



AGENDA

Infrastructure Committee Meeting Tuesday, 12 October 2021

Date Tuesday, 12 October 2021

Time following the Environmental Services Committee

Location Council Chamber
Timaru District Council Building
2 King George Place
Timaru

File Reference 1451090

Timaru District Council

Notice is hereby given that a meeting of the Infrastructure Committee will be held in the Council Chamber, Timaru District Council Building, 2 King George Place, Timaru, on Tuesday 12 October 2021, at the conclusion of the Environmental Services Committee meeting.

Infrastructure Committee Members

Cr Sally Parker (Chairperson), Cr Paddy O'Reilly (Deputy Chairperson), Cr Allan Booth, Cr Peter Burt, Cr Barbara Gilchrist, Cr Richard Lyon, Cr Gavin Oliver, Cr Stu Piddington, Cr Steve Wills and and Mayor Nigel Bowen

Quorum – no less than 2 members

Local Authorities (Members' Interests) Act 1968

Committee members are reminded that if you have a pecuniary interest in any item on the agenda, then you must declare this interest and refrain from discussing or voting on this item, and are advised to withdraw from the meeting table.

Andrew Dixon

Group Manager Infrastructure

Order Of Business

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- 1 Apologies**
- 2 Identification of Items of Urgent Business**
- 3 Identification of Matters of a Minor Nature**
- 4 Declaration of Conflicts of Interest**
- 5 Chairperson's Report**

6 Confirmation of Minutes

6.1 Minutes of the Infrastructure Committee Meeting held on 20 July 2021

Author: Jo Doyle, Governance Advisor

Recommendation

That the Minutes of the Infrastructure Committee Meeting held on 20 July 2021 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

Attachments

- 1. Minutes of the Infrastructure Committee Meeting held on 20 July 2021**



MINUTES

Infrastructure Committee Meeting Tuesday, 20 July 2021

Ref: 1451090

**Minutes of Timaru District Council
Infrastructure Committee Meeting
Held in the Geraldine Domain Pavilion, 38 Hislop Street, Geraldine
on Tuesday, 20 July 2021 9.30am**

Present: Cr Sally Parker (Chairperson), Cr Paddy O'Reilly (Deputy Chairperson), Cr Allan Booth, Cr Peter Burt, Cr Barbara Gilchrist, Cr Richard Lyon, Cr Gavin Oliver, Cr Stu Piddington, Cr Steve Wills

In Attendance: Chief Executive (Bede Carran), Group Manager Infrastructure (Andrew Dixon), Acting Group Manager Commercial & Strategy (Ashley Harper), Land Transport Manager (Susannah Ratahi), Governance Advisor (Jo Doyle)

Wayne O'Donnell, Jennine Maguire, Janene Adams, Jan Finlayson – Geraldine Community Board

Ali Talbot – Temuka Community Board

Raewyn Hessell – Pleasant Point Community Board

1 Apologies

Resolution 2021/10

Moved: Cr Sally Parker

Seconded: Cr Steve Wills

That the apology received from Mayor Nigel Bowen be accepted and leave of absence granted.

Carried

2 Identification of Items of Urgent Business

There were no items of urgent business.

3 Identification of Matters of a Minor Nature

There were no matters of minor nature.

4 Declaration of Conflicts of Interest

There were no conflicts of interest.

5 Chairperson's Report

The Chairperson reported on duties carried out and meetings attended since the last Infrastructure Committee meeting including meetings with the General Manager of TDHL, Group Manager Infrastructure. The following meetings were also attended, Council, Downlands Committee, Emergency Council LTP adoption, People and Performance Committee, Tenders and Procurement Committee, Council workshops, Age Friendly Steering Group and Infometrics Presentation.

Resolution 2021/11

Moved: Cr Sally Parker

Seconded: Cr Barbara Gilchrist

That the Chairperson's report be accepted.

Carried

6 Confirmation of Minutes**6.1 Minutes of the Infrastructure Committee Meeting held on 8 June 2021****Resolution 2021/12**

Moved: Cr Steve Wills

Seconded: Cr Paddy O'Reilly

That the Minutes of the Infrastructure Committee Meeting held on 8 June 2021 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

Carried

7 Reports**7.1 Downlands Water Scheme: Joint Committee Agreement**

The Infrastructure Committee was presented with the proposed new Joint Committee Agreement for the Downlands Water Supply by Acting Group Manager Commercial and Strategy.

The agreement was considered by all three Councils at the same time and was presented to the Downlands Water Scheme Committee.

This is the end of a long process to address an audit issue regarding the stakeholder interests in the scheme and the future borrowing for upgrades.

The agreement also defines the role of Timaru District Council as the manager of the scheme.

Of note there has been a change in quorum from requiring the elected members to be present for the meeting to now an appointed elected member from Mackenzie and Waimate District Councils to make up the quorum.

Legal advice has been sourced to verify wording in section 4.1 in the agreement, and we are awaiting an accounting review from PWC consultants. It was suggested that the Chairperson of the Infrastructure Committee should be given authority to authorise any minor amendments.

Resolution 2021/13

Moved: Cr Richard Lyon

Seconded: Cr Sally Parker

1. That the proposed new Joint Committee Agreement for the governance and management of the Downlands Water Scheme be approved.

2. That the Chairperson of the Infrastructure Committee be given the authority to approve any minor wording amendments.

Carried

7.2 Land Transport Flooding Update

The Infrastructure Committee was updated with the flood damage to roads and repair progress following the Civil Defence Emergency of 29 May 2021 by the Land Transport Manager.

A large number of bridges and roads have been affected by the event, one bridge requiring full replacement while another two bridges are still undergoing assessment.

Forestry consents were discussed as harvesting debris contributed to the damage, however it was noted that some trees were planted for flood protection.

This event was recognised as a one in 500 year flood event in some catchments and the scale of the event caused major damage and very quickly.

Resolution 2021/14

Moved: Cr Barbara Gilchrist

Seconded: Cr Steve Wills

The report be received and noted.

Carried

7.3 Geraldine Transport Strategy

The Geraldine Transport Strategy was presented to the Committee as recommended by the Geraldine Community Board.

The work on this strategy commenced in 2018 and workshops have been undertaken with the community, stakeholders, Waka Kotahi and Council. It has been a long process, slowed by Covid-19 and is an important piece of work.

Active transport is being highlighted with the community and future projects such as an additional river crossing have been identified.

It was noted this is a long term strategy and projects will be completed when funding permits and provides future direction for the community.

The Chairperson of the Geraldine Community Board thanked all involved and this is a long term vision that will flow through to the strategic plan for Geraldine.

Resolution 2021/15

Moved: Cr Gavin Oliver

Seconded: Cr Paddy O'Reilly

That the Infrastructure Committee

1. Receives the Geraldine Transport Strategy Endorsement and recommendation to adopt this from the Geraldine Community Board.

2. Adopts the Geraldine Transport Strategy for implementation.

Carried

8 Consideration of Urgent Business Items

There were no items of urgent business.

9 Consideration of Minor Nature Matters

There were no matters of minor nature.

The Meeting closed at 10.01am.

.....

**Cr Sally Parker
Chairperson**

7 Reports

7.1 Capital Projects Update - September 2021

Author: Josie McNee, Transport Procurement Advisor

Authoriser: Andrew Dixon, Group Manager Infrastructure

Recommendation

That this report be received and noted.

Purpose of Report

- 1 The purpose of this report is to provide the Infrastructure Committee with an update on the delivery status of the 2021/22 capital work programme.
- 2 It also informs the Committee on the progress of key projects - the Pareora Pipeline Renewal and the Downlands Water Supply Scheme Upgrade; and two key infrastructure programmes, the Road Construction and 3Waters Stimulus Programmes.

Assessment of Significance

- 3 These matters are deemed of low significance under the Council's Significance and Engagement Policy as these projects are consistent with Council's approved capital works programme. All projects were included in the Long Term Plan 2021-31 public consultation process.

Discussion

2020/21 Capital Work Programme

- 4 Timaru District Council's Long Term Plan 2021-31 has a capital expenditure programme of \$84.12M for 2021/21 financial year. The total capital work programme comprises 105 projects summarised as follows:

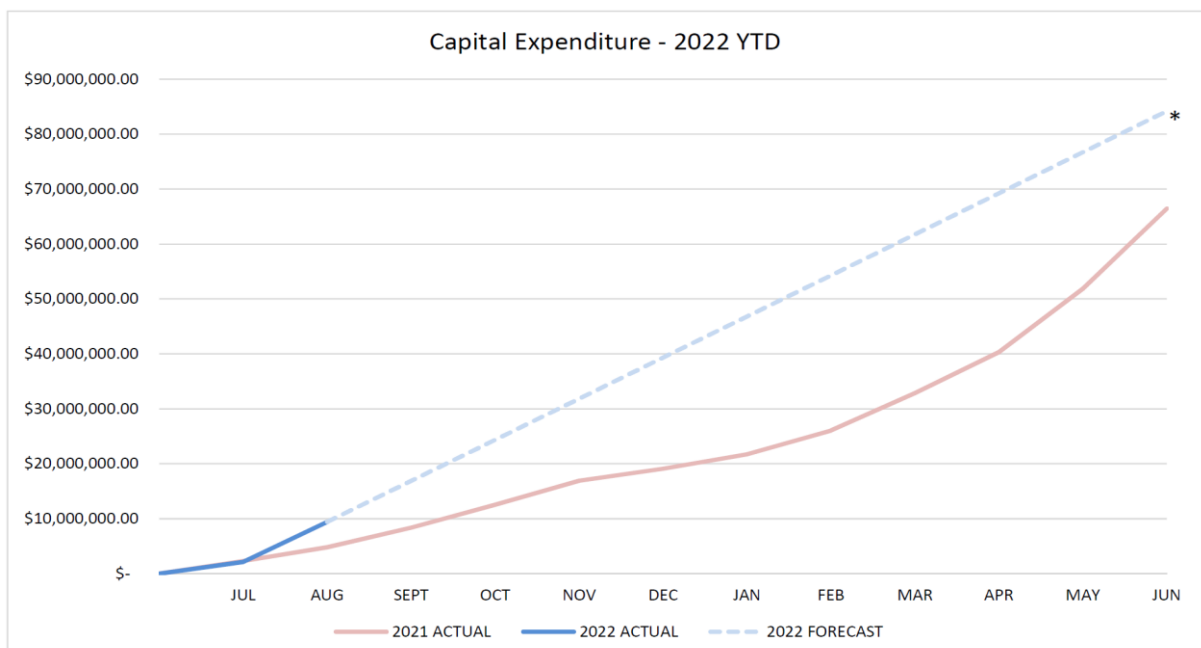
Group of Activities	2021/22 Capital Programme (\$m)
Community Support	4.26
Corporate Activities	2.59
Environmental Services	0.04
Recreation & Leisure	15.24
Roading & Footpaths	16.95
Sewer	3.57
Stormwater	2.33
Waste Minimisation	5.56
Water Supplies	33.58
Total	\$84.12m

5 Variance between the capital work programme budget and actual expenditure will be significantly different to previous years, with the Long Term Plan assumption that 90% of the capital programme will be delivered in 2021/22. In order to achieve the required programme spend procurement is well advanced, with 55% of the year’s capital programme already awarded. This is resulting in a strong start to the work programme for the year.

6 Key projects and the expenditure planned this year include:

- Timaru Airport Runway and Apron Resurfacing (\$3.7m)
- Caroline Bay Bleachers and other Facilities (\$1.8m)
- Theatre Royal and Heritage Facility (\$7.4m)
- CPlay Council Share (\$1.0m)
- Roothing Reseals/Renewals (\$6.5m)
- Road Improvement Works (\$3.6m)
- Roothing Emergency Works Reinstatement (\$2.6m)
- Sewer Network Renewals, Upgrades and New Reticulation (\$2.3m)
- Downlands Water Supply Renewals ((\$6.4m)
- Te Ana Wai Water Treatment Plant Upgrade (\$3.3m)
- Te Moana Downs Water Treatment Plant (\$3m)
- Washdyke Watermain Improvements (\$2.7)
- Pareora Pipeline Renewal (\$11.6m)
- Urban Water Reticulation Renewals (\$2.3m)
- Redruth Landfill Cell Development (\$3.1m)

7 In terms of progress for the first two months so far this year, the graph below identifies that as at 31 August 2021, there was a capital expenditure spend of \$9.43m, compared to \$4.8m at same time last year.



* Based on Long Term Plan assumption of 90% delivery of capital programme.

9 Procurement updates are as follows:

- Contract 2538 Timaru Streetscape Maintenance, out to market.
- Contract 2545 City Hub Professional Services - Urban Design, deliberations underway.
- Contract 2423 Art Gallery Building Renewals, going to market in November.

10 Current construction works across the District include:

Contract	Remaining Work	% Complete
Contract 2468 Pareora Pipeline Section 1 – Rooney Earthmoving Limited <i>Pipeline installation will recommence in September 2021. Expected completion by December 2021.</i>	\$2.9m	75%
Contract 2469 Pareora Pipeline Section 2 – Hadlee and Brunton Limited <i>Pipe has been ordered and material is programmed to arrive NZ in Feb 2022.</i>	\$4.3m	0%
Contract 2470 Pareora Pipeline Section 3 – Paul Smith Earthmoving Limited <i>Lizard issues requiring protection of an area, slowing progress, requiring a time extension. Due for completion May 2022.</i>	\$7.5m	40%
Contract 2338 Te Ana Wai Trunkmain Upgrade Stage 1 Pipeline <i>Programmed for completion January 2022.</i>	\$1.3m	50%
Contract 2431 Te Ana Wai Raw Water Storage <i>Mostly complete.</i>	\$34,000	98%
Contract 2448 Te Ana Wai Trunkmain Upgrade Stage 2 Pipeline <i>Scheduled to start October 2021, with completion October 2022.</i>	\$7.4	0%
Contract 2460 Te Ana Wai Water Treatment Plant <i>Programmed for completion December 2021.</i>	\$2.9m	70%
Contract 2496 Te Ana Wai Raw Water Storage <i>Programmed for completion October 2021.</i>	\$932,000	90% of wall panels 65% of reservoir
Contract 2497 Te Moana Water Treatment Plant <i>Design completed, site works commenced.</i>	\$2.3m	25%
Contract 2403 Washdyke Water Network Resilience Section 1 - Rooney Earthmoving Limited <i>Pipe laying construction on Kellands Hill 100% - Washdyke Flat Road 100% completed. Scour and Air Valves to install on both roads before end November 2021.</i>	\$1.1m	90%
Contract 2488 Peel Street (Geraldine) and Beverley Hill (Timaru) Sewermain Renewals – Rooney Earthmoving Limited <i>Beverley Hill - works complete. Peel Street - works underway, expected to complete on time.</i>	\$309,000	75%

Contract	Remaining Work	% Complete
Contract 2502 Hewling and Darby Street Watermain Upgrade – Welbre Drainage Limited <i>Work progressing.</i>	\$347,000	40%
Contract 2522 Road Resurfacing 2021-23 – Fulton Hogan Limited <i>Road resurfacing programme to commence mid October, starting north of the Opihi River. After Christmas, will move into Timaru and other sites south of Opihi River.</i>	\$8.4m	0%
Contract 2538 Timaru Airport Partial Runway Resurfacing – Downer NZ Limited <i>A variation has been negotiated to include resealing of the airport apron, with groundworks due to commence in November. Runway resurfacing is scheduled for January 2022.</i>	\$3.7m	0%

11 Projects in the start up phase include:

Timaru City Hub – The Project Steering Group have signed off on the programme management plan and the project team are refining the scope of work to be carried out over the next three years.

Aigantighe Art Gallery – Architect and structural engineer are completing detailed design for the building consent application. Application to be lodged October, to be followed by procurement. Physical works scheduled to commence in early 2022.

Redruth Landfill Cell Development – Tender documents are being finalised by Tonkin and Taylor. Once completed, up to four approved Council Contractors with suitable track record in this type of work will be invited to submit prices. Construction is scheduled for completion this financial year.

CPlay – Joint Project Steering Group has been established and project plan is being finalised.

Aorangi Park (STEC) Redevelopment – Project Steering and Stakeholder Groups have been established. Preparing brief ahead of appointing project manager.

Theatre Royal and Heritage Precinct Project – Further upgrades to back of house, concept design is being updated. Procurement documents and revised cost estimate are being prepared.

12 Progress reports are attached for four major projects:

- Pareora Pipeline Renewal - \$11.6 million (budget 2021-22)
- Downlands Water Supply Scheme Upgrade - \$10.1 million (budget 2021-22)
- Road Construction Programme - \$6.5 million (budget 2021-22)
- 3Waters Stimulus Programme - \$6.86 million (for the period November 2020 to March 2022).

13 The Annual Meeting for Timaru District Council infrastructure approved contractors was held on 3 August. This included updates on a number of changes to Council processes and an explanation of the capital work programme.

- 14 A Construction Supervisors' Workshop planned for 8 September was postponed due to Covid 19 restrictions. This will provide an opportunity to upskill contract staff on how the changes will affect their work sites, particularly associated with traffic management and work quality.
- 15 Fifteen engineering project managers from the Drainage and Water and Land Transport Units have completed NZ Standard 3910 training. This standard is the base contract document for construction contracts.

Attachments

1. **Pareora Pipeline Progress Report September 2021** [↓](#) 
2. **Downlands Progress Report September 2021** [↓](#) 
3. **Road Renewal and Improvement Programme Progress Report September 2021** [↓](#) 
4. **3Waters Stimulus Programme Report September 2021** [↓](#) 

KEY PROJECT

Pareora Pipeline Renewal

Progress report – Issue 8 – 30 September 2021



BACKGROUND

The existing Pareora pipeline, installed in the 1930s, is a critical pipeline that convey raw water from Pareora River intake to the Claremont water treatment plant and reservoir. This source provides approximately 60% of water consumed annually in the Timaru Water Supply.

The existing pipeline has a numerous sections in poor pipe condition requiring water repairs on leakages. Due to the pipe size, material and difficult terrain to access, the cost of the repairs are usually more costly and challenging than a standard pipe repair. Therefore the renewal of the pipeline has become a preferred investment option, compared to continuing to maintain the current pipe, to ensure continuity of the Timaru Water Supply and water conservation is maintained.

OVERVIEW

Approximately 37km of pipeline needs to be replaced from Lindisfarne to the Claremont water treatment plant (WTP). The Pareora pipeline renewal was approved in the 2021-2031 Long Term Plan, and is now in the construction phase. The project comprises three contract work packages listed below:

- Contract 2468 – Pareora Pipeline Renewal Section 1 (Lindisfarne to Pareora Gorge Road)
- Contract 2469 – Pareora Pipeline Renewal Section 2 (Pareora Gorge Road)
- Contract 2470 – Pareora Pipeline Renewal Section 3 (Pareora Gorge Road to Claremont WTP)

RECENT PROGRESS

- **Section 1** – Installation of 11,300m of pipe has been completed (75% project completion). Due to farming activities in Cliff Road, the pipe installation work has been suspended but non-pipeline work such as pipe bridge crossing, flow control valve station and valves is still in progress. The project has recommenced in September 2021, with 3,500m pipe installation remaining. It is programmed to be completed in December 2021.
- **Section 2** – The liner material is being produced and is programmed to be dispatched from Europe in October 2021, to arrive in New Zealand by end of February 2022. The physical work is scheduled to commence in March 2022, with completion in 2022/23. The design produced by the liner specialist is being finalised. Consenting and Archaeology Application is being drafted to align with the design prior to lodging.
- **Section 3** – Installation of 6000m of pipe has been completed (40% project completion). The project is programmed to be completed in May 2022.

PROJECT TIMELINE



\$14.7M

Total 2021-2031 LTP Budget

\$1.92M

Spent as of 30 Sept 2021 – \$14.7M Budget for 2021/22

100% Design
47% Construction Completed

KEY PROJECT

Pareora Pipeline

Progress report – Issue 8 – 30 September 2021



PROJECT TEAM

Project Sponsor: Andrew Dixon - **Project Lead:** Grant Hall - **Project Manager:** Octa

PROJECT FINANCIALS

The project is funded by loan, within the Urban Water Supply budget. The loan in turn will be financed by urban water supply ratepayers via the Uniform Annual Charge for urban water.

Total LTP 2021-2031 Budget - \$14.7M

2021/2022 Budget - \$11.6M

2022/2023 Budget - \$3.1M

PROJECT RISKS

CONSENTING – Some consenting applications are still ongoing, there is a risk that potential request for additional information may delay Section Two.

MATERIALS - Due to COVID-19, international supply of waterworks fittings could potentially delay the delivery of materials and / or increase the cost of freight.

ARCHAEOLOGY & ECOLOGY – Any finding of archaeology artefacts or bones and native lizards could potentially delay the construction programme.

COVID LOCKDOWN – COVID lockdown Level 4 will delay the completion of the work.

PROJECT PHOTOS



Contract 2468 – Pareora Pipeline Section 1



Contract 2468 – Flow Control Valve Station



Contract 2470 – Pareora Pipeline Section 3

Holme Station Road bridge brackets have been installed ready for the beams and stainless steel pipe

KEY PROJECT

Downlands Water Supply Scheme Upgrade

Progress report – Issue 8 – 30 September 2021



BACKGROUND

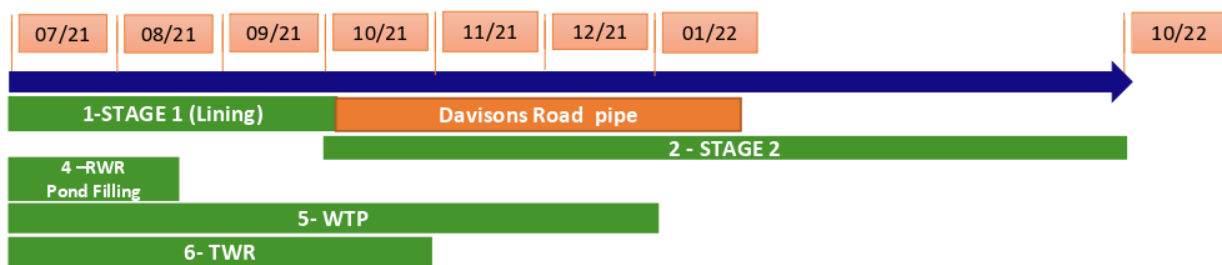
Timaru District Council manages the Downlands Water Supply Scheme on behalf of the Timaru, Waimate and Mackenzie District Councils. The scheme currently supplies stock and drinking water to over 2,500 properties. The scheme dates back to the 1930s and no longer complies with the Drinking Water Standards for New Zealand 2008 (Revised 2018) (DWSNZ). Parts of the asset are close to end of life and on completion of the upgrade additional water will become available for purchase.

OVERVIEW

The Downlands Water Supply Scheme Upgrade was approved in the 2021-2031 Long Term Plan and is now in the construction phase. Updates to the six contract work package are:

- Contract 2496 Te Ana Wai Treated Water Reservoir – Work is still in progress since the change to Covid Alert Level 3 Lockdown. 90% of the reservoir wall panels have been installed. The treated reservoir is 65% complete and programmed for completion in 14 Oct 2021.
- Contract 2485 – Te Ana Wai Intake Upgrade – Construction has been completed in June 2021.
- Contract 2460 – Te Ana Wai Water Treatment Plant – Exterior civil building works completed. Interior civil building works, electrical and pipework in progress. The plant is 70% complete and programmed for completion in end of December 2021.
- Contract 2431 – Te Ana Wai Raw Water Storage – Majority of the construction work has been completed with minor work such as trimming and grassing on the reservoir embankment. The construction has achieved 98% completion.
- Contract 2448 Te Ana Wai Trunkmain Upgrade Stage 2 Pipeline – Regional Council consent was granted at end of July 2021. The contract has been awarded to Rooney Earthmoving Ltd and construction works are scheduled to start in October 2021 and to be completed in October 2022. Iwi blessing is being organized prior to construction.
- Contract 2338 – Te Ana Wai Trunkmain Upgrade Stage 1 Pipeline – Two of five lining sections have been completed. Contractor is nearly completed lining the third section of the main. Davison Road to Taiko Trunkmain (funded by the Three Water Reforms Stimulus Fund) will commence after the lining work has been completed. The work is 50% complete and programmed for completion in January 2022.

PROJECT TIMELINE



PROJECT TEAM

Project Sponsor: Andrew Dixon - **Project Lead:** Grant Hall - **Project Manager:** Octa

\$13.53M

Total 2021-2031 LTP Budget

\$3.77M

Spent as of 30 Sept 2021 – \$13.53M Budget for 2021/22

100% Design
30% Construction Completed

KEY PROJECT

Downlands Water Supply Scheme Upgrade

Progress report – Issue 8 – 30 September 2021



PROJECT STATUS

	Trunkmain		Intake	WTP		
	Stage 1	Stage 2		RWR	TWR	WTP
Prelim. Investigations	✓	✓	✓	✓	✓	✓
Consenting	✓	✓	✓	✓	✓	✓
Design	✓	✓	✓	✓	✓	✓
Procurement	✓	✓	✓	✓	✓	✓
Construction			✓			
Commissioning			✓			

Not started

In progress - on schedule

In progress - behind

Warning

Awaiting Sign-Off

Completed

PROJECT FINANCIALS

Total LTP 2021-2031 Budget - \$13.53M

2021/2022 Budget - \$12.19M

2022/2023 Budget - \$1.34M

PROJECT RISKS

ARCHAEOLOGY & ECOLOGY – Any finding of archaeology artefacts or bones and native lizards could potentially delay the construction programme.

MATERIAL - Due to COVID-19, international supply of waterworks fittings could potentially be delayed and / or the cost of freight could increase.

PROJECT PHOTOS



Contract 2338 - Te Ana Wai Pipeline Stage1 (Davisons Road to Cave) – Lining methodology

Page 2

Contract 2431 – Te Ana Wai Raw Water Storage

Contract 2460 – Te Ana Wai Water Treatment Plant

Contract 2496 – Te Ana Wai Treated Water Reservoir



KEY PROJECT

Road Renewal and Improvement Programme

Progress report – September 2021



OVERVIEW

The Road Rehabilitation Programme is generally part of Contract 2494 with Fulton Hogan. Brown Street outside of Countdown Timaru will be going out to tender, with construction programmed for after Christmas. The CAPEX figures are made up of funding under seal extensions, capital improvements and road rehabilitations. Projects updates are shown below.

Location	Type of work	Length	Status	Procurement
In Design				
Browne Street - Timaru	Road Reconstruction, Kerb and footpath replacement	250m	Design under review, communications development underway	Invited tender
Levels Plain Road	Road Rehabilitation and safety upgrades	2 Sites 2.3km	Design under review – Undertaking business case for Waka Kotahi consideration	Contract 2494 – Maintenance Contract
Winchester Hanging Rock Road – Stage 1 and 2	Road Rehabilitation	2 Sites 600m & 1500m	Design underway – construction start prior to Christmas	Contract 2494 – Maintenance Contract
Springfield Road	Road Rehabilitation	615m	Design underway	Contract 2494 – Maintenance Contract
Beaconsfield Road	Road Rehabilitation SH1 – Rocky Hundreds	1250 m	Design underway	Contract 2494 – Maintenance Contract
District Wide	Road Resurfacing	Multiple sites	Pre-reseal repairs underway North of the Opihi River. Seal designs being review. Resurfacing to Start 1/10/21. With South of the Opihi starting in the New year	Resurfacing Contract
Ongoing				
Tiplady Road	Road Rehabilitation	1km	Under construction – Seal planned September	Contract 2479
Orari Back Road	Seal Extension	2 sites total 4.7km	99% complete, access ways to be completed in September	Contract 2459
Planned				
Earl Road – Stage 2	Seal widening	4km	Undertaking business case for Waka Kotahi consideration	Invited tender
Ranigatata Gorge Road	Seal widening	3.5km	Design and scope underway	Contract 2494 – Maintenance Contract
Unwin Road	Intersection and Drainage upgrade	200m	Design and pricing complete. Construction to be undertaken in Conjunction with PrimePort	Contract 2494 – Maintenance Contract
Woodbury Road	Seal widening	4.2 km	Construction likely to be 2022/23	Contract 2494 – Maintenance Contract

PROJECT TEAM

Project Sponsor: Andrew Dixon - **Project Manager:** Susannah Ratahi

\$9.6M

Total 2021/22 Annual Plan Budget

\$0.5M

Spent to Date (as of July 2021)

5%

Completed (as of July 2021)

3Waters Stimulus Programme

Progress report – September 2021



OVERVIEW

In 2020 the Timaru District Council agreed with the Government to receive \$6.86m for 16 separate 3Waters Stimulus Package projects, of which 14 involved physical works. The projects are located throughout the Timaru District and cover urban water, rural water, sewer and stormwater activities. The projects must be completed prior to 31 March 2022.

Despite the recent COVID Alert Level 4 lockdown, all projects are progressing as expected. Contracts are in place for 13 projects with infrastructure components, plant, and equipment with long lead times being procured. It is expected that 8 projects will be completed in 2021 and the remaining 6 in 2022 prior to the 31st of March deadline.

Quarterly progress reports are submitted to the Department of Internal Affairs via Crown Infrastructure Partners and \$4.2m of project funding was received as at the 31st August 2021. An invoice for a further \$0.97m has been submitted for approval.

Defining the scope and scale of all projects soon after receiving funding approval, appointing appropriate project managers, and expediting procurement has resulted in the likelihood of meeting the hard deadline of the 31st March 2022.

A summary of all projects is on page 2 of this report. Photographs below are from Contract 2403 Washdyke Network Improvement Section 01.



PROJECT TEAM

Project Lead: Grant Hall - **Programme Manager:** Ashley Harper - **Technical Specialist:** Judy Blakemore

\$6.86M
Total Stimulus
Package Fund

**Procurement
Completed**
for 11 projects

**Projects
Completed**
1

Page 1

3Waters Stimulus Programme

Progress report – September 2021



PROJECT UPDATE

Project Name	Update	Projected Completion
Work in Progress (\$ 0-\$250k, \$\$ up to \$500k, \$\$\$ over \$500k)		
Trunk Watermain Renewal Davison Road \$\$\$	Pipe renewal is being integrated with Downlands Stage 1 Trunk Watermain renewal by Hadlee and Brunton.	February 2022
Whales Creek Stormwater Improvements at Caroline Bay \$\$	Sand trap cleaned and an assessment of Waimataitai Creek progressing.	Late 2021
Downlands Water Pipes at Cannington Area \$\$\$	Work is underway with 4700m of pipe installed.	December 2021
Dawson Street Sewer Pump Station Replacement	The prefabricated pump station including the pumping equipment is in Timaru and the installation contract has been let to Hadlee and Brunton	March 2022
Serpentine Creek, Geraldine, Enhancement \$	Clean up of Serpentine Creek has been completed and the design of improvements to the retention dam is underway.	Early 2022
Early stage work		
Arowhenua Water Treatment Plant and Storage \$	Further consultation with Arowhenua is underway, with alternative options being developed.	March 2022
Inland Towns Sewer Pipeline Improvements \$	Work is now scoped, to be completed with the Geraldine oxidation ponds embankment work.	November 2021
Taitarakahi Creek Culvert Enhancement \$\$	Work is being carried out in conjunction with the Showgrounds site development by Rooney Earthmoving. Box culvert units have been ordered and installation is programmed for early 2022.	February 2022
Geraldine Oxidation Ponds Embankment Improvement \$	Contract let and imported materials now on site. Physical works commence October 2021	December 2021
Downlands Capacity Improvement Totara Valley and Kakahu \$\$	Design and Build contract let to Apex Environmental with off site fabrication work well underway.	Early 2022
Stimulus funded work substantially complete		
Te Moana Water Treatment Plant \$\$\$	Separable portion 1, funded from the Stimulus Package, being the water treatment plant fabrication is well underway and site works have now commenced.	Early 2022
Gleniti Reservoir Control Chamber Upgrade \$	Building work by Colin Shore Building and pipework by Menzies now substantially complete. Siteworks to be finished in October.	October 2021
Opihi/Timaru Water Communications Upgrade \$	Project to improve communications with key sites along the Opihi Trunk Watermain now completed.	September 2021
Washdyke Water Network Improvements \$\$\$	All pipelaying completed by Rooney Earthmoving. Testing, commissioning and site reinstatement over the next 6 weeks.	November 2021

3Waters Stimulus Programme

Progress report – Issue 3 – September 2021



PROJECT FINANCIALS

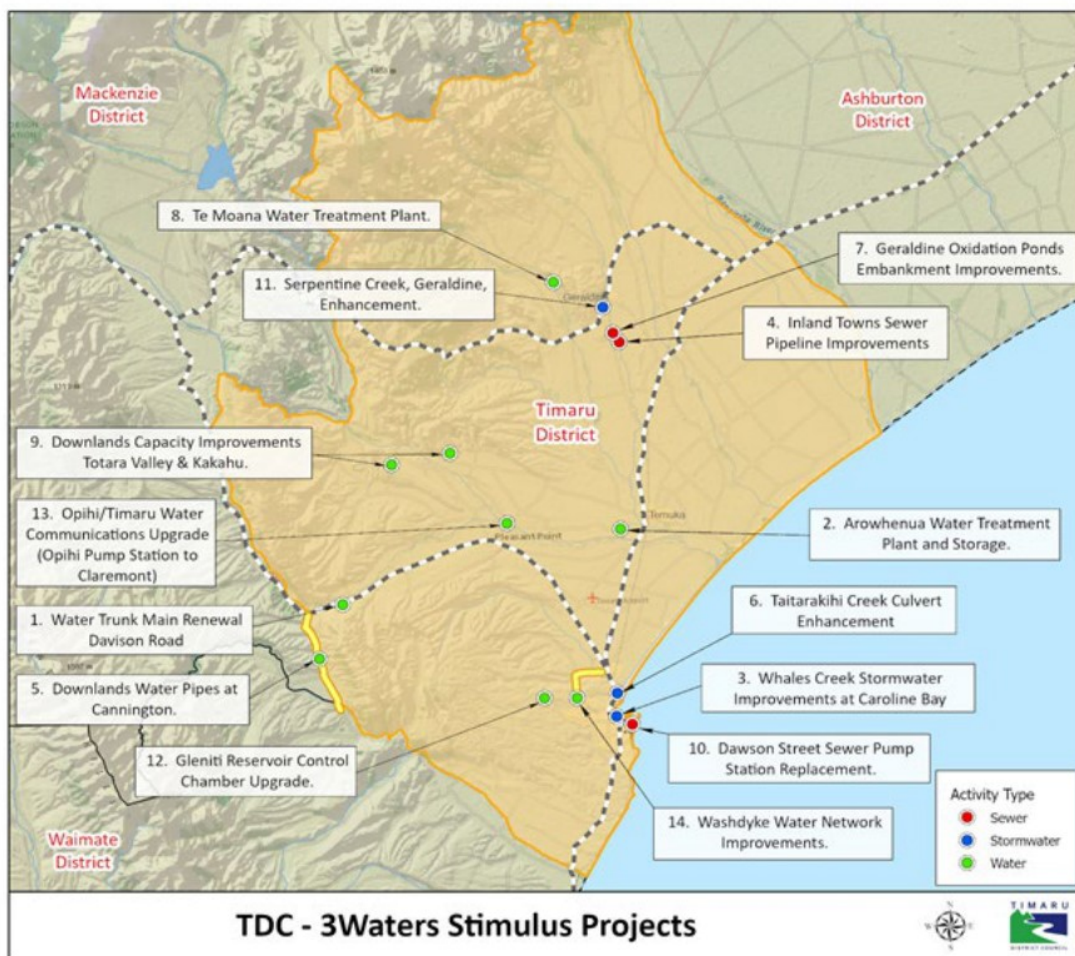
The following projects are co-funded:

- The culvert enhancement is a component of the Showgrounds Development. The primary project is being carried out by the developer.
- The Te Moana Water Treatment Plant is part of the scheme upgrade and is co-funded through the 3Waters Stimulus package and TDC budget.
- The Stimulus Package Share Is a separable portion of the new water trunk main from Washdyke to Mountain View Road. The remainder is funded from TDC budget.

PROJECT RISKS

The main risks to the 14 projects in the work programme are:

- Delays to consenting and approvals. This risk has been mitigated by selecting projects with minimal consenting and approval requirements.
- Not completing all projects by 31st March 2022. This risk is being mitigated by allowing contingency into the planning and by carefully monitoring progress on a regular basis.



7.2 Canterbury Waste Joint Committee: Request Environment Canterbury to Re-join CWJC and Host Staff Resource

Author: Andrew Dixon, Group Manager Infrastructure

Authoriser: Andrew Dixon, Group Manager Infrastructure

Recommendation

That the Infrastructure Committee supports the Canterbury Waste Joint Committee (CWJC) request to member Councils to:

- (i) Supports an additional resource to progress waste minimisation and management initiatives across the region and improve regional collaboration subject to Environment Canterbury (ECan) re-joining the Canterbury Waste Joint Committee
- (ii) Agrees that the Timaru District Council annual funding share for Canterbury regional waste minimisation projects be increased from \$8,825.60 to \$14,428.02 excluding GST from 2022/23 and be adjusted annually for inflation.
- (iii) Supports Environment Canterbury being invited to become a member of the Committee on the same terms and conditions as its previous membership.

Purpose of Report

- 1 The purpose of this report is for Council's to consider the request of the Environment Canterbury Regional Council (ECan) for additional funding and support for an additional staff resource in relation to the Canterbury Waste Joint Committee.

Assessment of Significance

- 2 This matter has been assessed as Low significance in terms of the Timaru District Council's Significance and Engagement Policy as the increased costs are minor that can be accommodated in proposed budgets and there is no impact on levels of service or community well being.

Background

- 3 The Canterbury Waste Joint Committee (CWJC) was formed in 2006, is a joint committee under the Local Government Act 2002 with delegated authority to deal with all matters relating to regional waste minimisation initiatives across the region, in order to reduce the volumes of solid waste sent for disposal.
- 4 The current membership of the CWJC is Ashburton, Hurunui, Kaikōura, Mackenzie, Selwyn, Timaru, Waimakariri and Waimate District Councils and Christchurch City Council (CCC). The CWJC is formed of Council representatives from each Council: one from each district, and 3 from the CCC who have to vote as a block. One of the CCC Councillors acts as Chair, and the Deputy Chair is selected from the District Council representatives
- 5 Councillor O'Reilly is the Timaru District Council representative.

- 6 Although Environment Canterbury (ECan) was initially a member of the CWJC, they withdrew from active participation with the CWJC as of 1 July 2011. The withdrawal came as they were looking for more efficiencies in their operation, and they would focus on hazardous waste in combination with industrial pollution as a core activity, moving away from other forms of waste.

Discussion

- 7 At CWJC's meeting on 2 August 2021, they considered a report from staff that recommended that the Canterbury Waste Joint Committee (CWJC):
- (a) Recommends to member Councils that a new staff position be created to progress waste minimisation and management initiatives across the region and improve regional collaboration.
 - (b) Recommends to member Councils that the budget for regional waste minimisation be increased from \$112,000 to \$192,000, to be adjusted annually for inflation.
 - (c) Recommends to member Councils that Environment Canterbury be invited to become a member of the Committee on the same terms and conditions as its previous membership.
- 8 In terms of the Committee's Constituting Agreement, any proposed change to the agreement, such as the proposed increase in the annual budget from \$112,000 to \$192,000, population changes used in the funding formula, using a portion of this budget to fund a staff position, and inviting more Councils to join the CWJC needs to individually be supported by all member Councils.
- 9 In accordance with the Constituting Agreement, all member councils need to support the resolution before any actions can be taken.
- 10 The below table shows the proposed contributions from each Council, based on the latest population figures. This table would need to be updated should ECan agree to become a member of the CWJC.

Councils	Current Contribution 2010 population	Proposed Contribution 2020 population	Proposed Increase
Christchurch	\$74,816.00	\$117,659.92	\$42,843.92
Waimakariri	\$9,441.60	\$19,287.05	\$9,845.45
Hurunui	\$2,195.20	\$3,964.72	\$1,769.52
Selwyn	\$7,851.20	\$20,777.54	\$12,926.34
Ashburton	\$5,835.20	\$10,552.73	\$4,717.53
Kaikōura	\$750.40	\$1,257.98	\$507.58
Waimate	\$1,489.60	\$2,456.34	\$966.74
Mackenzie	\$795.20	\$1,615.70	\$820.50
Timaru	\$8,825.60	\$14,428.02	\$5,602.42
TOTAL	\$112,000.00	\$192,000.00	\$80,000.00

Estimated Impact of the Proposed Increase in Funding for Regional Projects in 2022/23.

Options and Preferred Option

Option 1: Support the CWJC recommendation.

- 11 This is the recommended option. Option 1 will enable the CWJC Chair to extend an invitation to ECan to re-join the CWJC and to host the regional staff resource as their funding share, and for the staff position description to be finalised pending ECan's decision on funding regional initiatives and on hosting the proposed staff position.
- 12 This would better allow regional collaboration opportunities to be taken up and overseen as outlined above. It will be important that Timaru to actively participate and propose potential projects that could be funded regionally.
- 13 It should be noted that the proposed level of funding is dependent on the outcome of the approach to ECan which, while having support at a staff level, is uncertain.

Option 2: Do not Support the CWJC Recommendation (maintain status quo).

- 14 This is not recommended. There have been benefits to all Councils from regional waste minimisation activities that are funded out of the funding pool. This has included development of the Canterbury Hazardous Waste Strategy and funding household hazardous waste infrastructure for all Canterbury Councils, funding research and development projects within Canterbury, and funding waste minimisation projects across the region that have been proposed by Council staff, community groups and businesses.
- 15 Current staffing resources and workloads are impacting on the time that individual staff have to undertake work to reduce waste on a regional level on behalf of the CWJC. There is currently insufficient staff resource to prepare a regional action plan or an infrastructure investment plan to further the CWJS's aims to reduce waste going to landfill in the Canterbury region.
- 16 Regional funding levels are currently insufficient to employ a staff resource in addition to providing funding for waste minimisation projects. Inviting ECan to re-join the CWJC and to cover the costs for hosting the regional staff resource as their funding share, is considered to be appropriate at this point in time as it would be beneficial to that Council as well as the current CWJC Council-members.

Option 3: Support Only a Portion of the CWJC Recommendation.

- 17 All member Councils have to support the specific recommendation that has come from the CWJC in its entirety to proceed with any of the proposed actions. This option would result in a delay in the approach to ECan, or to commencing recruitment in order to fill the proposed staff position, even if either of these actions were supported. This option is not recommended.

Option 4: Withdraw from the Canterbury Joint Waste Committee.

- 18 The projects approved and funded by the CJWC have minor value to Timaru District. However, these projects are considered pilot's and could be applied to any District. It is also important to recognise that this is a regional initiative and by being part of the CJWC we are participating in regional collaboration. Therefore, this option is not recommended.
- 19 It should be noted that the new Waste Contract includes education as the responsibility of the Contractor, Envirowaste Limited to deliver. It should also be noted that Timaru is the only Canterbury Council that solely owns and operates an active Class A landfill.

Consultation

- 20 This matter has been discussed with other Councils' through the CJWC. All other Councils have confirmed support for the funding increase, the additional resource and inviting Environment Canterbury to re-join the committee.
- 21 Consultation with our community is not required on this matter.

Relevant Legislation, Council Policy and Plans

- 22 Local Government Act 2002
- 23 Waste Minimisation Act
- 24 Canterbury Waste Joint Committee Agreement

Financial and Funding Implications

- 25 Council's contribution would increase from \$8,825.60 to \$14,428.02 per annum in the 2022/23 year, and would be inflation adjusted thereafter. This additional cost can be accommodated in proposed budgets.

Other Considerations

- 26 There are no other considerations.

Attachments

1. **Canterbury Regional Waste Management Agreement 2011** [↓](#) 
2. **CWJC Constituting Agreement** [↓](#) 

Canterbury Regional Waste Management Agreement

Purpose

To work together towards promoting waste minimisation.

- To ensure optimum effectiveness of waste management.
- To pursue maximum efficiency in waste management.
- For the benefit of Canterbury's environment and people.

Guiding Principles

Working Together

- We will freely share non-confidential information and resources with Canterbury Councils and others where practicable.
- We will endeavour to ensure the coordination and compatibility of our waste management operations and services.
- We will support equitable access to waste management operations, regardless of district boundaries.

What We Will Do

- We will take responsibility for our actions to the wider environment and community both within and outside the region.
- We will lead by example, incorporating waste minimisation into our own operations.
- We will promote reduction as the preferred means of minimising waste.
- We will ensure that waste diversion is our primary aim in managing waste that is already created.
- We will recognise that waste disposal is the last resort and must be undertaken in an environmentally responsible manner.
- We will ensure economic/regulatory policies are consistent with and promote waste minimisation goals.
- We will consider the environmental, social and economic impacts from waste management.
- We will actively promote the principles of waste reduction at source, by working with and influencing industrial and commercial interests and central government.

How Will We Do It

- We will involve and support our community in waste management decision making and operations.
- We will encourage people to take responsibility for their own waste and meet the associated costs where practicable.
- We will ensure our community is informed and educated regarding waste management and waste minimisation.
- We will make decisions regarding waste management based on sound information where it is available, and will actively seek it when it is not.

Signatories (AUGUST 2000)

Ashburton District Council

Christchurch City Council

Hurunui District Council

Kaikoura District Council

Mackenzie District Council

Selwyn District Council

Timaru District Council

Waimakariri District Council

Waimate District Council

13/967181

13/967181

**CONSTITUTING AGREEMENT OF THE
CANTERBURY WASTE JOINT COMMITTEE
JUNE 2011**

**ASHBURTON DISTRICT COUNCIL
CHRISTCHURCH CITY COUNCIL
HURUNUI DISTRICT COUNCIL
KAIKOURA DISTRICT COUNCIL
MACKENZIE DISTRICT COUNCIL
SELWYN DISTRICT COUNCIL
TIMARU DISTRICT COUNCIL
WAIMAKARIRI DISTRICT COUNCIL
WAIMATE DISTRICT COUNCIL**

CONSTITUTING AGREEMENT**CANTERBURY WASTE JOINT COMMITTEE****MEMBERS**

ASHBURTON DISTRICT COUNCIL, CHRISTCHURCH CITY COUNCIL, HURUNUI DISTRICT COUNCIL, KAIKOURA DISTRICT COUNCIL, MACKENZIE DISTRICT COUNCIL, SELWYN DISTRICT COUNCIL, TIMARU DISTRICT COUNCIL, WAIMAKARIRI DISTRICT COUNCIL, and WAIMATE DISTRICT COUNCIL, and their successors, all local authorities under the Local Government Act 2002 (collectively "the Councils" and individually "a Council")

BACKGROUND

The Canterbury Waste Joint Committee is a joint committee under the Local Government Act 2002 with delegated authority to deal with all matters relating to the volumes of solid waste sent for disposal through regional waste minimisation initiatives identified by the Committee, including but not limited to allocating the annual funding of the joint committee as set out in the Constituting Agreement.

A.

TERMS OF THIS AGREEMENT:**EFFECTIVE DATE**

1. This Agreement shall come into effect on 1 July 2011.

COMMITTEE

2. Pursuant to clause 30(1) and (5) of Schedule 7 to the Local Government Act 2002 the Councils shall appoint and constitute a joint committee which shall be known as the Canterbury Waste Joint Committee ("the Committee").
3. The Committee shall consist of a maximum of eleven members as follow:
 - (a) three elected members of the Christchurch City Council;
 - (b) eight members made up of one elected member from each of the other Councils.
4. The Committee shall report to the Councils at least annually on the exercise of the Committee's functions.

SUBCOMMITTEE

5. The Committee may :
 - (a) appoint a subcommittee of the Committee to be known as the Canterbury Hazardous Waste Subcommittee ("the Subcommittee") pursuant to clause 30(2) of Schedule 7 of the Local Government Act 2002;
 - (b) ensure at least one elected member of each of Christchurch City Council and another Council shall be members of the Subcommittee. The chairperson of the Subcommittee

shall be an elected member of the Committee. In all other respects the composition of the Subcommittee shall be as determined by the Committee from time to time;

- (c) direct the Subcommittee in such manner as it sees fit from time to time as provided for in clause 30(4) of Schedule 7 of the Local Government Act 2002;
- (d) appoint such other subcommittees as it sees fit from time to time.

TERMS AND CONDITIONS OF ENTRY

- 6. The Councils may only allow other councils to join the Committee on such terms and conditions as are agreed unanimously by the Councils.

WITHDRAWAL OF COUNCIL

- 7. A Council may only withdraw from the Committee if that Council has complied with all of its obligations under this Constituting Agreement up to the date of withdrawal and agrees to satisfy its continuing obligations (if any) in a manner which is satisfactory to all of the remaining Councils.

AVOIDANCE OF DISCHARGE

- 8. The Councils declare that they have each resolved that the Committee and the Subcommittee shall continue to function after a triennial election with the same delegated functions, duties, powers and voting rights that existed prior to that election and accordingly the Committee and the Subcommittee shall not be discharged under clause 30(7) of Schedule 7 to the Local Government Act 2002.

QUORUM

- 9. The quorum for a meeting of the Committee is six members at least one of whom is a member appointed by Christchurch City Council.
- 10. The quorum for a meeting of the Subcommittee shall be:
 - (a) half of the members if the number of members (including vacancies) is even, or
 - (b) a majority of members if the number of members (including vacancies) is odd, and;in both cases at least one of whom is a member of Christchurch City Council and one of whom is a member of another Council.

APPOINTMENT AND DISCHARGE OF MEMBERS

- 11. The power to discharge a member of the Committee and to appoint another in his or her stead, may only be exercised by the Council that made the appointment.

CHAIRPERSON AND DEPUTY

- 12. The Committee shall appoint a chairperson (who must be an elected member appointed by Christchurch City Council) and a deputy chairperson (who must be an elected member appointed by another Council other than Christchurch City Council).

MEETINGS/STANDING ORDERS

13. Meetings of the Committee shall be held at Christchurch (unless otherwise agreed) at such times as may be appointed and as are necessary for the performance of the functions, duties and powers delegated under this Agreement. The rules regulating the proceedings of the Committee shall be those set out in NZS 9202:2001, "Model Standing Orders for Meetings of Territorial Authorities, Regional Councils and Community Boards" as varied in accordance with this Agreement. For the purposes of clause 25 of the NZS 9202:2001 the "principal administrative officer" means the Chief Executive of the Christchurch City Council or his delegate.
14. Attendance of meetings via telephone or video links from venues outside Christchurch is permitted. Such additional venues will be publicly notified in the same way as the main meeting is notified, and will be open to the public in the same way as the main meeting.
15. Any resolution requiring a decision on a matter of significance to be considered at a meeting of the Committee must be the subject of prior notice which ensures that each member is fully and fairly informed of the background and rationale for any proposal to be considered and the period of notice must be sufficient to enable every member to consult with his or her appointing Council.

VOTING

16. Notwithstanding anything to the contrary in Model Standing Orders NZS 9202:2001 voting at meetings of the Committee shall be:
 - (a) in respect of any matter where the decision relates to the setting of policy and/or a commitment to expenditure:
 - (i) by the members appointed to represent the Christchurch City Council, three votes (which votes may only be cast as a block and may not be split);
 - (ii) by the members appointed to represent the other Councils, one vote each;
 - (b) in respect of any matter delegated by any one or more of the Councils on the basis that a specified voting regime will apply, in accordance with that specified regime;
 - (c) in respect of all other matters, on the basis of one vote per member.
17. To the extent that it may be necessary all of the Councils shall procure an amendment to their standing orders to permit voting on the basis set out in clause 16.

CASTING VOTE

18. In all cases where there is an equality of votes the chairperson shall have a casting vote. Where a casting vote is to be exercised the following principles shall apply:
 - (a) the casting vote is to be used in the best interests of the Canterbury community represented by the Councils considered together;
 - (b) the casting vote is to be used in the best interests of the Councils considered together;
 - (c) the Committee members shall use their best endeavours to avoid use of a casting vote, by obtaining consensus;
 - (d) the casting vote shall not to be used unreasonably in favour of any one Council.

DELEGATIONS

19. All delegations made by the Councils to the Committee shall record the functions, duties and powers that have been delegated in writing and may set out:
- (a) the extent to which the Council may be bound in respect of those delegated functions, duties and powers that are delegated;
 - (b) the limit (if any) to which the Council can be committed to expenditure of funds in pursuance of those delegated functions, duties and powers;
 - (c) the circumstances in which (if any) the Council can withdraw those delegated functions, duties and powers in whole or in part.

FUNDING

20. The annual funding amount for regional waste minimisation will be \$112,000 per year. This amount will be adjusted annually for inflation using the annual percentage change in the Consumers Price Index at June of each subsequent year. Should the annual funding amount need to be increased, the Committee will provide a detailed proposal for consideration by all Councils.
21. All Councils will contribute towards the funding of joint regional waste minimisation initiatives, unless otherwise expressly agreed at the time, shared as follows:

Councils	Estimated Population *	Population and Funding %
Christchurch	376,700	66.80
Waimakariri	47,600	8.43
Hurunui	11,100	1.96
Selwyn	39,600	7.01
Ashburton	29,400	5.21
Kaikoura	3,800	0.67
Waimate	7,550	1.33
Mackenzie	4,010	0.71
Timaru	44,400	7.88
TOTAL	564,160	100

*2010 Statistics New Zealand Subnational Estimates

The funding obligation of the Councils may be redistributed between them from time to time as decided by the Committee to more accurately reflect the then current population figures.

22. Each Council shall ensure that it pays its due proportion of all such expenditure on the due date for payment, without deduction or set off.

ADMINISTRATIVE COSTS

23. Christchurch City Council agrees to provide such management, administrative, secretarial and accounting services as the Committee shall reasonably require at no cost to the other Councils. Nothing in this clause shall prevent any Council agreeing to make a contribution towards those costs. For the avoidance of doubt, where Christchurch City Council is directed to source any such services (ie other than from its own staff) the costs incurred shall be recoverable from the Councils under clause 21.

GOOD FAITH NEGOTIATIONS

24. In the event of any circumstances arising that were unforeseen by the Councils at the time of entering into of this Agreement or in the event of a dispute in any way relating to this Agreement the Councils will negotiate in good faith to resolve that dispute or to add to or vary this Agreement in order to resolve the impact of those unforeseen circumstances in the best interests of:

- (a) the Councils represented on the Committee considered together; and
- (b) the Canterbury community represented by the Councils considered together.

ARBITRATION

25. Any dispute arising out of the interpretation of this Agreement, including any question regarding its existence, validity or termination, which cannot be resolved by good faith negotiations under clause 24 shall be referred to arbitration.
26. If the Councils are unable to agree upon the appointment of a single arbitrator within 10 working days of the receipt of written notification of the desire of a party to have a dispute arbitrated, or if any arbitrator agreed upon refuses or fails to act within 10 working days of his or her appointment, then any party may request the President for the time being of the Canterbury District Law Society to appoint an arbitrator and the arbitration shall be carried out in accordance with the Arbitration Act 1996. For the purposes of this clause "working day" has the meaning attributed to those words in Section 2 of the Resource Management Act 1991.
27. In this clause time shall be of the essence and the Councils agree to be bound by any arbitration decision, determination or award.

SERVICE OF NOTICES

28. Any notice required to be served under this Agreement may be served in the manner provided in Section 152 of the Property Law Act 1952 and in any event shall be deemed to be served if actually received.
29. A notice under clause 28 must be addressed:
- (a) in the case of Christchurch City Council or the Committee for the attention of the Legal Services Manager at the Civic Offices, 53 Hereford Street, Christchurch (PO Box 73013, Christchurch); and

- (b) in the case of every Council other than Christchurch City Council, for the attention of the Principal Administrative Officer of the Council to whom the notice is addressed, to that Council at its principal administrative office.

EXECUTED by the Councils on the dates set out below

THE COMMON SEAL of)
ASHBURTON DISTRICT COUNCIL)
was affixed in the presence of)

THE COMMON SEAL of)
CHRISTCHURCH CITY COUNCIL)
was affixed in the presence of)

THE COMMON SEAL of)
HURUNUI DISTRICT COUNCIL)
was affixed in the presence of)

THE COMMON SEAL of)
KAIKOURA DISTRICT COUNCIL)
was affixed in the presence of)

THE COMMON SEAL of)
MACKENZIE DISTRICT COUNCIL)
was affixed in the presence of)

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SELWYN DISTRICT COUNCIL)
was affixed in the presence of)

THE COMMON SEAL of)
TIMARU DISTRICT COUNCIL)
was affixed in the presence of)

THE COMMON SEAL of)
WAIMAKARIRI DISTRICT COUNCIL)
was affixed in the presence of)

THE COMMON SEAL of)
WAIMATE DISTRICT COUNCIL)
was affixed in the presence of)

8 Consideration of Urgent Business Items

9 Consideration of Minor Nature Matters

10 Exclusion of the Public

Recommendation		
That the public be excluded from the following parts of the proceedings of this meeting on the grounds under section 48 of the Local Government Official Information and Meetings Act 1987 as follows:		
General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Plain English Reason
11.1 - Public Works Act - Corner Splay - 41 Grasmere St	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	Commercial sensitivity
11.2 - Pareora Dam Remediation	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 s7(2)(i) - The withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Commercial sensitivity To enable commercial or industrial negotiations

11 Public Excluded Reports

11.1 Public Works Act - Corner Splay - 41 Grasmere St

11.2 Pareora Dam Remediation

12 Readmittance of the Public