



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

Date: Tuesday, 26 March 2024
Time: 10:00 AM
**Location: Council Chamber, Wairoa District Council,
Coronation Square, Wairoa**

AGENDA

Infrastructure and Regulatory Committee Meeting

26 March 2024

MEMBERSHIP: His Worship the Mayor Craig Little, Cr Chaans Tumataroa-Clarke, Cr Denise Eaglesome-Karekare, Mr Chris Olsen, Cr Benita Cairns

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**
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- 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 - 27 February 2024

**MINUTES OF WAIROA DISTRICT COUNCIL
INFRASTRUCTURE AND REGULATORY COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 27 FEBRUARY 2024 AT 1:30 PM**

PRESENT: His Worship the Mayor Craig Little, Cr Chaans Tumataroa-Clarke, Cr Denise Eaglesome-Karekare, Mr Chris Olsen, Cr Benita Cairns

IN ATTENDANCE: **Kitea Tipuna** (Tumu Whakarae | Chief Executive), **Gary Borg** (Pouwhakarae – Pūtea/Tautāwhi Rangapū | Group Manager Finance and Corporate Support), **Hinetaakoha Viriaere** (Pouwhakarae Whakamahere me te Waeture | Group Manager Planning & Regulatory), **Hinemoa Hubbard** (Kaitauira Mana Ārahi | Governance Cadet), **Hira Campbell** (Kaiwhakahaere Hua Pūmau Huarahi | Transport Asset Manager), **Richard Grimmett** (Kaiurungi Matua Rawa | Senior Property Officer)

1 KARAKIA

The Opening Karakia was given by the Chair, Cr Tumataroa-Clarke.

2 APOLOGIES FOR ABSENCE

Nil.

3 DECLARATION OF CONFLICT OF INTEREST

Nil.

4 CHAIRPERSON'S ANNOUNCEMENTS

The Chair acknowledged the passing of Erina Kauai (nee Carroll) and Ian Gemmell.

5 LATE ITEMS OF URGENT BUSINESS

Nil.

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 14.14 requests to speak must be made to the meeting secretary at least one clear day before the meeting; however this requirement may be waived by the Chairperson.

7 MINUTES OF THE PREVIOUS MEETING

COMMITTEE RESOLUTION 2024/86

Moved: Cr Benita Cairns

Seconded: Cr Denise Eaglesome-Karekare

That the minutes [and confidential minutes] of the Ordinary Meeting held on 12 December 2023 be confirmed.

CARRIED

8 GENERAL ITEMS

8.1 ASSETS & INFRASTRUCTURE GROUP - UPDATE

COMMITTEE RESOLUTION 2024/87

Moved: Cr Denise Eaglesome-Karekare

Seconded: Mr Chris Olsen

The Committee receive the report, and provide direction where appropriate.

CARRIED

The Chief Executive introduced this report in the absence of the Group Manager of Assets & Infrastructure and highlighted the presence of the Transport Asset Manager and the Senior Property Officer to answer questions.

Regarding Item 9.2-Landfill Decision of the report:

His Worship highlighted:

- The challenge of believing that opting for an out-of-district disposal solution is more cost-effective than establishing a local Landfill in Wairoa.
- That similar decisions are being made in other areas, and even if the choice is to transition to an out-of-district disposal area, the Wairoa Landfill will persist.
- Concerns related to carbon emissions and compliance cost with the option of developing a new cell.
- The ethical consideration as to whether it is culturally acceptable to transport waste to another area and whether it aligns with the preferences of Tangata Whenua of that area.

Mr Chris Olsen queried the viability of using rail as a mode of transportation. His Worship noted the requirement of a transfer station by the railway line and was uncertain on if the line travelled to where we would need it to go. Cr Cairns noted that the decision to pursue an out-of-district solution is not solely a cost-effective decision; instead, it is aligned with a comprehensive waste management and minimisation plan.

Regarding Item 7-Three Waters of the report:

- His Worship acknowledged a large forthcoming expense, particularly concerning cultural considerations, lie in the discharge from the river.
- Cr Eaglesome-Karekare noted the aging nature of our infrastructure, highlighting the need for careful consideration when participating in any regional initiatives, such as the Hawkes Bay Regional Water model.

- The Chief Executive mentioned engaging Castalya for a peer review of the Hawkes Bay Regional model. He raised questions to them regarding the ongoing confidence in the presented numbers and potential challenges for elected members.
- Regarding the water treatment lab, the Chief Executive highlighted the risk of closure due to the lack of IANZ level 1 accreditation. If this were to happen, samples would need to be sent out of town, and considering the lab serves rural communities with their water supplies, the consequential effects need to be taken into consideration.

Mr Chris Olsen inquired whether the absence of IANZ level 1 accreditation was a resource problem or a cost-related issue. He proposed exploring the possibility of partnering with a compliant lab in Gisborne or Napier, thus leveraging their existing systems.

The Chair highlighted the importance of moving beyond the mere planning for extreme weather events, emphasising the necessity to concentrate on preparing for the subsequent infrastructure changes as well. The Transport Asset Manager noted the intention to renew maintenance contracts within the upcoming three years.

Mr Chris Olsen noted a nationwide trend, highlighting an average 40% increase in costs when contracts were renewed elsewhere and emphasised the importance of anticipating the costs that will come with the expiration of existing contracts. He mentioned a prevalent practice among councils involved making a trade off in levels of service, prioritising maintenance over construction; however such approach is not suitable for Wairoa District Council as we are in recovery.

Cr Eaglesome-Karekare highlighted that the Blacks Beach revetment had been tendered and queried if there would be a shift in emphasis from cost-effectiveness to a greater focus on the quality of the design in the ensuing contract to keep Blacks Beach where it is.

The Transport Asset Manager noted that there will be changes in pricing, highlighting a revision with contractors for a specific specification. Additionally, he mentioned that the revetment will resemble the existing structures at Blacks Beach.

8.2 PLANNING AND REGULATORY UPDATE

COMMITTEE RESOLUTION 2024/88

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Benita Cairns

The Committee receive the report.

CARRIED

The Group Manager of Planning & Regulatory spoke briefly to this report and noted there is now a Planning Administrator and Support Officer undergoing training which means there is an opportunity to increase their work capacity.

The Chair queried why the limited data provided in the report, specifically covering a span of three months and delve into whether there are trends during specific times of the year or if occurrences are seemingly random. The chair highlighted whether, for instance dog complaints show an increase during Christmas time or are generally distributed throughout the year.

The Chief Executive noted the presence of seasonal trends, particularly emphasising an increase in resource requests during summer months. This prompted considerations for a more in-depth analysis to gather additional data.

The Chair queried the cost-effectiveness of employing two full-time staff members for monitoring freedom camping or opting for the alternative of engaging four or five part-time staff during the three-month summer period along with one full-time staff member. Mr Chris Olsen noted the building control statistics of December, highlighting the 57.1% proportion of building consents processed within statutory timeframes. He inquired about the existence of a legislative requirement for achieving 100% compliance within these timeframes.

The Group Manager of Planning and Regulatory suggested that the lower percentage might be attributed to a capacity issue, specifically a shortage of staff. She mentioned the recent addition of a building compliance officer and noted that the challenges of working in a recovery space might be contributing added pressure on the compliance team.

8.3 MINOR UPDATES TO REVENUE AND FINANCING POLICY AND SIGNIFICANCE AND ENGAGEMENT POLICY

COMMITTEE RESOLUTION 2024/89

Moved: His Worship the Mayor Craig Little

Seconded: Mr Chris Olsen

The Committee endorses the policy updates to Council and in doing so supports the position that, due to the editorial nature of the updates, no consultation is required.

CARRIED

The Group Manager of Finance and Corporate Support spoke briefly to this report and noted that:

- An update under Principles of Engagement on page 41, the addition of “Māori and iwi” was considered unnecessary when presented to the Finance, Assurance and Risk committee, as it tends to create a separation between iwi and Māori when, in reality, iwi are Māori.
- There is more information on surpluses to offer comprehensive details about definitions.
- The inclusion of the preamble to Te Ture Whenua Māori Act 1993.

Cr Cairns inquired in light of Cyclone Gabrielle, whether there had been consideration given to providing rates relief for those who are unable to access their properties. Cr Eaglesome-Karekare acknowledged that there is a rates rebate scheme, and clarified that the rates relief entails eventual repayment rather than a complete cessation of payment.

Cr Cairns suggested creating a policy for similar scenarios involving large numbers, to consider an exemption or relief from rates. The Chair noted the necessity of identifying a location to recuperate costs before implementing a rates remission.

The Chief Executive inquired about the possibility of considering the development contribution policy in the future within the framework of the revenue and finance policy. The Group Manager of Finance and Corporate Support noted that there is a brief section highlighting a Development Contribution policy. Due to the informal direction provided during a workshop for policy creation, the likelihood is that it will be taken into account in the review of the District Plan rather than the Long-term plan. He further noted that the Long-term plan will come before the review of the District Plan.

9 PUBLIC EXCLUDED ITEMS

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION 2024/90

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Denise Eaglesome-Karekare

That the public be excluded from the following parts of the proceedings of this meeting at 2:48pm.

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 |
|-----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| Item 8.1 – Assets and Infrastructure Group – Update Discussion | s48(2)(a)(i) - the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the Council to deliberate in private on its decision or recommendation where a right of appeal lies to any court or tribunal against the final decision of the Council in these proceedings. | The grounds on which part of the Council or Committee may be closed to the public are listed in s48(2)(a)(i) of the <i>Local Government Act 2002</i> . |
| Item 8.2 – Planning and Regulatory Update Discussion | s48(2)(a)(i) - the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is | The grounds on which part of the Council or Committee may be closed to the public are listed in s48(2)(a)(i) of the |

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| | <p>necessary to enable the Council to deliberate in private on its decision or recommendation where a right of appeal lies to any court or tribunal against the final decision of the Council in these proceedings.</p> | <p><i>Local Government Act 2002.</i></p> |
| <p>Item 8.3 – Minor Updates to Revenue and Financing Policy and Significance and Engagement Policy Discussion</p> | <p>s48(2)(a)(i) - the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the Council to deliberate in private on its decision or recommendation where a right of appeal lies to any court or tribunal against the final decision of the Council in these proceedings.</p> | <p>The grounds on which part of the Council or Committee may be closed to the public are listed in s48(2)(a)(i) of the <i>Local Government Act 2002.</i></p> |
| <p>CARRIED</p> | | |

COMMITTEE RESOLUTION 2024/91

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Benita Cairns

That Council moves out of Closed Council into Open Council at 3:11pm.

CARRIED

The Meeting closed with a karakia by the Chair at 3:11pm.

The minutes of this meeting were confirmed at the Infrastructure and Regulatory Committee Meeting held on 26 March 2024.

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CHAIRPERSON

8 GENERAL ITEMS**8.1 RECEIPT OF INFRASTRUCTURE AND REGULATORY COMMITTEE MEETING - 20 SEPTEMBER 2022**

Author: Hinemoa Hubbard, Governance Cadet

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices: 1. Minutes of Infrastructure and Regulatory Committee Meeting - 20 September 2022

RECOMMENDATION

That the Minutes of the Infrastructure and Regulatory Committee Meeting held on Tuesday 20 September 2022 be received and the recommendations therein be adopted.

**MINUTES OF WAIROA DISTRICT COUNCIL
INFRASTRUCTURE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 20 SEPTEMBER 2022 AT 1.33PM**

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

IN ATTENDANCE: **Kitea Tipuna** (Tumu Whakarae | Chief Executive), **Kimberley Tuapawa** (via zoom, Pouwhakarae – Pārongo/Wheako Kiritaki | Group Manager Information and Customer Experience), **Gary Borg** (via zoom, Pouwhakarae – Pūtea/Tautāwhi Rangapū | Group Manager Finance and Corporate Support), **Stephen Heath** (via zoom, Pouwhakarae – Hua Pūmau Hapori/Ratonga | Group Manager Community Assets and Services), **Courtney Hayward** (Kaiwhakahaere Kaupapa Here, Mana Ārahi me te Whakawhanake Ōhanga | Policy, Governance and Economic Development Manager), **Gay Waikawa** (Kaiurungi Mana Ārahi | Governance Officer), **Mike Hardie** (via zoom, Kaiwhakahaere Hua Pūmau Huarahi | Transport Asset Manager), **Richard Grimmitt** (via zoom, Kaiurungi Rawa Senior | Property Operations Officer), **Andrew Heron** (via zoom, Mataaro Kaupapa | Project Engineer)

1 KARAKIA

Karakia was given by Cr Chaans Tumataroa-Clarke.

The Committee acknowledged the passing of Queen Elizabeth II and a minute silence was observed.

2 APOLOGIES FOR ABSENCE

None.

3 DECLARATION OF CONFLICT OF INTEREST

4 CHAIRPERSON'S ANNOUNCEMENTS

The Chairperson announced this is the last Infrastructure Committee for this term and His Worship the Mayor, Craig Little acknowledged the Chairperson, Cr Chaans Tumataroa-Clarke.

5 LATE ITEMS OF URGENT BUSINESS

None

6 PUBLIC PARTICIPATION

None.

7 MINUTES OF THE PREVIOUS MEETING

COMMITTEE RESOLUTION 2022/82

Moved: Cr Chaans Tumataroa-Clarke

Seconded: His Worship the Mayor Craig Little

That the minutes [and confidential minutes] of the Ordinary Meeting held on 9 August 2022 be confirmed.

CARRIED

The Independent member advised he had a call from member of the public with regards to all the reports at the last Infrastructure Committee agenda were public excluded and as it does not look good and commented it is not very transparent. The Independent member wondered if the reports could clarify the reasons why they are made public excluded and maybe think about having things more open.

His Worship the Mayor noted to release parts of the report that needs to be released and maybe the Committee meet beforehand.

8 PUBLIC EXCLUDED ITEMS

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION 2022/83

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Hine Flood

That the public be excluded from the following parts of the proceedings of this meeting at 1.44pm.

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 |
|-----------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>8.1 - Community Assets and Services Department - Update</p> | <p>s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely</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> |

| | | |
|----------------|-----------------------------------------|--|
| | otherwise to damage the public interest | |
| CARRIED | | |

COMMITTEE RESOLUTION 2022/84
 Moved: Cr Chaans Tumataroa-Clarke
 Seconded: Cr Denise Eaglesome-Karekare
 That Council moves out of Closed Council into Open Council at 2.25pm.

CARRIED

RELEASE TO THE PUBLIC – COMMUNITY ASSETS AND SERVICES DEPARTMENT - UPDATE

COMMITTEE RESOLUTION 2022/85

Moved: His Worship the Mayor Craig Little
 Seconded: Cr Chaans Tumataroa-Clarke

That the Committee receive the report and release the Community Assets and Services Department – Update report to the public excluding the Geotechnical Assessment Russell Parade North from WSP.

CARRIED

The Committee acknowledged the independent member, Mr Chris Olsen.

The Meeting closed at 2.31pm with a karakia by Cr Chaans Tumataroa-Clarke.

The minutes of this meeting were confirmed at the Infrastructure Committee Meeting held on

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CHAIRPERSON

8.2 ASSETS & INFRASTRUCTURE GROUP - UPDATE

Author: Mike Hardie, Pouwhakarae-Hua Pumau | Group Manager Assets & Infrastructure

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices:

1. Project Dashboard [↓](#)
2. Monitoring Report [↓](#)
3. Draft RLTP Consultation document [↓](#)
4. Te Reinga Bridge - Presentation to CIP [↓](#)
5. Land Transport GPS Consultation Document [↓](#)

PURPOSE

This report provides information for Committee on Assets & Infrastructure Group and the differing activities within.

RECOMMENDATION

The Pouwhakarae-Hua Pumau | Group Manager Assets & Infrastructure RECOMMENDS that Committee receive the report, and provide direction where appropriate.

2. KEY NOTE

2.1 A representative from Waka Kotahi/NZTA will be present at this meeting to discuss issues, predominantly from a Walking & Cycling viewpoint, but with the main intention for Committee members to be able to discuss and hear from Waka Kotahi/NZTA around any plans/views on the severance that SH2 presents through the Wairoa Township, and how this may be addressed in the future.

3. BACKGROUND

- 3.1 This report is aimed at providing the Infrastructure & Regulatory Committee key information of key assets and infrastructure items at a high level.
- 3.2 This report includes a summary of projects “at a glance”. Additional reports will be provided on specific areas and where further direction is sought from the Infrastructure & Regulatory Committee.
- 3.3 As a general rule, projects valued under \$100,000 will be reported by exception only, for example if considered of high public interest. Anything under this value is normally covered off under the delegation’s manual or within existing contracts. Additional projects can and will be provided where further direction is sought from the Infrastructure & Regulatory Committee.

4. DIRECTION

- 4.1 This section will outline the direction that Council officers are seeking from the Infrastructure & Regulatory Committee. 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.
- 4.2 Committee Direction Tracker

This table documents specific direction from previous Committee meetings. It will allow Council officers to track progress on these high-level matters and ensure they are closed out. Commentary can be provided on status of progress or any issues around this. Tasks will be deleted off tracker once they are completed or no longer relevant.

| Committee Meeting Date | Committee Direction/Action Required | Status/Progress | Commentary |
|-------------------------------|-----------------------------------------------------------------------------|------------------------|-----------------------------------------------------------------------------------------------|
| 11 Apr 2023 | Provide report on Pensioner Housing every 3 rd Committee Meeting | | Next report on this due April 2024 |
| 18 July 2023 | Uneconomic Road Policy/Road maintenance rationalisation | | Workshop held in December 2023. More work required to plan this out. |
| 18 July 2023 | Tuai community consultation around water chlorination | | Meeting booked in with Mayor and Councillor Cairns to implement comms strategy and engagement |
| 5 September 2023 | Report of wastewater inflow/infiltration at Mahia Heights | | Due April 2024 meeting |
| 5 September 2023 | Follow up on Level 1 Lab status – Water Treatment | | Please see report below. |

5. MONITORING

- 5.1 This section will refer to the project dashboard **see Appendices 1**. Any project areas such as budget or delivery that are highlighted Amber or Red in the dashboard will be commented on here. (Please note this project dashboard forms part of an Excel spread sheet capturing all Project activities, Property, Solid Waste, Land Transport, 3 Waters)
- 5.2 **See Appendices 2** Monitoring report shows current spends on operational budgets and a summary of CSR data for 3 main area spends: Land Transport, 3 Waters, Property/Solid Waste.

6. RISKS

- 6.1 This section will refer to the project dashboard **see Appendices 1**. Any risks outlined will be summarised with mitigation actions outlined. This will focus on the high or extreme risk levels.

7. RESOURCES

- 7.1 This section will discuss levels of resourcing such as budget, equipment, contractors, or staffing.

8. THREE WATERS

8.1 Renewals

- 8.1.1. Grey Street (Wairoa) Stormwater replacement (unplanned) is underway due to major cracking/tomos created recently.
- 8.1.2. Watermain replacement (unplanned) along Delhi Street is underway.
- 8.1.3. Watermain replacement in Tuai is in planning stages.
- 8.1.4. There is a larger focus on renewals going forward, due to the last 3 years being focus on the stimulus funds and what the 3 waters landscape may look like, it is important to focus now on ensuring our network is maintained and renewed effectively.

8.2 Blue Bay Odour

- 8.2.1. Residents in BlueBay are still experiencing odour issues.
- 8.2.2. Experts have been engaged to investigate the plant and processes, and to undertake a system review. Recommendations to follow.
- 8.2.3. Communications with HBRC have been continuing and they are supportive of the steps that have been taken to date.

8.3 Mahia Beach wastewater scheme

- 8.3.1. Land movement is occurring in the irrigation fields at the Kinikini Ponds. This land movement is the potential issue for the leaks in the irrigation fields by breaking apart the joins in the pipe work. A Geotech has been engaged to investigate this site more.

8.4 Education Opportunity

8.4.1. Water leak identification

- 8.4.1.1. The team have approached a plumber, REAP and Fulton Hogan to support a basic plumbing repairs course. All parties are interested, with REAP facilitating, FH sponsoring washers etc and plumber delivering the programme. Benefits from this include less water production, less water down the drain is less wastewater being generated plus others benefits.

8.2 Water Treatment

8.2.1. Laboratory Status

- 8.2.1.1. Morrison Low have been engaged to provide a report for Council to consider, which effectively outlines the preferred option to close the Level 2 lab, not upgrade to Level 1 status, and undertake testing outside of the district. This has differing levels of impact to the organisation and external agencies, which will be outlined in the report to Council before an official decision is made. This is still in progress

8.2.2. Mahanga Water Supply

- 8.2.2.1. WSP have been engaged to revisit the Mahanga Water Supply issues and bring them all together in a clear/concise, and up to date report that can advise

Council on options moving forward. Currently this site is non-compliant with the new drinking rules

9. PROPERTY (OPEN/BUILT SPACES)

- 9.1 MBIE Solar Resilience Project Tranche 1 had 3 of the 5 sites approved. These include War Memorial Hall, Tuai Hall and Taihoa Marae. The second Tranche is focused on establishing a network of 2KW solar substations, with battery banks, that can support 400 homes.
- 9.2 The Airport Extension project planning is underway. The current extension plans, and land rationalisation project reports review is underway with WSP and TPG. A full management review of airport operations was just completed to support AMP review and LTP. Findings from this plus the consultant are now included in the project planning team. The extension affects air guidance and lighting upgrades, that may add significant cost to the project. Airport users and CAA were included in current discussions during management review and will be retained to assist project team. Discussions with CAA over interpretation of minimum standards and flight safety zones were completed.
- 9.3 River reserves
- 9.3.1. Kanoa funded River reserve restoration funding is a welcome relief. The scope is tight and ongoing planning is happening in this space.
- 9.3.2. November flood event set back silt remediation work for lower reserves from Spooners Point. Walkway is a priority to get back to an appropriate level of service now, and a plan is underway to present design to relocate certain sections.
- 9.3.3. HBRC bathometric survey of riverbed and drill soil bores projects are underway. The soil bore area is for North Clyde upstream a short distance of Carrol Street and Ski Club to Bridge. This is to inform planning for sheet pile walls.
- 9.3.4. Skate Bowl and Destination flood protection upgrade planning underway. This was observing projects and site protection design to plan upgrades. Idea is to close in the depression that allows water/silt in and install back flow prevention to stormwater outlets. This was well witnessed again in November flood that once again impacted the site requiring costly cleanup.

10. SOLID WASTE

- 10.1 WMMP - Council is required to adopt a Waste Management and Minimisation Plan (WMMP) to fulfil their obligations under the Waste Minimisation Act 2008 (WMA), and review it every six years. Due to the cyclone, council's review date has been extended to June 2024, with work on this having commenced November 2023.
- 10.1.1. A waste assessment report has been drafted following the completion of the first round of waste assessments in November. This report will be finalised on completion of the February/March sort and weigh assessment due end of March.
- 10.1.2. The report informs waste composition being deposited to landfill and identifies future education and minimisation targets areas.
- 10.2 Landfill Decision - The Wairoa Landfill current cell is nearing capacity (within 2-3 years) especially with the influx of waste arising from Cyclone Gabrielle. Council needs to decide

whether to extend landfill operations by developing a new cell, or move to an out of district disposal option (Ōmarunui)

10.2.1. The Options assessment has been workshopped with councillors. The session provided a detailed overview to assist council in making a more informed decision.

10.2.1.1. Council staff presented to the Ōmarunui Landfill joint committee meeting held on Tuesday 20th February. The green light was given to explore this potential option further.

10.3 Kerbside Expansion - Council's submission for co-funding from the WMF, for an expansion on kerbside services has been accepted.

10.3.1. The project is largely based on kerbside collection of organics, as required to be implemented by 2027, however a review of all existing kerbside services will be rolled into the project including bins/crates and expansion to rural communities.

10.3.2. Council has identified its preference to implement a bin based kerbside collection service to increase diversion of recycling and organics from landfill and align with direction provided in the Waste Strategy.

10.3.3. Phase 1 is the feasibility study which is being carried out by WSP. The study commenced early in the new year, and is on target to wrap up by the end of June 2024. The study is expected to inform council of the preferred method of rollout of kerbside services.

10.4 Resource Recovery Infrastructure Upgrades - Staff are working on a second WMF application to seek funding from MfE to upgrade the existing Wairoa Recycling and Landfill drop off areas to better support resource recovery.

10.4.1. The design will provide council with the facilities to divert organic and recoverable waste from landfill. It will also provide the necessary infrastructure to support the planned kerbside collection system and support local recovery and utilisation of materials.

10.4.2. Council has initiated an Expression of Interest with MfE's Waste Minimisation Fund managers, so once the design has been confirmed, staff will continue those conversations.

10.4.3. It is critical to ensure this project delivers both the immediate needs and long-term strategic needs of Council, including accommodation of the decision regarding future disposal of solid waste at the Fraser Street landfill, kerbside expansion decisions and to feed into the next WMMP and Long-Term Plan.

10.4.4. Significant capital investment is required for this project, and council's contribution has been identified in LTP draft budgets.

11. PROJECTS

11.1 Please see Appendix 1 Project Dashboard for details on project expenditure & status.

12. LAND TRANSPORT

12.1 Recovery (Cyclone Gabrielle) & June/November 2023 Weather Events

12.1.1. Cyclone Gabrielle

| Activity/Programme | Funding secured for 'Response Phase' @ 100 FAR | Expenditure to date |
|-------------------------------|------------------------------------------------|-----------------------------------------|
| Initial funding request | \$16,175,000 | \$16,175,000 |
| Cost-scope adjustment request | \$31,852,549 | \$22,432,056 (as at 31 January 2024) |

Funding applications for Reinstatement/Repair have been submitted for Cyclone Gabrielle, June 2023 and November 2023 weather events. Exact Council costs will be requested through Council once applications are finalised, as there will likely be some affordability/prioritisation discussions that will need to take place through the LTP planning and discussions.

12.2 Te Reinga Bridge – Permanent Replacement

12.2.1. The focus now turns (have been working on it concurrently to the temporary repair) to the permanent repair of Te Reinga Bridge.

12.2.2. A presentation was delivered to Crown Infrastructure Partners (CIP) and the Office of the Prime Minister. Please see attached presentation which gives an overview of the way forward for the permanent repair.

12.2.2.1. Meeting outcomes were very clear that we need to move as fast as we can with this project, action oriented, and look at how we can work together with other Council's and their bridge repair programme.

12.3 Regional Land Transport Plan (RLTP) Consultation

12.3.1. Please see attached draft RLTP Consultation document. Wairoa is mentioned a number of times throughout the document which is a change to previous versions.

12.4 Land Transport Government Policy Statement (GPS)

12.4.1. The draft GPS is now out for consultation. Please see attached.

12.4.2. Wairoa District Council will be putting a submission in. This will be presented to elected members for their input.

12.4.3. Focus points will likely be:

12.4.3.1. Cyclone recovery

12.4.3.2. Roads of National Significance

12.4.3.3. System Reform

12.4.3.4. Economic Growth

12.4.3.5. Value for Money

12.4.3.6. FAR rate review

Further Information

Attachments

References (to or from other Committees)

| Item No. | Description | Risk | Project Commenced | Phase | Financials | | | Delivery | | Commentary | | |
|----------|------------------------------------------------------------------------|------|-------------------|---------------|--------------|------------------|---------------|----------------|---------------|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | | | | Budget | Variation Budget | Spend to date | Forecast spend | Delivery date | | % | |
| 1 | Flood Damage Repairs, Mohaka Waiau, Package 4 | | 1/06/2021 | Delivery | \$ 1,355,000 | \$ 120,000 | \$ 1,822,410 | On Going | Jun 24 | 70 | Awarded to Fulton Hogan. Delays from Cyclone Gabrielle. Variations/Two new packages of work were added to this contract. | |
| 2 | Flood Damage Repairs Waikaremoana Ruakituri Package 3 | | 1/10/2021 | Delivery | \$ 1,100,000 | \$ 1,000,000 | \$ 3,704,698 | On Going | Mar 24 | 75 | Awarded to QRS. Delays expected from Cyclone Gabrielle. Awamate site is getting done. The large slip on Papuni Road is almost completed. Earthworks package added to contract as a variation. | |
| 3 | Structural Bridge Repairs 2022 | | 1/12/2022 | Delivery | \$ 926,930 | \$ 9,000,000 | \$ 9,922,582 | Opoti Br and / | Dec 23 | 50 | Awarded to QRS. Variations added from Cyclone Gabrielle. Avalon Bridge and Opoti Bridge have been added. Still bearing pads to be done at Erewhiti Bridge. | |
| 4 | Beach Revetment | | 1/12/2023 | Design | \$ 800,000 | \$ - | \$ - | \$ 800,000 | Jun 24 | | | Has been tendered. Currently evaluating. |
| 5 | Structural Bridge Repairs 2023/24 | | 1/02/2024 | Delivery | \$ 526,345 | \$ - | \$ - | \$ 526,345 | | | | Awarded to Ritchie Civil Ltd |
| 6 | Recycling Centre | | 1/01/2023 | Design | \$ 229,000 | \$ - | \$ 16,818 | \$ 229,000 | Sep 24 | 15 | | Containers will be utilised this holiday period. Awaiting acceptance of lease for a 3yr term. TPG are helping us investigate alternative permanent sites. Awaiting LINZ signoff on Opoutama Advanced planning stage. Awaiting bridge completion so carpark formation to be completed. Physical works expected to start at the end of February 2024. |
| 7 | Washing Toilets | | 1/07/2023 | Delivery | \$ 146,800 | \$ - | \$ - | \$ 146,800 | Apr 24 | | | |
| 8 | Washing Bins (TIF Round 6) | | 1/12/2022 | Completed | \$ 78,060 | \$ 3,410 | \$ 81,470 | \$ 78,060 | Dec 23 | 100 | | R6 BBB complete. |
| 9 | Septic Upgrade, Nuhaka, Oraka (TIF round 6). | | 1/12/2022 | Delivery | \$ 212,000 | \$ 262,000 | \$ 100,000 | \$ 262,000 | Jun 24 | 50 | | Nuhaka: Septic system replaced and operating well so far. A new water tank has been installed, along with new picnic tables. |
| 10 | Ground Upgrade (TIF round 6). | | 1/12/2022 | Delivery | \$ 165,000 | \$ 674,000 | \$ 750,000 | \$ 839,000 | Apr 24 | 70 | | Modernise Ablution Block. Create outdoors area at Ablution Bk. Delay to project completion date due to supply chain problems, which is now expected to be April 2024. |
| 11 | Destination Playground | | Not Started | Investigative | \$ - | \$ 310,000 | \$ - | \$ 310,000 | Jun 24 | 5 | | New playground at higher location. Picnic tables/benches on lakefront. Two meetings at Tuai have been had but yet to develop further. A community hui is in the planning stages to develop a improve flats air quality and heat in line with central govt new standards. Complete |
| 12 | Senior Housing Healthy Homes | | 1/12/2022 | Design | \$ - | \$ 198,000 | \$ 113,000 | \$ 198,000 | Nov 23 | 100 | | Community Partnership Project developing recreational spaces. Funding secured externally. Playground scheduled to open 15th December 2023. Currently experiencing delays starting multi-Court resurface works complete. |
| 13 | Destination Playground & Spaces (Community Partnership) | | 1/02/2023 | Delivery | \$ 66,000 | \$ 716,000 | \$ 350,000 | \$ 716,000 | Jun 24 | 15 | | Remaining funds to go towards building upgrade for CCC which Replace roof in line with refurbishment project plans. Mitigation for roof falling performance. Planned works discussion with Building team completed. Non-consented replacement approved. |
| 14 | Cricket Ground Courts resurface | | 1/04/2023 | Completed | \$ 240,000 | \$ - | \$ 220,000 | \$ 240,000 | Nov 23 | 100 | | Works to maintain Halls weatherproof and functional. Wairoa WMH works focus on exterior windows, stormwater, interior toilets and asbestos mgmt. Tuai has refurbished weatherproof. Extension of lower cemetery beams 43 plus internal access to same. Upgrade septic field at lower cemetery and new upper cemetery toilet building. |
| 15 | Cricket Ground Roof Replacement | | 1/01/2024 | Delivery | \$ 120,000 | \$ 150,000 | \$ - | \$ 150,000 | May 24 | 5 | | Facility open and operating. The team is working through a snag list and final CCC requirements which are expected to be completed by March 2024. |
| 16 | Cricket Ground Refurbishment | | 1/07/2022 | Delivery | \$ 120,000 | \$ 380,000 | \$ 50,000 | \$ 120,000 | Jun 24 | 30 | | |
| 17 | Cricket Ground Beams, Access extension plus septic waste field upgrade | | 1/07/2022 | Delivery | \$ 120,875 | \$ 120,875 | \$ 2,500 | \$ 120,875 | Mar 24 | 5 | | |
| 18 | Cricket Ground Toilets Building | | 13/07/1905 | Delivery | \$ 3,000,000 | \$ 5,700,000 | \$ 5,700,000 | \$ 5,700,000 | Dec 23 | 95 | | |

| | | | | | | | | | | | | |
|-------------------------------------------------------------|-----------|---------------|--------------|--------------|------------|--------------|------------|--------------|--------|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| City Building | 1/01/2023 | Delivery | \$ 1,916,000 | \$ 2,450,000 | \$ 250,000 | \$ 2,450,000 | \$ 250,000 | \$ 2,450,000 | Nov 24 | 15 | Detailed design approved by Council in December 2023. Stead Construction engaged and contract signed in January 2024. Demolition of old Winter's building complete. Fit out of Working with roading team to determine most appropriate areas. Sites at Nuhaka have been identified and design work is underway. Lock down current design into plans for Quantito Survey and pricing. Contractor procurement to schedule | |
| Drainage Improvements | 1/07/2023 | Design | \$ 250,000 | \$ - | \$ - | \$ 250,000 | \$ - | \$ 250,000 | Jun 24 | | | |
| Waste Upgrade Mahia | 1/09/2023 | Design | \$ - | \$ 175,000 | \$ - | \$ 175,000 | \$ - | \$ 175,000 | Dec 24 | 2 | | |
| Clyde Toilets Replacement & site development | 1/09/2023 | Design | \$ - | \$ 506,010 | \$ - | \$ 506,010 | \$ - | \$ 520,000 | Dec 24 | 2 | | |
| Waikato Airport Runway Extension | 1/10/2023 | Investigative | \$ 1,200,000 | \$ - | \$ - | \$ 1,200,000 | \$ - | \$ 1,200,000 | Mar 25 | 5 | | |
| Waikato Riverbank Enhancement | 1/10/2023 | Investigative | \$ 1,500,000 | \$ - | \$ - | \$ 1,500,000 | \$ - | \$ 1,500,000 | Dec 24 | 5 | | |
| Street Pumping Main Replacement | 1/11/2023 | Design | \$ 250,000 | \$ 450,000 | \$ - | \$ 450,000 | \$ - | \$ 450,000 | Mar 24 | 25 | | |
| Waikato Pipelines Renewals | 1/11/2023 | Delivery | \$ 637,000 | \$ - | \$ - | \$ 637,000 | \$ - | \$ 637,000 | Jun 24 | 5 | | |
| Wastewater Treatment Plant Renewals | 1/01/2024 | Design | \$ 85,000 | \$ - | \$ - | \$ 85,000 | \$ - | \$ 85,000 | Jun 24 | 15 | | |
| Stormwater Networks | 1/01/2024 | Design | \$ 53,000 | \$ - | \$ - | \$ 53,000 | \$ - | \$ 53,000 | Jun 24 | 5 | | |
| Wastewater Disposal System | 1/06/2024 | Investigative | \$ 125,000 | \$ - | \$ - | \$ 125,000 | \$ - | \$ 125,000 | Jun 24 | 20 | | |
| Whangarei Public Toilets Septic Disposal Field replacement | 1/01/2023 | Delivery | \$ 39,500 | \$ 39,500 | \$ - | \$ 39,500 | \$ - | \$ 39,500 | Apr 24 | | | |
| Whangarei Kiosk | 1/01/2022 | Design | \$ - | \$ 65,000 | \$ 6,000 | \$ 90,000 | \$ - | \$ 90,000 | Aug 24 | 10 | | |
| Street Stormwater Replacement | 1/02/2024 | Delivery | \$ 365,000 | \$ - | \$ 51,500 | \$ 365,000 | \$ - | \$ 365,000 | Mar 24 | 25 | | |
| Whangarei Waste Water Treatment Plant Expansion Stage 1 | 1/01/2024 | Investigative | \$ 100,000 | \$ - | \$ - | \$ 100,000 | \$ - | \$ 100,000 | Jun 24 | 25 | | |
| Whangarei Resource Recovery Centre/Transfer Station Upgrade | 1/01/2024 | Investigative | \$ 2,135,000 | \$ - | \$ 8,926 | \$ - | \$ - | \$ - | Jun 26 | 5 | | |

Risk Level: Low, Considerable, High, Extreme

3 WATERS ACTIVITY

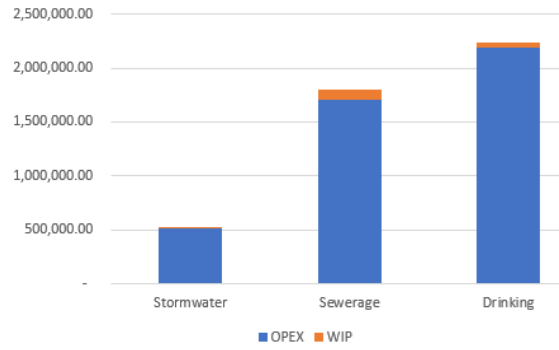
CONTRACTS ASSOCIATED WITH THE 3 WATERS ACTIVITY

| NAME | TERM | VALUE |
|----------------------|---------------|----------------------|
| 3 Waters Maintenance | Term extended | \$7.7Mb + Variations |

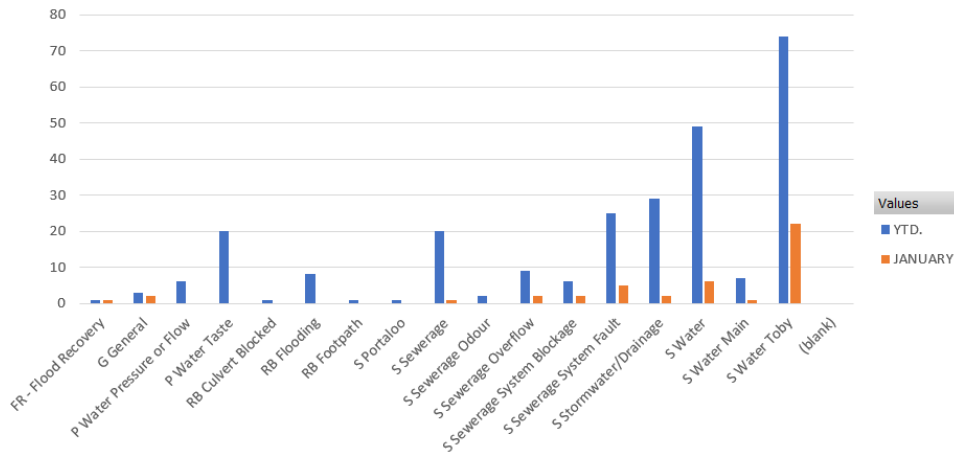
MONTHLY CONTRACT SPEND



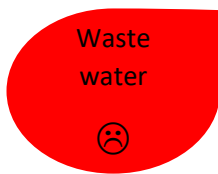
3 WATERS SPEND – YTD



CUSTOMER REQUESTS – YTD, MONTHLY



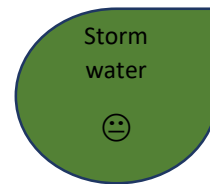
COMPLIANCE



- Blue Bay Scheme compliant



- No compliance issues



- Undergoing resource consent process
- Silt cleaning work post cyclone is still on going

8.3 PLANNING AND REGULATORY REPORT (JANUARY AND FEBRUARY UPDATE)

Author: Hinetaakoha Viriaere, Group Manager Planning and Regulatory Services

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices: 1. Planning and Regulatory Report [↓](#)

1. PURPOSE

1.1 See recommendation below.

RECOMMENDATION

The Group Manager Planning and Regulatory Services RECOMMENDS that Committee receive the report.

