



**I, Kitea Tipuna, Tumu Whakarae Chief Executive, hereby give notice that
Infrastructure Committee Meeting will be held on:**

Date: Tuesday, 29 June 2021
Time: 1.30pm
Location: Council Chamber, Wairoa District Council,
Coronation Square, Wairoa

AGENDA

Infrastructure Committee Meeting

29 June 2021

The agenda and associated papers are also available on our website: www.wairoadc.govt.nz

For further information please contact us 06 838 7309 or by email info@wairoadc.govt.nz

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- 1 KARAKIA**
- 2 APOLOGIES FOR ABSENCE**
- 3 DECLARATIONS OF CONFLICT OF INTEREST**
- 4 CHAIRPERSON'S ANNOUNCEMENTS**
- 5 LATE ITEMS OF URGENT BUSINESS**
- 6 PUBLIC PARTICIPATION**

A maximum of 30 minutes has been set aside for members of the public to speak on any item on the agenda. Up to 5 minutes per person is allowed. As per Standing Order 15.1 requests to speak must be made to the Chief Executive Officer at least one clear day before the meeting; however this requirement may be waived by the Chairperson. Requests should also outline the matters that will be addressed by the speaker(s).

7 MINUTES OF THE PREVIOUS MEETING

Ordinary Meeting - 18 May 2021

**MINUTES OF WAIROA DISTRICT COUNCIL
INFRASTRUCTURE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 18 MAY 2021 AT 1.33PM**

PRESENT: His Worship the Mayor Craig Little, Cr Chaans Tumataroa-Clarke, Cr Denise Eaglesome-Karekare (From 1.39pm), Cr Hine Flood (Deputy Mayor), Mr Chris Olsen

IN ATTENDANCE: **Kitea Tipuna** (Tumu Whakarae Taupua/Interim Chief Executive), **Stephen Heath** (Pouwhakarae – Hua Pūmau Hapori/Ratonga Group Manager Community Assets and Services), **Kimberley Tuapawa** (Pouwhakarae – Pārongo/Wheako Kiritaki Group Manager Information and Customer Experience), **Simon Mutohori** (Kaiwhakahaere Ratonga Kiritake-Waeture/Customer Service Manager – Regulatory), **Jonny Hardie** (Kaiwhakahaere Kaupapa – Whaipainga/Project Manager – Infrastructure), **Luke Knight** (Kaiwhakahaere Rawa Property Manager), **Gay Waikawa** (Kaiurungi Mana Arahi/Governance Officer)

1 KARAKIA

Karakia was given by Kitea Tipuna, Tumu Whakarae Taupua/Interim Chief Executive

The chairperson welcomed everyone to the meeting.

2 APOLOGIES FOR ABSENCE

Nil

3 DECLARATION OF CONFLICT OF INTEREST

None.

4 CHAIRPERSON'S ANNOUNCEMENTS

None.

5 LATE ITEMS OF URGENT BUSINESS

PUBLIC EXCLUDED LATE ITEM – LEGAL ADVICE FOR COUNCIL LAND DEVELOPMENT (HOUSING, HORTICULTURE AND OTHER DEVELOPMENT)

COMMITTEE RESOLUTION 2021/59

Moved: His Worship the Mayor Craig Little

Seconded: Mr Chris Olsen

That in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act 1987 the **Public Excluded Item 9.1 – Legal Advice for Council Land Development (Housing, Horticulture and Other Development)** be considered given the item had not come to hand at the time of Agenda compilation and consideration of this matter is required now in order to respond within the timeframe allowed.

CARRIED**6 PUBLIC PARTICIPATION**

None.

7 MINUTES OF THE PREVIOUS MEETING**COMMITTEE RESOLUTION 2021/60**

Moved: Cr Hine Flood

Seconded: Cr Chaans Tumataroa-Clarke

That the minutes [and confidential minutes] of the Ordinary Meeting held on 6 April 2021 be confirmed.

CARRIED**8 GENERAL ITEMS****8.1 COMMUNITY ASSETS AND SERVICES DEPARTMENT - UPDATE****COMMITTEE RESOLUTION 2021/61**

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Hine Flood

That the Committee receive the report.

CARRIED

The Pouwhakarae-Hua Pumau Hapori/Ratonga Group Manager Community Assets and Services presented his report and reported on CASS Project Tracker, Activity report, CSR report, Photos-Land Transport, 2018 Blue Bay Information Flyer, 2018 Blue Bay letter and Example dashboard-3 Waters.

At length discussion was held on the Blue Bay taps on roadside and reviewed the risk and considered it appropriate to remove the 3 roadside taps due to increasing risks.

Mr Olsen advised the Committee on managing potable water and signs being vandalised as they are too difficult to manage and risk to public perception.

8.2 3 WATERS STIMULUS PROJECT UPDATE**COMMITTEE RESOLUTION 2021/62**

Moved: Cr Denise Eaglesome-Karekare

Seconded: His Worship the Mayor Craig Little

That the Committee receive the report.

CARRIED

The Kaiwhakahaere Kaupapa-Whaipainga Project Manager-Infrastructure presented his report and reported on Project Tracking spreadsheet, memorandum-Three Waters Stimulus Procurement, NTC#15-Separable Portions for 3W Stimulus and HBRC letter confirming Abatement Notice deadline extension and Photos.

Project Smart Meters were discussed at length as are experiencing supply and resourcing problems resulting in delayed start.

9 PUBLIC EXCLUDED ITEM**RESOLUTION TO EXCLUDE THE PUBLIC****COMMITTEE RESOLUTION 2021/63**

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Hine Flood

That the public be excluded from the following parts of the proceedings of this meeting at 2.20pm.

The general subject matter 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 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 for the passing of this resolution
9.1 - Legal Advice for Council Land Development (Housing, Horticulture and other development)	s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

CARRIED**COMMITTEE RESOLUTION 2021/64**

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Denise Eaglesome-Karekare

That Council moves out of Closed Council into Open Council at 3.02pm.

CARRIED

The Meeting closed at 3.03pm with a karakia by Kitea Tipuna.

The minutes of this meeting were confirmed at the Infrastructure Committee Meeting held on 29 June 2021.

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CHAIRPERSON

8 GENERAL ITEMS

8.1 3 WATERS STIMULUS PROJECT UPDATE

Author: Jonny Hardie, Kaiwhakahaere Kaupapa-Whaipainga Project Manager-Infrastructure

Authoriser: Stephen Heath, Pouwhakarae – Hua Pūmau Hapori / Ratonga Group Manager Community Assets and Services

Appendices:

1. Appendix 1 - Project Tracking spreadsheet [↓](#)
2. Appendix 2 - Opoutama WWTP Upgrade project descriptions [↓](#)
3. Appendix 3 - Photos [↓](#)

1. PURPOSE

- 1.1 This report provides information for Committee on the Three Waters Stimulus package.
- 1.2 No decisions are required by Committee at this stage.

RECOMMENDATION

The Kaiwhakahaere Kaupapa-Whaipainga Project Manager-Infrastructure RECOMMENDS that Committee receive the report.

2. BACKGROUND

- 2.1 This report forms a summary only of projects “at a glance”. Additional reports will continue to be provided where further direction is sought from Infrastructure Committee.

3. DIRECTION

- 3.1 This section will outline the direction that Infrastructure Committee & Council provide CAAS. It will outline how projects align with Council’s direction and how these projects are being delivered in line with relevant policies and strategies i.e. Infrastructure strategy, procurement guidelines, AMPs, LTP, Annual Plan.

- 3.2 **Delivery Plan** - 8th September 2020, Council Meeting.

Resolution: That Council approve the 3 Waters Reform tranche one and delegate the Chief Executive Officer to spend the grant funds.

- 3.3 **Memorandum of Understanding** - 11th August 2020, Extraordinary Council Meeting.

Resolution: Agreeing to sign a Memorandum of Understanding (MoU) with the Crown, agreeing to participate in the initial stage of a central/local government three waters service delivery reform programme and authorising the Chief Executive to enter into the Funding Agreement, to accept a grant from the Crown to spend on operating and/or capital expenditure relating to three waters infrastructure and service delivery.

4. MONITORING

- 4.1 This section will refer to the project dashboard at Appendix 1. Any project areas such as budget or delivery that are highlighted Amber or Red in the dashboard will be commented on here.
- 4.2 Project budgets continue to be adjusted as more information becomes available. Some scopes are increased or reduced depending on the nature and priority of each project, and to cover unforeseen variations.
- 4.3 The Mahanga water supply referendum result indicated the supply will remain operational. The original budget for this project has been reduced to \$75,000 which will include an additional concrete water tank, upgrading the chlorination dosing system, electrical controls, new SCADA monitoring with alarming, new smart meter volumetric data collection, and reservoir level monitoring. This project will commence towards the end of the year
- 4.4 The upgrade of the Opoutama Wastewater Treatment Plant has begun, firstly on the plant itself. The overall upgrade project includes three parts: underground effluent storage tanks to allow the caravan dump station to reopen; treatment plant upgrade to improve treatment quality; expansion of the disposal field beside the plant. See Appendix 2 showing project information sheet.
- 4.5 Fulton Hogan have completed approximately 400 toby replacements in Wairoa Township, out of more than 2200, as part of the smart meter/backflow prevention project. Progress is on target for a March 2022 completion.
- 4.6 The River Parade watermain replacement project is scheduled to begin in July 2021. There has been a hold up with pipe supply which has delayed the start date.
- 4.7 See below in Risks for the identified risks of the Three Waters Stimulus Projects.

5. RISKS

- 5.1 This section will refer to the project dashboard at Appendix 1. Any risks outlined will be summarised with mitigation actions outlined. This will focus on the high or extreme risk levels.
- 5.2 Cost overruns are expected on certain projects, which will be balanced out by projects where known tender prices/quotes are less than budgets, or where projects have been removed or scaled down. However the total \$11.04 million stimulus package will not have any cost overrun.
- 5.3 The quality of discharge from the Blue Bay / Opoutama Wastewater Treatment Plant is currently non-compliant and breaching conditions of resource consent AUTH-118685-02. The deadline for improvements and to comply with the abatement notice is 31 October 2021. Works are commencing on site starting 22/06/2021. Voluntary engagement with the community has begun via our Maori Relationships Manager, Duane Culshaw. Feedback to date has been mostly positive. As above, see Appendix 2 for further information regarding the planned upgrades.
- 5.4 Quarterly reporting to the Department of Internal Affairs (DIA) has identified several key risks to the project. The following table is taken from the most recent April quarterly report and identifies the current top 5 risks to the project. The latest report is due to DIA at the end of June 2021; and these risks will be reviewed and updated at that time.

Quarter 2 (April 2021) Update

Top 5 Risks and Contractor Claims

Risk Name	Risk Level	Commentary
Completion of programme by 31 March 2022	High	Current programme indicates completion by March 2022. However, some works are yet to be procured, and some are experiencing resourcing issues which may become more of an issue closer to the completion date. The programme completion deadline is putting extra pressure on our already stressed resources, especially in a small town like Wairoa where it can be difficult to attract skilled suppliers and competition.
Under expenditure - \$11.04M programme is significant compared to prior years' expenditure.	Medium	Three new WDC staff have been appointed to deliver this stimulus package. Suppliers are also resourcing to accommodate influx of work, however some are having issues finding suitably skilled staff.
Minor variation to existing consent and landowner approval required for the Oputama/Blue Bay WWTP effluent disposal field.	Low	This amendment is ready to be lodged. This should not present any risk to programme delivery.
Smart metering (\$2.98M) is new to the Wairoa DC.	Medium	Fulton Hogan Gisborne have provided the expertise to begin delivery, originally planned to start March 2021, but has been delayed to April 2021. They are currently delivering a metering programme for Gisborne District Council, and have proven experience in this area. However, there remains a significant risk to completion in such a tight timeframe due to lack of resource readily available. The programme and completion trajectory will be monitored closely. Fulton Hogan will continue to advertise for extra resource as delivery begins to roll out.
Covid related delays for overseas equipment orders	High	This remains a significant risk to our delivery programme. Suppliers are experiencing shortages in the country and delays when ordering from overseas some items as basic as pipes. Other items with supply shortages/delays that have impacted our programme include: Inlet screens, water manifolds, water meter boxes.
Lack of suppliers available to deliver accelerated works programme in such a tight timeframe	High	As indicated above, resourcing a delivery programme of this scale in such a tight timeframe comes with its challenges. Wairoa often relies on suppliers from outside of the district, and this case is no different. Currently the largest risk to delivery is the 'smart' metering programme which has been allocated over a quarter of the funding alone.

6. RESOURCES

- 6.1 This section will discuss levels of resourcing such as budget, equipment, contractors or staffing.
- 6.2 Three full time Council staff have been employed through this stimulus package.
- 6.3 Overall budget remains on track. As scoping progresses, we will have more clarity on how final budgets will be allocated for each project. This will be an ongoing juggle as the majority of projects do not yet have a current fixed price, and variations are likely. Funding is still on track to be spent by the required completion date of 31st March 2022.
- 6.4 The risk of delays due to COVID-19 remain high. Several items of equipment have been ordered from Europe with an estimated 6-month lead time. Ongoing COVID lockdowns are a possibility.
- 6.5 Several work packages are being delivered through our existing three waters contractor Fulton Hogan. Their size and presence allows access to further resource if required, which will help mitigate any project delays.

Signatories

 	
Author Jonny Hardie	Approved by Stephen Heath

Project	Risk		Financials				Delivery		Commentary
	Low	High	Budget	Variation	Spend to date	Forecast spend	Delivery date	%	
Water Meter Upgrade & Backflow Prevention (Smart Meters)			\$ 2,725,876	\$ 145,968	\$ 166,165	\$ 2,871,842	Mar 22	30	Smart meters ordered through FH. Manifolds & boxes supplied by Accuflow. Risk of project duration extended beyond required March 2022 completion date, this will be monitored closely. FH contractually committed to deliver 1600/2300 by December 2021.
Wairoa Water Treatment Plant Improvements									WTP improvements underway.
Water Main Replacements - Achilles Street			\$ 1,000,000	\$ 242,483	\$ -	\$ 757,517	Oct 21		Preliminary quote from FH well under budget. Start date October 2021. Start date has been delayed due to resource availability.
Water Main Replacements - River Parade (Terry Hotel)			\$ 180,000	\$ 12,177	\$ 1,600	\$ 192,177	Aug 21	30	River side water main alignment selected. To be relocated in July 2021. Delayed start date due to lack of pipe supply.
Mahanga Water Supply Improvements			\$ 450,000	\$ 185,000	\$ -	\$ 75,000	Jan 22	5	Referendum complete. Residents chose to maintain existing supply. WDC to complete minor improvements for extra storage, pumping, SCADA. Max Tarr approached to help finalise scope and price work.
Chlorination Dosing Pumps / Resilience - Raupunga Water Supply			\$ 12,000	\$ 1,569	\$ 10,435	\$ 10,435	Feb 21	100	Complete
Blue Bay WWTP Upgrade - Stage 1 (Plant / Pump Station)			\$ 650,000	\$ 80,113	\$ 259,656	\$ 730,113	Oct 21	25	Design being completed by Perkins & WaterSolutions2. Design to focus on a re-fit of the existing plant footprint. Dedicated underground encapsulated tanks to be installed to regain motorhome dump station compliance. Dumped waste will be monitored over a period, and if suitable will be pumped to the Bluebay WWTP in future. Slightly higher than original budget, but will be covered comfortably by reductions in others. H&S have agreed to move the date for compliance to October 2022 via an amendment to the statement notice, to allow more time to implement upgrades.
Blue Bay WWTP Upgrade - Stage 2 (Disposal Field)			\$ 800,000	\$ 213,225	\$ 2,705	\$ 566,775	Oct 21	5	Reclassification of land adjacent to the existing disposal field is being completed by WSP, to allow disposal to take place. The design of the new field is being completed by WSP to ensure compliance with resource consent conditions. The design will be based on the original as much as practical. Design to be completed by the end of July. Tender process in August. Construction in September/October.
Wairoa WWTP Upgrade - Biological Nutrient Removal & Activated Sludge			\$ 897,000	\$ 242,436	\$ 723,434	\$ 1,139,436	Oct 21	60	Forecasting slightly over budget due to actual quotes exceeding original estimate.
Wairoa WWTP Upgrade - Disposal to Land / Irrigation (Mucala / Powdrell)			\$ 306,000	\$ -	\$ -	\$ 306,000	Mar 22	30	Agreement signed for supply and installation of an inlet screen currently on order from Europe (\$610,000.00 value). Memorandum of Understanding signed with landowners Powdrell and Mucala.
Wairoa WWTP Upgrade - Nitrogen / UV			\$ 710,000	\$ -	\$ -	\$ 710,000	Mar 22		Site visit conducted in April with both landowners to discuss structure of trial irrigation system to be implemented this year. Irrigation supplier/designer of the Mahia scheme is being engaged to deliver here too. Lower Environmental providing advice. UV and Filtration method to be determined in conjunction with ongoing discharge consent process.
CCTV Wastewater Pipe Network - Wairoa Township			\$ 137,950	\$ 83,605	\$ 74,145	\$ 74,145	Apr 21	100	Complete
Wastewater pipes upgraded / renewed or new - Relining Wastewater Pipe Network (Wairoa Township); Scott St Sewer; Mahia Sewer Rising Main Resilience			\$ 1,140,500	\$ 657,543	\$ 388,326	\$ 1,798,043	Mar 22	25	First package was completed in April by PipeTech via Fulton Hogan. Remaining work to be completed in October 2021, and February 2022. An accelerated programme will allow 5 years of relining to be completed in 2021 & 2022. Scope increased to include Scott St Sewer construction, and Mahia Sewer Rising Main Resilience projects. These are both currently in the scoping and investigation phase.
Dedicated Pump Station Generators - Wairoa Township			\$ 451,350	\$ 201,350	\$ 84,241	\$ 250,000	Dec 21	30	Generators have been purchased. Scoping is ongoing to determine how best to incorporate these with the existing pump stations.
Telemetry Base Sets / Pump Station Renewals - Wairoa Township			\$ 434,825	\$ 214,825	\$ -	\$ 200,000	Mar 21		Walkover with H&S team to help with scoping. Relining St generator in place awaiting commissioning. Scoping in progress.
Hauke's Bay Regional Contribution - Water Safety Plans, etc			\$ 186,420	\$ 100,000	\$ -	\$ 266,420	Mar 22	15	Budget reduced to accommodate other project overruns. RFP for private water supplies has been issued with WSP and Beca shortlisted. Presentations to 5-Council group on 22/06/2021. Expected completion November 2021.
NEW Piping Open Drains - Kitchener St to Clyde Rd intersection (contribution) - BACKUP PROJECT			\$ -	\$ 100,000	\$ -	\$ 100,000	Jul 21	5	Other regional projects to follow. FH have begun work.
Blue Bay Water Supply Upgrade (DELETED)			\$ 300,000	\$ 300,000	\$ -	\$ -			Removed from scope - no action required by Council; insufficient time to implement suitable solution
TOTAL OVERHEAD ALLOCATION			\$ 809,501	\$ 169,066	\$ 74,006	\$ 972,567			Overhead costs - Staff wages, including OIA RPI costs incurred
FUNDS COMMITTED TO DATE THROUGH WORK INSTRUCTIONS			\$ -	\$ -	\$ 6,996,601	\$ -			Smart meters contract; Achilles St water main; river parade water main contribution incl. Scott St; CCTV wastewater pipes; BNRAS total; Regional project contribution; Water Treatment Plant minor resilience; Blue Bay design & components
					\$ 8,781,396	\$ 11,040,490			

Risk Key Low Considerable High Extreme

ŌPOUTAMA WASTEWATER TREATMENT PLANT INFORMATION SHEET

What, Why, How and When**Projects planned to improve the wastewater system at Opoutama:**

- 1: Installation of underground storage tanks at the caravan dump station.
- 2: Upgrading the wastewater treatment plant to improve discharge quality.
- 3: Expansion of the underground disposal field beside the treatment plant.

WHAT is being done to improve the treatment process?

1. *Installation of underground storage tanks at the caravan dump station.*
 - Two underground tanks are to be installed at the location of the existing caravan dump station near the toilets in Blue Bay (see attached plan). This will allow the caravan dump station to reopen.
 - There will be no discharge to the surrounding environment as the effluent will be contained within the tanks and pumped out and transported to the Wairoa WWTP when full.
 - An alarm will notify WDC staff via SCADA when the tanks need emptying.
2. *Upgrading the wastewater treatment plant to improve discharge quality.*
 - The new treatment system being installed harnesses the power of natural, environmentally friendly bacterial processes to treat the water better than what is currently being done.
 - The existing concrete tanks will be reused to house a new Advanced Fixed Bed Biological Treatment System.
 - The tank lids will be taken off so that the existing, ineffective equipment can be removed.
 - New tank partitions, biological media, aeration, and associated equipment will be installed and commissioned, to remove more harmful nutrients from the water.
 - A temporary side-stream process will be used to treat the flow of wastewater during construction to ensure no decline in quality.
3. *Expansion of the underground disposal field beside the treatment plant.*
 - The underground disposal field works like an underground drainage system where the treated water is evenly spread through the ground. The microorganisms growing and living in the soil and the vegetation of the disposal field treat the water again to make it even safer.
 - This extra discharge field will not have any negative effects on the environment.
 - The new disposal field will be similar to the existing disposal field which consists of a series of 25mm diameter plastic pipes evenly distributed over top of 1m depth of 100-150mm diameter clean stone wrapped in drainage cloth.
 - The location of the upcoming disposal field expansion is shown in green below.



Figure: Locations of existing and proposed disposal fields.

WHY are these changes needed?

1. *Installation of underground storage tanks at the caravan dump station.*
 - The two tanks will allow for effluent to be contained and tested, and to enable Wairoa District Council to reopen the dump station. When the tanks are full, the effluent will be transported to the Wairoa wastewater treatment plant for treatment and discharge.
 - Collecting the effluent in these tanks will give the Council the opportunity to test the types of waste being disposed from the caravans.
 - HBRC have confirmed this project does not require a resource consent as there will be no effluent discharged to the environment.
2. *Upgrading the wastewater treatment plant to improve discharge quality.*
 - The wastewater treatment plant is currently not operating correctly and therefore not treating the effluent to an environmentally safe level – the bugs in the water are not being removed properly before being dispersed through the disposal field. The upgrades to the treatment system will fix this.
 - The water being discharged from the plant is tested monthly, as well as the ground water and coastal waters nearby to check for any impact to the environment from the disposed water. The testing shows that there is no negative impact on the receiving environment or on seafood.
 - The purpose for these upgrades is solely based on the discharged water results not being good enough. However, no evidence has suggested that the environment has been negatively affected to date.

- HBRC have confirmed that the resource consent variation to provide for the upgrade has been processed on a non-notified basis and no consultation or engagement is required.
3. *Expansion of the underground disposal field beside the treatment plant.*
- The expansion of the disposal area (refer green highlight in picture) is allowed for and identified in the existing resource consent and will reduce the likelihood of any surface runoff or surface ponding in the area.
 - The amount of treated water going into the ground of the disposal field (refer orange highlight in picture) is at times higher than the 50mm/day application rate that the resource consent allows for, and frequency of this occurring will increase due to ongoing development in the area.
 - Opoutama has historically attracted and continues to attract a large population during the holiday period, meaning the wastewater flows to the plant have increased, therefore enlargement of the disposal area is required to ensure compliance.
 - As more of the development at Blue Bay has been established, the volume of effluent discharged has begun to exceed the allowable limits and will continue to be breached more frequently in future. The need to expand the disposal field is clear.
 - HBRC have also confirmed that there are also no conditions on either the land discharge or air discharge consents, therefore no additional engagement or consultation is required.

HOW is the work being done?

- One of the best parts about this work is that it is not funded with ratepayer's money – these improvements are government funded from the Three Waters Stimulus Package that Wairoa was granted to improve our water infrastructure.
- Small cranes, excavators and concrete trucks will visit from time to time. Some shipping containers and equipment will be temporarily stored on site.
- There will be no impact or changes to the roadway access at any point during construction.
- There will be occasional noise from power tools.
- There may be evidence of some odour for a short period when the tank lids are removed.

WHEN is the work being done?

- Work will be undertaken at varying times from June to November 2021.























9 PUBLIC EXCLUDED ITEMS

RESOLUTION TO EXCLUDE THE PUBLIC

RECOMMENDATION

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

The general subject matter 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 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 for the passing of this resolution
9.1 - Community Assets and Services Department - Update	<p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>