


Minutes - Projects and Services Committee 1 July 2021

 <p>WHAKATĀNE District Council <i>Kia Whakatāne au i ahau</i></p>	Details of Meeting:	PROJECTS AND SERVICES COMMITTEE MEETING HELD IN THE COUNCIL CHAMBER, CIVIC CENTRE, COMMERCE STREET, WHAKATĀNE ON THURSDAY, 1 JULY 2021 COMMENCING AT 9:00 AM
	Present:	Her Worship the Mayor J A Turner, Deputy Mayor A V Iles, Councillors G F van Beek (Chairperson), J W Pullar, GL Dennis, L N Immink, W B James, J C Jukes, A R Silcock and N S Tánchez
	In Attendance:	S O’Sullivan (Chief Executive), D Bewley (General Manager Development and Environmental Services), G Fletcher (General Manager Community Experience), B Gray (General Manager Infrastructure), N Woodley (Manager Policy, Planning and Consents Compliance), J Joyce (Matatā Wastewater Project Manager), P Wardale (Project Manager, Whakatāne Boat Harbour Development) M Taylor (Manager Transportation), J Metcalfe (Contractor – Mode-Shift Consulting), I Molony (Manager Open Spaces Operation), H Severinsen (Strategic Project Engineer – Three Waters), B Fraser (Manager Properties and Facilities Assets), A Smith (Manager Aquatics and Recreation) and S M French (Governance Support Advisor)
	Visitors:	
	Apologies:	Councillor V Luca

1 APOLOGIES

RESOLVED:

THAT the Projects and Services Committee accept the apology from Councillor V Luca.

Deputy Mayor Iles/Councillor Immink

CARRIED

2 ANNOUNCEMENTS

The Chairperson advised the meeting that, as part of the General Manager Community Experience report, there would be an associated short presentation on the Town Wharf Remediation project.

3 CONFLICTS OF INTEREST

Councillor Immink noted an interest in item 4.3.1 of the General Manager Infrastructure report.

4 CONFIRMATION OF MINUTES

Refer to pages 7-11 of the agenda.

RESOLVED:

THAT the minutes of the Projects and Services Committee meeting held on Thursday, 13 May 2021 be confirmed as a true and correct record.

Councillor Jukes/Mayor Turner

CARRIED

Attendance: Councillor Tánčzos entered the meeting at 9:04 am.

5 REPORTS

5.1 Matatā Wastewater Project Update – July 2021

Refer to pages 12-16 of the agenda.

Council staff were commended for a thorough report.

RESOLVED:

THAT the Matatā Wastewater Project Update – July 2021 report be received.

Deputy Mayor Iles/Councillor Dennis

CARRIED

5.2 General Manager Infrastructure Report

Refer to pages 17-61 of the agenda.

Regarding the Kōhī Point Lookout Road seal extension, the General Manager Infrastructure advised that Waka Kotahi had agreed there was a safety rationale for the works on the highly utilised road. Council staff engaged with Ngāti Awa as land owner and Iwi partner and received support for the road to be sealed and the tender process was undertaken subsequently.

It was important that the project not be confused with seal extensions as consulted with the community. It was unfortunate timing that this safety project, and funding from Waka Kotahi, occurred at the same time as the Council was considering seal extensions and revising its policy.

It was proposed this project be funded through the Low Cost, Low Risk work category, and it was noted that it would have no financial impact on the ability for Council to undertake seal extensions in year 1 of the LTP.

RESOLVED:

THAT it be recommended to the Council to approve funding for Kōhī Point Lookout Road seal extension through loan funding, via the Low Cost Low Risk work category, within the 2020-2021 financial year.

Deputy Mayor Iles/Councillor Jukes

CARRIED

Relating to the General Manager Infrastructure report, the following acknowledgements were made:

- Wainui residents appreciated the Ōhope to Ōpōtiki road corridor safety improvement work.
- Solid Waste Manager for presenting at Waiōhau Marae Community meeting.
- The vegetation removal work carried out at the Matatā Lagoon.

RESOLVED:

THAT the General Manager Infrastructure Report – July 2021 be received.

Deputy Mayor Iles/Councillor Pullar

CARRIED

The meeting adjourned at 10:22 am and reconvened at 10:35 am.

5.3 General Manager Community Experience Report

Refer to pages 62-82 of the agenda and pages 82a-d of the tabled items.

The Project Manager, Whakatāne Boat Harbour Development, via a PowerPoint presentation, updated the meeting on the Town Wharf Remediation project and the following points were noted:

- The PGF funding agreement gave new obligations on reporting, procurement and employment requirements.
- The Execution Plan identified the project delivery; the key differences being the inclusion of an Engineer with specialist skills, an experienced Project Manager and Contractors to peer review the Business Case and engineer's opinion.
- Risks were identified and engagement occurred with effected parties. During the project the Bay of Plenty Regional Council carried out three spontaneous inspections and all were favourable.
- Tenderers for the work were assessed on a non-price weighted 'broader community outcomes' category which resulted in the awarded tenderer channelling approximately 30% of their spend back into the local economy.
- Various methods of communication were utilised and it was found the letter box drops were successful. The public appreciated the English and Te Reo billboard signage to help understand the unseen work that was being carried out.
- It was estimated as a 12-month works programme and excluding wharf surface work still to be completed, the project completion was on target.

The meeting thanked the Project Manager, Whakatāne Boat Harbour Development and acknowledged the awesome team effort.

RESOLVED:

THAT the General Manager Community Experience Report – July 2021 be received.

Mayor Turner/Councillor James

CARRIED

Attendance: Deputy Mayor Iles left the meeting at 11:08 am.

6 COMMUNITY BOARD MINUTES

Refer to pages 83-103 of the agenda.

RESOLVED:

THAT the minutes of the following Community Board meetings be received:

- Whakatāne-Ōhope Community Board meeting - held on Monday, 24 May 2021
- Rangitāiki Community Board meeting - held on Wednesday, 26 May 2021
- Tāneatua Community Board meeting - held on Tuesday, 8 June 2021
- Murupara Community Board meeting - held on Tuesday, 8 June 2021

Councillor Dennis/Councillor Tánczos

CARRIED

7 MINUTES FROM OTHER ORGANISATIONS AND COMMITTEES

Refer to pages 104-112 of the agenda.

RESOLVED:

THAT the minutes of the following Organisations and Committees be received:

- Pride Whakatāne District Committee - held on Monday, 3 May 2021
- Creative NZ Funding Assessment Committee - held on Tuesday, 15 June 2021

Mayor Turner/Councillor Immink

CARRIED

THE MEETING CONCLUDED AT 11:11 AM.

Confirmed this	day of
CHAIRPERSON	