

MEETING — AGENDA —

Ngā Take

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Western Bay of Plenty
District Council

OPERATIONS AND MONITORING COMMITTEE

Komiti Whakahaere



INFORMATION PACK
Pikau Korero
OP17
Thursday, 28 February 2019

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.

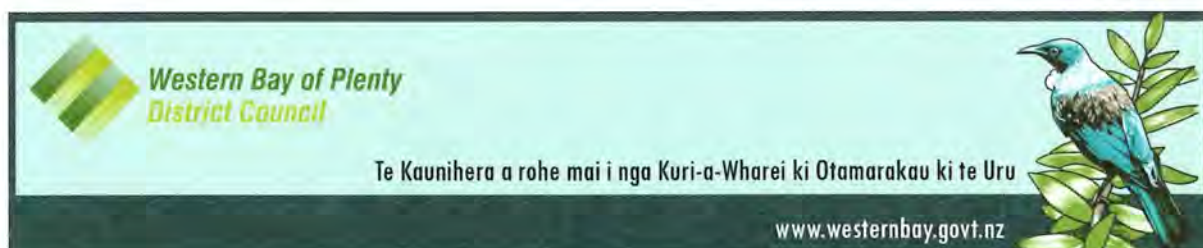
All questions to be **emailed** to the relevant Democracy Advisor.

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	-	Louise Nind
Long Term and Annual Plan Committee	-	Michelle Parnell
Operations and Monitoring Committee	-	Aileen Alty
Policy Committee	-	Michelle Parnell
Rural Committee	-	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. OP17 28 February 2019 Information Pack

	Pages
<hr/> Schedule of Contents <hr/>	
1. Monthly Report One Network Maintenance Contract (ONMC) January 2019	4-14
2. Operations and Monitoring Committee Minute Action Reports February 2019	
Minute Action Sheets Completed (Open)	15-21
Minute Action Sheets Not Complete or Under Action (Open)	22-28

Monthly Report for the One Network Maintenance Contract (ONMC) – January 2019

1. Contract Overview

The local road marking program is approximately 90% complete.

Importation of fill material for the Kaituna River re-diversion is essentially complete. Deck replacements for the four bridges requiring an upgrade has commenced with the first bridge now complete. Removal of the first deck revealed that the underlying steel beams had corroded more than was anticipated and some remedial steel fabrication work was required. This has caused a two-week delay which will affect the program with an expected project completion date of June.

2. Provisional Contract Expenditure to Date

2.1 Council

Actual Expenditure November 2014 – December 2018	WBOPDC (\$)
Lump Sum	40,005,042.22
Additional Services	33,556,314.94
Total Contract to Date	73,561,357.16

2.2 NZ Transport Agency

Actual Expenditure November 2014 – December 2018	NZTA (\$)
Lump Sum	33,114,147.35
COPTTM Level 1 Measure and Value	2,022,088.21
COPTTM Level 2 Measure and Value	3,266,419.40
Additional Services	36,122,083.49
Total Contract to Date	74,524,738.45

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.

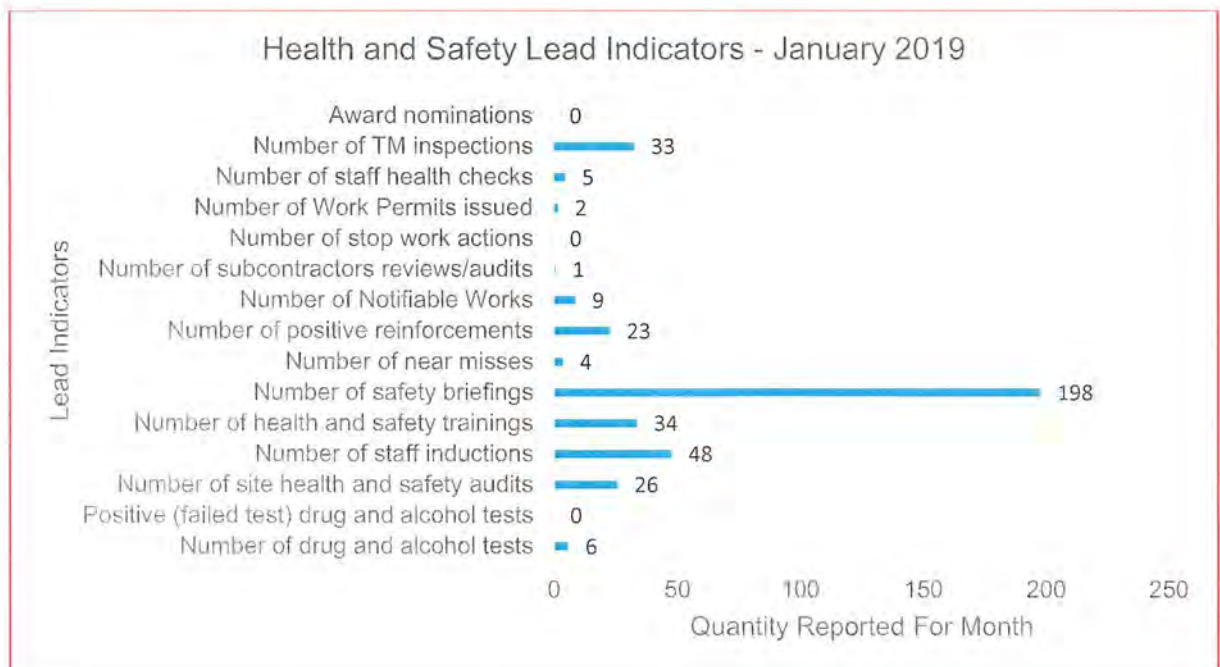
The previous eight months scores are as follows:

Principal	Maximum Score	Monthly OPM Compliance Scores							
		Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan
WBoPDC	7	16.8	13.2	11.8	10.3	13.4	10.3	11.4	10.4
NZTA	21	11	18	13	14	15	10	20	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

The Thompson Track and Allport Road seal extensions are now complete.

Work is continuing on Roydon Downs Road, Pongakawa Bush and Maniatutu Roads.

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

An alternative drainage design to avoid a \$45,000 power pole relocation on Rangiuru Road has been completed and construction will commence in March.

The first two sections of pavement rehabilitation on Te Matai Road have commenced.

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.

5.3 Te Puke Highway Renewals

The preventative maintenance project on the Kaituna River adjacent to Pah Road has been put on hold due to funding restraints at The Transport Agency.

The other outstanding item for the SH revocation is the replacement of the culvert close to the Welcome Bay roundabout. Construction is complete apart from some pavement work which will be complete by mid February.

5.4 Emergency Works

The emergency works status is shown below as at October 2018

Emergency Work	Contract Included Emergency Works Contract				
	RP Location (m)	Storm Event Date	Remaining Cost Estimate \$	Risk Cap Cost to Date \$	Work Category
Contract Year 4 1st November 2017 to 31 October 2018					
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			
			Total Costs to date	\$ 513,716	
			Total Estimated Contract Year Value	\$ 1,860,076	
			Escalated Risk Cap	\$ 778,031	
			Claim Amount		
			Council Costs Forecast Amount	\$ 1,082,045	

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.	2018/19
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 9.93kms (21 sections) of unsealed rating was completed during December 2018 based on road lengths provided by West Roads.

Based on the specified method of measurement, three sections 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

The Waihi Beach and Bowentown cycleways are now complete.

The Omokoroa Road reconstruction (between SH2 and the rail over bridge) is now complete. WestLink are currently pricing the sewer duplication line and lighting for the Park and Ride.

The Stewart Street and Mulgan Street upgrades are now complete.

Footpath upgrades have been completed on Anderley Avenue and Parkland Rise.

Construction has commenced on Te Puna and Te Puna Station Roads cycleway projects with Washer Road footpath to start mid February.

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 &	Gary Allis	Kaimai Ward	-	-		Plummers Point Road parts 1 & 2	Scoping	Update 02/02/18: Giver	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 Pa	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 Improv	Construction	NTSC	Anthony Stubbs
17/18	Peak Roughness	NZTA	002-0185			11300	11345	45	Pongakawa Stream Bridge Ride Quality Impr	Construction	NTSC	Anthony Stubbs
17/18	Peak Roughness	NZTA	002-0185			7300	7420	120	Punene Stream Bridge Ride Quality Improv	Construction	NTSC	Anthony Stubbs
17/18	Peak Roughness	NZTA	036-0013			13000		20	TECT Park Culvert Smoothing	Close out	?	Anthony Stubbs
17/18	Rehab	NZTA	002-0130			2470	2770	300	Apata South Intersection	Construction	Constuction	Anthony Stubbs
17/18	Rehab	NZTA	002-0146			178	500	322	Wairoa Bridge to Taniwha Place	In design	Design	Anthony Stubbs
17/18	Rehab	NZTA	002-0146/01-75			1746	2059	313	End Divided to Top of Hill (Bethlehem)	Scoping	Cancelled	Paul Anderson
17/18	Rehab	NZTA	002-0151-I-CO29			2	194	192	KOBRONR1 to Fish Stream	Scoping	Devon C to deliver	Devon Croll
17/18	Rehab	NZTA	029-0021			20415	20520	105	Hanga Road South	In design	Internal Review, NTE an	Anthony Stubbs
17/18	Rehab	NZTA	029-0021			19920	20370	300	Hanga Road	ON HOLD	Mointor Water Cut Over	Paul Anderson
17/18	Rehab	NZTA	029-0021			8700	9220	520	South of McLaren's	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	2430	3603	173	Omokoroa Rd McKenna to Tralee	Scoping	Email proposing	Devon Croll
17/18	Rehab	WBOPDC	Omokoroa Rd	Jim Paterson	Omokoroa	2467	3430	963	Omokoroa Rd Western Ave to McKenna Urbs	In design	update 02/02/18; Met w	Devon Croll
17/18	Rehab	WBOPDC	Oropi Road	Jim Paterson	Kaimai Ward	4970	5180	210	Oropi Road Realignment	Scoping	Scope Send via Email. A	Dave McDougal
17/18	Rehab	WBOPDC	Poripori	Jim Paterson	Kaimai Ward	20	1440	1,420	Poripori Road Rehab + Improvements	In design	Stephen to redesign 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	Mulgan Street		Kaitikati				Mulgan Street Seal Extension	Scoping	Waiting Client Approval	Andre Van de Vlucht
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 Treat	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 Vlucht
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 pul	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 f	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		?	

Minute Actions Completed for Operations and Monitoring Committee (Open)

Minutes Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
OP1118.3 10 May 2018	Proposed State Highway Two Rural 80kms Per Hour Speed Limit	TM1 - TRANSPORTATION MANAGER	<p>1. THAT the Transportation Manager report dated 23 April 2018 and titled Proposed State Highway Two Rural 80kms per hour Speed Limit 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 supports the NZ Transport Agency's planned consultation for the proposed 90km/hr and 100km/hr speed limit reductions to 80km/hr speed limit on the rural sections of State Highway Two between Katikati north and Bethlehem.</p> <p>4. THAT the Operations and Monitoring Committee supports in principle for consultation a speed management review of local roads between Tauranga and Katikati on the following basis:</p> <ul style="list-style-type: none"> • THAT the review is undertaken jointly with the NZ Transport Agency review of State Highway Two speed management. • THAT the local road proposed speed limits are equal to or less than the proposed State Highway speed limit. <p>5. THAT the resolution be made public at the same time as NZ Transport Agency publicises their process.</p>	Noted. Superseded by Councils decision to progress a district wide speed limit review in the new year.	COMPLETE
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</p>	28/11/2018 - Submissions received, Council sat and approved Lease. Lease being entered into. 28/09/2018 Report to Council being prepared to consider submissions 12/09/2018 Consultation closes 17 September 10 August 2018 - Advertising booked for KK advertiser 16 August and consultation closes 17 September. Letters to	COMPLETE

			<p>326967.</p> <p>4. THAT in giving approval in principle, such approval must not be construed by the applicant, as a guarantee that all other consents required by any policy, by-law, regulation or statute, will be forthcoming. The applicant is responsible for obtaining all required consents at its own cost.</p> <p>AND</p> <p>5. THAT staff be directed to publicly notify the proposal in terms of Section 119 of the Reserves Act 1977.</p>	neighbours. Iwi being consulted with by Reserves and Facilities Manager.	
OP1218.3 21 Jun 2018	Lindemann Road Under-Slip Repair	TM1 - TRANSPORTATION MANAGER	<p>1. THAT the Transportation Manager's report dated 17 May 2018 and titled Lindemann Road Under-Slip Repair be received.</p> <p>2. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.</p> <p>3. THAT the Lindemann Road under slip treatment at route position 3.33km is to provide a geotechnical factor safety of 1.50 for the road formation and a single lane carriageway access width to service the road end.</p> <p>4. THAT the Committee notes that the slip repair is eligible for NZ Transport Agency financial assistance with the net cost funded from the Transportation budget.</p>	Notice sent to Westlink to progress the treatment.	COMPLETE
OP1318.1 02 Aug 2018	Seal Extension Programme	GM1 - DEPUTY CEO/GROUP MANAGER INFRASTRUCTURE SERVICES	<p>1. THAT the Deputy Chief Executive's report dated 16 July 2018 and Seal Extension Programme 3 be received.</p> <p>2. THAT the Seal Extension Construction Programme be undertaken as far as practical in the priority order as determined by the Policy.</p> <p>3. THAT the report relates to an issue that is not considered significant in terms of Council's policy on Significance.</p>	29 Nov 2018: The programme over the 3 year period is being undertaken in accordance with this direction.	COMPLETE
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.	29 Nov 2018: Noted. Liaison with NZTA will continue on this intersection.	COMPLETE
OP1318.3 02 Aug 2018	State Highway Two North Safety Works	GM1 - DEPUTY CEO/GROUP	Alistair McCaw and Tom Haig representing NZ Transport Agency Safe Roads spoke to a	29 Nov 2018: Noted. Staff will continue to work with the Safe	COMPLETE

MANAGER
INFRASTRUCTURE
SERVICES

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
 - Wide enough to allow motorists to turn into driveways
 - Allow for bus pull-off areas
 - Allow for easier roading maintenance operations
 - 3.5 m wide road traffic lanes
 - 1.5m centre flush median(to separate traffic)
 - The project does not include the installation of median barriers at this stage but the 1.5m centre median provides future space.
 - Tender evaluations were currently underway for the first stage of the safety works for the section of road from Trig Road to Waihi.
- The additional Safety improvements timeline was shown as:
- 2019-2020 Wharawhara Road to Sharp Road
 - 2020-2022 Sharp Road to Sargent Drive
 - 2021-2022 Wainui South Road to Esdaile Road
 - 2022-2023 Esdaile Road to Omokoroa Road intersection

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.

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.

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

Roads Alliance and NZTA on the safety upgrades and implications for local roading.

			<p>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>		
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.	29 Nov 2018: Noted. NZTA advised the road will not be closed.	COMPLETE
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 of low significance in terms of Council's Significance and Engagement Policy.</p>	29 Nov 2018: No action required.	COMPLETE
OP1518.2 25 Oct 2018	2018/19 Minor Improvement Projects and Safety Report	TM1 - TRANSPORTATION MANAGER	<p>1. THAT the Transportation Managers report dated 1 October 2018 and titled 2018/19 Minor Improvement Projects and Safety Report be received.</p> <p>2. THAT the report relates to an issue that is not considered significant in terms of Council's policy on Significance.</p> <p>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.</p> <p>4. THAT the Low Cost Low Risk (LCLR) projects list covering the National Land Transport Program 2018-21 period and the 2018/21 LTP period be adopted as shown in Attachment A with project</p>	28 Nov 2018: The approval has been provided to NZTA. The programme will be monitored and adjusted over the 3-year period.	COMPLETE

			<p>delivery subject to remaining within approved budgets.</p> <p>5. THAT the Deputy Chief Executive Officer be authorised to make changes to the project list and delivery priorities.</p>		
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	<p>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.</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 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.</p> <p>• Note: The values relate to the Council component, the NZTA component is of equivalent value.</p>	28 Nov 2018: The Council approval of the value extension has been entered into the procurement system.	COMPLETE
OP1518.5 25 Oct 2018	Infrastructure Services Report - October 2018	GM1 - DEPUTY CEO/GROUP MANAGER INFRASTRUCTURE SERVICES	<p>1. THAT the Deputy Chief Executive's Report dated 5 October 2018 and titled Infrastructure Services Report October 2018 be received.</p> <p>2 THAT the Open Section of the Operations & Monitoring Committee Information Pack No. OP15 dated 25 October 2018 be received.</p> <p>3. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.</p>	28 Nov 2018: No action required.	COMPLETE
OP1518.6 25 Oct 2018	Infrastructure Services Briefing - October 2018 - In Confidence	GM1 - DEPUTY CEO/GROUP MANAGER INFRASTRUCTURE SERVICES	<p>THAT the Deputy Chief Executive's Report dated 12 October 2018 and titled Confidential Infrastructure Services Report October 2018 be received.</p> <p>2. THAT the In Confidence section of the Operations & Monitoring Committee Information Pack No. OP15 dated 25 October 2018 be received.</p> <p>3. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.</p>	28 Nov 2018: Formal proposal re Moore Park land is being presented to the 6 December Operations & Monitoring Committee meeting.	COMPLETE
OP1618.2 06 Dec 2018	Presentation: Belk Road and Tauriko Project Update New Zealand Transport Agency	TM1 - TRANSPORTATION MANAGER	THAT the presentation from New Zealand Transport Agency be received.	Noted. CCR to Westlink to evaluate the seal flushing and if necessary	COMPLETE

OP1618.6 06 Dec 2018	Purchase of 24 Middlebrook Drive	EO2 - DEMOCRACY ADVISOR	<p>1. THAT the Legal Property Officer's report dated 20 November 2018 and titled Purchase of 24 Middlebrook Drive be received.</p> <p>2. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.</p> <p>RECOMMENDATION TO COUNCIL</p> <p>3. THAT the Council purchase of 16,642m2 at 24 Middlebrook Drive (lot 2 DP 390751) for \$2,500,000.00 plus GST if any, be approved.</p> <p>4. THAT the purchase be funded by: Recreation & Leisure: \$1,587,500 Strategic Property: \$912,500</p> <p>5. THAT a plan be prepared for the development of the 6,071m2 Strategic Property including reviewing the structure plan, road alignment, development of housing and stormwater drainage.</p> <p>6. THAT the Resolution be taken out of the Confidential Section when the Sale and Purchase Agreement becomes unconditional.</p>	<p>schedule water cutting if the underlying pavement is suitable for this treatment.</p> <p>Recommendatory Report from Operations and Monitoring Committee to Council on 13 December 2018 adopted.</p>	COMPLETE
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>	<p>Jan 2019 - Minor works left with project. Plant and system operating well. community happy.</p> <p>Dec 2018- Works nearing completion on all fronts, a couple of outstanding issues to be dealt with on private property. 2 tanks still to install.</p> <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</p>	COMPLETE

					works being completed in November to suit property owners. June 2018 - Project well underway with treatment plant started and infrastructure piping installed in roads.	
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Minute Actions Not Completed for Operations and Monitoring Committee (Open)

Minutes 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	<ol style="list-style-type: none"> 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. 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. 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. 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. 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. 	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	<ol style="list-style-type: none"> 1. THAT the Operations and Monitoring Committee notes the Waihi Beach Community Board resolution. 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) 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. 	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)	<ol style="list-style-type: none"> 1. THAT the Roding Engineer (East/West) report dated 27 April 2018 and titled Road Closure - Harray Road - MotorSport BOP be received. 2. THAT the report relates to an issue that is considered to be of medium significance in terms of Council's Significance and 	Rally to be approved by the CEO	UNDER ACTION

			<p>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"> • 43 Shaw Road to Elizabeth Street and • Elizabeth Street to Coronation Park <p>and report back to the Operations and Monitoring Committee.</p>	<p>Jan 2019 Beca completed first stage of report on the performance of the Coastal protection works and the state of these assets. a meeting is schedule for the end of Jan 2019 to finalise the stage 1 report</p> <p>Dec 2018- Site visit completed draft programme submitted by Beca including a consultation structure which will be discussed in-house with staff in the first instance prior to acting on in the community.</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>	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 Section 31 of the Marine and Coastal Area (Takutai Moana) Act 2011 (the</p>	UNDER ACTION

				<p>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>	
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 /</p>	<p>14/11/18 Resource consent granted, concept design approved proceeding to detailed design. 11/10/18 Resource consent application prepared and awaiting Councilresponse.13/9/18 Met with Sports society and architect. Resource consent and construction concepts being developed.</p>	UNDER ACTION

			Service Centre in Omokoroa. 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.		
OP1418.1 Sep 2018	13 Kauri Point Reserve - Road Slip Update	RFM - RESERVES AND FACILITIES MANAGER	1. THAT the Reserve and Facilities Manager's report dated 30 August 2018 and titled Kauri Point Reserve - Road Slip Update be received. 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. 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. Option A: Cost (ex GST) Funding Source Rock Buttress Account \$1,528,696.00 General Rate Reserve Account	28 Nov 2018: Council's Consultant Engineer has been engaged to progress the detailed design and necessary consents. The community have been advised of Council's decision and will be kept updated with progress.	UNDER ACTION
OP1418.2 Sep 2018	13 Wilson Park - Community Garden Lease Renewal	RFM - RESERVES AND FACILITIES MANAGER	1. THAT the Reserves and Facilities Manager's report dated 29 August 2018 and titled Wilson Park- Community Garden Lease Renewal 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. THAT it be recommended to Council 3. THAT Council agrees to renew the existing lease for the Wilson Park community garden for a further five years. 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 (Attach 6. THAT the petition organiser be provided a copy of the Committee's adopted resolution.	28 Nov 2018: The Lessee has been notified of the lease renewal. Removal of the old kiwifruit vines is underway. A letter is in the process of being to the petition organiser with the adopted resolution.	UNDER ACTION
OP1418.3 Sep 2018	13 Tahataharoa Reserve - Proposed Ownership Structure	GM1 - DEPUTY CEO/GROUP MANAGER INFRASTRUCTURE SERVICES	1. THAT the Deputy Chief Executive's report dated 30 August 2018 and titled "Tahataharoa Reserve - Proposed Ownership Structure" 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 following ownership and management structure for the Tahataharoa land purchase be approved in principle:	28 Nov 2018: Purchase Agreement under legal review. Draft Management Agreement under discussion. Development Plan prepared	UNDER ACTION

			<ul style="list-style-type: none"> • Landowner : Pirirakau Incorporated Society or similar Trust or entity • Covenant/Agreement for public access • Joint Management Pirirakau and Council • Reserve Status 		
OP1418.4 13 Sep 2018	Kiwi Camp Facility	RFAM - RESERVES AND FACILITIES PROJECTS & ASSETS MANAGER	<p>1. THAT the Reserves and Facilities Manager's report dated 3 September 2018 and titled Kiwi Camp Facility 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 it be recommended to Council that the implementation of a Kiwi Camp Facility be approved on the following basis:</p> <p>a. Trial Location Waihi Beach Community Centre</p> <p>b. Council cost \$40,000 from General Rate Reserve Account</p>	<p>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.</p> <p>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.</p>	UNDER ACTION
OP1618.3 06 Dec 2018	Waiari Water Main Project	RE1 - ROADING ENGINEER (EAST WEST)	THAT the presentation from Westlink and staff on the Waiari Water Main Project be received.		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	<p>1. THAT the request from Te Puke Community Board to alter the operating hours of the Te Puke Recycling Centre be declined, noting that the current Resource Consent condition does not allow changes to operating hours.</p> <p>2. THAT Council, as consent holder, apply for a change or cancellation of consent condition on the application in order to extend the operating hours from 6.00am to 8.00pm.</p> <p>3. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.</p>	<p>Jan 2019 -Need to look at implementing the changes but noting financial implications to work through with report to Council in Feb / march 2019</p> <p>Dec 2018- Resource consent granted for longer hours. Need to look at implementing this but noting financial implications to work through with report to Council</p>	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>	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 weatherevents.	UNDER ACTION

			<p>3. THAT the Operations and Monitoring Committee recommends to Council that staff be directed to implement the following option: Option: Cost (ex GST): Funding Source: Timber Pole with \$180,000.00 General Rate inclined backslope Reserve Account</p>	<p>15/3/18 - Unfortunately an Archaeological Authority needs to be granted from Heritage NZ as there have been several midden sites located along the embankment. 16/2/18 - Surveyor has been engaged to develop the topographical lay of the land. Adjoining land owner has been updated on progress. 22 Jan. 2018 - Design work nearing completion . Consents to be applied for in February. 17/12/17 - Design work is being completed before applying for the necessary consents. 7/11/17 - Design work and construction drawings are being progressed. 16/10/17 - Design work underway. 22 September 2017 - Council's Geotechnical Engineer has been instructed to proceed with detailed design phase and seek the necessary consents. The adjoining residents have been notified of the Committee's decision and will be updated throughout the process.</p>	
OP617.3 14 Sep 2017	Kauri Point Reserve Road Slip	RFM - RESERVES AND FACILITIES MANAGER	<p>1. THAT the Reserve and Facilities Manager's report dated 29 August 2017 and titled 'Kauri Point Reserve - Road Slip' be received.</p> <p>2. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.</p> <p>3. THAT this matter lie on the table and staff report back to the Operations and Monitoring Committee with a full proposal (including costs), of realigning of the road at Kauri Point.</p>	<p>15/5/18 - The Archaeological authority has been issued and the geotech bores completed. The Geotech. Engineer is completing the preliminary investigation of the geotech results, before reporting to Council.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. 16/2/18 - The Archaeological Authority application is being prepared. Survey work of the site is also underway. proceed.</p>	UNDER ACTION
OP817.2 06 Dec 2017	Katikati Boating Club Proposed	RFM - RESERVES AND FACILITIES	<p>1. THAT the Reserves and Facilities Manager's report dated 21 November 2017 and titled "Katikati Boating Club Proposed</p>	<p>15/5/18 - The MAS is changed back to under action as the applicant withdrew</p>	UNDER ACTION

