

MEETING — AGENDA —

Ngā Take

www.westernbay.govt.nz



*Western Bay of Plenty
District Council*

OPERATIONS AND MONITORING COMMITTEE

Komiti Whakahaere



INFORMATION PACK
Pikau Korero
OP20
Thursday, 4 July 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	-	Michelle Parnell
Long Term and Annual Plan Committee	-	Michelle Parnell
Operations and Monitoring Committee	-	Barbara Clarke
Policy Committee	-	Michelle Parnell
Rural Committee	-	Michelle Parnell
All Community Boards	-	Aileen Alty

Please include in any emailed questions and the following references from this Information Pack;

- Title of Item – Page reference for question.

Open Items

Operations and Monitoring Committee No. OP20 4 July 2019

Information Pack

	Pages
Schedule of Contents	
1. Monthly Report for the One Network Maintenance Contract (ONMC) – May 2019	4-13
2. PCG Report – Omokoroa to Tauranga Cycleway Update	14-24
3. Operations and Monitoring Committee Minute Action Reports at 21 June 2019	25-41
Minute Action Sheets Not Complete or Under Action	
Minute Action Sheets Complete	

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

1. Contract Overview

WestLink have embarked on an internal performance improvement program which is now gaining momentum with support from external WSP Opus staff and the introduction of a new project / task management system. These improvements relate more to the State Highway portion of the contract but will provide intrinsic benefits to the management and delivery of the Local Roads maintenance and renewals.

Uncertainty of funding from the Transport Agency is causing concerns within the wider contract team but particularly within Downer. The reduced but yet unconfirmed 2019/20 State Highway renewals program is of particular concern. Downer are looking to relocate two crews into other parts of their national business.

2. Provisional Contract Expenditure to Date

2.1 Council

Actual Expenditure November 2014 – April 2019	WBOPDC (\$)
Lump Sum	43,408,499.99
Additional Services	37,986,843.58
Total Contract to Date	81,395,293.57

2.2 NZ Transport Agency

Actual Expenditure November 2014 – April 2019	NZTA (\$)
Lump Sum	35,176,486.66
COPTTM Level 1 Measure and Value	2,151,061.27
COPTTM Level 2 Measure and Value	3,571,548.02
Additional Services	41,910,944.03
Total Contract to Date	82,810,039.97

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 the prescribed maximum compliance score is exceeded the Contractor will have money deducted from their monthly payment.

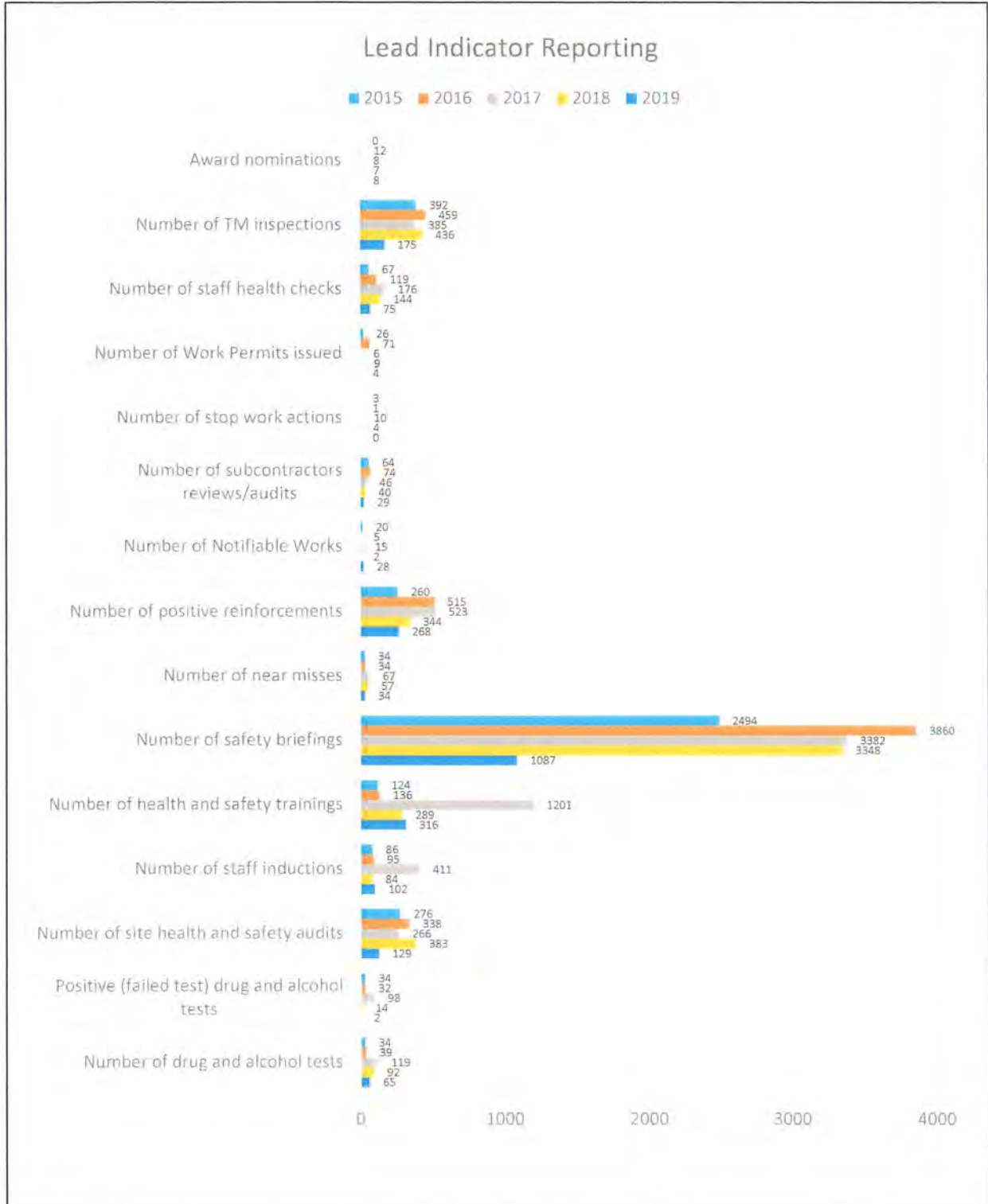
The scores from the previous eight months are as follows:

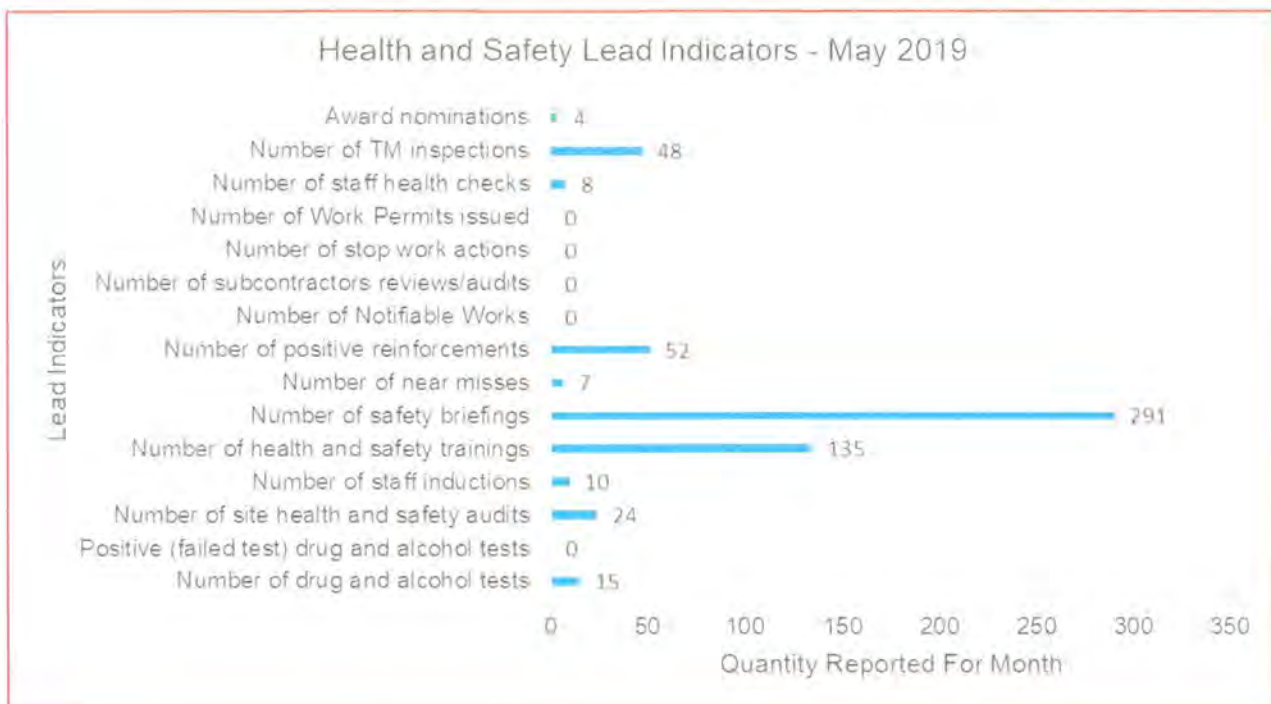
Principal	Maximum Score	Monthly OPM Compliance Scores							
		Oct	Nov	Dec	Jan	Feb	Mar	April	May
WBoPDC	7	13.4	10.3	11.4	10.4	8.5	5.9	10.0	17.4
NZTA	21	15	10	20	15	21	10	21	15

Overall, WestLink continue to achieve reasonable OPM outcomes however there have been a number of proportional adjustments for Council over the last 12 months. Deductions have ranged from \$5 to \$7,758.

4. Health and Safety

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





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

Maniatutu Road seal extension is currently in construction.

Reid, Soldiers and Mountain Roads are next on the list and construction will commence in the 2019/20 construction season.

Liaison with service providers has started for Soldiers Road to enable an early spring start.

5.2 Pavement Rehabilitations / Renewals

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

The Boucher Road rehabilitation was completed in May.

The first section of pavement rehabilitation on Te Matai Road has been completed with work continuing on the other.

The Emerton Road pavement rehabilitation and widening project will commence in June and work includes construction of new kerb and channel and a cycleway on one side.

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

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.

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
- McPhail Road
- An additional site on Rangioru Road

Projects with associated seal widening are waiting a funding decision by the Transport Agency.

Work is continuing on the 2019/20 pre-seal pavement repairs.

5.3 Emergency Works

The emergency works status is shown below as at May 2019.

Road Name	RP Location (m)	Storm Event Date	Details/Notes	Remaining Cost Estimate \$	Cost to Date	Work Category
Contract Year 1 1st November 2014 to 31						
Wairoa Road Drop Outs	2370	2015	Underslip - Awaiting Construction	\$		WC140
				Total Costs to date	\$	-
				Total Estimated Contract Year Value	\$	
				Less Escalated Risk Cap	\$	750,000
				WestLink Claimed Amount		
				Council Costs Forecast Total Amount	\$	-
				Forecast Council Balance Remaining	\$	-

Road Name	RP Location (m)	Storm Event Date	Details/Notes	Remaining Cost Estimate \$	Cost to Date	Work Category
Contract Year 2 1st November 2015 to 31						
Pongakawa Bush and Valley Roads						
Roydon Downs Road	3744	Jul-16	Bridge/Culvert 104 River Scour - Gabion basket and rock repair - Client Risk Site			
Mystery Valley Road	1220	Jul-16	Bridge 174 River Scour - Gabion basket and rock repair - Client Risk Site			
Mystery Valley Road Underslip	2168	Jul-16	Underslip - Road realignment, drainage improvement and rock toe.	\$	\$	WC141
Lindenmann Rd Underslip	3330	Jul-16	Notice to start construction has been issued. Completed	\$	\$	WC141
Various Other Emergency Works						
				Total Costs to date	\$	787,100
				Total Estimated Contract Year Value	\$	842,100
				Less Escalated Risk Cap	\$	761,687
				WestLink Claimed Amount		
				Council Costs Forecast Total Amount	\$	
				Forecast Council Balance Remaining	\$	

Road Name	RP Location (m)	Storm Event Date	Details/Notes	Remaining Cost Estimate \$	Cost to Date	Work Category
Contract Year 3 1st November 2016 to 31						
Campbell Road Scour						
Woodland Road dropout	4200	Apr-17	Underslip - Gabion baskets installed		\$	WC140
Soldiers Road Underslip	2090	Apr-17	Pricing completed. To be submitted via NTE to WestRoads. To be constructed at the same time as the seal	\$		
Cyclone Debbie and Cook Clean Up		Apr-17	Significant events causing significant network damage	\$	\$	WC141
Sharp Road Realignment	3270	Apr-17	Underslip - Road realignment to avoid vulnerable area.		\$	WC141
Te Puna Station Road Underslip Repair	3150	Apr-17	Underslip - Rock embankment stabilisation		\$	WC141
Stockton Road Underslip Repair	613	Apr-17	Underslip - Gabion baskets installed		\$	WC141
Reid Road Underslip	2185	Apr-17	Preparing memo with recommended option. Price for anchored retaining wall option is \$640k	\$		WC141
Ford Road	1000-1800	Apr-17	River scour damage at various locations. 50/50 cost share with BOPRC. Client Risk Sites			
				Total Costs to date	\$	1,356,681
				Total Estimated Contract Year Value	\$	2,206,681
				Less Escalated Risk Cap	\$	765,725
				WestLink Claimed Amount	\$	590,956
				Council Costs Forecast Total Amount	\$	1,440,956
				Forecast Council Balance Remaining	\$	850,000

Road Name	RP Location	Storm Event	Details/Notes	Remaining Cost	Cost to Date	Work Category
Contract Year 4 1st November 2017 to 31						
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	Bridge 57 Waterway/Scour - Abutment protection and road reinstatement			
Ohauiti Road Underslip	12130	Jan-18	Underslip. Further construction required.	\$ 130,000	\$ 107,000	WC141
Brown Road Underslip	2250	Jun-18	Underslip. Rock embankment fill plus drainage improvements		\$ 323,716	WC141
Rocky Cutting Road Underslip	650	Jun-18	NTE issued to WestRoads. Specification and revised price submitted via NTE.	\$ 400,000		WC141
Schrieber Road Underslip	1330	Jun-18	Underslip. Design to be agreed with Jim Paterson. Granular aggregate preferred option.	\$ 25,000		WC141
Waimui South Road Underslip	800	Jun-18	Underslip. Memo provided to Council. Jim advised to design option to protect road embankment.	\$ 300,000		WC141
Waihi Beach Road Drainage	200-1000	Jun-18	Underslip. Memo to be provided to Council with options to consider.	\$ 100,000		WC141
Oropi Gorge Road	Various	Various	Various underslips - Memo to be provided to Council with options to consider	\$ 500,000		WC141
Ravmond Ave	281	Various	Twin Armeo Culverts/Bridge 201 Waterway Scour - Client Risk			
Dillon Street	1169	Various	Bridge 203 Waterway Scour - Client Risk - Proposal in preparation for Council			
Allport Road	1950	Various	Bridge 170 Waterway Scour - Client Risk - Proposal in preparation for Council - Slumping Gabions			
Old Coach	1444	Various	Bridge 64 Waterway Scour - Client Risk - Proposal in preparation for Council - Abutment protection			
Old Coach	9783	Various	Bridge 60 Waterway Scour - Client Risk - Proposal in preparation for Council - Abutment protection			
Te Puke Highway	4798	Various	Bridge 230 Waterway Scour - Client Risk - Proposal in preparation for Council - Silt build up			
Black Road	1327	Various	Bridge 65 Waterway Scour - Client Risk - Proposal in preparation for Council - Abutment protection			
Rea Road	1502	Various	Bridge 19 Waterway Scour - Client Risk - Proposal in preparation for Council - Abutment protection			
Tuapiro Road	900	Various	Bridge 12 Waterway Scour - Client Risk - Proposal in preparation for Council			
			Total Costs to date		\$ 620,716	
			Total Estimated Contract Year Value		\$ 2,090,716	
			Escalated Risk Cap		\$ 778,031	
			WestLink Claimed Amount			
			Council Costs Forecast Total Amount		\$ 1,312,685	
			Forecast Council Balance Remaining		\$ 1,312,685	
Contract Year 5 1st November 2018 to 31						
Te Puke Quarry Rd Underslip	7800	Dec-18	Underslip. Options to be considered for widening on inside of curve to reinstate road width	\$ 20,000	\$ 5,000	WC140
			Total Costs to date		\$ 5,000	
			Total Estimated Contract Year Value		\$ 25,000	
			Escalated Risk Cap		\$ 790,000	
			WestLink Claimed Amount			
			Council Costs Forecast Total Amount			
			Council Additional Costs over and above LS Risk Cap		2,834,054	

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

Road	Event Date	Description	Status
Mystery Valley Road	July 16	Underslip - Road realignment, drainage improvement and rock toe.	Complete
Woodland Road	April 17	Underslip - Gabion baskets installed.	Complete
Brown Road	Jun 18	Underslip. Rock embankment fill plus drainage improvements.	Complete
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
Ford Road	April 17	River scour damage at various locations. 50/50 cost share with BOPRC. Client Risk Sites.	Complete
Lindeman Road	July 16	Notice to start construction has been issued. Swap to provide start date.	Complete
Soldiers Road	April 17	Pricing completed. To be submitted via NTE to West Roads. To be constructed at the same time as the seal extension.	TBC
Reid Road	April 17	Preparing memo with recommended option. Price for anchored retaining wall option is \$640k	2018-19 TBC
Wairoa Road	2015	Underslip. Awaiting Construction.	2018/19 TBC
Ohauti Road	Jan 18	Underslip. Further construction required.	2018/19
Rocky Cutting Road	Jun 18	NTE issued to West Roads. Specification and revised price to be resubmitted via NTE.	2018/19
Schreiber Road	Jun 18	Underslip. Design to be agreed with Jim Paterson. Granular aggregate preferred option.	TBC
Wainui South Road	July18	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
Raymond Ave	Various	Twin Armco Culverts/Bridge 201 Waterway Scour - Client Risk - Proposal in preparation for Council	18/19 TBC

Dillon Street	Various	Bridge 203 Waterway Scour - Client Risk - Proposal in preparation for Council	18/19 TBC
Allport Road	Various	Bridge 170 Waterway Scour - Client Risk - Proposal in preparation for Council- Slumping Gabions	18/19 TBC
Old Coach	Various	Bridge 64 Waterway Scour - Client Risk - Proposal in preparation for Council - Abutment protection	18/19 TBC
Old Coach	Various	Bridge 60 Waterway Scour - Client Risk - Proposal in preparation for Council - Abutment protection	18/19 TBC
Te Puke Highway	Various	Bridge 230 Waterway Scour - Client Risk - Proposal in preparation for Council - Silt build up	18/19 TBC
Black Road	Various	Bridge 65 Waterway Scour - Client Risk - Proposal in preparation for Council - Abutment protection	18/19 TBC
Rea Road	Various	Bridge 19 Waterway Scour - Client Risk - Proposal in preparation for Council - Abutment protection	18/19 TBC
Tuapiro Road	Various	Bridge 12 Waterway Scour - Client Risk - Proposal in preparation for Council	18/19 TBC

5.4 Unsealed Roads – Surface Defect Index

A total length of 10.34km (21 sections) of unsealed rating was completed during March 2019 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 is progressing on Henry Road kerbing and footpath with work on Earl Drive to commence if funding is confirmed.

Work on the MacLoughlin Drive kerbing and parking improvements will commence in June.

Construction is now well advanced on Te Puna Station Road cycleway project with good progress on the MSE walls and seal widening.

Reinstatement of the Rocky Cutting Road underslip has commenced.

The Kaituna Road bridge deck replacements and beam upgrades are now complete with some work remaining to tidy up the approaches.

Bill Hickman

ONMC Maintenance Contract Manager

2018/2019 Programme - Week beginning 10/06/2019

	A	B	C	D	G	H	I	J	K	L	M	U	X	Y	Z
1	Year	Category	Client	Road Name	Start	End	Length	Project Name	Status	Current Action	Project Manager/Design Engineer	Target End Date	Physical Works Contract	Construction Start Date	Construction End Date
2	18/19	Capital	NZTA	002-0146				Bethlehem OD Route Improvements	Construction	Scope just lowering island	Kathy Grant	Feb-19	Stephen Hallam	May-19	May-19
3	18/19	Drainage	NZTA	002-0100	29		6	Old Tauranga Culvert	HOLD	Paul A to review	Paul Anderson	HOLD		HOLD	HOLD
4	18/19	Drainage	NZTA	002-0116	5730		18	Hot Springs Culvert	HOLD	Tied up with SRA	Paul Anderson	HOLD			
5	18/19	Drainage	NZTA	002-0130	2031	2240	209	Turner Road Drainage imp	HOLD	Tied up with SRA	Paul Anderson	HOLD			
12	18/19	Drainage	NZTA	002-185			20	Maniatutu Culvert Replacement	Close out		Paul Anderson	Dec-18	Paul Baker	Feb-19	Mar-19
13	18/19	DRAINAGE	NZTA	029-0019	0	50	50	SH29A Drainage Improvements	Design	with Client - changes	James Wilce	Jan-19		Jun-19	Jun-19
14	18/19	Drainage	NZTA	036-0013	10800	10998	198	Low Point Sag Curve Pt 1 - drainage	Close out	RAMM update - will be closed with Pt2	Anthony Stubbs	complete	Paul Baker	Dec-18	Jan-19
15	18/19	Drainage	NZTA	29A-0008	1748		36	Mystery Culvert?	HOLD	need clarity	Paul Anderson	HOLD			
17	18/19	DRAINAGE	NZTA	SH2-116			100	Wharawhara kerb	Construction	Des to confirm	Paul Anderson	Jan-19	Downer	Jun-19	Jun-19
18	18/19	DRAINAGE	NZTA	SH36			10	Mangorewa Gorge rock protection	Close out		Paul Anderson	Mar-19	Paul Baker	May-19	May-19
19	18/19	Drainage	NZTA	SH36				SH36 Subsoils	Pricing		Paul Anderson		Des Barnard	Jun-19	Jul-19
20	18/19	Minor Improvement	NZTA	SH2-130			20	Te Puna Bus Shelter Pads	Close out		Bryan Crean	Mar-19	Stephen Hallam	Apr-19	Apr-19
25	18/19	Rehab	NZTA	002-0116	7205	8055	850	Lund Rd to Forta Leza	Construction	poss delayed due to seal risk - just do widening.	Paul Anderson	Jan-19	Paul Baker	Mar-19	Dec-19
27	18/19	Rehab	NZTA	002-0130	1952	2300	348	Turner Road Int	HOLD	Superseded by Apatu Curves					
28	18/19	Rehab	NZTA	002-0146	178	500	322	Walroa Bridge to Taniwha Place - AC	Design	Design now, const 19/20 - Pt 1 of 2.	Anthony Stubbs	May-19	Steve Goldfinch	Oct-19	Oct-19
29	18/19	Rehab	NZTA	002-0151-I&D-CO29	715	1202	487	KOBONR1 to Fish Stream - AC	Design	Progressing design - Devon to update. PWs into 19/20	Devon Croil	Feb-19	Steve Goldfinch	Sep-19	Sep-19
31	18/19	Rehab	NZTA	002-0151-I-CO29	2405	3530	192	Elizabeth St to Viaduct	Construction	with Client - multiple lane request - issued to Contractor	Anthony Stubbs	Jan-19	Steve Goldfinch	Jun-19	Jun-19
32	18/19	Rehab	NZTA	002-130	14360	14585	225	Te Puna Minden Pavement Joint Repair	HOLD	with client		HOLD			
33	18/19	Rehab	NZTA	002-146	1746	2741	995	Palmer's Bethlehem to Kinloch Way to end of SAC	Close out		Anthony Stubbs	Dec-18	Steve Goldfinch	Mar-19	Apr-19
34	18/19	Rehab	NZTA	036-0013	13620	14035	415	TECT Park to Ngawaro Int	Close out		Anthony Stubbs	Jan-19	Paul Baker	Feb-19	Mar-19
35	18/19	Rehab	NZTA	036-0013	14300	14600	300	SH36 Te Matai	Close out		Anthony Stubbs	Jan-19	Paul Baker	Feb-19	Apr-19
50	18/19	Rehab	NZTA	036-0013	10800	10998	198	Low Point Sag Curve Pt 2 - pavement	Close out		Anthony Stubbs	Jan-19	Paul Baker	Jan-19	Apr-19
58	18/19	Rehab	NZTA	SH33			400	SH33 Allport Rehab (SafeRoads)	Close out				Des Barnard	Jan-19	Mar-19
59	18/19	Rehab SAC	NZTA	29A-0008/05.02	5480	5780	300	Pyes Pa RAB Nth - Hastings Rd - Barkes Corner - AC	Close out	TM info out this week	Anthony Stubbs	Mar-19	Steve Goldfinch	Apr-19	Apr-19
57	18/19	Reseals	NZTA	NZTA	Terry Boyle		52,850	SH Reseals	Construction	Resurfacing design report	Becky Phelps	Oct-18	Brendon Kete	Nov-18	Mar-19
58	18/19	Resilience	NZTA	029-021	5300	5400	100	Ruahiri Rock Bluff	HOLD		Phil Barnes	HOLD			
60	18/19	Footpath	WBOPDC	288-Pukehina-Parade			50	288 Pukehina-Parade-Footpath	Design	Awaiting Survey-Design-with-Jack	Jack Suer	May-18			
71	18/19	SCRIM TAC	NZTA						Construction	notice issued - need mix design. Capacity risk	Anthony Stubbs	Mar-19	Steve Goldfinch	Jun-19	Jun-19
127	18/19	TAC	NZTA	29A-0008/05.02	5055	5480	425	Pyes Pa RAB Nth - Barkes Corner - Waimarie	Close out	TM info out this week	Anthony Stubbs	Mar-19	Steve Goldfinch	Apr-19	Apr-19
131	18/19	TAC	NZTA					Totara Street AC	Construction	Capacity Risk	Anthony Stubbs		Steve Goldfinch	Jun-19	Jun-19
134	18/19	Seal Extension	WBOPDC	Allport Rd	6106	7180	1,074	Allport Rd Seal Extension	Close out		Paul Anderson	Aug-18	Des Barnard	Sep-18	Jan-19
137	18/19	Footpath	WBOPDC	Anderley Ave	50	325	275	Anderley Avenue	Close out		Bryan Crean	Nov-18	Stephen Hallam	Dec-18	Jan-19
139	18/19	Cyclepath	WBOPDC	Beach Road Cycle	1520	3000	1480	Beach Road Cycleway Options/estimate	HOLD	Options/Estimates submitted, awaiting Council approval	Paul Anderson	HOLD			
141	18/19	Heavy Maintenance	NZTA	2-130	8430	9100	670	Brunings Passing Lane and 90km/hr Sign - Waterc	Construction	Design - heavy mtc - Planned April 2.	Becky Phelps	Jan-19	Rob Hearn	Apr-19	Jun-19
142	18/19	Rehab	NZTA	29-21	11425	11950	525	Ngamuwhine	Close out	Notice issues this week	Anthony Stubbs	Mar-19	Steve Goldfinch	May-19	May-19
145	18/19	SAC	NZTA	002-0151	5524	5660	370	Balance Corner - Aerodrome Bridge to ADS Sign	Construction		Anthony Stubbs	Jan-19	Steve Goldfinch	Jun-19	Jun-19
146	18/19	Footpath	WBOPDC	Beatty Ave			100	Beatty Ave footpath by school	Close out		Bryan Crean	Feb-19	Stephen Hallam	Apr-19	May-19
147	18/19	Drainage	WBOPDC	Bell Road	1470	1470	-	Bell Road Box Culvert Replacement	Close out	Awaiting P54	Bryan Crean	Dec-16	David Flaws	Jun-18	Dec-18
149	18/19	SCRIM	NZTA	002-0151	5645	5990	345	Balance Corner (Sections)	Construction	needs mix design	Anthony Stubbs	Jan-19	Steve Goldfinch	Jun-19	Jun-19
151	18/19	TAC	NZTA	002-0151	5720	6090	370	Balance Corner (Sections)	Construction	needs mix design	Anthony Stubbs	Jan-19	Steve Goldfinch	Jun-19	Jun-19
155	18/19	TAC	NZTA	002-0151	5524	5660	370	Balance Corner - Aerodrome Bridge to ADS Sign	Construction		Anthony Stubbs	Jan-19	Steve Goldfinch	Jun-19	Jun-19
156	18/19	TAC	NZTA	002-0155-R7	473	540	67	Dive Cres	Close out	Action on Bryan	Anthony Stubbs	Jan-19	Steve Goldfinch	Jan-19	Jun-19
159	18/19	TAC	NZTA	002-130	Terry Boyle			Apatu Curves - CONSTRUCTION ONLY	HOLD	Awaiting SafeRoads' design				Jun-19	Jun-19
161	18/19	TAC	NZTA	033-017	15890	16089	199	Old Coach Road SH33	COMPLETE		Paul Anderson	Jun-18	Steve Goldfinch	May-18	Jun-18
165	18/19	Rehab	WBOPDC	Boucher Ave	880	960	50	Boucher Ave	Construction	issued prior to Xmas - sealing issues?	Paul Anderson	Oct-18	Stephen Hallam	May-19	May-19
167	18/19	smoothing	WBOPDC	Collins Lane				Collins Lane Bridge - Ride quality	Construction		Phil Barnes		Rob Hearn	Jun-19	Jun-19
169	18/19	BRIDGE	WBOPDC	District				WBOPDC Bridge Repairs (Principal Risk)	Design	Ongoing project - crosses Fys	James Wilce	Mar-19	Conspex	May-19	Jun-19
170	18/19	Footpath	WBOPDC	Earl Drive	0	170	170	Kerbing and footpath upgrade	Pricing		Paul Anderson	May-19	Stephen Hallam	Jun-19	Jul-19
171	18/19	Rehab and widening	WBOPDC	Emerton Road	850	1510	660	Emerton Road Rehab and footpath	Construction		Paul Anderson	Mar-19	Downer	Jun-19	Jul-19
183	18/19	Minor Improvements	WBOPDC	Henry Road	0	140	140	Henry Road Cycle path / Widening Options/Estimate	Pricing	Walk & Build	Paul Anderson	confirm	Stephen Hallam	May-19	Jun-19
185	18/19	Minor Improvements	WBOPDC	Jocelyn St	Te Puke			Te Puke Memorial Hall Carpark	HOLD	with client	Paul Anderson	HOLD			
187	18/19	Seal Extension	WBOPDC	Kaitemako Rd South	0	350	350	Kaitemako Rd South shape and seal	Close out	LEGACY	Paul Anderson	Aug-18	Paul Baker	Sep-18	Nov-18
188	18/19	Structures	WBOPDC	Kaituna & Te Tumu				Four bridge deck replacements	Construction	Pre cast	Phillip Barnes		Phillip Barnes	Jan-19	Apr-19
189	18/19	Emergency Reinstatement	WBOPDC	Lindemann Road	3200	3600	400	Lindemann Road	Close out		Paul Anderson	Jan-19	Paul Baker	Mar-19	Apr-19
193	18/19	Footpath	WBOPDC	Macloughlin Drive				Macloughlin Drive Footpath	Construction		James Wilce		Downer	Jun-19	Jul-19
194	18/19	Cyclepath	WBOPDC	Maketu Road	4920	6610	1,700	Maketu Road Cycle Path	Design	Hold point, Council is in Consultation with land owner regarding path alignment	James Wilce	Jun-19	Downer	Jul-19	Aug-19
196	18/19	Rehab and Widening	WBOPDC	Maniatutu Road	5820	6320	500	Maniatutu Rd Seal Widening and Rehab	Design		Paul Anderson	Mar-19	Des Barnard	Sep-19	Oct-19
199	18/19	Seal Extension	WBOPDC	Maniatutu Road	12686	16100	3,414	Maniatutu Rd Seal Extension	Construction	survey level issues	Paul Anderson	Jun-18	Des Barnard	Jan-19	Jun-19
201	18/19	Rehab	WBOPDC	Maugarangi Road	0	900	900	Maugarangi Rd Rehab + Improvements	Close out	LEGACY	Paul Anderson	May-18	Des Barnard	Jun-18	Nov-18
203	18/19	Seal Extension	WBOPDC	Mulan Street	Katikati			Mulan Street Seal Extension - Katikati	Close out	LEGACY (no CR)	Paul Anderson	Nov-18	Paul Baker	Nov-18	Dec-18
211	18/19	Rehab	WBOPDC	No 4 Rd	1260	1440	180	No 4 Rd 2	Design	Geometric design 90% complete	Michelle Windsor	Apr-19	Downer	Sep-19	Oct-19
218	18/19	Smooth	WBOPDC	Old Coach Road	4860	5070	210	Old Coach Rd Smoothing 1	HOLD	Deferred until 21/22	Michelle Windsor	HOLD	Des Barnard	HOLD	HOLD
219	18/19	DRAINAGE	WBOPDC	Omokoroa			200	Wastewater Plant sewer	Pricing		Bryan/Barry P	Jan-19	Stephen Hallam	Jun-19	Jun-19
230	18/19	MINOR IMPROVEMENT	WBOPDC	Omokoroa				Omokoroa Statue Foundation	HOLD	with Client - HOLD	James Wilce	HOLD	Downer	Mar-19	Apr-19
233	18/19	Capital	WBOPDC	Omokoroa-Road	2462	4128	1,666	Omokoroa-Road-Western-Ave-to-Tralee	HOLD	external-design	Paul Howard	HOLD	Downer		
234	18/19	Footpath	WBOPDC	Parkland Rise			50	Parkland Rise - between roads	Close out	RAMM needed?	Bryan Crean	Dec-18	Stephen Hallam	Feb-19	Feb-19
236	18/19	Footpath	WBOPDC	Pats Lane			200	Pats lane cycleway	Close out		Bryan Crean	Feb-19	Stephen Hallam	Mar-19	Apr-19
251	18/19	Rehab and Widening	WBOPDC	Pukemapu Rd	495	1200	705	Pukemapu Rd Rehab + Improvements	Close out	LEGACY - needs CR	Paul Anderson	Feb-18	Stephen Hallam	May-18	Oct-18
266	18/19	Rehab and Widening	WBOPDC	Rangioru Road 1	3970	4230	260	Rangioru Rd Rehab + widening	Construction	Likely to have winter break for pavement	Paul Anderson	Feb-18	Stephen Hallam	May-19	Sep-19
275	18/19	Kerbing	WBOPDC	Rauporoa Kerbing			200	Rauporoa Kerbing	Pricing	Pricing, Arch to be done (delay)	Bryan Crean	Mar-19	Downer	Jul-19	Jul-19
276	18/19	Drainage	WBOPDC	Rea Road				Rea Road Drainage Improvements	Design	Design once priority works completed (fill in work)	Phil Barnes	May-19	Downer	Jun-19	Jul-19
278	18/19	Seal Extension	WBOPDC	Reid Rd	3532	4986	1,454	Reid Rd seal extension	Design	Geometric design 90% complete, awaiting land entry consent, drainage finalization	Michelle Windsor	Apr-19	Swap	Sep-19	Nov-19
279	18/19	Emergency Reinstatement	WBOPDC	Reid Road	2170	2300	130	Reid Road Realignment (retaining wall)	Pricing	with client - To tender mid/late May	Paul Anderson	Jan-19	Paul Baker	Feb-19	Mar-19
280	18/19	Emergency Reinstatement	WBOPDC	Rocky Cutting Road	Te Puke			Rocky Cutting underslip - MSE Wall	Construction		Paul Anderson	Jan-19	Paul Baker	May-19	Jun-19
281	18/19	Seal Extension	WBOPDC	Rowe Rd	3691	4130	439	Rowe Rd Seal Extension	Close out	LEGACY	Paul Anderson	Jan-18	Paul Baker	May-18	Oct-18
282	18/19	Seal Extension	WBOPDC	Roydon Downs Rd	4047	6835	2,788	Roydon Downs Rd Seal Extension	Close out	started in Oct - first part sealed	Paul Anderson	Aug-18	Des Barnard	Nov-18	Apr-19
286	18/19	Seal Extension	WBOPDC	Soldiers Rd	2050	4735	2,685	Soldiers Rd Seal Extension	Design	Swaps to do drainage	Michelle Windsor	Mar-19	Paul Baker	Jun-19	Jul-19
287	18/19	Emergency Reinstatement	WBOPDC	Soldiers Road	Kaimai			Soldiers Road - underslip	Pricing	with client	Paul Anderson	Jan-19	Paul Baker	Apr-19	Oct-19
290	18/19	Minor Improvements	WBOPDC	Stewart Street											

2018/2019 Programme - Week beginning 10/06/2019

A	B	C	D	G	H	I	J	K	L	M	U	X	Y	Z	
303	18/19	Rehab (strength) and Widening	WBOPDC	Te Matai Road	19903	20800	897	Te Matai Road Rehab + Widening 5	Pricing	Delay due to 55, getting late - Review by Paul A	Paul Anderson	Mar-19	Downer	Mar-19	Jun-19
306	18/19	Rehab and Widening	WBOPDC	Te Matai Road	10827	11610	783	Te Matai Road Rehab + Widening 1	Construction	Council Decision delayed - seal issue.	Paul Anderson	Jul-18	Stephen Hallam	Dec-18	Jun-19
307	18/19	Rehab and Widening	WBOPDC	Te Matai Road	12327	13433	1,106	Te Matai Road Rehab + Widening 2	Construction	Council Decision delayed - seal issue.	Paul Anderson	Jul-18	Stephen Hallam	Dec-18	May-19
110	18/19	Rehab	WBOPDC	Te Puke Highway	2285	2580	295	Te Puke Highway - Papamoa Hill Rehab	HOLD	Dougal says this has been done?	Michelle Windsor	HOLD	Swapp/Downer		
113	18/19	Minor Improvements	WBOPDC	Te Puke Quarry/Washer	Te Puke		680	Te Puke Quarry Footpath Scoping Study	HOLD	Preliminary design - walkover not suitable, with Client	Bryan Crean	HOLD	Downer	May-19	Jun-19
113	18/19	Minor Improvements	WBOPDC	Te Puke Quarry/Washer	Te Puke		680	Washer Road Footpath Scoping Study	Close out		James Wilce	Jan-19	Stephen Hallam	Feb-19	Mar-19
119	18/19	Footpath	WBOPDC	Te Puna Road	50	350	300	Te Puna Road Footpath SH to Armstrong Road	Close out		Paul Anderson	Dec-18	Stephen Hallam	Mar-19	Mar-19
120	18/19	Cyclepath	WBOPDC	Te Puna Road extension	3120	3280	160	Te Puna Road extend cycle path	COMPLETE		Andre Van de Vlugt	Jul-18	Graham Draper	Aug-18	Oct-18
122	18/19	Cyclepath	WBOPDC	Te Puna Station Road	260	1590	1,330	Te Puna Station Road Cycleway	Construction	Work delivered in two parts	Devon Croft	Nov-18	Stephen Hallam	Jan-19	Jun-19
123	18/19	Seal Extension	WBOPDC	Thompsons Track	2792	3660	868	Thompsons Track seal extension	Close out		Paul Anderson	Jul-18	Paul Baker	Sep-18	Dec-18
125	18/19	Smooth	WBOPDC	Tom Baikie Lane	30	70	40	Tom Baikie Lane smoothing	Close out	RAMM needed?	Bryan Crean	Oct-18	Des Barnard	Jan-19	Jan-19
337	18/19	Cyclepath	WBOPDC	Wairoa Bridge - SH2 - C	180	925	745	Wairoa Bridge - SH2 - Carmichael Road	Design	Design & Landowner Consultation. Bridge conflict? Pt 2 of 2	Paul Anderson	Apr-19	Downer	Jun-19	Jul-19
340	18/19	Reseals	WBOPDC	WBOPDC	NA	NA	NA	LR Reseals	Close out	Resurfacing design	Dave McDougal	Aug-18	Brendon Kete	Sep-18	Dec-18
343	18/19	Rehab and Widening	WBOPDC	Welcome Bay Rd	1994	2780	786	Welcome Bay Rd Rehab 4 Improvements	Design	Awaiting P&I Feedback on point of entry	Paul Anderson	Jul-19	Downer		
344	18/19	Rehab and Widening	WBOPDC	Welcome Bay Rd	2780	3400	620	Welcome Bay Rd Rehab 4 Improvements	Design	Awaiting P&I Feedback on point of entry	Paul Anderson	Jul-19	Downer		
174	18/19	MINOR IMPROVEMENT	WBOPDC	Western Ave	0	500	500	Western Ave - carpark and footpath	HOLD	Delayed as job has grown	Paul Anderson	HOLD	Downer	May-19	Jun-19
175	18/19	Footpath	WBOPDC	Williams & Arawa			400	Arawa road footpath	Design	Arch authority - some delay	Bryan Crean	Apr-19	Downer	Jul-19	Aug-19
179	18/19	Minor Improvement	WBOPDC	Wilson Road			10	Wilson road carpark entrance visibility imp	Construction	With Client - scope creep	Bryan Crean	Mar-19	Downer	Jun-19	Jul-19
385	18/19	Drainage	WBOPDC	Young Road	0	2780	2,780	Young Road drainage Improvements	HOLD	With Client - on hold	Amy Vandy	HOLD	Downer	May-19	Jun-19
387															
388															
389															

PCG Report

Project	Omokoroa to Tauranga Cycleway
Report For	PCG
Report Period	Ending 13/06/2019

SECTION 1

OMOKOROA BOAT RAMP TO TINOPAI RESERVE

1. Section completed.

SECTION 2

TINOPAI RESERVE TO LYNLEY PARK

1. Section completed.
2. WBOPDC instructed ACON to chipseal steep section from end of Lakeside Terrace. To be carried out in June (from separate budget).

SECTION 3

LYNLEY PARK TO ECMT RAILWAY

1. WBOPDC to resubmit archaeological authority application.
2. Section on hold until archaeological authority granted.
3. Existing street network to be utilised until this section is completed.

SECTION 4

ECMT RAILWAY TO BRIDGE 1

1. WBOPDC to finalise agreement with Brian Goldstone.
2. Williamson Earthworks to complete final surfacing following retaining wall construction.
3. WBOPDC to instruct ACON to chipseal steep section from end of Lynley Park Drive following construction of retaining wall.

SECTION 5

BRIDGE 1

1. Bridge construction completed.
2. Retaining wall detailed design received from KiwiRail (11/06).
3. WBOPDC/RCP in discussions with HEB re cost share agreement for retaining wall.
4. Retaining wall construction to commence 01/07.
5. Chaytor to install fencing following completion of retaining wall.

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

1. Final surfacing completed.
2. Planting to be carried out.
3. Chaytor to install fencing and gates at end of Pats Lane following asphaltting of driveway.

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

1. Signage and fencing installed noting Commuter Route is not open – trespassing issues.
2. Planting to be carried out.
3. Williamson Earthworks to extend track surfacing up to Plummers Point Road.
4. Fencing to be installed to delineate between cycleway and rail corridor.



Plummers Point Scenic and Commuter Routes nearing completion (courtesy of Kotuku Landing video).

SECTION 7**HUHARUA RESERVE**

1. Flat rack craned into position.

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. Chaytor to install remainder of fencing from end of Jess Road to Bridge 3 following installation of protective screens and ramp.
2. WBOPDC to procure bollards.
3. WBOPDC to instruct ACON to chipseal steep sections off end of Jess Road.
4. Removeable bollards to be installed either side of end of Jess Road.
5. Powerco to install cables from end of Jess Road to start of Newnham Road in October-December 2019.
6. WBOPDC to monitor requirement for parking in this location.

SECTION 10**BRIDGE 3**

1. Bridge construction completed.
2. Comments received from KiwiRail for protective screens and approach design.
3. WBOPDC to monitor fishing from bridge, rod holders to potentially be installed if issue presents.

SECTION 11**NEWNHAM PAPER ROAD**

1. Williamson Earthworks to construct retaining wall off eastern end of Bridge 3.
2. WBOPDC awaiting receipt of pricing for concrete path off eastern end of Bridge 3.
3. Chaytor to install fencing in this location.
4. WBOPDC to instruct ACON to chipseal steep section following completion of fencing.
5. Williamson Earthworks instructed to proceed with constructing carpark adjacent start of Newnham Paper Road.
6. Powerco to install cables from end of Jess Road to start of Newnham Road in October-December 2019.

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. WestLink to proceed with trimming shelterbelts back to boundaries.
3. WBOPDC considering widening existing path in places. WBOPDC to meet WestLink on site to discuss further.

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. Path construction and stock fence completed.
2. Fencing and gates to be installed as agreed with Pony Club.
3. Planting to be carried out.
4. WBOPDC investigating possibility of acquiring additional land for recreational purposes (Tahataharoa).

SECTION 20**TEIHANA CYCLEWAY CROSSING**

1. Flat rack, timber boardwalk and temporary carpark completed.
2. Comments received from KiwiRail for protective screens and retaining design.

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

1. WestLink to confirm cost and programme implications of revised MSE wall design.
2. WestLink to confirm cashflow.
3. WestLink continuing construction.
4. WBOPDC to confirm fencing requirements following site strip (to be carried out in stages).

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

1. No longer required.

SECTION 24**CLIP-ON CYCLEWAY BRIDGE**

1. BPC submitted revised programme confirming completion by end of 2019.
2. BPC to submit building consent amendment for trusses and parapets.
3. WBOPDC to reissue cultural monitoring agreement to hapū.
4. WBOPDC to meet with Wairoa hapu to discuss cultural mitigation measures.

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

1. TCC to install water supply as agreed with Lou.
2. WBOPDC/Powerco to meet with Lou.
3. WBOPDC/TCC investigating safety benefit of closing SH2 access to Wairoa Pa Road and providing alternative access from Carmichael Road.
4. WestLink submitted draft invoice for processing by WBOPDC.
5. WestLink issued letter to neighbours confirming design.
6. WestLink to follow up landowner agreements.
7. WestLink to confirm TMP requirements.
8. WestLink to establish on site by end of June.
9. WestLink to confirm cashflow.

SIGNAGE

1. WBOPDC provided approval for WestLink to proceed with procuring on-road signage.
2. Trail signage to be installed.

APPENDIX A – OMOKOROA TO TAURANGA CYCLEWAY TIMELINE

Omokoroa to Tauranga Cycleway Programme Timeline

Updated 13 June 2019

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

Section	Phase	Programme									
		Jun-19	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19	Jan-20	Feb-20	
1a Omokoroa Boat Ramp to Cooney Reserve Existing trail satisfactory. On-road section on Esplanade. The Point Project (WBOPDC planning process) will assess the impact of cyclists at the end of the route and whether additional infrastructure is required - e.g. ebike chargers, bike racks, dedicated parking.	Update responsibility WBOPDC Design Completed Consent(s) Completed Procurement Completed Construction Completed										
1b Cooney Reserve to Tinopal Reserve Construction of timber boardwalk upgrade completed 22 June 2018.	Update responsibility WBOPDC Design Completed Consent(s) Completed Procurement Completed Construction Completed										
2 Tinopal Reserve to Lynley Park 300m of 2.5m wide timber boardwalk with balance in recycled concrete. Completed in June 2017 with Ministerial opening. Steep section up to Lakeside Terrace to be chipsealed.	Update responsibility WBOPDC Design Completed Consent(s) Completed Procurement Completed Construction Steep section to be chipsealed										
3 Lynley Park to ECMT Railway Heritage NZ returned archaeological authority application 28/06. WBOPDC to resubmit application. Design of crossing over fish pass/stilling basin to be confirmed. Existing street network to be utilised until construction completed.	Update responsibility WBOPDC Design Additional design required Consent(s) HNZ authority to be resubmitted Procurement Not yet commenced Construction Not yet commenced										
4 ECMT Railway to Bridge 1 Construction completed up to ducts, remainder and final surfacing to be carried out following completion of retaining wall. Steep section from end of Lynley Park Drive to be chipsealed.	Update responsibility WBOPDC Design Completed Consent(s) Completed Procurement Completed Construction Final surfacing near bridge Steep section to be chipsealed										
5 Bridge 1 New 40m bridge adjacent to existing railway bridge. Construction completed 1 June 2018. WBOPDC received KiwiRail approval of retaining wall detailed design 28 May 2019. Grant of Right received. Permit to Enter required prior to carrying out construction.	Update responsibility RCP Design Completed Consent(s) Grant of Right received Permit to Enter required Procurement Soil nail cost share to be confirmed Construction Bridge completed Retaining wall to be constructed Fencing to be installed										
6a Bridge 1 to Pats Lane Final surfacing nearing completion. Planting to be carried out.	Update responsibility WBOPDC Design Completed Consent(s) Completed Procurement Completed Construction Underway Planting to be carried out										

Section	Phase	Programme									
		Jun-19	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19	Jan-20	Feb-20	
6b Pats Lane Concreting completed. Fencing and gates to be installed at end of Pats Lane following resolution of driveway/boat ramp upgrade discussion between residents and WBOPDC. Planting to be carried out.	Update responsibility WBOPDC Design Completed Consent(s) Completed Procurement Completed Construction Completed Planting to be carried out Fencing to be installed										
6c Pats Lane to Huharua Reserve Flat rack reinstalled for stream crossing, final surfacing completed.	Update responsibility WBOPDC Design Not required Consent(s) Completed Procurement Completed Construction Completed										
6d Commuter Route via Wagstaffs Subdivision consent approved, 224 application lodged. Final surfacing nearing completion. Planting to be carried out. Fencing and gates to be installed to delineate cycleway from rail corridor and private property.	Update responsibility WBOPDC Design Completed Consent(s) Not required Procurement Underway Construction Underway Planting to be carried out										
7 Huharua Reserve Trail (concrete path) exists within the park. WBOPDC to potentially procure extension of concrete path to flat rack bridge.	Update responsibility WBOPDC Design Not required Consent(s) Not required Procurement Not required Construction Not required										
8a Plummers Point Road (to Rail Corridor) WBOPDC confirmed section to be entirely on-road. Archaeological authority granted 04/07 for future off-road option.	Update responsibility WestLink Design Not required Consent(s) Completed Procurement Not required Construction Not required										
8b Plummers Point Road (from Rail Corridor) WBOPDC confirmed section to be entirely on-road. Archaeological authority granted 04/07 for future off-road option.	Update responsibility WestLink Design Not required Consent(s) Completed Procurement Not required Construction Not required										
9a Plummers Point Road to Jess Road Wetland Entrance To be on-road experience.	Update responsibility WBOPDC Design Not required Consent(s) Not required Procurement Not required Construction Not required										
9b Jess Road Wetland Entrance to Bridge 2 WBOPDC in discussions with DoC around agreement for cycleway within Wetland. Recycled concrete laid on existing track.	Update responsibility WBOPDC Design Not required Consent(s) Not required Procurement Completed Construction Completed										

Section	Phase	Programme									
		Jun-19	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19	Jan-20	Feb-20	
9c Bridge 2 Jess Road Wetland Bridge. New 40m bridge adjacent to existing railway bridge. Construction completed 26 February 2018.	Update responsibility RCP Design Completed Consent(s) Completed Procurement Completed Construction Completed										
9d Bridge 2 to Bridge 3 Path construction completed from Bridge 2 up to steep section to Jess Road. Fence installed between rail tracks and cycleway. Remainder of fencing to be installed following installation of protective screens at Bridge 3. Steep sections to be chipsealed and bollards installed.	Update responsibility WBOPDC Design Completed Consent(s) Completed Procurement Completed Construction Steep sections to be chipsealed Fencing underway										
10 Bridge 3 New 80m bridge adjacent to existing railway bridge. Construction completed 6 August 2018. Protective screens and ramp to be constructed following KiwiRail approval of detailed design and Permit to Enter. Protective screens redesigned to reduce weight and rendered.	Update responsibility RCP Design Completed KiwiRail Design Review Consent(s) Permit to Enter required Procurement Underway Construction Bridge completed Protective Screens to be completed										
11 Newnham Paper Road Fence to be installed between rail tracks and cycleway (only on bridge approach) following construction of retaining wall. Construction to be completed including concrete path from end of Bridge 3. Steep section to be chipsealed. Planting to continue.	Update responsibility WBOPDC Design Completed Consent(s) Completed Procurement Underway Construction Retaining wall to be constructed Concrete path to be constructed Fencing to be installed Steep section to be chipsealed Planting ongoing										
12a Newnham Road To be on-road experience.	Update responsibility WBOPDC Design Not required Consent(s) Not required Procurement Not required Construction Not required										
12b Newnham Road to Lindoch Ave Off-road 2.5m wide path. WestLink currently updating pricing. Not critical to achieve completion prior to June 2018.	Update responsibility WBOPDC Design Completed Consent(s) Not required Procurement Not required Construction Not required										
13 Snodgrass Road WestLink completed construction.	Update responsibility WestLink Design Completed Consent(s) Completed Procurement Completed Construction Completed										
14 Borell Road WBOPDC confirmed existing footpath to be utilised. Archaeological authority granted 04/07 for future off-road option. WestLink to proceed with trimming shelterbelts back to boundaries.	Update responsibility WestLink Design Completed Consent(s) Completed Procurement Completed Construction Not yet commenced										

Section	Phase	Programme									
		Jun-19	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19	Jan-20	Feb-20	
15a Te Puna Road 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										
15b Te Puna/Lochhead Road Intersection Improvements WBOPDC to confirm scope based on pricing received from WestLink for roundabout. Not required to be completed for this project - separate budget. HNZ application potentially required.	Update responsibility WestLink Design Not required Consent(s) HNZ authority may be required Procurement Not required Construction Not required										
16 Lochhead Road WBOPDC confirmed section to be entirely on-road. WBOPDC agreed for WestLink to place archaeological authority application for future off-road option on hold due to number of archaeologically significant sites.	Update responsibility WestLink Design Not required Consent(s) HNZ authority placed on hold Procurement Not required Construction Not required										
17 Lochhead Paper Road to Wairoa River Paper Road Construction completed, includes cycleway and bridle trail. Planting to be carried out. WBOPDC investigating possibility of acquiring further land for recreational purposes.	Update responsibility WBOPDC Design Completed Consent(s) Completed Procurement Completed Construction Path completed Planting to be carried out										
18 Wairoa River Paper Road to Esplanade Construction completed, includes cycleway and bridle trail. Planting to be carried out in Autumn 2019. WBOPDC investigating possibility of acquiring further land for recreational purposes.	Update responsibility WBOPDC Design Completed Consent(s) Completed Procurement Completed Construction Path completed Planting to be carried out										
19 Wairoa River Esplanade to Teihana Cycleway Crossing Construction completed, includes cycleway and bridle trail. Fencing and gates to be installed as agreed between WBOPDC and Pony Club. Planting to be carried out. WBOPDC investigating possibility of acquiring further land for recreational purposes.	Update responsibility WBOPDC Design Completed Consent(s) Completed Procurement Completed Construction Path completed Fencing and gates to be installed Planting to be carried out										
20 Teihana Cycleway Crossing WBOPDC proceeding with route under ECMT Bridge 62. Culvert, flat rack and boardwalk constructed. BOPRC resource consent granted. Protective screen and retaining detailed design with KiwiRail for approval. Protective screens redesigned to reduce weight and retendered.	Update responsibility RCP Design Completed KiwiRail design review Consent(s) WBOPDC RC approved Permit to Enter required Procurement Underway Construction Not yet commenced										
21 Te Puna Station Road North of Waipuna Hospice Road realignment required. Construction underway. Will use TECT funding for this section.	Update responsibility WestLink Design Underway Consent(s) Completed Procurement Completed Construction Underway										

Section	Phase	Programme									
		Jun-19	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19	Jan-20	Feb-20	
22 Te Puna Station Road Waipuna Hospice to SH2 Bridge Road realignment required. Construction underway. Will use TECT funding for this section.	Update responsibility WestLink Design Underway Consent(s) Completed Procurement Completed Construction Underway										
23 Under SH2 to Wairoa Cycleway Bridge Not required for clip-on bridge(s).	Update responsibility WBOPDC Design Not required Consent(s) Not required Procurement Not required Construction Not required										
24 Clip-On Cycleway Bridge Brian Perry Civil awarded contract. Substructure design to be completed and building consent amendment submitted. BPC established on site 20 May 2019.	Update responsibility WBOPDC Design Completed Consent(s) RCs granted BC amendment required Procurement Completed Construction Not yet commenced										
25 Wairoa SH Bridge to Carmichael Road SH2 Works Requires Wairoa Marae buy in. 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) Completed 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>	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

			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.		
OP1118.1 10 May 2018	Road Closure - Harray Road - MotorSport BOP	RE1 - ROADING ENGINEER (EAST WEST)	<p>1. THAT the Roading Engineer (East/West) report dated 27 April 2018 and titled Road Closure - Harray Road - MotorSport BOP be received.</p> <p>2. THAT the report relates to an issue that is considered to be of medium significance in terms of Council's Significance and Engagement Policy.</p> <p>3. THAT the Committee notes the request for a road closure on Harray Road on 17 June 2018.</p> <p>4. THAT due to the timing of the rally on 17 June 2018, and the timing of the next Operational and Monitoring and Committee notes that in accordance with Policy and 020/16 the Chief Executive Officer will determine whether or not the road closure is approved.</p>	Rally to be approved by the CEO	UNDER ACTION
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 and report back to the Operations and Monitoring Committee. 	10th April 2019- Draft report provided to UM with a final report to be submitted by end of April 2019. UM has met with Ivan Tottle and Beach front property owners to provide guidance and advice to their proposal to proceed with a resource consent application as a group. 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	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>	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. 1.Section 245 Certificate- completed 2.The completion of an LT Plan to define	UNDER ACTION

			<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>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 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</p>	<p>6/5/2019 Awaiting consent approval. Working through requests for information.</p> <p>14/11/18 Resource consent granted, concept design approved proceeding to detailed design.</p>	UNDER ACTION

			<p>Sports Pavilion precinct AND 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. AND 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. 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>		
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. 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</p>	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 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. 2. THAT the report relates to an issue that is considered to be of low significance in terms of</p>	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	UNDER ACTION

			<p>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 (Attachment A) to this report; 6. THAT the petition organiser be provided a copy of the Committee's adopted resolution.</p>	resolution.	
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. 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: • Landowner : Pirirakau Incorporated Society or similar Trust or entity • Covenant/Agreement for public access • Joint Management Pirirakau and Council • Reserve Status</p>	28 Nov 2018: Purchase Agreement under legal review. Draft Management Agreement under discussion. Development Plan prepared	UNDER ACTION
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. 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: a. Trial Location Waihi Beach Community Centre b. Council cost \$40,000 from General Rate Reserve Account</p>	11/28/2018: 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.	UNDER ACTION
OP1618.3 06 Dec 2018	Waiari Water Main Project	RE1 - ROADING ENGINEER (EAST	THAT the presentation from Westlink and staff on the Waiari Water Main Project be received.		NOT COMMENCED

		WEST)		
OP1719.1 28 Feb 2019	Proposed Walkway/Cycleway from Yeoman Walkway to Parkway Reserve - Petition - Status Update 22 January 2019	RFM - RESERVES AND FACILITIES MANAGER	<p>1. THAT the Reserves & Facilities Manager's report dated 31 January 2019 and titled Petition - Walkway/Cycleway - Yeoman Walkway to Parkway Reserve be received.</p> <p>2. THAT the petition in Attachment A be received.</p> <p>3. THAT the Committee notes that the Status Update report in Attachment B has been provided to the petition organiser and the Katikati Community Board, the Katikati Advertiser, the Katikati Trails Development Group and is available on Council's website.</p> <p>4. THAT a copy of the petition be taken into consideration in any consultation process on the proposed Yeoman Walkway/Cycleway project.</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>	NOT COMMENCED
OP1719.11.1 28 Feb 2019	Kiwi Camp Facility	GM1 - DEPUTY CEO/GROUP MANAGER INFRASTRUCTURE SERVICES	<p>The Reserves and Facilities Manager gave an update relating to the Kiwicamp facility noting the following:</p> <ul style="list-style-type: none"> - There had been opposition from the community in regard to the siting of the facility at the Waihi Beach Community Centre - A public meeting had been held and was attended by 50 - 60 people - Protest signs had been erected - Waihi Beach Residents and Ratepayers had proposed a different carpark site to re-locate the facility. <p>It was asked that given that a trial could not be held at Te Puke for the facility and it would be sensible to use the unit - could it be used as a demonstration model for kiwifruit operators to see first-hand how the facility worked? It was explained that while the facility was transportable and sat on piles - it would not be cost effective to move the unit and hold a trial at Te Puke at this time and the proposed site may require consents and services.</p> <p>The general consensus was that another location at Waihi Beach would be more appropriate and</p>	NOT COMMENCED

			consultation with the community should be undertaken. While a formal decision of the Committee was not required at this time, the Deputy Chief Executive Officer advised that on listening to the concerns raised, the facility would be put into storage and consultation with the community be undertaken to decide where the facility should be located for the next summer season which was supported by the Committee.	
OP1719.2 28 Feb 2019	Petition Supporting Development of Highfields Pond Katikati	GM1 - DEPUTY CEO/GROUP MANAGER INFRASTRUCTURE SERVICES	<ol style="list-style-type: none"> 1. THAT the Deputy Chief Executive's Report dated 18 February 2019 and titled Petition Supporting Development of Highfields Pond Katikati be received. 2. THAT the petition regarding the allocation of funding to raising the water level in the Highfields Pond Katikati be received and be referred to the 2019/20 Annual Plan submission process. 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
OP1719.3 28 Feb 2019	Highfields Pond	AC1 - ASSET AND CAPITAL MANAGER	<ol style="list-style-type: none"> 1. THAT the Asset & Capital Manager's report dated 5 February 2019 and titled Highfields Pond be received. 2. THAT the Committee note the recommendations within the Tonkin and Taylor Report dated 7 November 2018 - Highfields Groundwater Study Attachment A. 3. THAT the Committee approve the raising of the Highfields Pond water level to a Reduced Level (RL) of 2.55m for the first stage of the Highfields Pond trial. 4. THAT the report relates to an issue that is considered to be of medium significance in terms of Council's Significance and Engagement Policy 	NOT COMMENCED
OP1719.4 28 Feb 2019	Recommendatory Report from Katikati Community Board - Uretara Stream Restoration	RFM - RESERVES AND FACILITIES MANAGER	<ol style="list-style-type: none"> 1. THAT the Operations and Monitoring Committee approve the recommendation from the Katikati Community Board for funding of \$1,500.00 towards the cost of a Vegetation Management Strategy allocated from the Tauranga Harbour Esplanade Reserves Management Project budget. 2. THAT the report relates to an issue that is considered to be of low significance in terms of 	NOT COMMENCED

			Council's Significance and Engagement Policy.		
OP1719.5 28 Feb 2019	Maketu Surf Club Car Park Erosion Protection	RFAM - RESERVES AND FACILITIES PROJECTS & ASSETS MANAGER	<p>1. THAT the Reserves and Facilities Projects & Assets Manager report dated 12 February 2019 and titled Maketu Surf Club Car Park Erosion Protection be received.</p> <p>2. THAT regarding the resource consent application for an erosion protection structure at the Maketu Surf Club car-park, Council as the applicant, proceeds to a Regional Council hearing with costs estimated at up to \$50,000 allocated from the Structures Coastal Renewal budget, but should the decision be appealed to the Environment Court that staff will refer this back to Council for direction.</p> <p>3. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.</p>		NOT COMMENCED
OP1719.7 28 Feb 2019	Review of Te Puke Main Street Project	ENG1 - ENGINEERING AND SPECIAL PROJECTS MANAGER	<p>1. THAT the Engineering and Special Projects Manager's report dated 13 February 2019 and titled "Review of Te Puke Main Street Project" be received.</p> <p>2. THAT the report relates to issues that is considered to be of low significance in term of Council's Significance and Engagement Policy.</p> <p>3. THAT the committee notes that there will be replacement of vegetation at intersections to increase visibility for motorists and pedestrians and that staff review the roadside planting with appropriate experts.</p> <p>4. THAT the Committee notes the traffic data for Te Puke Highway, that there is only minor congestion within Te Puke and requests an update on traffic volumes and associated issues in the first quarter of 2020 to ensure traffic counts undertaken during the kiwifruit season were included in the analysis.</p> <p>THAT the report be referred to the Te Puke Community Board for comment and then further consideration by the Operations and Monitoring Committee at a future meeting.</p>	Waiting to hear back from the Te Puke Community Board and the O&M Community and for further action.	UNDER ACTION
OP1719.8 28 Feb 2019	Street Light LED Upgrade	RE1 - ROADING ENGINEER (EAST	1. THAT the Roading Engineer's (East) report dated 8 February 2019 titled Street Light LED Upgrade be		NOT COMMENCED

		WEST)	<p>received.</p> <p>2. THAT the Operations and Monitoring Committee approve the utilisation of a 3000K luminaire LED for the installation within the District as replacement for the existing HPS (High Pressure Sodium Lights).</p> <p>3. THAT a variation to the WestLink One Network Maintenance Contract for the supply and installation of the LED replacement street lights be approved and that the Deputy CEO be authorised to negotiate the details.</p> <p>4. 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>		
OP1719.9.1 28 Feb 2019	Power Pole Relocation/Undergrounding	ENG1 - ENGINEERING AND SPECIAL PROJECTS MANAGER	<p>1. THAT the Engineering and Special Projects Manager's report dated 15 February 2019 and titled "Omokoroa Road Urbanisation Project (Western Avenue to Tralee 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 the undergrounding of the overhead power lines on Omokoroa Road between Western Avenue and Tralee Street not be included in the project but only the cost of the relocation of the power lines be included in the project cost.</p>	This will be included in contract document and for tendering once funding is secured for the project from NZTA.	NOT COMMENCED
OP1719.9.2 28 Feb 2019	Vegetation on Omokoroa Urbanisation Project	RE1 - ROADING ENGINEER (EAST WEST)	THAT the vegetation on the Omokoroa Urbanisation Project include grass and specimen trees (with a similar look and feel to the current planted species) on the level surfaces and grass and lower level landscape planting on the banks at an estimated cost of \$120k and an annual maintenance cost \$20k.		NOT COMMENCED
OP1719.9.3 28 Feb 2019	Tralee Street/ Omokoroa Road Roundabout inclusion in Omokoroa Road Urbanisation Project	ENG1 - ENGINEERING AND SPECIAL PROJECTS MANAGER	The Deputy Chief Executive Officer advised that the Tralee Street roundabout and its approaches were not included in the current LTP 2018 - 2028. Due to the intensity of the commercial and residential development and the high use of the Tralee Street intersection, it was recommended to include the upgrade of the Tralee Street roundabout in the Omokoroa Urbanisation Project. There were cost	The project is currently being designed and it will be tendered once the funding is secured from NZTA.	NOT COMMENCED

			benefits and less disruption to the community if both projects were constructed at the same time.		
OP1819.2 11 Apr 2019	Yeoman Walkway to Park Road Reserve Feasibility Study Report	RFM - RESERVES AND FACILITIES MANAGER	<p>1. THAT the Reserves & Facilities Manager's report dated 19 March 2019 and titled Yeoman Walkway to Park Road Reserve - Feasibility Report 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 staff prepare an internal submission to the 2019/20 Annual Plan and Budget for the following:</p> <p>4. \$50,000 for upgrade of the hazardous section of the existing pathway</p> <p>5. THAT the committee notes that the proposed walkway/cycleway is</p> <p>1. identified in the following planning documents:</p> <ul style="list-style-type: none"> • Walking and Cycling Strategy 2009 • Katikati/Waihi Beach Reserve Management Plan 	Staff to complete internal submission to 2019/20 Annual Plan process	UNDER ACTION
OP1819.3 11 Apr 2019	Additional Opening Hours at Te Puke Recycle Centre and Katikati Recycle Centre	UM - UTILITIES MANAGER	<p>1. THAT the Resource Recovery and Waste Team Leader's report dated 13 March 2019 titled Additional Opening Hours at Te Puke Recycle Centre and Katikati Recycle Centre 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 Committee approve the additional opening hours for the Te Puke Recycle Centre to operate from 8am to 5pm on Tuesdays and Thursdays and the cost implications of an additional \$29,952 per annum be absorbed within the existing operational budget.</p> <p>AND</p> <p>4. THAT the Committee approve the additional opening hours for the Katikati Recycle Centre to operate from 9am to 4pm on Thursdays and the cost implications of an additional \$36,636 per annum increase for additional staff hours required for the Katikati and Athenree Recycle Centres on Thursdays be absorbed within the existing operational budget.</p>	Formalisation of hours and removing reference to trail on signage.	UNDER ACTION
OP1819.4 11 Apr 2019	Omokoroa Golf Course and Precious Family Reserve	GM1 - DEPUTY CEO/GROUP	1. THAT the Specialist Engineer's report dated 12 March 2019 and titled Omokoroa Golf Course and		NOT COMMENCED

	Walkway Erosion Funding Report	MANAGER INFRASTRUCTURE SERVICES	<p>Precious Family Reserve Walkway Erosion Funding Report be received.</p> <p>2. THAT the report relates to an issue that is considered to be of medium significance in terms of Council's Significance and Engagement Policy.</p> <p>3. THAT the Committee agrees to a joint project between the Omokoroa Golf Club and Council to consent and construct a bund, culvert structures and a walk/cycleway on the esplanade reserve that bounds the golf course and that consents, fills and re-contours the lower section of Precious Reserve.</p> <p>4. THAT it be noted that funding for the project may include - see the table in word document.</p> <p>5. THAT the report be referred to the Omokoroa Community Board for confirmation of their commitment to contribute to the project from their Community Roding Account.</p>		
OP1919.2 22 May 2019	<p>Recommendatory Report from Omokoroa Community Board - May 2019</p> <p>- Omokoroa Golf Course and Precious Family Reserve Walkway Erosion and Funding Report</p> <p>- Project Priority List and Budget Allocations</p> <p>- Pedestrian bridge over the Railway Line.</p>	GM1 - DEPUTY CEO/GROUP MANAGER INFRASTRUCTURE SERVICES	<p>1. THAT the report from the Senior Governance Advisor dated 13 May 2019 and titled Recommendatory Report to the Operations and Monitoring Team - May 2019 be received.</p> <p>2. THAT the Operations and Monitoring Committee confirm approval of the following items:</p> <p>(i) Omokoroa Community Board allocation of \$200,000 toward the proposed joint Omokoroa Golf Club and Council project for the construction of a bund, culvert structures and a walkway/cycleway on the esplanade reserve that bounds the golf course and Precious Family Reserve walkway funded from the Board's Community Roding Account.</p> <p>(ii) Project Priority List and Budget Allocations - Omokoroa Community Board Roding Account (as tabled in the word document attached).</p> <p>3. THAT the proposed projects listed below funded from Council's Structure Plan funding be noted as tabled in the word document attached.</p> <p>4. Pedestrian Bridge over the Railway</p> <p>THAT the installation of the planned pedestrian bridge over the railway line linking the new footpaths as identified in the Omokoroa Structure Plan be constructed as soon as possible in consideration of the</p>		NOT COMMENCED

			safety of children (and other pedestrians) who cross this road.		
OP1919.4 22 May 2019	Waihi Beach Medical Centre	SPM - STRATEGIC PROPERTY MANAGER	<p>1. THAT the Manager Strategic Property report dated 29 April 2019 and titled Waihi Beach Medical Centre Report 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 Council resolution 27.12 dated 17 December 2015, approving the entering into a lease with the Waihi Beach Medical Centre Trust be rescinded.</p>		NOT COMMENCED
OP1919.5 22 May 2019	Wilson Road South (Walter Street) Road Stopping	LPO - LEGAL PROPERTY OFFICER	<p>1. THAT the Legal Property Officer's report dated 30 April 2019 and titled Wilson Road South (Walter Street) Road Stopping 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 resolution C15.10 dated 17 May 2018, proposing to stop the Wilson Road South (Walter Street) be rescinded.</p>		NOT COMMENCED
OP1919.6 22 May 2019	Omokoroa Library Budget & Estimate	SPM - STRATEGIC PROPERTY MANAGER	<p>1. THAT the Strategic Property Manager report dated 29 April 2019 and titled Omokoroa Library Budget & Estimate Recommendatory Report 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 budget provision, for construction of the Omokoroa Library and Office on Western Avenue sports fields be increased from \$1.2 million, to \$1.5 million, for the 2019/2020 financial year.</p> <p>4. THAT indicative funding for the project be from:</p> <ul style="list-style-type: none"> • The possible sale of the existing library/office: \$600,000 • The Reserves Financial Contributions: \$540,000 • The Property & Assets Reserve: \$360,000 		NOT COMMENCED
OP517.1 03 Aug 2017	Recommendatory Report from Te Puke Community Board June 2017 - Change	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	10th April 2019- Report to Operations committee re confirming that extended hours will remain and costs absorbed	UNDER ACTION

	to Te Puke Recycling Centre Hours of Operation		<p>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>within current operating budget.</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>	
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>	<p>15/5/18 - The archaeological assessment is underway. In the meantime there has been some protection cloth and a geotech. sock put in place to mitigate any further erosion that could occur during significant weather events.</p> <p>15/3/18 - Unfortunately an Archaeological Authority needs to be granted from Heritage NZ as there have been several midden sites located along the embankment.</p>	UNDER ACTION
OP617.3 14 Sep 2017	Kauri Point Reserve Road Slip	RFM - RESERVES AND FACILITIES MANAGER	<p>1. THAT the Reserve and Facilities Manager's report dated 29 August 2017 and titled 'Kauri Point Reserve - Road Slip' be received.</p> <p>2. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.</p> <p>3. THAT this matter lie on the table and staff report back to the Operations and Monitoring Committee with a full proposal (including costs), of realigning of the road at Kauri Point.</p>	<p>15/5/18 - The Archaeological authority has been issued and the geotech bores completed. The Geotech. Engineer is completing the preliminary investigation of the geotech results, before reporting to Council.</p> <p>15/3/18 - The Archaeological application has been prepared. Survey work is nearing completion which will enable the more detailed design work to be undertaken based on the information gained during the investigative stage.</p>	UNDER ACTION
OP817.2 06 Dec 2017	Katikati Boating Club Proposed Lease - MacMillan Reserve Carpark	RFM - RESERVES AND FACILITIES MANAGER	<p>1. THAT the Reserves and Facilities Manager's report dated 21 November 2017 and titled "Katikati Boating Club Proposed Lease - MacMillan Reserve Carpark" be received.</p> <p>2. THAT the report relates to an issue that is considered to be of low significance in terms of</p>	<p>15/5/18 - The MAS is changed back to under action as the applicant withdrew their application for a lease, until such time as they have considered an alternative site. Staff are working with the Boating Club over a new site before</p>	UNDER ACTION

			<p>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>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>y14 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
OP1719.10 28 Feb 2019	Sale of Land - Housing Affordability Forum	SPM - STRATEGIC PROPERTY MANAGER	<p>1. THAT the Strategic Property Manager's report dated 12 February 2019 and titled Sale of Land - Housing Affordability Forum 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 land within the Special Housing Area, designated for use by the Housing Affordability Forum, be offered for sale to the approved developer for \$1,100,000 generally on the following conditions:</p> <ul style="list-style-type: none"> • Price fixed until 31 March 2020 • Development plan, funding and ownership structure to be approved by Council by 1 November 2019 • Subdivision consent (if required) to be approved by 31 March 2020 • Building consent to be lodged by 30 June 2020 • Payment for land 30 June 2020 • All development investment at purchasers' risk • Buy back clause at cost if building does not proceed. <p>AND</p> <p>4. THAT staff meet with the Housing Affordability Forum to discuss the developer options, funding and ownership structures and seek to reach agreement on an approach that meets the complimentary objectives of both the pilot project and Council's Housing Action Plan.</p>	6/5/2019 Report to Council and now staff engaged with HAF	COMPLETE
OP1719.13 28 Feb 2019	Land Exchange - 75 Kayelene Place - In Confidence	LPOT - LEGAL PROPERTY OFFICER TRANSPORTATION & UTILITIES	<p>1. THAT the Legal Property Officer's report dated 14 February 2018 and titled Land Exchange - 75 Kayelene Place 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>	Negotating the agreement Agreement entered into on 15 April 2019	COMPLETE

			<p>3. THAT it be recommended to Council that the exchange of 3000m2 of Council land of Lot 1 DP 5522664 with 3024m2 of Lot 7 DPS 65574 in addition to receiving \$250,000.00 plus GST if any be approved with deferred settlement.</p> <p>4. THAT the construction of a walkway in 2020/2021 between Kayelene Place and Hamurana Road extension at an indicative estimate of \$100,000 funded from Recreation & Leisure financial contributions be approved.</p> <p>5. THAT the purchase of the stormwater land of \$30,000 be funded from the Stormwater reserve account where funds exist.</p> <p>6. THAT the construction of the stormwater pond as required by the comprehensive stormwater consent at an indicative cost of \$180,000 be included in the 2019/20 stormwater programme of works.</p> <p>7. THAT Council enter into a Memorandum of Agreement and Land Exchange Agreement with the Landowners.</p> <p>8. THAT the resolution be transferred into the open section once the Land Exchange Agreement is executed.</p>		
OP1819,8 11 Apr 2019	Te Puke War Memorial Hall - Request for Funding - In Confidence	SPM - STRATEGIC PROPERTY MANAGER	<p>1. THAT the Strategic Property Manager's report dated 29 March 2019 and titled "Te Puke War Memorial Hall - Request for Funding" 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 recommendation decision be referred to the 2019/20 Annual Plan Submission process for further discussion.</p> <p>4. THAT the Operations and Monitoring Committee recommends the request from the Te Puke War Memorial Hall Committee be supported, and that \$220,000.00 be loaned to the Hall Committee for a period of 10 years, to be recovered from the Hall area of benefit, by a per property charge of \$7.52 per annum.</p>	6/5/2019 IOP to annual plan submission process	COMPLETE

<p>OP1919.3 22 May 2019</p>	<p>Recommendatory Report from Te Puke Community Board - Te Puke Main Street Project - Response to Community Survey</p>	<p>EO2 - SENIOR GOVERNANCE ADVISOR</p>	<p>1. THAT the report from the Senior Governance Advisor titled Te Puke Main Street Project - Response to Community Survey be received. 2. THAT the proposal to reduce the garden area at the Western end of the plaza and to reinstate two carparks be assessed for traffic and safety implications and reported back to the July meeting of the Operations and Monitoring Committee. 3. THAT the proposal to reduce mobility parks by one at the eastern end of the plaza be assessed and referred to the Policy Committee to ensure the final Traffic and Parking Enforcement Bylaw Review was consistent with the decisions on any changes to car parking provision in the Plaza area.</p>	<p>Received at Ops Committee and referred to next Ops Committee on 22 May 2019 for further report. Ops Committee to report back at Ops meeting on 4 July 2019</p>	<p>COMPLETE</p>
---------------------------------	--	--	--	---	-----------------