

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
PROJECT AND MONITORING MEETING NO. PMC23-3
HELD IN THE COUNCIL CHAMBERS, 1484 CAMERON ROAD, TAURANGA
ON TUESDAY, 8 AUGUST 2023 AT 9.30AM**

1 KARAKIA

Whakatau mai te wairua	Settle the spirit
Whakawātea mai te hinengaro	Clear the mind
Whakarite mai te tinana	Prepare the body
Kia ea ai ngā mahi	To achieve what needs to be achieved.
Āe	Yes

2 PRESENT

Cr D Thwaites (Chairperson), Cr T Coxhead, Cr G Dally, Mayor J Denyer, Cr M Grainger, Cr A Henry, Cr R Joyce, Cr M Murray-Benge, Deputy Mayor J Scrimgeour and Cr A Wichers.

VIA ZOOM

Cr A Sole

3 IN ATTENDANCE

J Holyoake (Chief Executive Officer), G Allis (General Manager Infrastructure Group), C Crow (General Manager Infrastructure Services), R Davie (Deputy CEO/General Manager Strategy and Community), A Ali (Chief Financial Officer), K Little (Operations Manager), G Golding (Governance Manager), EJ Wentzel (Utilities Operations Manager), S Elvin (Project Manager), C McLean (Senior Transportation Engineer), S Prendergast (Roading Engineer – East), C Watt (Development Project Facilitator), J Abraham (Infrastructure Engineer, Stormwater), R Spicer (Capital Projects Team Leader), J Edgecombe (Team Leader Libraries Western), H Wi Repa (Governance Systems Advisor), R Leahy (Governance Advisor) and C Irvin (Senior Governance Advisor).

COMMUNITY BOARDS

R Goudie (Chairperson, Waihi Beach Community Board)

VIA ZOOM

A Henderson (General Manager Corporate Services), T Miller (Strategic Advisor Resource Management), G Benn (Research and Monitoring Analyst), C Steiner (Senior Policy Analyst).

OTHERS IN ATTENDANCE

One member of the press.
Guest presenters as noted in the minute items.

4 APOLOGIES

APOLOGY

RESOLUTION PMC23-3.1

Moved: Cr R Joyce

Seconded: Cr M Murray-Benge

That the apology for lateness for Cr Scrimgeour and absence from Cr Crawford be accepted.

CARRIED

5 CONSIDERATION OF LATE ITEMS

Nil

6 DECLARATIONS OF INTEREST

Nil

7 PUBLIC EXCLUDED ITEMS

Nil

8 PUBLIC FORUM

- MR JOHN LEWIS AND MR RICK HANNAH – TE PUKE SPORTS CLUB – PROPOSAL – ATUAROA AVENUE – PARKING**
 - The speakers Tabled Item 1: 'Building Communities' and Letter from Bay of Plenty Rugby Union and spoke to these items.

9:36 Deputy Mayor Scrimgeour entered the meeting.

- This was a proposal to address the significant lack of parking on Atuaroa Avenue, which was rapidly becoming Te Puke's sporting zone.
- Due to the increase in supporters and spectators, vehicle parking had become inadequate. There were also maintenance and repairs required for health and safety reasons. The impact of this was congestion at events, and haphazard/potentially dangerous parking.
- A site meeting had been held on 1 June 2023 where Te Puke and Maketu Elected Members attended and viable solutions had been discussed.
- The Te Puke Sports Club requested that Council consider extending Atuaroa Avenue parking facilities to support the expansion of sporting activities in Te Puke and enable higher level sporting events to take place there.

The General Manager Infrastructure made the following comments:

- This presentation highlighted a shortage of parking in sports club areas not only in Te Puke but in other sports club areas around the district.
- Council would need to obtain some indicative costings but also look at some alternative parking areas/options for Long Term Plan consideration.

9 PRESENTATIONS

9.1 DEPARTMENT OF CONSERVATION - KAURI DIEBACK DISEASE UPDATE

The Committee considered a report dated 8 August 2023 from the Executive Assistant Infrastructure Group.

Roanna Sutherland (Technical Advisor Plant Pathogens, Department of Conservation) spoke to a PowerPoint presentation summarising the following points:

Kauri Dieback Disease:

- About Phytophthora Agathidicida (PA);
- History of PA;
- Lifecycle of PA;
- How PA impacts Kauri symptoms;
- Importance of Kauri;
- National Pest Management Plan for PA;
- There are ten rules in the NPMP;
- Principles of hygiene; and
- Reference List.

Emma Woods (Reserves and Facilities Officer West) and Josh Scarrow (Biosecurity Team, Bay of Plenty Regional Council) spoke to the following PowerPoint Presentation:

- Before PA was detected at Wharawhara Road;
- Who we are working with;
- What we are doing;
- Testing; and
- Next Steps.

The presenters responded to questions as follows:

- Virus spores could travel about a metre and move through water a long way (down streams for example) and could be transferred from shoes.
- A 'Gold Standard' for Kauri protection would be fencing around the trees and mulching around the base. It was important to find a balance between best options (pure Kauri protection) and maintaining reserve space.

RESOLUTION PMC23-3.2

Moved: Cr A Sole

Seconded: Cr A Henry

That the Executive Assistant Infrastructure Group's report, dated 8 August 2023, titled 'Department of Conservation - Kauri Dieback Disease Update' be received.

CARRIED

10 REPORTS

10.1 PROPOSAL TO LEASE - WAIHĪ BEACH LIFEGUARD SERVICES INCORPORATED - BOWENTOWN SEAFORTH ROAD SOUTH RESERVE

The Committee considered a report dated 8 August 2023 from the Reserves and Facilities Manager who took the report as read.

Ms Donna Pfefferle and Mr Craig McQuiod (both of Waihi Beach Lifeguard Services) spoke to PowerPoint presentation as follows:

Waihi Beach Lifesaving Services:

- Last two summers statistics;
 - 2021/2022;
 - North End Club House;
 - Services provided – control three sites;
 - Three flagged patrols and one water patrol;
 - Search and Rescue Squad;
 - Highly trained search and rescue squad;
 - Training – Surf Sport – Leadership;
 - Improving delivery of services;
-

- Bowentown 9.6 from north end club house;
- Build hub – lifeguards access to flagged patrol;
- Water based roaming patrols;
- Purpose;
- Involving the community in the vision;
- Craig McDonald Project Manager:
- Location on map;
- Building design – floor plan – proposed hub;
- Logistics;
- Proposed lifeguard and emergency services hub; and
- Helping to build in resilience in the community.

The presenters responded to questions as follows:

- The Waihi Beach Lifeguard Services team had met with the BMX community regarding their track, who wanted to modernise it. They discussed that the track could be refigured and the cost of this could be built into this budget.

RESOLUTION PMC23-3.3

Moved: Cr A Sole

Seconded: Cr R Joyce

1. That the Reserves and Facilities Manager's report dated 6 June 2023 and titled 'Proposal to Lease - Waihi Beach Lifeguard Services Incorporated - Bowentown Seaforth Road South Reserve' 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 Council approves in principle to entering a lease with WBLGSI for an area of reserve up to approximately 600m² being part of Lot 1 DPS 75873 for a 20 year term with one 15 year right of renewal.
4. If approval in principle is given, Council approved Option 1 for siting of the building. This 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.

AND

5. If approval in principle is given, that staff be directed to publicly notify the proposal in terms of Section 119 of the Reserves Act 1977.

CARRIED

- 10:50 The meeting adjourned
11:03 The meeting reconvened

10.2 CHANGE TO ORDER OF BUSINESS

The Chairperson requested that the order of report business be changed as follows to allow presenters to be released from the meeting:

- 10.3 Waihi Beach Stormwater
10.4 Waihi Beach Library & Community Hub Revised Concept Plan
10.5 Te Puke Wastewater Treatment Plant Progress Report
10.6: Resolution to Exclude the Public:
Confidential: 12.1: Waka Kotahi (NZTA) Update on Western Bay Projects
10.7 Proposal to Extend Lease Area – Katikati rugby and sports Incorporated – Moore Park
10.8 Te Puna Station Road Proposal to Open One Lane
10.9 No. 4 Road Bridge Reinstatement
10.10 No. 1 Road Rehabilitation and Widening Programme
10.11 Operational risk and Scorecard Report quarterly Update Ending June 2023.
-

RESOLUTION PMC23-3.4

Moved: Cr A Henry
Seconded: Cr A Wichers

That, in accordance with standing orders, the order of report business be changed to the following order to allow presenters to be released from the meeting:

- 10.3 Waihi Beach Stormwater
10.4 Waihi Beach Library & Community Hub Revised Concept Plan
10.5 Te Puke Wastewater Treatment Plant Progress Report
10.6: Resolution to Exclude the Public:
Confidential: 12.1: Waka Kotahi (NZTA) Update on Western Bay Projects
10.7 Proposal to Extend Lease Area – Katikati rugby and sports Incorporated – Moore Park
10.8 Te Puna Station Road Proposal to Open One Lane
10.9 No. 4 Road Bridge Reinstatement
10.10 No. 1 Road Rehabilitation and Widening Programme
10.11 Operational risk and Scorecard Report quarterly Update Ending June 2023

CARRIED

10.3 WAIHĪ BEACH STORMWATER

The Committee considered a report dated 8 August 2023 from the Asset and Capital Manager who took the report as read.

Ross Goudie (Chairperson – Waihi Beach Community Board) and Rob and Sue Hope (SWAT: Storm Water Action Team – Waihi Beach) were in attendance to speak to this item. They Tabled Item 1: 'Addendum – Jenkinson Street Lane' and provided the following comments:

- SWAT was pleased to be involved in the Stormwater Liaison Group and was working towards the immediate upgrade of the stormwater system.
- It was felt that some of the projects rated as three (not immediate) could be done straight away.
- Was Council going to address the issue of consents for hard (paving and driveways) areas? It was felt this had a major impact on Waihi Beach in terms of flooding/stormwater.
- The people living in Jenkinson Street Lane were very concerned about their future in terms of personal safety and property damage, and the effect of drains on the Pensioner Flats.
- The entrance to the dam storeway was full of vegetation, majorly affecting the effectiveness of the spillway. This needed to be maintained regularly.
- There was an element of understanding amongst residents around the nature of the land at Waihi Beach regarding flooding, however, there was still a lot of discontent.

The Waihi Beach Chairperson spoke to Tabled Item 1, and thanked Council stormwater staff for all their hard work and dedication so far in supporting and finding solutions for the Waihi Beach community.

PowerPoint Presentation from Staff: Waihi Beach Stormwater

The Infrastructure Engineer, Stormwater spoke to a Waihi Beach Stormwater PowerPoint presentation summarising the following points:

- Waihi Beach Stormwater History;
- The Waihi Beach Challenge;
- Two Mile Creek;
- One Mile Creek;
- Browns Drive;
- Wallnutt Avenue;
- Darley Drain;
- Leo Street;
- Marine Avenue;
- Brighton Avenue;
- Palm Grove;
- Hillview Road;

- Citrus Avenue – Didsbury Drive;
- Progress since 29 May event ;
- Flood extents;
- What are we doing differently;
- Stormwater liaison group;
- Project list;
- Projects complexity scale 2;
- Projects complexity scale 3; and
- Feedback on liaison group.

Staff responded to questions as follows:

- Private land holders with holding ponds had to have a maintenance program as required by their resource consent. However, the rainfall event was larger than what was specified in these comprehensive consents.
- In terms of levels of comfort within the Waihi Beach community, it was about looking at what levels of flooding risk could be reduced/mitigated and what infrastructure upgrades could be implemented.
- It was important to acknowledge that even with the above interventions, there would still be parts of Waihi Beach that would flood, as well as some residual risks, after work was completed.
- Part of the original scope of the Waihi Beach earth dam was an upgrade as it was considered a high risk dam, in particular regarding the properties near the camp ground. One of the conditions of it being a high risk dam was that it had to be able to cope with a one in one hundred year event.

11:50am Cr Sole withdrew from the meeting via zoom

The Capital Projects Team Leader spoke to the remainder of the PowerPoint presentation regarding Two Mile Creek summarising the following points:

- Two Mile Creek extension;
- Two Mile Creek extension Stage 1;
- Two Mile Creek Extension Stage 2; and
- And Indicative timeline.

12:10pm Cr Sole re-joined the meeting via zoom

The General Manager Infrastructure made the following comments:

- There would be no impact on the 2023/2024 rates, but debt levels would increase.
 - Through the next phase of work there may be some future operations that would come through the Long Term Plan process around costings for each individual project and timing.
-

- It had been agreed with the Department of Internal Affairs that this increased debt would be transferred to the water services entity. The current expenditure profile was what was showing to be transferred in terms of debt.

RESOLUTION PMC23-3.5

Moved: Cr M Murray-Benge

Seconded: Cr A Henry

- That the Asset and Capital Manager's report dated 8 August 2023 titled 'Waihi Beach Stormwater' be received.
- That the report relates to an issue that is considered to be of medium significance in terms of Council's Significance and Engagement Policy.
- That it be noted that projects with a project complexity scale of 1 are a mixture of minor capital, operational and investigation and that these will be progressed over the 2023/24 year.
- That for Complexity Scale 2 the Committee approves progressing as priority projects the initial design of all large capital works set out in the table below:

No	Project Name	Initial Design Cost (2023/24 FY)	Catchment	Estimated to complete design and consenting
1	One Mile Creek Flow Improvements	\$50,000	1-Mile Creek	3 Yrs
7	Earth Dam - Capital Improvements	\$150,000	1-Mile Creek	3 Yrs
5	Attenuation in Upper Catchment of One Mile Creek	\$20,000	1-Mile Creek	3 Yrs
21	Darley Drain Outlet Improvements - Retaining Wall Renewal	\$30,000	Darley Drain	2 Yrs
32	25 Wilson Road Improvements	\$10,000	Two Mile Creek	1 Yr
36	The Crescent Rd Runoff Management	\$30,000	Two Mile Creek	1 Yr
46	Ōtawhiwhi Drain	\$50,000	Ōtawhiwhi/ Bowentown /Pio Shores	3 Yrs
54	On Call Pumps with Dedicated Wet Wells to Protect Properties from Flooding	\$10,000	Ōtawhiwhi/ Bowentown /Pio Shores	1 Yr
50	Raising Gully Traps in Flood Zone	\$30,000	All Catchments	2 Yrs (completion)

5. That for Complexity Scale 3 Projects the Committee approves progressing as priority projects the high-level concept design and prioritisation as set out in the table below, noting that this will be undertaken with the Liaison Group.

No	Project Name	Catchment
5	Attenuation in Upper Catchment of One Mile Creek	One Mile Creek
15	Improved Overland Flow Jenkinson Street	Darley Drain
16	Investigate Additional Attenuation Locations - Darley Drain	Darley Drain
17	Right angle in Walnut Ave/Marine Ave Pipe	Darley Drain
22	Upper Catchment Attenuation - Darley Drain	Darley Drain
23	Maranui Catchment Re-Diversion	Darley Drain
24	New Pipe - Walnut Ave	Darley Drain
25	Darley Drain Outlet Improvements - Second Outlet	Darley Drain
26	Pump Station at Walnut Ave	Darley Drain
29	Pipe Beach Road to Marine Ave Boardwalk Drain	Darley Drain
29a	Investigate the Use of Beach/Marine Ave Council Reserve for Stormwater Relief	Darley Drain
35	Improvement of Flowpath through Coronation Park	Two Mile Creek
37	Two Mile Creek Upper Catchment Attenuation	Two Mile Creek
38	Otto Road SW PS/Reticulation	Two Mile Creek
62	Shaw Road Pump	Two Mile Creek
69	Pipe Didsbury Street Drain, Edwards St Pump	Three Mile Creek

6. That it be noted that the cost of progressing as a priority the Complexity Scale 2 and 3 projects as set out in the tables will be funded by bringing forward funding from within the Long Term Plan

7. That the extension to the Two Mile Creek bank protection works upstream to the Te Mata block be approved subject to landowner sign off and an approved resource

consent variation at an approximate cost of \$1,000,000 funded from the existing Two Mile Creek Budget.

CARRIED

10.4 WAIHĪ BEACH LIBRARY & COMMUNITY HUB REVISED CONCEPT PLAN

The Committee considered a report dated 8 August 2023 from the Project Manager who took the report as read and spoke to a PowerPoint presentation summarising the main points as follows:

- Modern Libraries;
- Project Background;
- Initial concept design;
- Revised concept design;
- Summary of changes;
- Analysis of QS report; and
- Funding and the Long Term Plan.

The Waihī Beach Community Board Chairperson responded to a question as follows:

- Waihī Beach definitely needed more community spaces and would like to see Council proceed with the revised Library & Community Hub concept plan, and be kept in the loop regarding progress.
-

RESOLUTION PMC23-3.6

Moved: Cr A Henry

Seconded: Mayor J Denyer

1. That the Project Manager's report dated 8 August 2023 titled 'Waihī Beach Library and Community Hub Revised Concept Plan' 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 Projects and Monitoring Committee approve the Waihī Beach Library & Community Hub Revised Concept Plan and agree to proceed with the full design.

CARRIED

12:50pm The meeting adjourned

12:50pm Cr Henry withdrew from the meeting

1:15pm The meeting reconvened

10.5 TE PUKE WASTEWATER TREATMENT PLANT PROGRESS REPORT

The Committee considered a report dated 8 August 2023 from the Water Services Director who took the report as read and spoke to a PowerPoint presentation summarising the following:

- Te Puke Wastewater Treatment Plant Progress – Current Design; and
- Te Puke Wastewater Treatment Plant Progress – Timing of Works.

The Water Services Director responded to questions as follows:

- Bay of Plenty Regional Council deadline conditions needed to be met circa mid 2025. However, further considerations/other arrangements may have to be sought as it was thought these deadlines would not be able to be met.
- The project was expected to be completed June 2026.

RESOLUTION PMC23-3.7

Moved: Mayor J Denyer

Seconded: Cr D Thwaites

1. That the Water Services Director's report dated 8 August 2023, titled 'Te Puke Wastewater Treatment Plant Progress Report', be received.
2. That Council endorses the establishment of a governance and steering group for management of the Te Puke Wastewater Treatment Plant Upgrade.

And

3. That Deputy Mayor John Scrimgeour and Councillor Andy Wichers be appointed on the Te Puke Wastewater Treatment Plant upgrade governance group.

And

4. That Councillors Grant Dally and Richard Crawford be appointed on the Te Puke Wastewater Steering Group.

CARRIED

10.6 RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION PMC23-3.8

Moved: Cr M Murray-Benge

Seconded: Cr R Joyce

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
12.1 – Waka Kotahi (NZTA) Update on Western Bay Projects Presentation	s7(2)(c)(ii) – the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest	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

1:30PM THE MEETING MOVED INTO PUBLIC EXCLUDED SESSION.

1:55PM THE MEETING RESUMED IN OPEN SESSION

10.7 PROPOSAL TO EXTEND LEASE AREA – KATIKATI RUGBY AND SPORTS INCORPORATED – MOORE PARK

The Committee considered a report dated 8 August 2023 from the Reserves and Facilities Manager. The report was taken as read.

RESOLUTION PMC23-3.9

Moved: Cr R Joyce

Seconded: Cr A Sole

1. That the Reserves and Facilities Manager's report dated 8 August 2023 and titled Proposal to extend lease area – Katikati Rugby and Sports Incorporated – Moore Park' 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 Council approves in principle to extending the lease area over Section 6 SO 453028, being part of Moore Park, by approximately 24m².

4. 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.

AND

5. If approval in principle is given, that staff be directed to publicly notify the proposal in terms of Section 119 of the Reserves Act 1977.

CARRIED

10.8 TE PUNA STATION ROAD PROPOSAL TO OPEN ONE LANE

The Committee considered a report dated 8 August 2023 from the Senior Transportation Engineer who took the report as read and spoke to a PowerPoint presentation summarising the main points as follows:

- Clarke Road residents concerns;
- Slip site – current status;
- One way, on-lane, temporary traffic management layout (1 of 2); and
- Proposal to open one lane to one-way eastbound traffic.

The General Manager Infrastructure responded to questions as follows:

- Initially, the full impact on Clarke Road with the closure of Te Puna Station Road was underestimated.
- There was still a possibility to do consultation but it was a question of how broadly this was needed. It could be implemented over the next two to three weeks.
- Te Puna Station Road was not a priority due to limited engineering resources at this time, where other site repairs had to take priority.
- Reopening to one lane was possible but not to two lanes as there was a significant cost that went with this.
- It could be possible to do two lanes using the Government's storm damage funding, however it was uncertain as to whether it would meet the requirements for funding under emergency works. If it didn't meet the requirements and there was no business case for it, it would have to be 100% Council funded.
- Staff needed to go through the options assessments which included discussion with Waka Kotahi.

The General Manager Regulatory Services responded to questions as follows:

- There was an opportunity through most resource consents to carry out a review of conditions.
-

- JMC Civil Construction Limited (who could not currently use Te Puna Station Road or Clarke Road) had been approached by Council to do a review of their resource consent conditions.
-

RESOLUTION PMC23-3.10

Moved: Mayor J Denyer

Seconded: Cr D Thwaites

1. That the Senior Transportation Engineer's report dated 8 August 2023 titled 'Te Puna Station Road Proposal to Open One Lane' 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 Council staff consult with the Te Puna community and wider district on the proposal to reopen Te Puna Station Road on a temporary basis, one way, to east bound traffic.

CARRIED

10.9 NO.4 ROAD BRIDGE REINSTATEMENT

The Committee considered a report dated 8 August 2023 from the Senior Transportation Engineer who took the report as read and spoke to a PowerPoint presentation summarising the main points as follows:

- Former bridge storm damage;
 - Temporary Bailey Bridge; and
 - Options 1 – 4.
-

RESOLUTION PMC23-3.11

Moved: Cr A Wichers

Seconded: Cr M Grainger

1. That the Senior Transportation Engineer's report dated 8 August 2023 titled 'No. 4 Road Bridge - Reinstatement' 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 Projects and Monitoring Committee approve Council staff seeking feedback from the No. 4 Road community and other key stakeholders.

CARRIED

10.10 NO.1 ROAD REHABILITATION AND WIDENING PROGRAMME

The Committee considered a report dated 8 August 2023 from the Senior Transportation Engineer who took the report as read and spoke to a PowerPoint presentation summarising the main points as follows:

- No. 1 Road Rehabilitation and Widening – maintenance treatments;
- Map of sections of road; and
- Road section statistics.

The General Manager Infrastructure responded to questions as follows:

- It would be desirable to have a shared pathway but the reality was there was no budget (or external funding) for this at the moment to support it.
- The plan at the moment was to proceed with the widening and road rehabilitation and revisit putting in a pathway in the future.

RESOLUTION PMC23-3.12

Moved: Cr G Dally

Seconded: Cr M Murray-Benge

1. That the Senior Transportation Engineer's report dated 8 August 2023 titled 'No.1 Road Rehabilitation and Widening Programme' 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 Project and Monitoring Committee approves proceeding with pavement reconstruction and widening of sections 2 & 3 and vertical realignment for the future Cannell Farm Drive extension.

Section	Year	Estimated Cost
2	2024/2025	\$1,450,000
3	2023/2024	\$1,750,000

And

4. That implementation of the shared path be reconsidered once sections 2 and 3 of No 1 Road rehabilitation and widening have been completed.

CARRIED

10.11 OPERATIONAL RISK AND SCORECARD REPORT QUARTERLY UPDATE ENDING JUNE 2023

The Committee considered a report dated 8 August 2023 from the Executive Assistant, Infrastructure Group who took the report as read.

The Operations Manager spoke to a PowerPoint presentation on the following items:

- Heron Crescent
- Middlebrook Drive

Staff responded to questions as follows:

Elder Housing:

- Ngai Tamawhariua could not fund the costs associated with consenting to remediate the land or the remediating of the housing units to have them in a habitable state to be lived in.

RESOLUTION PMC23-3.13

Moved: Cr T Coxhead

Seconded: Cr M Grainger

That the Executive Assistant, Infrastructure Group's report, dated 8 August 2023, titled 'Operational Risk and Scorecard Report Quarterly Update Ending 30 June 2023' be received.

CARRIED

11 INFORMATION FOR RECEIPT

11.1 WAIHĪ BEACH PENSIONER HOUSING

The Committee considered a report dated 8 August 2023 from the Operations Manager who took the report as read and advised the Committee that the Property Team were in contact with the Waihī Beach pensioner housing tenants on a weekly basis and answered any questions they may have.

RESOLUTION PMC23-3.14

Moved: Cr M Grainger

Seconded: Deputy Mayor J Scrimgeour

That the Operations Manager's report dated 8 August 2023 titled 'Waihī Beach Pensioner Housing' be received.

CARRIED

11.2 HALL COMMITTEE PROCESS

The Committee considered a report dated 8 August 2023 from the Operations Manager who took the report as read.

RESOLUTION PMC23-3.15

Moved: Cr M Murray-Benge

Seconded: Cr R Joyce

That the Operations Manager's report dated 8 August 2023, titled 'Hall Committee Process' be received.

CARRIED

12 RESOLUTION TO EXCLUDE THE PUBLIC**RESOLUTION TO EXCLUDE THE PUBLIC****RESOLUTION PMC23-3.16**

Moved: Cr G Dally

Seconded: Cr M Grainger

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
12.1 - Waka Kotahi (NZTA) Update on Western Bay Projects Presentation	s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest	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

12.2 - Transfer of Report considered in confidence at Performance and Monitoring December 2021	<p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p>	<p>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</p>
12.3 - Infrastructure Operational Risk Report August 2023 - Confidential	<p>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)</p>	<p>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</p>
CARRIED		

The Meeting closed at 3:31pm.

Confirmed as a true and correct record by Council on 3 October 2023.