

MEETING — AGENDA —

Ngā Take

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Western Bay of Plenty
District Council

OPERATIONS AND MONITORING COMMITTEE

Komiti Whakahaere



INFORMATION PACK
Pikau Korero
OP13
Thursday, 2 August 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.

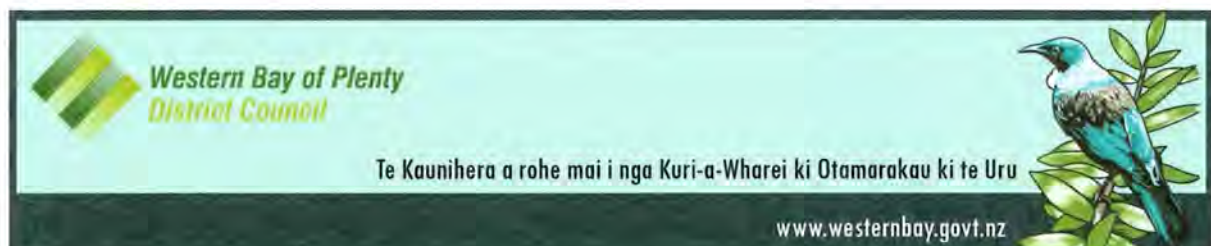
All questions to be **emailed** to the relevant Democracy Advisor.

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. OP13 2 August 2018

Information Pack

Pages

Schedule of Contents

- 1. Monthly Report for the One Network Maintenance Contract (ONMC) Update** 4-12

Note: This report is Attachment A of the Infrastructure Services Briefing July 2018 (Open) Report included in the Operations and Monitoring Committee agenda, circulated separately with the Information Pack.

- 2. Minute Action Sheet Reports July 2018** 13-19
 - Not Complete
 - Complete

- 3. Communications, Engagement and Digital Services - Quarterly Report - April - June 2018**

The Community Relationships Manager will give a presentation on the Communications, Engagement and Digital Services to 30 June 2018.

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

1. Contract Overview

There has been reduced contract activity due to the cooler and wetter weather over the past few months.

Repairs on two major under-slips at Mystery Valley Road and Stockton Road have been completed within the last month.

Preliminary works are progressing on a number of pavement rehabilitation / widening sites as weather permits however there will be no work carried out within the pavement itself until spring.

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.

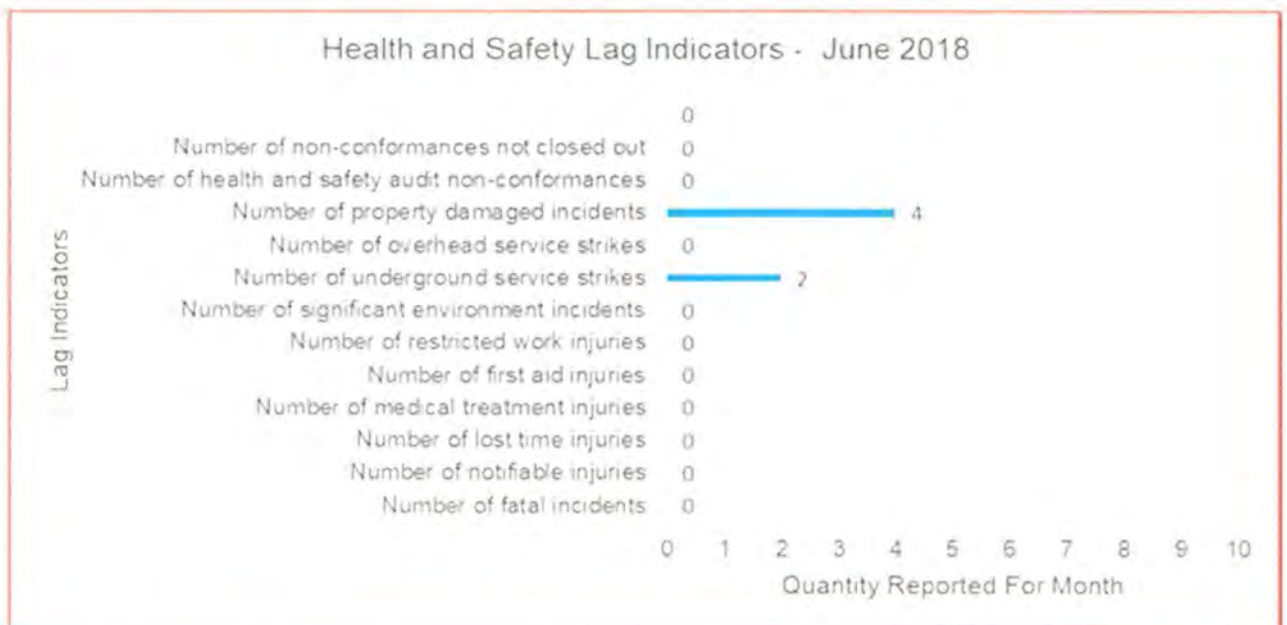
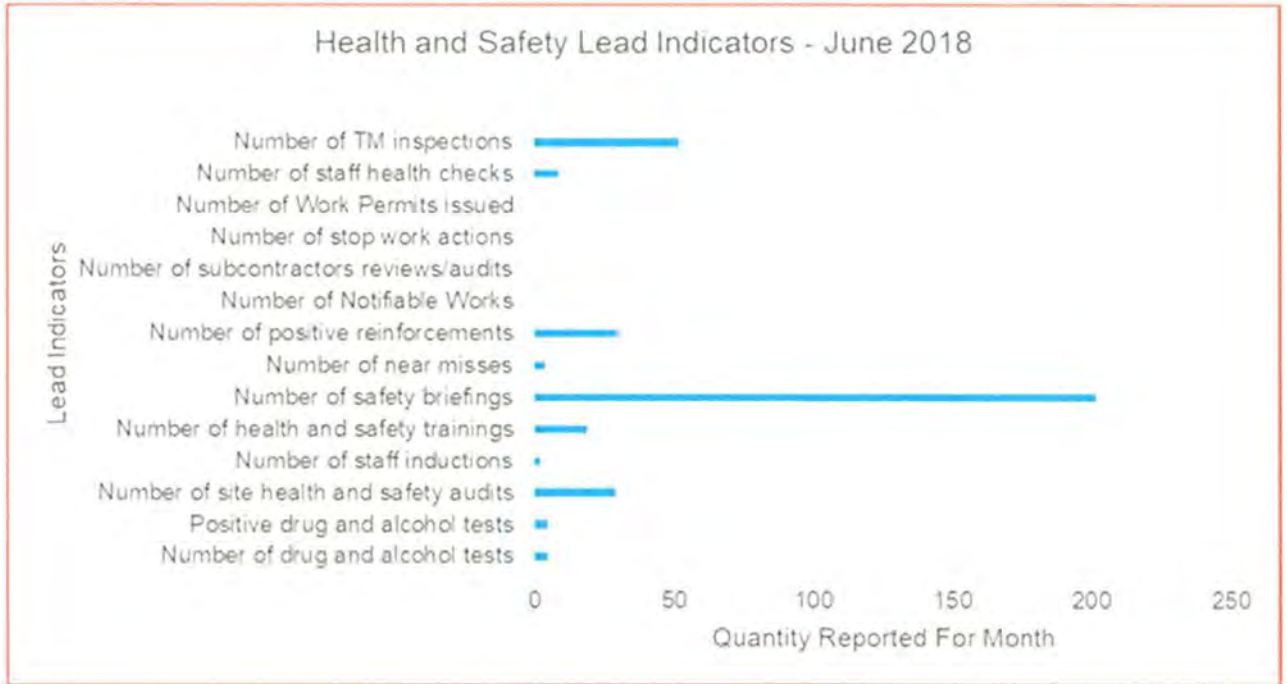
The previous eight months scores are as follows:

Principal	Maximum Score	Monthly OPM Compliance Scores							
		Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
WBoPDC	7	7.1	7.7	12.1	9.3	10.3	6.3	9.8	16.8
NZTA	21	3	8	9	26	20	17	7	11

Overall, WestLink are generally achieving reasonable OPM outcomes however there have been six proportional adjustments for Council over the last 12 months. Deductions have ranged from \$78 to \$7,758.

3. Health and Safety

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



Note these statistics include both the State Highways and Local Road Networks.

4. Works Programme

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

4.1 Seal Extensions

The Wright Road seal extension is now complete as are 'shape and seal' projects on Waipa and Waeranga Roads.

The earthworks and drainage on Rowe Road are proceeding with the pavement construction to follow in spring.

Any other seal extension work will be limited to service location, earthworks and drainage over winter.

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, Rangiuru and Maungarangi Roads rehabilitations and widening's has continued although there will be no pavement construction during winter.

There has been some interest from archaeologists and iwi monitors in several areas on Maungarangi and Pukemapu Roads but nothing of significance has been uncovered.

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 and is dependent on Minor Improvement funding from The Transport Agency.

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.

Operations and Monitoring June 2018

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.

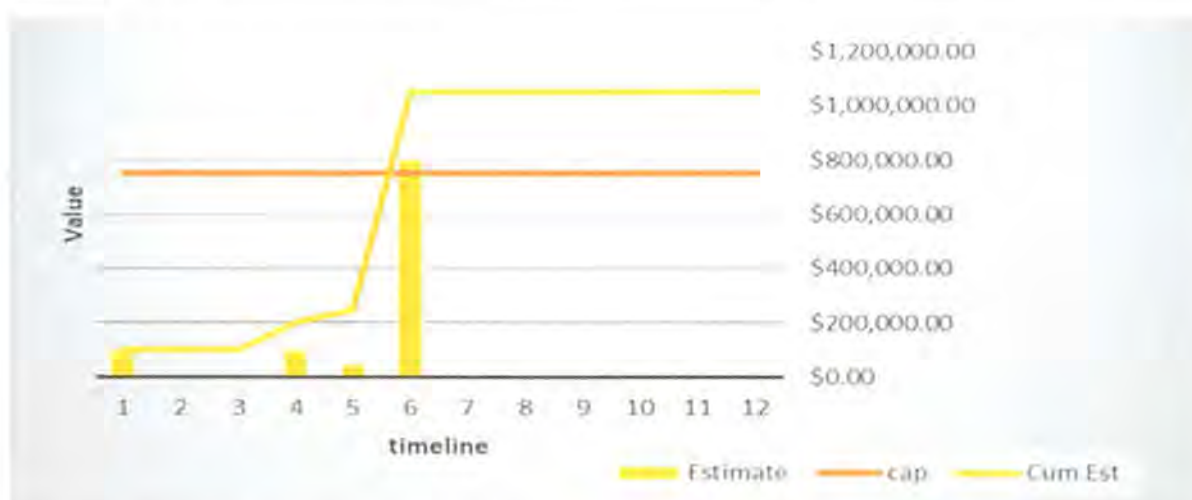
4.4 Emergency Works

The emergency works status is shown below as at June:

Remedial work or design are in progress on Soldiers Road, Reid Road, Ohauti, Upland and Brown Roads. The Mystery Valley and Stockton Road reinstatements are complete.

The rain event during Queens Birthday weekend caused damage on several roads with the worst damage around Waihi Beach and Katikati. Repair work, largely scour repairs are still ongoing.

Contract Year 4 1st November 2017 to 31 October 2018		
January 5 Event Clean Up	\$100,000.00	
April 28 Event Clean Up	\$100,000.00	
Queens Birthday Event Clean Up	\$200,000.00	
Ohauti Road Underslip	\$75,000.00	
Brown Road Underslip	\$300,000.00	
Rocky Cutting Road Underslip	\$300,000.00	
Schrieber Road Underslip	\$30,000.00	
Total Costs to date		\$0.00
Total Estimated Contract Year Value		\$1,055,000.00
Escalated Risk Cap		\$778,031.00
Claim Amount		

**4.5 Unsealed Roads – Surface Defect Index**

A total length of 9.89km (20 sections) of unsealed rating was completed during June 2018 based on road lengths provided by West Roads.

Based on the specified method of measurement, 2 sections exceeded the KPM thresholds and will be programmed for repair.

The volume of unsealed road metal applied as at the end of June 2018 is approximately half of the cumulative quantity offered to this point in the Contract. In general terms WestLink are meeting the unsealed road OPM and Key Performance Measure requirements. This performance combined with a reducing unsealed network, due to the additional seal extensions, indicates that the full tendered quantity of metal will not be required.

5. Miscellaneous

Progress has slowed on Omokoroa Road with a wet start to the month. WestLink has to remove their drainage subcontractor from site following too many safety breaches. This has caused a three-week delay in securing another suitable contractor.

Other remedial work on Stockton, Ohauti, Upland and Browns Roads are underway.

The urban and rural line marking remark is continuing in June.

Work has commenced on the Waihi Beach and Bowentown cycleway.

W E Hickman
ONMC Maintenance Contract Manager

Year	Category	Client	Road Name	Client Representative - Project Requester	WBPDC - 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 (Recco 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 sunn	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 completion	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 require	Paul Anderson
16/17	Seal Extension	WBOPDC	Junction Road	Jim Paterson		500	2640	2,140	Junction Road Seal Extension	Close out	Pavement assessment/r	Paul Anderson
16/17	Seal Extension	WBOPDC	Leyland Road	Jim Paterson					Leyland Road Shape and Seal	Close out	Final VO request require	Paul Anderson
16/17	Seal Extension	WBOPDC	Sharp Road	Jim Paterson					Sharp Road Shape and Seal	Close out	Final VO request require	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 Imp	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 widening	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 Client	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: Given	Devon Croll
17/18	Cyclepath	WBOPDC	Snodgrass Road Newnham to	Gary Allis	Kaimai Ward	-	-	112	Snodgrass Road (Newham Rd to Lindock	Design	WL to seek alternative p	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: Agree	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 WBPDC an	Anthony Stubbs
17/18	Drainage	NZTA	Matapihi						Matapihi underpass drainage improvements	Close out	Close out	Andre Van de Vlugt
17/18	Drainage	NZTA	SH29						Various	In design	Pavement assessment/r	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 wo	Andre Van de Vlugt
17/18	Emergency Reinstatement	NZTA	SH36 Oropi Road Gorge			6000			SH36 Oropi Road Gorge Underslip	Construction	Constuction	Paul Willey
17/18	Emergency Reinstatement	WBOPDC	Ford Road Dropout	Jim Paterson		1000			Ford Road Dropout	Close out	Client Instruction	Phil Barnes
17/18	Emergency Reinstatement	WBOPDC	Lindemann Road	Jim Paterson	Kaitikati - Waihi Beach Wa	3200	3600	400	Lindemann Road	In design	Survey	Brent Kilford
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, pric	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

Year	Category	Client	Road Name	Client Representative - Project Requester	WBPDC - Ward	Start	End	Length	Name	Status	Current Action	Project Manager/Design Engineer
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 Park	Close out	Design Offer Sent to Client	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 and	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 complete	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 Improvement	Construction	NTSC	Anthony Stubbs
17/18	Peak Roughness	NZTA	002-0185	-	-	11300	11345	45	Pongakawa Stream Bridge Ride Quality Improvement	Construction	NTSC	Anthony Stubbs
17/18	Peak Roughness	NZTA	002-0185	-	-	7300	7420	120	Punene Stream Bridge Ride Quality Improvement	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 and	Anthony Stubbs
17/18	Rehab	NZTA	029-0021	-	-	19920	20370	300	Hanga Road	ON HOLD	Mointor Water Cut Over	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 dave	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 additional	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	3430	963	Omokoroa Rd Western Ave to McKenna Urban	In design	update 02/02/18: Met with	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 wid	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	Rangiuru Road	Jim Paterson	Maketu-Te Puke Ward	3970	4230	260	Rangiuru 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 Reha	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 ow	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 er	Phil Barnes
17/18	Resilience	NZTA	033-017			1060	1065	5	Taheke Ravine	Close out	Construction to	Paul Anderson
17/18	SCRIM Treatments	NZTA	NZTA					?	SCRIM	In design	Could be included in	Becky Phelps
17/18	Seal Extension	WBOPDC	Billing Road			1248	2331	1,083	Billing Road Shape and Seal	Close out	Construction	Andre Van de Vlugt
17/18	Seal Extension	WBOPDC	Maniatutu Road	Jim Paterson	Maketu-Te Puke Ward	12686	16100	3,414	Maniatutu Rd Seal Extension	In design	iwi consultation, submit	Brent Kilford
17/18	Seal Extension	WBOPDC	Matakana		Kaimai	2490	4150	1,660	Matakana Seal Extension	Construction		Paul Anderson

Year	Category	Client	Road Name	Client Representative - Project Requester	WBPDC - Ward	Start	End	Length	Name	Status	Current Action	Project Manager/Design Engineer
17/18	Seal Extension	WBOPDC	Mulgan Street		Kaitikati				Mulgan Street Seal Extension	Scoping	Waiting Client Approval	Andre Van de Vlugt
17/18	Seal Extension	WBOPDC	Rowe Rd	Jim Paterson	Kaimai Ward	3691	4130	439	Rowe Rd Seal Extension	Construction	NTC has been sent to Sw	Brent Kilford
17/18	Seal Extension	WBOPDC	Soldiers Rd	Jim Paterson	Kaimai Ward	2050	4735	2,685	Soldiers Rd Seal Extension	In design	Confirm Design Alignment	Brent Kilford
17/18	Seal Extension	WBOPDC	Thompsons Track	Jim Paterson	Kaitikati - Waihi Beach Wa	2792	3660	868	Thompsons Track seal extension	In design	NTE and NTC	Brent Kilford
17/18	Seal Extension	WBOPDC	Tirohanga Rd			0	1610	1,610	Tirohanga Rd Shape and Seal	In design	NTE for VO request	Paul Anderson
17/18	Seal Extension	WBOPDC	Wright Road	Jim Paterson	Kaitikati	6286	8465	2,179	Wright Rd Seal Extension	Construction	Internal Review	Anthony Stubbs
17/18	Smooth	WBOPDC	Johnson Road	Jim Paterson	Paengaroa	120	270	150	Johnson Road	In design	Geometric - Re Survey	Anthony Stubbs
17/18	Smooth	WBOPDC	Old Coach Rd	Jim Paterson	Maketu-Te Puke Ward	4860	5070	210	Old Coach Rd Smoothing 1	Scoping	Design brief to Tom	Brent Kilford
17/18	Smooth	WBOPDC	Old Coach Rd	Jim Paterson	Maketu-Te Puke Ward	5920	6100	180	Old Coach Rd Smoothing 2	Scoping	Design brief to Tom	Brent Kilford
17/18	Smooth	WBOPDC	Rangiuru Road	Jim Paterson	Maketu-Te Puke Ward	6441	7038	597	Rangiuru Rd Smoothing	Scoping	Survey completed	Brent Kilford
17/18	Smooth + MIP	WBOPDC	Black Road	Jim Paterson	Paengaroa	820	1400	230	Black Rd Smoothing + Improvements	Close out	Built - to close	Brent Kilford
17/18	Structures	NZTA	NZTA						Guardrail replacements	Scoping		?
17/18	TAC	NZTA	002-0116	-	-	2525	3575	1,050	Kaitikati Township	In design	Issue NTE and NTSC	Anthony Stubbs
17/18	TAC	NZTA	002-0151	-	-	6330	6390	60	Totara St int	Construction		Anthony Stubbs
17/18	TAC	NZTA	002-0154-W-CO29	-	-	0	109	1,240	Elizabeth Street Roundabout	Close out	Constuction	Anthony Stubbs
17/18	TAC	NZTA	002-0157	-	-	1430	1490	60	Flyover Aerodrome	Construction	Issued NTSC	Anthony Stubbs
17/18	TAC	NZTA	002-116	-	-	4220	4280	60	Wharawhara Road Intersection	Construction	?	Anthony Stubbs
17/18	TAC	NZTA	029-0019	-	-	839	900	1,240	Cambridge Road Intersection	Close out	Issued NTSC	Anthony Stubbs
17/18	TAC	NZTA	029-0021	-	-	1833	2950	1,117	Redwood to Omanawa	In design	NTE and NTC	Anthony Stubbs
17/18	TAC	NZTA	029A-0000	-	-	6910	8000	3,290	Hairini RAB Resurfacing	In design	Issue NTSC	Anthony Stubbs
17/18	TAC	NZTA	036-0013	-	-	14760	14870	110	Te Matai Rd SCRIM	Close out	?	Anthony Stubbs
17/18	TAC	NZTA	NZTA						Principal Risk Asphalt Repairs and TAC Treatm	Construction	NTSC	Anthony Stubbs
17/18	TAC	NZTA	SH29			0	0	60	SH29A and SH29 SCRIM approach	Construction	Construction	Paul Anderson
17/18	TAC	NZTA	SH29 and SH29A	-	-			60	SH29A and SH29 SCRIM approach	Construction	As Builds	Paul Anderson
17/18	TAC	NZTA	SH36 Steep Downhill to Tri Beam			15602	15690	88	Steep Downhill to Tri Beam	Design	Internal Review	Chelsea Oliver
17/18	TAC	NZTA	SH36 Tri Beam to Boundary			15720	15800	80	Tri Beam to Boundary	Design	Internal Review	Chelsea Oliver
17/18	Traffic Services	NZTA	NZTA						ATP Removal & Replacement	Design	Internal Review	Chelsea Oliver
17/18	Traffic Services	NZTA	SH36	Jim Paterson	Kaimai Ward				Pyes Pa School Parking upgrade	Close out	Built - to close	Brent Kilford
18/19	Cyclepath	WBOPDC	Maketu Road	Jim Paterson	Maketu			2,000	Maketu Road Cycle Path	Design	PAUL TO BRIEF Design a	Andre Van de Vlugt
18/19	Drainage	NZTA	002-0100			29		6	Old Tauranga Culvert	Scoping	?	?
18/19	Drainage	NZTA	002-0116			5730		18	Hotsprings Culvert	Scoping	Drainage Design Report	?
18/19	Drainage	NZTA	002-0130			2031	2240	209	Turner Road Drainage Imp	Scoping		?
18/19	Drainage	NZTA	29A-0008			1748		36	Mystery Culvert?	Scoping		?
18/19	Rehab	NZTA	002-0116			3227	3570	343	Kaitikati Woolworths Recon	Scoping		Becky Phelps
18/19	Rehab	NZTA	002-0116			7205	8055	850	Lund Rd to For a Liza		Waiting on Client	
18/19	Rehab	NZTA	002-0116	-	-	3180	3438	258	Kaitikati Township	Design	Commence Design	Anthony Stubbs
18/19	Rehab	NZTA	002-0130	-	-	1952	2300	348	Turner Road Int	Design	Begin Design	Anthony Stubbs
18/19	Rehab	NZTA	002-151-I-C029	-	-	5698	6156	458	StartOldDivided to Tasman Quay	Scoping	Asset Management to B	Anthony Stubbs
18/19	Rehab	NZTA	002-151-I-C029	-	-	2800	3088	288	Takitimu Dr - Eliza St to Ped #2	Scoping	Asset Management to B	Anthony Stubbs
18/19	Rehab	NZTA	002-151-I-C029	-	-	2	1107	1,105	Takitimu Dr - Koromiko St	Scoping	Asset Management to B	Anthony Stubbs
18/19	Rehab	NZTA	002-185			6800	7050	250	Left Hand Curve RHS	Scoping		Paul Anderson
18/19	Rehab	NZTA	036-0013	-	-	10800	10998	198	Low Point Sag Curve	Scoping	Begin Design	Anthony Stubbs
18/19	Rehab	NZTA	036-0013	-	-	13620	14035	415	TECT Park to Ngawaro Int	Scoping	Begin Design	Anthony Stubbs
18/19	Rehab	NZTA	2/185			8720	891	241	BP Service Station	In design	Begin Design	Anthony Stubbs
18/19	Rehab	WBOPDC	McPhail Rd	Jim Paterson	Kaimai Ward		0	1,473	McPhail Rd		Need to organise survey	Brent Kilford
18/19	Rehab	WBOPDC	Te Puke Highway	Jim Paterson	Maketu-Te Puke Ward	2285	2580	295	Te Puke Highway - Papamoa Hall Rehab		Asset Management to B	Brent Kilford
18/19	Rehab	WBOPDC	Wright Rd	Jim Paterson	Kaitikati - Waihi Beach Wa	1711	2100	389	Wright Road Rehab & widening	Construction	NTC has been sent to Sw	Brent Kilford
18/19	Reseals	NZTA	NZTA					52,850	SH Reseals	Scoping	?	Becky Phelps
18/19	Reseals	WBOPDC	WBOPDC	Jim Paterson	-	NA	NA	NA	LR Reseals	?	Client Approval	Dave McDougal
18/19	Seal Extension	WBOPDC	Allport Rd	Jim Paterson	Paengaroa	6106	7180	1,074	Allport Rd Seal Extension	In design	Public Consultation and	Brent Kilford
18/19	Seal Extension	WBOPDC	Kaitemako Rd South	Jim Paterson	Kaimai Ward	0	350	350	Kaitemako Rd South shape and seal	In design	NTE	Brent Kilford
18/19	Seal Extension	WBOPDC	Mountain Rd	Jim Paterson	Kaimai Ward	4283	6800	2,517	Mountain Rd seal extension	In design	Geometric Design with	Brent Kilford
18/19	Seal Extension	WBOPDC	Pongakawa Bush		Maketu	8006	9400	1,394	Pongakawa Bush seal extension		NTE	
18/19	Seal Extension	WBOPDC	Rangiuru Rd		Maketu	11425	12301	876	Rangiuru Rd shape and seal		Pavement Renewal Report	
18/19	Seal Extension	WBOPDC	Reid Rd	Jim Paterson	Maketu-Te Puke Ward	3532	4986	1,454	Reid Rd seal extension	In design	Survey completed. Geor	Brent Kilford
18/19	Seal Extension	WBOPDC	Roydon Downs Rd	Jim Paterson	Paengaroa	4047	6835	2,788	Roydon Downs Rd Seal Extension	In design	Iwi engagement and pu	Brent Kilford
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		Kamai	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			

Year	Category	Client	Road Name	Client Representative - Project Requester	WBPDC - Ward	Start	End	Length	Name	Status	Current Action	Project Manager/Design Engineer
18/19	TAC	NZTA	NZTA					12,740	SH TAC		?	

Operations and Monitoring Committee Action Sheet Not Complete (Open) as at 23 July 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)	RFM - 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
OP1018.4 28 Mar 2018	Recommendatory Report from Waihi Beach Community Board - March 2018 - Waihi Beach Cycleways	RFM - 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>	15/5/18 - 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	RE1 - ROADING ENGINEER (EAST WEST)	<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>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	SPM - STRATEGIC PROPERTY MANAGER	THAT the matter lie on the table while Councillors Williams, Scrimgeour and Palmer work with staff to look at alternatives.	13/6/18 Discussion with councillors and potential contractor. Awaiting feedback from contractor on ability to contract the Te Puke animal shelter.	UNDER ACTION
OP117.2 14 Feb 2017	Waihi Beach Dune Enhancement Works Coastal Management Options	UM - 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>June 2018- Tender for request for Professional consultants proposal being prepared for July 18 release.</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. 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>	UNDER ACTION
OP1215.1 14 May 2015	Reclaimed Land Application for Land Adjacent to Allot 103 Katikati Parish, Bowentown	RFM - RESERVES AND FACILITIES MANAGER	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.		UNDER ACTION

OP1218.2 21 Jun 2018	Katikati Boat Club - Alternative Lease Site for Shipping Container	RFM - RESERVES AND FACILITIES MANAGER	<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>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.</p>		NOT COMMENCED
			<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 to entering into a lease with the Katikati Boating Club for an area of Reserve land (60m2) being part of Lot 6 DP 326967.</p> <p>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.</p> <p>AND</p> <p>5. THAT staff be directed to publicly notify the proposal in terms of Section 119 of the Reserves Act 1977.</p>		
OP1218.3 21 Jun 2018	Lindemann Road Under-Slip Repair	TM1 - TRANSPORTATION MANAGER	<p>1. THAT the Transportation Manager's report dated 17 May 2018 and titled Lindemann Road Under-Slip Repair be received.</p> <p>2. THAT the report relates to an issue that is considered to be of low significance in terms of</p>		NOT COMMENCED

			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.		
OP417.3 22 Jun 2017	Petition for Public Toilets in Waitangi	RFO2 - 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>15.02.2018 No Change</p> <p>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>16 March 2018: No further action has been taken</p> <p>23 April 2018: no further action has been taken</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	UM - 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>June 2018 - Additional info requested by BOPRC for application</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>March 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
OP517.2 03 Aug 2017	Proposal to Take Over the Showground Road Water Supply	UM - UTILITIES MANAGER	THAT the Utilities Manager's report dated 12 July 2017 and titled Proposal to Take Over the Showground Road Water Supply be received.	June 2018- all signed forms obtained Project well underway with all pipework now in the ground. section across	UNDER ACTION

			<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>railway line to complete</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>	
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OP517.4	Ongare Point Wastewater	UM - UTILITIES	1. THAT the Project and Design Engineer Team	June 2018 - Project well underway with	UNDER
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03 Aug 2017	Scheme Approval	MANAGER	<p>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>treatment plant started and infrastructure piping installed in roads May 2018 - No change to status</p> <p>April 2018 - Resource consent conditions received Construction works underway with both reticulation and treatment plant contracts underway.</p> <p>Budget cost for Project confirmed with community during public meeting held with property owners</p> <p>March 2018. Contact made with BOPRC and advice received that the resource consent will be sent to WBOPDC by 26th March 2018.</p>	ACTION
OP617.2 14 Sep 2017	Waihi Beach Top 10 Holiday Park Land Slip	RFM - 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:</p> <p>Option: Cost (ex GST): Funding Source: Timber Pole with \$180,000.00 General Rate inclined backslope Reserve Account</p>	<p>15/5/18 - 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>15/3/18 - Unfortunately an Archaeological Authority needs to be granted from Heritage NZ as there have been several midden sites located along the embankment.</p> <p>16/2/18 - Surveyor has been engaged to develop the topographical lay of the land. Adjoining land owner has been updated on progress..</p>	UNDER ACTION
OP617.3 14 Sep 2017	Kauri Point Reserve Road Slip	RFM - 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>15/5/18 - 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>15/3/18 - 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>	UNDER ACTION

OP817.2 06 Dec 2017	Katikati Boating Club Proposed Lease - MacMillan Reserve Carpark	RFM - 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>15/5/18 - 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>15/3/18 - 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>16/2/18 - There has been 9 objections received. Staff have spoken to the Boating Club who are looking at other sites.</p>	UNDER ACTION
OP918.1 15 Feb 2018	Te Puke Main Street	GM1 - 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>6/7 Vehicle counts have been undertaken. No evidence of a lack of carparks.</p> <p>17/5/2018 Project data gathering underway</p> <p>14 March 2018: Scoping for the parking review has been undertaken and a project plan prepared.</p>	UNDER ACTION