

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
PERFORMANCE AND MONITORING MEETING NO. PM22-4
HELD IN THE COUNCIL CHAMBERS, BARKES CORNER, TAURANGA
AND VIA ZOOM AND LIVESTREAMED UNDER COVID-19 TRAFFIC LIGHT ORANGE
ON TUESDAY, 5 JULY 2022 AT 9.30AM**

1 PRESENT

Cr D Thwaites (Chairperson), Cr G Dally, Cr M Dean, Cr J Denyer, Cr M Grainger, Cr A Henry, Cr M Murray-Benge, Cr A Sole and Deputy Mayor J Scrimgeour

VIA ZOOM

Mayor G Webber, Cr M Gray

2 IN ATTENDANCE

J Holyoake (Chief Executive Officer), G Allis (Deputy CEO/General Manager Infrastructure Group), R Davie (General Manager Strategy and Community), J Graham (Acting General Manager Corporate Services), A Curtis (General Manager Regulatory Services), D Jensen (Chief Financial Officer), D Pearce (Community Manager), C Watt (Development Project Facilitator), J Paterson (Transportation Manager), H Wi Repa (Governance Technical Support), J Osborne (Governance Support Administrator) and C Irvin (Senior Governance Advisor)

VIA ZOOM

A Curtis (General Manager Regulatory Services), S Bedford (Financial Controller)

3 APOLOGIES

APOLOGY

RESOLUTION PM22-4.1

Moved: Cr M Grainger

Seconded: Cr G Dally

That the apology for absence from Cr Marsh be accepted.

CARRIED

4 CONSIDERATION OF LATE ITEMS

NIL

5 DECLARATIONS OF INTEREST

NIL

6 PUBLIC EXCLUDED ITEMS

NIL

7 PUBLIC FORUM

NIL

8 PRESENTATIONS

8.1 WAKA KOTAHI (NZTA) TAURIKO AND OTHER WESTERN BAY PROJECTS PRESENTATION

Due to unforeseen circumstances, the presentation from Waka Kotahi was cancelled and rescheduled for the next Performance and Monitoring Meeting to be held on 4 August 2022.

9 REPORTS

9.1 FINANCIAL PERFORMANCE AND MONITORING COMMITTEE UPDATE AS AT 31 MAY 2022

The Committee considered a report from the Chief Financial Officer. The report was taken as read.

Staff responded to questions as follows:

- In terms of the capital budget, Council had a budgeted land purchase still to be completed that would affect its budget considerably.
 - Council's parks and reserves were being adequately looked after even though only half of the recreation and leisure budget had been used.
 - The finance team were still processing some of the accounts for the end of June 2022. However, there would still be some underspent budgets.
 - It had been agreed that the forestry income from Tect Park remained as a fund reserve for Tect Park. It was then allocated to capital expenditure through the budgeting process.
 - The ability to have an independent commercial venture (in the form of a café) had been in the plan for Tect Park for some time. It would require working together with the clubs using the park, and an upscaling of commercial operations.
 - Each group/club using Tect Park had a different lease structure, depending on negotiations that took place at the time the agreement was signed off.
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RESOLUTION PM22-4.2

Moved: Cr M Gray

Seconded: Mayor G Webber

That the Chief Financial Officer's report dated 5 July 2022 titled 'Financial Performance and Monitoring Committee Update as at 31 May 2022' be received.

CARRIED

9.2 JOINT WAKA KOTAHI (NZTA) / WESTERN BAY OF PLENTY DISTRICT COUNCIL ONE NETWORK MAINTENANCE CONTRACT – PROPOSED EXTENSION

The Committee considered a report from the Transportation Manager. The report was taken as read.

Staff responded to questions as follows:

- There had been a number of pavement works that had failed recently. This was largely due to staff resourcing difficulties. Some preferred pavement contractors may be specified in the future.
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RESOLUTION PM22-4.3

Moved: Cr M Murray-Benge

Seconded: Cr M Grainger

1. That the Transportation Manager's report dated 5 July 2022 titled 'Joint Waka Kotahi (NZTA) / Western Bay of Plenty District Council One Network Maintenance Contract – Proposed Extension' be received.
2. That Council, in accordance with the Conditions of Contract, approve the 20-month tenure extension for Contract 2/14-002/601 – Bay of Plenty West Joint NZTA/WBOPDC One Network Maintenance Contract, with an amended contract end date of June 2025 and authorises the Deputy Chief Executive Officer to negotiate the terms and conditions of the extension.
3. That the approved contract value for Contract 2/14-002/601 – Bay of Plenty West Joint Waka Kotahi (NZTA)/Western Bay of Plenty District Council One Network Maintenance Contract be increased to \$250,000,000 through to 30 June 2025.

CARRIED

9.3 SEAL EXTENSION PRIORITISATION LIST 2022 – 2025

The Committee considered a report from the Transportation Manager. The report was taken as read.

The following table (**Attachment 1** of the report) was corrected and provided by way of update to the minutes:

Seal Extension Prioritisation List 2022-2025 – Attachment 1

Road	Start (m)	End (m)	Length (m)
1307 Te Puke Highway (Māori Roadway)	0	104	104
Kyber Pass	16	82	66
Goodall Road (Māori Roadway)	0	506	506
Thorn Road	175	679	504
Jess Road	1154	1260	106
McMeeking Road (Māori Roadway)	20	506	486
Otamarakau Valley Road	6210	7088	878
Strang Road (Māori Roadway)	525	1092	567
Kumikumi Road	0	1000	1000
Kumikumi Road	1000	2245	1245
Work Road	6915	7894	979
Work Road	7894	8873	979
Johnson Road	745	1622	877
Rotoehu Road	12539	13539	1000
No. 3 Road	11813	12813	1000
Taumata Road	10016	11013	997
Te Puke Quarry Road	4305	5225	920
Total			12214

RESOLUTION PM22-4.4

Moved: Mayor G Webber

Seconded: Deputy Mayor J Scrimgeour

1. That the Transportation Manager's report dated 5 July 2022 titled 'Seal Extension Prioritisation List 2022-2025' 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 Seal Extension Prioritisation List (refer **Attachment 1**) totalling 12.214km, as determined by the policy criteria and weightings for the 2022/2025 period be approved.
4. That the approved list be published on the Council's website.

5. That it be noted that the actual order of seal extension construction over the next 3 years will be determined by the influencing factors including:

- Grouping of sites
- Landowner agreements
- Extent of earthworks
- Maximising the investment

CARRIED

9.4 SERVICE DELIVERY CONTRACTORS – EXPO

The Committee considered a report from the Community Manager. The report was taken as read.

RESOLUTION PM22-4.5

Moved: Cr J Denyer

Seconded: Cr M Dean

That the Community Manager's Report dated 5 July 2022 titled 'Service Delivery Contractors – Expo' be received.

CARRIED

10 INFORMATION FOR RECEIPT

Nil

11 RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION PM22-4.6

Moved: Cr A Henry

Seconded: Cr A Sole

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
11.1 - Infrastructure Operational Risk Report July 2022 Confidential	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
CARRIED		

The Meeting closed at 10:25am.

Confirmed as a true and correct record by Council on 11 August 2022.