

MEETING — AGENDA —

Ngā Take

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Western Bay of Plenty
District Council

COUNCIL

Te Kaunihera



ADDITIONAL ITEMS

C4

Thursday, 6 April 2017

Open Items
Council No. C4
Additional Items

	Pages
<hr/> Schedule of Contents <hr/>	
1. Minute no. OP2 of the Operations and Monitoring Committee held on 28 March 2017	3-11
2. Item C4.5 - Recommendatory Report from the Operations and Monitoring Committee - Omokoroa Road Timing of New Intersection at Route Position 1.66k	12-13
3. Item C4.11 - Replacement Page 22 to the Draft Fees and Charges	14

Miriam Taris
Chief Executive Officer
Western Bay of Plenty District Council

Western Bay of Plenty District Council

**Minutes of Meeting No. OP2 of the Operations and Monitoring Committee
held on 28 March 2017 in the Council Chamber, Barks Corner, Tauranga
commencing at 9.30am**

Present

Councillor D Thwaites (Chairperson), Councillors G Dally, M Lally, P Mackay, K Marsh, D Marshall, M Murray-Benge, J Palmer, J Scrimgeour, M Williams and His Worship the Mayor G J Webber

In Attendance

M Taris (Chief Executive Officer), G Allis (Deputy Chief Executive), M Potton (Chief Financial Officer), R Davie (Group Manager Policy, Planning and Regulatory Services), K Hill (Utilities Manager), J Paterson (Transportation Infrastructure Manager), A Finn (Transportation Operations Manager), P Hennessey (Strategic Advisor), B Wilson (Community Relationship Advisor) and B Clarke (Democracy Advisor)

Others

As listed in the minutes and two members of the public.

Leave of Absence

It was noted that Councillor Dean was on leave of absence.

Public Forum

Resolved: Mackay / Dally

THAT the meeting adjourn for the purpose of holding a public forum.

Te Puna Community Plan

Richard Comyn attended on behalf of the Te Puna Heartlands Incorporated Society and addressed the committee concerning the following:

- Te Puna Heartlands was the project control group for the Te Puna Community Plan, and had noted that there had been little progress with the plan to date. It was important for the plan to be advanced.
- If Council restructured Junction Road, Te Puna Heartlands requested that it do so in accordance with the Te Puna Community Plan.
- Te Puna Heartland and the Te Puna community sought Council's reassurance that the community's wishes (as expressed in the Te Puna Community Plan) would be acknowledged and followed.

Mr Comyn responded to questions of clarification, noting the following:

- At the time the Te Puna Community Plan was in development, Council had suggested that it was appropriate to wait for the development of a Hapu Management Plan. Te Puna Heartlands and the community were happy to do so, and had held workshops to discuss community involvement.
- Te Puna Heartlands was looking at connecting with a wider rural body that might, for example, encompass other clusters of small rural residential settlements who may have similar issues, and to share knowledge on how best to address these and advance the community plan.

The Chairperson advised that a footpath had not been incorporated into the original design for Junction Road, but that this had been raised as an expectation of the community at a public meeting last year. He further noted that Council would consider the Te Puna Community Plan and the community's needs via the work of the Community Committee and potentially Council's newly established Rural Committee. He thanked Mr Comyn for attending.

Resolved: His Worship the Mayor / Murray-Benge

THAT the meeting be reconvened in formal session.

OP2.1 **UltraFast Fibre - Roll Out of Fibre Network Update**

Mike Ryan, Stakeholder Strategic Manager, and Alistair Sievwright, Marketing Manager, both of UltraFast Fibre were in attendance. Mr Ryan spoke to a powerpoint presentation noting that UltraFast Fibre was expected to roll out for Omokoroa in June 2018, for Katikati in June 2019, and for Te Puke in June 2020. He updated the Committee concerning the demand for UltraFast Fibre, how it could be provided across the district and marketing and future uses.

Mr Ryan responded to questions, noting that in terms of getting fibre into rural areas this was ultimately a decision of central government, (along with funding), and he noted that established homes in Omokoroa would be able to connect when the roll out happened.

The Chairperson thanked the presenters for attending.

Resolved: Williams / Scrimgeour

THAT the presentation from UltraFast Fibre relating to the roll out of the fibre network on 28 March 2017 be received.

OP2.2

Tauranga City Council - Waiari Water Treatment Plant Project Update

Jeremy Boase, Strategic Business Manager: Growth and Infrastructure, Peter Bahrs, Team Leader: Water Services, and Howard Severinsen, Manager: Assett Delivery, all of Tauranga City Council were in attendance. Mr Boase spoke to a powerpoint presentation on the Waiari Water Treatment Plan Project, updating the Committee on the development of the engagement strategy, resource consents, the Kaitiaki Advisory Group, the project deferral and re-initiation, pipeline to Poplar Lane, demand, forecast and supply, the water source strategy and project timing.

Mr Boase, Mr Bahrs and Mr Severinsen all responded to questions in relation to the joint consent, the cubic volumes of water take per Council, collaborating with Western Bay on the joint sub-regional project and benefits, the agreed route and pipeline alignment (methodology), the National Policy Statement; hydrology of the Waiari Stream; storage reservoir, water standards and bores and continuing to work with landowners to acquire property easements.

The Deputy Chief Executive noted that the purpose of the presentation was to update the committee on the engagement process. He noted that issues raised by members had already been extensively canvassed via the resource consent process, and the focus was now on project implementation. He further noted the positive, collaborative relationship between the Western Bay of Plenty District Council and the Tauranga City Council that had resulted in a clear understanding of the process and benefits for both Councils and their communities.

The Chairperson thanked the presenters for attending.

Resolved: Thwaites / Williams

THAT the presentation from Tauranga City Council relating to the Waiari Water Supply on 28 March 2017 be received.

OP2.3

Omokoroa Road Timing of New Intersection at Route Position 1.66km

The Operations and Monitoring Committee considered a report from the Transportation Infrastructure Manager dated 9 March 2017 as circulated with the agenda. The Transportation Infrastructure Manager introduced the report.

Resolved: Williams / Murray-Benge

1. *THAT the Transportation Infrastructure Manager's report dated 9 March 2017 and titled Omokoroa Road Timing of New Intersection at Route Position 1.66km be received.*
2. *THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.*
3. *THAT it be recommended to Council that the construction of the roundabout route position 1.66km on Omokoroa Road at a cost of \$510,000 be brought forward from 2026 to 2017 and 2018 and be constructed as part of the Omokoroa Road Upgrading Contract.*

10.50am The meeting adjourned for morning tea.
11.05am The meeting reconvened.

Change To Order Of Business

The Chairperson requested changes to the order of business to allow an open item, being OP2.6 "New Zealand Transport Agency SH2 North Safety Works" (now to be heard in confidence), and an in confidence item OP2.8 "Tauriko SH29" to be dealt with as the next two items of business to allow representatives from the New Zealand Transport Agency to be released from the meeting.

Resolved: Thwaites / Scrimgeour

THAT in accordance with Standing Orders the order of Business be changed and that the two items, being OP2.6 "New Zealand Transport Agency SH2 North Safety Works, and OP2.8 "Tauriko SH29" be dealt with as the next two items of in confidence business to allow representatives from New Zealand Transport Agency to be released from the meeting.

Local Government Official Information and Meetings Act

Exclusion of the Public

Schedule 2A

Resolved: Williams / His Worship the Mayor

THAT the public be excluded from the following part of this meeting namely:

- *New Zealand Transport Agency - State Highway Two North Safety Works (Presentation)*
- *Tauriko / State Highway 29 (Presentation)*

The general subject to each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter,

and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
<i>New Zealand Transport Agency – State Highway Two North Safety Works (Presentation)</i>	<i>THAT the public conduct of the relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist.</i>	<i>To enable the Council to carry on without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i>
<i>Tauriko / State Highway 29 (Presentation)</i>	<i>THAT the public conduct of the relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist.</i>	<i>To enable the Council to carry on without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i>

Items Discussed in Open Session

Present

Councillor D Thwaites (Chairperson), Councillors G Dally, M Lally, P Mackay, K Marsh, D Marshall, M Murray-Benge, J Palmer, J Scrimgeour, M Williams and His Worship the Mayor G J Webber

Community Board

A Sole (Chairperson, Waihi Beach Community Board)

In Attendance

M Taris (Chief Executive Officer), G Allis (Deputy Chief Executive), M Potton (Chief Financial Officer), R Davie (Group Manager Policy, Planning and Regulatory Services), K Hill (Utilities Manager), J Paterson (Transportation Infrastructure Manager), A Finn (Transportation Operations Manager), B Williams (Strategic Property Manager) and B Clarke (Democracy Advisor)

OP2.6 **Endorsement of Western Bay of Plenty Public Transport Blueprint Programme Business Case**

The Operations and Monitoring Committee considered a report from the Transportation Infrastructure Manager dated 9 March 2017 as circulated with the agenda. The Transportation Infrastructure Manager introduced the report.

Resolved: Williams / Scrimgeour

1. *THAT the Transportation Infrastructure Manager's report dated 9 March 2017 and titled Endorsement of Western Bay of Plenty Public Transport Blueprint Programme Business Case be received.*
2. *THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.*
3. *THAT the Operations and Monitoring Committee endorses the adoption of Western Bay of Plenty Public Transport Blueprint Programme Business Case.*
4. *THAT the Operations and Monitoring Committee notes that the endorsement of the Western Bay Public Transport Blueprint Programme Business Case does not at this stage represent a financial commitment by the Council above that in the approved Long Term Plan, but does provide strategic guidance on future financial decisions.*

5. *THAT the Operations and Monitoring Committee notes that the endorsement of the Western Bay Public Transport Blueprint Programme Business Case does not preclude the Council from making investments outside of the Blueprint programme.*

OP2.7

Honorary Ranger Warrants

The Operations and Monitoring Committee considered a report from the Infrastructure Services Administrator dated 28 February 2017 as circulated with the agenda. The Deputy Chief Executive introduced the report.

Resolved: His Worship the Mayor / Mackay

1. *THAT the Infrastructure Services Administrator's report dated 28 February 2017 and titled "Honorary Ranger Warrants" be received.*
2. *THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.*
3. *THAT pursuant to S.8 (10) of the Reserves Act 1977, the Elected Members of the Western Bay of Plenty District Council be given the opportunity to seek appointment as Rangers in an honorary capacity.*
4. *THAT upon Councillors' and Elected Member's acceptance of the appointment, a warrant card be issued under S.8 (10) (b) of the Act.*
5. *THAT a period of instruction be given to the appointed Ranger(s) as to the duties under this appointment.*

OP2.8

Infrastructure Services Briefing - March 2017

The Operations and Monitoring Committee considered a report from the Deputy Chief Executive dated 9 March 2017 as circulated with the agenda. The open section of the Operations and Monitoring Committee Information Pack No. OP2 dated 28 March 2017 had been circulated separately with the agenda. The Deputy Chief Executive introduced the report and his staff provided updates on current projects and events.

The Utilities Manager responded to questions in relation to 20 years consent for Council's pipeline, the legislative requirement for territorial authorities to put up water quality signage, water mains replacements, the public meeting on Te Puna west wastewater and the tender process, and complaints from Pukehina residents concerning a water quality incident and resulting monitoring of the Maketu reservoir. He noted suggestions being considered to compensate residents who had been affected by the incident.

12.36pm
1.05pm

The meeting was adjourned for lunch.
The meeting was reconvened. His Worship the Mayor was not present.

The Deputy Chief Executive responded to questions in relation to funding for the Wairoa Bridge; New Zealand Transport Authority traffic modelling for Te Puna Station Road and reporting back to the committee regarding timing of the renewal of toilets behind the tennis clubrooms at Pohutukawa Park.

The Strategic Property Manager responded to a question in relation to the requirement for an Independent Commissioner Hearing for the Te Puna Hall due to a submission being received, and Council being unable to hear the matter.

1.19pm

His Worship the Mayor re-entered the meeting.

The Deputy Chief Executive responded to a question in relation to the Te Puke Town Centre paving outside the heritage walkway, and concerns expressed by the public via Councillors for pedestrian children's safety due to motorists not being able to see children behind the barrier. He noted that Council would investigate the matter.

Staff responded to questions in relation to earthworks consents and stormwater protection at Otamarakau Valley Road, Kumara pits requiring investigation under the Heritage New Zealand authority and the timing of intersection construction works being effected by adverse weather.

OP2.8.1

One Network Road Classification (ONRC) Performance Measure Development (Presentation)

The Deputy Chief Executive gave an introduction, noting that the update was at the request of His Worship the Mayor. He and the Transportation Infrastructure Manager both spoke to a powerpoint presentation, and he noted that the One Network Road Classification was a system which divided New Zealand's roads into six categories based on how traffic volume, and whether they connect to important destinations or are the only route available. The classification development had been completed in 2013.

Staff responded to questions in relation to the possibility of Council suggesting re-classification, the seven roads of national significance and the provision of feedback to Councillors as considered necessary.

His Worship the Mayor thanked staff for the update.

Resolved: His Worship the Mayor / Murray-Benge

1. *THAT the Deputy Chief Executive's report dated 9 March 2017 and titled Infrastructure Services Briefing March 2017 be received.*
2. *THAT the open section of the Operations and Monitoring Committee Information Pack No. OP2 dated 28 March 2017 be received.*

3. *THAT the report relates to an issue that is not considered significant in terms of Council's policy on Significance.*

Local Government Official Information and Meetings Act

Exclusion of the Public

Schedule 2A

Resolved: Lally / Dally

THAT the public be excluded from the following part of this meeting namely:

- *Purchase of Uretara Property - Katikati*
- *Infrastructure Services Briefing - March 2017 (In Confidence)*

The general subject to each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
<i>Purchase of Uretara Property – Katikati</i>	<i>THAT the public conduct of the relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist.</i>	<i>To enable the Council to carry on without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</i>
<i>Infrastructure Services Briefing March 2017 – In Confidence</i> <i>NB: Includes the receipt of the Operations and Monitoring Committee Information Pack No. OP2 dated 28 March 2017</i>	<i>THAT the public conduct of the relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist.</i>	<i>To enable the Council to carry on without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</i> <i>For reasons previously stated on the relevant minutes.</i>

Western Bay of Plenty District Council

Council

Recommendatory Report from Operations and Monitoring Committee – Omokoroa Road Timing of New Intersection at Route Position 1.66km

Summary

Council is required to consider the recommendations and resolve accordingly. The following options are available to Council and where appropriate the preferred option has been recommended.

Please note the following is a recommendation only.

The Council to resolve to:

- (a) adopt as recommended
- (b) to modify
- (c) refer to another Committee
- (d) to decline (giving reasons) and refer back to the Operations and Monitoring Committee.

Recommendation from the Operations and Monitoring Committee – 28 March 2017

OP2.3 Omokoroa Road Timing of New Intersection at Route Position 1.66km

The Operations and Monitoring Committee considered a report from the Transportation Infrastructure Manager dated 9 March 2017 as circulated with the agenda. The Transportation Infrastructure Manager introduced the report.

Resolved: Williams / Murray-Benge

1. *THAT the Transportation Infrastructure Manager's report dated 9 March 2017 and titled Omokoroa Road Timing of New Intersection at Route Position 1.66km be received.*

2. *THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.*
3. *THAT it be recommended to Council that the construction of the roundabout route position 1.66km on Omokoroa Road at a cost of \$510,000 be brought forward from 2026 to 2017 and 2018 and be constructed as part of the Omokoroa Road Upgrading Contract.*

Staff Comments – Transportation Infrastructure Manager

Staff support the recommendation in accordance with the report titled "Omokoroa Road Timing of New Intersection at Route Position 1.66km" as considered by Operations and Monitoring Committee on 28 March 2017.

Significance and Engagement

The Local Government Act 2002 requires a formal assessment of the significance of matters and decisions in this report against Council's Significance and Engagement Policy. In making this formal assessment there is no intention to assess the importance of this item to individuals, groups, or agencies within the community and it is acknowledged that all reports have a high degree of importance to those affected by Council decisions.

The Policy requires Council and its communities to identify the degree of significance attached to particular issues, proposals, assets, decisions, and activities. In terms of the Significance and Engagement Policy this decision is considered to be of low significance because it is part of the physical works included in the Omokoroa Structure Plan.

Recommendation

1. *THAT the construction of the roundabout route position 1.66km on Omokoroa Road at a cost of \$510,000 be brought forward from 2026 to 2017 and 2018 and be constructed as part of the Omokoroa Road Upgrading Contract.*
2. *THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.*



Barbara Clarke
Democracy Advisor

		FEES & CHARGES 2017/18 (\$)	NOTES
OTHER			
Applications for road closures and road use (including sporting, recreational or other events on the road)		123.00	
Assessment of Structures & Pavements	Per hour	150.00	
Road stopping applications - processing fee (excluding appeal to Court)		613.00	
Application to discharge stormwater to road		123.00	
Decorative streetlighting (see District Plan rule 12.4.4.6)			Calculable
Overweight and over dimension permits		123.00	
Overweight permits requiring bridge analysis		256.00 143.00	Per application, plus Per bridge
Approval of a construction zone		256.00	
Capacity consumption calculations for discretionary activities pavement widening rate	per m ²	140.00	
RENTALS FOR ENCROACHMENTS ON COUNCIL LAND			
Including but not limited to unformed road and esplanade reserves			
Where Council land is used by a private entity for commercial gain, Council may charge a market rate to that entity for use of that land in accordance with its Policy on Rentals for Encroachments on Council land. The rental is based on the use of the land.			
Rates are subject to individual assessment of each lease agreement and will be determined on the factors set in the Policy.			
Usage		Approximate market rates per annum	
Forestry	Up to per Ha	100.00	<i>As determined at time of agreement.</i>
Dairy	Up to per Ha	1,500.00	<i>As determined at time of agreement.</i>
Grazing	Up to per Ha	650.00	<i>As determined at time of agreement.</i>
Horticulture	Up to per Ha	3,500.00	<i>As determined at time of agreement.</i>
Retail/Commercial	Up to per m ²	200.00	<i>Katikati - As determined at time of agreement.</i>
	Up to per m ²	200.00	<i>Te Puke - As determined at time of agreement.</i>
	Up to per m ²	65.00	<i>Industrial - As determined at time of agreement.</i>
Kiwifruit - gold	Up to per Ha	18,000	<i>As determined at time of agreement.</i>
Kiwifruit - green	Up to per Ha	10,000	<i>As determined at time of agreement.</i>
Avocado	Up to per Ha	10,000	<i>As determined at time of agreement.</i>
COMMUNITY INFORMATION BOARDS			
Business advertising signage			
Supply and install signage		358.00	
Replace damaged / missing signage		358.00	
AS-BUILT DATA - ENGINEERING RECORDS			
Receiving accurate/completed electronic as-built records for transfer to Council's geographic information system (GIS)	per subdivision	65.00	
Correction of inaccurate or incomplete as-built records	per hour	140.00	
Conversion to electronic format			
Electronic conversion from paper as-built records	per hour	140.00	
Transfer of electronic as-built records to Council's GIS system	per hour	140.00	
Where Council cannot process as-built records within 10 days, release of a section 224 Certificate will be subject to Group Manager Engineering Services discretion.			