



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

Date: Tuesday, 21 May 2024
Time: 1:30 pm
Location: Council Chamber, Wairoa District Council,
Coronation Square, Wairoa

AGENDA

Infrastructure and Regulatory Committee Meeting

21 May 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**
- 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 - 23 April 2024

**MINUTES OF WAIROA DISTRICT COUNCIL
INFRASTRUCTURE AND REGULATORY COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 23 APRIL 2024 AT 1:30 PM**

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

IN ATTENDANCE: **Kitea Tipuna** (Tumu Whakarae | Chief Executive), **Hinetaakoha Viriaere** (Pouwhakarae Whakamahere me te Waeture | Group Manager Planning & Regulatory), **Michael Hardie** (Pouwhakarae – Hua Pūmau | Group Manager Assets and Infrastructure), **Juanita Savage** (Pouwhakarae Rātonga Hapori me te Whakawhanake | Group Manager Community Services and Development), **Sarayde Tapine** (Kaiurungi Kaupapa Here me Mana Ārahi | Policy and Governance Advisor), **Karen Akuhata** (Kaiwhakahaere Whaipainga | Utilities Manager), **Teri Wathen-Smith** (Mataaro Taiao | Environmental Engineer), **Duane Culshaw** (Pouahurea Māori | Māori Relationships Manager), **Phil Lake** (Lei consultant), **Hamish Lowe** (Lei consultant),

1 KARAKIA

The opening karakia was given by the Māori Relationships Manager, Duane Culshaw.

The Chair acknowledged the passing of Dean Te Amo.

2 APOLOGIES FOR ABSENCE

APOLOGY

COMMITTEE RESOLUTION 2024/97

Moved: Cr Chaans Tumataroa-Clarke

Seconded: His Worship the Mayor Craig Little

That the apology received from Cr Benita Cairns be accepted and leave of absence granted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

Nil.

4 CHAIRPERSON'S ANNOUNCEMENTS

Nil.

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.

The Chair, Cr Tumataroa-Clarke noted that Council's Environmental Engineer, Teri Wathen-Smith will be presenting to the committee on Wairoa's Cyclone Experience then the committee will move into a public excluded session so that consultants were able to leave and back into open for consideration of the general items.

WAIROA'S CYCLONE EXPERIENCE PRESENTATION – TERI WATHEN-SMITH

The Chair, Cr Tumataroa-Clarke welcomed the Council's Environmental Engineer, Teri Wathen-Smith to present on Wairoa's Cyclone Gabrielle experience and specifically the impacts on the Council's water infrastructure. She highlighted:

- Rainfall in February 2023 exceeded the monthly average by 400% and some sites by 800%.
- The Wairoa community surviving 3 days alone post Cyclone Gabrielle with no communication from anyone outside of the district.
- During the Cyclone the water intake point was engulfed by the river causing major treatment issues of the water and damage to the infrastructure. The river entered into the water intake vents and flooded the chambers and pumps.
- Over 80 sandbags deployed to protect the Mahanga pump station, however, as these were stolen the pump station was flooded.
- Significant issue for Mahia – land movement and fallen trees breaking the irrigation drip lines.
- Transformational impact of Red Cross funding through recovery and putting whanau back in their homes.
- Government earmarked \$70m for flood protection.

The Chair, Cr Tumataroa-Clarke thanked Teri for her presentation and insight into the impacts of Cyclone Gabrielle on the Council's water infrastructure.

7 MINUTES OF THE PREVIOUS MEETING**COMMITTEE RESOLUTION 2024/98**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Chaans Tumataroa-Clarke

That the minutes of the Ordinary Meeting held on 26 March 2024 be confirmed.

CARRIED

8 GENERAL ITEMS**8.1 PLANNING AND REGULATORY REPORT - FEBRUARY AND MARCH UPDATE 2024****COMMITTEE RESOLUTION 2024/99**

Moved: His Worship the Mayor Craig Little

Seconded: Mr Chris Olsen

The Pouwhakarae - Whakamahere me te Waeture | Group Manager Planning and Regulatory RECOMMENDS that Committee receive the report 'PLANNING AND REGULATORY DEPARTMENT REPORTS - February 2024 - March 2024'.

CARRIED

The Group Manager – Planning and Regulatory, Hinetaakoha Viriaere spoke briefly to this report highlighting:

- The slow movement of placards being removed and/or status changed across the last month, noting only one residential property moved to a green placard in April.
- Off site assessment undertaken by the International Accreditation of New Zealand (IANZ) of the Council's building consent authority processes and procedures have returned with great results.
- Advertising for another Planner currently occurring.
- Submission made to the Fast-track Approval Bill on behalf of Council.

The Chair, Cr Tumataroa-Clarke highlighted the percentage figures presented on page 15 of the agenda around building consents and LIM's and asked if that was from one of the big housing developments currently being done in the township. The Group Manager – Planning and Regulatory advised she will report back on this at the next committee meeting.

Members agreed for staff to try to keep the same standard or accelerate the numbers of placards being removed as this has been progressing well and is about getting whanau back into their homes, noting only one change in residential placards across the month of April.

8.2 ASSETS & INFRASTRUCTURE GROUP - UPDATE**COMMITTEE RESOLUTION 2024/100**

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Denise Eaglesome-Karekare

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

CARRIED

The Group Manager – Assets and Infrastructure, Michael Hardie provided a brief update to his report noting:

- Under the Local Water Done Well (LWDW) the government have confirmed current funding arrangements will be retained to support the implementation of the LWDW project so Council can retain the better-off and transition funding.
- Te Reinga bridge rebuild and a major risk in relation to timelines noting the correction on page 28 of the agenda '7th August 2025' is meant to be the stipulated date to have the bridge completed not 7th August 2024.
- Realigning 3 sections of the walkway – Near Oslers, Eastend and Spooner's point as displayed in the report. Members briefly discussed how each of these intend to be funded.

Members discussed the expected shortfall of funding that Council will have to give back and the expectation to roll this fund over until the 100% funding is fully expended now being removed. Members agreed for His Worship the Mayor to receive a list of projects for the district and to use this to lobby for Wairoa to relevant Ministers.

His Worship the Mayor asked if staff have looked at other avenues of support for the celtic clubrooms. Members discussed the potential opportunities the clubrooms can offer to the community if it were renovated and made a fit for purpose facility. Members agreed for the Group Manager – Assets and Infrastructure to organise a site visit to the celtic clubrooms and from this a report can be tabled at the next committee meeting on a approach forward.

The Group Manager – Assets and Infrastructure, Michael Hardie advised that the status of the land at the Mahia Recycling Centre has just been completed, the Maori Relationship Manager is assisting with engagement and he believes that the project is on track to be completed by December 2024.

9 PUBLIC EXCLUDED ITEMS

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION 2024/101

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 1:48pm.

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
9.1 - WAIROA WASTEWATER DISCHARGE CONSENT IMPLEMENTATION - UPATE	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
CARRIED		

COMMITTEE RESOLUTION 2024/102 Moved: Cr Chaans Tumataroa-Clarke Seconded: Mr Chris Olsen That Council moves out of Closed Council into Open Council at 2:44pm.
CARRIED

The Meeting closed at 3:30pm with a closing karakia given by the Chair, Chaans Tumataroa-Clarke.

The minutes of this meeting were confirmed at the Infrastructure and Regulatory Committee Meeting held on 21 May 2024.

INFRASTRUCTURE AND REGULATORY COMMITTEE – ACTION TABLE

<u>MEETING THE ACTION WAS RAISED IN</u>	<u>ACTION</u>	<u>OFFICER RESPONSIBLE</u>	<u>COMMENTS</u>	<u>STATUS</u>	<u>PUBLIC EXCLUDED</u>
26/03/2024	Walking and Cycling Strategy/Paper	Michael Hardie	Discussion arose around updating the current WDC strategy to reflect the current make-up of the community and extending the scope and vision to	In progress	No

			reach the entire community.		
23/04/2024	Mike to send a list of projects to His Worship to lobby for Wairoa to relevant ministers	Michael Hardie			No
23/04/2024	Mike to organise a site visit to the Celtic clubrooms and table paper at future hui for best approach forward with this	Michael Hardie			No

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CHAIRPERSON

8 GENERAL ITEMS

8.1 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. Submission to Emergency works investment policies 2024-05_DRAFT_For Elected Member Review - Public Excluded

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. BACKGROUND

- 2.1 This report is aimed at providing the Infrastructure & Regulatory Committee key information of key assets and infrastructure items at a high level.
- 2.2 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.
- 2.3 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.

3. DIRECTION

- 3.1 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.
- 3.2 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.

<i>Committee Meeting Date</i>	<i>Committee Direction/Action Required</i>	<i>Status/Progress</i>	<i>Commentary</i>
11 Apr 2023	Provide report on Pensioner Housing every 3 rd Committee Meeting		Next report on this due May 2024
18 July 2023	Uneconomic Road Policy/Road maintenance rationalisation		Workshop held in December 2023. More work underway to plan this out.
18 July 2023	Tuai community consultation around water chlorination		Communication plan updated and targeting June 2024 for initial hui.
5 September 2023	Report of wastewater inflow/infiltration at Mahia Heights		Still working on this ,smoke testing and camera work to be done.

3.3 Tuai Water Supply Hui

- 3.3.1. Direction sought from Committee on their views of combining the LTP consultation hui with the Tuai Water Supply chlorination hui that was intended to take place in June. The view is to try and avoid consultation fatigue by combining them, but being two sperate issues it would be good to get views of the Committee.

4. MONITORING

- 4.1 This section will refer to the project dashboard **see Attachment 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)
- 4.2 **See Attachment 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.

5. RISKS

- 5.1 This section includes the project dashboard, **see Attachment 1**.
- 5.2 Current Risks of significance
- 5.2.1. Local Water Done Well
- 5.2.1.1. Uncertainty around what this looks like moving forward.
- 5.2.1.2. Better off funding package

- 5.2.1.2.1. Risk of funds being re-prioritised by DIA. Council and Council Officers have feedback information to DIA stating that we do not wish to re-prioritise.
- 5.2.2. Mahanga & Tuai Water Supplies
 - 5.2.2.1. Time extensions have been requested from Taumata Arowai to have these Water Supplies up to standards in terms of meeting the compliance standards. No confirmation of this yet. Council Officers are working through investigations/business cases/communication plans on each of these supplies in conjunction with the extension request.
- 5.2.3. Te Reinga Bridge Replacement
 - 5.2.3.1. Budget and Time completion risks. Project team working hard to ensure these are mitigated and reported on regularly.
- 5.2.4. Emergency Works Policy Submission
 - 5.2.4.1. Potential changes in Emergency Policies will have a major impact on Wairoa. Attached is a draft submission for feedback from Committee, see Attachment 3.
- 5.2.5. Solid Waste
 - 5.2.5.1. Major proposed changes in Solid Waste over the coming years. Continual workshops with Elected Members will be scheduled to ensure that information/proposals are well understood prior to any decision being made.
- 5.2.6. Wastewater working parties
 - 5.2.6.1. Officers are struggling to get traction with these groups as part of the resource consent. Council workshops will be scheduled to keep a close handle on this risk.
- 5.2.7. Winters Building
 - 5.2.7.1. Financial risk. The team is highlighting a potential cost overrun due to design challenges. Details to be provided as more information is understood around these challenges.

6. KEY UPDATES

6.1 Laboratory Status

- 6.1.1. In the recent Council meeting, 7/05/2024, Council supported the recommendation to outsource the delivery of water testing services and outsource this process to an out of district supplier, and endorses staff to undertake the next key steps to close the current level 2 laboratory at the Water Treatment Plant.

6.2 Mahia Recreational Spaces – Multi-Sport Courts & Playground

- 6.2.1. Resource consent was granted by an independent commissioner for the multi-Sport Courts upgrade at Mahia. Work on this commenced 13/05/2024.

6.3 Land Transport (Roading) Recovery (Cyclone Gabrielle) & June/November 2023 Weather Events

Activity/Programme	Funding secured for 'Response Phase' @ 100 FAR	Expenditure to date	Forecast 30/06/2024
Initial funding request	\$16,175,000	\$16,175,000	\$16,175,000
Cost-scope adjustment request	\$31,852,549	\$23,661,000 (As at 31 March 2024)	\$27,000,000

Remaining funds from this initial response fund will rollover to the new financial year, and it is likely that this will be at 95% FAR. No further direction from NZTA at this stage.

It needs to be noted that at time of funding application, the intention was to spread these funds over a 3-year period. Direction from NZTA has changed since funding was applied for and secured.

Funding applications for Reinstatement/Repair have been submitted for Cyclone Gabrielle & 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. NOTE: Cyclone Gabrielle Reinstatement/Repair & November funding applications have not yet been approved.

6.4 Te Reinga Bridge – Permanent Replacement

6.4.1. Expression of Interest & Procurement is underway. Key dates as outlined below:

KEY EOI DATES	
EOI Released	14 May 2024
EOI Deadline for Questions	5:00pm 31 May 2024
EOI Deadline for Submissions	5:00pm 4 June 2024
KEY PROCUREMENT DATES	
Short-listing tenderers	14 th June 2024
Issue of RFP	17 th June 2024
Tender Close	17 th July 2024
Contract Award	12 th August 2024
ECI (SP 1) Concluded	November 2024
SP2 Construction Start	December 2024
Contract Completion	August 2025

7. HBRC OPERATIONS UPDATE

7.1 This section is to share information from our HBRC colleagues to show the work they are doing on infrastructure in the Wairoa District. A key aim is to work closer together to ensure the correct areas are being targeted. This will be updated every 3 Committee meetings:

- 7.1.1. Tawhara scheme inspected. Needs mechanical excavation work. To be programmed soon.
- 7.1.2. Paeroa scheme excavations progress 25% complete.
- 7.1.3. Ohuia Scheme
 - 7.1.3.1. Reports of pump 1(duty) faulting. Electrician to be notified.
 - 7.1.3.2. All other pumps working.
- 7.1.4. Tuhara drain scheduled for excavations.
- 7.1.5. Opoho mouth closed. Pryde contracting organised for opening stream mouth, removing any blockages and managing old burn piles on site.
- 7.1.6. Kopuawhara Floodgate headwalls in design phase. Once completed will be constructed in June. Drains to be benched for stability.
- 7.1.7. Ministry of Education meeting completed for Nuhaka. Floor levels provided.
- 7.1.8. Modelling work for Nuhaka township is ongoing.
- 7.1.9. Adroit has given HBRC diagnostic devices:
 - 7.1.9.1. Monitors rainfall and quality of water. 6-month free trial. Testing of new equipment to be tested in remote areas.
- 7.1.10. SiteSentinal cameras x 10 to be purchased for mouth monitoring.
- 7.1.11. Kopu road rock wall works have started.
- 7.1.12. Big boulder at Whakaki weir. To be removed.
- 7.1.13. Mohaka gravel surveys being done.
- 7.1.14. Opoho and Ohuia scheme reviews in draft at the moment. They are currently being re-written to second draft end of May.
- 7.1.15. Mahanga – a hydraulic report has been completed which shows that the issues are associated with groundwater. This report needs to be reported to WDC Council at a Council meeting. Further actions will come from this.

Further Information

Attachments

References (to or from other Committees)

N/a

Risk											
Project			Project		Financials			Delivery			
Project	Raw	Res.	Commenced	Phase	Budget	Variation Budget	Spend to date	Forecast spend	Delivery date	%	Commentary
1/09 Flood Damage Repairs, Mohaka Waiau, Package 4			1/06/2021	Delivery	\$ 1,355,000	\$ 120,000	\$ 2,525,968	\$ -	Jun 24	70	Awarded to Fulton Hogan. Delays from Cyclone Gabrielle. Variations/Two new packages of work were added to this contract. Work on the gabion wall on Tiniroto Road RP 10.526. <u>Preparing to start retaining wall on Papuni Road RP 5.22. Ohuka</u> Awarded to QRS, delays expected from Cyclone Gabrielle. Awamate site is progressing well with the good weather. Looking at sealing Friday 17th May. Earthworks package has commenced with the Herehere/tau Road RP 22.8. Complete except for
1/06 Flood Damage Repairs Waikaremoana Ruakituri Package 3			1/10/2021	Delivery	\$ 1,100,000	\$ 1,000,000	\$ 4,768,738	\$ -	Jun 24	75	Awarded to QRS, variations added from Cyclone Gabrielle. Avalor Bridge and Opoiti Bridge ongoing. Bearing pads to be done at Erepiiti Bridge this week. Te Reinga Br and Te Puna Br complete
2/04 Structural Bridge Repairs 2022			1/12/2022	Delivery	\$ 926,930	\$ 9,000,000	\$ 11,199,239	\$ -	Jun 24	50	Awarded to Pryde Contracting Rock currently being stockpiled on
ilacks Beach Revetment			1/12/2023	Design	\$ 1,201,043	\$ -	\$ -	\$ 1,201,043	Jun 24		Awarded to Ritchie Civil Ltd. One site completed. Work
3/10 Structural Bridge Repairs 2023/24			1/02/2024	Delivery	\$ 526,345	\$ -	\$ 124,309	\$ 526,345	Jun 24	25	Following delays since 2021, MBIE have given one final extension
ahia Recycling Centre			1/01/2023	Design	\$ 229,000	\$ -	\$ 16,818	\$ 229,000	Dec 24	15	- project must be completed by December 2024. No exceptions. Working on pre-engagement and engagement with the Community. Reclassification of land from Reserve to General Purpose now underway. To be confirmed at next council meeting (7th May) and then public notification period commences, followed by an official reclassification/re-registering of land title change. Aiming for construction and completion by November 2024.
oilets Upgade, 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. Oraka: Design and consenting completed. Adrian Mayhead builders pricing the work, and commencement date likely April 2024 following completion of the campground project. Slight overrun forecast which is being monitored closely.
amp 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 May 2024. Replace underground water and power infrastructure - complete New hardstands for caravans. Insurance claim pending for Cyclone Gabrielle damage.
uai Destination Playground			1/01/2022	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 playground design.
ensioner Housing Healthy Homes			1/12/2022	Design	\$ -	\$ 198,000	\$ 113,000	\$ 198,000	Nov 23	100	Later stages - Upgrade tennis/basketball Courts: Restoration works surrounding reserves. Access, parking, toilets <u>Improve flats air quality and heat in line with central govt new standards. Complete</u>

Wairarapa District Council	Wairarapa Destination Playground & Spaces (Community Partnership)		1/02/2023	Delivery	\$ 66,000	\$ 716,000	\$ 350,000	\$ 716,000		15	Jun 24	Community Partnership Project developing recreational spaces. Funding secured externally. Playground opened 15th December 2023. Pou at the playground entrance was unveiled 12th May. Multisport Courts commenced construction on the 13th May. Following additional resource consent processes for noise levels.
	Library Roof Replacement		1/01/2024	Delivery	\$ 120,000	\$ 150,000	\$ -	\$ 150,000		5	May 24	Replace roof in line with refurbishment project plans. Mitigation for roof failing performance. Planned works discussion with Building team completed. Non-consented replacement approved Adrian Mayhead Builders to complete following campground project.
	Halls Refurbishment		1/07/2022	Delivery	\$ 120,000	\$ 380,000	\$ 50,000	\$ 120,000		30	Jun 24	Works to maintain Halls weatherproof and functional. Wairoa WMH works focus on exterior windows, stormwater, interior toilets and asbestos mngt. Tual has refurbished weatherproof, interior spaces modernise, emergency exits, ventilation and awaits interior paint. Kotemaori requires roof and stormwater and toilets/kitchen upgrades and yet to start.
	Cemetery Beams, Access extension plus septic waste field upgrade		1/07/2022	Delivery	\$ 120,875	\$ 120,875	\$ 2,500	\$ 120,875		5	Mar 24	Extension of lower cemetery Beams 43) plus internal access to same. Upgrade septic field at lower cemetery and new upper cemetery toilet building.
	Wemells Building		13/07/1905	Delivery	\$ 3,000,000	\$ 5,700,000	\$ 5,700,000	\$ 5,700,000		95	Dec 23	Facility open and operating. The team is working through a snag list and final CCC requirements which are expected to be completed by May 2024.
	Vinters Building		1/01/2023	Delivery	\$ 1,916,000	\$ 2,450,000	\$ 502,166	\$ 2,450,000		15	Nov 24	Stead Construction engaged and contract signed in January 2024. Demolition of old Vinters' building complete. Building consent granted 11th April. Current construction looking at roof framing, civil (earthquake) strengthening, concrete wall infill.
	North Clyde Toilets Replacement & site development		1/09/2023	Design	\$ -	\$ 506,010	\$ -	\$ 520,000		2	Dec 24	Replacement toilets plus develop site for rest area and pop-up food stalls. Architect has been briefed.
	Wairoa Airport Runway Extension		1/10/2023	Investigative	\$ 1,200,000	\$ -	\$ 26,000	\$ 1,200,000		5	Mar 25	WSP's offer of service has been accepted by WDC, looking at a detailed design period of March - August 24. Current extension
	Wairoa Riverbank Enhancement		1/10/2023	Investigative	\$ 1,500,000	\$ -	\$ -	\$ 1,500,000		5	Dec 24	Funding received to enhance riverbank from lighthouse to Locke St. WSP has been engaged to provide design services. Final design to be supplied soon and needs to be approved by elected council.
	Tual Street Pumping Main Replacement		1/11/2023	Design	\$ 250,000	\$ 450,000	\$ -	\$ 450,000		25	Mar 24	Fulton Hogan and QRS will be approached to undertake this work.
	Wairoa Pipelines Renewals		1/11/2023	Delivery	\$ 637,000	\$ -	\$ -	\$ 637,000		75	Jun 24	The Delhi Street watermain replacement is ongoing, once complete the water capital team will move to Tual and start the Tual Watermain Upgrade.
	Reservoir Renewals		1/01/2024	Design	\$ 85,000	\$ -	\$ -	\$ 85,000		15	Jun 24	WSP are currently scoping this work. Potentially replacing the Frasertown Reservoirs. Will need to look at Tual reservoirs replacement at some stage.
	ACTV Stormwater Networks		1/01/2024	Design	\$ 53,000	\$ -	\$ -	\$ 53,000		5	Jun 24	Extents of catchment to be investigated needs confirmation. Miles is doing north clyde, WDC southern side of town - potentially using Davies Waste. Plan is to start at the outlets and work way up the network - Grant to organise contractors.
	Portuary Waste Disposal System		1/06/2024	Investigative	\$ 125,000	\$ -	\$ -	\$ 125,000		20	Jun 24	Discussions are ongoing with BRM around appropriate options. This project will likely tie in with the cemetery upgrade works.
	Frasertown Public Toilets Septic Disposal Field replacement		1/01/2023	Delivery	\$ 39,500	\$ 39,500	\$ -	\$ 39,500			Apr 24	Septic field failure, very old, continual very high water table, system tank overflow into surrounding section. Toilets closed, March is earliest contractor availability

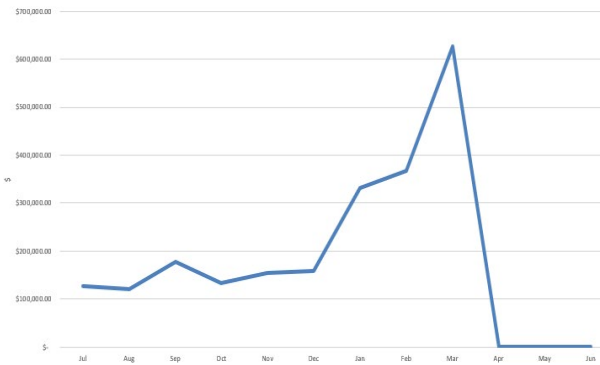
Library Kiosk	1/01/2022	Design	\$ -	\$ 65,000	\$ 6,000	\$ 90,000	Aug 24	10	Kiosk and Fire plan safety additions. Faulted with Storm events. New SLT, changed designs requirements etc.
			\$ 365,000	\$ -	\$ 51,500	\$ 365,000	Apr 24	100	Project has been completed, waiting on final claim to understand the final cost of this project
	1/01/2024	Investigative	\$ 100,000	\$ -	\$ -	\$ 100,000	Jun 24	25	Council were successful in securing WMF funding to develop a kerbside feasibility study and implementation costs outlining enhanced kerbside collection service which aligns with Government requirements (including the separate collection of
	1/01/2024	Investigative	\$ 2,135,000	\$ -	\$ 8,926	\$ -	Jun 26	5	Applied for funding through the WMF to fund extensive upgrades of transfer station/resource recovery centre. Funding being considered. Additionally, technical memo being prepared outlining organics processing options to the district. NOTE:
Risk Key									
Low									
Considerable									
High									
Extreme									

3 WATERS ACTIVITY

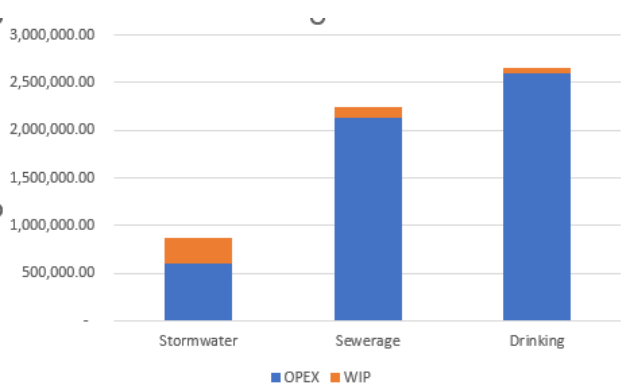
CONTRACTS ASSOCIATED WITH THE 3 WATERS ACTIVITY

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

MONTHLY CONTRACT SPEND



3 WATERS SPEND – YTD



CUSTOMER REQUESTS – YTD, MONTHLY

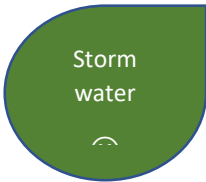
COMPLIANCE



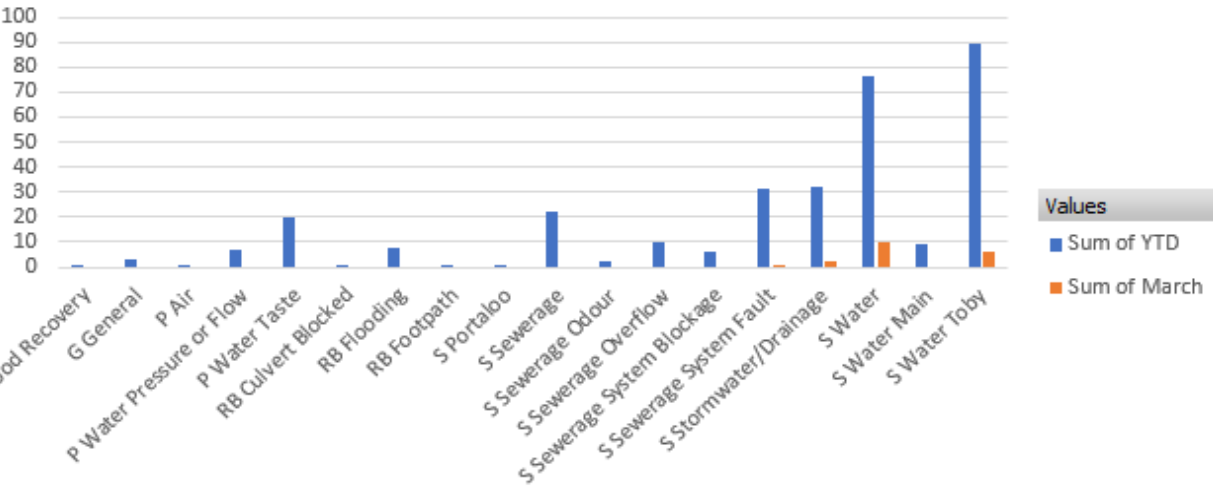
- Blue Bay Scheme compliant



- No compliance issues



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



WASTE MANAGEMENT ACTIVITY

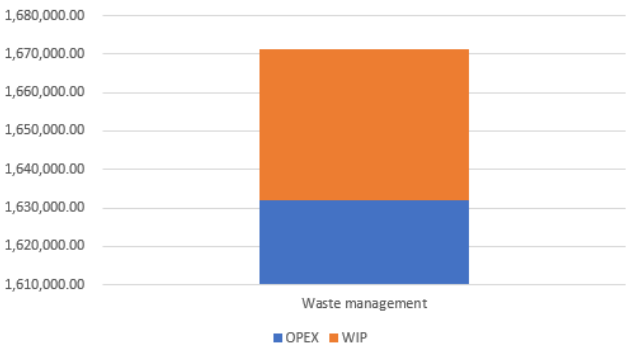
CONTRACTS ASSOCIATED WITH THE WASTE MANAGEMENT ACTIVITY

NAME	TERM	VALUE
18/03 Solid Waste	7y	\$4584428.57
16/01 Tuai Township	3y	\$247,740

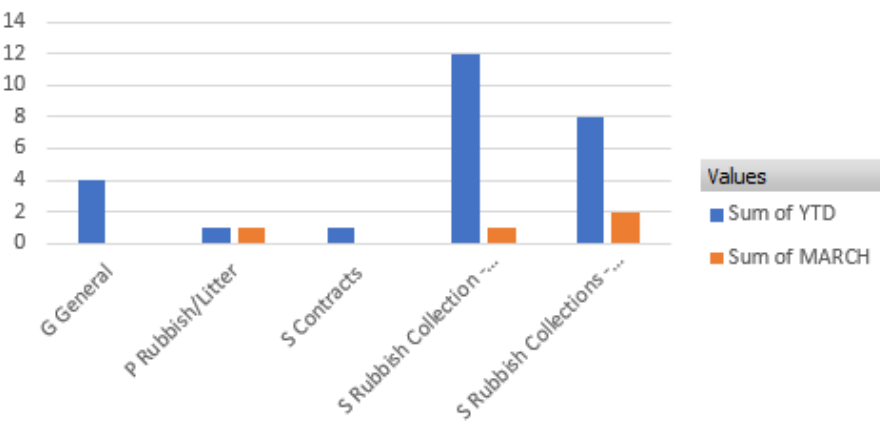
MONTHLY CONTRACT SPEND



WASTE MANAGEMENT SPEND YTD



CUSTOMER REQUESTS – YTD, MONTHLY



COMPLIANCE

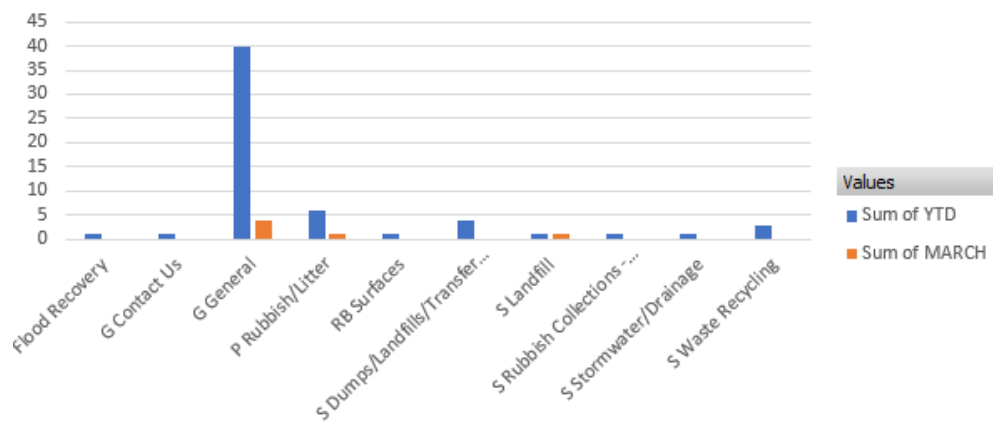


The land fill is nearing the end of its life being 2026, also compliance is becoming an issue as noted in the latest 2022 WSP Solid Waste Services Review, Consequently Councils strategic risk register is indicating this as Extreme and High risks.

This risk is being mitigated with both short term and more importantly long-term solutions – refer Council report – **SOLID WASTE SERVICE REVIEW-14 JUNE 2022**

SOLID WASTE ACTIVITY

CUSTOMER REQUESTS – YTD, MARCH

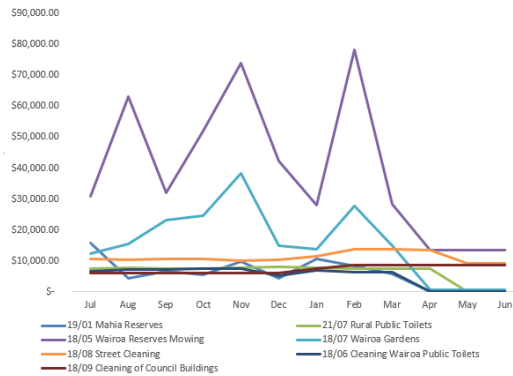


PROPERTY ACTIVITY

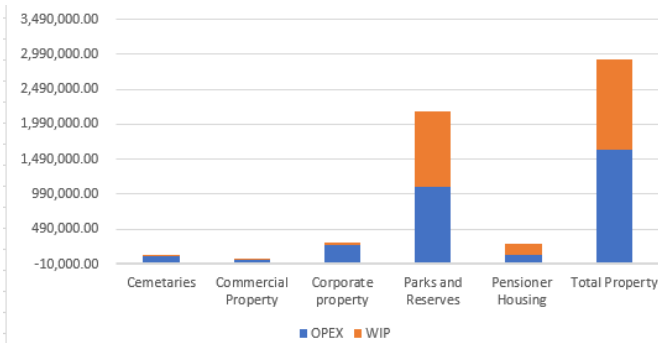
CONTRACTS ASSOCIATED WITH THE PROPERTY ACTIVITY

NAME	TERM	VALUE		
Mahia Reserves	3Y	\$115,580	Street Cleaning	3Y
Rural Public Toilets	1Y	\$140,188	Cleaning Wairoa Public Toilets	3Y
Wairoa Reserves Mowing	3Y	\$538,783	Cleaning of Council Buildings	
Wairoa Gardens	3Y	\$511,410		

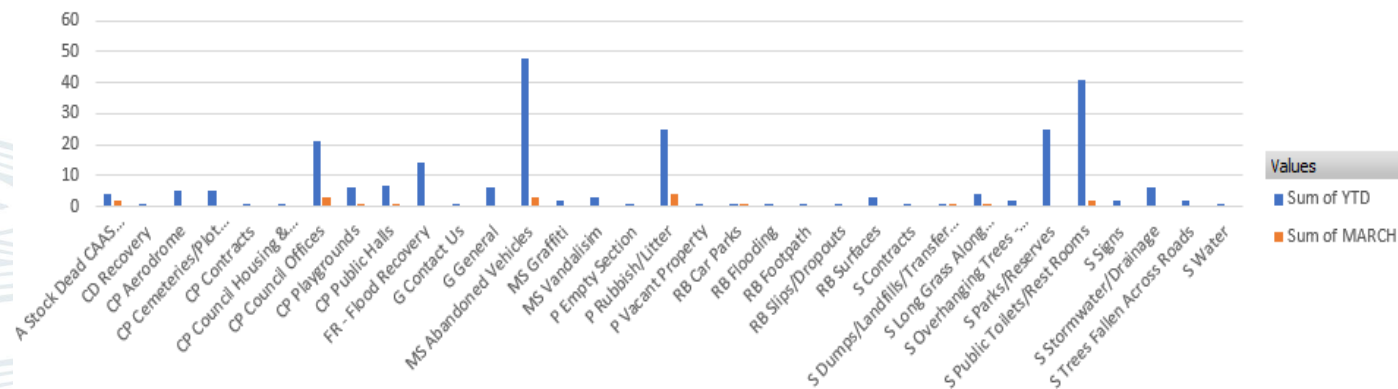
MONTHLY CONTRACT SPEND



PROPERTY SPEND - YTD



CUSTOMER REQUESTS – YTD, MARCH

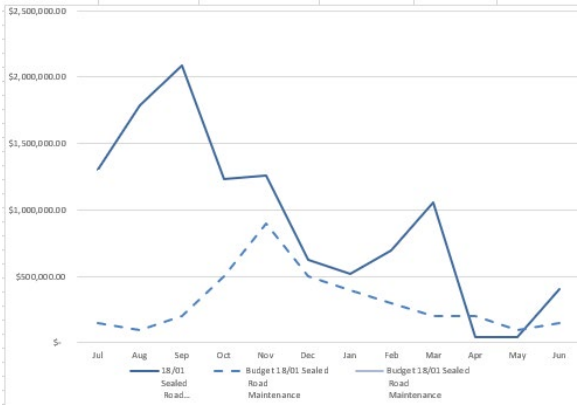


TRANSPORT ACTIVITY

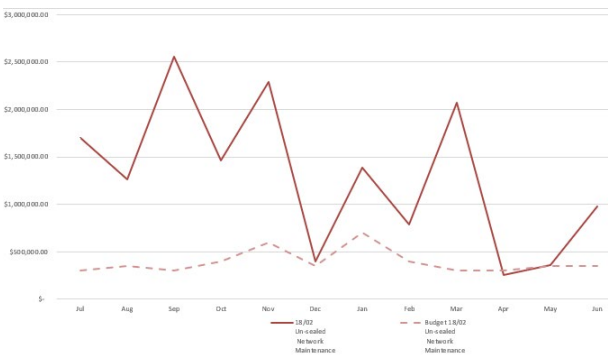
CONTRACTS ASSOCIATED WITH THE TRANSPORT ACTIVITY

NAME	TERM
18/01 Sealed Road Network Maintenance Contract	3y + Term extension of 4yrs
18/02 Unsealed Pavement Maintenance Contract	3y + Term extension of 4yrs 3m

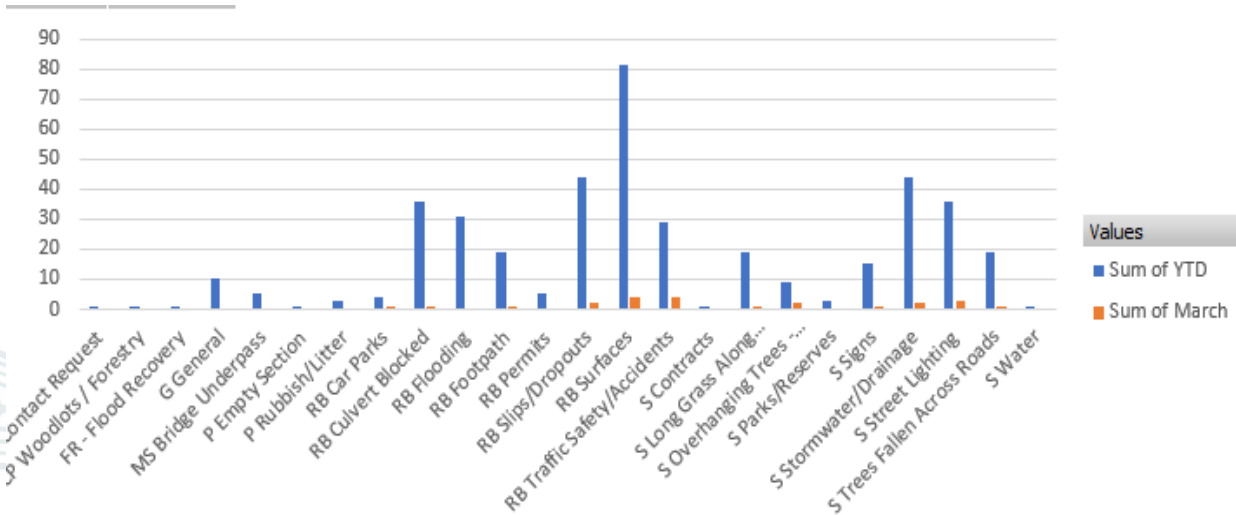
18/01 MONTHLY CONTRACT SPEND



18/02 MONTHLY CONTRACT SPEND

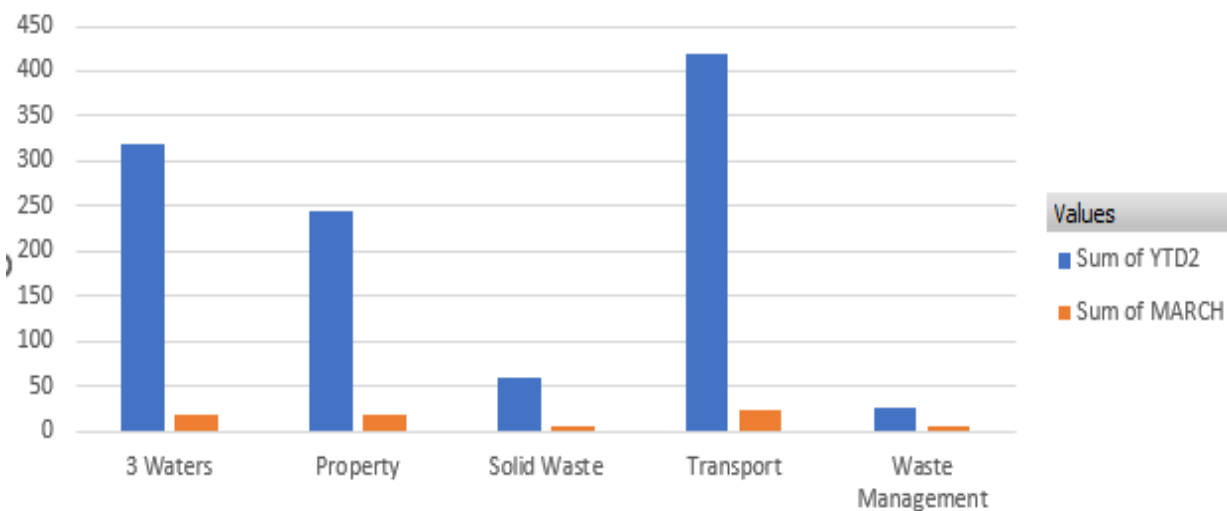


CUSTOMER REQUESTS – YTD, MONTHLY



TOTAL CSR'S FOR 3 WATERS, TRANSPORT, PROPERTY, WASTE MANAGEMENT AND SOLID WASTE

CUSTOMER REQUESTS – YTD, MONTHLY



TOTAL CSR'S FOR RECOVER

CUSTOMER REQUESTS – YTD, MONTHLY

