57.69
Western Bay of Plenty	5.34	16.03	21.38
Westland	2.79	8.36	11.15
Whakatane	5.66	16.99	22.66
Whanganui	5.98	17.94	23.92
Whangarei	9.48	28.45	37.93
Total	500.00	1,500.00	2,000.00

APPENDIX B: Wellbeing assessment examples

Example 1	Initiative Description: Public Transport Improvement Programme		
	Better off funding criteria met:		Wellbeing areas met:
	1. Supporting communities to transition to a sustainable and low-emissions economy 2. Delivery of infrastructure and/or services that support local place-making and improvements in community well-being.		1. Social 2. Environmental
	Wellbeing Outcomes	How Outcome is Measured	How Outcome is Reported
Lower carbon emissions	Reduction in carbon emissions	Annual Report	
Increase in use of public transport	Increase in # people using buses and trains Increase in % people that feel safe using public transport	Annual Report	

Example 2	Initiative Description: Community Connectivity Initiative		
	Better off funding criteria met:		Wellbeing areas met:
	1. Delivery of infrastructure and/or services that support local place-making and improvements in community well-being.		1. Social 2. Economic
	Wellbeing Outcomes	How Outcome is Measured	How Outcome is Reported
Increase in access to reliable at home wifi service	Increase in # people with access to reliable wifi connections	Annual Report	
Increase in access to wifi enabled devices to support work and study from home	Increase in % people with the ability to work and/or study from home	Annual Report	

APPENDIX B: Wellbeing assessment examples

Example 3	Initiative Description: Digital Automation Programme		
	Better off funding criteria met:		Wellbeing areas met:
	1. Delivery of infrastructure and/or services that enable housing development and growth		1. Economic
	Wellbeing Outcomes	How Outcome is Measured	How Outcome is Reported
Faster processing of resource consents	Decrease in time taken to process a consent Increase in customer satisfaction on consent process	Annual Report	

Example 4	Initiative Description: Supporting people living with disabilities to participate fully in society		
	Better off funding criteria met:		Wellbeing areas met:
	1. Delivery of infrastructure and/or services that support local place-making and improvements in community well-being.		1. Social 2. Cultural
	Wellbeing Outcomes	How Outcome is Measured	How Outcome is Reported
Community facilities are inclusive and accessible to those living with disabilities	Increase in # community facilities with disability friendly access Increase in % people with disabilities that feel community spaces are accessible	Annual Report	
Those with complex disabilities can access and use public bathroom facilities	# Public high specification bathrooms installed	6 Monthly Better Off Report Submission	

Appendix C: How to access the DIA's Grants Management System

STEP 1: Create the Better Off organisation profile

- ▶ Your relationship manager will provide DIA staff with the following information on behalf of your council:
 - Council name
 - Contact name (*this person will become the "Profile Secretary"*)
 - Contact phone number
 - email address (*this will be used for payment advice and other correspondence*)
- ▶ DIA staff will create the Better Off organisation

STEP 2: Linking an individual to administer the profile

- ▶ A RealMe invitation link will be emailed to the nominated contact, connecting them to the Better Off council profile. RealMe credentials are required for logging in, but can be created if need be.
- ▶ The contact person will fill out the organisation profile, including:
 - Bank account for payment
 - Upload of bank account verification document (bank deposit slip, statement confirming bank account name and number)
- ▶ Once logged in, the named contact can invite other individuals to join the organisation profile (to act as signatories for example).

STEP 3: Submit the Funding Proposal

- ▶ Nominated individuals linked to the Better Off organisation can create, edit and submit the Funding Proposal for the Council they represent.
- ▶ Once submitted, the Funding Proposal will be reviewed and the DIA will issue a decision within 6 weeks.

email ▶ community.matters@dia.govt.nz **phone** ▶ 0800 824 824 **login:** ▶ <https://communityadviceandgrants.dia.govt.nz>

Appendix D: Relationship manager details

Below are the contact details for the Relationship Managers assigned to each region.

Region	Name	email contact
Auckland & Northland	Martin Smith	martin.smith@crowinfrastucture.govt.nz
Bay of Plenty & Waikato	John Mackie	john.mackie@crowinfrastucture.govt.nz
Taranaki	Anthony Wilson	anthony.wilson@crowinfrastucture.govt.nz
Manawatu/Rangatikei & Top of the South	Ian Garside	ian.garside@crowinfrastucture.govt.nz
Hawkes Bay	Geof Stewart	geof.stewart@crowinfrastucture.govt.nz
Wellington	Brent Manning	brent.manning@crowinfrastucture.govt.nz
Canterbury	Paul Utting	paul.utting@crowinfrastucture.govt.nz
Otago/Southland and West Coast	Steve Apeldoorn	steve.apeldoorn@crowinfrastucture.govt.nz

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

1. Executive summary

Whakaraapopototanga matua

1.1 Summary

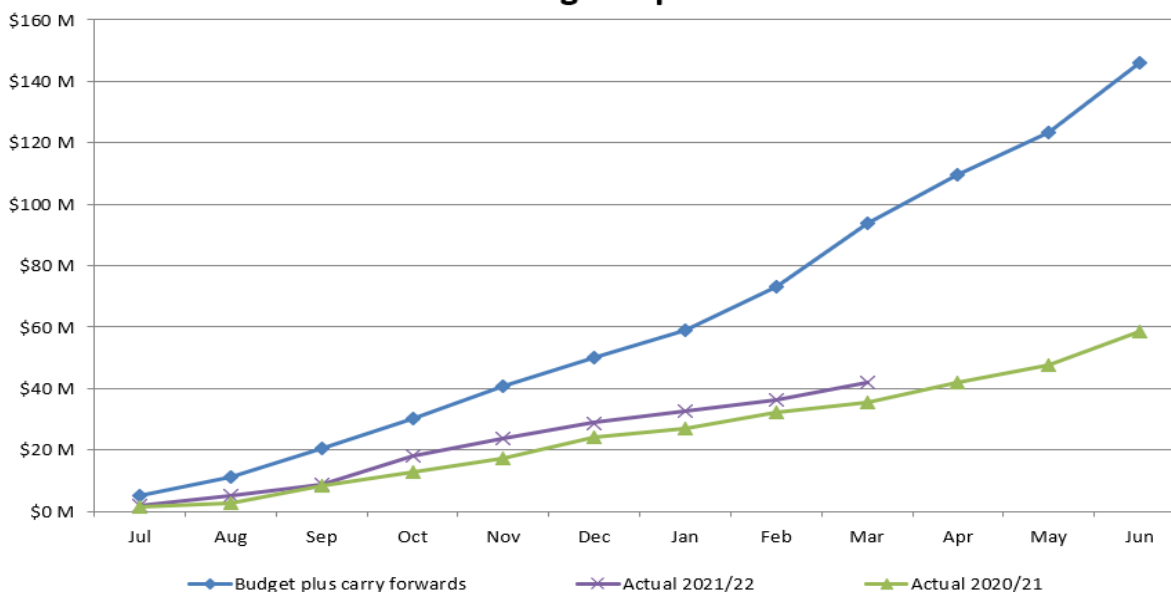
Progress

The Service Delivery Groups capital work programme for 2021/22 has a value of \$150.0m comprising:

- Community Connections (Open Spaces and Facilities) \$35.2m
- Contracts & Partnering - Roothing \$40.7m
- Contracts & Partnering - Solid Waste \$ 1.3m
- Waters \$72.8m

Total CAPEX spend to the end of March is \$40.6m. This is \$5.1m more, 12.5% ahead of the same time last year.

Actual v Budget Expenditure



The April CAPEX figures were not available at the time of writing but will be presented at the Committee meeting.

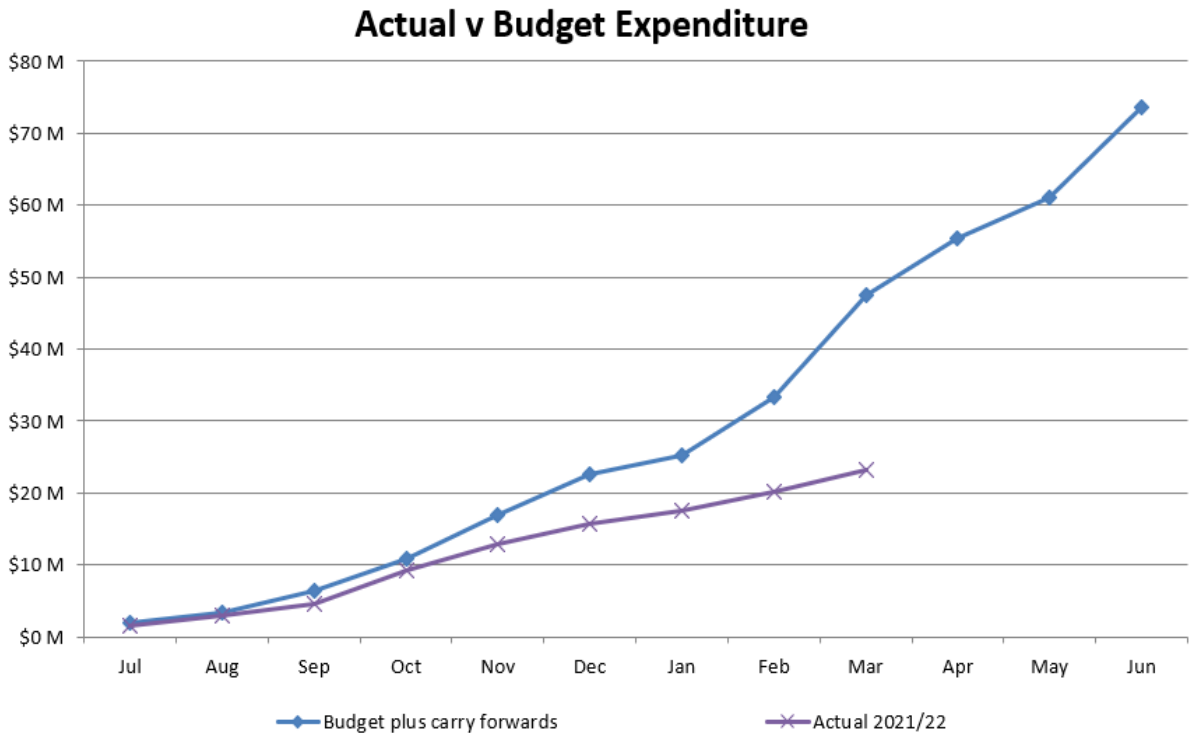
Comment on the status of the Waters capital programme is included in the six-weekly financial and operations reports provided to the Waters Governance Board. Waters Capex spend to the end of March is \$17.4m.

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

Excluding Waters, for the \$77.2m programme Capex spend to end of March is:

- Community Connections (Open Spaces and Facilities) \$ 5.8m
- Contracts & Partnering - Roothing \$17.2m
- Contracts & Partnering - Solid Waste \$ 0.1m

The Team has delivered \$23.2m of CAPEX or 30% of the 2021/22 programme.



External Forces

Impacts from Covid-19 continue to affect timeframes for delivery. This is expected to be ongoing, with additional affects from the war in Ukraine, in particular increasing fuel costs.

All of these factors are contributing to increasing costs across the construction industry internationally and domestically.

Forecast Carry Forwards

The total forecast Carry Forwards is now \$32.4m of the \$77.2m programme Capex spend (42%), forecasting to deliver \$44.8m of the programme (58%).

Although delays in delivering projects due to Covid-19 factors can be seen in the increasing value of the teams Carry Forwards, a significant proportion are due to the CAPEX programme not recognising the timeframes needed for delivery for major projects, in particular the consultation, design and consenting stages. This can be seen in projects such as Tuakau Dog Pound (\$3.3m budget, \$3.1m Carry Forward), and Raglan Wharf (\$3.2m budget, \$2.5m Carry Forward).

Add to that projects needing funding approval from Waka Kotahi which have only recently approved or are still pending such as Harrisville Road Bridge Replacement, and Pokeno Roding Projects. These Roding projects represent \$14.4m of forecast carry forwards.

Moving Forward

The Team will continue to push to deliver the three-year LTP on time by careful planning and maximising efficiency with multi-year physical works contracts.

Additional Updates

At the Infrastructure Committee meeting on 28 March 2022 an update on the Northern RRC was requested and has been included in the Appendix.

An update from the Waikato District Alliance is also included in the Appendix for your information.

2. Staff recommendations Tuutohu-aa-kaimahi

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

3. Discussion and analysis Taataritanga me ngaa tohutohu

3.1 Capital Projects 2021/22

The Service Delivery Group (including Waters) has a CAPEX work programme for 2021/22 valued at \$150,039,494 as outlined below in the latest CAPEX financial dashboard report below:

	2022 Annual Plan (\$)	2022 Carry Forwards (\$)	2022 Budget Review (\$)	2022 Total Budget (\$)
Community Connections	15,880,657	12,322,67	7,039,641	35,242,975
Contracts & Partnering - Roothing	28,401,875	14,698,86	(2,404,177)	40,696,564
Contracts & Partnering - Solid Waste	2,400,000	35,667	(1,149,000)	1,286,667
Waters	46,280,111	25,810,23	722,884	72,813,288
Total Council Capital Budget	92,962,643	52,867,503	4,209,348	150,039,494

Actual spend to date is \$40,595,904, which is 43% of the \$ 93,890,733 YTD forecast.

	2022 Total Budget (\$)	2022 YTD Forecast (\$)	2022 YTD Actuals (\$)	2022 Variance (\$)
Community Connections	35,242,975	14,831,995	5,832,773	8,999,222
Contracts & Partnering - Rooding	40,696,564	30,917,597	17,232,078	13,685,519
Contracts & Partnering - Solid Waste	1,286,667	1,790,667	108,939	1,681,728
Waters	72,813,288	46,350,474	17,422,114	28,928,360
Total Council Capital Budget	150,039,494	93,890,733	40,595,904	53,294,829

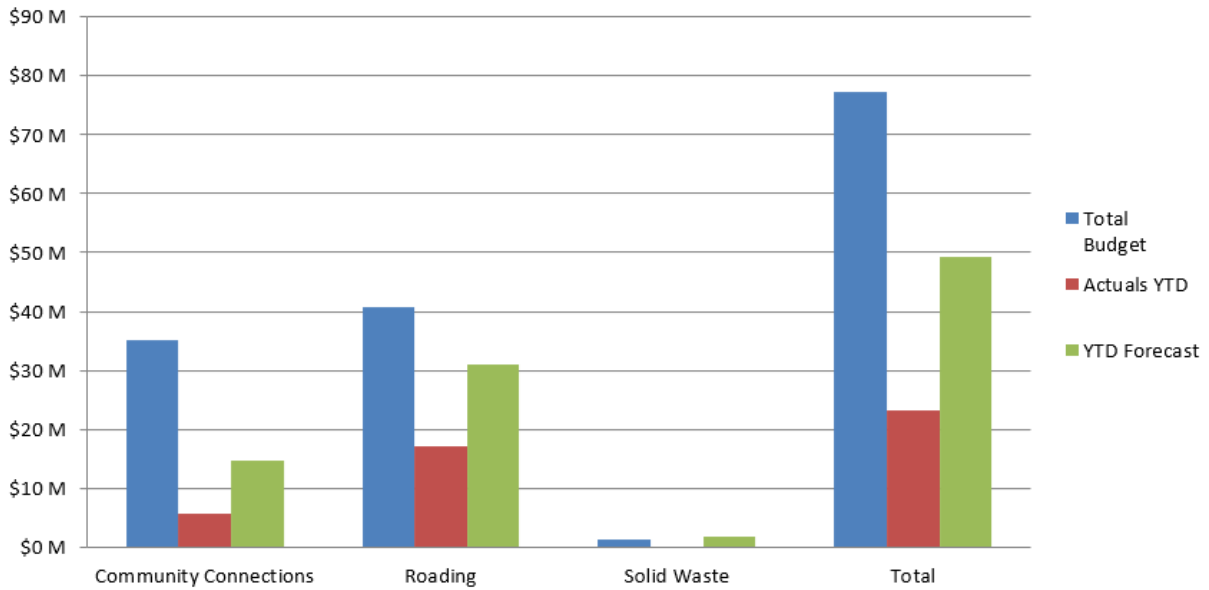
Further comment on the status of the work programme for each of the Teams / work streams noted above follows.

Capital projects managed by the Community Connections, Rooding, and Solid Waste teams have a 2021/22 Annual Plan budget totalling \$46,682,532, plus the Work in Progress from the 2020/21 financial year of \$27,057,210 and budget reviews to date of \$3,486,464. This makes a total budget for 2021/22 of \$77,226,206 as shown below.

	2022 Total Budget (\$)	2022 YTD Forecast (\$)	2022 Actuals (\$)	2022 Variance (\$)
Community Connections	35,242,975	14,831,995	5,832,773	8,999,222
Contracts & Partnering - Rooding	40,696,564	30,917,597	17,232,078	13,685,519
Contracts & Partnering - Solid Waste	1,286,667	1,790,667	108,939	1,681,728
Total Council Capital Budget	77,226,206	47,540,259	23,173,790	24,366,469

Total spend year to date (end of March) is \$23,173,790 (30% of the totals years budget). The forecast spend to date was \$47,540,259, which is \$24,366,469 more than actual spend. To date 49% of the forecast spend has been achieved.

Service Delivery Performance YTD (excl Waters)



Community Connections

Of a total budget of \$35,242,975 there has been an actual spend to date of \$5,832,773.

Community Projects Managed

The projects total \$24,024,258 in value of which \$4,064,022 has been delivered to end of March.

Community Connections Managed

Of a total budget of \$11,128,248 there has been an actual spend to date of \$1,723,641.

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

Roading projects total \$40,696,564 in value of which \$17,232,078 has been delivered year to date. This represents 42% of the total budget.

Proposed carry forwards is \$14,390,153 includes the following projects:

- Gordonton Rd Safety Improvements (\$4,250,000) which is being rescope with NZTA,
- Development new roads (\$2,000,000) delayed as we resolve designs with the developers
- Horotiu RD Link Project (\$2,275,000) A developer led project in the design phase
- Pokeno Market Square Development (\$1,493,979)
- Harrisville Rd Bridge Replacement (\$1,272,000)
- Munro Rd Upgrades (\$1,970,000)
- Gt South Rd Mainstreet upgrade (\$771,220)
- Other smaller projects (\$360,000)

The current year end forecast is 65% of the 2022 budget.

Waters

The status of major projects including wastewater and water treatment plants upgrade programme, network renewals, stormwater works, infrastructure planning and general project delivery can be found in the Waters Governance Report located here:

https://www.waikatodistrict.govt.nz/docs/default-source/meetings/agendas-2022/220426-wgb-agenda.pdf?sfvrsn=ae1f9fc9_1

3.2 Covid-19 and War Related Issues

Impacts from Covid-19 on global manufacturing, shipping, and the supply and movement of labour continues to affect the world, most recently lockdowns in key port cities in China further restricting and delaying the flow of goods. This promotes ongoing difficulties and delays in receiving project components and manufactured goods locally. In addition reduced output domestically due to lockdowns and other movement restrictions are continuing to delay project delivery.

Other factors anticipated to further disrupt project delivery includes energy and food shortages due to the current war in Ukraine. For example delays to critical items manufactured in Ukraine are affecting manufacturing firms in Europe, and European energy restrictions due to disruption of gas and oil flowing from Russia may further reduce output.

All of these factors are contributing to increasing costs across the construction industry internationally and domestically.

3.3 Forecast Carry Forwards

Following the questions asked at the last Infrastructure Committee meeting about the proposed year-end position being too ambitious, staff have reviewed what's realistic and agree that they were being overly optimistic in their predictions.

For Community Connections projects, in the last report the forecast for Carry Forwards was \$9.5m, Solid Waste \$0.95m, and Roothing \$8.2m, totalling \$18.7m. On review the Carry Forward for Community Connections is now forecast at \$18.0m, Solid Waste remains at \$0.95m, and Roothing is now at \$14.4m. The total forecast is now \$32.4m.

Delays in delivering projects are not just due to Covid-19 factors. A significant proportion of the Carry Forwards are due to the CAPEX programme not recognising the timeframes needed for delivery for major projects, in particular the consultation, design, and consenting stages. Some significant numbers are also locked into development/uncontrollable items.

The top ten Carry Forwards projects represent 79% of forecast Carry Forwards value:

No.	Project Name	Forecast Carry Forward	Comment
1	DFH Budget	\$ 6,300,000	Subject to DFH progression through development (uncontrollable).
2	Gordonton Rd Safety Improvements	\$ 4,250,000	Rescoped with NZTA.
3	Tuakau dog pound	\$ 3,139,000	The consultation, design and consenting make this at least a two, but more likely a three-year project. The team have now identified the proposed location taking into account land availability, zoning, and consenting needed for different sites.
4	Raglan wharf	\$ 2,474,804	This project has three different sub-projects (structural strengthening mostly under the wharf, walkway extension on the existing beach area, and a floating pontoon structure adjacent to the ramp) as well as complex design and physical construction. Each sub-project requires a specific and complex consenting process and each requires a specialist contractor/supplier. This makes for a multi-year project.
5	Horotiu RD Link Project	\$ 2,275,000	A developer led (uncontrollable) project in the Design phase.
6	Development New Roads	\$ 2,000,000	Delayed as designs are resolved with developers.

7	Horsham Downs Link Road upgrade works	\$ 1,899,397	The substantial earthworks complexity and consenting requirements, complex design incorporating traffic, earthworks, structural, lighting, and landscaping design, as well as interactions with various external authorities makes this a multi-year project.
8	Pokeno sports ground	\$ 1,291,708	The Auckland Covid-19 boundary made enacting the physical works contract impractical and the contract was terminated. The works had to be unbundled and procurement repeated.
9	Harrisville Road Bridge Replacement	\$ 1,132,000	Funding is by approval of Waka Kotahi. Approval is ongoing.
10	Huia Road and Munro Road resilience improvements	\$ 940,000	This work is road bridging and culvert upgrade works dependant of approval of funding by Waka Kotahi which has on just recently been approved. There is insufficient time remaining in the existing year to complete the project and needs to be carried forward.
Total		\$ 25,701,909	

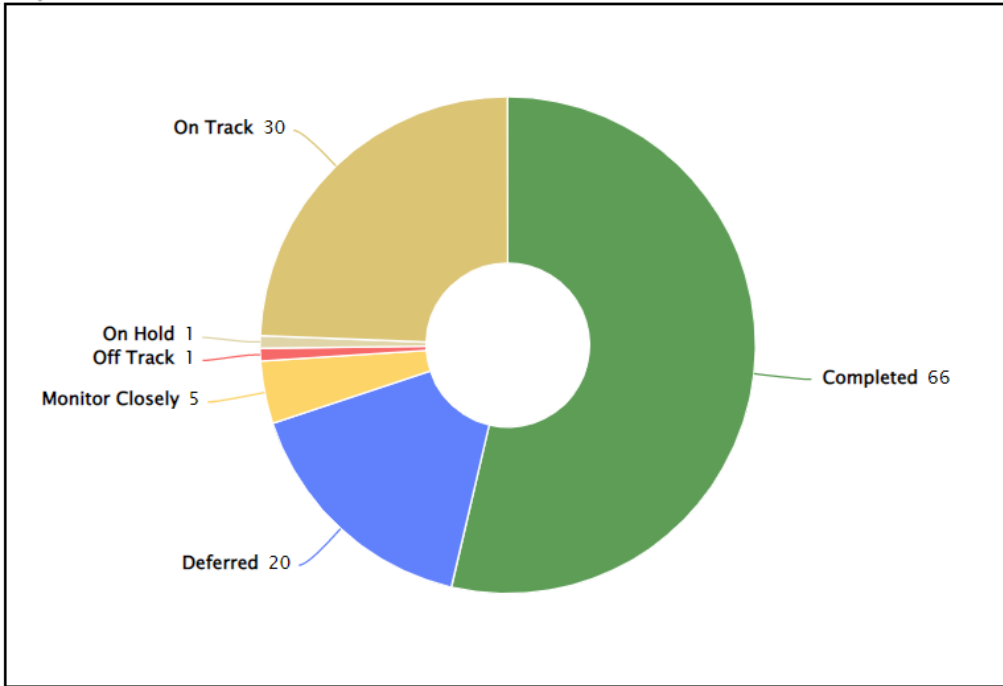
3.4 Project Map

Work continues on the mapping of capital projects.

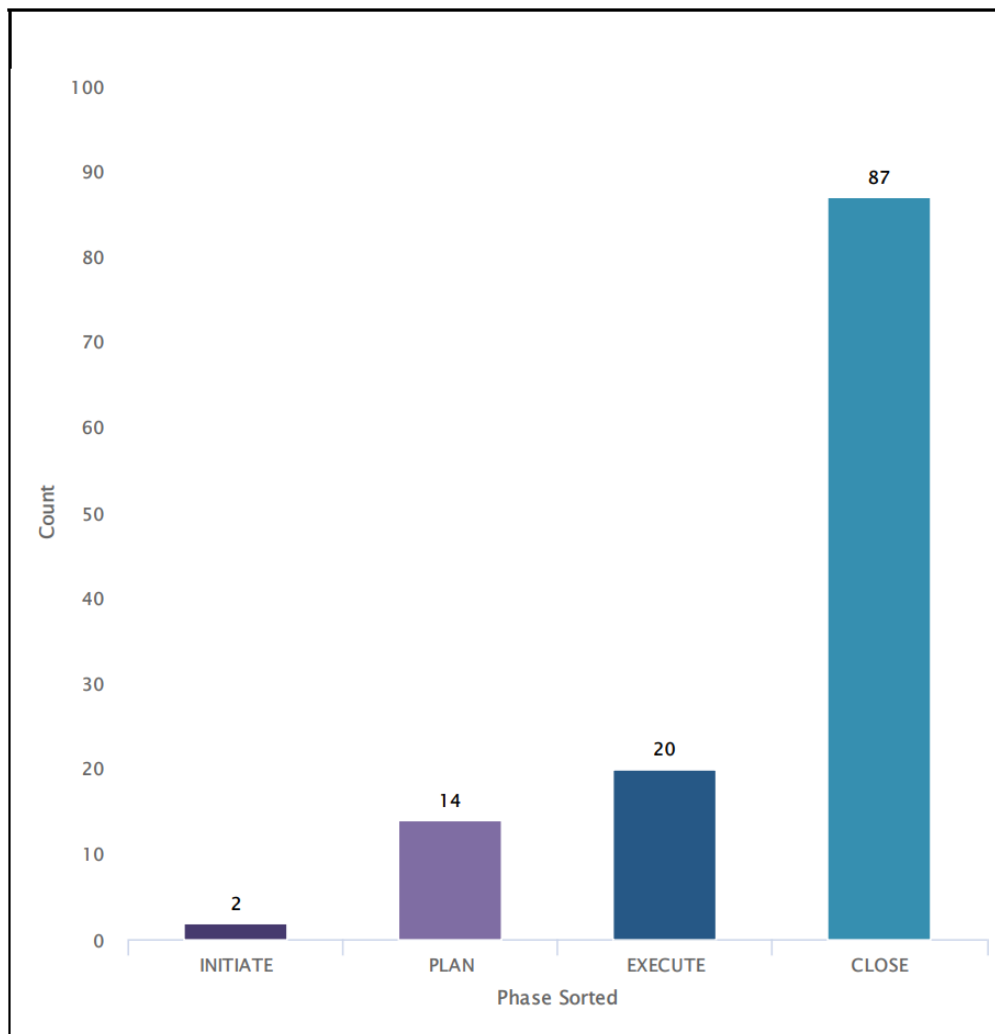
Community Projects and the GIS team have worked through most the technical issues and staff are to be trained in inputting location data for the projects in CAMMs. The mapping system will be made available via Waisite for trial use and feedback.

3.5 Work In Progress (carried forward from 2020/21)

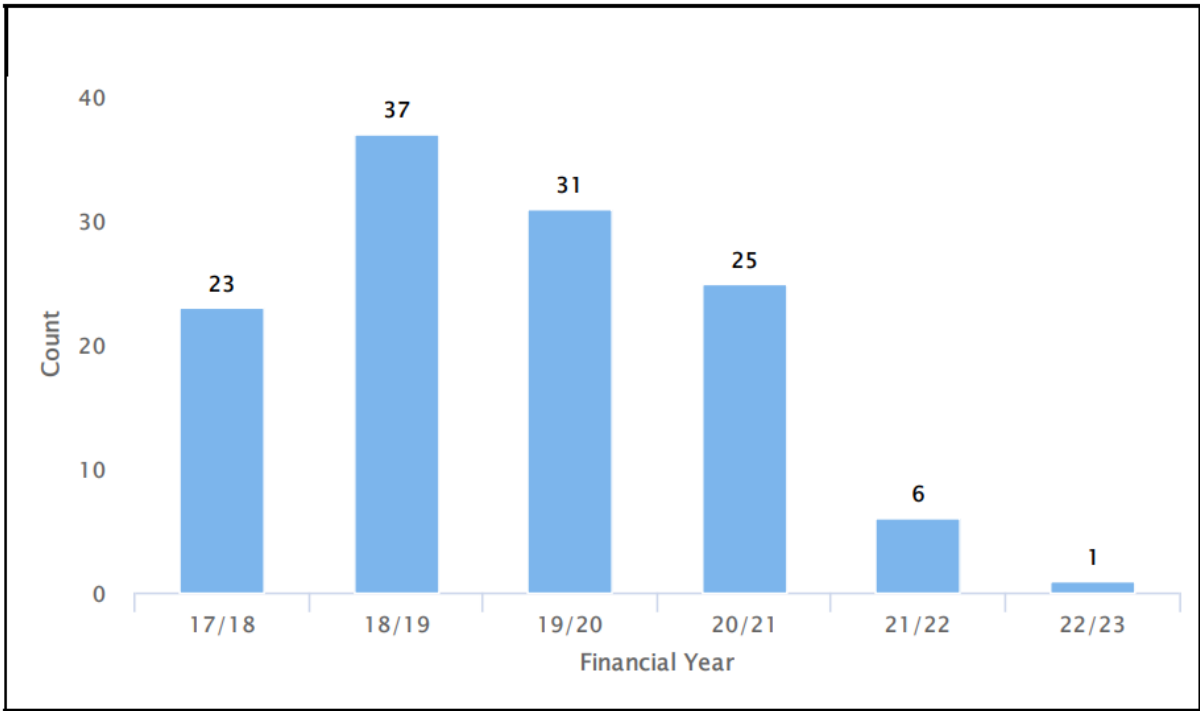
Number of Projects	Number of Open Projects
123	42



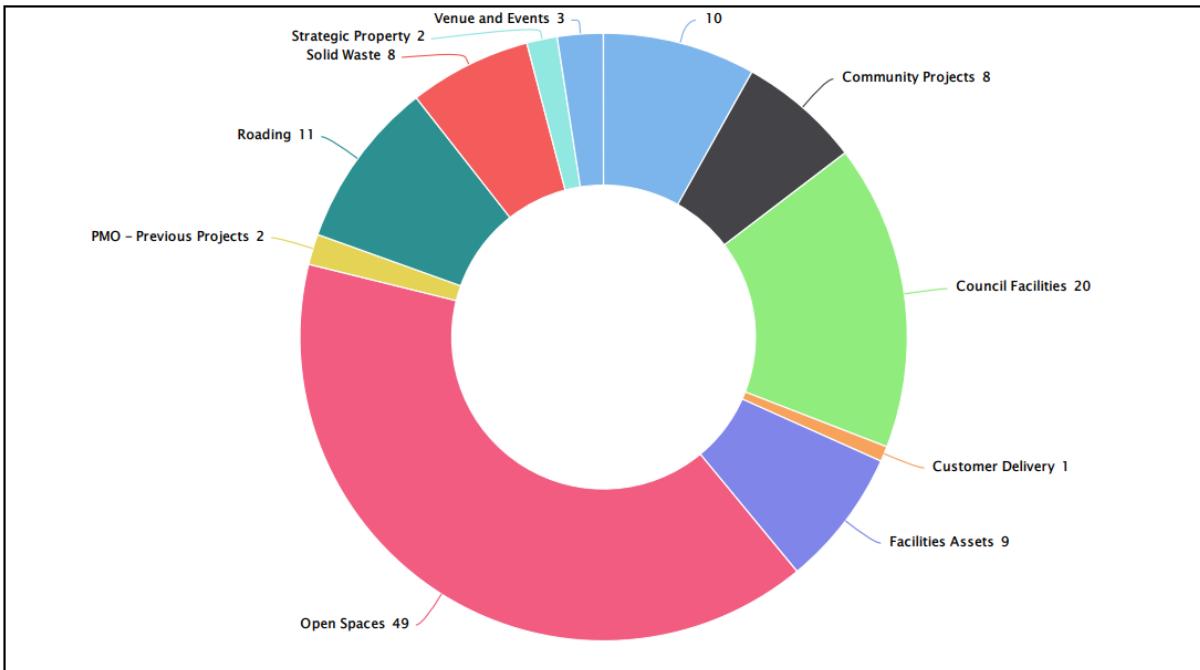
Project Status



Project Phase



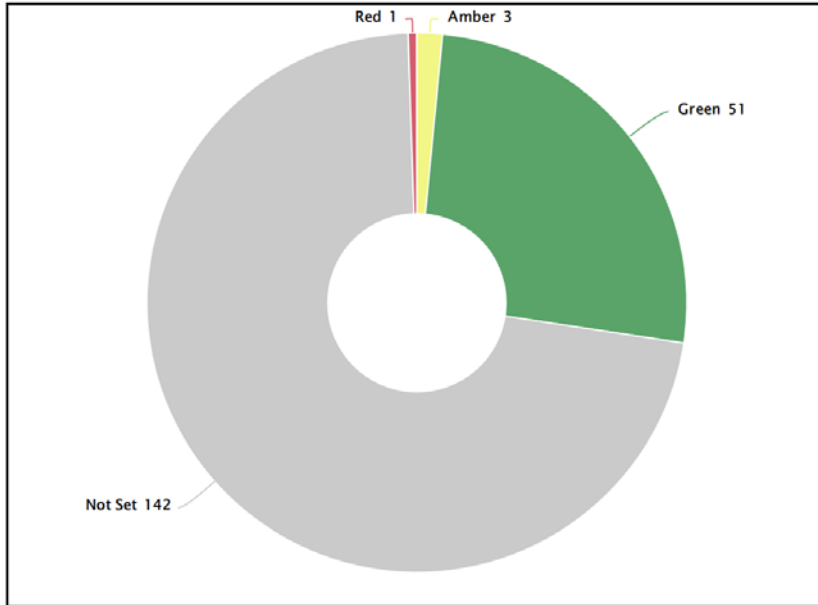
Project Pipeline – Open Projects



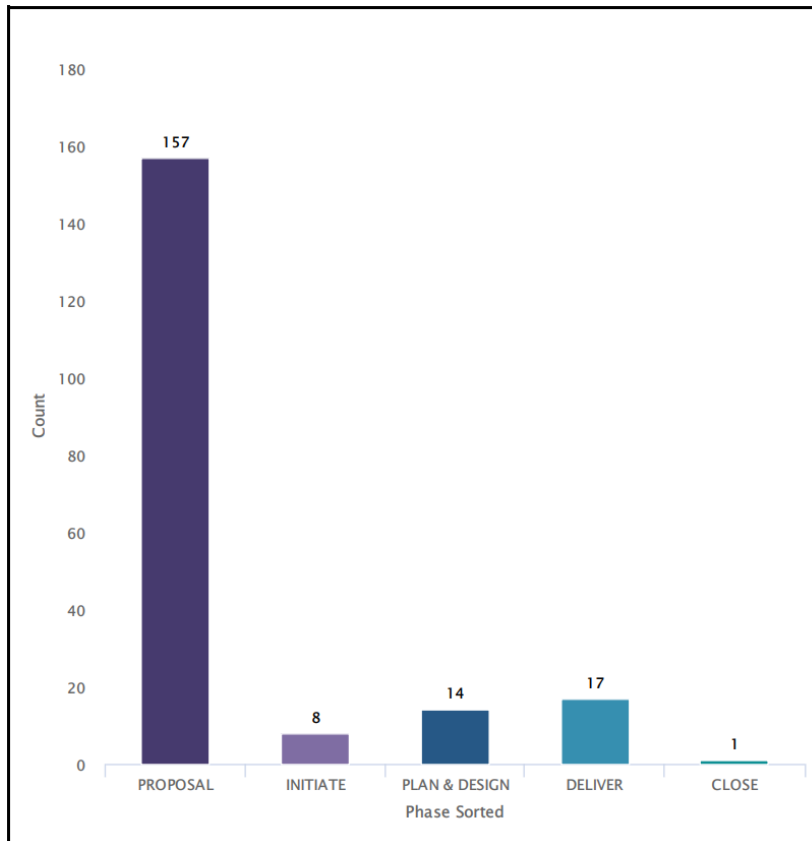
Programme

3.6 New LTP Projects (LTP 2021/22 to 2023/24)

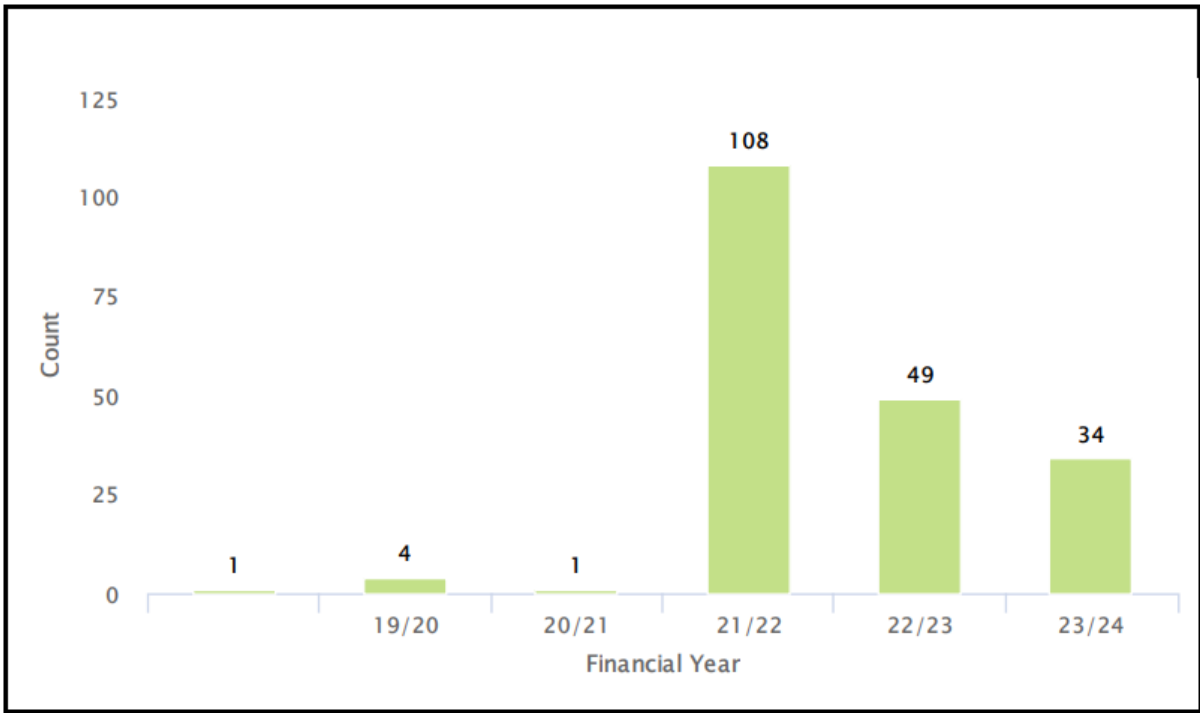
Number of Projects	Number of Open Projects
197	197



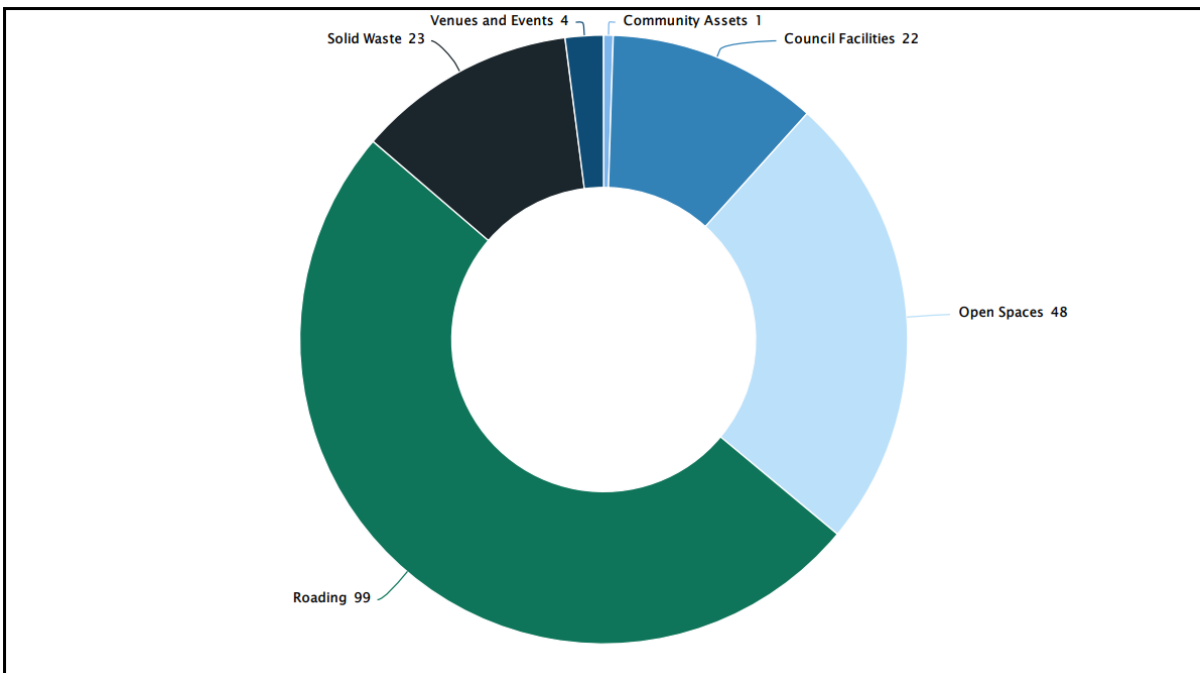
Project Status



Project Phase



Project Pipeline – Open Projects



Programme

3.7 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

Nga taapirihanga

Attachment 1: Northern RRC Update

Attachment 2: Waikato District Alliance Update

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

Attachment 4: Capex Project Status Reports – Old Workflow – March 2022

Date:	Monday, 3 May 2022
Report Author:	Paul McPherson
Authorised by:	Roger MacCulloch General Manager Service Delivery

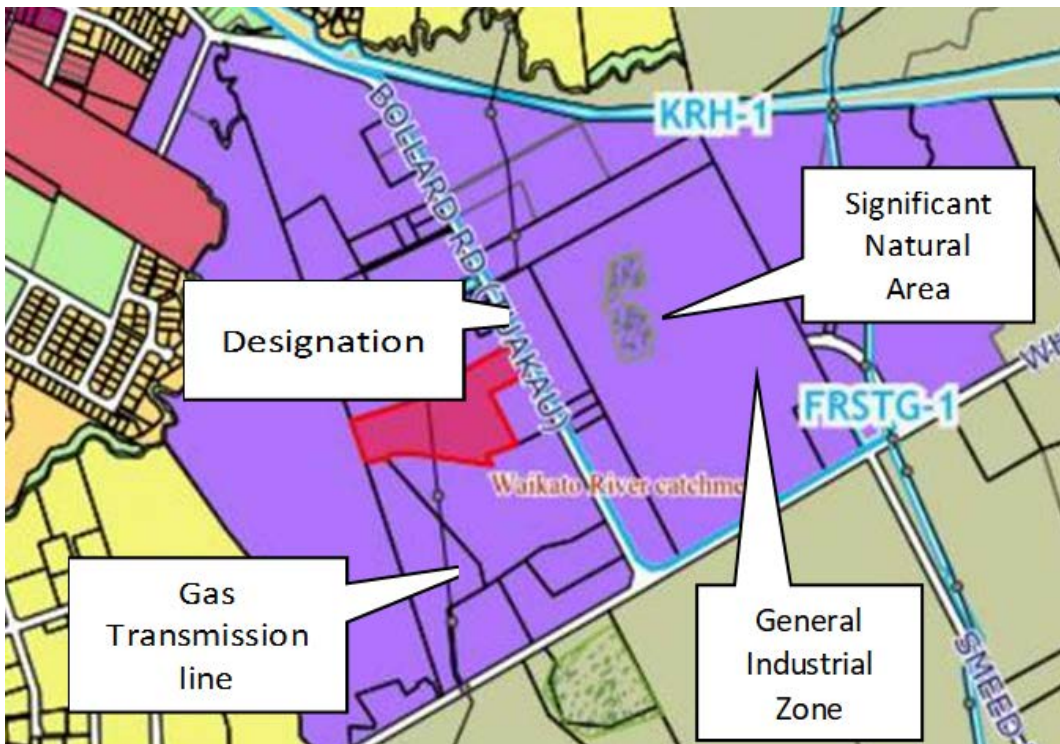
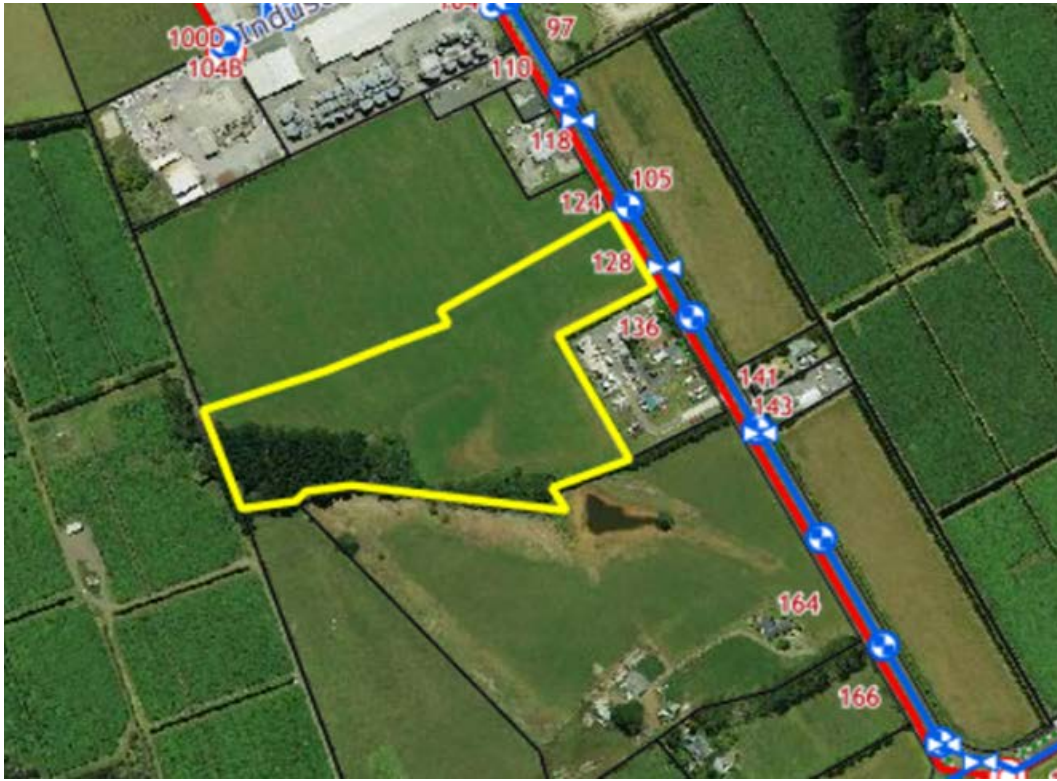
Attachment 1 – Northern RRC Update

By: Phillip Ellis – Solid Waste Team Leader

Northern RRC Update

128 Bollard Road, Tuakau – Purchased December 2020

Area 4.32 Ha



LTP Adopted Capital Budget

2021/22 FY \$150,000 Site investigations

Geotech and topographical survey conducted, waiting on test results for soils. Full report expected in late April.

A Preliminary planning report has been received from BCD consultants.

The following general points are noted;

- The site has no existing vehicle crossing
- 110kv overhead transmission line runs along the road boundary
- Consultation with Counties Power will be required to allow construction access
- The structure Plan for the area mentions proposed road widening on Bollard Road
- A gas main runs through the site. Consultation with the gas provider (First Gas) required to determine construction requirements.
- Required setback of a minimum of 10m from the southern boundary due to watercourse
- No reticulated stormwater is available. Site itself is not identified as HAIL, but surrounding areas are, hence requirement for ground testing.

Summary;

- A resource Consent will be required for the proposal
- Consultation will be required with Counties power and First Gas
- Consultation required with the roading team regarding the proposed widening of Bollard Road
- A pre-application meeting will be required prior to application for resource consent
- A stormwater management plan will be required
- A traffic assessment is recommended to assess traffic impacts
- A noise and odour assessment will also be required.

For a project of this size, a significant level of preparatory work will be required before construction can begin after the final design is established.

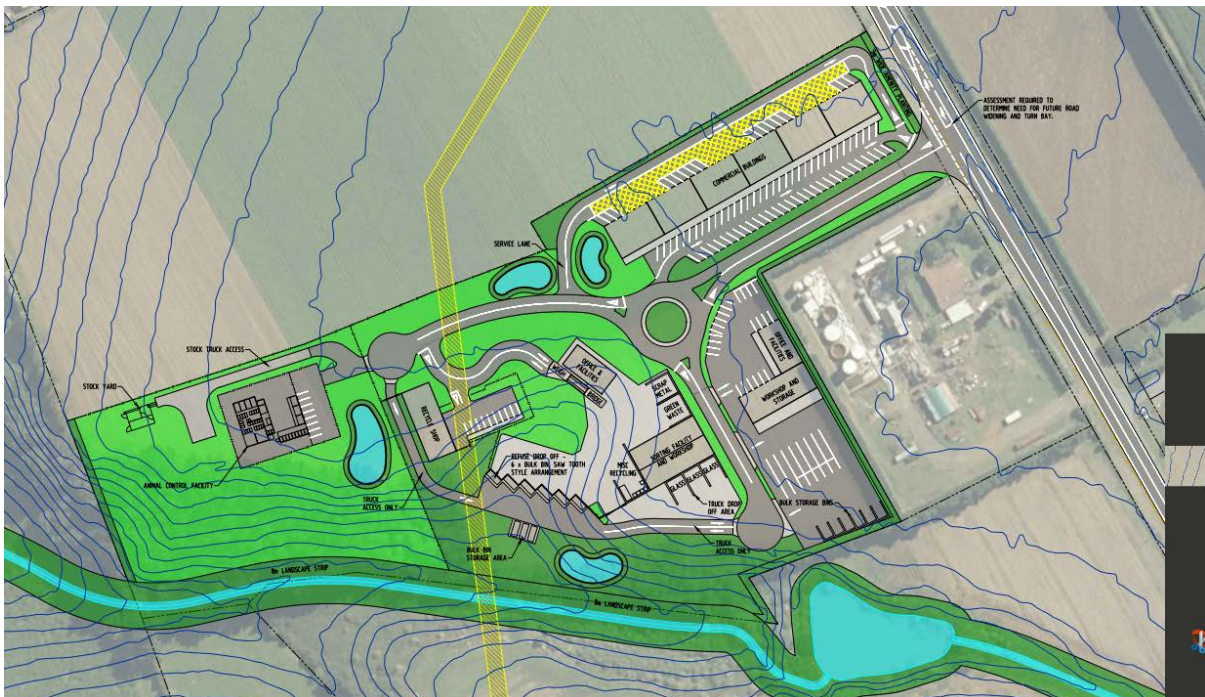
Luke McCarthy has taken on additional staff to help with project management. Enabling works are likely to start in the 2022/23 FY.

Council has received a speculative approach from Conrad Industries (Large land developer across the road) for a potential land swap. Discussions will continue while site investigations progress.

We are currently also investigating water and waste requirements for the site development to establish any constraints

It is unlikely that all the enabling investigations and site works work can be completed in time for construction to begin in the 2022/23 FY. as budgeted in the LTP.

Discussions currently underway with HEB to test feasibility and refine the concept plan, taking into account the planning requirements as detailed above.



Initial concept design (subject to revision)

Satellite Dog Pound

In the 2021 District dog pound feasibility study the following option was notes, however no decisions have been made in this regard. Any such development can follow the transfer station and Community Resource Recovery Centre (CRRC).

Option 3: new build dog pound on the existing Ngaruawahia site and a new satellite kennel block in Tuakau

The Council will retain two dog pound facilities that enable the ACT to service the region. The facilities will both be new and a Tuakau base will be a better location than the current Pukekohe facility to service the district. The Tuakau kennel block will be a short stay/holding facility and not have the full services of the Ngaruawahia facility. The Ngaruawahia site would include a portion of the Council depot.

Ngaruawahia existing pound site and portion of the Council depot: approximately 1315m².

Satellite kennel block in Tuakau approximately 240m².

Total area required for this option approximately 1555m².

Commercial Units

In the long term, there may be potential to incorporate commercial units providing a rental income.

Resource Recovery Centre

There is currently a well-established resource recovery centre at Waiuku and Auckland Council are looking at options for Pukekohe, so there is potential to develop a network of cross-boundary centres in the north of the district. WDC remains in contact with both parties. The final design and concept will take these opportunities into account. Community Resource Recovery Centres (CRRC) are designed with the community and run by the community and Auckland has a lot of experience in this area, so development of a local CRRC will be a multi-party initiative drawing on a wide range of input.

The transfer station component of the site will be developed in stages over a number of years in conjunction with our northern contractor who will likely operate the facility.

2022/23 FY \$412,000 Concept Planning, Resource Consent application

2022/23 FY \$2,060,000 Construction

2023/24 FY \$105,678 Ongoing site development

Attachment 2 – Waikato District Alliance Update

By: Todd Mylchreest – Acting Alliance Manager

Summary

It has been a relatively quiet month within the WDA with construction crews outsourced to other regions to relieve pressure on the budgets.

Clean up of fallen trees from Cyclone Dovi has continued throughout April

Morale is still high within our staff and crew and everyone is coping well under challenging conditions. Some of the field crew are starting to feel tired as we come to the end of a very busy season, the vast majority have managed to have a good break over the Easter and Anzac weeks so they come back well rested into the final push to the end of the season.

Zero Harm

A large portion of the team contracted Covid over March and April but all have recovered well.

We are currently experiencing one or two cases per week and continue to RAT test anyone showing symptoms. The team are continuing to show good compliance with Covid protocols

Recruitment

Darren Bourne has agreed to undertake the role of Acting Network Assurance Manager until October. This is a great opportunity for Darren to get exposure to a leadership role and utilise some of the skills he has learned through the Downer Inspiring Leaders Programme he undertook a few years ago.

Logan Daniels has been successful in obtaining the role of Maintenance Operations Manager. Logan has just completed the delivery of the Pokeno upgrade where he has done an outstanding job.

Dylan Herewini (ex WDC call centre) has been successfully appointed to the role of Network Assurance Administrator, where she manages entranceway applications, no spray zones and stock crossings as well as a variety of other tasks.

We are currently recruiting to replace our Capital Works Manager, Mike Lyons, who recently resigned in order to take up an opportunity with another company.

We have also had a number of truck and trailer drivers and excavator operators resign in order to take up opportunities to earn higher wages. We are finding there is a shortage of skilled operators and that there is a demand for significant pay increases from the operators we have been interviewing.

There continues to be a national shortage of skilled engineering staff at present.

Customer and Stakeholder Engagement

Pauline has continued to do 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.

Mel has also done a fantastic job filling in for Pauline while she has been away sick. Having Dylan on board also creates some cover for the Customer Experience officer role.

Capital Projects

Our Pokeno upgrade project is all but completed, there are two signs left to complete and a very small section of sealing on the Ford road cul-de-sac head.

Car Park Package 1 for Community Connections has progressed well. This package is 99 % complete and has been delivered well under budget which is fantastic. WDA are currently pricing Package 2.

Network wide resurfacing programme of 630,00m² of chipseal surfacing is 100% complete, as well as 9300m² of asphalt.

Bridge Repairs

18 of the 24 bearing pads on Island Block Road Bridge have been repaired, some minor spalling repairs and sealing of the deck joints is planned to be completed within the next month.

Bearing repairs continue on Tainui Bridge this month with Pier D scheduled for repair. Repairs to the piers are expected to continue into next financial year.

The access ramp handrails on Huntly Rail footbridge will be completed in April.

Upcoming work

Network wide pavement safety repairs, drainage work, pre-reseal repairs and unsealed grading and re-sheeting will continue.

Replacement of the collapsed Jeff Road culvert with a box culvert is expected to commence in May

Pokeno before and after photos



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	% Comp	Overall Status Comment
21/22	PR-21392	Pokeno Road, Pokeno Structure Plan - carryover	Jackie Bishop	Not Started	PROPOSAL	Red			No target set							29/06/2022	0%	Carried Forward to FY 2022/23 due to delays in catchment management planning to determine flood levels.
21/22	PR-21393	Pokeno Rd, Pokeno Structure Plan - new LTP	Jackie Bishop	Not Started	PROPOSAL	Red			No target set							29/06/2022	0%	Carried Forward to FY 2022/23 due to delays in catchment management planning to determine flood levels.
21/22	PR-21103	Huntly transfer station Hard Stand of unpaved areas	Jackie Bishop	Not Started	INITIATE	Amber	Off Track		On Track					\$256,182.00	\$0.00	31/08/2022	0%	On hold pending outcome of lease negotiations and potential relocation of recycling sorting operation
21/22	PR-21111	Huntly Resource Recovery Centre	Jackie Bishop	In Progress	PLAN & DESIGN	Amber	Monitor	Red	On Track	Green	Amber			\$200,000.00	\$41,111.18	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-21223	Munro road resilience improvements	Jackie Bishop	Not Started	PROPOSAL	Amber			On Track					\$500,000.00	\$0.00	30/06/2022	0%	This work will be carried forward into 2022/23 and completed in conjunction with the sports park upgrade/development
21/22	PR-21229	Munro road Pokeno structure plan	Jackie Bishop	Not Started	PROPOSAL	Amber			On Track					\$144,010.00	\$0.00	30/06/2022	0%	This work will be carried forward into 2022/23 and completed in conjunction with the sports park upgrade/development
21/22	PR-21377	Bridge renewals - additional	Jackie Bishop	Not Started	PROPOSAL	Amber			No target set							29/06/2022	0%	100% of this budget will be used to fund Tainui Bridge, Huntly repairs
21/22	PR-21387	Bunds, Pokeno Structure Plan	Jackie Bishop	Not Started	PROPOSAL	Amber			No target set							29/06/2022	0%	This project will be completed by the developer and will be carried forward to FY2022/23
21/22	PR-21388	Intersection upgrade Munro/Pokeno	Jackie Bishop	Not Started	PROPOSAL	Amber			No target set							29/06/2022	0%	Carried forward to FY2022/23. Project requires re-scoping and is dependant on Munro Road upgrade to be completed in FY 2022/23
21/22	PR-21390	Great South Road, Pokeno Structure Plan	Jackie Bishop	Not Started	PROPOSAL	Amber			No target set							29/06/2022	0%	Carried forward to FY2022/23. Due to the delays in completing the Pokeno Urban Upgrade.
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	3%	Currently in planning phase. Engagement is planned to start in June.
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-21112	North Waikato Resource Recovery Centre - Site Investigations	Jackie Bishop	Not Started	INITIATE	Green	Off Track		On Track					\$195,000.00	\$21,470.00	30/08/2024	0%	Geotech study and hazardous site report to be undertaken first Qtr of 2022 Covid restrictions allowing Topographical survey and initial Geotech testing has been commissioned. CMW Geosciences undertook this work in Jan/Feb 2022. Staff are awaiting results/deliverables. An initial concept has been drafted and discussions with HEB have commenced around possible lease options for the site. A planning assessment will be undertaken by BCD, staff are awaiting a proposal.
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-21195	Council Facilities / Hall / Ngaruawahia / Seismic Strengthening	Megan May	Not Started	PLAN & DESIGN	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-21329	Open Spaces / Sports and Recreation / Dr John Lightbody Court Renewal	Caleb Ahu	In Progress	INITIATE	Green	Off Track	Green	On Track	Green	Amber	Green	Green	\$400,000.00	\$14,192.53	08/04/2023	15%	Project is currently in planning phase. Scope of works to be confirmed and to align with sports ground lighting project.
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	\$24,726.00	06/05/2022	24%	The Project team have engaged with the Ruawaro tennis club, Ruawaro school and the neighboring 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.
21/22	PR-21209	Thin asphalt surfacing 2022	Jackie Bishop	Completed	CLOSE	Green	On Track		Off Track					\$320,000.00	\$549,406.39	27/06/2022	100%	100% - all work is complete
21/22	PR-21212	Area wide pavement rehabilitation 2022	Jackie Bishop	Completed	CLOSE	Green	On Track		Off Track					\$4,550,823.00	\$5,353,680.35	27/06/2022	100%	Rehabs have been completed for season Budget adjustments to be made as budget was passed to Pokeno project
21/22	PR-21331	Open Spaces / Sports and Recreation /Pokeno Tennis court/Pokeno deck	Caleb Ahu	In Progress	PLAN & DESIGN	Green	On Track	Green	Off Track	Green	Amber	Green	Green	-\$150,000.00	\$2,700.00	16/12/2022	51%	Engagement has been completed with the Pokeno tennis club and Pokeno primary school. A design has been agreed upon and is currently with the contractor (HEB Construction) for pricing. BCD is currently undertaking the design works and building application for the block wall that will be installed.
21/22	PR-21217	District wide footpath cycleway improvement programme 2022	Jackie Bishop	Not Started	PROPOSAL				Off Track					\$345,192.00	\$374,674.52	16/11/2022	0%	
21/22	PR-21174	Open Spaces / Sports and Recreation / Munroe Sports Park	Megan May	Not Started	PROPOSAL				Off Track					\$0.00	\$494,033.85	28/06/2021	0%	
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	\$453,113.63	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.

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	% Comp	Overall Status Comment
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	\$45,382.17	28/07/2022	43%	01/04/2022 Te Kauwhata - Poles delivered, foundation and GeoTech complete, PreApp raised a flag on pole height, to be followed through with Planning. DW Design - Pokeno Tennis, Lightbody Courts, Hakanoa Soccer, Cricket and Tennis and Centennial Park Ngaruawahia Cricket/Soccer & Tennis designs to happen in the coming months. This will steer spend for Y2 and Y3
21/22	PR-21185	Venues and Events / Woodlands / Lighting Security improvements	Megan May	In Progress	PROPOSAL		Monitor		On Track					\$80,000.00	\$1,280.00	26/05/2022	35%	01/04/2022 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. TIF Funding application is also being submitted by CC
21/22	PR-21148	Open Spaces / Sports Court / Brownlie Crescent Reserve	Caleb Ahu	Completed	DELIVER	Green	On Track	Green	Monitor	Green	Green	Green	Green	\$68,054.56	\$69,531.02	04/02/2022	100%	Project complete. Project in defect liability period.
21/22	PR-21166	Open Spaces / Playgrounds / Centennial Park Tuakau	Caleb Ahu	Completed	DELIVER	Green	On Track	Green	Monitor	Green	Green	Green	Green	\$100,680.00	\$114,059.19	18/03/2022	100%	All works onsite is complete.
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	\$28,322.78	12/05/2022	97%	All works onsite is complete. Project team working in as-bults.
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 to be reviewed as other works are required to bring this asset up to LOS. Project owner to rescope and brief project team upon reconciliation.
19/20	PR-21335	Te Kauwhata Playground	Caleb Ahu	In Progress	DELIVER	Green	On Track	Green	On Track	Green	Amber	Green	Green	\$273,000.00	\$12,270.06	17/03/2023	40%	Community engagement is completed and we had 398 responses with Option 2 being the preferred option. Option 2 is currently being developed to detail design once this is completed it will be sent to the contractor (HEB Construction) for pricing.
21/22	PR-21165	Open Spaces / Neighbourhood Park / Kowhai Downs - H&S Improvements	Caleb Ahu	In Progress	DELIVER	Green	On Track	Green	On Track	Green	Amber	Green	Green	\$40,000.00	\$29,168.16	06/05/2022	97%	All works onsite are completed. The project team currently working on 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	\$48,174.48	31/08/2022	56%	Earthworks have continued onsite and the construction programme is running on schedule. The footpath has been installed and the scooter track is being excavated. 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-21327	Open Spaces / Playgrounds / Te Kohanga Playground	Caleb Ahu	In Progress	PLAN & DESIGN	Green	On Track	Green	On Track	Green	Amber	Green	Green	\$200,000.00	\$5,087.35	11/03/2023	31%	Concept designs have been completed by designer and have been shared with Key stakeholders. Ongoing communication between project team and key stakeholders. Project team aiming to start community engagement mid-April.
21/22	PR-21332	Open Spaces / Sports and Recreation /Huntly Tennis courts	Caleb Ahu	In Progress	INITIATE	Green	On Track	Green	On Track	Green	Amber	Green	Green	\$290,000.00	\$3,058.68	24/12/2022	80%	The Steering Group have approved the initial design. The project team are waiting on concept designs from HEB to share with the Steering Group and Huntly Community Board. The collateral is currently being designed and pulled together for planned engagement to start mid-April.
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	09/12/2022	38%	01/04/2022 Procurement have approved the supplier of choice. Community Connections are putting together a report for Council in May, this 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	\$281,011.11	15/12/2022	37%	01/04/2022 Lightbody - Contracting partner is unavailable to complete the works this side of winter. Negotiations to take place and potentially increase scope of works during winter with the aim for physical works in the new construction season - 1 October 2022 Matangi - Refining scope based off Communities wants and needs to go to the community over winter with physical works in spring
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	\$56,547.98	07/05/2022	85%	Tonkin & Taylor have been provided the preferred options by the Steering Group which will be developed into detail design and will supply WDC with costings and report once it is completed. Communication will be shared with all stakeholders.
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	\$111,068.15	18/02/2023	23%	The old Huntly Plastic Processing building site has been identified as a suitable site for the proposed new dog pound project. The first draft concept plan specific to the new site has been received. The steering group is currently reviewing the concept for approval to go out for concept costing.
21/22	PR-21208	Periodic remetalling 2022	Jackie Bishop	Not Started	PROPOSAL	Green		Green	On Track	Green	Green	Green	Green	\$1,050,000.00	\$517,942.01	30/06/2022	0%	Programme being delivered as per WDA
21/22	PR-21210	Chip sealing 2022	Jackie Bishop	Completed	CLOSE	Green	On Track		On Track					\$5,069,850.00	\$4,618,728.96	28/06/2022	100%	Project is now complete for the season
21/22	PR-21211	Drainage renewals district wide 2022	Jackie Bishop	Completed	CLOSE	Green	On Track		On Track					\$1,202,500.00	\$650,573.29	27/06/2022	100%	All drainage renewals on track and expected to be complete by end of season
21/22	PR-21213	Bridge renewals 2022	Jackie Bishop	Completed	DELIVER	Green	On Track		On Track					\$1,001,992.00	\$929,165.13	28/06/2022	100%	Tainui Bridge ongoing across two financial years Work ongoing
21/22	PR-21214	Traffic services capital 2022	Jackie Bishop	Completed	DELIVER	Green	On Track		On Track					\$540,000.00	\$367,484.17	27/06/2022	100%	
21/22	PR-21220	Safety improvements associated with rehabs 2022	Jackie Bishop	Completed	CLOSE	Green	On Track		On Track					\$20,000.00	\$0.00	27/06/2022	100%	This work was completed as part of the Pokeno project which is now complete
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	\$100,123.38	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-21374	Riverview Road Drainage Renewals	Jackie Bishop	Not Started	PROPOSAL	Green			No target set							29/06/2022	0%	Works has been completed and contractor has been paid
21/22	PR-21380	District wide footpaths - unsubsidised program	Jackie Bishop	Not Started	PROPOSAL	Green			No target set							29/06/2022	0%	Projects will be completed this FY2021/22
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-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%	

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	% Comp	Overall Status Comment
21/22	PR-21105	Open Spaces / Neighbourhood Park / Greenslade Road Improvements	Megan May	Not Started	PROPOSAL				On Track					\$214,110.98	\$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	\$11,828.44	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-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	25%	01/04/2022 57 Car Parks broken down into 4 Packages: Package 1 - 11 carparks - Physical works underway, Week 8 of 9 complete Package 2 - 22 carparks - Scoping complete and with Contractor to price Package 3 & 4 - 24 carparks - Grouped for confirmation by sponsor.
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-21191	Venues and Events / Campground / Hakanoa Campground Improvements	Megan May	In Progress	PLAN & DESIGN		On Track		On Track					\$50,000.00	\$856.43	18/08/2022	45%	The project is now close to entering delivery. Stakeholders have approved the scope of work and confirmed the contractor. Finalising pre-commencement documentation with legal and ZH.
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-21215	Harrisville Road Bridge Replacements	Jackie Bishop	Not Started	PROPOSAL				On Track					\$1,272,000.00	\$0.00	27/06/2024	0%	Project has not been funded by Waka Kotahi as it does not/will not meet the end of life requirement.
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%	This project is dependant on developer inputs at Festival Way, Ngaruawahia, likely that 5% of the budget will be spent this FY 2021/22, the balance will need to be carried forward.
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	PROPOSAL				On Track					\$500,000.00	\$0.00	30/06/2022	0%	This work will be carried forward into 2022/23 and completed in conjunction with the sports park upgrade/development
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%	This project is completed and costs will come to charge in May.
21/22	PR-21227	Helenslee road Pokeno structure plan	Jackie Bishop	Not Started	PROPOSAL				On Track					\$57,647.00	\$39,858.98	30/06/2022	0%	
21/22	PR-21228	Great south road Pokeno structure plan - new LTP 122 code	Jackie Bishop	Not Started	PROPOSAL				On Track					\$30,985.00	\$0.00	16/11/2022	0%	Design work will be completed this FY 2021/22.
21/22	PR-21230	Pokeno road Pokeno structure plan - new LTP	Jackie Bishop	Not Started	PROPOSAL				On Track					\$95,000.00	\$29,825.03	30/06/2022	0%	Investigations to be completed this FY2021/22, followed by design and delivery in 2022/23
21/22	PR-21317	Open Spaces / Sport Parks / Huntly West Court Renewals	Megan May	Not Started	PROPOSAL				On Track					\$290,000.00	\$3,058.68	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%	
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%	

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	% Comp	Overall Status Comment
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%	This project was dependent on the scale of seismic strengthening required for the hall. GDC consultants, have since provided a detailed seismic assessment and identified the only issue is the brick cladding at the entranceway to the hall as a risk of failing. But overall the hall is structurally sound. A seismic design is to be sourced from GDC, this step will establish exactly what is required. With this information, the flooring can now be delivered concurrently with the seismic design.
21/22	PR-21198	Employee Experience		Not Started	PROPOSAL				No target set							06/07/2021	0%	
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-21375	Area Wide Pavement Rehabilitation - WDC managed	Jackie Bishop	Not Started	PROPOSAL				No target set							30/06/2022	0%	
21/22	PR-21383	Fraser Road footpath	Jackie Bishop	Not Started	PROPOSAL				No target set							29/06/2022	0%	This project will be carried forward as the topography does not allow for construction of the footpath with the available budget.
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%	Council is working with Northgate/POAL. A payment of \$2,439,316 will be settled in May, which will complete this project. This will exceed the availability budget by \$991,437 which will be funded from the Roading Upgrade Contributions Reserve.
21/22	PR-21386	Level crossing road, Pokeno Structure Plan	Jackie Bishop	Not Started	PROPOSAL				No target set							29/06/2022	0%	Council are awaiting resolution of issues with Hynds Group. This will likely be resolved within the next 12 months
21/22	PR-21391	Intersection upgrade Helenslee/Pokeno	Jackie Bishop	Not Started	PROPOSAL				No target set							29/06/2022	0%	The project is included in the recent Pokeno Urban upgrade and is now completed
21/22	PR-21394	Great South Road, Pokeno Structure Plan - carryover	Jackie Bishop	Not Started	PROPOSAL				No target set							29/06/2022	0%	
21/22	PR-21407	Open Spaces / Ngaruawahia Heritage / Pukeiahua Pa	Megan May	Not Started	PROPOSAL				No target set							22/04/2022	0%	
	PR-21389	Pokeno market square development	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	\$100,123.38	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	Off Track	Green	Off Track	Green	Green	Green	Green	\$0.00	\$77,147.41	28/02/2024	8%	The quantity surveyor estimates for the weather tightness remedials have been received. The estimates are higher than expected and therefore are been reviewed and will be presented to the business owner and sponsor to inform ELT and Councillors of the results.
22/23	PR-21370	Open Spaces / District Wide Boat Ramp Renewals 2022	Caleb Ahu	Not Started	INITIATE		Off Track		On Track					\$393,546.00	\$369,904.65	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.
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%	
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%	

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	% Comp	Overall Status Comment
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-21107	Open Spaces / Neighbourhood Park / Hukanui	Megan May	Not Started	PROPOSAL				On Track					\$222,359.00	\$0.00	31/08/2023	0%	This project has gone back to the project sponsor to reshuffle works to align with sequence of works.
22/23	PR-21318	Open Spaces / Reserves / Matangi Recreation Reserve Multi-use/Netball Courts	Megan May	Not Started	PROPOSAL				On Track					\$200,000.00	\$16,000.00	20/08/2021	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-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-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 remetalting 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	Whitikahu 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	Whitikahu 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-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-21265	River 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	% Comp	Overall Status Comment
23/24	PR-21268	Pokeno road safety network improvements	Jackie Bishop	Not Started	PROPOSAL		On Track		No target set							27/06/2024	0%	
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-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
Co-design and Delivery	18/19	PR-1136	LTP2018 Mercer Community Facility	Megan May	On Hold	Green	Amber	Green	Green	Green	Green	Green	30/09/2022	15%	\$86,405.00	\$0.00	Legal advice from FENZ consultant is that the land is subject to a Waikato Tainui Right of First Refusal (RFR) , and FENZ cannot offer to sell the land to the Council without first making a sale offer to Tainui and going through the RFR process. FENZ still taking valuation advice. We have let FENZ through their consultant know that the Council retains an interest in purchasing this property and their interpretation of the process is different to the LINZ Guidelines for disposal of Crown Land. This will mean that FENZ and WDC need to engage with Tainui about our interest in the property.
	21/22	PR-1283	Pokeno Urban Upgrades	Jackie Bishop	Monitor	Amber	Green	Amber	Green	Green	Green	Green	02/09/2022	58%			* 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.
Co-design and Delivery	17/18	PR-1236	CF2017 Whatawhata Community Facility	Megan May	Monitor	Amber	Amber	Amber	Amber	Amber	Amber	Green	02/11/2022	48%	\$250,000.00	\$199,218.42	The project build is set to commence on 30 May 2022. Pre-commencement documentation and preparation are tracking well. Finalising contract sign off internally.
Core Services-BAU	20/21	PR-1480	Horsham Downs Link Road	Jackie Bishop	Monitor	Amber	Amber	Green	Green	Amber	Amber	Green	19/12/2022	58%	\$4,139,133.67	\$1,726,051.51	Construction is targeted to start in late February 2022, however Contractor must provide prestart documentation to required standard for approval. Outline Plan of Works to demonstrate how we will comply with the Designation is still being processed. Once all Resource Consents are in place and pre-construction documentation from the Contractor (Dempsey Wood), works will get underway in earnest. The Project risk are being closely managed by the Project Team. The Team including specialist independent Engineer to Contract (Dave Proctor). 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	22/09/2022	71%	\$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.
Core Services-BAU	22/23	PR-1558	WEX - NZTA vesting of old state highway to WDC - Rangiri, Huntly and SH1B	Jackie Bishop	Monitor	Amber	Green	Amber	Green	Amber	Amber	Amber	20/09/2021	0%	\$23,999,478.00	\$0.00	Rangiriri Revocation - local road assets have been handed back to WDC, maintenance is WDC, there is some boundary adjustments required to be undertaken by Waka Kotahi, the final vesting/gazetting has not yet occurred. Huntly Revocation - local road assets have been handed back to WDC, maintenance is WDC, the final vesting/gazetting has not yet occurred. SH1B Revocation - These assets will not be vested until such time as the SSBC has been finalised and the expressway is open. Likely another 12 - 18 months before these assets are vested/gazetted.
	20/21	PR-1503	Perry Bridge - Power System Replacement	Jackie Bishop	Monitor	Amber	Green	Green	Green	Green	Green	Green	21/01/2022	41%	\$0.00	\$40,100.96	Budget has been found by Roading. Project Team will need to update the scope and pricing received >18 months ago. Initial estimate around \$60k (Materials, Labour, Plant, increased security to prevent future theft).
Council Led with Engagement	19/20	PR-1316	Elbow Boat Ramp Upgrades	Megan May	On Track	Green	Amber	Amber	Green	Green	Green	Green	06/04/2022	90%	\$393,546.00	\$595,461.03	The project has picked up momentum and is now on the other side of some challenging environmental conditions. The project will go over the expected timeframe by 6 weeks and over budget. A project status report is due on 05 May.
Council Led with Engagement	20/21	PR-1634	District Wide toilets - Te Kowhai	Megan May	On Track	Amber	Green	Green	Green	Amber	Green	Green	29/07/2022	52%	\$475,000.00	\$84,233.25	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-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-1673	District Wide toilets - Tamahere	Megan May	On Track	Amber	Green	Green	Green	Green	Green	Green	01/04/2022	48%	\$278,056.64	\$52,236.54	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.
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	96%			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.
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	\$311,634.61	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.

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
Council Led with Engagement	20/21	PR-1669	Sunset Beach Toilet - Port Waikato	Megan May	On Track	Green	Green	Green	Green	Amber	Green	Green	03/06/2022	57%	\$475,000.00	\$84,233.25	Design for refurbishment of Ngarunui beach toilets in raglan to be completed to include flushing toilets. Relocation of toilets to Sunset beach to proceed Post summer period. Project to make allowance for temporary replacement toilets at Ngarunui beach.
	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%			01/04/2022 Valuations being completed by a third party for WDC Property Team are taking longer than expected due to capacity, alternate valuers are being explored... Owners of 13 Tregoweth Lane have expressed interest in expanding into 9 and or 11 Tregoweth Lane once the valuations are done and an offer is on the table. Likely to be able to hold the Totalspan shed components at new refuse and recycling lease building in Huntly until decision is made on its future.
	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	\$888,669.68	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	\$97,895.04	All earthworks onsite is almost complete and the contractors are currently installing the steel works for some of the skate features and, preparing the structural foundations for the two main skate features.
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%	\$496,171.23	\$245,805.90	Works is still progressing onsite. Siting and foundation inspection passed. Stage one of concrete pour- cast concrete to piles and roofing posts. Stage two will happen next week. Livingstone are currently procuring roofing material with lead time of four weeks. Livingstone will confirm with WDC once material is at the yard. The project team are currently working through variations of foundation changes and costings and are also working with the planning team on consenting issues.
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	
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	\$4,352,446.15	Road section Wiremu Tamihana to Riverglade Drive is complete and gully section is progressing and will be completed this FY 2021/22. MBIE funding of local share has been confirmed and invoicing to HCC is progressing 3 of 4 instalments invoiced. MOU with HCC for Bridge funding was signed, first instalment paid for \$300K, second invoice to be progressed as bridge is constructed. Overall budget is tracking.
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-1497	Woodlands Fence Upgrade	Megan May	On Track	Green	Green	Green	Green	Green	Green	Green	14/09/2022	0%	\$118,703.44	\$102,087.81	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.
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%			01/04/2022 Tender Report through sign offs. Delivery of hardware over winter with installation in Spring 2022

To	Infrastructure Committee
Report title	Gordonton Road, Taupiri – Land Acquisition for Cemetery Purpose

1. Purpose of the report

Te Take moo te puurongo

To seek approval to acquire land for cemetery purposes in accordance with the Public Works Act 1981.

2. Executive summary

Whakaraapopototanga matua

There are unmarked graves located on part of the adjoining land of Taupiri Cemetery, currently owned by Waka Kotahi at 2196 Gordonton Road, Taupiri.

Community Venues and Events Team considers it is a good practice to acquire the land being approximately 1,515 square metres from Waka Kotahi to provide protection to the unmarked graves and to accommodate long term future growth of the cemetery.

The report seeks Council approval for the acquisition and legalisation of the required land for cemetery purposes being part of PT Lot 2 DP 10101 at 2196 Gordonton Road shown as the Land Requirement Plan dated 20/01/2021 appended to this report. It also seeks approval to acquire this land at a price established by valuation and in accordance with Council's Strategic Land Acquisition and Disposal Policy 2019.

The decisions and matters of this report are assessed as of low significance, in accordance with the Council's Significance and Engagement Policy and no public engagement is required.

3. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Infrastructure Committee recommends to Council:

- a. **approve the acquisition of that part of PT Lot 2 DP 10101 (0.1515 ha subject to survey) at 2196 Gordonton Road, Taupiri for cemetery purposes as shown on the Land Requirement Plan appended to this report at a price established by valuation and in accordance with Council's Strategic Land Acquisition and Disposal Policy 2019 and to be funded by the Strategic Land Purchase budget 1PG-19100-CO-0000-0819.**
- b. **delegates to the Chief Executive the authority to conclude an agreement and execute all relevant documentation to give effect to this resolution.**

4. Background

Koorero whaimaarama

Waka Kotahi acquired part of PT Lot 2 DP 10101 at 2196 Gordonton Road, Taupiri as part of the Ngaruawahia Section of the Waikato Expressway. It is discovered that there are unmarked graves located on part of Waka Kotahi's land adjoining Taupiri Cemetery.

Community Venues and Events Team considers it is a good practice to acquire the land approximately 1,515 square metres from Waka Kotahi outlined in red on the Land Requirement Plan appended to this report. (Refer Attachment 1)

The proposed land acquisition would provide protection to the unmarked graves and accommodate long term future growth of the cemetery.

Waka Kotahi has proposed that the land to be disposed to Council would be surveyed and transferred to Council by agreement in accordance with section 50 of the Public Works Act (PWA) for reserve purposes.

5. Discussion and analysis

Taataritanga me ngaa tohutohu

The parcel of land that is the subject of this report is held by the Crown for road and is part of a larger parcel of land that the Crown is reviewing. The land is known to have unmarked graves and is effectively land locked by the cemetery and the adjacent wetland.

At the time of writing the report the Council does not have a valuation, however the consideration for the land is expected to be nominal at approximately \$5,000.

The land if purchased by the Council would be held for cemetery purposes and given the presence of unmarked graves, would have limited other uses.

5.1 Options

Ngaa koowhiringa

Option 1: Council approves the recommendations of this report, to proceed with the property acquisition.

The acquisition of part of PT Lot 2 DP 10101 at 2196 Gordonton Road, Taupiri on the Land Requirement is required for cemetery purposes.

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

If the land is not acquired the unmarked graves cannot be protected and the land required for future growth of the cemetery cannot be secured.

Option 1 is the recommended option.

5.2 Financial considerations

Whaiwhakaaro puutea

The acquisition will be funded by the Council's Strategic Land Acquisition budget 1PG-19100-CO-0000-0819 and there is adequate budget to support this spend.

5.3 Legal considerations

Whaiwhakaaro-aa-ture

The land will be purchased in accordance with the relevant sections of the Public Works Act 1981 (PWA).

Section 50 of PWA provides for the transfer of existing public works by agreement.

5.4 Strategy and policy considerations

Whaiwhakaaro whakamaaherehere kaupapa here

The report and recommendations are consistent with the Council's Strategic Land Acquisition and Disposal Policy.

5.5 Maaori and cultural considerations

Whaiwhakaaro Maaori me oona tikanga

As there is no perceived impact on Maaori, no consultation with hapū or iwi has been completed in relation to the proposed land acquisition for cemetery reserve.

5.6 Climate response and resilience considerations

Whaiwhakaaro-aa-taiao

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

5.7 Risks

Tuuraru

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

6. Significance and engagement assessment

Aromatawai paahekoheko

6.1 Significance

Te Hiranga

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

The Significance and Engagement Policy provides at Schedule 1, a list of Waikato District Council's assets, which further identifies the reserves listed and managed under the Reserves Act 1977 to be a strategic asset.

The acquisition of land for cemetery purposes as in this report is not considered significant in terms of the Significance and Engagement Policy.

6.2 Engagement

Te Whakatuutakitaki

No public engagement is required.

6.2.1 Communication

The proposed land acquisition has been communicated with Council Community Venues and Events Team.

7. Next steps

Ahu whanau

Once Council approves the recommendation of this report, Council staff will negotiate an Agreement and forward to the Chief Executive for approval and to execute all relevant documentation for the acquisition and legalisation of the land required for the cemetery.

8. Confirmation of statutory compliance Te Whakatuuturutanga aa-Ture

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

The report fits with Council's role and Committee's Terms of Reference and Delegations.	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 Mairi (<i>Section 5.5</i>)	Not applicable
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 Ngaka tampering

Attachment 1 – Land Requirement Plan

Date:	9 May 2022
Report Author:	Jasmine Wu, Senior Property Officer
Authorised by:	Megan May, Acting General Manager Service Delivery



72

2250



0.1515 ha

State Highway 1B
Gordon Road

All measurements are approximate and subject to survey.

Legend

- Huntly Designation
- Area for disposal to WDC
- To be fenced
- ⊗ Proposed gates
- Existing Fence
- New Stock Fence-ASB
- Legal Roads
- Cadastral Boundaries

Document Set ID: 3493955

Imagery sourced from: LINZ Data Services
 Property boundaries sourced from Land Information NZ. Crown Copyright reserved. Property boundaries accuracy: +/-1m in urban areas, +/-30m in rural areas.
 Coordinate System: NZGD 2000 New Zealand Transverse Mercator
 Datum: NZGD 2000 // This map was produced with ArcGIS Pro (Esri).

PREPARED BY	JK Bellamkonda	DATE	20/01/2021
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Ex Riddell
 Land For Disposal

SHEET	1 OF 1	TPG REF	71445
A4 Scale 1:1,100		0	

0 25 Metres

To	Infrastructure Committee
Report title	Lake Kainui drainage project 2021- Update April 2022

1. Purpose of the report

Te Take moo te puurongo

To inform the Infrastructure Committee on the costings obtained for the Kainui culvert removal and bridge replacement project and provide updates from the private land stakeholder.

2. Executive summary

Whakaraapopotanga matua

Lake Kainui is a well utilised reserve which provides recreational space for members of the public. Unfortunately, this reserve is subject to seasonal flooding inundations caused by larger variations in weather events and intensified farming practices on neighbouring land (peat soils). When this occurs, flooding on gravel paths restricts public assets and damages the path, vegetation and creates debris.

The impacts to the recreational assets results in a significant drop in level of service. The associated risks include potential closure of the reserve for H&S purposes, Council reputational risk and possible environmental risks (loss of vegetation).

This issue has been discussed for a number of years and is of concern to the Lake Kainui Committee and neighbouring farmers who are also impacted.

As a result of these discussions, a Hydrological Study report was commissioned by Waikato District Council (WDC) to determine catchment areas, water levels and movement. This report recommends that two outlet culverts are removed (one on the reserve and one on private land) and replaced with bridge structures. This will ensure unobstructed flow from the outlet to the road culvert and will mitigate the seasonal flooding inundation.

This project is funded through the LTP with \$210,000 (1LA10024-C0-1499-0222) available this financial year (2021-22) and staff are seeking approval to spend a portion of this budget on the privately owned asset which will result in benefits to WDC, reserve users as well as other neighbouring farm owners.

3. Staff recommendations Tuutohu-aa-kaimahi

THAT the Infrastructure Committee recommends to Council:

- a. that a portion of the WDC funds, of up to \$210,000 from budget line 1LA10024-C0-1499-0222, are used for the removal and replacement of private assets.

4. Background Koorero whaimaarama

Lake Kainui is a well utilised reserve which provides recreational space for members of the public. Unfortunately, this reserve is subject to seasonal flooding inundations caused by larger variations in weather events and intensified farming practices on neighbouring land (peat soils). When this occurs, flooding on gravel paths restricts public assets and damages the path, vegetation and creates debris (Figure 1).



Figure 1: Most recent photos of surface flooding around Lake Kainui margin and path obstruction (Sept 2021).

The flooding inundation issue has been continuously raised by the Lake Kainui Reserve Committee. As a result of these concerns, WDC engaged Te Miro Water Ltd to complete a Hydrological Study, which looked at the lake, the catchment and drainage; and made recommendations in line with the desire to try to reduce incidence of flooding but retain lake levels to the minimum set by the Regional Plan.

Once completed, The Hydrological Study (Te Miro Water Ltd.) was circulated amongst staff, local councillors, Waikato Regional Council and members of the Lake Kainui Committee. Following a series of discussions, it was agreed that the preferred solution is to remove the two culverts between the lake and the road culvert (one on reserve land and one on private property) to ensure unobstructed flow of the outlet to the road culvert (Figure 2).

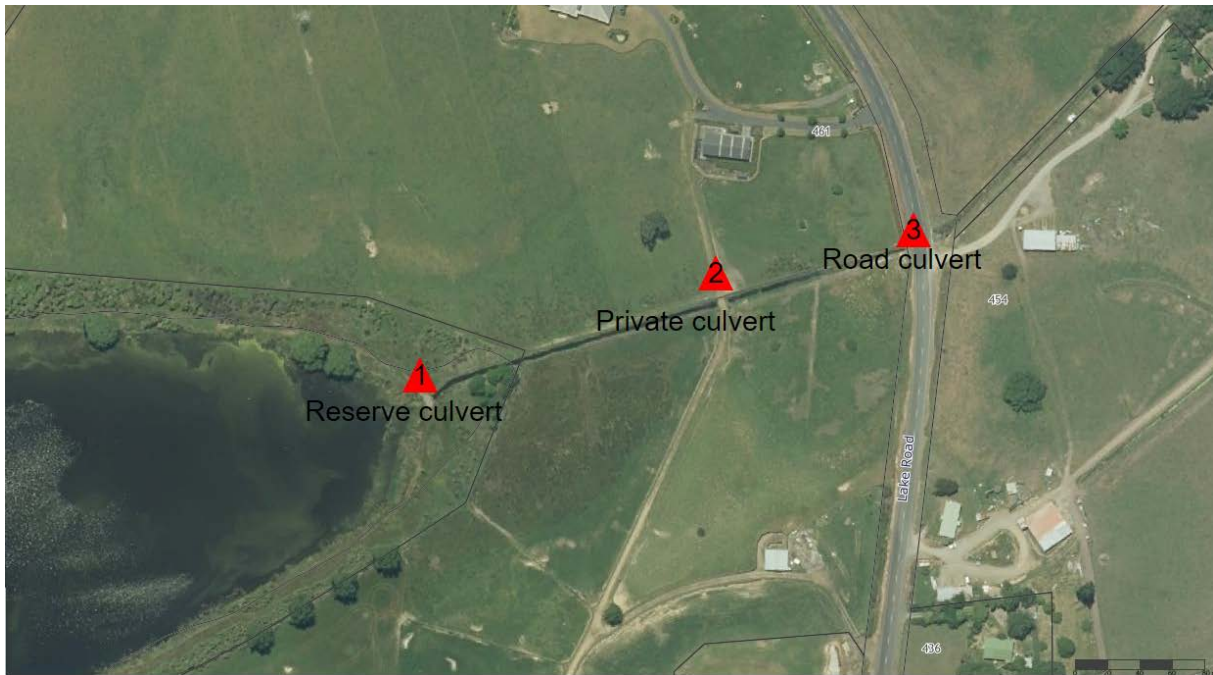


Figure 2: Lake Kainui outlet and labelled culverts

On 16 November 2021 the report " Lake Kainui drainage project 2021" was presented to the Infrastructure Committee by the General Manager Service Delivery.

During this meeting, questions were asked regarding the financial contribution from neighbouring property owners and also on WDC engagement with the Waikato Regional Council on this issue.

The resolution of the report was:

Resolved: (Cr Smith/His Worship the Mayor)

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

CARRIED INF2112/04

5. Discussion and analysis

Taataritanga me ngaa tohutohu

The purpose of the LTP (Long Term Plan) Budget 1LA10024-C0-1499-0222 of \$210,000, is to address the flooding inundation issues surrounding Lake Kainui. All solutions considered are to ensure the protection of assets, recreational and natural values of the reserve. By meeting this consideration, it is envisaged that the WDC asset will be protected with mutual benefit to the neighbouring agricultural land also experiencing flooding inundation, by reducing risk of culverts slowing drainage out of the outlet drain.

The preferred recommendation from the Hydrological Study report, agreed by the Lake Kainui Committee, is to remove the culverts between the lake outlet and the road culvert. As this drain runs across reserve land and private land, there are two sets of culverts and two crossings that will need to be removed and new crossing installed.

This report seeks council permission to use WDC funds for the works, which will include the installation of assets on private land for private use. Staff feel that in this particular instance, this is an acceptable solution, as the intended outcome of better and faster drainage will benefit both the public and other private landowners.

Following the November Infrastructure meeting, staff contacted the private landowner who owns the culvert which is proposed to be replaced. He has attested to not be in a position to pay for this work. It should be noted that his property is not affected by the flooding and therefore does not substantially benefit from the removal of the culvert and installation of the bridge.

Preliminary discussions have also been held with Waikato Regional Council and further discussions and collaboration will continue throughout this project.

A preferred contractor has been identified to complete this project. Quotes to remove the culverts and replacement of both bridges come to \$132,000 (ex GST):

- Private land costs: \$82,000 excluding GST
- Reserve land costs: \$50,000 excluding GST

This is an initial estimate and is subject to contractor's engineer's site investigation prior to assuming contract works and does not include consenting or other costs.

The private landowner has indicated he is happy for council to undertake the proposed works. If this occurs, all liability and ongoing maintenance will be the responsibility of the landowner and documented in a legal agreement.

5.1 Options

Ngaa koowhiringa

The following options were presented in the Te Miro Water Hydrological Study. All options have been presented to the Lake Kainui Committee by staff and further technical support provided by Waikato Regional Council and Fish & Game regarding the implementation of options. Option 1 was supported by all key stakeholders.

Option 1 (**Recommended Option**): To undertake the removal of the two set of culverts in the Lake Kainui outlet drain between the lake and the road and replacement of two drain crossings, one public and one private, as supported by key stakeholders.

- Further reasoning and justification of this option provided throughout this report.

Option 2: Do nothing.

- The risks and impacts to public assets and recreational value of the reserve will be impacted.

Staff recommend option 1 because it achieves a practical positive action to reduce risk.

5.2 Financial considerations

Whaiwhakaaro puutea

The current allocated budget of \$210,000 is sufficient to implement this proposal.

Option 2 raises a financial risk through increased operational costs and maintenance of the reserve due to the impact of longer periods of surface inundation. This risk and impact has been identified but cannot be quantified.

5.3 Legal considerations

Whaiwhakaaro-aa-ture

If the spend of WDC budget on private assets is supported, Legal advice will be sought to establish a landowner agreement which includes the following:

- Access on private land to complete the works. The landowner has been consulted with and is in support of this project
- Reinstatement of the drain crossing
- Liability and ongoing maintenance of the private assets lie solely with the landowner post-project completion

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. Recommended decision aligns with the [Lake Kainui Recreation and Esplanade Reserves Management Plan](#).

5.5 Maaori and cultural considerations

Whaiwhakaaro Maaori me oona tikanga

The flooding inundation issue and options has been widely discussed with the Lake Kainui committee, Waikato Regional Council, Fish and Game, Local Councillors and Staff. The Lake Kainui Committee is comprised of all the key stakeholder mentioned, and further includes both neighbours to the lake and local residence who have cared for and maintained the Lake for many years.

The option proposed was supported by all Lake Kainui committee members, with no objections noted.

5.6 Climate response and resilience considerations

Whaiwhakaaro-aa-taiao

The decisions sought by, and matters covered in, this report are consistent with the Council's [Climate Response and Resilience Policy](#) and [Climate Action Plan](#) in terms of climate change resilience. Due to the land management practices on private land around the lake and further afield, peat shrinkage has resulted in land shrinking lower into the ground water/ lake water level. Lowering ground levels increases flood inundation occurrences, creating more areas of low-lying land that are more suited to growing wetland vegetation than grass. Climatic changes are also increasing incidences of heavy rainfall over short periods, adding to the flooding and drainage issues. On occasion public paths are flooded and neighbouring landowners complain of water not draining away fast enough. This project aims to allow flood waters to flow out of the area better.

5.7 Risks

Tuuraru

The risk associated with not carrying out this project (against staff recommendation) is considered Moderate. This is due to potential reputational, health and safety and environmental risks. The current state of the reserve during seasonal inundation flooding is inaccessible and a significant lower level of service for this reserve.

Due to the impact to assets, there is a likelihood that the reserve maybe closed as the path is not safely able to be navigated. In addition, there is an increased volume of debris that remains on the track. Under the Reserves Act and Council Bylaws, Council is permitted to close reserves for a range of purposes including Health and Safety, maintenance and development. However, the decision to close a reserve is undesirable and presents a negative impact to Council's reputation.

In addition, this project has been identified and consulted on through the LTP process. Through the project scoping and further consultation, the best solution has been identified, recommending the upgrade of a private asset. The financial risks and strategic alignment has been outlined in section 5.2 and 5.4 respectively.

6. Significance and engagement assessment

Aromatawai paahekoheko

6.1 Significance

Te Hiranga

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

AND

- The community interest is likely to be high.
- The community views are already known, including the community's preferences about the form of engagement

6.2 Engagement

Te Whakatuutakitaki

Highest level of engagement	Inform	Consult	Involve	Collaborate	Empower
	✓	✓	✓	✓	<input type="checkbox"/>
<i>Tick the appropriate box/boxes and specify what it involves by providing a brief</i>	This project has involved the Lake Kainui Committee where issues and solutions have been discussed in a collaborative manner. The project will provide further opportunity to involve members in the project.				

<i>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"/>	✓	Community Boards/Community Committees - Lake Kainui Committee
<input type="checkbox"/>	<input type="checkbox"/>	✓	Affected Communities
<input type="checkbox"/>	<input type="checkbox"/>	✓	Other - Neighbouring properties

7. Next steps Ahu whakamua

If the project is approved staff will engage with the affected landowner, WRC and contractors to implement the project.

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 Terms of Reference and Delegations.	Confirmed
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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>).	Moderate/
---	-----------



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>)	Not applicable
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

There are no attachments for this report.

Date:	9 th May 2022
Report Author:	Rebecca Law (Reserve Planning Team Leader)
Authorised by:	Roger MacCulloch General Manager Service Delivery

To	Infrastructure Committee
Report title	Proposed Road Name List for Subdivision 0072/21, 666 Onewhero-Tuakau Bridge Road, Onewhero

1. Purpose of the report

Te Take moo te puurongo

To seek approval from the Infrastructure Committee on the Road Naming application for Subdivision 0072/21, 666 Onewhero-Tuakau Bridge Road, Onewhero.

2. Executive summary

Whakaraapopototanga matua

This report requests that the Infrastructure Committee approve the following road names submitted by the developer for Subdivision 0072/21, 666 Onewhero-Tuakau Bridge Road, Onewhero, and recommended by the Onewhero-Tuakau Community Board, in accordance with the Road Naming Policy:

- Kaipo Heights Drive
- Onehua Lane
- Teitei Drive

The report submitted to the 26 April 2022 meeting of the Onewhero-Tuakau Community Board seeking their approval to name roads within the Subdivision at 666 Onewhero-Tuakau Bridge Road, Onewhero, is attached to provide background information (Attachment 1).

The Onewhero-Tuakau Community Board resolution is in line with the recommendation to the Committee as per below:

OTCB2204/04

THAT the Onewhero-Tuakau Community Board approves the following three proposed road names submitted by the developer, Create Developments Ltd, for SUB 0072/21 666 Onewhero-Tuakau Bridge Road, Onewhero Road:

- *Kaipo Heights Drive*
 - *Onehua Lane*
 - *Teitei Drive*
-

The road name above has been checked for duplication in Google, Intramaps mapping and the Waikato District Council RAMM list.

3. Staff recommendations Tuutohu-aa-kaimahi

That the Infrastructure Committee:

- a. **approves the following road names as submitted by the developer for Subdivision 0072/21, 666 Onewhero-Tuakau Bridge Road, Onewhero, and recommended by the Onewhero-Tuakau Community Board at their 26 April 2022 meeting, in accordance with the Road Naming Policy:**
 - **Kaipo Heights Drive**
 - **Onehua Lane**
 - **Teitei Drive**

4. Attachments Ngaa taapirihanga

Attachment 1 – Report to Onewhero-Tuakau Community Board - Subdivision 0072/21
Create Developments Ltd, 666 Onewhero-Tuakau Bridge Rd, Onewhero
- Proposed Road Name List

Date:	9 May 2022
Report Author:	Ross Bayer, Roding Team Leader
Authorised by:	Roger MacCulloch, General Manager Service Delivery

To	Onewhero-Tuakau Community Board
Report title	Subdivision 0072/21 Create Developments Ltd, 666 Onewhero-Tuakau Bridge Rd, Onewhero - Proposed Road Name List

1. Purpose of the report Te Take moo te puurongo

To seek approval from the Onewhero-Tuakau Community Board on the Road Naming application for Subdivision 0072/21, 666 Onewhero-Tuakau Bridge Road, Onewhero.

2. Executive summary Whakaraapopototanga matua

This report requests that the Onewhero-Tuakau Community Board approve the attached proposed road name list prepared by the developer Avant Developments Ltd and supported by Council Roading Team.

The list has been checked by staff against the Road Naming Policy.

This report recommends that the Onewhero-Tuakau Community Board approve the attached list of names for road naming purposes in the Onewhero-Tuakau Bridge Road subdivision in Onewhero. Staff confirm that the recommendation complies with the Council's legal requirements and Road Naming Policy.

3. Staff recommendations Tuutohu-aa-kaimahi

That the Onewhero-Tuakau Community Board

- a. **approves the following three proposed road names submitted by the developer Create Developments Ltd for SUB 0072/21 666 Onewhero-Tuakau Bridge Road, Onewhero.**

ROAD 1

- **Kaipo Heights Drive**
- **Onehua Lane**
- **Teitei Drive**

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4. Background

Koorero whaimaarama

SUB 0072/21 is a Village Zone development by Create Developments on approximately 8 hectares at 666 Onewhero-Tuakau Bridge Road, Onewhero. The development is consented to create 25 new lots in the Onewhero Village.

A list of suggested Road Names suitable for posting within the development have been prepared by Create Developments Ltd.

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 1.2 of the Road Naming Policy as follows:

1.2 Request for Road Name not from the "Approved List" of Road Names

(a) Where an "Approved List" is not available or the subdivision developer wishes to choose their own road names, the developer shall make a request to Council's Roading Asset Team.

5. Discussion and analysis

Taataritanga me ngaa tohutohu

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.

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Name (in order of preference)	Reason	Location of duplicate or similar sounding name in NZ	OFFICE USE ONLY	
			Classification Exclusion and notes	Approved or Declined
ROAD I				
Kaipō Heights Drive	A fitting name as the development is situated on the southern elevation of the Onewhero volcanic tuff ring. Adjacent to the historically named Kaipō Flats Road which is situated in the crater of the tuff ring.	I. Kaipō Flats Road, Onewhero	Road	Approved Roding
Onehua Lane	Meaning Productive soils. This land is situated on the edge of volcanic lands and contains productive soils.	None	Approved Roding	Approved Roding
Teitei Drive	Meaning height, altitude. The development is elevated with great northerly views over the volcanic basin.	I. Teitei Rise, Flat Bush, Auckland	Rise	Approved Roding

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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**

The three proposed road names include te reo. Local Iwi have been included in the consultation group as part of the road naming process.

6. Significance and engagement assessment **Aromatawai paahekoheko**

6.1 Significance **Te Hiranga**

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

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6.2 Engagement Te Whakatuutakitaki

Onewhero-Tuakau Community Board consultation around private road naming has been undertaken in accordance with Council policy and standard operating procedures.

Highest level of engagement	Inform <input type="checkbox"/>	Consult <input type="checkbox"/>	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"/>	<input type="checkbox"/>	Internal
<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"/>	Other (Please Specify)

7. Next steps Ahu whakamua

The approved report and associated road name list will be presented to the subsequent 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 Onewhero-Tuakau Community Boards Terms of Reference and Delegations. Confirmed

The report contains sufficient information about all reasonably practicable options identified and assessed in terms of their Confirmed

COPY

advantages and disadvantages (*Section Error! Reference source not found.*)

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

Low

The report contains adequate consideration of the views and preferences of affected and interested persons taking account of any proposed or previous community engagement and assessed level of significance (*Section 0*).

Confirmed

The report considers impact on Maaori (*Section 5.4*)

Confirmed

The report and recommendations are consistent with Council's plans and policies (*Section 5.3*).

Confirmed

The report and recommendations comply with Council's legal duties and responsibilities (*Section 5.2*).

Confirmed

9. Attachments

Ngaa taapirihanga

Attachment 1 – Development Road Map

Date:	26 April 2022
Report Author:	Hamish Cairns, Acting Roading Corridor Engineer
Authorised by:	Roger MacCulloch, General Manager Service Delivery

COPY

To	Infrastructure Committee
Report title	Proposed Road Name List for Subdivision 0003/19, 19 Dominion Road, Tuakau

1. Purpose of the report

Te Take moo te puurongo

To seek approval from the Infrastructure Committee on the Road Naming application for Subdivision 0003/19, 19 Dominion Road, Tuakau.

2. Executive summary

Whakaraapopototanga matua

This report requests that the Infrastructure Committee approve the following road name submitted by the developer for SUB 003/19, 19 Dominion Road, Tuakau, and recommended by the Onewhero-Tuakau Community Board, in accordance with the Road Naming Policy:

- **Will Cooper Way**

The report submitted to the 26 April 2022 meeting of the Onewhero-Tuakau Community Board seeking their approval to name roads within the Subdivision at 19 Dominion Road, Tuakau, is attached to provide background information (Attachment 1).

The Onewhero-Tuakau Community Board resolution is in line with the recommendation to the Committee as per below:

OTCB2204/05

THAT the Onewhero-Tuakau Community Board approves the following proposed road name submitted by the developer for SUB 0003/19 19 Dominion Road, Tuakau Road 1:

- *Will Cooper Way*

The road name above has been checked for duplication in Google, Intramaps mapping and the Waikato District Council RAMM list.

3. Staff recommendations Tuutohu-aa-kaimahi

That the Infrastructure Committee:

- a. approves the road name Will Cooper Way as submitted by the developer for SUB 0003/19, 19 Dominion Road, Tuakau, and recommended by the Onewhero-Tuakau Community Board at their 26 April 2022 meeting, in accordance with the Road Naming Policy.

4. Attachments Ngaa taapirihanga

Attachment 1 – Report to Onewhero-Tuakau Community Board - Approval of Proposed Road Name List for Subdivision 0003/19 at 19 Dominion Road, Tuakau - Proposed Road Name List

Date:	9 May 2022
Report Author:	Ross Bayer, Roding Team Leader
Authorised by:	Roger MacCulloch, General Manager Service Delivery

To	Onewhero-Tuakau Community Board
Report title	Subdivision 0003/19 19 Dominion Road, Tuakau - Proposed Road Name List

1. Purpose of the report

Te Take moo te puurongo

To seek approval from the Onewhero-Tuakau Community Board on the Road Naming application for Subdivision 0003/19, 19 Dominion Road, Tuakau.

2. Executive summary

Whakaraapopotanga matua

This report requests that the Onewhero-Tuakau Community Board approve the attached proposed road name list prepared by the developer and supported by Council Roding Team.

The list has been checked by staff against the Road Naming Policy.

This report recommends that the Onewhero-Tuakau Community Board approve the attached name for road naming purposes in the Dominion Road subdivision in Tuakau. Staff confirm that the recommendation complies with the Council's legal requirements and Road Naming Policy.

3. Staff recommendations

Tuutohu-aa-kaimahi

That the Onewhero-Tuakau Community Board

- a. **approves the following proposed road name submitted by the developer for SUB 0003/19 19 Dominion Road, Tuakau.**

ROAD 1

- **Will Cooper Way**

COPY

4. Background

Koorero whaimaarama

SUB 0003/19 is a single Right of Way residential development on, more or less, two acres at 19 Dominion Road, Tuakau. The development is consented to create 5 new lots situated on the northern side of Dominion Road.

The Developer has proposed one suitable Road Name for posting in the Tuakau area. The second choice Road Name “Cooper” is from the existing Onewhero-Tuakau pre-approved road name list.

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 1.2 of the Road Naming Policy as follows:

1.2 Request for Road Name not from the “Approved List” of Road Names

(a) Where an “Approved List” is not available or the subdivision developer wishes to choose their own road names, the developer shall make a request to Council’s Roading Asset Team.

5. Discussion and analysis

Taataritanga me ngaa tohutohu

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.

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Name (in order of preference)	Reason	Location of duplicate or similar sounding name in NZ	OFFICE USE ONLY	
			Classification Exclusion and notes	Approved or Declined
ROAD I				
Will Cooper Way	Descendant of the well-known Cooper family in the area.	None.	Approved Roding	Approved Roding
Coopers Way	Available road name from the OTCB pre-approved road name list.	<ol style="list-style-type: none"> 1. Cooper Crescent, Cambridge 2. Cooper Street, Pukekohe 3. Cooper Crescent, Otara 4. Cooper Street, Grey Lyn 5. Cooper Place, Hamilton 	Crescent Street Place	Approved Roding

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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**

As there is only one Right of Way requiring naming and the list of preferred road names are historical themed and/or pre-approved. Mana Whenua consultation was not required.

6. Significance and engagement assessment **Aromatawai paahekoheko**

6.1 Significance **Te Hiranga**

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

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6.2 Engagement Te Whakatuutakitaki

Onewhero-Tuakau Community Board consultation around private road naming has been undertaken in accordance with Council policy and standard operating procedures.

Highest level of engagement	Inform <input type="checkbox"/>	Consult <input type="checkbox"/>	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"/>	<input type="checkbox"/>	Internal
<input type="checkbox"/>	✓	<input type="checkbox"/>	Community Boards/Community Committees
<input type="checkbox"/>	<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"/>	Other (Please Specify)

7. Next steps Ahu whakamua

The approved report and associated road name list will be presented to the subsequent 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 Onewhero-Tuakau Community Boards Terms of Reference and Delegations.	Confirmed
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The report contains sufficient information about all reasonably practicable options identified and assessed in terms of their	Confirmed
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advantages and disadvantages (*Section **Error! Reference source not found.***).

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

Low

The report contains adequate consideration of the views and preferences of affected and interested persons taking account of any proposed or previous community engagement and assessed level of significance (*Section 0*).

Confirmed

The report considers impact on Maaori (*Section 5.4*)

Confirmed

The report and recommendations are consistent with Council's plans and policies (*Section 5.3*).

Confirmed

The report and recommendations comply with Council's legal duties and responsibilities (*Section 5.2*).

Confirmed

9. Attachments

Ngaa taapirihanga

Attachment 1 – Development Road Map

Attachment 2 – Onewhero-Tuakau pre-approved road name list

Date:	26 April 2022
Report Author:	Hamish Cairns, Acting Roading Corridor Engineer
Authorised by:	Roger MacCulloch, General Manager Service Delivery

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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 River Road, Horsham Downs - Land Acquisition for Road.</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
Whitikahu Road,
Gordonton –
Easement for Water
Supply

PEX 2.3
Aquatic Facilities
Update

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

Item No.	Section	Interest
Item PEX 1 Confirmation of Minutes		Refer to the previous Public Excluded reason in the agenda for this meeting.
Item PEX 2.1 River Road, Horsham Downs – Land Acquisition for Road Improvement	7 (2) (i)	To enable negotiations to carry on without prejudice or disadvantage.
Item PEX 2.2 Whitikahu Road, Gordonton – Easement for Water Supply	7(2)(i)	To enable commercial activities to be carried out without prejudice or disadvantage.
Item PEX 3.3 Aquatic Facilities Updates	7(2)(h)	To enable commercial activities to be carried out without prejudice or disadvantage.

2. Attachments

Ngaa taapirihanga

There are no attachments for this report.

Date:	9 May 2022
Report Author:	Matt Horsfield, Democracy Advisor
Authorised by:	Gaylene Kanawa Democracy Team Leader