



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

Date: Tuesday, 21 September 2021
Time: 1.30pm
Location: Held Remotely via Video Conferencing

AGENDA

Infrastructure Committee Meeting

21 September 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 - 10 August 2021

**MINUTES OF WAIROA DISTRICT COUNCIL
INFRASTRUCTURE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 10 AUGUST 2021 AT 1.30PM**

PRESENT: His Worship the Mayor Craig Little, Cr Chaans Tumataroa-Clarke, Cr Hine Flood (Deputy Mayor), Mr Chris Olsen (via Zoom)

IN ATTENDANCE: **Kitea Tipuna** (Tumu Whakarae Chief Executive), **Gary Borg** (Pouwhakarae – Pūtea/Tautāwhi Rangapū Group Manager Finance), **Kimberley Tuapawa** (Pouwhakarae/Pārongo me te Wheako Kiritaki Group Manager/Information and Customer Experience), **Stephen Heath** (Pouwhakarae – Hua Pūmau Hapori/Ratonga Group Manager Community Assets and Services), **Jonny Hardie** (Kaiwhakahaere Kaupapa – Whaipainga/Project Manager – Infrastructure), **Mike Hardie** (Kaiwhakahaere Hua Pūmau Huarahi/Transport Asset Manager), **Gay Waikawa** (Kaiurungi Mana Arahi/Governance Officer)

1 KARAKIA

Karakia was given by Kitea Tipuna, Tumu Whakarae Chief Executive.

2 APOLOGY FOR ABSENCE

APOLOGY

COMMITTEE RESOLUTION 2021/65

Moved: Cr Chaans Tumataroa-Clarke

Seconded: His Worship the Mayor Craig Little

That the apology received from Cr Denise Eaglesome-Karekare be accepted and leave of absence granted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

None.

4 CHAIRPERSON'S ANNOUNCEMENTS

None.

5 LATE ITEMS OF URGENT BUSINESS

None.

6 PUBLIC PARTICIPATION

None.

7 MINUTES OF THE PREVIOUS MEETING**COMMITTEE RESOLUTION 2021/66**

Moved: Cr Hine Flood

Seconded: His Worship the Mayor Craig Little

That the minutes [and confidential minutes] of the Ordinary Meeting held on 29 June 2021 be confirmed.

CARRIED

8 GENERAL ITEMS**8.1 3 WATERS STIMULUS PROJECT UPDATE****COMMITTEE RESOLUTION 2021/67**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Hine Flood

That Committee receive the report.

CARRIED

The Committee discussed:

- Letter to Bluebay & Opoutama residents be put on website.
- COVID related delays for overseas equipment orders.
- Communication and expectations from the community.

The Kaiwhakahaere Kaupapa-Whaipainga/Project Manager Infrastructure advised Council has submitted latest quarterly report to Department of Internal Affairs last month and also have put in an application for further \$850,000 on top of \$5½ million already received which brings total funding up to just over \$6million. Council will apply for another progress payment at the end of September in line with broadcast expenditure.

9 PUBLIC EXCLUDED ITEM**RESOLUTION TO EXCLUDE THE PUBLIC****COMMITTEE RESOLUTION 2021/68**

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 2.02pm

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>	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 2021/69

Moved: His Worship the Mayor Craig Little

Seconded: Cr Hine Flood

That Council moves out of Closed Council into Open Council at 2.30pm.

CARRIED

RELEASE TO PUBLIC – SECTIONS 6.5 & 7.1.8 – COMMUNITY ASSETS & SERVICES DEPARTMENT – UPDATE

COMMITTEE RESOLUTION 2021/70

Moved: Cr Hine Flood

Seconded: Mr Chris Olsen

That the Committee release to the public Sections 6.5 and 7.1.8 of the Community Assets & Services Department – Update report.

CARRIED

The Meeting closed at 2.31pm with a karakia by Kitea Tipuna, Tumu Whakarae Chief Executive.

The minutes of this meeting were confirmed at the Infrastructure Committee Meeting held on 21 September 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 - 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 Opoutama Wastewater Upgrade:** The upgrade of the Opoutama Wastewater Treatment Plant is making good progress. The overall upgrade project includes three parts: underground wastewater storage tanks to allow the self-contained vehicle waste station to reopen; treatment plant upgrade to improve treatment quality; expansion of the discharge field beside the plant. The tanks have been installed and will be commissioned following completion of the electronic monitoring system. The main plant upgrade is underway; the temporary bypass system is now operational which has allowed the main tank to be isolated so repairs can begin. The discharge field expansion is currently out to tender, due to start early October. A planting project is planned for the reserve adjacent to the discharge site to contribute towards beautification of the area, and further improvement of the environment.

Notification has been completed to all residents/property owners in the Blue Bay / Opoutama area, including letter drop/post and two Wairoa Star articles, which explain the projects in reasonable detail. The projects are proving to be reasonably contentious amongst a small group of people. We are working through their concerns as they become apparent.

- 4.4 Toby Replacement / Smart Meter Programme:** Fulton Hogan have completed approximately 850 toby replacements in Wairoa, out of approximately 2200. The latest Covid-19 lockdown has impacted this project most significantly, as work could not recommence until commencement of Alert Level 2. The risk of working under Alert Level 3 conditions was considered to great, considering the project involved residents' water being turned off for periods at a time. FH are contractually obliged to deliver at least 1600 toby replacements by the 14th December 2021, however there is potential for Covid to delay this. The duration of this project is now likely to extend beyond March 2022, however, DIA are currently investigating the material impact of this lockdown, and whether or not an extension of time is warranted. The Sensus electronic smart meters have arrived in Wairoa from Europe with installation planned to start towards the end of the year. This will allow WDC to begin monitoring water loss and develop strategies for reduction/elimination.

- 4.5 Achilles St Water Main Replacement:** This project has been awarded to Fulton Hogan, and they have committed to a start date of 4th October, taking advantage of the school holiday period. This project involves the replacement of approx. 450m of 300mm diameter water main from Kitchener St to Lucknow St. Residents along that stretch are being notified, as well as a Wairoa Star article planned for release on the 23rd September.

- 4.6 Wairoa Wastewater Treatment Plant Upgrade:** These upgrades are ongoing. The new inlet screen has arrived in New Zealand, and will be installed following completion of civil works scheduled for late-September and October. The electrical and telecommunication system is being upgraded to cater for new equipment over the coming years. Eastland Network have recently confirmed there is capacity to cater for expected demand. There has been progress made regarding scoping of the Filtration and UV. WDC is partnering with Lowe Environmental Impact to scope this project, and help ensure it meets conditions of the new discharge consent, which is expected to be granted soon.

- 4.7 See below in Risks for the identified risks of the Three Waters Stimulus Projects. This is as per the latest quarterly report to DIA.

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 **COVID-19 & March 2022 completion date:** The recent nationwide lockdown has had a reasonably significant impact on some stimulus projects, most notably the Toby Replacement Programme and the upgrade to the Opoutama Wastewater Treatment Plant, as indicated above. WDC have provided feedback to DIA via Crown Infrastructure Partners regarding the impact this most recent lockdown has had. An adjustment to the March 2022 completion date is expected. Currently, the risk table below highlights the DIA imposed completion date of 31st March 2022 as high level.
- 5.3 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.
- 5.4 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. As above, due to the latest Covid lockdown, HBRC have been notified that work is now likely to extend beyond October. Voluntary engagement with the community is happening via our Māori Relationships Manager, Duane Culshaw. Feedback to date has been mostly positive, however there is a small minority of residents in the area that have been spoken out against the scheme. There are concerns regarding misinformation spreading via unofficial sources (Facebook, etc) which we are working hard to try and stop.
- 5.5 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 June 2021 quarterly report and identifies the current top 6 risks to the project. The latest report has just been submitted to DIA, with the next one due end of September 2021; and these risks will be reviewed and updated again at that time.

Quarter 3 (July 2021) Update		
Top 5 Risks and Contractor Claims		
Risk Name	Risk Level	Commentary
Completion of programme by 31 March 2022	High	Current programme still indicates a March 2022 completion date. However, there are some large ticket items that are yet to be procured, most notably the Filtration/UV project at the Wairoa WWTP. This is dependent on the outcome of the ongoing resource consent process where the conditions of consent are yet to be finalised, and hence the level of Filtration/UV required is unknown. There is still time to design and implement before March 2022. Other large items are scheduled to be completed in early 2022, so will be on time provided there are no unforeseen delays. Resourcing remains an ongoing risk to completion, however local and external contractors are currently being utilised successfully to deliver all projects.
Under expenditure - \$11.04M programme is significant compared to prior years' expenditure.	Low	\$11.04m of expenditure is well over business as usual LTP spending. Council made appointments of three internal staff specifically to deliver this stimulus funding, which is proving to be successful. Both local and external resources are being utilised to deliver physical works.
Minor variation to existing consent and landowner approval required for the Opoutama/Blue Bay WWTP effluent disposal field.	Low	The amendment has been granted. These upgrades are underway and due for completion end of October 2021.
Smart metering (\$2.98M) is new to the Wairoa DC.	High	Fulton Hogan Gisborne have provided the expertise to begin delivery, originally planned to start March 2021, but started early May 2021 due to early resourcing issues (staff shortages). They are currently delivering a metering programme for Gisborne District Council, and have proven experience in this area. Despite the delayed start, Fulton Hogan are making reasonable progress and have completed 500/2300 (22%) toby replacements in the two months to the end of June 2021. The shipment of Sensus electronic (smart) meters has arrived and rollout will occur over the next six months.
Covid related delays for overseas equipment orders	High	This remains a significant risk to our delivery programme, although several major shipments have arrived, albeit later than scheduled. Suppliers are still experiencing shortages in the country and delays when ordering from overseas some items as basic as pipes. This risk will remain significant until the completion of the project due to the ongoing pandemic and its effects on global trade.
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. In addition to delivery of the 'smart' metering programme, delivery of the Filtration/UV project remains reliant on finalising the conditions of our new discharge resource consent for the WWTP, the application in which was first submitted in 2017. Several backup projects were identified in our delivery plan which are shovel ready and can be implemented if required.

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 is still on track to be spent by the required completion date of 31st March 2022; however, due to tight time frames and speed of delivery the some projects do not yet have a current fixed price which means there will be ongoing project adjustments and therefore variations are likely. Department of Internal Affairs understand this and are comfortable with unders and overs, i.e., some projects costing more and some projects costing less, resulting in the total Funding not being exceeded. As scoping progresses, there will be more clarity on how final budgets will sit for each project.
- 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. Further 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 allow 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
	Raw	Ref.	Budget	Variation	Spend to date	Forecast spend	Delivery date	%	
Water Meter Upgrade & Backflow Prevention (Smart Meters)			\$ 2,723,876	\$ -	\$ 414,876	\$ 1,022,564	\$ 2,311,000		
Wairoa Water Treatment Plant Improvements									Smart meters ordered through F&W and have arrived in Wairoa. Manifolds & boxes supplied by Accuflow. Real risk of project duration extended beyond required March 2022 completion date, this will be monitored closely. F&W contractually committed to deliver 1600/2300 by December 2021. 150 boxes installed as at 13 September 2021. - WTP improvements underway.
Water Main Replacements - Achilles Street			\$ 1,000,000	\$ -	\$ 142,000	\$ -	\$ 758,000		Preliminary quote from F&W well under budget. Start date 4th October 2021. Start date was delayed from March due to resource availability.
Water Main Replacements - River Parade (Terry Hotel)			\$ 180,000	\$ 13,000	\$ 200,000	\$ -	\$ 193,000		- Complete
Mahanga Water Supply Improvements			\$ 410,000	\$ -	\$ 385,000	\$ -	\$ 80,000		- 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	\$ -	\$ 1,565	\$ 10,435	\$ 50,000		- Complete
Blue Bay WWTP Upgrade - Stage 1 (Plant / Pump Station)			\$ 690,000	\$ 584,000	\$ 861,450	\$ 1,154,000			- Design being completed by Parklink & WaterSolutionNZ. Design to focus on a re-fit of the existing plant footprint. - Dedicated self-contained vehicle waste station underground 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 Blue Bay WWTP in future, pending a resource consent. - Slightly higher than original budget, but will be covered comfortably by reductions in others. - H&RC 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. This date will likely have to be extended again due to Covid interruptions. - Notification to local community has been completed with letter drop/post, two articles in the Wairoa Star. - Parklink in partnership with local subcontractors have commissioned temporary bypass plant which has allowed work to begin on main tank upgrade.
Blue Bay WWTP Upgrade - Stage 2 (Disposal Field)			\$ 800,000	\$ -	\$ 243,000	\$ 13,015	\$ 557,000		- Project currently out to tender for construction. Expected construction period during October. - Legalisation of land adjacent to the existing disposal field has been submitted to U&NZ. - The design of the new field has been completed by WSP and ensures compliance with resource consent conditions.
Wairoa WWTP Upgrade - Biological Nutrient Removal & Activated Sludge			\$ 887,000	\$ 843,000	\$ 751,752	\$ 1,240,000			- Forecasting slightly over budget due to actual quotes exceeding original estimate. - Agreement signed for supply and installation of an Inlet Screen currently on order from Europe (\$610,000.00 value); delivery due early August. - Preparatory civil works to begin late September.
Wairoa WWTP Upgrade - Disposal to Land / Irrigation (Muckals / Pouldres)			\$ 806,000	\$ -	\$ -	\$ -	\$ 310,000		- Memorandum of Understanding signed with landowners Pouldrell and Muckals. - 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 Maha scheme is being engaged to deliver here too. Lowe Environmental providing advice.
Wairoa WWTP Upgrade - Filtration / UV			\$ 710,000	\$ -	\$ -	\$ -	\$ 710,000		- Working on developing an overall strategy for the WWTP to ensure correct components are installed. - UV and Filtration method to be determined in conjunction with ongoing discharge consent process. - Discharge consent delays may have impact on completion timeframes. - WDC partnering with Lowe Environmental. Tender expected in October.
CCTV Wastewater Pipe Network - Wairoa Township			\$ 137,850	\$ -	\$ 78,316	\$ 78,434	\$ 78,434		- Complete
Wastewater pipes upgraded / renewed or new - Relining Wastewater Pipe Network (Wairoa Township); Scott St Sewer; Maha Sewer Rising Main Resilience			\$ 1,340,500	\$ 473,300	\$ 480,631	\$ 1,614,000			- First package was completed in April by PipeTech via Fulton Hogan. Remaining work to be completed in late September 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 Maha Sewer Rising Main Resilience projects. Scott St Sewer tender closed 26/07/2021 and awarded to Q&R. Construction expected in October.
Dedicated Pump Station Generators - Wairoa Township			\$ 491,350	\$ -	\$ 201,350	\$ 84,241	\$ 250,000		- Generators have been purchased. - Scoping is ongoing to determine how best to incorporate these with the existing pump stations. - Walkover with H&S team to help with scoping. - Fitzroy St generator in place awaiting commissioning.
Telemetry Base Sets / Pump Station Renewals - Wairoa Township			\$ 414,625	\$ -	\$ 264,625	\$ 3,946	\$ 150,000		- Scoping in progress.
Hawke's Bay Regional Contribution - Water Safety Plans, etc			\$ 166,420	\$ 100,000	\$ -	\$ -	\$ 270,000		- Budget reduced to accommodate other project overruns. - RRP for private water supplies has been issued with WSP and Beck shortlisted. Presentations to 5-Council group on 22/06/2021. WSP selected as preferred supplier. Kick off meeting 06/08/2021. Expected completion end 2021. - Other regional projects to follow.
****NEW**** Piping Open Drains - Kitchener St to Clyde Rd intersection (contribution) - BACKUP PROJECT			\$ -	\$ 100,000	\$ 100,000	\$ 100,000			- Complete
Blue Bay Water Supply Upgrade (DELETED)			\$ 200,000	\$ -	\$ 200,000	\$ -	\$ -		- Removed from scope - no action required by Council; insufficient time to implement suitable solution
TOTAL OVERHEAD ALLOCATION			\$ 803,501	\$ 149,064	\$ 500,000	\$ 972,000			Overhead costs - Staff wages, including OIA RFI costs incurred
FUNDS COMMITTED TO DATE THROUGH WORK INSTRUCTIONS			\$ -	\$ -	\$ 6,025,693	\$ -			Smart meters contract; Achilles St water main; wastewater pipe relining incl. Scott St sewer; CCTV wastewater pipes; BHRAS total; Regional project contribution; Water Treatment Plant minor resilience; Blue Bay design & components
					\$ 9,641,784	\$ 10,827,434			

Risk Key: Low (Yellow), Considerable (Orange), High (Red), Extreme (Dark Red)



501. River Pde watermain



502. River Pde watermain



503. River Pde watermain



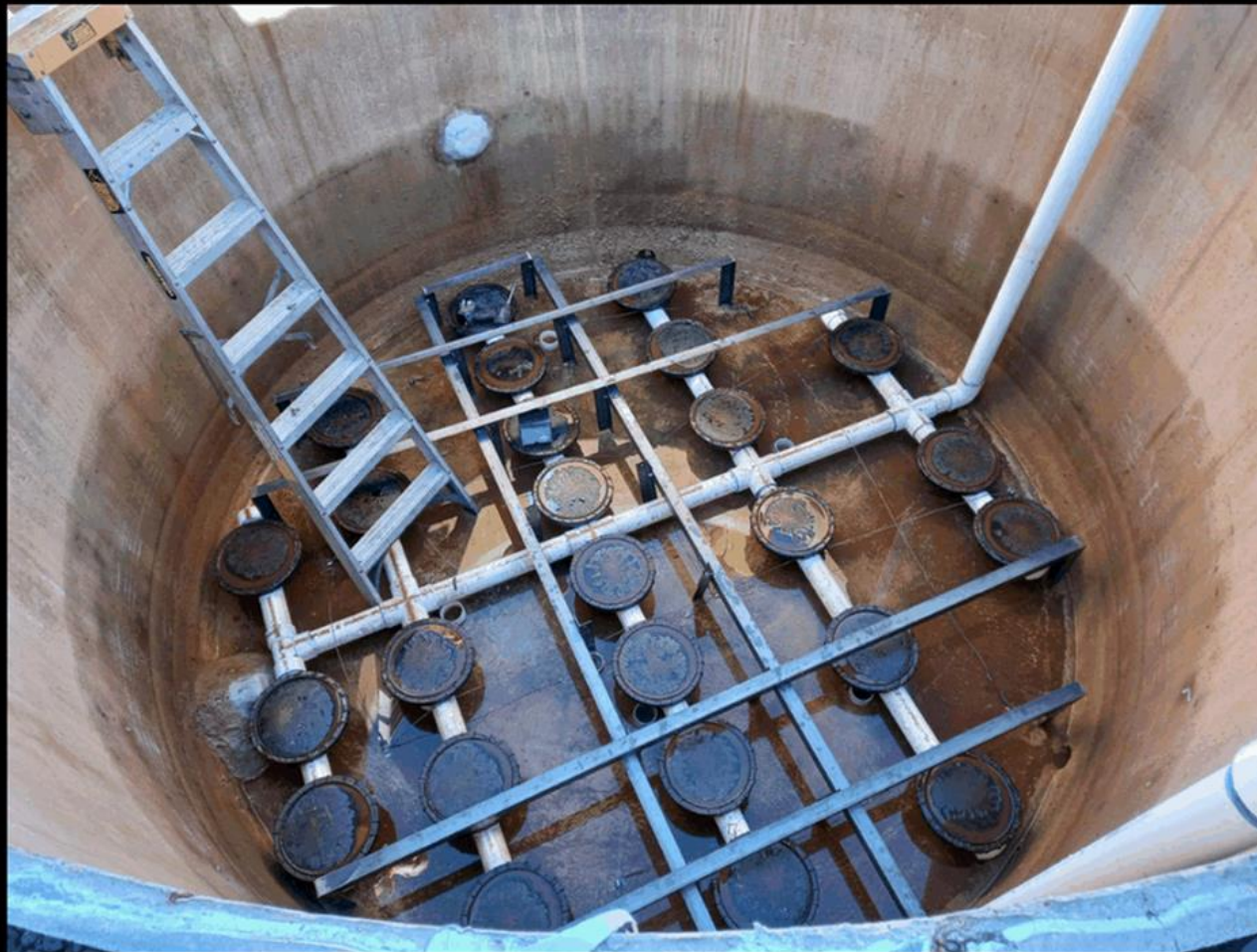
505. River Pde watermain



507. River Pde watermain



508. River Pde water main following backfill



600. Opoutama temporary plant



601. Opoutama temporary plant



602. Opoutama temporary plant



603. Opoutama temp WWTP at commissioning



604. Opoutama temp WWTP at 3weeks



605. Opoutama temp WWTP at 3weeks (2)



606. Opoutama - Self contained vehicle waste station tanks - digging hole



607. Opoutama - Self contained vehicle waste station tanks prior to install



1701. PipeTech 2



1800. Wairoa WWTP - Gate



1802. Wairoa WWTP - geobag full



1804. Wairoa WWTP - Southwater desludging2



1900. Toby replacements 1



1902. Toby replacements 2



1903. Toby replacements 3

8.2 ALEXANDER PARK PUMP STATION REPORT

Author: Karen Akuhata, Kaiwhakahaere Whaipainga Utilities Manager

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

Appendices: 1. Alexander Park painting concepts [↓](#)

1. PURPOSE

- 1.1 This report provides information for Committee on the painting of the Alexander Park pump station. No decisions are required by Committee at this stage.

RECOMMENDATION

The Kaiwhakahaere Whaipainga Utilities Manager RECOMMENDS that Committee receive the report.

2. BACKGROUND

- 2.1 To inform committee about the painting of the Alexander Park pump station

3. ALEXANDER PARK PUMP STATION ART COMPETITION

- 3.1 Kerry Read, a local artist, has been engaged to design concepts for the repainting of the Alexander Park pump station. The painting will enhance the Alexander Park area and contribute to the current aesthetics of the site.
- 3.2 Kerry will provide the council with three different concepts. The final design will be decided by a community competition with prizes on offer.
- 3.3 Fulton Hogan has sponsored numerous branded items, which include drink bottles, lunch boxes, fidget spinners, and USB sticks that will be awarded to This competition will be held November/December, with the painting to take place early in the new year.

Signatories

	
<p>Author Karen Akuhata</p>	<p>Approved by Stephen Heath</p>



Figure 1 Alexander Park PS



Figure 2 Concept 1



Figure 3 Concept 2

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	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 s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	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
9.2 - Tuai PH Wastewater	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 s7(2)(f)(ii) - the withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of Council members, officers, employees, and persons from improper pressure or harassment	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