

MEETING — AGENDA —

Ngā Take

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Western Bay of Plenty
District Council

OPERATIONS AND MONITORING COMMITTEE

Komiti Whakahaere



INFORMATION PACK

Pikau Korero

OP14

Thursday, 13 September 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. OP14 13 September 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 September 2018 (Open) Report included in the Operations and Monitoring Committee Agenda, circulated separately with the Information Pack.	
2. Minute Action Sheet Reports September 2018	13-22
• Under Action	
3. PCG Report - Omokoroa to Tauranga Cycleway	23-33
For period ending 27 August 2018.	
4. Asbestos - Findings and Financial Implications	34-35
Attached is a reported from the Strategic Property Manager dated September 2018.	

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

1. Contract Overview

The reduced level of physical works activity due to the cooler and wetter weather has continued over the past few months.

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.

Repairs on the Brown Road and Ohauti Road under-slips and other remedial work on Upland Road have been completed within the last month. A summary of the slip remediation works is provided in section 5.4.

WestLink's end of financial year Key Result Area (KRA) score is likely to be "Best Practice" but this has yet to be confirmed by the Transport Agency. This score will result in an Annual KRA (financial) Reward of \$100,000 split 50:50 between Council and the Agency. No further contract extension is available to WestLink at this time since they have already achieved to maximum of two years additional tenure.

2. Provisional Contract Expenditure to Date

2.1 Council

Actual Expenditure November 2014 – June 2018	WBOPDC (\$)
Lump Sum	\$35,455,372.42
Additional Services	\$27,894,284.86
Total Contract to Date	\$63,349,657.28

2.2 NZ Transport Agency

Actual Expenditure November 2014 – June 2018	NZTA (\$)
Lump Sum	
COPTTM Level 1 Measure and Value	\$1,674,982.48
COPTTM Level 2 Measure and Value	\$2,758,635.29
Additional Services	\$33,604,997.73
Total Contract to Date	\$64,691,883.79

3. 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.

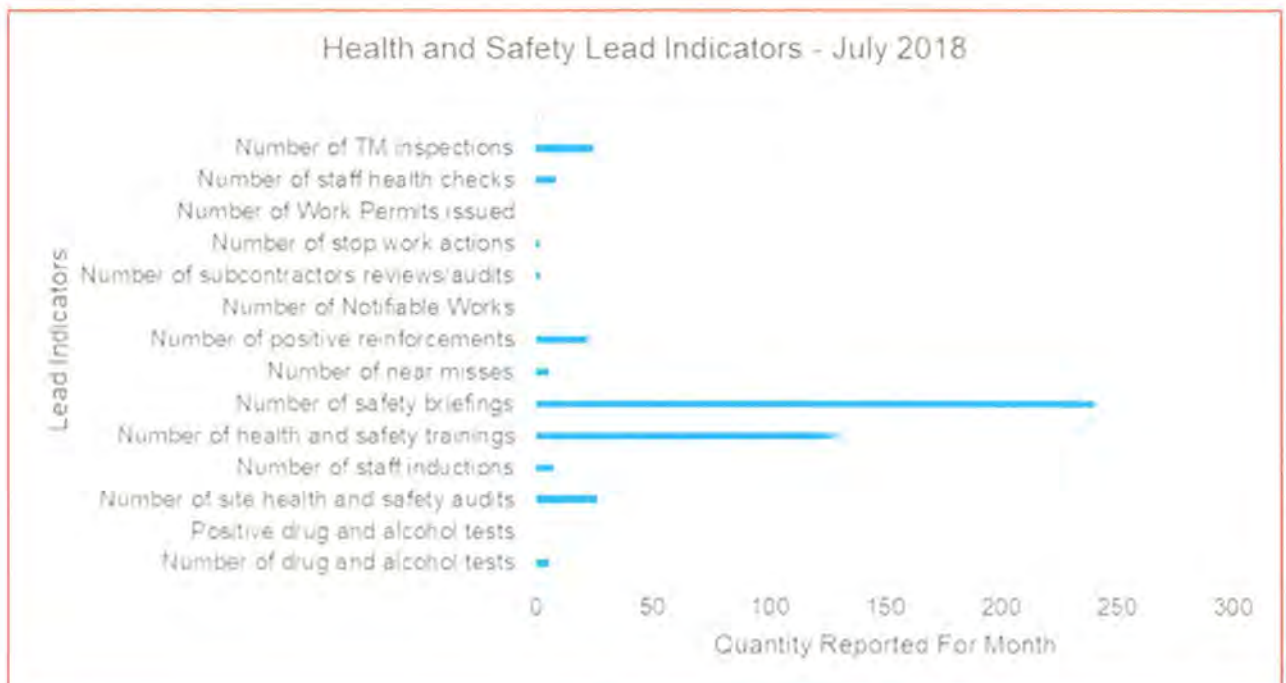
The previous eight months scores are as follows:

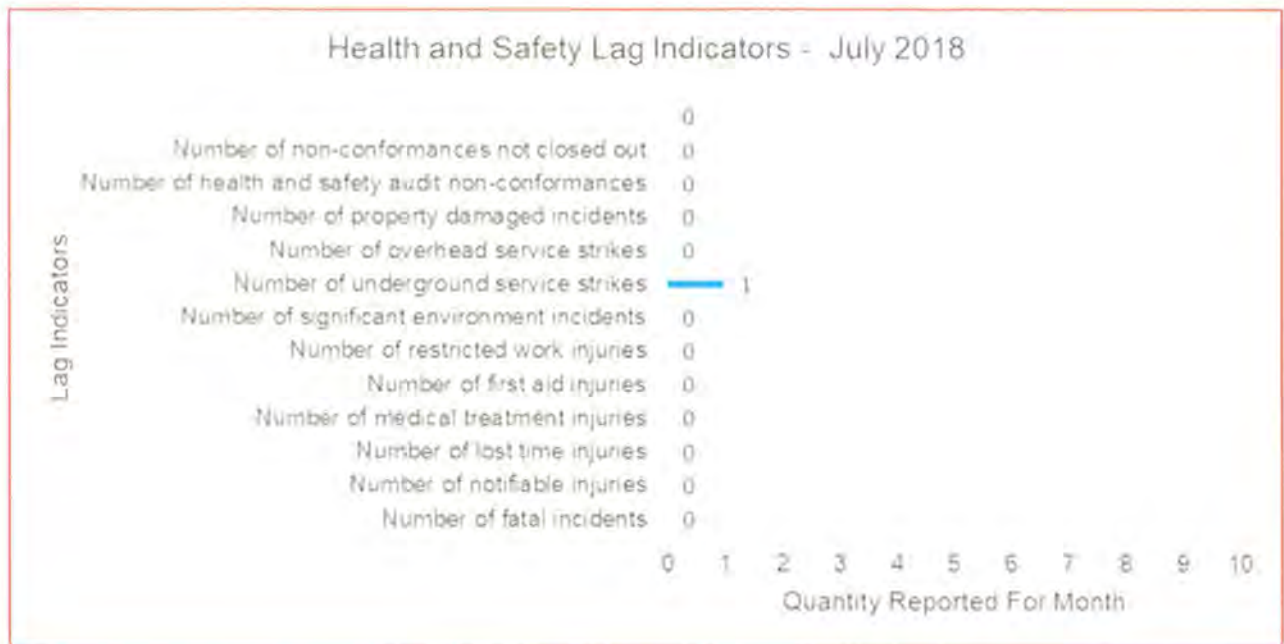
Principal	Maximum Score	Monthly OPM Compliance Scores							
		Dec	Jan	Feb	Mar	Apr	May	Jun	Jul
WBoPDC	7	7.7	12.1	9.3	10.3	6.3	9.8	16.8	13.2
NZTA	21	8	9	26	20	17	7	11	18

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.

4. Health and Safety

4.1 Combined Lead and Lag Indicators for State Highways and Local Roads July 2018





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

5. Works Programme

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

5.1 Seal Extensions

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.

Maniatutu Road and Thompson Track are now in the delivery planning stage.

Council have still yet to accept 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.

5.2 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.

5.3 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.

5.4 Emergency Works

The emergency works status is shown below as at July:

Contract Year 4 1st November 2017 to 31 October 2018		
January 5 Event Clean Up	\$0.00	\$30,000.00
April 28 Event Clean Up	\$0.00	\$10,000.00
Queens Birthday Event Clean Up	\$15,000.00	\$150,000.00
Ohauti Road Underslip	\$101,360.00	
Brown Road Underslip		\$323,716.00
Rocky Cutting Road Underslip	\$300,000.00	
Schreiber Road Underslip	\$30,000.00	
Total Costs to date		\$513,716.00
Total Estimated Contract Year Value		\$960,076.00
Escalated Risk Cap		\$778,031.00
Claim Amount		

The Table below presents the current status of slip repairs on the Local Road network.

Road	Event Date	Description	Status
Wairoa Road	2015	Underslip. Awaiting Construction	TBC
Mystery Valley Road	July 16	Underslip - Road realignment, drainage improvement and rock toe.	Complete
Lindemann Road	July 16	Underslip near end of road. Design update required to recommended option	TBC

Woodland Road	April 17	Underslip - Gabion baskets installed	Complete
Soldiers Road	April 17	Underslip. At this stage Council has decided to monitor rather than repair.	TBC
Sharp Road	April 17	Underslip - Road realignment to avoid vulnerable area	Complete
Te Puna Station Rd	April 17	Underslip - Rock embankment stabilization	Complete
Stockton Road	April 17	Underslip - Gabion baskets installed	Complete
Reid Road	April 17	Underslip. Design changed from a road realignment to a anchored retaining wall for greater resilience	2018-19
Ford Road	April 17	River scour damage at various locations. 50/50 cost share with BOPRC. Client Risk Sites	Complete
Ohauti Road	Jan 18	Underslip. Construction underway August 18	Complete
Brown Road	Jun 18	Underslip. Rock embankment fill plus drainage improvements	Complete
Rocky Cutting Road	Jun 18	Underslip. Geotechnical testing completed. Design started. MSE wall to be constructed	TBC
Schrieber Road	Jun 18	Underslip. Design to be agreed with Jim Paterson. Granular aggregate preferred option	TBC
Wainui South Road	July 18	Underslip. Memo provided to Council with options to consider	TBC
Waihi Beach Road	Jun 18	Underslip. Memo to be provided to Council with options to consider	TBC
Oropi Gorge Road	Various	Various underslips - Memo to be provided to Council with options to consider	TBC

5.5 Unsealed Roads – Surface Defect Index

A total length of 10.07km (20 sections) of unsealed rating was completed during July 2018 based on road lengths provided by West Roads.

Based on the specified method of measurement, four 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 may not be required.

6. Miscellaneous

Work on Omokoroa Road has continued with asphalt, kerbing, watermain, stormwater, and wastewater activation all progressing.

The urban and rural line marking remark is continuing but has been delayed somewhat due to wet weather.

Work has continued on the Waihi Beach and Bowentown cycleway however wet ground conditions are presenting a challenge.

The Fairview Road, Katikati kerbing is complete as are the footpath repairs in Maketu, Paengaroa and Pukehina.

W E Hickman
ONMC Maintenance Contract Manager

Operations and Monitoring Committee Action Sheet Not Complete (Open) as at 31 August 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
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>	15/05/2018: 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

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Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
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.	13/06/2018: 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	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.</p>	UNDER ACTION

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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 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) ; 3. Doc consent to process - completed 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 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; 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 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; 8. DOC to draft the necessary gazette notice for signing by LINZ followed by publication in the NZ Gazette.</p>	UNDER ACTION

Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
OP1218.2 21 Jun 2018	Katikati Boat Club - Alternative Lease Site for Shipping Container	LEGAL PROPERTY OFFICER RESERVES FACILITIES	<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> <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>	10/08/2018; Advertising booked for KK advertiser 16 August and consultation closes 17 September. Letters to neighbours. Iwi being consulted with by Peter Watson.	UNDER ACTION
OP1218.3 21 Jun 2018	Lindemann Road Under-Slip Repair	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 Council's Significance and Engagement Policy.</p> <p>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.</p> <p>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.</p>		NOT COMMENCED
OP1318.1 02 Aug 2018	Seal Extension Programme	DEPUTY CEO/GROUP MANAGER INFRASTRUCTURE SERVICES	<p>1. THAT the Deputy Chief Executive's report dated 16 July 2018 and Seal Extension Programme 3 be received.</p> <p>2. THAT the Seal Extension Construction Programme be undertaken as far as practical in the priority order as determined by the Policy.</p> <p>3. THAT the report relates to an issue that is not considered significant in terms of Council's policy on Significance.</p>		NOT COMMENCED
OP1318.2 02 Aug 2018	Findings on Te Puna Station Road Traffic Trial	DEPUTY CEO/GROUP MANAGER INFRASTRUCTURE SERVICES	THAT the presentations from Anna Fosberry and Nigel D'Arth on the State Highway Two/Te Puna Station Road Traffic Trials be received.		NOT COMMENCED

Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
OP1318.3 02 Aug 2018	State Highway Two North Safety Works	DEPUTY CEO/GROUP MANAGER INFRASTRUCTURE SERVICES	<p>Alistair McCaw and Tom Haig representing NZ Transport Agency Safe Roads spoke to a presentation outlining the proposed safety works on State Highway Two from Waihi to Omokoroa. They advised \$109m had been allocated to deliver road safety improvement projects as quickly as they can be delivered. The safety improvements would include:</p> <ul style="list-style-type: none"> • 2.5m width road shoulders on both sides of the road - Adequate for cyclist • Wide enough to allow motorists to turn into driveways • Allow for bus pull-off areas • Allow for easier roading maintenance operations • 3.5 m wide road traffic lanes • 1.5m centre flush median(to separate traffic) • The project does not include the installation of median barriers at this stage but the 1.5m centre median provides future space. • Tender evaluations were currently underway for the first stage of the safety works for the section of road from Trig Road to Waihi. <p>The additional Safety improvements timeline was shown as:</p> <ul style="list-style-type: none"> • 2019-2020 Wharawhara Road to Sharp Road • 2020-2022 Sharp Road to Sargent Drive • 2021-2022 Wainui South Road to Esdaile Road • 2022-2023 Esdaile Road to Omokoroa Road intersection <p>Committee members expressed concerns that the work was not starting at the Omokoroa end of the highway. It was explained that consents were in place for the work between Waihi and Trig Road and this would be undertaken this coming summer.</p> <p>A question was also asked why side barriers were shown on the safety concept plan - when it was known that centre line road barriers were a effective preventative for vehicles crossing the centre road line.</p> <p>The presenters advised that the side barriers would be installed where natural hazards could not be removed - it was estimated that 25% of the roadway safety improvements would have side barriers. The road improvements would be designed for future instalment of centre barriers where possible.</p> <p>Road safety consultants advised that movements and use of specific agricultural and horticultural vehicles, and worker traffic on the roadways and main highway in the area between Waihi to Omokoroa had been taken into account.</p> <p>The Committee was advised that main highway and side road speed management guidelines would be considered as part of the overall road speed network review.</p>		NOT COMMENCED

Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
OP1318.4 02 Aug 2018	Possible Future Closure of Mathers Road Access Off State Highway Two	DEPUTY CEO/GROUP MANAGER INFRASTRUCTURE SERVICES	THAT the presentations from Alistair McCaw and Tom Haig representing NZ Transport Agency Safe Roads be received.		NOT COMMENCED
OP1318.5 02 Aug 2018	Pukehina Surf Rescue Lifeguard Service Lease Area Extension	LEGAL PROPERTY OFFICER RESERVES FACILITIES	<p>1. THAT the Reserves and Facilities Manager's report dated 6 July 2018 and titled Pukehina Surf Rescue Lifeguard Service Lease Area Extension be received.</p> <p>2. THAT the Operations and Monitoring Committee approve in principle the application by the Pukehina Surf Rescue Lifeguard Service Incorporated to lease an additional area of 118m² to allow for the upgrade and extension of their facility situated on Dotterel Point Reserve.</p> <p>3. THAT the 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>4. THAT staff be directed to publicly notify the proposal in terms of Section 119 of the Reserves Act 1977.</p> <p>5. THAT the report relates to an issue that is not considered significant in terms of Council's policy on Significance.</p>	10/08/2018: Advertising underway for public consultation	UNDER ACTION
OP1318.6 02 Aug 2018	Omokoroa District Sports & Recreation Society Inc. - Building Relocation - Omokoroa Sports Ground	LEGAL PROPERTY OFFICER RESERVES FACILITIES	<p>1. THAT the Reserves and Facilities Manager's report dated 18 July 2018 and titled Omokoroa District Sport and Recreation Society Incorporated building relocation and lease extension on Omokoroa Sportsground be received.</p> <p>2. THAT the Operations and Monitoring Committee approve in principle a lease variation to relocate and extend the existing lease area on the Omokoroa Sportsground, being Part Lot 1 on DPS 27322, by 600m² and approve in principle the building of a new facility.</p> <p>3. THAT the 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>4. THAT staff be directed to publicly notify the proposal in terms of Section 119 of the Reserves Act 1977.</p> <p>5. THAT the report relates to an issue that is not considered significant in terms of Council's policy on Significance.</p>	10/08/2018: Advertising underway for public consultation	UNDER ACTION

Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
OP1318.7 02 Aug 2018	Possible Construction of Service Centre - Western Avenue Reserve	STRATEGIC PROPERTY MANAGER	<p>THAT the Strategic Property Manager's report dated 17 July 2018 and titled Possible Construction of Service Centre on Western Avenue Reserve 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 Strategic Property Manager be requested to proceed with preliminary investigations with regard to the construction of a Service Centre within the Sports Pavilion precinct</p> <p>AND</p> <p>3.1 THAT the Strategic Property Manager proceed with final design of the Service Centre in consultation with Omokoroa Community Board, the Omokoroa District Sport and Recreation Society and other affected staff.</p> <p>AND</p> <p>3.2 THAT approval in principle be given for the communication of the construction of an interim Library / Service Centre on the Omokoroa Sportsground on Western Avenue subject to a further report being received on funding requirements and potential sale of the existing Library / Service Centre in Omokoroa.</p> <p>4. THAT following approval in principle for the construction of a Library / Service Centre on the Omokoroa Sportsground on Western Avenue, staff be directed to publically notify the proposal in terms of the Reserves Act 1977.</p>		NOT COMMENCED
OP1318.8 02 Aug 2018	Infrastructure Services Briefing - August 2018	DEPUTY CEO/GROUP MANAGER INFRASTRUCTURE SERVICES	<p>1. THAT the Deputy Chief Executive's report dated 18 July 2018 and titled Infrastructure Services Briefing August 2018 be received.</p> <p>2 THAT the Open Section of the Operations and Monitoring Committee Information Pack No. OP13 dated 2 August 2018 be received.</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>		NOT COMMENCED
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>	UNDER ACTION

Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
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>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	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>June 2018: All signed forms obtained. Project well underway with all pipework now in the ground. section across 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>	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>June 2018: Project well underway with treatment plant started and infrastructure piping installed in roads.</p> <p>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. Budget cost for Project confirmed with community during public meeting held with property owners.</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>15/5/2018: 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>	UNDER ACTION
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>15/5/2018: 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>	UNDER ACTION

Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
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>	15/5/2018: 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.	UNDER ACTION
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>	6/07/2018: Vehicle counts have been undertaken. No evidence of a lack of carparks. 17/05/2018: Project data gathering underway. 14/03/2018: Scoping for the parking review has been undertaken and a project plan prepared.	UNDER ACTION

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PCG Report

Project	Omokoroa to Tauranga Cycleway
Report For	PCG
Report Period	Ending 27/08/2018

SECTION 1

OMOKOROA BOAT RAMP TO TINOPAI RESERVE

1. Section completed.

SECTION 2

TINOPAI RESERVE TO LYNLEY PARK

1. Section completed.

SECTION 3

LYNLEY PARK TO ECMT RAILWAY

1. WBOPDC to resubmit archaeological authority application.
2. WBOPDC/RCP to request pricing from contractors for crossing over fish pass/stilling basin.
3. Existing street network to be utilised until this section is completed.

SECTION 4

ECMT RAILWAY TO BRIDGE 1

1. Williamson Earthworks engaged for construction of path.
2. Chaytor engaged to carry out fencing contract.

SECTION 5

BRIDGE 1

1. KiwiRail to confirm design option to be constructed for the reinstatement of cutting to western side of Bridge 1.

SECTION 6A + 6B

BRIDGE 1 TO PATS LANE

1. Archaeological authority granted (25/07).
2. Resource consent (sections 6a-6c) granted (21/08).
3. Williamson Earthworks engaged for construction of path.

SECTION 6C**PATS LANE TO HUHARUA RESERVE**

1. Fotheringham Contractors engaged to provide flat rack for water crossing.
2. Williamson Earthworks engaged for construction of path.

SECTION 6D**COMMUTER ROUTE VIA WAGSTAFF'S**

1. WBOPDC to confirm scope based on receipt of NZTA funding.
2. WBOPDC to confirm fencing responsibility with Wagstaffs.
3. WBOPDC to discuss public access with Wagstaffs.

SECTION 7**HUHARUA RESERVE**

1. WBOPDC to construct extension of concrete path to flat rack bridge.

SECTION 8A + 8B**HUHARUA RESERVE TO JESS ROAD**

1. Currently on-road experience.
2. WBOPDC to confirm scope based on receipt of NZTA funding.
3. Archaeological authority granted (04/07) for construction of off-road cycle path in future.

SECTION 9A**PLUMMERS POINT ROAD TO JESS ROAD WETLAND ENTRANCE**

1. Currently on-road experience.
2. WBOPDC to confirm scope based on receipt of NZTA funding.

SECTION 9B**JESS ROAD WETLAND ENTRANCE TO BRIDGE 2**

1. Williamson Earthworks engaged for construction of this section.

SECTION 9C**BRIDGE 2**

1. Bridge construction completed.

SECTION 9D**BRIDGE 2 TO BRIDGE 3**

1. Williamson Earthworks engaged for construction of path.
2. Powerco/UFF ducts installed from end of Jess Road to Bridge 3 27/08.
3. Chaytor commencing fencing installation 03/09.

SECTION 10**BRIDGE 3**

1. Bridge construction completed.
2. HEB yet to apply for practical completion.
3. WBOPDC to submit design for protective screen to Bridge 3 to KiwiRail for approval.
4. WBOPDC to procure construction of western approach to Bridge 3 following receipt of protective screen design.

SECTION 11**NEWNHAM PAPER ROAD**

1. Construction completed.
2. Vehicle gate installed at end of Newnham Road.
3. Chaytor engaged to carry out fencing contract (for small section from eastern abutment of Bridge 3).

SECTION 12A**NEWNHAM ROAD**

1. Currently on-road experience.
2. WBOPDC to confirm scope based on receipt of NZTA funding.

SECTION 12B**NEWNHAM ROAD TO LINDOCH AVE**

1. WestLink to seek alternative pricing and submit to WBOPDC.
2. Not critical to achieve completion prior to June 2018.

SECTION 13**SNODGRASS ROAD**

1. Construction completed.

SECTION 14**BORELL ROAD**

1. Currently on-road experience.
2. WBOPDC to confirm scope based on receipt of NZTA funding.
3. Archaeological authority granted (04/07) for construction of off-road cycle path in future.

SECTION 15A**TE PUNA ROAD**

1. WBOPDC to confirm scope based on receipt of NZTA funding.
2. Archaeological authority granted (04/07) for construction of off-road cycle path in future.
3. WBOPDC to review WestLink offer of service for construction.

SECTION 15B**TE PUNA/LOCHEAD ROAD INTERSECTION IMPROVEMENTS**

1. Archaeological authority application potentially required.
2. Not critical to achieve completion prior to June 2018.

SECTION 16**LOCHEAD ROAD**

1. Currently on-road experience.
2. WBOPDC to confirm scope based on receipt of NZTA funding.
3. WBOPDC to confirm if WestLink to progress archaeological authority application.

SECTION 17 + 18 + 19**LOCHEAD PAPER ROAD TO TEIHANA CYCLEWAY CROSSING**

1. WBOPDC awaiting receipt of signed contract from A&R Earthmovers.
2. Culvert installed and operational.
3. BOPRC resource consent for culvert on downstream side of railway to be applied for retrospectively.
4. WBOPDC investigating possibility of acquiring additional land for recreational purposes.

SECTION 20**TEIHANA CYCLEWAY CROSSING**

1. Fotheringham Contractors engaged to provide flat rack for drain crossing.
2. WBOPDC to engage designer for boardwalk.

SECTION 21 + 22**TE PUNA STATION ROAD**

1. WBOPDC to confirm scope based on receipt of NZTA funding.
2. Archaeological authority application granted (30/07).
3. WestLink to progress design of sewer main concrete cap.
4. WestLink to confirm extents of localised scour protection and retaining.
5. WestLink to progress design of cycleway and carpark based on Pukewhanake redevelopment.

SECTION 23**UNDER SH2 TO WAIROA CYCLEWAY BRIDGE**

1. No longer required.

SECTION 24**CLIP-ON CYCLEWAY BRIDGE**

1. WBOPDC to confirm scope based on receipt of NZTA funding.
2. WBOPDC and BOPRC resource consent granted (23/07 and 27/07 respectively).
3. WBOPDC to update and reissue cultural monitoring agreement.
4. WBOPDC to arrange meeting with Wairoa hapu to discuss cultural mitigation measures.
5. Beca to submit building consent exemption.
6. Beca to issue procurement documentation.
7. WBOPDC confirmed jumping platform not to be provided.

SECTION 25**WAIROA SH BRIDGE TO CARMICHAEL ROAD SH2 WORKS**

1. WestLink currently investigating additional queries raised by Wairoa hapu.
2. WestLink to present design options to NZTA/TCC in response to concerns raised by residents around cycleway across driveways opposite Taniwha Place.
3. WestLink to confirm if the proposed 80km/h speed limit impacts current design.

APPENDIX A – OMOKOROA TO TAURANGA CYCLEWAY TIMELINE

Omokoroa to Tauranga Cycleway Programme Timeline

Updated 27 August 2018

Overview of cycleway sections identifying programme, level of service and status.

Section	Phase	Programme										
		Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	
1a Omokoroa Boat Ramp to Cooney Reserve Existing trail satisfactory. On-road section on Esplanade. The Point Project (WBOPDC planning process) will assess the impact of cyclists at the end of the route and whether additional infrastructure is required - e.g. ebike chargers, bike racks, dedicated parking.	Update responsibility WBOPDC Design Completed Consent(s) Completed Procurement Completed Construction Completed											
1b Cooney Reserve to Tinopal Reserve Construction of timber boardwalk upgrade completed 22 June 2018.	Update responsibility WBOPDC Design Completed Consent(s) Completed Procurement Completed Construction Completed											
2 Tinopal Reserve to Lynley Park 300m of 2.5m wide timber boardwalk with balance in recycled concrete. Completed in June 2017 with Ministerial opening.	Update responsibility WBOPDC Design Completed Consent(s) Completed Procurement Completed Construction Completed											
3 Lynley Park to ECMT Railway Heritage NZ returned archaeological authority application 28/06. WBOPDC to resubmit application. Design required for crossing over fish pass/stilling basin. To be completed as variation to existing contract. Existing street network to be utilised until	Update responsibility WBOPDC Design Additional design required Consent(s) HNz authority to be resubmitted Procurement Not yet commenced Construction Not yet commenced											
4 ECMT Railway to Bridge 1 Carriageway and trail sub-base already constructed. Williamson Earthworks engaged as variation to existing contract.	Update responsibility WBOPDC Design Completed Consent(s) Completed Procurement Completed Construction Not yet commenced											
5 Bridge 1 New 40m bridge adjacent to existing railway bridge. Construction completed 1 June 2018.	Update responsibility RCP Design Completed Consent(s) Completed Procurement Completed Construction Completed											
6a Bridge 1 to Pats Lane Cycle trail to be constructed along existing KiwiRail embankment in recycled concrete. Resource consent granted 21/08 (sections 6a-6c combined). Williamson Earthworks engaged as variation to existing contract.	Update responsibility WBOPDC Design Completed Consent(s) Completed Procurement Completed Construction Not yet commenced											

Section	Phase	Programme										
		Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	
6b Pats Lane Archaeological authority granted 25/07. Resource consent granted 21/08 (sections 6a-6c combined). Williamson Earthworks engaged as variation to existing contract.	Update responsibility WBOPDC Design Completed Consent(s) Resource Consent granted Building Consent required HNZ authority granted Procurement Completed Construction Not yet commenced											
6c Pats Lane to Huharua Reserve Same methodology as section 1b. Stream crossing required - WBOPDC procuring single span structure. WBOPDC to ensure compliance with existing consent.	Update responsibility WBOPDC Design Not required Consent(s) Existing resource consent in place Procurement Completed Construction Prefabrication underway (stream crossing) Not yet commenced (path)											
6d Commuter Route via Wagstaffs Wagstaffs subdivision consent approved. Can be completed following June 2018, depending on the completion of Pats Lane. Topographical survey carried out 1 March 2018 to confirm route alignment. Section currently on hold due to funding shortfall.	Update responsibility WBOPDC Design Not yet commenced Consent(s) Not yet commenced Procurement Not yet commenced Construction Not yet commenced											
7 Huharua Reserve Trail (concrete path) exists within the park. Signage to be installed.	Update responsibility WBOPDC Design Not required Consent(s) Not required Procurement Not required Construction Not required											
8a Plummers Point Road (to Rail Corridor) WBOPDC confirmed section to be entirely on-road. Archaeological authority granted 04/07 for future off-road option.	Update responsibility WestLink Design Not required Consent(s) Completed Procurement Not required Construction Not required											
8b Plummers Point Road (from Rail Corridor) WBOPDC confirmed section to be entirely on-road. Archaeological authority granted 04/07 for future off-road option.	Update responsibility WestLink Design Not required Consent(s) Completed Procurement Not required Construction Not required											
9a Plummers Point Road to Jess Road Wetland Entrance To be on-road experience.	Update responsibility WBOPDC Design Not required Consent(s) Not required Procurement Not required Construction Not required											
9b Jess Road Wetland Entrance to Bridge 2 WBOPDC in discussions with DoC around agreement for cycleway within Wetland. Recycled concrete to be laid on existing track. Williamson Earthworks engaged as variation to existing contract.	Update responsibility WBOPDC Design Not required Consent(s) Not required Procurement Completed Construction Not yet commenced											

Section	Phase	Programme										
		Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	
9c Bridge 2 Jess Road Wetland Bridge. Existing 20m bridge adjacent to existing railway bridge removed and replaced. Construction completed 26 February 2018.	Update responsibility RCP Design Completed Consent(s) Completed Procurement Completed Construction Completed											
9d Bridge 2 to Bridge 3 Fence required between rail tracks and cycleway. KiwiRail Permit to Enter required prior to commencing construction (fence and path). Williamson Earthworks engaged as variation to existing contract.	Update responsibility WBOPDC Design Completed Consent(s) Completed Procurement Completed Construction Not yet commenced											
10 Bridge 3 New 80m bridge adjacent to existing railway bridge. Construction completed 6 August 2018.	Update responsibility RCP Design Completed Consent(s) Completed Procurement Completed Construction Completed											
11 Newnham Paper Road Fence required between rail tracks and cycleway (only on bridge approach). Construction completed. WBOPDC to commence orchard planting this winter.	Update responsibility WBOPDC Design Completed Consent(s) HNZ authority issued Procurement Completed Construction Completed											
12a Newnham Road To be on-road experience.	Update responsibility WBOPDC Design Not required Consent(s) Not required Procurement Not required Construction Not required											
12b Newnham Road to Lindoch Ave Off-road 2.5m wide path. WestLink currently updating pricing. Not critical to achieve completion prior to June 2018.	Update responsibility WBOPDC Design Completed Consent(s) Not required Procurement Not required Construction Not required											
13 Snodgrass Road WestLink completed construction.	Update responsibility WestLink Design Completed Consent(s) Completed Procurement Completed Construction Completed											
14 Borell Road WBOPDC confirmed existing footpath to be utilised. Archaeological authority granted 04/07 for future off-road option. WestLink to proceed with do-minimum option (prune shelterbelts, signage to prevent parking on footpath).	Update responsibility WestLink Design Completed Consent(s) Completed Procurement Not required Construction Not yet commenced											
15a Te Puna Road WestLink design completed. Archaeological authority granted 04/07 for future off-road option. WBOPDC to provide approval for WestLink to proceed with construction of cycleway against Maramatanga Park.	Update responsibility WestLink Design Completed Consent(s) Completed Procurement Completed Construction Not yet commenced											

Section	Phase	Programme										
		Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	
15b Te Puna/Lochead Road Intersection Improvements WBOPDC to confirm scope based on pricing received from WestLink for roundabout. Not required to be completed for this project - separate budget. HNZ application potentially required.	Update responsibility WestLink Design WestLink Consent(s) HNZ authority may be required Procurement Not required Construction Not required											
16 Lochead Road WBOPDC confirmed section to be entirely on-road. WBOPDC agreed for WestLink to place archaeological authority application for future off-road option on hold due to number of archaeologically significant sites.	Update responsibility WestLink Design Not required Consent(s) HNZ authority placed on hold Procurement Not required Construction Not required											
17 Lochead Paper Road to Wairoa River Paper Road Designed, includes cycle trail and bridle way, planting and fencing. Will require 6x culvert crossings, 1x bridge. WBOPDC investigating possibility of acquiring further land for recreational purposes. WBOPDC awaiting receipt of signed contract. Construction underway.	Update responsibility WBOPDC Design Completed Consent(s) Completed Procurement Completed Construction Underway											
18 Wairoa River Paper Road to Esplanade Land acquisition agreed, design complete. WBOPDC awaiting receipt of signed contract. Construction underway.	Update responsibility WBOPDC Design Completed Consent(s) Completed Procurement Completed Construction Underway											
19 Wairoa River Esplanade to Teihana Cycleway Crossing WBOPDC awaiting receipt of signed contract. Construction underway.	Update responsibility WBOPDC Design Completed Consent(s) Completed Procurement Completed Construction Underway											
20 Teihana Cycleway Crossing Tiaki completed geotechnical investigations. Pony Club approved route through their land, small drain crossing required. BOPRC resource consent to be applied for retrospectively. Building consent potentially required. KiwiRail approvals potentially required. WBOPDC reconsidering route under ECMT Bridge 62.	Update responsibility RCP Design Not yet commenced Consent(s) WBOPDC RC approved BOPRC RC potentially required Potentially to be re-tendered Procurement Potentially to be re-tendered Construction Not yet commenced											
21 Te Puna Station Road North of Waipuna Hospice WestLink chipseal design and cost estimate received 20/06. Will use TECT funding for this section. Road realignment potentially required. Archaeological authority application accepted 04/07.	Update responsibility WestLink Design Underway Consent(s) RC potentially required HNZ authority required Procurement Not yet commenced Construction Not yet commenced											
22 Te Puna Station Road Waipuna Hospice to SH2 Bridge WestLink chipseal design and cost estimate received 20/06. Will use TECT funding for this section. Road realignment potentially required. Archaeological authority application accepted 04/07.	Update responsibility WestLink Design Underway Consent(s) RC potentially required HNZ authority required Procurement Not yet commenced Construction Not yet commenced											

Section	Phase	Programme									
		Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19
23 Under SH2 to Wairoa Cycleway Bridge Not required for clip-on bridge(s).	Update responsibility WBOPDC Design Not required Consent(s) Not required Procurement Not required Construction Not required										
24 Clip-On Cycleway Bridge Programme based on non-notified consent. Geotechnical drilling completed. Detailed design completed. WBOPDC and BOPRC resource consents granted. Beca to progressing procurement documentation.	Update responsibility WBOPDC Design Completed Consent(s) RCs granted BC discretionary exemption required Procurement Underway Construction Not yet commenced										
25 Wairoa SH Bridge to Carmichael Road SH2 Works WestLink investigating cycleway up SH2 to Carmichael Road and Taniwha Place. Requires Wairoa Marae buy in. Archaeological authority granted. Timeframes to be confirmed, likely to coincide with clip-on bridge construction. NZTA considering 80km/h speed limit.	Update responsibility WestLink Design Underway Consent(s) HNZ authority granted RC potentially required Procurement Direct engagement Construction Not yet commenced										

Asbestos – Findings and Financial Implications

1. Executive Summary

Councillors may be aware that the Health and Safety at Work Act 2015 introduced under Regulation 16 a requirement for asbestos surveys to be undertaken by persons or businesses undertaking PCBU.

Staff have issued a contract with a licenced asbestos assessor to investigate its buildings.

This report will outline the asbestos assessor's findings and give some indicative costings for the remediation of the asbestos found.

2. Background

The Health and Safety at Work Act 2015 requires PCBU's to as far as possible prevent injury to workers. One of the issues found that potentially affect workers safety is asbestos. Council has employed a licenced asbestos assessor to determine the amount of asbestos in each of its buildings.

Council has 300 hundred "buildings" within the district. These range in size from Barkes Corner to public toilets, pump stations and sheds.

606 incidences of asbestos have been found across all buildings within Council's building portfolio. This figure also includes asbestos in the Community Halls in the district.

Urgent Removal	Immediate Encapsulation	Repair or Remove	Remove when Refurbishing or Demolishing	Inspect Prior to Disturbance	No Attention Required
39	25	13	329	80	120

Urgent removal indicates that the asbestos is a clear and present hazard. Immediate encapsulation means that the asbestos is not friable and can be painted over or otherwise enclosed. Repair or remove suggests that when undertaking repairs consideration should be given to removing the asbestos. Remove when refurbishing or demolishing indicates that staff/contractors need to be aware of the requirement to dispose of asbestos in those circumstances. Inspect prior to disturbance indicates a strong likelihood of asbestos but given it is well encapsulated, has not been tested. No attention required indicates that there is asbestos but it is in good condition and encapsulated.

3. Costings

Indications to date are that the cost of remediation or removal of asbestos is going to add considerable costs to works undertaken by Council.

For example, asbestos was found in three locations within the recently demolished workshops used by the Salvation Army. Staff had to arrange the assessor, the licenced asbestos removalist, and the demolition contractor to inspect the site together, formulate an asbestos removal methodology, and have all three contractors on site during the removal of those portions of the building containing asbestos.

This resulted in the following costs being incurred:

Demolition Cost	\$26,500
Licenced Asbestos Removalist Cost	\$20,840
Licenced Asbestos Assessor Cost (estimated)	\$2,500
TOTAL	\$49,840 (exclusive of GST)

The cost to undertake the demolition prior to the introduction of the Health and Safety legislation would have been in the region of \$20,000. Due to the care needing to be taken in the demolition, there was a significant cost incurred in having the contractor on site for an additional 12 hours.

One of the Community Halls has significant asbestos requiring immediate attention. To remediate one of the rooms within this hall has been indicatively costed at \$40,000 (exclusive of GST), together with \$2,000 - \$3,000 for testing, assessing, and planning removal of asbestos.

4. Ongoing Basis

Some of the costs associated with remediation are relatively minor and will be able to be absorbed within maintenance budgets for that particular cost centre. However, as can be seen above, some of the costs associated with remediation and disposal are significant and will have an affect on budgets as we work through the remediation process.



Blaise Williams
Strategic Property Manager