

MEETING — AGENDA —

Ngā Take

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Western Bay of Plenty
District Council

OPERATIONS AND MONITORING COMMITTEE

Komiti Whakahaere



INFORMATION PACK
Pikau Korero
OP12
Thursday, 21 June 2018

Advice to Councillors on Use of Information Packs

Council has agreed that Information Packs will be supplied with the agendas for Council and its Committees as well as Community Boards as required. Members are to present questions in writing on contents, provided these are received 48 hours prior to the meeting (i.e. by 5.00 pm on a Monday for a Thursday meeting). A copy of the questions and written replies will be made available to all Members and will be tabled at the meeting.

Any questions received later than the 48 hour deadline will be responded to within five days with copies of both questions and answers circulated to all Members.

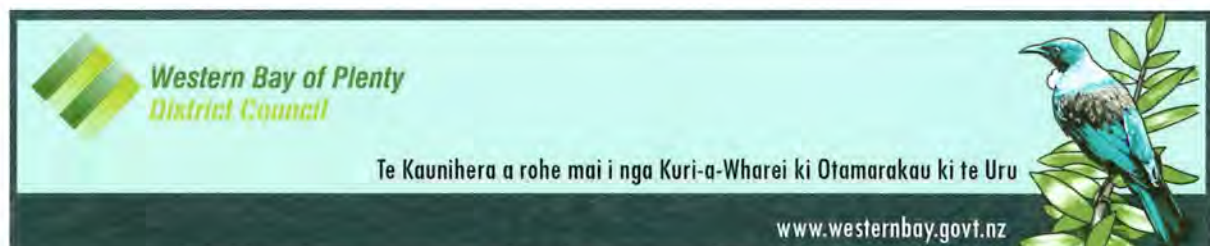
All questions to be **emailed** to the relevant Democracy Advisor.

In addition, should a more detailed report or presentation be required on any specific item, Councillors are invited to make an e-mail request to the Chief Executive Officer. Reports or presentations requested will be given at the first available opportunity.

Council	-	Fleur Sweeney
Community Committee	-	Michelle Parnell
Long Term and Annual Plan Committee	-	Fleur Sweeney
Operations and Monitoring Committee	-	Aileen Alty
Policy Committee	-	Michelle Parnell
Rural Committee	-	Michelle Parnell
All Community Boards	-	Aileen Alty

Please include in any emailed questions and the following references from this Information Pack;

- Title of Item – Page reference for question.



Open Items

Operations and Monitoring Committee No. OP12 21 June 2018

Information Pack

	Pages
Schedule of Contents	
1. Monthly Report for the One Network Maintenance Contract (ONMC) – April 2018	4-12
Note: This report is Attachment A of the Infrastructure Services Briefing June 2018 (Open) report included in the Operations and Monitoring Committee agenda, circulated separately with the Information Pack.	
2. State Highway 33 Te Ngae Junction to Paengaroa – NTA Project Update	13-14
Note: Information relating to this item is Attachment B of the Infrastructure Services Briefing June 2018 (Open) report included in the Operations and Monitoring Committee agenda, circulated separately with the Information Pack.	
3. Central Supply Zone – New Water Supply	15-19
4. Operations and Monitoring Committee Corporate Reports April 2018	20-28
By Exception for:	
<ul style="list-style-type: none">• Corporate Planning System• Service Requests	
5. Minute Action Sheet Reports June 2018	29-38
<ul style="list-style-type: none">• Not Complete• Complete	
6. Communications & Engagement Report – 1 January to 31 March 2018	39-40

Monthly Report for the One Network Maintenance Contract (ONMC) – April 2018

1. Contract Overview

Heavy rain over 3 and 4 June affected the western section of the network to a greater extent than the eastern section. Damage was widespread but generally minor to moderate with no major slips identified. There was extensive surface flooding in Waihi Beach and Katikati with a small number of properties affected.

One of WestLink's traffic management sub-contractors vehicles was struck while carrying out a 'U' turn manoeuvre on Te Puke Highway. Fortunately the driver only suffered minor injuries however the vehicle was extensively damaged. The Incident has been reviewed and it appears the driver did not follow the defined procedures.

2. Operational Performance Measures

Operational Performance Measures (OPMs) reflect the day-to-day levels of service required under the ONMC. WestLink's performance is measured on a monthly basis and if a prescribed maximum compliance score is exceeded the Contractor will have money deducted from their monthly payment.

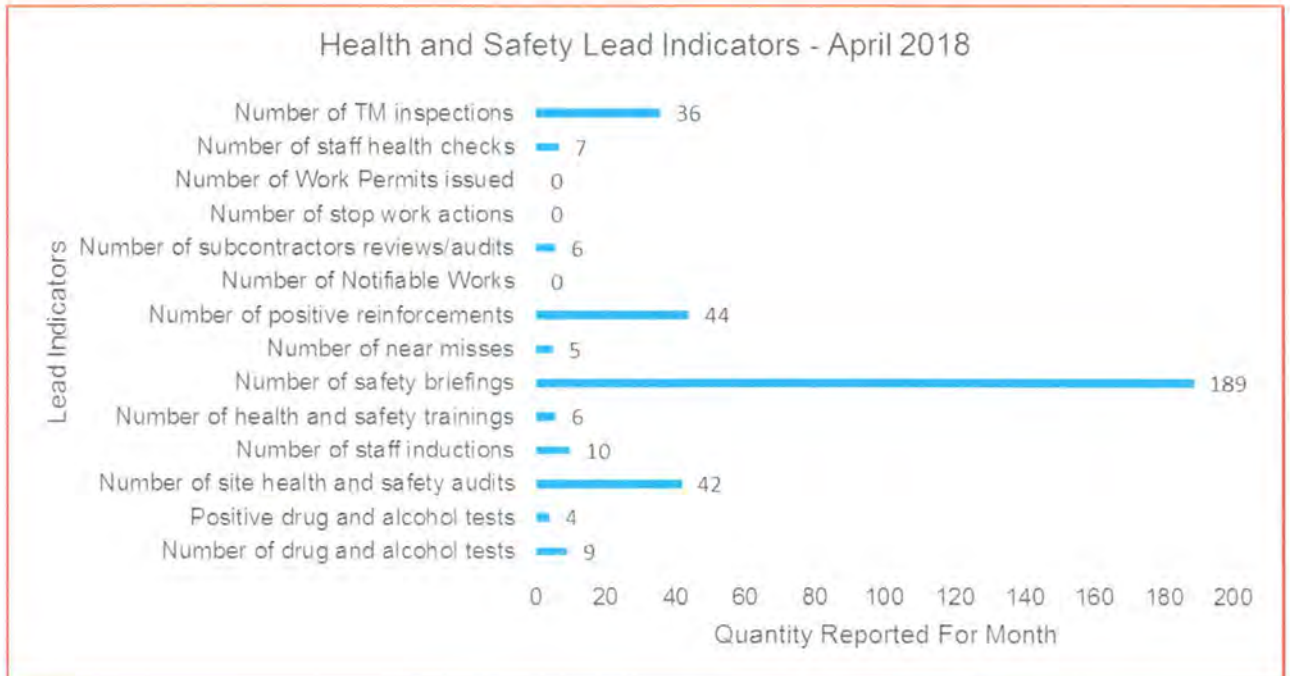
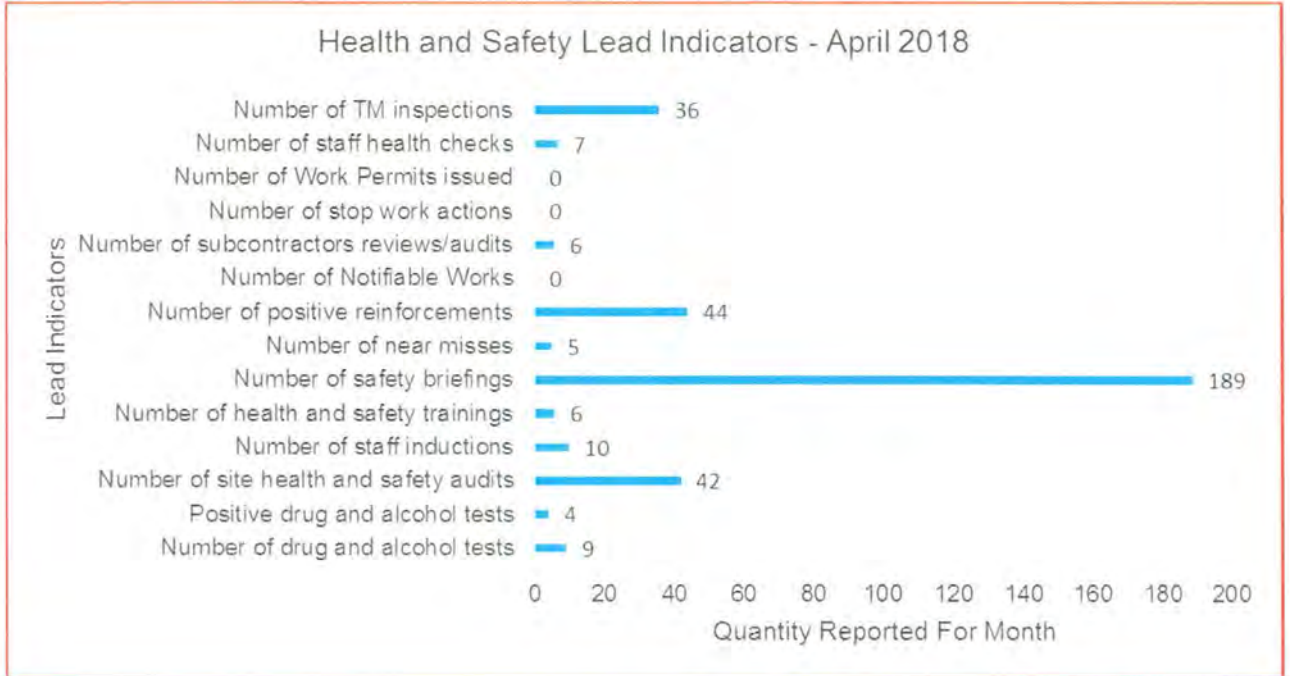
The previous eight months scores are as follows:

Principal	Maximum Score	Monthly OPM Compliance Scores							
		Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
WBoPDC	7	8.6	13.9	7.1	7.7	12.1	9.3	10.3	6.3
NZTA	21	4	18	3	8	9	26	20	17

Overall, WestLink are generally achieving reasonable OPM outcomes however there have been eight proportional adjustments for Council over the last 12 months. Deductions have ranged from \$15 to \$3,960.

3. Health and Safety

3.1 Combined Lead and Lag Indicators for State Highways and Local Roads – April 2018



4. Works Programme

The current Capital Works Programme is attached but is not fully up to date.

4.1 Seal Extensions

The Matakana Road seal extension is the last of the lump sum projects and was completed in April.

Work on the Wright Road seal extension is now 95% complete.

'Shape and seal' projects on Waipa, Rangiuru and Waeranga Roads are now essentially complete.

Council have still yet to finalise the review of WestLink's formal priced offer for the additional seal extensions. The offer provides designs for some sites that are in full compliance with Councils Development Code and other less expensive 'shape and seal' designs for sites where traffic volumes are low and safety improvement requirements are less.

4.2 Pavement Rehabilitations / Renewals

Preliminary work on the Pukemapu Road rehabilitation and widening has now commenced however the extent to which this project can be progressed is weather dependent.

Service locations have started on the Rangiuru Road pavement rehabilitation.

The section adjacent to the Addline Transport depot on Welcome Bay Road is programmed for rehabilitation in the 2018/19 construction season.

The scope of the pavement rehabilitation on Omokoroa Road between Western Avenue and Tralee Street has been expanded to include kerb and channel and bus stops thus requiring additional design. Design is not yet finalised and construction is now not likely until the 2018/19 construction season.

Rehabilitation on Poripori Road is still in the planning stage however the proposed widening has still not been confirmed.

Earthworks and drainage activities have commenced on the Maungarangi Road pavement rehabilitation.

The following roads are being investigated, designed or priced for rehabilitation and some include widening:

- Maniatutu Road Rehabilitation and Widening
- Te Matai Road Rehabilitation and Widening
- Oropi Road realignment 4970-5180.

4.3 Te Puke Highway Renewals

Sheet piling has been accepted as the solution for the preventative maintenance project on the Kaituna River adjacent to Pah Road. Final approval for the design is currently sitting with BoPRC.

4.4 Emergency Works

The emergency works status is shown below as at April:

Design for emergency reinstatement of slips on Soldiers Road, Reid Road and Stockton Road are in progress. The Mystery Valley Road reinstatement has commenced and Ford Road is complete.

Emergency Works 1 November 2015 to 31 October 2016			
Detail	Repair Estimate	Cost to Date	Comments
Pongakawa Bush and Valley Roads	\$ 350,000.00	\$ 350,000.00	
Roydon Downs Road Bridge	\$ 35,000.00	\$ 35,000.00	Repairs complete. Seeking retrospective BOPRC Resource Consent
Mystery Valley Road Bridge	\$ 20,000.00	\$ 20,000.00	Repairs complete. Seeking retrospective BOPRC Resource Consent
Mystery Valley Road Underslip	\$ 200,000.00	\$ 7,500.00	Geometric designs currently being progressed
Lindenmann Rd Underslip	\$ 150,000.00	\$ 7,500.00	Geometric designs currently being progressed
Various Other Emergency Works	\$ 156,700.00	\$ 156,700.00	
	\$ 911,700.00	\$ 576,700.00	

Emergency Works 1 November 2016 to 31st October 2017			
Campbell Rd Event 17-19th Feb 2017	\$20,000 plus	\$28,962.00	Heavy and concentrated rainfall in this catchment caused severe scour to Campbell Rd.
Woodland Road Dropout 11-12th March	125k	\$ 56,000.00	Heavy and concentrated rainfall in this catchment caused drop out on Woodland Rd and Soldiers Rd. -Woodland Rd - Completed - Access to properties at end of road was at threat.
April 2017 Events - Debbie and Cook	\$1,761,707	\$1,304,905	Two Cyclone events within 2 weeks. Very large cleanup of slips, culverts and trees. Several larger underslip signs requiring reinstatement: Sites we have completed or are in progress: -Te Puna Station Road - Reinstatement works all but completed. Road to be sealed early November. -Ford Rd - Completed - Site was unsafe and down to single lane. -Sharp Rd - Complete - Access to several properties threatened. -Woodland Rd - Completed - Access to properties at end of road was at threat. Other sites from this years storm damage that require attention: -Reid Rd - We have draft alignment designs. Arch checks have been completed. This needs an HNZ Authority FYI. -Soldiers Rd -Stockton Rd
		\$1,389,867.00	

Emergency Works 1 November 2017 to 31st October 2018			
January 5th/6th Event	250k	TBC	Heavy wind causing lots of trees to fall over. Underslips at Ohauti Road and Mystery Valley that require reinstatement discussion.
March 28/29 Event	100k	TBC	Heavy rain event. Significant rain fall across the district. Greater than 200mm in 48hrs at some BOPRC telemetry sites. Oropi Road - Uplifted seal at RP18.13 Oropi Road - Small dropout of water table RP2.45 Woodland Rd RP4.24 - Small drop out at kerb low point. Ohauti Road Bridge 33 - Drop out at abutment.

4.5 Unsealed Roads – Surface Defect Index

A total length of 10.22km (20 sections) of unsealed rating was completed during April 2018 based on road lengths provided by West Roads.

Based on the specified method of measurement, 11 sections exceeded the KPM thresholds and will be programmed for repair.

The volume of unsealed road metal applied to date in the contract is behind the minimum cumulative quantity offered by WestLink in their tender. WestLink have indicated that they would review the situation and target the application of additional material as required and this process has commenced. The actual volume applied to date will be reported in June.

5. Miscellaneous

Work on the Omokoroa Road realignment has progressed well considering the weather. There is a 200m section adjacent to the Fire Station and a 100m section on Prole Road yet to be completed. Work on the cycleway adjacent to Omokoroa Road will continue over winter.

The 1.1km of kerb repairs in Waihi Beach is now 95% complete.

The urban and rural line marking remark commenced in May.

W E Hickman

ONMC Maintenance Contract Manager

Year	Category	Client	Road Name	Client Representative - Project Requester	WBPD - Ward	Start	End	Length	Name	Status	Current Action	Project Manager/Design Engineer
16/17	Capital	NZTA	SH33						Maniatutu Rd Detour Signs	In design	Started iwi consultation	Phil Barnes
16/17	Capital	NZTA	Te Puke Highway						Green to blue sign conversion	Close out	Pavement Renewal Rep	Kathy Grant
16/17	Capital	NZTA	Te Puke Highway						Waitangi Maori threshold signs	Close out	Pavement Design	Kathy Grant
16/17	Capital	NZTA	Te Puke Highway						Wide Centreline (incl. ATP)	Close out	?	Kathy Grant
16/17	Capital	NZTA	Te Puke Highway						Eggabouts	Close out	NTE Price	Paul Anderson
16/17	Capital	NZTA	Te Puke Highway						No3 Road I to Dunlop Rd SMA	Close out	NTE for VO request	Paul Anderson
16/17	Capital	WBODPC/NZTA	Te Puke Highway	Peter Clarke					Ohineangaanga kerb and footpath &	Close out	Geotechnical Design (O	Kathy Grant
16/17	Capital	WBOPDC	Te Puke Highway	Peter Clarke					Cameron Road Culvert Upgrade	Close out	In construction. Final	Paul Anderson
16/17	Capital	WBOPDC	Te Puke Highway	Peter Clarke					No.1 Road Intersection Improvements	Close out	Waiting for VO to be	Paul Anderson
16/17	Capital	WBOPDC	Te Puke Highway	Peter Clarke					Northern Gateway - Station Road to Truck	Close out	In construction. Final	Paul Anderson
16/17	Capital	WBOPDC	Te Puke Highway	Peter Clarke					Northern Gateway 1	Close out	Design required.	Paul Anderson
16/17	Capital	WBOPDC	Te Puke Highway	Peter Clarke					Northern Gateway 2 - Stage 1 (across from	Close out	Find a Geometric Design	Paul Anderson
16/17	Capital	WBOPDC	Te Puke Highway	Peter Clarke					Northern Gateway 2 - Stage 2 (Repco bus	Close out	In construction. Final	Paul Anderson
16/17	Drainage	NZTA	029-0021						SH29 1441 Drainage	Close out	NTE for VO request	Paul Anderson
16/17	Drainage	NZTA	SH29	-	-	13503	13583	80	Cannonball Drainage	Close out	?	Anthony Stubbs
16/17	Drainage	NZTA	SH29	-	-	13503	13583	80	North Kaimai School	In design	Pricing with Sub-Contract	Anthony Stubbs
16/17	Emergency Works	NZTA	SH29A			500			Welcome Bay Underslip	Construction	Tidy up site	Paul Anderson
16/17	Rehab	NZTA	Te Puke Highway						Long swamp	Close out	Site walkover with sun	Paul Anderson
16/17	Rehab	NZTA	Te Puke Highway						Showgrounds to Gulliver	Close out	Pavement Renewal Rep	Paul Anderson
16/17	Rehab	NZTA	Te Puke Highway						Showgrounds/Maketu Intersection	Close out	VO request for final	Paul Anderson
16/17	Rehab	NZTA	Te Puke Highway			3662	3923	261	Strang to Waitangi School	Construction	Last 5% construction	Paul Anderson
16/17	Reseals	NZTA	Te Puke Highway						Chipseal resealing Works	Close out	Resurfacing	Kathy Grant
16/17	Reseals	NZTA	Te Puke Highway						Pre-reseal Repairs	Close out		Kathy Grant
16/17	Reseals	NZTA							Other Resurfacing (2nd coats)	Close out	NTE for VO request	?
16/17	Resilience	NZTA	Te Puke Highway			14000			Pah Road Underslip	In design	Waiting on Client Appro	Kathy Grant
16/17	Resilience	NZTA	Te Puke Highway			16000			Rangiuru Slips and Guardrail	Close out		Kathy Grant
16/17	SCRIM	NZTA	NZTA						SCRIM Resurfacing	Close out	Periodic Treatment Just	?
16/17	Seal Extension	WBOPDC	Belk Road	Jim Paterson					Belk Road Shape and Seal	Close out	Final VO request requir	Paul Anderson
16/17	Seal Extension	WBOPDC	Junction Road	Jim Paterson		500	2640	2,140	Junction Road Seal Extension	Close out	Pavement assessment/	Paul Anderson
16/17	Seal Extension	WBOPDC	Leyland Road	Jim Paterson					Leyland Road Shape and Seal	Close out	Final VO request requir	Paul Anderson
16/17	Seal Extension	WBOPDC	Sharp Road	Jim Paterson					Sharp Road Shape and Seal	Close out	Final VO request requir	Paul Anderson
16/17	TAC	NZTA	Cannonball	-	-				Asphalt Resurfacing Works	Close out	Discussion with MCM	Anthony Stubbs
16/17	TAC	NZTA	Te Puke Highway	-	-				Asphalt Resurfacing Works	In design	Finalise Report	Anthony Stubbs
17/18	??	NZTA	029-21	-	-	13270	13320	50	SH29 Boulder Stream Bridge Ride Quality Im	In design	Design	Anthony Stubbs
17/18	Capital	NZTA	002-185			7400			Arawa Avenue Intersection Improvements	Construction		
17/18	Capital	NZTA	002-185			2300			Wilson Road Intersection Improvements	Construction		
17/18	Capital	NZTA	029 - 021			2000			Belk Road Intersection Improvements		with client	
17/18	Capital	NZTA	029-021			14700	14700	-	Petfords Bridge Upgrade	Close out		Phil Barnes
17/18	Capital	NZTA	033-017			13000	18000	5,000	Paengaroa Straights Seal Widening & WCL	Construction		Paul Anderson
17/18	Capital	WBOPDC	Omokoroa Rd	Jim Paterson	Kaimai Ward	0	1943	1,943	Omokoroa Rd SH2 to Railway	Construction	Client approval	Bryan Crean
17/18	Cyclepath	WBOPDC	Borell / Te Puna Road	Gary Allis	Kaimai Ward	-	-		Borell / Te Puna Road widening of	Scoping	Offer of Service	Andre Van de Vlugt
17/18	Cyclepath	WBOPDC	Borell Snodgrass Road to	Gary Allis	Kaimai Ward	-	-		Borell Snodgrass Road to Newham Road	Construction	Construction	Andre Van de Vlugt
17/18	Cyclepath	WBOPDC	Lochhead Road to existing	Gary Allis	Kaimai Ward	-	-		Lochhead Road to existing footpath	Design	Update 02/02/18:	Devon Croll
17/18	Cyclepath	WBOPDC	Newham Road section	Gary Allis	Kaimai Ward	-	-		Newham Road section	Design	Design Offer Sent to Cli	Andre Van de Vlugt
17/18	Cyclepath	WBOPDC	Plummers Point Road parts 1 &	Gary Allis	Kaimai Ward	-	-		Plummers Point Road parts 1 & 2	Scoping	Update 02/02/18: Give	Devon Croll
17/18	Cyclepath	WBOPDC	Snodgrass Road Newnham to	Gary Allis	Kaimai Ward	-	-	112	Snodgrass Road (Newham Rd to	Design	WL to seek alternative	Andre Van de Vlugt
17/18	Cyclepath	WBOPDC	Te Puna Station Road	Gary Allis	Kaimai Ward	260	1560	1,300	Te Puna Station Road Cycleway	Design	Update 02/02/18: Agre	Devon Croll
17/18	Cyclepath	WBOPDC	Wairoa Bridge - SH2	Gary Allis					Wairoa Bridge - SH2 - Carmichael Road	Scoping	Design and Geometrics	Andre Van de Vlugt
17/18	Drainage	NZTA	002-185		Maketu-Te Puke Ward	2449	NA	35	Wilson Road Culvert - 675 mm diameter	Design		Brent Kilford
17/18	Drainage	NZTA	036-0013	-	-	10800	10998	198	Low Point Sag Curve	In design	Consult with WBPD ar	Anthony Stubbs
17/18	Drainage	NZTA	Matapihi						Matapihi underpass drainage improvement	Close out	Close out	Andre Van de Vlugt
17/18	Drainage	NZTA	SH29						Various	In design	Pavement assessment/	Becky Phelps
17/18	Drainage	WBOPDC	Bell Road	Jim Paterson	Te Puke	1470	1470	-	Bell Road Box Culvert Replacement	Construction	Power easement	Bryan Crean
17/18	Drainage	WBOPDC	Rea Road		katiatki	-	-	-	Drainage Improvements	Scope	Design once priority wd	Andre Van de Vlugt
17/18	Emergency Reinstatement	NZTA	SH36 Oropi Road Gorge			6000			SH36 Oropi Road Gorge Underslip	Construction	Constuction	Paul Willey

ATTACHMENT A

17/18	Emergency Reinstatement	WBOPDC	End Road Drop out	Jim Paterson	Kaitikati - Waihi Beach W	3000	3600	400	End Road Drop out	Close out	Client Instruction	Phil Barnes
17/18	Emergency Reinstatement	WBOPDC	Mystery Valley Road	Jim Paterson	Maketu-Te Puke Ward	2100	2200	100	Mystery Valley Road	In design	Final design review, pri	Brent Kilford
17/18	Emergency Reinstatement	WBOPDC	Reid Road	Jim Paterson	Maketu-Te Puke Ward	2170	2300	130	Reid Road Realignment	In design	Pricing	Brent Kilford
17/18	Emergency Reinstatement	WBOPDC	Sharp Road	Jim Paterson		2000			Sharp Road	Close out	?	Phil Barnes
17/18	Emergency Reinstatement	WBOPDC	Soldiers Road	Jim Paterson	Kaimai Ward				Soldiers Road	In design		Phil Barnes
17/18	Emergency Reinstatement	WBOPDC	Stockton Road	Jim Paterson	Maketu				Stockton Road	In design		Phil Barnes
17/18	Emergency Reinstatement	WBOPDC	Te Puna Station Road	Jim Paterson	Kaimai Ward	100			Te Puna Station Road	Close out	NTE	Phil Barnes
17/18	Emergency Reinstatement	WBOPDC	Woodland Road	Jim Paterson	Katikati	4000			Woodland Road	Close out		Phil Barnes
17/18	Environmental Renewals	NZTA	Harbour Link						Harbour Link Enviropods	Scoping	Proposal to be	?
17/18	Environmental Renewals	NZTA	Harbour Link						Harbour Link Stormfilters	In design	Investment Report,	Kathy Grant
17/18	Environmental Renewals	NZTA	TEL						TEL Enviropods	Scoping	NTE	?
17/18	Footpath	WBOPDC	398 Pukehina Parade	Stuart	Paengaroa	-	-	-	398 Pukehina Parade Footpath	In design	Design with Jack	Andre Van de Vlugt
17/18	Minor Efficiency	NZTA	002-151						Hewlett's Road Bus Lanes	Close out		Bryan Crean
17/18	Minor Efficiency	NZTA	002-164						TEL 110 kph signage	Close out		Bryan Crean
17/18	Minor Improvements	WBOPDC	Beach Road Cycle		Katikati				Beach Road Cycleway	Scoping	Offer of Service	Andre Van de Vlugt
17/18	Minor Improvements	WBOPDC	Corner improvements - Beach Road/Little Waihi Road - Maketu			0	100	100	Little Waihi Road	Scoping	Offer of Service	Andre Van de Vlugt
17/18	Minor Improvements	WBOPDC	Fairview Road		Katikati	250	400		Fairview Road Kerbing	Offer with Client		Bryan Crean
17/18	Minor Improvements	WBOPDC	Henry Road		Katikati	0			Henry Road Widening	Scope		Andre Van de Vlugt
17/18	Minor Improvements	WBOPDC	Maramarua Reserve Pukehina Parade						Maramarua Reserve Pukehina Parade Car P	Close out	Design Offer Sent to Cli	Andre Van de Vlugt
17/18	Minor Improvements	WBOPDC	Pukakura Rd		Katikati				Pukakura Rd - Roadside Drainage	Complete	Geometric Design	Phil Barnes
17/18	Minor Improvements	WBOPDC	Stewart Street		Katikati	0	110		Stewart Street Widening	Design	In Geometric Design an	Andre Van de Vlugt
17/18	Minor Improvements	WBOPDC	Wilson Road, Waihi Beach		Waihi Beach	300			Hotel Pedestrian Refuge and Footpath	Close out	Physical works complet	Andre Van de Vlugt
17/18	Peak Roughness	NZTA	002-0100	-	-	10020	10075	55	Tuapiro Bridge Ride Quality Impr	Close out	NTSC	Anthony Stubbs
17/18	Peak Roughness	NZTA	002-0116	-	-	6300	6440	140	Te Manaia Stream Bridge Ride Quality	Construction	NTSC	Anthony Stubbs
17/18	Peak Roughness	NZTA	002-0130	-	-	3980	4070	90	Apata Rail Bridge Ride Quality Impr	Close out	?	Anthony Stubbs
17/18	Peak Roughness	NZTA	002-0130	-	-	5540	5620	80	Flying mile to Esdaile Ride Quality Improven	Construction	NTSC	Anthony Stubbs
17/18	Peak Roughness	NZTA	002-0185	-	-	11300	11345	45	Pongakawa Stream Bridge Ride Quality Imp	Construction	NTSC	Anthony Stubbs
17/18	Peak Roughness	NZTA	002-0185	-	-	7300	7420	120	Punene Stream Bridge Ride Quality Improve	Construction	NTSC	Anthony Stubbs
17/18	Peak Roughness	NZTA	036-0013	-	-	13000		20	TECT Park Culvert Smoothing	Close out	?	Anthony Stubbs
17/18	Rehab	NZTA	002-0130	-	-	2470	2770	300	Apata South Intersection	Construction	Constuction	Anthony Stubbs
17/18	Rehab	NZTA	002-0146	-	-	178	500	322	Wairoa Bridge to Taniwha Place	In design	Design	Anthony Stubbs
17/18	Rehab	NZTA	002-0146/01-75	-	-	1746	2059	313	End Divided to Top of Hill (Bethlehem)	Scoping	Cancelled	Paul Anderson
17/18	Rehab	NZTA	002-0151-I-CO29	-	-	2	194	192	KOBRONR1 to Fish Stream	Scoping	Devon C to deliver	Devon Croll
17/18	Rehab	NZTA	029-0021	-	-	20415	20520	105	Hanga Road South	In design	Internal Review, NTE an	Anthony Stubbs
17/18	Rehab	NZTA	029-0021	-	-	19920	20370	300	Hanga Road	ON HOLD	Mointor Water Cut Ove	Paul Anderson
17/18	Rehab	NZTA	029-0021	-	-	8700	9220	520	South of McLarens	Close out	Close Out	Anthony Stubbs
17/18	Rehab	NZTA	029-0021	-	-	18200	18400	200	Tuakopai West Uphill P Lane	Close out	Close Out	Anthony Stubbs
17/18	Rehab	NZTA	033-017	-	-	13404	13576	172	Paengaroa Straight Rehab	Construction	Pricing	Paul Anderson
17/18	Rehab	NZTA	036-0013	-	-	15390	15565	175	Mangorewa Gorge	Construction	NTSC	Anthony Stubbs
17/18	Rehab	WBOPDC	Boucher Ave	Jim Paterson	Maketu-Te Puke Ward	903	953	50	Boucher Ave	Scoping	Brief received from dav	Brent Kilford
17/18	Rehab	WBOPDC	Maungarangi Road	Maketu	Maketu	0	900	900	Maungarangi Rd Rehab + Improvements	Construction		Paul Anderson
17/18	Rehab	WBOPDC	No4 Rd	Jim Paterson	Maketu-Te Puke Ward	100	820	720	No4 Rd 1	In design	Kevin getting	Brent Kilford
17/18	Rehab	WBOPDC	No4 Rd	Jim Paterson	Maketu-Te Puke Ward	1260	1440	180	No4 Rd 2	In design	Survey will be done at	Brent Kilford
17/18	Rehab	WBOPDC	Omokoroa Rd		Kaimai	3430	3603	173	Omokoroa Rd McKenna to Tralee	Scoping	Email proposing	Devon Croll
17/18	Rehab	WBOPDC	Omokoroa Rd	Jim Paterson	Omokoroa	2467	2430	963	Omokoroa Rd Western Ave to McKenna Un	In design	update 02/02/18: Met w	Devon Croll
17/18	Rehab	WBOPDC	Oropi Road	Jim Paterson	Kaimai Ward	4970	5180	210	Oropi Road Realignment	Scoping	Scope Send via Email. A	Dave McDougal
17/18	Rehab	WBOPDC	Poripori	Jim Paterson	Kaimai Ward	20	1440	1,420	Poripori Road Rehab + Improvements	In design	Stephen to redesign wi	Brent Kilford
17/18	Rehab	WBOPDC	Pukemapu Rd	Jim Paterson	Kaimai	495	1200	705	Pukemapu Rd Rehab + Improvements	In design	Submission of offer to c	Brent Kilford
17/18	Rehab	WBOPDC	Rangiuuru Road	Jim Paterson	Maketu-Te Puke Ward	3970	4230	260	Rangiuuru Rd Rehab + widening	In design	Submission of offer to c	Brent Kilford
17/18	Rehab	WBOPDC	Tainui Rd	Jim Paterson	Paengaroa	0	626	626	Tainui Rd Rehab + Widening	Close out		Anthony Stubbs
17/18	Rehab	WBOPDC	Te Matai Road	Jim Paterson	Maketu - Te Puke Ward	10827	11610	783	Te Matai Road Rehab + Widening 1	In design	HNZ	Brent Kilford
17/18	Rehab	WBOPDC	Te Matai Road	Jim Paterson	Maketu - Te Puke Ward	12327	13433	1,106	Te Matai Road Rehab + Widening 2	In design	HNZ	Brent Kilford
17/18	Rehab	WBOPDC	Te Matai Road	Jim Paterson	Maketu - Te Puke Ward	13865	15076	1,211	Te Matai Road Rehab + Widening 3	In design	Geometrics	Brent Kilford
17/18	Rehab	WBOPDC	Te Matai Road	Jim Paterson	Maketu - Te Puke Ward	16103	18350	2,247	Te Matai Road Rehab + Widening 4	In design	Geometrics	Brent Kilford
17/18	Rehab	WBOPDC	Te Matai Road	Jim Paterson	Maketu - Te Puke Ward	19903	20800	897	Te Matai Road Rehab + Widening 5	In design	Geometrics	Brent Kilford
17/18	Rehab	WBOPDC	Welcome Bay Rd	Kamai	Kaimai Ward	5310	5881	571	Welcome Bay Rd Water Lane to Waitao Reh	Close Out	Built?	Paul Anderson
17/18	Rehab	WBOPDC	Welcome Bay Rd	Jim Paterson	Kaimai Ward	1994	3400	1,406	Welcome Bay Rd Rehab + Improvements	In design	Pricing, NTE, NTC	Brent Kilford
17/18	Rehab and Widening	WBOPDC	Maniatutu Road	Jim Paterson	Maketu-Te Puke Ward	5820	6320	5,280	Maniatutu Rd Seal Widening and Rehab	Scoping	Offer of service, land o	Brent Kilford
17/18	Reseals	NZTA	NZTA					36,830	SH Reseals	Construction	Pavement Design	Becky Phelps
17/18	Reseals	WBOPDC	WBOPDC	Jim Paterson					LR Reseals	Construction	Pavement Design	Dave McDougal
17/18	Resilience	NZTA	029-021			5300	5400	100	Ruahihi Rock Bluff	In design	geometric design; iwi e	Phil Barnes

ATTACHMENT 4

18/19	Seal Extension	WBOPDC	Taumata Rd	Jim Paterson	Kaimai Ward	2251	3002	751	Taumata Rd Shape and Seal	Close out	Built - to close	Brent Kilford
18/19	Seal Extension	WBOPDC	Valley View Rd	Jim Paterson	Kaimai Ward	114	599	485	Valley View Rd seal extension	Design	Geometric Design with	Brent Kilford
18/19	Seal Extension	WBOPDC	Waerenga Rd		Maketu	0	1390	1,390	Waerenga Rd seal extension		NTE for VO request	
18/19	Seal Extension	WBOPDC	Waipa Rd		Kaimai	0	405	405	Waipa Rd shape and seal		Split job and update estimates	
18/19	Seal Extension	WBOPDC	Williams Rd North		Kaimai	1166	2325	1,159	Williams Rd North seal extension			
18/19	TAC	NZTA	NZTA					12,740	SH TAC		?	



SH33 Te Ngae Junction to Paengaroa

Project update



We're making the road safer

Since we started work in November to make State Highway 33 (SH33) safer we have widened road shoulders on some sections and planning is underway on the remaining stages.

Construction has been split into stages because the route is 34km long and includes some difficult terrain.

We're putting in a wide centreline from Paengaroa to the SH33/30 Te Ngae Junction, flexible roadside barriers at high-risk locations, new signs, line marking, rumble strips, a potential passing lane and straightening out sharp curves. We're also putting in line marking and landscaping to slow down traffic in Paengaroa, Okere Falls and Mourea.

For a better idea of what's being done take a look at the [project map](#).

What's happening?

Stage One

Stage 1A near Paengaroa - in construction

100km/h area - widening the shoulders on both sides of the road and installing flexible roadside safety barriers in some locations.

70km/h area - shoulder widening in some locations and new road markings.

The road sealing, line marking and barriers will be finished after winter due to weather restrictions.

Stage 1B – work starting later this year

Work is planned to start between Okere Falls and the SH33/30 Te Ngae Junction in the next few months. By Christmas, we'll have widened the road shoulder and installed flexible roadside barriers in the current 100km/h areas. In Mourea and Okere Falls there will be a number of improvements made aimed at slowing down traffic. In Okere Falls this includes a pedestrian island near the cafe.

Stage 1C – work starting soon

Work is planned to start south of Allport Road by July but it will be slow going during winter and any wet weather. Work should pick up around August and by Christmas we will have widened the road shoulder, put in flexible roadside barriers and new line marking.

Stage Two

Stage two has been split into three sections and work is expected to start by the end of this year or early 2019.

Stage Three

Stage three has also been split into three sections and work is expected to start by the end of 2019 and all going to plan this project will be finished mid-2021.

What about speed?

We know that high speeds are a concern in Paengaroa, Okere Falls and between Mourea and Te Ngae Junction. We are still working with our partners to investigate speed related concerns and we are considering a review so the speed limit is safe and appropriate.

Keep up to date

Tell your friends and family to sign up for updates by visiting our [webpage](#).

More information

For more information on the SH33 Te Ngae Junction to Paengaroa project, or if you have any questions, please get in touch with Justin Rae, our Community Engagement Manager, on 021 390 732 or email justin.rae@saferoads.co.nz

Visit our website www.nzta.govt.nz/tnj2p

Central Supply Zone – New Water Supply

1. Executive Summary

The purpose of this report is to brief Council on the current new water supply works program in the Central Supply Zone including the areas to investigate to establish a production bore.

The demand for water in the Central Supply Zone (CSZ) has been increasing each year at a rate of about 3.5% per annum. Based on current growth figures for the area, additional water supply capacity is needed to meet these demands, particularly with the resurgence of development in Omokoroa, by 2020.

A project is included in the Long Term Plan (LTP) to construct a new water bore to increase the water production capacity for the supply zone. Staff are progressing the project, which includes further investigations to determine feasible sites to locate production bores.

The LTP also includes a project to build a new reservoir to increase water storage capacity for the Central Supply Zone. This project is planned to be completed for 2021/22.

2. Background

A report prepared by CH2M Beca in 2000, 'Groundwater Options for Water Supply, Stage 3 Investigations Central Supply Zone,' presents the results of stage 3 test drilling investigations undertaken in the CSZ. The report provides recommendations for future utilization of groundwater for water supply to the CSZ from both the Youngson Road and Ohourere sites.

Currently, the Youngson Road bore field is Council's largest supply in the CSZ, and has three bores producing a maximum of 7,500 m³/day. This field is the primary source of water for Omokoroa, but also supplies water across to the Minden area via boost pumping stations.

The second water source is located in Crawford Road, Ohourere which supplies water to the Minden and Te Puna areas. The water treatment plant for this source is located in Crawford Road, which treats water from one bore that produces about 1,500 m³/day.

Council's Asset Management Plan – Water identifies that a new water source of 2,100 m³/day (25 litres/sec) is required to meet growing water demands in the Central Supply Zone. The increase in demand is emphasized from the rapid growth in development happening in the Omokoroa peninsula.

The CH2M Beca groundwater investigations report identifies areas to investigate in the proximity of the current bore fields for developing additional bores. These include a site near the Ohourere water treatment plant in Crawford Road and a site near Laurel Drive (off Youngson Road), which are both in close proximity to existing raw water mains and the water treatment plants.

The conditions included in the Resource Consents for both the Youngson Road and Ohourere sites allow Council to draw more water from an additional bore in each location. This provides the regulatory ability for Council to pursue and establish additional water supplies for the Central Supply Zone.

In 2017, a test bore was drilled on private land along Pori Pori Road at one of the sites identified in the original Groundwater investigations report from November 2000. Prior to proceeding with the test drilling, the recommended site was re-evaluated and deemed to still be suitable for test drilling.

The test drill did reveal water at several depths down the test bore. However, core samples retrieved from the test drill showed the rhyolite and ignimbrite rock layers were not sufficiently fractured to allow productive quantities of water to be extracted.

Proposed Direction

The areas identified in the groundwater options report to investigate further for a new water supply are at the Youngson Road and Crawford Road sites.

Attachment A and B

The first stage in these investigations is to undertake Electro-Seismic Surveys (3D Seismic Surveys). This new technology enables the ground water aquifers to be shown graphically in 3-D. It identifies layers of fractured rock where water can travel within the aquifers. It also graphically identifies impervious rock layers and water deposits to target for test bore pumping.

The information will be reviewed, along with ground geology analysis and bore log data from nearby existing bores. This will ensure all information is available for staff to evaluate and determine which options are feasible to develop into a water supply. The investigation reporting and evaluations should be peer reviewed prior to deciding where to drill test bores.

Once proposed drilling sites are identified and peer reviewed, test bores can be drilled at either of the Youngson Road and Crawford Road sites. The test bore will be evaluated with regard to the water quality encountered and flow rate able to be sustainably extracted.

Once a test bore has been successfully verified as suitable for a production well, it will be fully developed, commissioned and connected into Council's water supply reticulation. Depending on the flow rates and water qualities from the production bore, upgrades to Council's existing water treatment plant may be required. Staff's goal is to establish at least one potential test bore site at both sites and a production well at either of the Youngson Road and Crawford Road sites.

Time Frames:

Peak water demand for the Central Supply Zone reduced following the installation of water meters in 2013. However, by the operational year 2016/2017 peak demands have risen to more than 8200 m³/day, or 92% of production capacity. Based on current growth figures for the Central Supply Zone and the current and proposed development happening in Omokoroa, we predict that additional supply will be required within the next two to three years.

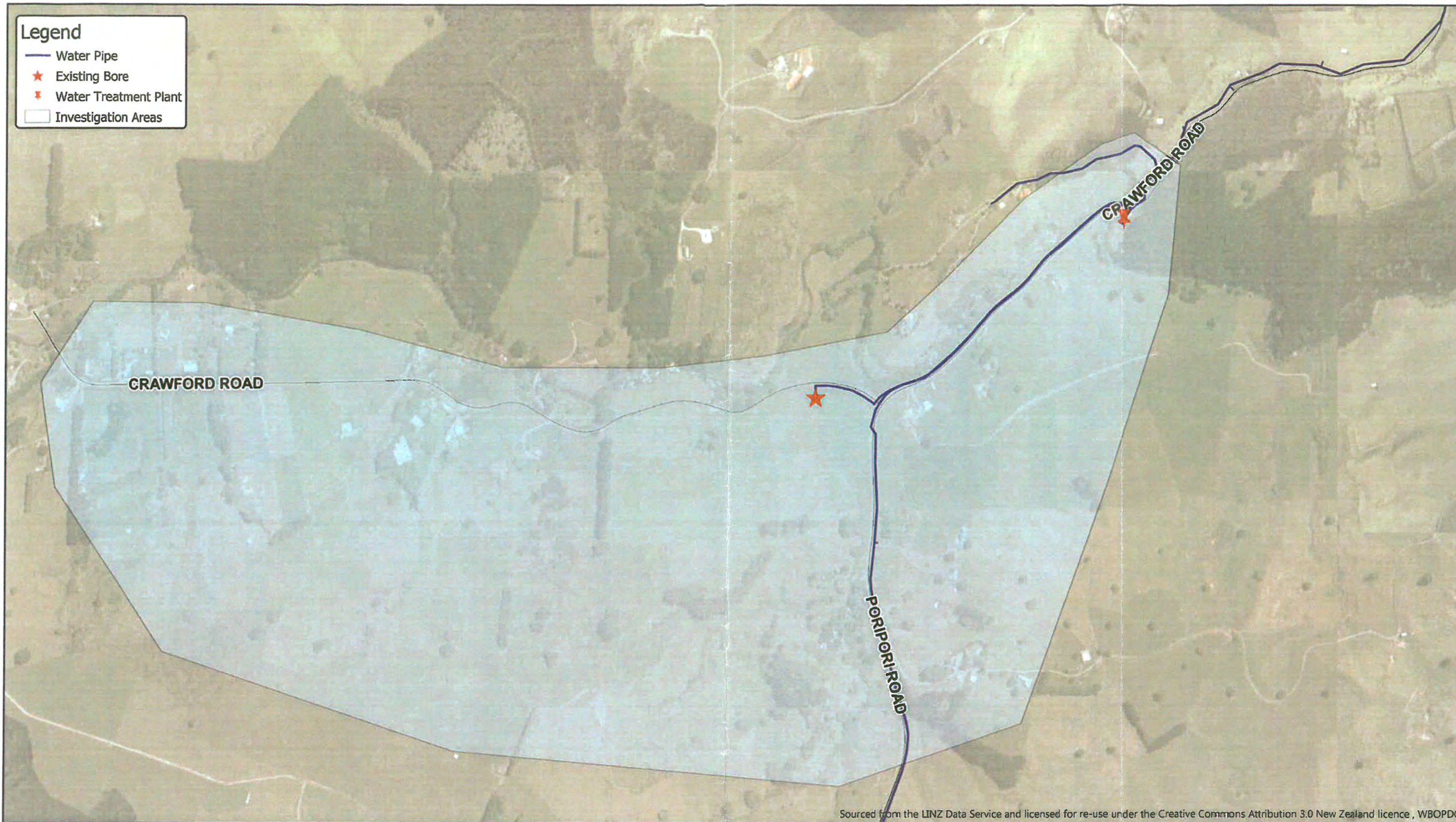
The additional bore for the Central Supply is planned for investigations and construction during the 2018/19 and 2019/20 financial years, ready for production in 2020. If the new bore can produce 25 litres/sec or more, this should meet growing water demands through to 2024 or beyond.

The LTP also includes a project to build a new reservoir in the Central supply zone to increase water storage capacity for the Central Supply Zone. The reservoir will store water from the Youngson Road treatment plant in addition to the existing reservoir in Plummer Road. This project is planned to be completed in 2021/22.

These additional water production and storage improvements are designed to strengthen the resilience of water supply for the Central Supply Zone and to the Omokoroa area in particular. The network distribution capacity has been increased by the additional trunk main recently constructed along Youngson Road, and a second trunk main is planned to be constructed for the Omokoroa peninsula in 2023.

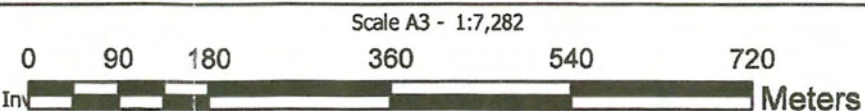


Paul van den Berg
Infrastructure Engineer - Water



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 Archaeological data supplied by NZ Archaeological Assoc/Dept. of Conservation.

Email: gis@westernbay.govt.nz
 Date: 1/06/2018
 Operator: ANF
 Map: E:\Shape\ANF\ArcGIS Pro\CSZ Investigation Areas\CSZ Inv







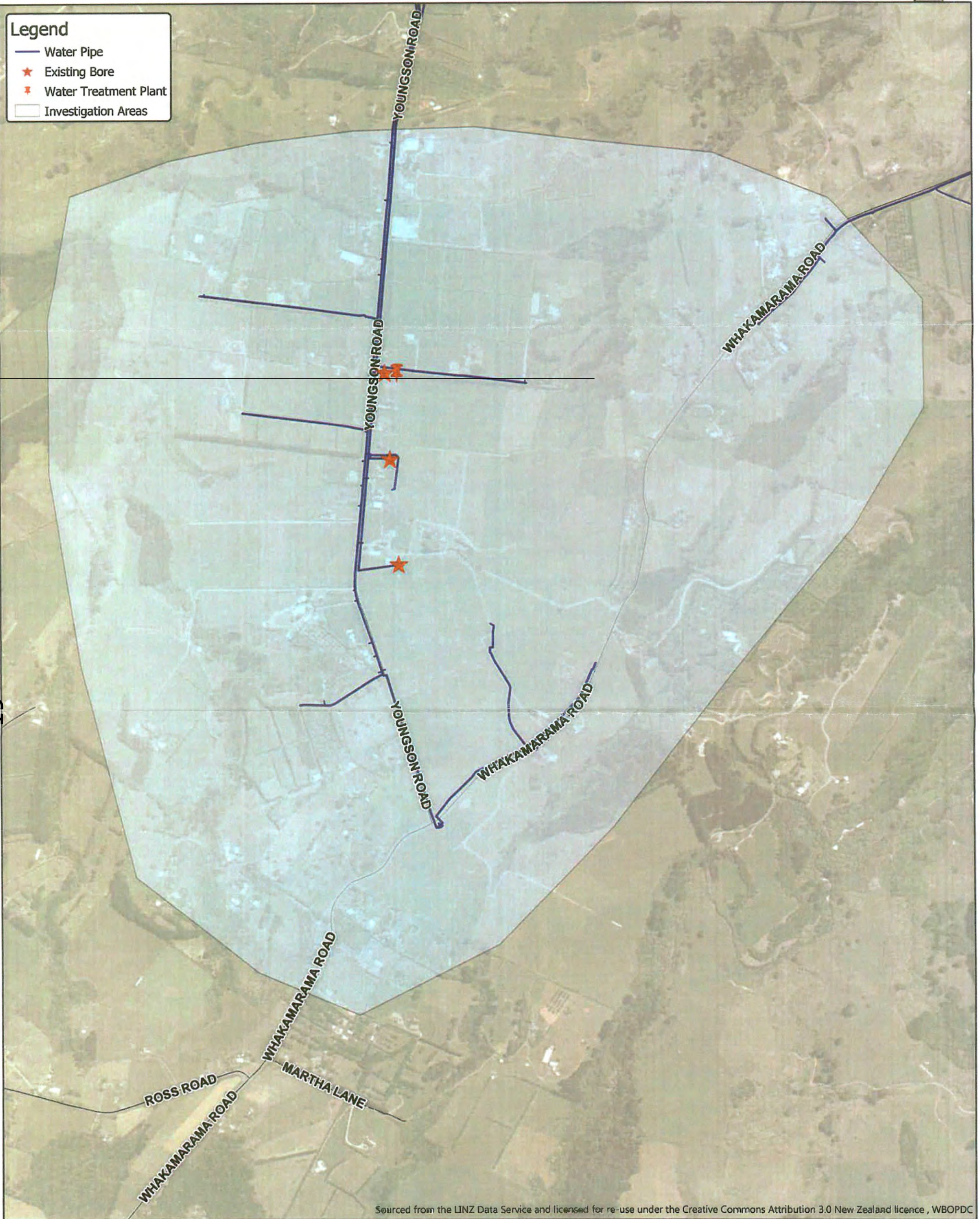
Groundwater Investigation Areas - Crawford Road



ATTACHMENT A

Legend

-  Water Pipe
-  Existing Bore
-  Water Treatment Plant
-  Investigation Areas

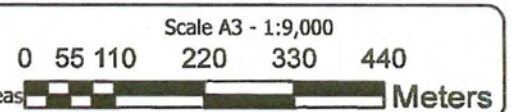


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Email: gis@westernbay.govt.nz
 Date: 1/06/2018
 Operator: ANF
 Map: E:\Shape\ANF\ArcGIS Pro\CSZ Investigation Areas



Groundwater Investigation Areas - Youngson Road





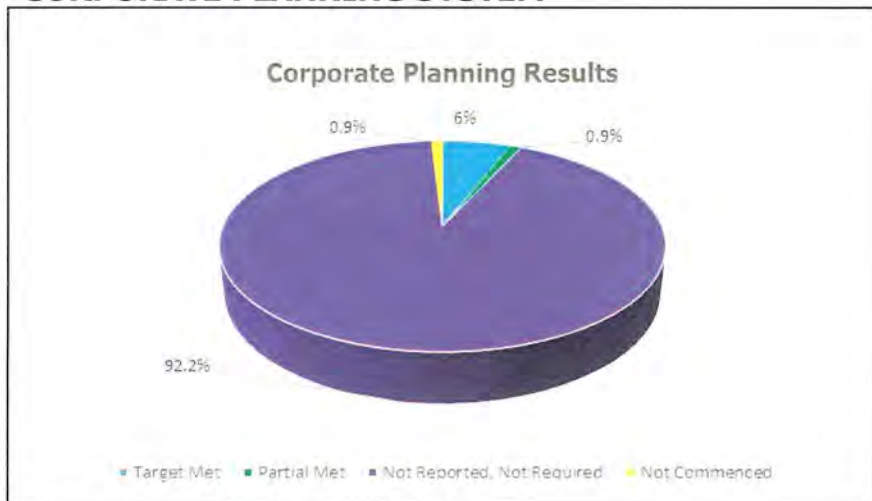
Operations & Monitoring Committee Corporate Reports April 2018

By Exception for:

- **Corporate Planning System**
- **Service Requests**

WORK STATUS REPORT April 2018

CORPORATE PLANNING SYSTEM



Key Comments 😊

Total Projects and Processes scheduled for the 2017/18 year is 320

The April results are as follows:

Target Met	19 (6%)
Partial Met	3 (0.9%)
Not Commenced	3 (0.9%)
Not reported not required	295 (92.2%)

CUSTOMER SERVICE REQUEST



KPI – Timely Resolution	Benchmark	Result	😊
Service requests actioned within timeframes	90%	94%	
KPI – Satisfaction Survey	Benchmark	Result	😊
April 2018			
We didn't do what we said we would do	10%	3.3%	
Background Information April 2018			
Total received		1358	
Resolved		1225	
Resolved within target		1156	
Total Complaints		9	
Total Compliments		5	

GROUP RESULTS – CORPORATE PLANNING April 2018

CPS SUMMARY	TOTAL	
Target Met	19	<i>Work is achieving all projected milestones. In the case of a process, if the work is progressing as predicted, even though the work is not complete, then it should be 'Target Met'. Target Met includes completed work also.</i>
Partial Met	3	<i>The project is very close to meeting its projected targets. It is not on target, but is recoverable.</i>
Not Commenced	3	<i>The work has not started and is not scheduled to commence until later, or the work has been delayed by factors outside of the Manager's control.</i>
Not Reported Not Required	295	<i>Progress report was not required.</i>
TOTAL	320	

EXCEPTION REPORT – NOT MET

There are no projects or processes with the status Not Met.

EXCEPTION REPORT – PARTIAL MET

ID	Project Service Name	Manager	On Target	Priority	%	Progress
3422	Animal Shelters	SPM	Partial Met	A	0	Decision made not to proceed with tender, and to review procurement

PRIORITY A PROJECTS
April 2018

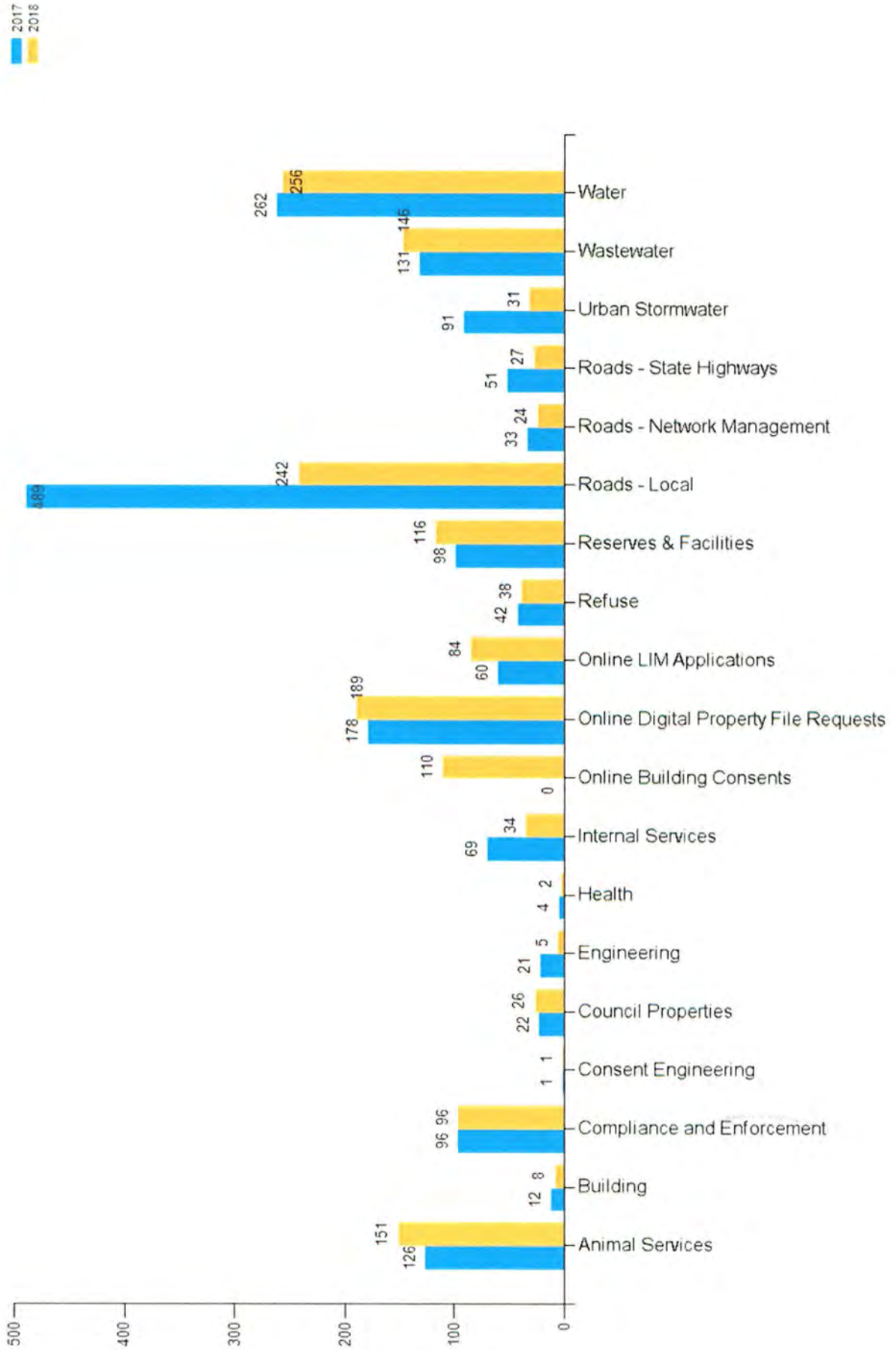
Project ID	Project Name	Manager	Progress Report	Financial	Resources	Risk	Status/ % Complete
3182	District Wide Water Metering Project – Western	UM	Well advanced with water meter installation project with Katikati area 90% complete, Waihi Beach 98% complete and rural areas 85% complete. A significant number of cross connections have been found that require modifying. These are evaluated now and work undertaken concurrently with meter installation work.	Budget on track with possible minor savings at end of project.	Paul van den Berg, Veolia.	Low	90% Target Met
3279	Business Process Review – Online Services – Building Consent Application and Process	MIT	Scope of RFI work to be dealt with as a new project. To be discussed with Datacom regarding roadmap. Feedback from customers as part of process to be developed.	No	No	No	95% Target Met
3322	Katikati Library and Community Hub	SPM	Contractor on programme, on budget.	Finances still tight but all working to achieve a good outcome.	No issues.	Not fully completing the project due to funding shortfalls. Contingencies being inadequate for the project.	80% Target Met
3358	Asset Management System Implementation	ITTA	Corporate Property asset data undergoing final definition prior to load into UAT environment. Outline of integration with	On track	No	No	37% Target Met

PRIORITY A PROJECTS
April 2018

Project ID	Project Name	Manager	Progress Report	Financial	Resources	Risk	Status/ % Complete
			Objective document management system underway.				
3404	Business Process Review – Resource Consent Application and Process	MIT	Latest release of RC and ESM module now live. Request for workshop on current module functionality sent to Datacom. Gap analysis workshops held in house with staff.	No	No	No	25% Target Met
3422	Animal Shelters	SPM	Decision made not to proceed with tender, and to review procurement.	Unknown at this time.	No issues at this stage.	No issues at this stage.	0% Partial Met
3425	Electronic District Plan	RMM	Project not commenced. Delayed pending review of GIS systems.	Nil	Nil	Nil	0% Not Commenced

**SERVICE REQUESTS
April 2018**

Total CCRs YTM Comparison April 2017/2018



SERVICE REQUESTS April 2018

Animals – Weather event (thunder and lightning contributed to lost (spooked) dogs).

Engineering – Weather event.

Internal Services – Less complaints and compliments.

Roads – Local – Despite the weather event CCR's reduced.

Roads – State Highways – despite the one weather event CCR's reduced.

Urban Stormwater – despite the one weather event CCR's reduced.

SERVICE REQUESTS April 2018

BENCHMARK COMPARISON APRIL 2018

SR Type	Group Manager	Resolution KPI Goal	Total Number Of Requests	Resolved	Resolved Within Target	Resolved Over Target	Still Outstanding	SR with Extended Targets	Cancelled	Resolution KPI Achieved	Resolution KPI Indicator
Animal Services	R DAVIE	95%	151	150	149	1	1	19	0	99%	
Building	R DAVIE	90%	8	5	5	0	3	7	0	100%	
Compliance and Enforcement	R DAVIE	93%	96	89	86	3	7	17	0	97%	
Consent Engineering	G ALLIS	94%	1	1	0	1	0	0	0	0%	
Engineering	G ALLIS	94%	5	5	5	0	0	1	0	100%	
Health	R DAVIE	92%	2	1	1	0	1	1	0	100%	
Roads - Local	G ALLIS	90%	242	221	209	12	21	50	0	95%	
Online Digital Property File Requests	E HOLTSBAUM	85%	189	178	167	11	0	81	11	94%	
Council Properties	G ALLIS	85%	26	25	25	0	1	2	0	100%	
Refuse	G ALLIS	80%	38	37	37	0	1	0	0	100%	
Reserves & Facilities	G ALLIS	85%	116	110	99	11	5	22	1	90%	
Roads - Network Management	G ALLIS	90%	24	20	18	2	4	2	0	90%	
Roads - State Highways	G ALLIS	90%	27	25	23	2	2	4	0	92%	
Urban Stormwater	G ALLIS	80%	31	25	23	2	6	4	0	92%	
Wastewater	G ALLIS	80%	146	123	110	13	22	21	1	89%	
Water	G ALLIS	80%	256	210	199	11	46	13	0	95%	
Organisational Benchmark		85%	1358	1225	1156	69	120	244	13	94%	

SERVICE REQUESTS April 2018

PERFORMANCE AGAINST BENCHMARK HISTORY FINANCIAL YEAR 2018

	2017												2018								Benchmark Comparison		
	July		August		September		October		November		December		January		February		March		April		% Achieved	Goal	
ANIMAL	99%	176	97%	167	98%	147	99%	145	97%	155	96%	154	97%	204	98%	143	98%	149	99%	151	97.8%	95%	●
BUILDING	81%	16	100%	14	100%	10	80%	10	83%	13	93%	14	92%	15	78%	9	60%	7	100%	8	87.5%	90%	●
COMP&ENFOR	97%	73	97%	93	95%	88	97%	114	97%	126	96%	139	97%	119	97%	92	99%	136	97%	96	97.1%	93%	●
CONSENTENG	100%	0	100%	0	100%	0	100%	0	100%	0	100%	0	100%	0	100%	1	50%	2	0%	1	50.0%	94%	●
ENGINEERNG	100%	1	100%	0	100%	2	100%	3	100%	5	100%	3	33%	3	50%	2	100%	3	100%	5	88.5%	94%	●
HEALTH	83%	6	80%	5	100%	4	100%	6	50%	2	100%	1	100%	5	75%	4	83%	6	100%	2	87.2%	92%	●
LOCAL ROAD	74%	281	74%	265	79%	272	85%	311	82%	281	93%	208	70%	341	59%	356	65%	334	95%	242	76.1%	90%	●
ONLINE	96%	189	90%	206	99%	161	97%	181	93%	224	95%	131	92%	182	96%	221	92%	237	88%	189	93.6%	85%	●
PROPERTIES	100%	18	100%	16	92%	13	100%	17	100%	23	100%	13	96%	24	93%	28	95%	20	100%	26	97.5%	85%	●
REFUSE	96%	45	100%	25	100%	40	96%	28	100%	41	100%	38	90%	39	100%	41	100%	48	100%	38	98.2%	80%	●
RESVE&PROP	98%	57	87%	61	92%	60	93%	100	92%	103	95%	96	91%	210	86%	145	90%	110	89%	116	91.0%	85%	●
ROAD NET	77%	39	81%	37	87%	39	88%	41	85%	47	89%	44	68%	31	78%	25	63%	42	90%	24	80.7%	90%	●
RURAL FIRE	100%	0	100%	0	100%	0	100%	0	100%	1	100%	0	100%	0	100%	0	100%	0	100%	0	100.0%	83%	●
STATE HIGH	76%	17	86%	29	90%	20	88%	26	88%	25	100%	20	61%	32	65%	17	75%	24	92%	27	82.1%	90%	●
TATPARK	100%	3	100%	1	100%	1	100%	0	100%	1	100%	1	100%	1	100%	0	100%	1	100%	0	100.0%	85%	●
URBAN S/W	100%	18	89%	27	88%	25	90%	21	82%	38	80%	40	96%	25	97%	33	88%	36	92%	31	89.1%	80%	●
WASTEWATER	92%	85	83%	115	87%	127	89%	89	86%	84	86%	74	83%	121	88%	101	89%	95	89%	146	87.0%	80%	●
WATER	94%	179	88%	263	89%	222	93%	304	85%	309	91%	324	87%	275	89%	338	91%	351	95%	256	90.1%	80%	●
Total	90%	1203	87%	1324	90%	1231	92%	1396	89%	1478	93%	1300	86%	1627	84%	1556	86%	1601	93%	1358	89%	85%	●

Operations and Monitoring Committee Action Sheets Not Completed (Open) at 8 June 2018

Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
OP1018.1 28 Mar 2018	Proposal to Lease - Centennial Park Te Puke Gymsport Incorporated (9.30am - 10.00am)	RESERVES AND FACILITIES MANAGER	<p>1. THAT the Reserves and Facilities Manager's report dated 8 March 2018 and titled Proposal to Lease - Centennial Park - Te Puke Gymsport Incorporated be received.</p> <p>2. THAT the Operations and Monitoring Committee approve in principle the application by the Te Puke Gymsport Incorporated to lease an area of approximately 2,000m² on Centennial Park to build and operate a gym facility.</p> <p>3. THAT if approval in principle is given, such approval must not be construed by the applicant as a guarantee that all other consents required by any policy, by-law, regulation or statute, will be forthcoming. The applicant is responsible for obtaining all required consents at its own cost.</p> <p>4. THAT staff be directed to publicly notify the proposal in terms of Section 119 of the Reserves Act 1977. Subsequent to public notification, Council will give due consideration to any submissions or objections prior to seeking the consent of the Minister of Conservation.</p> <p>5. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.</p>	Staff continue to work with Te Puke Gymsport and will initiate the public consultation over the next couple of months.	UNDER ACTION

Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
OP1018.4 28 Mar 2018	Recommendatory Report from Waihi Beach Community Board - March 2018 - Waihi Beach Cycleways	RESERVES AND FACILITIES MANAGER	<p>1. THAT the Operations and Monitoring Committee notes the Waihi Beach Community Board resolution.</p> <p>2. THAT the Operations and Monitoring Committee agrees that the Brighton Reserve Cycleway not be constructed on zone 2 (rear dune), and that the cycleway be relocated to the grassed area behind the dune, but that the cycleway proceeds in zone 1 linking Brighton Reserve to Hinemoa Road, subject to any required consents. (Noting that zones 1 and 2 as referred to above are shown in the map below): (See word document for map)</p> <p>3. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.</p>	15/5/2018: The cycleway will be changed to go around the rear of the dunes in zone 2. With regards to the proposed route through zone 1 connecting to Hinemoa Street, the BOP Regional Council are of the view that this section will require public notification. On this basis, zone 1 is on hold as consideration is given to proceeding to a notified consent.	UNDER ACTION
OP1118.1 10 May 2018	Road Closure - Harray Road - MotorSport BOP	ROADING ENGINEER (EAST WEST)	<p>1. THAT the Roding Engineer (East/West) report dated 27 April 2018 and titled Road Closure - Harray Road - MotorSport BOP be received.</p> <p>2. THAT the report relates to an issue that is considered to be of medium significance in terms of Council's Significance and Engagement Policy.</p> <p>3. THAT the Committee notes the request for a road closure on Harray Road on 17 June 2018.</p> <p>4. THAT due to the timing of the rally on 17 June 2018, and the timing of the next Operational and Monitoring and Committee notes that in accordance with Policy and 020/16 the Chief Executive Officer will determine whether or not the road closure is approved.</p>	Rally to be approved by the CEO	UNDER ACTION
OP1118.2 10 May 2018	Animal Shelters	STRATEGIC PROPERTY MANAGER	THAT the matter lie on the table while Councillors Williams, Scrimgeour and Palmer work with staff to look at alternatives.		NOT COMMENCED

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Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
OP117.2 14 Feb 2017	Waihi Beach Dune Enhancement Works Coastal Management Options	UTILITIES MANAGER	<p>1. THAT the Utilities Manager's report dated 1 February 2017 and titled Waihi Beach Dune Enhancement Works Coastal Management Options be received.</p> <p>2. THAT the report relates to an issue that is considered to be of medium significance in terms of Council's Significance and Engagement Policy.</p> <p>3. THAT the Operations and Monitoring Committee instruct staff to prepare a detailed business case and action plan for implementing the coastal management options as recommended in the J.L. Lumsden Consulting Engineer's Report for the following sections:</p> <ul style="list-style-type: none"> • 43 Shaw Road to Elizabeth Street and • Elizabeth Street to Coronation Park <p>and report back to the Operations and Monitoring Committee.</p>	<p>May 2018: No change to current status reported in April.</p> <p>April 2018: Professional opinion sought from legal Consultants and Environmental Consultants on the content required in the 2020 review document to meet the requirements of the commissioners decision. Document on track.</p> <p>March 2018: Document being prepared. This will commence in Feb 2018 and will form the base document for any other proposed erosion works along the coast/</p> <p>Feb 2018: Decision to proceed with the 2020 review of the coastal erosion protection works earlier. This will commence in Feb 2018 and will form the base document for any other proposed erosion works along the coast.</p>	UNDER ACTION

Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
OP1215.1 14 May 2015	Reclaimed Land Application for Land Adjacent to Allot 103 Katikati Parish, Bowentown	RESERVES AND FACILITIES MANAGER	<p>1. THAT the Reserve and Facilities Manager's report dated 28 April 2015 and titled "Reclaimed Land Application for Land Adjacent to Allot 103 Katikati Parish, Bowentown" be received.</p> <p>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.</p> <p>3. That the initiation of an application for an interest in reclaimed Land under the Marine and Coastal Area (Takutai Moana) Act 2011 that adjoins Allot 103 Katikati Parish, Bowentown be approved.</p>	<p>15/05/2018: The following identifies the current status of the sequential steps in the process that have either been completed, is underway or to be completed.</p> <p>1. Section 245 Certificate - completed</p> <p>2. The completion of an LT Plan to define the existing reclaimed land in question to support a s.245 RMA Certificate (preliminary scheme plan done and LT 517016 ready to go) ;</p> <p>3. Doc consent to process - completed</p> <p>4. Complete a Land Status report as to whether the reclaimed land is subject to Section 31 of the Marine and Coastal Area (Takutai Moana) Act 2011 (the Act) and provide it to LINZ along with a copy of the plan and s.245 Certificate; Underway.</p> <p>5. LINZ to confirm the new status of the land and the Minister or delegate will issue a certificate under s.33(2) of the Act stating that the land is vested in the Crown, so that it can be added to the LINZ Crown Property database;</p> <p>6. LINZ will then arrange under s.32 of the Act for a Gazette Notice to be published declaring the reclaimed to be Crown land subject to the Land Act 1948</p> <p>7. DOC will then require to seek consent from LINZ under s.167 of the Land Act 1948 to the setting apart of the Crown land as a recreation reserve for vesting in the Western Bay of Plenty District Council;</p> <p>8. DOC to draft the necessary gazette notice for signing by LINZ followed by publication in the NZ Gazette.</p> <p>15/03/2018: Staff have followed up again with DOC on progress. DOC are still processing the application which is being delayed due to their workload.</p> <p>16/02/2018: The application is still being processed by DOC.22</p> <p>completed prior to lodgement of the application to and Information NZ</p>	UNDER ACTION

Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
OP417.3 22 Jun 2017	Petition for Public Toilets in Waitangi	RESERVES AND FACILITIES OFFICER EAST	<p>1. THAT the Reserves and Facilities Officer East report dated 2 June 2017 and titled Petition for public toilets in Waitangi be received.</p> <p>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.</p> <p>3. That the Operations and Monitoring Committee recommends that the request for a public toilet in Waitangi be referred to the Long Term Plan process for consideration.</p>	<p>23/04/2018: No further action has been taken.</p> <p>16/03/2018: No further action has been taken.</p> <p>15/02/2018: No change. A report has been submitted to Council in June 2017. The report was received and options are now being investigated. They include the possibility of using the local shop toilet.</p> <p>January 2018: No further action at this time.</p>	UNDER ACTION
OP517.1 03 Aug 2017	Recommendatory Report from Te Puke Community Board June 2017 - Change to Te Puke Recycling Centre Hours of Operation	UTILITIES MANAGER	<p>1. THAT the request from Te Puke Community Board to alter the operating hours of the Te Puke Recycling Centre be declined, noting that the current Resource Consent condition does not allow changes to operating hours.</p> <p>2. THAT Council, as consent holder, apply for a change or cancellation of consent condition on the application in order to extend the operating hours from 6.00am to 8.00pm.</p> <p>3. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.</p>	<p>May 2018: Still waiting for feedback.</p> <p>April 2018: Application for resource consent variation submitted to BOPRC. Now wait for feedback expected in late May 2018.</p> <p>Mar 2018: No change to status as reported last month. expect submission of application end of March.</p> <p>Feb 2018: Project underway with consultant preparing variation documentation for submission to Council to vary resource consent.</p>	UNDER ACTION

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Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
OP517.2 03 Aug 2017	Proposal to Take Over the Showground Road Water Supply	UTILITIES MANAGER	<p>THAT the Utilities Manager's report dated 12 July 2017 and titled Proposal to Take Over the Showground Road Water Supply be received.</p> <p>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.</p> <p>Recommendation to Council:</p> <p>3. THAT Council notes that the Te Puke A&P Society will disconnect the supply to Showground Road houses on 1 September 2017 unless it is taken over by Council and consequently thirteen properties will be without a potable water supply.</p> <p>4. THAT the Council agrees to take over responsibility for the Showground Road water supply from the Te Puke A&P Society and agrees to subsequently upgrade the reticulation as a renewal project under the district water supply budget at an estimated cost of \$65,000, consistent with Option A of this report, and on the basis that the residents agree to;</p> <ul style="list-style-type: none"> • Pay a \$1,000 capital contribution to the renewal cost. • Agree to pay, on an invoice basis, the equivalent of the water UAC and meter charges in 2017/18. • Agree to be rated for water from 1 July 2018. • Agree to upgrade the internal property reticulation. • Will individually seek financial assistance from WINZ. <p>5. THAT the Council notes that the decision is inconsistent with the Rural Water Supply Extension Policy 2014 due to:</p> <ul style="list-style-type: none"> • The socioeconomic status of the area. • Health risks to residents should the water supply be discontinued. • Failure to obtain central government funding. <p>In addition, the Council notes that this decision should not be considered a precedent.</p>	<p>May 2018: Only one signed form left to obtain.</p> <p>April 2018: Chasing 2 property owners for signed forms. Contract let for construction works with extension of water main across Te Puke Highway along show grounds road. Physical works to start beginning of May with all properties on Council supply by end of June 2018.</p> <p>March 2018: Letters sent out to show grounds road property owners seeking signed forms and payment for joining fee. 7 signed forms returned so far. On track for construction of new water main into show grounds road in April / May 2018.</p> <p>Feb 2018: Operational water supply being managed. Modifications and change over to Council system planned for March 2018.</p>	UNDER ACTION

Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
OP517.4 03 Aug 2017	Ongare Point Wastewater Scheme Approval	UTILITIES MANAGER	<p>1. THAT the Project and Design Engineer Team Leader's report dated 20 July 2017 and titled "Ongare Point Wastewater Project" be received.</p> <p>2. THAT the report relates to an issue that is considered to be of medium significance in terms of Council's Significance and Engagement Policy.</p> <p>3. THAT the Operations and Monitoring Committee approves proceeding with the construction of a new wastewater scheme for the Ongare Point Community.</p>	<p>May 2018: No change to status.</p> <p>Apr 2018: Resource consent conditions received Construction works underway with both reticulation and treatment plant contracts underway. Budget cost for Project confirmed with community during public meeting held with property owners Mar 2018. Contact made with BOPRC and advice received that the resource consent will be sent to WBOPDC by 26th March 2018.</p> <p>Feb 2018: Still waiting Resource consent from BOPRC. One submitter has requested to be heard. Currently negotiating with submitter to avoid a hearing. Depending on delays to Resource Consent, we may need to push out to Oct 2018 for commencement.</p>	UNDER ACTION
OP617.2 14 Sep 2017	Waihi Beach Top 10 Holiday Park Land Slip	RESERVES AND FACILITIES MANAGER	<p>1. THAT the Reserve and Facilities Manager's report dated 31 August 2017 and titled 'Waihi Beach Top 10 Holiday Park Land Slip' be received.</p> <p>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.</p> <p>3. THAT the Operations and Monitoring Committee recommends to Council that staff be directed to implement the following option: Option: Cost (ex GST): Funding Source: Timber Pole with \$180,000.00 General Rate inclined backslope Reserve Account</p>	<p>15/05/2018: The archaeological assessment is underway. In the meantime there has been some protection cloth and a geotech sock put in place to mitigate any further erosion that could occur during significant weather events.</p> <p>15/03/2018: Unfortunately an Archaeological Authority needs to be granted from Heritage NZ as there have been several midden sites located along the embankment.</p> <p>16/02/2018: Surveyor has been engaged to develop the topographical lay of the land. Adjoining land owner has been updated on progress.</p>	UNDER ACTION

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Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
OP617.3 14 Sep 2017	Kauri Point Reserve Road Slip	RESERVES AND FACILITIES MANAGER	<p>1. THAT the Reserve and Facilities Manager's report dated 29 August 2017 and titled 'Kauri Point Reserve - Road Slip' be received.</p> <p>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.</p> <p>3. THAT this matter lie on the table and staff report back to the Operations and Monitoring Committee with a full proposal (including costs), of realigning of the road at Kauri Point.</p>	<p>15/05/2018: The Archaeological authority has been issued and the geotech bores completed. The Geotech. Engineer is completing the preliminary investigation of the geotech results, before reporting to Council.</p> <p>15/03/2018: The Archaeological application has been prepared. Survey work is nearing completion which will enable the more detailed design work to be undertaken based on the information gained during the investigative stage.</p> <p>16/02/2018: The Archaeological Authority application is being prepared. Survey work of the site is also underway.</p>	UNDER ACTION
OP817.2 06 Dec 2017	Katikati Boating Club Proposed Lease - MacMillan Reserve Carpark	RESERVES AND FACILITIES MANAGER	<p>1. THAT the Reserves and Facilities Manager's report dated 21 November 2017 and titled "Katikati Boating Club Proposed Lease - MacMillan Reserve Carpark" be received.</p> <p>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.</p> <p>3. THAT the Operations and Monitoring Committee approves in principle entering into a lease with the Katikati Boating Club for an area of Reserve land (30m²) being part of Lot 1 DPS 28448.</p> <p>4. THAT such approval in principle must not be construed by the applicant, as a guarantee that all other consents required by any policy, by-law, regulation or statute, will be forthcoming. The applicant is responsible for obtaining all required consents at its own cost.</p> <p>5. THAT staff be directed to publicly notify the proposal in terms of Section 119 of the Reserves Act 1977 and to seek the consent of the Minister of Conservation.</p>	<p>15/05/2018: The MAS is changed back to under action as the applicant withdrew their application for a lease, until such time as they have considered an alternative site. Staff are working with the Boating Club over a new site before reporting back to the Committee.</p> <p>15/03/2018: A report considering the now 11 objections has been prepared for the 5 April Council Agenda. This MAS has been signed off as complete as there will be a new MAS generated as a result of the report to Council on 5 April 2018.</p> <p>16/02/2018: There has been 9 objections received. Staff have spoken to the Boating Club who are looking at other sites. Public consultation currently underway before reporting back to Council with any submissions/objections.</p>	UNDER ACTION

Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
OP918.1 15 Feb 2018	Te Puke Main Street	DEPUTY CEO/GROUP MANAGER INFRASTRUCTURE SERVICES	<p>1. THAT the Deputy Chief Executives report dated 1 February 2018 and Te Puke Main Street be received.</p> <p>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.</p> <p>3. THAT recommended option 3(c) as follows be approved: THAT the Te Puke Main Street Plaza between the Heritage Walkway and the pedestrian crossing remain as constructed and be reviewed in the first quarter of 2019 as part of the overall review of parking in the Te Puke Central Business District.</p>	<p>17/05/2018: Project data gathering underway.</p> <p>14/03/2018: Scoping for the parking review has been undertaken and a project plan prepared.</p>	UNDER ACTION

Operations and Monitoring Committee Action Sheets Completed (Open) at 8 June 2018

Minutes Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status	Complete Date
OP1018.3 28 Mar 2018	Tauranga City Council Glass Recycling	DEPUTY CEO/GROUP MANAGER INFRASTRUCTURE SERVICES	<p>1. THAT the Deputy Chief Executive Officer's report titled Tauranga City Council Glass Recycling dated 15 March 2018 be received.</p> <p>2. THAT the presentation from Tauranga City Council on that council's glass recycling proposal on 28 March 2018 be received.</p> <p>3. THAT staff prepare a report on glass recycling to be presented to the Policy Committee.</p> <p>4. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.</p>	TCC have been advised that Council is interested in the option of being part of the glass recycling collection contract in the future. The review of waste minimisation options will include the requested report to the policy committee	COMPLETE	11/05/2018
OP918.2 15 Feb 2018	Tauranga Programme Business Case	DEPUTY CEO/GROUP MANAGER INFRASTRUCTURE SERVICES	<p>1. THAT the Deputy Chief Executive's Report dated 31 January 2018 and titled Tauranga Programme Business Case be received.</p> <p>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.</p> <p>3. THAT the Operations and Monitoring Committee agrees to the preferred programme, being Programme 8, for the Tauranga Programme Business Case to be issued for public consultation through Tauranga City Council's 2018-2028 Long Term Plan and 30 year Infrastructure Strategy.</p> <p>4. The Operations and Monitoring Committee notes that by agreeing to the preferred programme for consultation this does not represent a financial commitment by Council.</p>	17/05/2018: The PBC is now progressed by TCC. There is regional oversight through the RIOG. 15/03/2018: Tauranga City Council have been notified of the Committee's decision.	COMPLETE	11/05/2018

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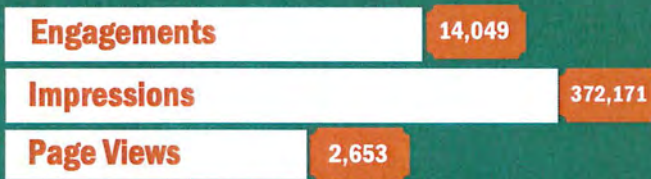
COMMUNICATIONS & ENGAGEMENT REPORT

1 January - 31 March 2018

Facebook



Quick Stats



Top Posts

Video LTP feedback open 11.4k reach	Photo Glass recycling changes 8.2k reach	Photo Omokoroa playground design 6.7k reach
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Website



Top Pages

Rubbish, recycling, waste Views 8,098
Online maps Views 7,760
Property and rating Views 7,613

Top Searches

Mapi
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Top Posts

Kauri Point Jetty
Te Puna Church
McLaren Falls

E-Newsletter



Top Clicked Stories

Glass recycling changes Waste Management glass recycling	Representation Review: Have your say on Council's representation	LTP Consultation Document Consultation Document adopted
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January

55% Opened
10% Clicked

February

53% Opened
13% Clicked

March

49% Opened
14% Clicked

Community Engagement—Have Your Say

Total Visits
1.7k

New Registrations
148

Total Projects
4

Top Projects

Representation Review 78 contributions	Omokoroa—new playground design 32 contributions	Long Term Plan 26 contributions
		

Visitors

Engaged—made a contribution	151
Informed—took action to build knowledge	510
Aware—visited at least one page	1,400

Media and Advertising Featured Promotions

Media Releases
37

Press Mentions
521

Doggy Day Out



See your doggy have a day out!
Doggy Day Out
 Doggywood
SATURDAY, 24 MARCH
 10AM - 2PM, OMOKOROA SPORTS GROUNDS,
 WESTERN AVENUE, OMOKOROA

Omokoroa Playground



Long Term Plan



Have your say
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Digital Services

Property File Orders—613
Building Consent Applications—377
LIM Applications—296
Rates Payments—258
Water Payments—73
Dog Registration Payments—61
Invoices and Parking Payments—34