

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
PROJECTS AND MONITORING MEETING NO. PMC24-4
HELD IN THE COUNCIL CHAMBERS, 1484 CAMERON ROAD, TAURANGA
ON TUESDAY, 3 DECEMBER 2024 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, Cr A Sole, Cr T Coxhead, Cr G Dally, Mayor J Denyer, Cr M Grainger, Cr A Henry, Cr R Joyce, Cr M Murray-Benge, Cr L Rae and Deputy Mayor J Scrimgeour.

3 IN ATTENDANCE

J HOLYOAKE (CHIEF EXECUTIVE OFFICER), A HENDERSON (GENERAL MANAGER CORPORATE SERVICES), C CROW (GENERAL MANAGER INFRASTRUCTURE GROUP), R DAVIE (DEPUTY CEO/GENERAL MANAGER STRATEGY AND COMMUNITY), E WENTZEL (DIRECTOR WATER SERVICES), C ERTEL (INFRASTRUCTURE CAPITAL DELIVERY MANAGER), N RYBURN (ENVIRONMENTAL CONSENTS MANAGER), J ABRAHAM (TEAM LEAD ASSET MANAGEMENT), A KUMAR (INFRASTRUCTURE ENGINEER STORMWATER /WASTEWATER), H WI REPA (GOVERNANCE SYSTEMS ADVISOR), R LEAHY (SENIOR GOVERNANCE ADVISOR) AND R GARRETT (GOVERNANCE MANAGER).

VIA ZOOM

J FEARNE (CHIEF FINANCIAL OFFICER), P MIKKELSON (CORPORATE PERFORMANCE MANAGER), P LABUSCHAGNE (RISK AND ASSURANCE MANAGER), K LITTLE (OPERATIONS MANAGER), P RENOUF (COMMERCIAL BUSINESS ANALYST), P WATSON (RESERVES AND FACILITIES MANAGER), N PATEL (CORPORATE PERFORMANCE ADVISOR) AND L MARSHALL (COMMERCIAL AND FINANCE SUPPORT OFFICER).

4 APOLOGIES

APOLOGY

RESOLUTION PMC24-4.1

Moved: Cr M Grainger

Seconded: Cr A Henry

That the apologies for lateness from Deputy Mayor J Scrimgeour and absence from Cr Wichers be accepted.

CARRIED

5 CONSIDERATION OF LATE ITEMS

Nil

6 DECLARATIONS OF INTEREST

Nil

7 PUBLIC EXCLUDED ITEMS

Nil

8 PUBLIC FORUM

Nil

9 PRESENTATIONS

Nil

10 REPORTS**10.1 TE PUNA DAY HOSPITAL WASTEWATER SERVICING**

The Committee considered a report from the Team Lead Asset Manager dated 3 December 2024. A brief overview of the report was provided, with further discussion as below:

- It was not clear what flows would go into the Te Puna springs area as a result of Plan Change 93.
 - It was not anticipated that Council would need to undertake any upgrades to Council's network in the Te Puna springs area to enable the Te Puna Day Hospital connection.
 - One of the main limitations for the Te Puna Springs area was that the pumps were uncontrolled and pumped when the tanks were high. If approved, one of the conditions imposed would be that the pump would be controllable and could only pump during certain periods.
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- The properties within the Te Puna commercial area were connected or had been allowed to connect to Council's wastewater system.

9.41am Deputy Mayor J Scrimgeour entered the hui.

- Every connection outside of the Te Puna commercial area came to council for consideration. Property owners who inquired about connecting were provided with the capital and ongoing user costs.
- As the system was currently set up it was not possible for all property owners outside of the Te Puna commercial area to connect to the wastewater system.
- Regarding the Resource Consent application for Te Puna Day Hospital, staff had a pre-application meeting with the developer, however, council had not yet received a formal application. Once the application was received, it would follow the normal process to determine if it was a notifiable consent.

RESOLUTION PMC24-4.2

Moved: Cr D Thwaites

Seconded: Cr A Henry

1. That the Team Lead Asset Management's report dated 3 December 2024 titled 'Te Puna Day Hospital Wastewater Servicing' 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.

CARRIED

RESOLUTION PMC24-4.3

Moved: Cr M Murray-Benge

Seconded: Cr R Joyce

3. That the Projects and Monitoring Committee approve a potential connection, subject to Resource Consent conditions, to the Te Puna wastewater system for a private day hospital with the following conditions:

Trade Waste Management:

- a. The hospital must enter a trade waste agreement to monitor effluent quality and provide treatment if required by the Council.

Discharge and Flow Management:

- b. The system be owned and operated by the hospital.
 - c. Install a telemetry system, which council have visibility over to measure pressure at the transfer line connection and optimise operations Limit discharges to low-flow periods only.
 - d. Approve only one discharge location to reduce impacts on the LPSS.
 - e. Work with Council staff to select an appropriate pump and discharge location to avoid impacts on the Te Puna Village LPSS.
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- f. The hospital to provide an emergency management procedure in the event the tanks cannot be pumped down.

Storage and Overflow Containment:

- g. Ensure allowance is made for additional storage if required.
h. Provide overflow containment measures if required by the Council.

In Favour: Cr A Sole, Cr T Coxhead, Cr G Dally, Cr J Denyer, Cr M Grainger, Cr R Joyce, Cr M Murray-Benge, Cr L Rae and Deputy Mayor J Scrimgeour

Against: Cr D Thwaites and Cr A Henry

CARRIED 9/2

10.2 OPERATIONAL RISK AND STATUS UPDATE

The Committee considered a report from the Executive Assistant Infrastructure Group dated 3 December 2024. The report was taken as read, with further discussion as below:

- In relation to the Ōmokoroa Roundabout project, it was noted that there would be a break with construction over the Christmas period, however, there would likely be speed limits in place during that time.
 - Negotiations with landowners for stormwater on No. 1 Road were ongoing. It was anticipated that negotiations would be complete by Christmas.
 - There were no changes to the timeframe for Council's portion of the Ōmokoroa Roundabout project, however, NZTA's portion would be delayed by two months.
 - Council were finalising the plan for the Wilson Road North project, it was likely that construction would begin next construction season.
 - Based on cost and available technology, installing a sleeve over the Katikati Outfall pipe had not been considered as a viable option. All viable solutions were being discussed at the Te Ohu Waiora group.
 - Targeted consultation on the Te Puke Wastewater Treatment Plant would be undertaken with developers.
 - Council had been working to build confidence with iwi on the Te Puke Wastewater Treatment Plant project. Council were engaging with three iwi on this; Tapuika, Waitaha and Ngāti Whakāue.
 - A communications plan was being worked on for leaks from the Katikati Outfall.
 - Part of the work underway on the Katikati Outfall pipe was to look at if only the affected section of the pipe could be replaced, noting that there would be challenges with replacing that section as it was under water and buried.
 - Council met the minimum standards for drinking water compliance, the upgrades were in line with the Ministry of Health's updated standards.
 - Council had set up a governance group with Elected Members along with iwi and hapū representatives for the Te Puke Wastewater Treatment Plant, however, the group never materialised.
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- Due to the condition of the existing buildings at the water treatment plants, it was determined to be cheaper to build a new building for the dosing plants, resulting in a 4 month delay to the fluoridation upgrade project.
 - Council had requested an extension from the Ministry of Health to the deadline for fluoridation. Council had received verbal agreement from the Ministry of Health for the extension, however, were awaiting written confirmation.
 - Tauranga City Council (TCC) had requested a water connection to a common area where people can get unfluoridated water. Council was doing due diligence to determine if the application was allowed and would work with TCC on the matter.
 - At this stage, Council were unable to get approval for stair lifts at Heron Crescent because the building was currently being considered as a public building. Staff were continuing to work through these issues.
 - The entirety of the Bluehaven (Bell Road) project was on the list for the Fastrack Approvals Bill.
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RESOLUTION PMC24-4.4

Moved: Cr A Sole

Seconded: Cr R Joyce

1. That the Executive Assistant Infrastructure Group's report dated 3 December 2024 titled 'Operational Risk and Status Update' be received.

CARRIED

10.3 SCORECARD REPORT QUARTERLY UPDATE ENDING 30 SEPTEMBER 2024

The Committee considered a report dated 3 December 2024. An overview of the report was provided, with further discussion as below:

- Building consent had not been issued for the Abbeyfield development yet, the application had been received and it was in process.
 - Council's role in enabling housing was to understand the barriers created by Local Government and work to mitigate these, which was why Council decided to progress the Papakāinga Plan Change.
 - The dog enrichment obstacles at the new Katikati dog park would not be funded by rates.
 - Staff were working with the individual motorsport clubs at TECT Park on their individual leases. Council was also looking at a memorandum of understanding to manage the common areas.
 - The current programme for Prole Road was tracking to be completed by May-June 2025.
 - Under the Resource Management Act, council had an obligation to understand the natural hazards that exist within the subregion. Council collaborated with BOP
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Regional Council and TCC in the natural hazards space and jointly commissioned modelling for this work.

- Some costs associated with private Plan Changes were recoverable.
- In the Resource Consent space, consultant costs were generally on charged to the applicant.
- Council rarely dealt with judicial reviews for Resource Consents. Depending on the outcome of the review, council may seek to recover costs.
- The nitrogen treatment at the Katikati Wastewater Treatment Plant was under construction and was expected to completed in mid 2025.
- The Levels of Service and the Long Term Plan were the key strategies behind stormwater activity in Te Puke. Council were working with Regional Council on modelling to assess the impact of development and climate change on flooding. The output of this work would be to create a comprehensive plan for stormwater infrastructure in Te Puke, however, this would still be linked to levels of service.

RESOLUTION PMC24-4.5

Moved: Cr M Murray-Benge

Seconded: Cr A Sole

That the Corporate Performance Managers report dated 3 December 2024 titled 'Scorecard Report Quarterly Update ending 30 September 2024' be received.

CARRIED

11 RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION PMC24-4.6

Moved: Deputy Mayor J Scrimgeour

Seconded: Cr L Rae

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 - Issues Watch Register	s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege	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 12.40pm.

Confirmed as a true and correct record by Council on 18 February 2025.

Unconfirmed