

Western Bay of Plenty District Council

Minutes of Meeting No. OP12 of the Operations and Monitoring Committee held on 21 June 2018 in the Council Chamber, Barks Corner, Tauranga commencing at 9.30am

Present

Councillor D Thwaites (Chairperson), Councillors G Dally, M Dean, 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), P Watson (Reserves and Facilities Manager), B Williams (Strategic Property Manager), and A Alty (Democracy Advisor)

Community Boards

M Grainger (Chairperson, Omokoroa Community Board) and J Dugmore (Member, Te Puke Community Board).

Others

Two members of the public, one member of the media and others as named in the minutes.

Apologies

An apology for lateness was received from Councillor Marsh

Resolved: Dally / Mackay

THAT the apology for lateness from Councillor Marsh be accepted.

Presentation

OP12.1 **Tauranga Transport Alignment Project**

The Operations and Monitoring Committee considered a presentation from Glen Crowther from the Tauranga Sustainable Business Network on the Tauranga Transport Alignment Project (TTAP).

Mr Crowther advised that the Tauranga Transport Alignment Project (TTAP) had been developed by the Sustainable Business Network and other groups and was modelled on the \$28 billion Auckland Transport Alignment Project (ATAP). Mr Crowther noted the following key points that needed to be brought to government decision makers (relating to transport projects in Tauranga and the Western Bay:

- Speed up investment timeframes.
- Implement key Tauranga transport projects within the next decade.
- Optimise investment in key multi-modal corridors.
- Address years of under investment in public transport and cycleways.
- Commit up to \$3 billion to transform the Western Bay of Plenty overall transport system.

Mr Crowther stated that urgent action was needed as the Regional Land Transport Plan did not align with the Government Policy Strategy. There were ongoing frustrations relating to State Highway Two safety and congestion, school traffic, school buses, and various congestion spots in the city and main routes. It was expected that 70,000+ people were expected to move into the expanding surrounding greenfield suburbs, to use already clogged roads.

A proposed 'Five Point Plan' would address the following developments:

1. A Congestion Free public transport Network along key corridors.
2. Free buses for school-age children across Western Bay.
3. Address congestion points in the roading network based on a multi-modal approach.
4. Complete Tauranga City Cycleways network within a decade.
5. Comprehensive Demand Management programme incorporating integrated rideshare apps and MaaS.

Mr Crowther concluded that Tauranga was the only city in New Zealand that could tap into both Rapid Transit funding for high growth urban areas and the provincial growth fund which aimed to enhance economic development opportunities creating sustainable jobs, contributing to community well-being, lifting the productivity potential of regions and helping meet New Zealand climate change targets.

9.47am Councillor Marsh joined the meeting.

The Chairperson thanked the presenter for attending.

Resolved: Mackay / Williams

THAT the presentation from Glen Crowther from the Tauranga Sustainable Business Network relating to the Tauranga Transport Alignment Project (TTAP) dated 21 June 2018 be received.

OP12.2

Katikati Boat Club - Alternative Lease Site for Shipping Container

The Operations and Monitoring Committee considered a report from the Reserves and Facilities Manager dated 7 June 2018 as circulated with the agenda.

The Reserves and Facilities Manager spoke to the report clarifying the background for the application to locate a container on the esplanade Bruce Johnson representing the Katikati Boating Club was in attendance for this item. In response to questions the Committee was advised:

- Vehicle access to the container on reserve land would be by the right-hand gate onto the site.
- The container would be placed up against the shelter belt.
- The container was for the storage of the Katikati Boat Club Yachts.
- Public notification of the proposal was required by law.

The Committee acknowledged the work of the Katikati Boat Club teaching many young people the basics of sailing and boating safety over many years.

The Reserves and Facilities Manager advised that the container was being modified for future use as a storage shed and in order to prevent the club from incurring storage costs, the container would be temporarily sited at the Tetley Road reserve, until re-siting on the Beach Road reserve was undertaken.

Resolved: Williams / Mackay

1. *THAT the Reserves and Facilities Manager's report dated 16 May 2018 and titled Katikati Boat Club - Alternative Lease Site for Shipping Container 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 approves in principle to entering into a lease with the Katikati Boating Club for an area of Reserve land (60m²) being part of Lot 6 DP 326967.*
4. *THAT in giving approval in principle, 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.*

AND

5. THAT staff be directed to publicly notify the proposal in terms of Section 119 of the Reserves Act 1977.

OP12.3

Lindemann Road Under-Slip Repair

The Operations and Monitoring Committee considered a report from the Transportation Manager dated 17 May 2018 as circulated with the agenda.

The Deputy Chief Executive introduced Brent Kilford from Westlink who provided advice relating to the Lindemann Road slip management in the absence of the Western Bay of Plenty District Council Transportation manager.

The Committee was advised:

- That the traffic volume travelling over the roadway proposed to formed as a single lane carriageway was very low.
- A design review of the slip area identified the factor of safety (FOS) at 1.03 which was less than the geotechnical recommendation of 1.5.
- The option to leave the road at its current surface and reduce the seal width to one lane would remove the road away from the slip and not require repairs to the slip face.
- Options were presented to the committee for consideration as there would be a change to the level of service in making the identified section of the roadway a single lane.
- Engineering designs would be developed following the decision of the Committee.

Resolved: Williams / Marshall

- 1. THAT the Transportation Manager's report dated 17 May 2018 and titled Lindemann Road Under-Slip Repair 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 Lindemann Road under slip treatment at route position 3.33km is to provide a geotechnical factor safety of 1.50 for the road formation and a single lane carriageway access width to service the road end.*
- 4. THAT the Committee notes that the slip repair is eligible for NZ Transport Agency financial assistance with the net cost funded from the Transportation budget.*

OP12.4

Seal Extension Programme Delivery June 2018

The Operations and Monitoring Committee considered a report from the Transportation Manager dated 17 May 2018 as circulated with the agenda.

The Deputy Chief Executive Officer spoke to the report presented to the Committee to determine their view to implement the existing seal extension programme in accordance with Council's policy and the adopted programme or consider individual requests for road sealing as/when they were presented. The current approach of Council was to review a proposed seal site then generally implement Policy and advise that the requested extensions do not comply, and decline unless considered beneficial. Recommendations were made to the Committee where there were benefits. Requests for seal length extensions were for Rangiuru Road, Maniatutu Road and Pongakawa Bush Road had been received.

The Committee agreed that sealing should be done in the most practical order noting that advancing some sections of the priority of unsealed roads would adversely affect the delivery of higher priority sites and would make it difficult to defend the existing seal extension policy. The policy was developed with criteria that was measurable, transparent and provided staff with the necessary direction for its impartial application.

The Deputy Chief Executive advised that there would be the opportunity to re-look at the programme when new financial year funding was confirmed and when the availability of New Zealand Transport Agency subsidy funding was advised. There was also an opportunity to reconsider the re-seal programme within the annual plan process.

Resolved: Mayor Webber / Dean

1. *THAT the Transportation Manager's report dated 17 May 2018 and titled Seal Extension Programme Delivery 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 staff implement the existing seal extension programme in accordance with the policy and the adopted programme.*

10.45am The meeting adjourned for morning tea.

11.06am The meeting reconvened. Councillor Marsh was not present.

OP12.5 **Infrastructure Services Briefing - June 2018**

The Operations and Monitoring Committee considered a report from the Deputy Chief Executive dated 6 June 2018 as circulated with the agenda.

The Deputy Chief Executive spoke to a powerpoint presentation and provided updates on the following:

- Ongare Point Scheme Reticulation
- Ongare Point Waste Water Plant
- New Storage Tanks for Thompsons Track Boost Pump
- Randell Place Te Puke

- Katikati Recycling Centre
- Glass Recycling in the Western Bay
- Use of Drones in the Field
- Te Puke Wastewater Mains Break Repairs

The Reserves and Facilities Manager spoke to a powerpoint presentation and provided updates on the following:

- Cycleway Route Options - Bowentown
The Cycleway options would be discussed at the Waihi Beach Ward Reserve Management Plan Review 2018 public consultation open day to be held at the Waihi Beach Community Centre on Saturday 23 June 2018.
- Bowentown Heat Map – All Activities
The use of 'Strava' heat mapping technology showed frequency of activity and prime areas of movements along walking - cycling and aquatic routes. The Strava mapping system identified a record of high use activity in specific areas and was a useful mapping tool for future recreational planning.
- Ruamoana Walkway Earthworks
- Omokoroa to Tauranga Cycleway
- Uretara Suspension Bridge - Flood Event
- Erosion on Uretara River

11.30am Councillor Dally left the meeting.

- Matakana - Opureora Ferry Landing Shelter
- Te Puna Quarry Park Slip

The Reserves and Facilities Manager advised that a report on the Kauri Point slip would be provided to the next Operations and Monitoring Committee meeting. The Committee noted that it was important that Kauri Point residents be kept informed of the status of the slip.

The Strategic Property Manager spoke to a powerpoint presentation and provided updates on the following:

- Special Housing Area
The Chief Executive Officer advised the Committee that she and the Mayor and Council's Chief Financial Officer had recently met with the private secretary for the Minister of Housing and political advisers in Wellington and spoken about special housing options for the Western Bay of Plenty district that may be available in the future.

11.40pm Mayor Webber and Councillor Mackay left the meeting.

- Katikati Library and Hub
The Strategic property Manager advised that the paving around the new Katikati Library had been completed and the building was looking 'tremendous'.

The Deputy Chief Executive spoke to a powerpoint presentation and provided updates on the following:

- Storm Event 3 - 5 June 2018
45 urgent issues had been reported during Saturday 3 and Sunday 4 June with a further 89 service requests received on Tuesday 5 June 2018. The requests were mostly from residents concerned about stormwater issues.

Resolved: Dean / Lally

1. *THAT the Deputy Chief Executive's report dated 6 June 2018 and titled Infrastructure Services Briefing June 2018 be received.*
2. *THAT the Open Section of the Operations and Monitoring Committee Information Pack No. OP12 dated 21 June 2018 be received.*
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.*

Local Government Official Information and Meetings Act

Exclusion of the Public

Schedule 2A

Resolved: Scrimgeour / Palmer

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

- *Infrastructure Services Briefing - June 2018 - 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:

<i>General subject of each matter to be considered</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground(s) under Section 48(1) for the passing of this resolution</i>
<i>Infrastructure Services Briefing - June 2018 - In Confidence</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>For reasons previously stated on the relevant minutes.</i>