

# MEETING — AGENDA —

Ngā Take

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Western Bay of Plenty  
District Council

# OPERATIONS AND MONITORING COMMITTEE

*Komiti Whakahaere*

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**INFORMATION PACK**  
**Pikau Korero**  
**OP16**  
**Thursday, 6 December 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	-	Aileen Alty
Community Committee	-	Michelle Parnell/Louise Nind
Long Term and Annual Plan Committee	-	Michelle Parnell/Michelle Parnell
Operations and Monitoring Committee	-	Aileen Alty/Louise Nind
Policy Committee	-	Michelle Parnell
Rural Committee	-	Michelle Parnell/Louise Nind
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. OP16 6 December 2018 Information Pack

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Minute Action Sheets Not Complete or Under Action (Open)	
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## Monthly Report for the One Network Maintenance Contract (ONMC) – November 2018

### 1. Contract Overview

The local road reseal program is now complete.

The local road marking program is approximately 65% complete and WestLink will now concentrate on marking for safety (i.e. higher speed rural sections) and areas that holiday makers will frequent. The remaining roads will be remarked early next year.

Importation of fill material for the Kaituna River re-diversion is continuing and to maintain a reasonable driving surface part of Kaituna Road (between Young and Ford Roads) has had an unsealed metal overlay applied. Deck replacements for the four bridges requiring an upgrade is in the planning stage.

### 2. Provisional Contract Expenditure to Date

#### 2.1 Council

Actual Expenditure November 2014 – September 2018	WBOPDC (\$)
Lump Sum	72,689,839.00
Additional Services	4,437,541.11
<b>Total Contract to Date</b>	<b>68,252,297.89</b>

#### 2.2 NZ Transport Agency

Actual Expenditure November 2014 – September 2018	NZTA (\$)
Lump Sum	
COPTTM Level 1 Measure and Value	1,915,326.77
COPTTM Level 2 Measure and Value	3,135,116.47
Additional Services	35,146,586.90
<b>Total Contract to Date</b>	<b>70,080,996.71</b>

### 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.

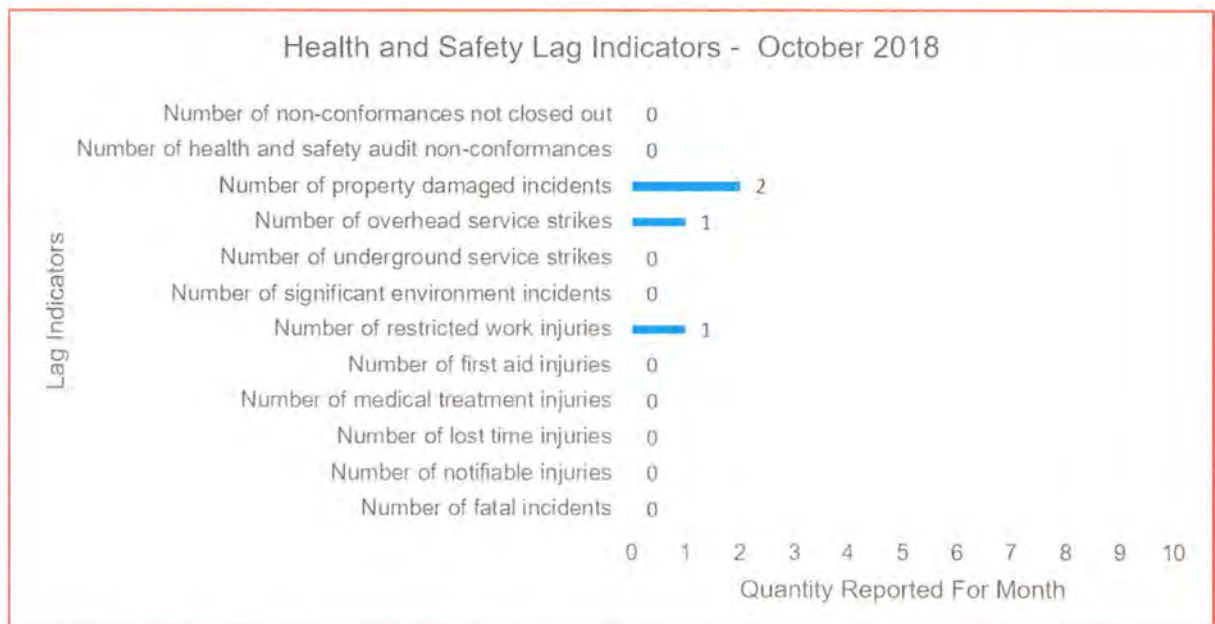
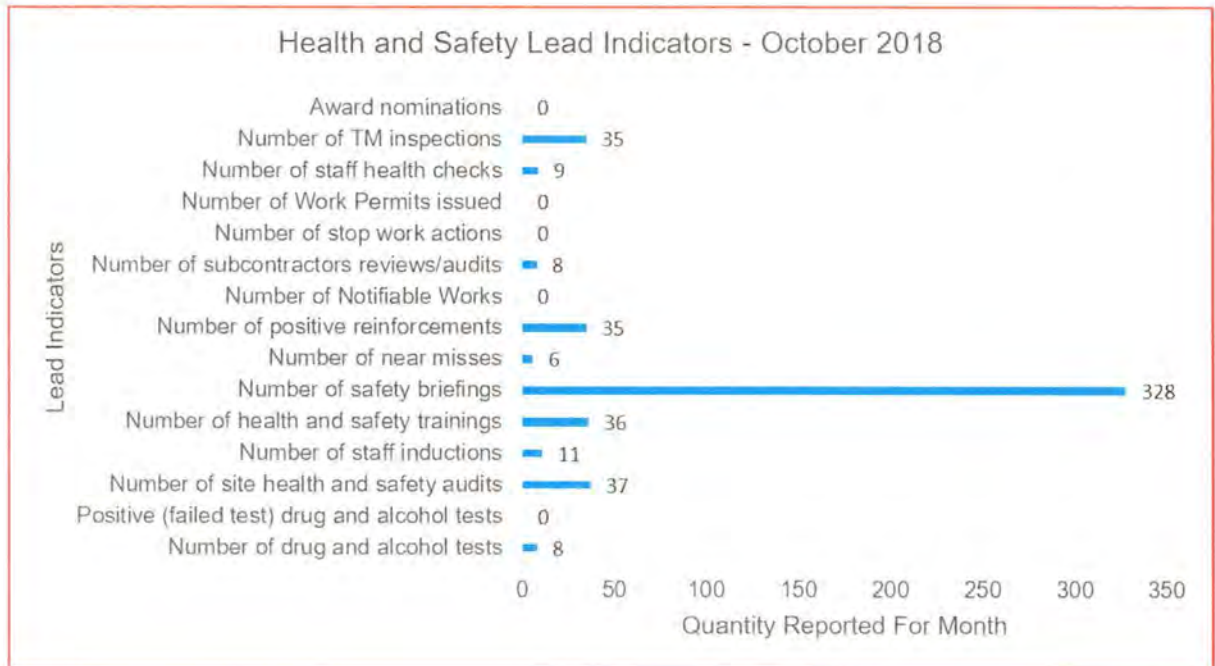
The previous eight months scores are as follows:

Principal	Maximum Score	Monthly OPM Compliance Scores							
		Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
WBoPDC	7	10.3	6.3	9.8	16.8	13.2	11.8	10.3	13.4
NZTA	21	20	17	7	11	18	13	14	15

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**

Work is continuing on Roydon Downs Road, Allport Road, Thompsons Track and work will commence on Pongakawa Bush Road in mid November. There has been some delay on Maniatutu Road due to power pole relocation and some redesign may be required to avoid this relocation.

Design is almost complete for Soldiers Road and landowner consultation was carried out in October.

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**

Work on Rangioru Road is awaiting an easement for power pole relocation and service location is underway on the first two lengths of Te Matai Road.

Pukemapu Road was sealed in October and Maungarangi Road was sealed in early November.

The section adjacent to the Addline Transport depot on Welcome Bay Road is programmed for rehabilitation however the final design and timing will be affected by the installation of the Waiari water main.

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.

The rehabilitation on Poripori Road has been designed however the proposed widening has still not been confirmed and is dependent on Minor Improvement funding from The Transport Agency. Construction could commence this year if funding was forthcoming.

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

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

- Design is complete and consultation has been held for all five Te Matai Road projects. Widening will be dependent on additional funding by The Transport Agency.

### 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. The Transport Agency are currently seeking prices for this work.

The other outstanding item for the SH revocation is the replacement of the culvert close to the Welcome Bay roundabout. Construction methodology is open cut which will require closing off Te Puke Highway and diverting traffic via Bell Road and Parton Road for up to a month. This work is likely to commence in early 2019.

### 5.4 Emergency Works

The emergency works status is shown below as at October:

Emergency Work	Contract Included Emergency Works Contract				
	Risk Cap				
Road Name	RP Location (m)	Storm Event Date	Remaining Cost Estimate \$	Cost to Date \$	Work Category
<b>Contract Year 4 1st November 2017 to 31 October 2018</b>					
January 5 Event Clean Up			\$ -	\$ 30,000	WC141
April 28 Event Clean Up			\$ -	\$ 10,000	WC141
Queens Birthday Event Clean Up			\$ 15,000	\$ 150,000	WC141
Old Coach Road	13475	May-18			
Ohauiti Road Underslip	12130	Jan-18	\$ 101,360		WC141
Brown Road Underslip	2250	Jun-18		\$ 323,716	WC141
Rocky Cutting Road Underslip	650	Jun-18	\$ 300,000		WC141
Schrieber Road Underslip	1330	Jun-18	\$ 30,000		WC141
Wainui South Road Underslip	800	Jun-18	\$ 300,000		WC141
Waihi Beach Road Drainage	200-1000	Jun-18	\$ 100,000		WC141
Oropi Gorge Road	Various	Various	\$ 500,000		WC141
Raymond Ave	281	Various			
Dillon Street	1169	Various			
Allport Road	1950	Various			
Old Coach	1444	Various			
Old Coach	9783	Various			
Te Puke Highway	4798	Various			
Black Road	1327	Various			
Rea Road	1502	Various			
Tuapiro Road	900	Various			
			<b>Total Costs to date</b>	<b>\$ 513,716</b>	
			<b>Total Estimated Contract Year Value</b>	<b>\$ 1,860,076</b>	
			<b>Escalated Risk Cap</b>	<b>\$ 778,031</b>	
			<b>Claim Amount</b>		
			<b>Council Costs Forecast Amount</b>	<b>\$ 1,082,045</b>	



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
Lindeman Road	July 16	Underslip near end of road. One lane design sitting with Council to approve and give WestLink the go ahead.	TBC
Woodland Road	April 17	Underslip - Gabion baskets installed.	Complete
Soldiers Road	April 17	Underslip. At this stage Council has decided to repair at same time as the seal extension.	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 finalised. Currently being priced.	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. Design finalised, technical review underway before being priced.	2018/19
Schreiber 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	Scour. Memo to be provided to Council with options to consider.	TBC
Oropi Gorge Road	Various	Various underslips - Memo to be provided to Council with long term options to consider.	TBC

### 5.5 Unsealed Roads – Surface Defect Index

A total length of 10.07km (21 sections) of unsealed rating was completed during October 2018 based on road lengths provided by West Roads.

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

Road sections that exceed the threshold will be brought back into specification within two months.

## **6. Miscellaneous**

Work has continued on the Waihi Beach cycleway and the Bowentown cycleway is now complete.

Omokoroa Road site (between SH2 and the rail over bridge) is in the final stages with cycleway construction and top-soiling underway. WestLink expect to apply a second coat seal on this section in December. Potholing for the sewer duplication line to the wastewater plant is complete however the design has yet to be finalised.

The Stewart Street upgrade is at basecourse construction stage and the team will then move onto Mulgan Street.

W E Hickman  
**ONMC Maintenance Contract Manager**



Year	Category	Client	Road Name	Client Representative - Project Requester	WBODPC - 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	WBODPC	Te Puke Highway	Peter Clarke					Cameron Road Culvert Upgrade	Close out	In construction. Final	Paul Anderson
16/17	Capital	WBODPC	Te Puke Highway	Peter Clarke					No.1 Road Intersection Improvements	Close out	Waiting for VO to be	Paul Anderson
16/17	Capital	WBODPC	Te Puke Highway	Peter Clarke					Northern Gateway - Station Road to Truck	Close out	In construction. Final	Paul Anderson
16/17	Capital	WBODPC	Te Puke Highway	Peter Clarke					Northern Gateway 1	Close out	Design required.	Paul Anderson
16/17	Capital	WBODPC	Te Puke Highway	Peter Clarke					Northern Gateway 2 - Stage 1 (across from	Close out	Find a Geometric Design	Paul Anderson
16/17	Capital	WBODPC	Te Puke Highway	Peter Clarke					Northern Gateway 2 - Stage 2 (Repcos 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	WBODPC	Belk Road	Jim Paterson					Belk Road Shape and Seal	Close out	Final VO request require	Paul Anderson
16/17	Seal Extension	WBODPC	Junction Road	Jim Paterson		500	2640	2,140	Junction Road Seal Extension	Close out	Pavement assessment/r	Paul Anderson
16/17	Seal Extension	WBODPC	Leyland Road	Jim Paterson					Leyland Road Shape and Seal	Close out	Final VO request require	Paul Anderson
16/17	Seal Extension	WBODPC	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	WBODPC	Omokoroa Rd	Jim Paterson	Kaimai Ward	0	1943	1,943	Omokoroa Rd SH2 to Railway	Construction	Client approval	Bryan Crean
17/18	Cyclepath	WBODPC	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	WBODPC	Borell Snodgrass Road to	Gary Allis	Kaimai Ward	-	-		Borell Snodgrass Road to Newham Road	Construction	Construction	Andre Van de Vlugt
17/18	Cyclepath	WBODPC	Lochhead Road to existing	Gary Allis	Kaimai Ward	-	-		Lochhead Road to existing footpath	Design	Update 02/02/18:	Devon Croll
17/18	Cyclepath	WBODPC	Newham Road section	Gary Allis	Kaimai Ward	-	-		Newham Road section	Design	Design Offer Sent to Client	Andre Van de Vlugt
17/18	Cyclepath	WBODPC	Plummers Point Road parts 1 & 2	Gary Allis	Kaimai Ward	-	-		Plummers Point Road parts 1 & 2	Scoping	Update 02/02/18: Given	Devon Croll
17/18	Cyclepath	WBODPC	Snodgrass Road Newham 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	WBODPC	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	WBODPC	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 WBODPC 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	WBODPC	Bell Road	Jim Paterson	Te Puke	1470	1470	-	Bell Road Box Culvert Replacement	Construction	Power easement	Bryan Crean
17/18	Drainage	WBODPC	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	WBODPC	Ford Road Dropout	Jim Paterson		1000			Ford Road Dropout	Close out	Client Instruction	Phil Barnes
17/18	Emergency Reinstatement	WBODPC	Lindemann Road	Jim Paterson	Kaitikati - Waihi Beach Wa	3200	3600	400	Lindemann Road	In design	Survey	Brent Kilford
17/18	Emergency Reinstatement	WBODPC	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	WBODPC	Reid Road	Jim Paterson	Maketu-Te Puke Ward	2170	2300	130	Reid Road Realignment	In design	Pricing	Brent Kilford
17/18	Emergency Reinstatement	WBODPC	Sharp Road	Jim Paterson		2000			Sharp Road	Close out	?	Phil Barnes
17/18	Emergency Reinstatement	WBODPC	Soldiers Road	Jim Paterson	Kaimai Ward				Soldiers Road	In design		Phil Barnes



Year	Category	Client	Road Name	Client Representative - Project Requester	WBOPDC - 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	3420	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	WBOPDC - Ward	Start	End	Length	Name	Status	Current Action	Project Manager/Design Engineer
17/18	Seal Extension	WBOPDC	Mulgum Street		Kaitikati				Mulgum 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 Alignme	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 Treatr	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	1473	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	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 C	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 B	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		?	



# PCG Report

<b>Project</b>	Omokoroa to Tauranga Cycleway
<b>Report For</b>	PCG
<b>Report Period</b>	Ending 22/11/2018

## SECTION 1

### OMOKOROA BOAT RAMP TO TINOPAI RESERVE

1. Section completed.

## SECTION 2

### TINOPAI RESERVE TO LYNLEY PARK

1. Section completed.
2. WBOPDC to investigate alternative surfacing to steep section up to Lynley Park as crushed concrete is possibly not suitable.

## SECTION 3

### LYNLEY PARK TO ECMT RAILWAY

1. WBOPDC to resubmit archaeological authority application.
2. WBOPDC have engaged Tonkin + Taylor to investigate culverts 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 completed path construction up to power and fibre ducts.
2. Power and fibre ducts installed below cycleway and cables pulled through to pull pit on eastern side of Bridge 1.
3. WBOPDC awaiting receipt of approved detailed design from KiwiRail for soil nail retaining wall to Bridge 1 western embankment.
4. Building consent potentially required for retaining wall.
5. Chaytor to install fencing following construction of retaining wall.

## SECTION 5

### BRIDGE 1

1. Bridge construction completed.

**SECTION 6A + 6B + 6C****BRIDGE 1 TO HUHARUA RESERVE**

1. Path construction underway.

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

1. WBOPDC met with Powerco/UFF (16/11) to confirm duct alignment.
2. WBOPDC to discuss public access with Wagstaffs.

**SECTION 7****HUHARUA RESERVE**

1. Fotheringham Contractors installed flat rack.
2. WBOPDC to procure extension of concrete path to flat rack bridge.



Flat rack installed at Huharua Reserve (photo courtesy of WBOPDC Facebook page).

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

1. Currently on-road experience.

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

1. Currently on-road experience.

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

1. Construction completed.

**SECTION 9C****BRIDGE 2**

1. Bridge construction completed.

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

1. Path construction completed along wetland.
2. Fencing installed from Bridge 2 to end of Jess Road.
3. Chaytor to install balustrade to western approach to Bridge 2.
4. Chaytor to install remainder of fencing from end of Jess Road to Bridge 3 following installation of protective screens.
5. Williamson Earthworks to concrete steep section from end of Jess Road towards Bridge 2.
6. Removeable bollards to be installed either side of end of Jess Road.
7. WBOPDC to monitor requirement for parking in this location.



**Fencing installed to Jess Road Wetland (13/11).**

**SECTION 10****BRIDGE 3**

1. Bridge construction completed.
2. HEB yet to achieve practical completion (warranty yet to be received).
3. WBOPDC/RCP currently reviewing protective screen and approach design from Tiaki.
4. Bridge 3 duct quality issue resolved by HEB.
5. Bayonne pulling ducts through Bridge 3 19/11.
6. WBOPDC to monitor fishing from bridge, rod holders to potentially be installed if issue presents.

**SECTION 11****NEWNHAM PAPER ROAD**

1. Williamson Earthworks to complete surfacing to this section following completion of Bayonne works.
2. Chaytor to install fencing in this location following installation of protective screens.
3. WBOPDC investigating carpark at start of Newnham Paper Road.

**SECTION 12A****NEWNHAM ROAD**

1. Currently on-road experience.



**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 investigating alternative route down Waikaraka Drive.

**SECTION 15A****TE PUNA ROAD**

1. Construction of section in front of Maramatanga Park completed.

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

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

**SECTION 16****LOCHHEAD ROAD**

1. Currently on-road experience.
2. WBOPDC to confirm if WestLink to progress archaeological authority application.

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

1. Construction progressing.
2. BOPRC resource consent for culvert on downstream side of railway has been applied for retrospectively and rejected.
3. WBOPDC to follow up invoices from contractor for works carried out to date – risk item.
4. WBOPDC investigating possibility of acquiring additional land for recreational purposes (Tahataharoa).

**SECTION 20****TEIHANA CYCLEWAY CROSSING**

1. Fotheringham Contractors to install flat rack for drain crossing within next month.
2. WBOPDC engaged NZ Structures to construct timber boardwalk.
3. WBOPDC/RCP currently reviewing protective screen and approach design from Tiaki.

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

1. WestLink progressing design of sewer main concrete cap.
2. WestLink to confirm extents of localised scour protection and retaining.
3. WestLink to confirm Te Puna Station Road cycleway cost estimate.
4. WestLink to progress design of cycleway and carpark based on Pukewhanake redevelopment.
5. WestLink to update Pukewhanake estimate based on gravel without kerb and channel.

**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 tender pricing.
2. WBOPDC to reissue cultural monitoring agreement to hapū.
3. WBOPDC to arrange meeting with Wairoa hapu to discuss cultural mitigation measures.
4. Lighting design completed.
5. Building consent approval imminent.
6. Building consent amendment to be submitted by successful tenderer for trusses and parapets following design of these elements.

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

1. WestLink currently investigating additional queries raised by Wairoa hapu.
2. NZTA confirmed they will support the proposed 60km/h speed limit.
3. WestLink met with neighbours, further actions required.
4. Powerco confirmed power cables will be undergrounded along SH2.



**APPENDIX A – OMOKOROA TO TAURANGA CYCLEWAY TIMELINE**

# Omokoroa to Tauranga Cycleway Programme Timeline

Updated 22 November 2018

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

Section	Phase	Programme									
		Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Jul-19	Aug-19
<b>1a Omokoroa Boat Ramp to Cooney Reserve</b> 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.	<b>Update responsibility</b> WBOPDC <b>Design</b> Completed <b>Consent(s)</b> Completed <b>Procurement</b> Completed <b>Construction</b> Completed										
<b>1b Cooney Reserve to Tinopal Reserve</b> Construction of timber boardwalk upgrade completed 22 June 2018.	<b>Update responsibility</b> WBOPDC <b>Design</b> Completed <b>Consent(s)</b> Completed <b>Procurement</b> Completed <b>Construction</b> Completed										
<b>2 Tinopal Reserve to Lynley Park</b> 300m of 2.5m wide timber boardwalk with balance in recycled concrete. Completed in June 2017 with Ministerial opening.	<b>Update responsibility</b> WBOPDC <b>Design</b> Completed <b>Consent(s)</b> Completed <b>Procurement</b> Completed <b>Construction</b> Completed										
<b>3 Lynley Park to ECMT Railway</b> Heritage NZ returned archaeological authority application 28/06. WBOPDC to resubmit application. WBOPDC engaged Tonkin + Taylor to investigate feasibility of culverts for crossing over fish pass/stilling basin. Existing street network to be utilised until	<b>Update responsibility</b> WBOPDC <b>Design</b> Additional design required <b>Consent(s)</b> HNz authority to be resubmitted <b>Procurement</b> Not yet commenced <b>Construction</b> Not yet commenced										
<b>4 ECMT Railway to Bridge 1</b> Carriageway and trail sub-base already constructed. Williamson Earthworks engaged as variation to existing contract. Construction completed up to ducts, remainder to be carried out at later date.	<b>Update responsibility</b> WBOPDC <b>Design</b> Completed <b>Consent(s)</b> Completed <b>Procurement</b> Completed <b>Construction</b> Underway										
<b>5 Bridge 1</b> New 40m bridge adjacent to existing railway bridge. Construction completed 1 June 2018.	<b>Update responsibility</b> RCP <b>Design</b> Completed <b>Consent(s)</b> Completed <b>Procurement</b> Completed <b>Construction</b> Completed										
<b>6a Bridge 1 to Pats Lane</b> 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.	<b>Update responsibility</b> WBOPDC <b>Design</b> Completed <b>Consent(s)</b> Completed <b>Procurement</b> Completed <b>Construction</b> Underway										



Section	Phase	Programme										
		Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Jul-19	Aug-19	
<b>6b Pats Lane</b> Archaeological authority granted 25/07. Resource consent granted 21/08 (sections 6a-6c combined). Williamson Earthworks engaged as variation to existing contract.	<b>Update responsibility</b> WBOPDC <b>Design</b> Completed <b>Consent(s)</b> Resource Consent granted HNZ authority granted <b>Procurement</b> Completed <b>Construction</b> Underway											
<b>6c Pats Lane to Huharua Reserve</b> Same methodology as section 1b. Flat rack installed for stream crossing. WBOPDC to procure extension of concrete path to flat rack bridge.	<b>Update responsibility</b> WBOPDC <b>Design</b> Not required <b>Consent(s)</b> Existing resource consent in place <b>Procurement</b> Completed <b>Construction</b> Stream crossing completed Path underway											
<b>6d Commuter Route via Wagstaffs</b> Wagstaff's 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.	<b>Update responsibility</b> WBOPDC <b>Design</b> Not yet commenced <b>Consent(s)</b> Not yet commenced <b>Procurement</b> Not yet commenced <b>Construction</b> Not yet commenced											
<b>7 Huharua Reserve</b> Trail (concrete path) exists within the park. Signage to be installed.	<b>Update responsibility</b> WBOPDC <b>Design</b> Not required <b>Consent(s)</b> Not required <b>Procurement</b> Not required <b>Construction</b> Not required											
<b>8a Plummers Point Road (to Rail Corridor)</b> WBOPDC confirmed section to be entirely on-road. Archaeological authority granted 04/07 for future off-road option.	<b>Update responsibility</b> WestLink <b>Design</b> Not required <b>Consent(s)</b> Completed <b>Procurement</b> Not required <b>Construction</b> Not required											
<b>8b Plummers Point Road (from Rail Corridor)</b> WBOPDC confirmed section to be entirely on-road. Archaeological authority granted 04/07 for future off-road option.	<b>Update responsibility</b> WestLink <b>Design</b> Not required <b>Consent(s)</b> Completed <b>Procurement</b> Not required <b>Construction</b> Not required											
<b>9a Plummers Point Road to Jess Road Wetland Entrance</b> To be on-road experience.	<b>Update responsibility</b> WBOPDC <b>Design</b> Not required <b>Consent(s)</b> Not required <b>Procurement</b> Not required <b>Construction</b> Not required											
<b>9b Jess Road Wetland Entrance to Bridge 2</b> WBOPDC in discussions with DoC around agreement for cycleway within Wetland. Recycled concrete laid on existing track. Williamson Earthworks engaged as variation to existing contract.	<b>Update responsibility</b> WBOPDC <b>Design</b> Not required <b>Consent(s)</b> Not required <b>Procurement</b> Completed <b>Construction</b> Completed											

Section	Phase	Programme										
		Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Jul-19	Aug-19	
<b>9c Bridge 2</b> Jess Road Wetland Bridge. Existing 20m bridge adjacent to existing railway bridge removed and replaced. Construction completed 26 February 2018.	<b>Update responsibility</b> RCP <b>Design</b> Completed <b>Consent(s)</b> Completed <b>Procurement</b> Completed <b>Construction</b> Completed											
<b>9d Bridge 2 to Bridge 3</b> Williamson Earthworks engaged as variation to existing contract. Fence installed between rail tracks and cycleway. Remainder of fencing to be installed following installation of protective screens at ECMT Bridge 59.	<b>Update responsibility</b> WBOPDC <b>Design</b> Completed <b>Consent(s)</b> Completed <b>Procurement</b> Completed <b>Construction</b> Path underway Fencing underway											
<b>10 Bridge 3</b> New 80m bridge adjacent to existing railway bridge. Construction completed 6 August 2018.	<b>Update responsibility</b> RCP <b>Design</b> Completed <b>Consent(s)</b> Completed <b>Procurement</b> Completed <b>Construction</b> Completed											
<b>11 Newnham Paper Road</b> Fence required between rail tracks and cycleway (only on bridge approach). Construction completed up to ducts, remainder to be carried out following connection of PE ducts to galvanised ducts at bridge abutment. WBOPDC commenced orchard planting.	<b>Update responsibility</b> WBOPDC <b>Design</b> Completed <b>Consent(s)</b> HNz authority issued <b>Procurement</b> Completed <b>Construction</b> Underway											
<b>12a Newnham Road</b> To be on-road experience.	<b>Update responsibility</b> WBOPDC <b>Design</b> Not required <b>Consent(s)</b> Not required <b>Procurement</b> Not required <b>Construction</b> Not required											
<b>12b Newnham Road to Lindoch Ave</b> Off-road 2.5m wide path. WestLink currently updating pricing. Not critical to achieve completion prior to June 2018.	<b>Update responsibility</b> WBOPDC <b>Design</b> Completed <b>Consent(s)</b> Not required <b>Procurement</b> Not required <b>Construction</b> Not required											
<b>13 Snodgrass Road</b> WestLink completed construction.	<b>Update responsibility</b> WestLink <b>Design</b> Completed <b>Consent(s)</b> Completed <b>Procurement</b> Completed <b>Construction</b> Completed											
<b>14 Borell Road</b> 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).	<b>Update responsibility</b> WestLink <b>Design</b> Completed <b>Consent(s)</b> Completed <b>Procurement</b> Not required <b>Construction</b> Not yet commenced											



Section	Phase	Programme									
		Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Jul-19	Aug-19
<b>15a Te Puna Road</b> WestLink design completed. Archaeological authority granted 04/07 for future off-road option. WestLink completed construction of cycleway against Maramatanga Park.	Update responsibility WestLink Design Completed Consent(s) Completed Procurement Completed Construction Completed										
<b>15b Te Puna/Lochhead Road Intersection Improvements</b> 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										
<b>16 Lochhead Road</b> 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										
<b>17 Lochhead Paper Road to Wairoa River Paper Road</b> Designed, includes cycle trail and bridle way, planting and fencing. WBOPDC investigating possibility of acquiring further land for recreational purposes. Construction underway.	Update responsibility WBOPDC Design Completed Consent(s) Completed Procurement Completed Construction Underway										
<b>18 Wairoa River Paper Road to Esplanade</b> Land acquisition agreed, design complete. Construction underway.	Update responsibility WBOPDC Design Completed Consent(s) Completed Procurement Completed Construction Underway										
<b>19 Wairoa River Esplanade to Teihana Cycleway Crossing</b> Construction underway.	Update responsibility WBOPDC Design Completed Consent(s) Completed Procurement Completed Construction Underway										
<b>20 Teihana Cycleway Crossing</b> Tiaki completed geotechnical investigations. Culvert installed. BOPRC resource consent applied for retrospectively. Building consent potentially required. KiwiRail approvals potentially required. WBOPDC proceeding with route under ECMT Bridge 62.	Update responsibility RCP Design Protective screen design underway Consent(s) WBOPDC RC approved BOPRC RC potentially required Permit to Enter required Procurement Underway (staged) Construction Not yet commenced										
<b>21 Te Puna Station Road North of Waipuna Hospice</b> 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 required HNZ authority issued Procurement Not yet commenced Construction Not yet commenced										

Section	Phase	Programme									
		Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Jul-19	Aug-19
<b>22 Te Puna Station Road Waipuna Hospice to SH2 Bridge</b> 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 required HNZ authority issued									
	Procurement	Not yet commenced									
<b>23 Under SH2 to Wairoa Cycleway Bridge</b> Not required for clip-on bridge(s).	Update responsibility	WBOPDC									
	Design	Not required									
	Consent(s)	Not required									
	Procurement	Not required									
<b>24 Clip-On Cycleway Bridge</b> Programme based on non-notified consent. Geotechnical drilling completed. Detailed design completed. WBOPDC and BOPRC resource consents granted. Beca issued procurement documentation on GETs. Building Consent lodged 29/08.	Update responsibility	WBOPDC									
	Design	Completed									
	Consent(s)	RCs granted BC required									
	Procurement	Underway									
<b>25 Wairoa SH Bridge to Carmichael Road SH2 Works</b> 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 approved 60km/h speed limit.	Update responsibility	WestLink									
	Design	Underway									
	Consent(s)	HNZ authority granted RC potentially required									
	Procurement	Direct engagement									
	Construction	Not yet commenced									



## Minute Actions Not Completed For Operations and Monitoring Committee (Open)

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> <p>3. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.</p>	15/5/18 - 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)	1. THAT the Roading Engineer (East/West) report dated 27 April 2018 and titled Road Closure - Harray Road - MotorSport BOP be received.	Rally to be approved by the CEO	UNDER ACTION

Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
			<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>		
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"> <li>• 43 Shaw Road to Elizabeth Street and</li> <li>• Elizabeth Street to Coronation Park</li> </ul> <p>and report back to the Operations and Monitoring Committee.</p>	<p>Nov 2018 - planned site walk of total beach area to view coastal structures with Beca.</p> <p>October 2018 - BECA appointed as the professional consultant. The contract works starts towards end of October 2018.</p> <p>June 2018- Tender for request for Professional consultants proposal being prepared for July 18 release.</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	<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>15/5/18 - The following identifies the current status of the sequential steps in the process that have either been completed, is underway or to be completed.</p> <p>1. Section 245 Certificate- completed</p> <p>2. The completion of an LT Plan to define the existing reclaimed land in question to support a s.245 RMA Certificate (preliminary scheme plan done and LT 517016 ready to go) ;</p> <p>3. Doc consent to process - completed</p> <p>4. Complete a Land Status report as to whether the reclaimed land is subject to</p>	UNDER ACTION



Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
				<p>Section 31 of the Marine and Coastal Area (Takutai Moana) Act 2011 (the Act) and provide it to LINZ along with a copy of the plan and s.245 Certificate; Underway</p> <p>5.LINZ to confirm the new status of the land and the Minister or delegate will issue a certificate under s.33(2) of the Act stating that the land is vested in the Crown, so that it can be added to the LINZ Crown Property database;</p> <p>6.LINZ will then arrange under s.32 of the Act for a Gazette Notice to be published declaring the reclaimed to be Crown land subject to the Land Act 1948</p> <p>7.DOC will then require to seek consent from LINZ under s.167 of the Land Act 1948 to the setting apart of the Crown land as a recreation reserve for vesting in the Western Bay of Plenty District Council;</p> <p>8.DOC to draft the necessary gazette notice for signing by LINZ followed by publication in the NZ Gazette.</p>	
OP1218.2 21 Jun 2018	Katikati Boat Club - Alternative Lease Site for Shipping Container	LPOR - 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</p>	<p>28/09/2018 Report to Council being prepared to consider submissions</p> <p>12/09/2018 Consultation closes 17 September</p> <p>10 August 2018 - Advertising booked for KK advertiser 16 August and consultation closes 17 September. Letters to neighbours. Iwi being consulted with by Peter Watson.</p>	UNDER ACTION

Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
			obtaining all required consents at its own cost. AND 5. THAT staff be directed to publicly notify the proposal in terms of Section 119 of the Reserves Act 1977.		
OP1218.3 21 Jun 2018	Lindemann Road Under-Slip Repair	TM1 - TRANSPORTATION MANAGER	1. THAT the Transportation Manager's report dated 17 May 2018 and titled Lindemann Road Under-Slip Repair be received. 2. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy. 3. THAT the Lindemann Road under slip treatment at route position 3.33km is to provide a geotechnical factor safety of 1.50 for the road formation and a single lane carriageway access width to service the road end. 4. THAT the Committee notes that the slip repair is eligible for NZ Transport Agency financial assistance with the net cost funded from the Transportation budget.		NOT COMMENCED
OP1318.1 02 Aug 2018	Seal Extension Programme	GM1 - DEPUTY CEO/GROUP MANAGER INFRASTRUCTURE SERVICES	1. THAT the Deputy Chief Executive's report dated 16 July 2018 and Seal Extension Programme 3 be received. 2. THAT the Seal Extension Construction Programme be undertaken as far as practical in the priority order as determined by the Policy. 3. THAT the report relates to an issue that is not considered significant in terms of Council's policy on Significance.		NOT COMMENCED
OP1318.2 02 Aug 2018	Findings on Te Puna Station Road Traffic Trial	GM1 - 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
OP1318.3 02 Aug 2018	State Highway Two North Safety Works	GM1 - DEPUTY CEO/GROUP MANAGER INFRASTRUCTURE SERVICES	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: • 2.5m width road shoulders on both sides of the road - Adequate for cyclist		NOT COMMENCED



Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
			<ul style="list-style-type: none"> <li>• Wide enough to allow motorists to turn into driveways</li> <li>• Allow for bus pull-off areas</li> <li>• Allow for easier roading maintenance operations</li> <li>• 3.5 m wide road traffic lanes</li> <li>• 1.5m centre flush median(to separate traffic)</li> <li>• The project does not include the installation of median barriers at this stage but the 1.5m centre median provides future space.</li> <li>• Tender evaluations were currently underway for the first stage of the safety works for the section of road from Trig Road to Waihi.</li> </ul> <p>The additional Safety improvements timeline was shown as:</p> <ul style="list-style-type: none"> <li>• 2019-2020 Wharawhara Road to Sharp Road</li> <li>• 2020-2022 Sharp Road to Sargent Drive</li> <li>• 2021-2022 Wainui South Road to Esdaile Road</li> <li>• 2022-2023 Esdaile Road to Omokoroa Road intersection</li> </ul> <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>		

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	GM1 - 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
OP1318.7 02 Aug 2018	Possible Construction of Service Centre - Western Avenue Reserve	SPM - 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>	14/11/18 Resource consent granted, concept design approved proceeding to detailed design. 11/10/18 Resource consent application prepared and awaiting Council response.13/9/18 Met with Sports society and architect. Resource consent and construction concepts being developed.	UNDER ACTION
OP1318.8 02 Aug 2018	Infrastructure Services Briefing - August 2018	GM1 - 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</p>		NOT COMMENCED



Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
			of low significance in terms of Council's Significance and Engagement Policy.		
OP1418.1 13 Sep 2018	Kauri Point Reserve - Road Slip Update	RFM - RESERVES AND FACILITIES MANAGER	<p>1. THAT the Reserve and Facilities Manager's report dated 30 August 2018 and titled Kauri Point Reserve - Road Slip Update 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, having considered the updated options based on the geotechnical information for the remediation of the Kauri Point Reserve Road Slip, recommends to Council that it directs staff to implement the following option, provided it be engineered fit for purpose.</p> <p>Option A: Cost (ex GST) Funding Source Rock Buttress Account \$1,528,696.00 General Rate Reserve Account</p>		NOT COMMENCED
OP1418.2 13 Sep 2018	Wilson Park - Community Garden Lease Renewal	RFM - RESERVES AND FACILITIES MANAGER	<p>1. THAT the Reserves and Facilities Manager's report dated 29 August 2018 and titled Wilson Park- Community Garden Lease Renewal 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>THAT it be recommended to Council</p> <p>3. THAT Council agrees to renew the existing lease for the Wilson Park community garden for a further five years.</p> <p>4. THAT subject to Council approval to renew the existing lease, then approval be granted to proceed with the proposed garden initiatives suggested by the Community Garden Group (Attachment A) to this report;</p> <p>6. THAT the petition organiser be provided a copy of the Committee's adopted resolution.</p>		NOT COMMENCED
OP1418.3 13 Sep 2018	Tahataharoa Reserve - Proposed Ownership Structure	GM1 - DEPUTY CEO/GROUP MANAGER INFRASTRUCTURE SERVICES	<p>1. THAT the Deputy Chief Executive's report dated 30 August 2018 and titled "Tahataharoa Reserve - Proposed Ownership Structure" 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</p>		NOT COMMENCED

Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
			Engagement Policy. 3. THAT the following ownership and management structure for the Tahataharoa land purchase be approved in principle: <ul style="list-style-type: none"> <li>• Landowner : Pirirakau Incorporated Society or similar Trust or entity</li> <li>• Covenant/Agreement for public access</li> <li>• Joint Management Pirirakau and Council</li> <li>• Reserve Status</li> </ul>		
OP1418.4 13 Sep 2018	Kiwi Camp Facility	RFAM - RESERVES AND FACILITIES PROJECTS & ASSETS MANAGER	1. THAT the Reserves and Facilities Manager's report dated 3 September 2018 and titled Kiwi Camp Facility be received. 2. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy. 3. THAT it be recommended to Council that the implementation of a Kiwi Camp Facility be approved on the following basis: <ol style="list-style-type: none"> <li>Trial Location Waihi Beach Community Centre</li> <li>Council cost \$40,000 from General Rate Reserve Account</li> </ol>	28/11/2018: The installation of underground services has been arranged for early December in preparation for the arrival of the facility building. Arrangements are being made with the WB Community Hall committee to connect electrical power to the hall power supply. Building consent is yet to be lodged (as waiting on final building design documents) but completion date target remains before Christmas 2018. 20/9/2018: Professional services are being procured to design and oversee Kiwicamp facility building siting at the WB Community Centre carpark. Design and consent processes will commence as soon as possible. Completion date target is before Christmas 2018.	UNDER ACTION
OP1518.2 25 Oct 2018	2018/19 Minor Improvement Projects and Safety Report	TM1 - TRANSPORTATION MANAGER	1. THAT the Transportation Managers report dated 1 October 2018 and titled 2018/19 Minor Improvement Projects and Safety Report be received. 2. THAT the report relates to an issue that is not considered significant in terms of Council's policy on Significance. 3. THAT the costs of the minor improvement and safety projects, as appropriate, be funded from the 2018/21 LTP budgets roading minor safety (LCLR) seal widening, the community roading, walking and cycling and externally funded budgets. 4. THAT the Low Cost Low Risk (LCLR) projects list covering the National Land Transport Program 2018-21 period and the		NOT COMMENCED



Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
			2018/21 LTP period be adopted as shown in Attachment A with project delivery subject to remaining within approved budgets. 5. THAT the Deputy Chief Executive Officer be authorised to make changes to the project list and delivery priorities.		
OP1518.3 25 Oct 2018	Bay of Plenty West Joint NZTA/WBOPDC One Network Maintenance Contract Value Change	GM1 - DEPUTY CEO/GROUP MANAGER INFRASTRUCTURE SERVICES	1. THAT the Deputy Chief Executive Officer's report dated 10 October and titled Bay of Plenty West Joint NZTA / WBOPDC One Network Maintenance Contract Value Change be received. 2. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy. 3. THAT the approved value of the Bay of Plenty West Joint NZTA / WBOPDC One Network Maintenance Contract be increased from \$75,989,841 plus GST to \$150,000,000 plus GST. • Note: The values relate to the Council component, the NZTA component is of equivalent value.		NOT COMMENCED
OP1518.5 25 Oct 2018	Infrastructure Services Report - October 2018	GM1 - DEPUTY CEO/GROUP MANAGER INFRASTRUCTURE SERVICES	1. THAT the Deputy Chief Executive's Report dated 5 October 2018 and titled Infrastructure Services Report October 2018 be received. 2 THAT the Open Section of the Operations & Monitoring Committee Information Pack No. OP15 dated 25 October 2018 be received. 3. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.		NOT COMMENCED
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	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. 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. 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.	Nov 2018- On track for submitting RC application. Difficulty in getting local iwi to meet at designated/ agreed times.  October - 2018 - consultation within the community and local iwi parties has taken place (Sep/Oct 2018). This information will be included in the Resource Consent application which is now planned to be returned to BOPRC by 1	UNDER ACTION

Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
				Dec 2018	
OP517.4 03 Aug 2017	Ongare Point Wastewater Scheme Approval	UM - 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>	Nov 2018- Works are well on track with project being completed end of October with minor additional works being completed in November to suit property Oct 2018 - Works are well on track with project being completed end of October with minor additional works being completed in November to suit property owners.	UNDER 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: Option: Cost (ex GST): Funding Source: Timber Pole with \$180,000.00 General Rate inclined backslope Reserve Account</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.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.	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>	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.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.	UNDER ACTION
OP817.2 06 Dec 2017	Katikati Boating Club Proposed	RFM - RESERVES AND FACILITIES	1. THAT the Reserves and Facilities Manager's report dated 21 November 2017 and titled "Katikati Boating Club Proposed	15/5/18 - The MAS is changed back to under action as the applicant withdrew	UNDER ACTION

Minute Actions Not Completed For Operations and Monitoring Committee (Open) as at 28 November 2018  
A3327180



Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
	Lease - MacMillan Reserve Carpark	MANAGER	<p>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>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>	
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

## Minute Actions Completed for Operations and Monitoring Committee (Open)

Minutes Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
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.	13/9/18 Meetings held and alternative quote from Kiwispan received. Price is higher than initial tender 13/6/18 Discussion with councillors and potential contractor. Awaiting feedback from contractor on ability to contract the Te Puke animal shelter.	COMPLETE
OP1218.6 21 Jun 2018	Infrastructure Services Briefing - June 2018 (In Confidence)	SPM - STRATEGIC PROPERTY MANAGER	1. THAT the Deputy Chief Executive's report dated 6 June 2018 and titled Confidential Infrastructure Services Briefing June 2018 be received. 2 THAT the In Confidence section of the Operations and Monitoring Committee Information Pack No. OP12 dated 21 June 2018 be received. 3. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.	13/9/18 Architect completing initial design	COMPLETE
OP1318.5 02 Aug 2018	Pukehina Surf Rescue Lifeguard Service Lease Area Extension	LPOR - LEGAL PROPERTY OFFICER RESERVES FACILITIES	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. 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 118m <sup>2</sup> to allow for the upgrade and extension of their facility situated on Dotterel Point Reserve. 3. THAT the approval in principal 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. 4. THAT staff be directed to publicly notify the proposal in terms of Section 119 of the Reserves Act 1977.	12/09/2018 Consultation closed, no submissions - report to Council with recommendation to approve 10/08/2018 Advertising underway for public consultation	COMPLETE

Minute Actions Completed for Operations and Monitoring Committee (Open) as at 23 November 2018

A3327167



Minutes Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
			5. THAT the report relates to an issue that is not considered significant in terms of Council's policy on Significance.		
OP1318.6 02 Aug 2018	Omokoroa District Sports & Recreation Society Inc. - Building Relocation - Omokoroa Sports Ground	LPOR - 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>	<p>10/08/2018 Advertising underway for public consultation</p> <p>Consultation closed and report to Council for final decision (C20)</p>	COMPLETE
OP1518.4 25 Oct 2018	Emergency Management Local Authority Recovery Plan	SPM - STRATEGIC PROPERTY MANAGER	<p>1. THAT the Strategic Property Manager's report dated 4 October 2018 and titled Emergency Management - Local Recovery Plan, 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 the Western Bay of Plenty District Council Local Recovery Plan.</p> <p>4. THAT the Local Recovery Plan be presented for adoption to the regional Civil Defence</p>	14/11/18 plan given to Group controller for input onto Joint Committee agenda for information.	COMPLETE

Minutes Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
			Emergency Management Joint Committee.		
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 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 16 March 2018: No further action has been taken</p>	COMPLETE
OP517.2 03 Aug 2017	Proposal to Take Over the Showground Road Water Supply	UM - 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. Recommendation to Council:</p> <p>3. THAT Council notes that the Te Puke A&amp;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&amp;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"> <li>• Pay a \$1,000 capital contribution to the renewal cost.</li> <li>• Agree to pay, on an invoice basis, the equivalent of the water UAC and meter charges in 2017/18.</li> <li>• Agree to be rated for water from 1 July</li> </ul>	<p>October 2018 - New water system and household boundary connections in place. Individual are paying connection costs and organising private water line to houses. June 2018- all signed forms obtained Project well underway with all pipework now in the ground. section across railway line to complete May 2018 - only one signed form left to obtain 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. 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.</p>	COMPLETE



Minutes Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
			<p>2018.</p> <ul style="list-style-type: none"> <li>• Agree to upgrade the internal property reticulation.</li> <li>• Will individually seek financial assistance from WINZ.</li> </ul> <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"> <li>• The socioeconomic status of the area.</li> <li>• Health risks to residents should the water supply be discontinued.</li> <li>• Failure to obtain central government funding.</li> </ul> <p>In addition, the Council notes that this decision should not be considered a precedent.</p>	<p>On track for construction of new water main into show grounds road in April / May 2018.</p>	
OP918.5.2 15 Feb 2018	43 Western Avenue (Offer of Purchase)	SPM - STRATEGIC PROPERTY MANAGER	<p>1. THAT the Operations and Monitoring Committee recommends to Council that, following a full report on the matter, the following be considered:</p> <p>a) THAT the subdivision at 43 Western Avenue as shown on the scheme plan below, be sold as a development site for \$900,000 plus GST</p> <p>b) THAT staff be authorised to negotiate suitable terms of sale to ensure the property is developed as soon as practicable.</p>	<p>13/9/18 Property sold to developer 16/5/18 Working with prospective purchaser. Due diligence period extended by two weeks. 11/4/18 No Change 15 March 2018: Council Decision has been provided to the prospective purchaser. Due Diligence is underway.</p>	COMPLETE

## Western Bay of Plenty District Council

**Minutes of Meeting No. JRS6 of Joint Road Safety Committee  
held on 8 May 2018 in the Council Chamber, Barks Corner, Tauranga  
commencing at 10.04am**

### **Present**

Councillor Margaret Murray-Benge (Chairperson) and Stuart Harvey (Western Bay of Plenty District Council), Councillor Bill Grainger (Deputy Chairperson) and Karen Smith (Tauranga City Council), Councillor Andrew von Dadelszen and Jenny Mack (Bay of Plenty Regional Council), Sergeant Wayne Hunter (NZ Police), Marcell Davison (NZ Transport Agency), Jessica Davis (Accident Compensation Corporation) and Peter Bedford (Automobile Association)

### **In Attendance**

G Allis (Deputy Chief Executive), Justine Wilton (Westlink), and Michelle Parnell (Democracy Advisor)

### **Others**

Paul Howard (WestLink), Senior Constable Dennis Bidois (NZ Police) and J Bridger (Accident Compensation Corporation).

### **Apologies**

An apology for absence was received from Member Martin Parkes.

**Resolved:** Councillors Murray-Benge / Grainger

*THAT the apology for absence from Member Martin Parkes be accepted.*

### **Public Forum**

**Resolved:** Members Harvey / Hunter

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



Mr Jean-Paul Thull spoke to a tabled document and outlined concerns around pedestrian safety in residential subdivisions and state highways in rural towns such as Katikati, and problems with State Highways Two and 29, along with some suggested solutions.

In response to questions from the Committee, Mr Thull clarified:

- In his opinion, it was not just driver error causing some of the issues on local roads but the roads themselves. He thought that cars being more powerful and drivers being more stressed had compounded existing issues.
- He confirmed he had never had issues with the reflectors on side of the roads but he had issues with the narrowness of the Wairoa bridge and being able to see pedestrians on it.
- In his opinion, there needed to be a change of culture in subdivision areas to encourage people to walk, take their bikes or use public transport instead of using their vehicles.
- Raised intersections would encourage drivers to slow down further at intersections to avoid damaging their vehicles. Putting a pedestrian crossing on these raised areas was recommended as drivers were travelling at reduced speeds already.

The Chairperson thanked Mr Thull for his presentation and advised that his comments would be circulated amongst the organisations represented in the meeting.

**Resolved:** Councillor Murray-Benge / Member Harvey

*THAT the meeting be reconvened in formal session at 10.28am.*

### **Late Item**

The Chairperson advised there was one late item for the Committee to consider for inclusion in the open of the agenda, being Road Closure Regulations.

The reason that this item was not included on the agenda was that it had come up after the agenda had been produced and it could not be delayed to the next scheduled Joint Road Safety Committee meeting because three road closures have been requested in the next six weeks and the next meeting was three months away.

**Resolved:** Murray-Benge / Davis

*THAT, in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act the following item be considered as a late item of open business:*

- *Road Closure Regulations*

### **JRS6.1 Road Closure Regulations**

Stuart Harvey gave a verbal report to the Committee about the current regulations around road closure advertising specifically that road closures had to be advertised in a local newspaper. He advised that, in his opinion, road closures should also be advertised through at least one other relevant and commonly used advertising forum as well as the newspaper including but not limited to Facebook and via email.

Mr Harvey sought agreement from the Committee that best practice would be over and above the legislative requirements.

**Resolved:** Members Harvey / Smith

*THAT the Joint Road Safety Committee agree that best practice around advertising road closures involved more than just advertising in the newspaper and supported staff advertising road closures in the newspaper AND in at least one other relevant and commonly used communication forum.*

JRS6.2

**Minutes of Meeting No. JRS5 of the Joint Road Safety Committee Held on 6 March 2018**

The Committee considered the minutes of JRS5 of the Joint Road Safety Committee meeting held on 6 March 2018 as circulated with the agenda.

**Resolved:** Councillor von Dadelszen / Member Smith

*THAT the minutes of Meeting No. JRS5 of the Joint Road Safety Committee held on 6 March 2018 as circulated with the agenda be confirmed as a true and correct record.*

JRS6.3

**Western Bay Joint Road Safety Operations Meetings Minutes**

The Committee considered the minutes from the Western Bay Joint Road Safety Operations Meeting dated 14 March 2018 as circulated with the agenda.

**Resolved:** Members Smith / Hunter

*THAT the minutes from the Western Bay Joint Road Safety Committee Operations dated 14 March 2018 be received.*

JRS6.4

**Membership of the Joint Road Safety Committee 2018**

The Committee considered a report from the Democracy Advisor dated 18 April 2018 as circulated with the agenda.

**Resolved:** Councillors Murray-Benge / von Dadelszen

1. *THAT the Democracy Advisor's report dated 18 April 2018 and titled Membership of the Joint Road Safety Committee 2018 be received.*
2. *THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.*
3. *THAT the membership of the Joint Road Safety Committee be*



*amended to remove:*

- *Senior Sergeant Ian Campion (NZ Police)*
- *Adam Francis (NZ Transport Agency)*
- *Alex Finn (Western Bay of Plenty District Council)*

*and replace with:*

- *Acting Senior Sergeant Wayne Hunter (NZ Police)*
- *Marceli Davison (NZ Transport Agency) and Alex Jeffcoat (NZ Transport Agency alternate)*
- *Stuart Harvey (Western Bay of Plenty District Council).*

JRS6.5

### **New Zealand Police Report**

The Committee considered a report from the New Zealand Police dated 13 April 2018 as circulated with the agenda.

Senior Sergeant Hunter explained that through the recent Kiddiclick programme every vehicle that was stopped had a safety issue with their car seats. The more serious issues were fixed onsite and those with less serious issues were given advice to remedy the situation. In a few instances free car seats were given to some drivers with unrestrained children in their vehicles.

He also advised that a boy racer operation in Paengaroa that had been successful and had resulted in the boy racers protesting the following weekend.

Senior Sergeant Hunter introduced his colleague Senior Constable Dennis Bidois. Senior Constable Bidois advised of his connection to the local community. He spoke to a tabled powerpoint presentation about a programme that he had developed called "Awhi", which was in the process of being rolled out nationwide.

He explained he had been given a mandate from his Area Commander to create a programme that caused a change in the culture of the community and how the Police were seen. The Awhi programme connected police with support groups in their vicinity that helped address the reasons why people were offending. Police officers had access to Awhi partners on their mobile devices and could send messages instantly to connect the public with these services.

There was a requirement of Awhi partners to confirm by email that the referral was accepted and again to confirm engagement with the referee, and a quality measurement that partners needed to meet. NZ Police also worked with partners to explain police processes and educate the community further helping to improve the way people in the community viewed the police.

Senior Constable Bidois advised that statistics showed that 68% of recidivist offender's first offences were around road safety and that the largest number of Awhi referral in the area came from the Road Safety

Officers. He explained that the Awhi programme was running in many areas in the Bay of Plenty and that other areas in the country were actively seeking to implement the programme.

In response to questions, the NZ Police representatives explained:

- Statistics presented in the presentation were national statistics unless stated otherwise.
- The Awhi programme would be reviewed regularly by the NZ Police to measure change created in the communities that ran it.
- The NZ Police worked very well with Customs Officers.
- Awhi was an opportunity to lead the horse to water but people could not be forced to drink. If they refused help through the Awhi programme they were ticketed or arrested.

11.10am

Councillor von Dadelszen left the meeting.

- Awhi partners included social change organisations that were well established in the community. The Awhi programme was a way of collating these services and bringing them to people's attention.
- Some of the programmes people were being referred to covered the same information as education programmes in schools because many of the offenders they were offering the programme to did not go all the way through school.
- Senior Sergeant Bidois particularly enjoyed hearing about Pākeha officers offering Awhi to Māori offenders, who tended to be blown away by the offer.
- Road Police Officers found Awhi particularly useful in connecting with offenders.
- The programme was easy, relevant and provided timely intervention. The strength of Awhi was in relationships.
- Those referred to the Awhi programme were still issued a ticket but if they completed their Awhi referral and recommended programme then the ticket was voided.

The Chairperson thanked Acting Senior Sergeant Wayne Hunter for his report and Senior Constable Bidois for his presentation.

**Resolved:** Councillor Murray-Benge / Member Davis

*THAT New Zealand Police's report dated 13 April 2018 be received and recommended to each Council that they .*

JRS6.6

### **Accident Compensation Corporation Update**

The Committee considered a report from the Accident Compensation Corporation dated 24 April 2018 as circulated with the agenda. She introduced her manager, Jo Bridger, Injury Prevention Manager Regions of Accident Compensation Corporation.



11.27am Councillor Grainger left the meeting.

Ms Davis spoke to the report in the agenda and the Ride Forever programme. She advised of the advertising campaign for this programme and explained that the Bay of Plenty had been identified as an area that had higher than average motorcycle accidents. She explained that there would be an advertising campaign in June, and that the peak time from motorcycling was between October and March so there would be another campaign in spring targeted to this.

Ms Davis also pointed out that alongside the Ride Forever On-Road Coaching Programme that Accident Compensation Corporation also had an online coaching tool available on their website. Motorcyclists who had been through the course were statistically less likely to be hurt in an accident.

The Drive Website had been developed as a joint effort with central government specifically targeted towards young drivers. It was designed to resemble a video game and had a low requirement for literacy. Drive Toolkits had also been developed that would enable instructors to run the same programme without access to the website. These kits will be provided free to Councils and Accident Compensation Corporation was working with regional Road Safety Coordinators to distribute these.

**Resolved:** Members Davis / Mack

*THAT the Accident Compensation Corporation's report dated 24 April 2018 be received.*

JRS6.7

### **Travel Safe Road Safety Action Plan Report**

The Committee considered a report from the Travel Safe Programme Leader of the Tauranga City Council dated March 2018-May 2018 as circulated with the agenda.

Ms Smith informed the Committee that a national cycle skills programme was being developed and that the existing programme she ran work well with the national direction and she was meeting with partners to ensure this.

She showed some photos from the recently run cycle helmet competition and also spoke about the Accident Compensation Corporation young drivers workshop where learners in the Western Bay area were given one hour with a driving instructor and instructions in car maintenance and insurances.

11.39am Councillor Grainger re-entered the meeting.

With regards to those who had attended recent mobility scooter workshops, Ms Smith advised that there was concern about the recently advertised larger models of mobility scooter advertised as suitable for use on roads and that these people were not interested in purchasing one. Mr Bedford confirmed that he had checked through the Automobile Association and that the NZ Transport Agency had not approved these vehicles despite the vendors advertising them as approved. Acting Senior Sergeant Hunter advised that, despite that, Police were unable to prosecute drivers of these vehicles because of the low wattage, which would be problematic since they are being advertised as being able to be used on the road.

**Resolved:** Councillors Murray-Benge / Grainger

*THAT the Tauranga City Council Travel Safe Programme Leader's report dated March 2018 - May 2018 be received.*

*THAT a letter be written by the Travel Safe Programme Leader of the Tauranga City Council and Acting Senior Sergeant Wayne Hunter on behalf of the Joint Road Safety Committee to the Minister of Transport and copied to Accident Compensation Corporation and the NZ Transport Agency communicating the concern expressed about overly large mobility scooters and the need for rules and regulations to be drawn up regarding their use and the licensing of those who drive them.*

JRS6.8

### **Transport Agency Update**

The Committee considered a report from the Regional Road Safety Advisor dated April 2018 as circulated with the agenda.

Ms Davison introduced herself to the Committee. She confirmed the outcome regarding the Belk Road matter was positive and explained that with the recent change in government that the projects that NZ Transport Agency were working through were being reviewed under the new governments mandate of improving current roads and road safety.

In response to questions, Ms Davison explained the Poripori Road and Pongakawa Station Road project would be re-scoped with the rest of the pending NZ Transport Agency projects. At the Chairperson's invitation Ms Wilton from WestLink advised that the works had been applied for but were declined at this stage as they had a low Death and Serious Injury Cost score and projects with higher scores would be prioritised.

**Resolved:** Members Davison / Harvey

*THAT the New Zealand Transport Agency Regional Road Safety Advisor's report dated April 2018 be received.*



**JRS6.9 Road Safety Action Plan**

The Committee considered a report from the Bay of Plenty Regional Council Sustainable Transport Officer dated 18 April 2018 as circulated with the agenda.

11.58am Councillor Bill Grainger left the meeting.

Ms Mack explained that the majority of her work was made possible with the partnerships within this committee and advised how the programmes that they reported on worked in with other organisations like the Police.

**Resolved:** Mack / Davis

*That the Bay of Plenty Regional Council Sustainable Transport Officer's report dated 18 April 2018 be received.*

At the conclusion of the meeting Mr Bedford from the Automobile Association advised of information that had been brought to the attention of the Automobile Association about the build up of CO<sup>2</sup> in cars over the last decade and how this affected drivers.

The Chairperson thanked the Committee and its guests for their attendance.

The meeting concluded at 12.12pm.

Confirmed as a true and correct record.

\_\_\_\_\_  
Councillor Margaret Murray-Benge  
**Chairperson**

\_\_\_\_\_  
Date

JRS6

## Western Bay of Plenty District Council

**Minutes of Meeting No. JRS7 of Joint Road Safety Committee  
held on 8 August 2018 in the Council Chamber, Barks Corner, Tauranga  
commencing at 10.00am**

### Present

Councillor Margaret Murray-Benge (Chairperson) and Stuart Harvey (Western Bay of Plenty District Council), Karen Smith and Martin Parkes (Tauranga City Council), Councillor Andrew von Dadelszen and Jenny Mack (Bay of Plenty Regional Council), Marcell Davison (NZ Transport Agency), Jessica Davis (Accident Compensation Corporation) and Peter Bedford (Automobile Association)

### In Attendance

G Allis (Deputy Chief Executive, Western Bay of Plenty District Council), Alex Jeffcoat (BECA) Paul Howard and Justine Wilton (Westlink), and Michelle Parnell (Democracy Advisor)

### Apologies

An apology for absence was received from Councillor Grainger and Senior Sergeant Mark Pakes.

**Resolved:** Councillor Murray-Benge / Member Davis

*THAT the apology for absence from Councillor Bill Grainger and Senior Sergeant Mark Pakes be accepted.*

### JRS7.1 **Minutes of Meeting No. JRS6 of the Joint Road Safety Committee Held On 8 May 2018**

The Committee considered the minutes of JRS6 of the Joint Road Safety Committee meeting held on 8 May 2018 as circulated with the agenda.

The Committee discussed the success of the New Zealand Police's Awhi Programme.

The representative from New Zealand Transport Agency confirmed that the Belk Road issue had been resolved and that it would be treated as an embankment rather than a dam. The project was continuing to move through the consenting process on this premise. It was also confirmed



that the Poripori Road project had been carried over into the current financial year.

**Resolved:** Councillor Von Dadelszen / Member Davis

*THAT the minutes of Meeting No. JRS6 of the Joint Road Safety Committee held on 8 May 2018 as circulated with the agenda be confirmed as a true and correct record.*

#### JRS7.2

#### **Western Bay Joint Road Safety Operations Meetings Minutes**

The Committee considered the minutes from the Western Bay Joint Road Safety Operations Meeting dated 12 June 2018 and 11 July 2018 as circulated with the agenda.

The Transportation Operations Manager (Tauranga City Council) advised of the work his team is doing in Matapihi around speed changes alongside the local hapū. He advised that they were taking an educational approach, had a well respected local artist making promotional material and expected the project would be finished in October / November 2018. The New Zealand Police were also partnering with the project.

The New Zealand Transport Agency were currently working on a project to ascertain the current speed limits for the new Maungatapu underpass.

In response to questions about a school road safety programme at Kaimai School, the Travel Safe Programme Leader advised that the school was working to develop a school travel plan around walking, cycling and safer crossing areas for students. The New Zealand Transport Agency was assessing the roads around the school and were considering active warning signs and reviewing speed limits in the area to make it safer.

**Resolved:** Councillor Murray-Benge / Member Davison

*THAT the minutes of Western Bay Joint Road Safety Operations Meeting dated 12 June 2018 and 11 July 2018 as circulated with the agenda be received.*

#### JRS7.3

#### **Recommendation Report from the Joint Road Safety (Operations) Committee - Letter Regarding Request for Mobility Scooter Guidelines**

The Committee considered a report from the Joint Road Safety (Operations) Committee dated 13 July 2018 as circulated with the agenda.

The Travel Safe Programme Leader had summarised the concerns brought up in previous meetings regarding the increasing availability of larger and more powerful motorised scooters for a largely vulnerable part of the community. Under current law there was not much the police could do around regulating them.

In a discussion regarding the recommendations to the Ministry of Transport the following was agreed:

1. Standardising the dimensions of mobility scooter for use on footpaths/pathways.
2. Setting a speed limit for mobility scooters on footpaths/pathways.
3. Defining the limits as to where mobility scooters should be used.
4. Development of a Code of Use for mobility scooter users, sellers and resellers including but not limited to consideration of speed governors for scooters, and investigating certification of fit for use particularly for second hand machines.
5. Development of a medical certification process or license as a requirement.

**Resolved:** Members Smith / Bedford

*THAT the Joint Road Safety (Governance) Committee review the approved letter (Attachment A to this report) and send it to the Minister of Transport on behalf of all the partners who sit on the Joint Road Safety Committee with the discussed changes.*

#### JRS7.4

#### **Road Safety Action Plan Report 2018 / 2021 for Approval**

The Committee considered a report from Travel Safe Programme Leader dated 1 July 2018 to 30 June 2021 as circulated with the agenda.

The Travel Safe Programme Leader advised that the report had been approved by the Joint Road Safety Operations Committee and spoke to the values that were embodied in the plan. She explained that plan was aligned with all partnership calendars and that the plan for the next three years was to continue to strengthen the current workflow as well as introducing a new initiative alongside the Bay of Plenty Regional Council regarding bus safety in the region.

In response to questions about the recidivist driving programme, the Travel Safe Programme Leader spoke to the benefit of having the court system feed into the programme and also the partnership with the Awhi Programme through the New Zealand Police. The Regional Road Safety Advisor (New Zealand Transport Agency) spoke to the increased number of interlock devices installed in cars to prevent them being driven by drunk drivers.

Ms Davis (Accident Compensation Corporation) asked to be included in the scooter safety programme for secondary students.

**Resolved:** Members Smith / Parkes

*THAT the Road Safety Action Plan Report 2018 / 2021 be approved.*

**JRS7.5 Transport Agency Update**

The Committee considered a report from the Regional Road Safety Advisor dated July 2018 as circulated with the agenda.

Ms Davison (New Zealand Transport Agency) advised of how the process for works being done was affected by the change of government. In a question regarding the State Highway Two North project, Mr Jeffcoat (BECA) advised that the work was being completed from north to south because more consideration towards engineering would need to be done on the southern portion of the highway within the district. There was discussion around the need for roading to be fit for purpose to support development.

In response to questions about State Highway Two and Omokoroa intersection, WestLink staff advised that they were investigating the paint used in that areas as they had had feedback that the area was difficult to negotiate at night or in inclement weather.

Cycleways were an important part of the key transport network corridor. The Transportation Operations Manager (Tauranga City Council) advised that the pedestrian and cycling overbridge across State Highway 29 Takitimu Drive had been officially opened that morning and the Deputy Chief Executive / Group Manager Infrastructure Services (Western Bay of Plenty District Council) confirmed that the Tauranga City Council / Western Bay of Plenty District Council cycleway projects link was projected to be completed in April/May 2019.

It was confirmed that New Zealand Transport Agency staff were assessing the intersection at Cambridge Road and State Highway 29 for additional support and the role of passing lanes on State Highway 29.

**Resolved:** Members Davison / Mack

*THAT the New Zealand Transport Agency Regional Road Safety Advisor's report dated July 2018 be received.*

**JRS7.6 Travel Safe Programme Leader Update**

The Committee considered a report from the Travel Safe Programme Leader of the Tauranga City Council dated May - July 2018 as circulated with the agenda.

The Travel Safe Programme Leader spoke to some highlights from the report in the agenda. She advised of the success of the programmes that the Travel Safe Programme and the positive response from the community. She advised that the Travel Safe Programme was well placed for the national cycle training programme, Bike Ready. They would be running adult cycle skills and e-bike training courses.

She also noted some good work had been done at Greenpark School



around education for both students and parents. She also advised of a vacancy in the team for a Worksafe Travel Advisor.

In response to questions, Ms Smith advised:

- Tertiary students were now involved in the winter pit stop programme, which was very beneficial to both the community and the students. Staff from Bay of Plenty Regional Council were involved in the tertiary course at Toi Ohomai.
- New Zealand Police do not yet have the capacity to drug test drivers but it was understood that they were working towards this.

The Chairperson congratulated the representatives from Tauranga City Council on winning the national Bikes at Work and School Award recently.

**Resolved:** Members Parkes / Davis

*THAT the New Zealand Police report back to this Committee regarding the current New Zealand Police practice for testing drivers who they suspected were driving under the influence of drugs.*

**Resolved:** Councillor Murray-Benge / Member Davison

*THAT the Tauranga City Council Travel Safe Programme Leader's report dated May - July 2018 be received.*

#### JRS7.7

#### **Accident Compensation Corporation Update**

The Committee considered a report from the Accident Compensation Corporation dated 27 July 2018 as circulated with the agenda.

Ms Davis, the representative from Accident Compensation Corporation updated the Committee as follows:

- The Drive Website app would be available by the end of the year and was being distributed to driving instructors in the area.
- She encouraged Council representation at a meeting of Accident Compensation Corporation's Motorcycle Road Safety team that would take place in September/October 2018 and advised details would be available shortly.
- As a part of her new role, she had stepped back from operational matters and had been working with people including Ms Mack (Bay of Plenty Regional Council) around scooter safety training for secondary students.
- Motorcycle Awareness Month was coming up and promotions would be starting for this soon.

**Resolved:** Members Davis / Mack

*THAT the Accident Compensation Corporation's report dated 27 July 2018 be received.*

**JRS7.8 Road Safety Action Plan**

The Committee considered a report from the Bay of Plenty Regional Council Sustainable Transport Officer dated 30 June 2018 as circulated with the agenda.

The Bay of Plenty Regional Council Sustainable Transport Officer spoke to the highlights of her report. She advised of the aspirational national zero deaths strategy and that the number of young people successfully graduating the drivers licensing system was increasing. She also confirmed that as a part of the Same Diff programme she had reported on that the Bay of Plenty Regional Council supplied car seats.

**Resolved:** Member Mack / Councillor von Dadelszen

*That the Bay of Plenty Regional Council Sustainable Transport Officer's report dated 30 June 2018 be received.*

**JRS7.9 New Zealand Police**

There was no report received from the New Zealand Police and no representative to make a verbal report.

The meeting concluded at 12.00pm.

Confirmed as a true and correct record.

\_\_\_\_\_  
Councillor Margaret Murray-Benge  
**Chairperson**

\_\_\_\_\_  
Date

JRS7

## Western Bay of Plenty District Council

**Minutes of Meeting No. JRS8 of Joint Road Safety Committee  
held on 6 November 2018 in the Council Chamber, Barks Corner, Tauranga  
commencing at 10.00am**

### Present

Councillor Margaret Murray-Benge (Chairperson) and Stuart Harvey (Western Bay of Plenty District Council), Councillor Bill Grainger (Deputy Chairperson) and Karen Smith (Tauranga City Council), Councillor Andrew von Dadelszen and Jenny Mack (Bay of Plenty Regional Council), Sergeant Craig Madden (NZ Police Alternate), Adam Francis and Marceli Davison (New Zealand Transport Agency), Jessica Davis (Accident Compensation Corporation) and Peter Bedford (Automobile Association)

### In Attendance

Louise Nind (Governance Advisor) and Michelle Parnell (Governance Advisor)

### Apologies

Apologies for absence were received from Members Pakes and Parkes.

**Resolved:** Davison / Davis

*THAT the apologies for absence from Members Pakes and Parkes be accepted.*

### JRS8.1 **Minutes of Meeting No. JRS7 of the Joint Road Safety Committee held on 8 August 2018**

The Committee considered the minutes of JRS7 of the Joint Road Safety Committee meeting held on 8 August 2018 as circulated with the agenda.

**Resolved:** Councillors Murray-Benge / von Dadelszen

*THAT the minutes of Meeting No. JRS7 of the Joint Road Safety Committee held on 8 August 2018 as circulated with the agenda be confirmed as a true and correct record.*

The Chairperson referenced the previous minutes on page 7 of the agenda which advised that the Belk Road Project would go ahead and explained



that New Zealand Transport Agency was no longer going ahead with the project.

The New Zealand Transport Agency representatives advised that a lot of work had been done at Belk Road and that the culvert under the road had become an issue regarding consent. The work would affect a catchment area and an impact study of this affect had to be completed. A larger culvert was required, increasing the cost and the time for the project. As this was an interim measure until Belk Road was seen to in the Tauriko West project, it had been decided that the current project would not go ahead.

A weather sign that New Zealand Transport Agency had installed in the Kaimais was referenced as a current project that New Zealand Transport Agency could afford to invest in and it was questioned why they would not go ahead with the Belk Road project despite the increased cost.

The Deputy Chief Executive spoke to the implications of the consenting process within the Bay of Plenty Regional Council regarding the culvert at Belk Road and the ability of New Zealand Transport Agency to complete the Belk Road safety works. He also advised that the consenting processes for the Bay of Plenty and Waikato Regional Councils were not the same. Councillor von Dadelszen advised that he would query the process at the Bay of Plenty Regional Council in comparison with the process at the Waikato Regional Council.

**Resolved:** Councillor von Dadelszen / Member Bedford

*THAT the Joint Road Safety Committee express their grave concern to the New Zealand Transport Agency that the Belk Road safety improvement work appears to have been cancelled, and that this Committee asks for that to be reversed with urgency.*

In response to a question regarding the school travel plan referenced in meeting number JRS7, remit 7.2, Member Smith advised that the project was on track and showed the Committee a draft pamphlet that was being developed.

In response to a question regarding the Cambridge Road and State Highway 29 intersection, New Zealand Transport Agency representatives advised that the assessment was underway.

JRS8.2

### **Western Bay Joint Road Safety Operations Meeting Minutes**

The Committee considered the minutes from the Western Bay Joint Road Safety Operations Meeting dated 12 September 2018 and 10 October 2018 as circulated with the agenda.

**Resolved:** Councillor Murray-Benge / Member Smith

*THAT the minutes of Western Bay Joint Road Safety Operations Meeting dated 12 September 2018 and 10 October 2018 as circulated with the agenda be received.*

JRS8.3

**New Zealand Police Report**

The Committee considered a report from the New Zealand Police dated 6 November 2018 as circulated with the agenda.

The Chairperson complimented the New Zealand Police on the new report format. There was a discussion that lowering speed limits would be unlikely to fix some of the reported fatal crashes and that driver behaviour seemed to be the issue rather than the condition of the road. This was confirmed by Sergeant Madden who advised that a high percentage of the fatalities reported were because a driver had crossed the centre line. New Zealand Transport Agency representative reported that State Highway Two was being evaluated for safety concerns and that a centre barrier and appropriate turning facilities were being considered and that a speed review would be undertaken between Katikati and Bethlehem. Concerns were raised that a speed review would put off the work that the road desperately needed.

Sergeant Madden advised that the number of fatalities among older drivers was a disturbing trend and that often the accidents they were involved in were not initially serious but they were less likely to survive their injuries due to their advanced age. As a result additional care was taken by any member of the New Zealand Police who attended an accident and an elderly victim was identified.

**Resolved:** Councillors von Dadelszen / Grainger

*THAT the Joint Road Safety Committee notes the recent New Zealand Transport Agency announcement on the Tauranga Northern Link and State Highway Two safety improvements and supports the immediate implementation of the Tauranga Northern Link and the safety works.*

10.44am Councillor von Dadelszen left the meeting.

Sergeant Craig Madden advised that Senior Sergeant Mark Pakes had been appointed to the role of Officer in Charge of the Road Policing Team and asked that the Committee recommend that the membership of the Committee be updated to reflect this.

**Resolved:** Members Madden / Davis

*THAT the New Zealand Police's report dated 6 November 2018 be received.*

**Resolved:** Councillor Murray-Benge / Member Madden

*THAT the membership of the Joint Road Safety Committee be amended to remove Sergeant Wayne Hunter and replace with Senior Sergeant Mark Pakes.*

JRS8.4

### **Accident Compensation Corporation Update**

The Committee considered a report from the Accident Compensation Corporation dated 27 September 2018 as circulated with the agenda.

Member Davis spoke to a tabled powerpoint presentation and advised that the data she was presenting was collated by Accident Compensation Corporation. She advised she had been unable to separate the eastern and western Bay of Plenty statistics.

Member Davis made the following points:

- There were more claims and more expensive claims being made by motorcycle riders.
- The Bay of Plenty represented 7% of motorcycle riders and 8% of the claims nationally.
- 30% of claims were related to loss of work after an accident.
- There had been a change from more rural accidents to more urban accidents - she was unsure as to whether population growth was the causal effect for this.
- Only 25% of riders had registered their motorcycles. Sergeant Madden was surprised by this as the New Zealand Police checked for registrations when they stopped motorcyclists and he had not often pulled over unregistered motorcyclists.
- Motorcycle Awareness month was September and there was a lot of information available in the region about motorcycling during this time including reminding car drivers about the vulnerability of motorcyclists.
- Shiny Side Up Bike Festival was coming to the region in February 2019 and members of the Committee would be involved in the event. She confirmed that all Committee members who were not involved in the organisation of the event would be invited.
- She thanked Member Mack for organising to subsidise the Ride Forever programme for motorcyclists.
- She confirmed that around four police officers had completed the Ride Forever Course and offered to organise for more to go through the course.

**Resolved:** Member Madden / Councillor Murray-Benge

*THAT Accident Compensation Corporation provide information to the New Zealand Police for the Ride Forever Programme to be distributed to members of the New Zealand Police.*

Member Davis advised the following:

- She explained the 2017/18 investment delivered against objectives.



- She explained how the motorcycle levy was calculated.
- The Ride Forever Courses was for 40+ 'born again' riders to increase their skills.
- Accident Compensation Corporation advertised using multipronged strategies and understand through research that one off interactions, like seeing an advert or receiving a pamphlet, did not change behaviours.
- A preference for online training had been identified with participants preferring completely or partially online training.
- The Ride Forever programme had been very successful and organisers had received testimonies from people who were alive today because they had been through the course.
- She summarised the Accident Compensation Corporation claims for young drivers and cyclists. Member Smith advised there was a comprehensive cycling education programme in the region to help educate young cyclists.

In response to questions, Member Davis advised the following:

- The statistics took into consideration population growth and were only related to road accidents.
- She was unsure if motorcycle information included scooters and would clarify at a later date.
- She was unaware of why the motorcycle registration numbers were so low but she suspected others believed the issue was the cost of registration. She advised she would investigate the division of the registration cost and what it paid for.
- The Accident Compensation Corporation was a no fault scheme. Member Davis gave the example that it was cheaper to cover a tourist's medical expenses if they have an accident, rather than have that tourist take legal action.
- Accident Compensation Corporation was increasing awareness about motorcycle safety through social media specifically for younger riders.
- Part of the motorcycle levy was channelled to Motorcycle Safety Advisory Council (MSAC) whose role was to make sure the motorcycle safety levy was spent on initiatives that would make sure New Zealand roads were safer.
- The Ride Forever website ([www.rideforever.co.nz](http://www.rideforever.co.nz)) was available to connect the public with local courses in their area.

**Resolved:** Members Davis / Smith

*THAT the Accident Compensation Corporation's report dated 27 September 2018 be received.*

JRS8.5

### **Travel Safe Programme Leader Update**

The Committee considered a report from the Travel Safe Programme Leader of Tauranga City Council dated August - October 2018 as circulated with the agenda.

Member Smith highlighted the guiding principles of the Travel Safe

programme. She specifically spoke to the recidivist driver programme and the Blue Light Navigator.

11.27am

Member Davison left the meeting.

11.29am

Member Davison rejoined the meeting.

Member Smith advised the following:

- That the speed trailer had become outdated and that they were looking to update this.
- There had been two workshops planned but postponed for young drivers. More of these would be organised in 2019. The courses included information about maintaining a car, third party insurance and managing distractions.
- The Driver Navigator programme was a full year.
- The Travel Safe team would be looking to develop a programme for scooter users.
- School Travel Plans were in the process of being developed using a whole school process and the plans that had been established were making a difference in their communities. It was recommended that information about these plans be distributed by the school in their newsletters.
- The Kids Can Ride programme had been undertaken under contract but the Travel Safe team was looking to bring that into their team.
- Six Carfit programme had been completed and the Travel Safe team had also just finished a programme for mobility scooter users.

In response to questions Member Smith advised as follows:

- The cost to run programmes for young people was balanced with the high social benefit that the programmes provided.
- Travel Safe worked with other agencies where possible and made their participants aware of what other agencies provided. For example the Automobile Association did free assessments for elderly driver and this was promoted by Travel Safe.

Member Smith played a video for the Committee about traffic management at Greenpark School. She explained the circumstances that created the need for a behavioural change at the school and why the video was produced. The programme had been very successful with 300 parents signing up within the first three days. They signed up to pick up their students slightly earlier and from further down the street to allow for more access to the school. This approach had started to benefit the whole area but was still in its early stages. In response to a question, Member Smith advised that parents were being encouraged to engage with the plan in any weather.

**Resolved:** Member Davis / Councillor Murray-Benge

*THAT the Tauranga City Council Travel Safe Programme Leader's report dated August - October 2018 be received.*

**JRS8.6 Transport Agency Update**

The Committee considered a tabled report from the Regional Road Safety Advisor.

Member Davison gave an update on current projects and explained that the New Zealand Transport Agency was working very hard with the change of government and shift in priorities. The current government wanted to reduce the number of cars on the roads and promote more car free options for the public. There was discussion about how these alternate modes of transport must be user friendly including but not limited to local bus routes. She also explained the decision making process within the New Zealand Transport Agency and how the local and national offices worked together.

**Resolved:** Members Davison / Davis

*THAT the New Zealand Transport Agency Regional Road Safety Advisor's tabled report be received.*

**JRS8.7 Road Safety Action Plan**

The Committee considered a report from the Bay of Plenty Regional Council Sustainable Transport Officer dated 30 September 2018 as circulated with the agenda.

Member Mack took her report as read and advised that there had been recent update of the Bay of Plenty Regional Council's billboards to the summer season messaging. The campaign for the holiday season included radio advertising and billboards and was focused on drive sober messaging.

Member Mack commented on the New Zealand Police report and noted that most fatalities involved young or elderly drivers, drivers crossing centre lines, and heavy trucks. It was clarified that while there were four fatalities over three accidents that involved heavy trucks, that the heavy trucks had been the victims in each scenario.

**Resolved:** Members Mack / Smith

*That the Bay of Plenty Regional Council Sustainable Transport Officer's report dated 30 September 2018 be received.*

**JRS8.8 2019 Meeting Schedule**

The Committee considered a report from the Governance Advisor dated 29 October 2018 as circulated with the agenda.



**Resolved:** Councillor Murray-Benge / Member Bedford

1. *THAT the Governance Advisor's report dated 29 October 2018 and titled 2019 Meeting Schedule be received.*
2. *THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.*
3. *THAT the Joint Road Safety Committee notes the following meeting schedule for the 2019 year:*

<b>Meeting No.</b>	<b>Meeting Date</b>	<b>Agenda Closing Date</b>
<i>JRS9</i>	<i>Tuesday 26 February 2019</i>	<i>Wednesday 13 February 2019</i>
<i>JRS10</i>	<i>Tuesday 21 May 2019</i>	<i>Wednesday 8 May 2019</i>
<i>JRS11</i>	<i>Tuesday 20 August 2019</i>	<i>Wednesday 7 August 2019</i>

*All meetings will be located at the Western Bay of Plenty District Council Chamber.*

JRS8.9

#### **Correspondence for Receipt**

The Committee considered the response from the Minister of Transport from the letter sent out from the Joint Road Safety Committee on 15 August 2018.

The Chairperson spoke to the tabled letter to the Minister of Transport and recommended that the issue raised also include electronic scooters. She read a second tabled document; an email from Jean-Paul Thull. Lime e-scooters had been adopted in Auckland and Christchurch using an Uber like phone application and Mr Thull was expressing concern with their lack of safety. As far as any of the Committee members were aware, their respective Councils were not seeking to do the same.

**Resolved:** Councillor Murray-Benge / Member Davis

*THAT the Committee respond to Mr Thull advising that they would not support the adoption of lime e-scooters in the Tauranga City Council or Western Bay of Plenty District Council areas.*

The meeting concluded at 12.13pm.

Confirmed as a true and correct record.

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Councillor Margaret Murray-Benge  
**Chairperson**

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Date

JRS8