

NOTICE OF MEETING

INFRASTRUCTURE AND ENVIRONMENT COMMITTEE

TO: The Mayor, Penny Webster
Crs Grahame Powell (Chairperson)
Ross Craig
Pat Delich
Michael Goudie
Gaye Harding
John Kirikiri
Dave Parker QSM
Zane Taylor
June Turner
Greville Walker
Wayne Walker
Suzanne Weld

The Infrastructure and Environment Committee will meet in the Council Chamber, Centreway Road, Orewa on Thursday, 18 March 2010, commencing at 9.00 a.m.

for: CHIEF EXECUTIVE
Rodger Kerr-Newell

OREWA
11 March 2010

* * * * *

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CONFIDENTIAL

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ITEM NO: 1

APOLOGIES

ITEM NO: 2

REPORT



TO Infrastructure and Environment Committee
ON 18 March 2010
FROM Bill Horne – Manager: Transport Services Major Projects
APPROVED BY Murray Noone – Director: Infrastructure
SIGNATURE

A handwritten signature in black ink, consisting of a large, stylized loop followed by a horizontal line.

SUBJECT SILVERDALE STREET / TAVERN ROAD / HIBISCUS COAST HIGHWAY INTERSECTION - UPDATE
FILE REF RF/200/1

PURPOSE OF REPORT:

<input checked="" type="checkbox"/> Information only	<input type="checkbox"/> Strategic decision	<input type="checkbox"/> Policy decision	<input type="checkbox"/> Statutory process
<input type="checkbox"/> Community issue	<input type="checkbox"/> Contract decision	<input type="checkbox"/> Delegation	<input type="checkbox"/> Appointment
<input type="checkbox"/> Administrative matter			

IMPLICATIONS:

(i)	Is this matter significant in terms of Council's Policy on Significance? No
(ii)	Implications in terms of Vision Rodney? Nil
(iii)	Implications in terms of Long Term Council Community Plan / Annual Plan? Not currently funded.
(iv)	Implications in terms of other Council Strategic documents or Council Policy? Possible amendment to the LTCCP.
(v)	Is a budget amendment required? Any subsequently agreed works will require budget.
(vi)	Have the views of affected or interested persons been obtained and is any further public consultation required? Yes. Further consultation may be required.

(vii)	Does a decision on this matter require Auckland Transition Agency approval? (yes / no / advice being sought?)
	Likely, if a budget increase is involved.

FINANCIAL IMPLICATIONS:

Capital cost implications	To be advised following completion of Scheme Assessment Report.
Is it currently budgeted for?	No
Funding source of capital costs	Amendment to the LTCCP and possible National Land Transport Programme (NLTP) subsidy.
Ongoing operational cost implications	To be advised following completion of Scheme Assessment Report.
Is it currently budgeted for?	No
Funding & rating impact (whether resulting from capital expenditure or arising directly)	Incremental project, will require new funding.

SUMMARY:

The cross junction intersection (the intersection) of Hibiscus Coast Highway (the highway) with Silverdale Street attracts considerable attention for a range of reasons which include:

- town severance
- pedestrian safety
- accidents
- vehicle speeds.

As a consequence of traffic growth, a range of modifications have been made to the intersection over past years, which has reduced traffic movements and with it a perception that the intersection provides a less than acceptable level of service.

A current review of how the intersection performs has produced a range of options. Whilst the analysis is not totally complete, it is probable that the signalisation option, together with a general speed limit reduction, will provide the best solution.

At this stage there is no provision in the LTCCP for funding the Silverdale intersection upgrade.

RECOMMENDATION:

- (a) **That the information concerning progress on the development options for the intersection of the Hibiscus Coast Highway with Silverdale Street and Tavern Road be received.**
- (b) **That it be noted that a multicriteria analysis of options will be presented to the April meeting of the Infrastructure and Environment Committee. (Re: Minute No: 444/07/09)**

1.0 Background

As a consequence of traffic growth, the cross junction intersection (the intersection) of the Hibiscus Coast Highway (the highway) with Silverdale Street and Tavern Road has incurred a range of modifications over past years, each of which has progressively reduced traffic movements that can be made at the intersection. There were expectations that once the state highway motorway realignment from Silverdale to Puhoi (ALPURT Sections B1 and B2) was completed, some relaxation of the restricted movements could be enabled.

Although the ALPURT alignment has now been open to traffic for some 12 months, no changes have yet been effected.

The Silverdale township has grown around the highway and, like many other situations, has become somewhat divided by what is an arterial, heavily trafficked route. Thus any concepts for changes to the intersection must be made bearing in mind the need for an efficient transport route, alongside the need for localised township movements and easier and more direct access to the highway.

2.0 Issues

The intersection of the highway with Silverdale Street and Tavern Road attracts a greater than average amount of attention for a range of reasons which include:

- pedestrian safety
- accidents
- vehicle speeds
- concerns of the local business community.

The highway is a state highway and is currently under the administration of the New Zealand Transport Agency (NZTA). Through the intersection the highway is four-laned and carries on average some 35,000 vehicles per day. Were it not for the fact that State Highway 1 now bypasses, (the ALPURT alignment) the location traffic volumes would be significantly greater - probably in excess of 53,000 vehicles per day. Only traffic on the highway is permitted to make right and left turns; traffic on Silverdale Street and Tavern Road may only incur left turn in and left turn out movements with the highway. Silverdale Street and Tavern Road are local roads administered by the Rodney District Council (RDC).

Although the highway is a state highway, funded and maintained by the NZTA, discussions have been ongoing with a view to the road being revoked as a state highway. At this time no date has been finalised for revocation, but following revocation, total responsibility for the road (including funding) would fall to the Council, which from November this year, (2010) will be the Auckland Council, together with the Auckland Transport Agency.

The highway also functions as, and needs to be retained as, the 'free alternative' to the tolled section of State Highway 1 (ALPURT). The highway is also a nominated route for the movement of over-dimension loads.

Some relief to traffic volumes on the highway can be expected on completion of the Penlink route (a new route between Redvale and Stanmore Bay) but this will only be an interim consequence, as with general growth in and around the Hibiscus Coast, particularly Silverdale north; traffic volumes will nevertheless return to present or even greater levels. Obviously in the absence of Penlink a substantial growth in traffic volumes above present levels could be anticipated.

An issue in the consideration of any options for changes to the intersection will include the control/stopping of through-highway movements, particularly southbound, as the intersection lies in a dip. Whilst these concerns have tended to focus on signal controls, in practice such could equally apply to a roundabout. Obviously reduction in speed from the current 80 kph limit will be appropriate and/or likely be deemed necessary due to general growth in the area.

3.0 Options

Options outlined for changes to the intersection range from minor safety improvements to significant network-wide modifications. The options currently under review are:-

Option 1 – Banned turn options

Although banning movements at the intersection would do nothing to address the access problems (in fact they would degrade access further), it would provide significant safety benefits. Three sub-options have been identified:

- Option 1a – Banned right turns into Silverdale Street and Tavern Road from the highway. Left in, left out (LILO) movements would still be permitted. People wishing to access Silverdale Street from the north would have to do so via Silverdale Parkway. People wishing to access Tavern Road from the south would have to do so via East Coast Road.

- Option 1b – Banned right turns into Tavern Road only. LIFO movements would still be permitted. People wishing to access Tavern Road from the south would have to do so via East Coast Road.
- Option 1c – Banned right turns into Silverdale Street only. LIFO movements would still be permitted. People wishing to access Silverdale Street from the North would have to do so via Silverdale Parkway.

Option 2 – Signalisation

Signalising the intersection could deliver both safety and accessibility benefits. Two sub-options have been identified:

- Option 2a – Signalise all movements, thereby reinstating straight on and right turn movements out of Silverdale Street and Tavern Road. Pedestrian crossing movements would be incorporated across the highway and Silverdale Street. A speed limit reduction from 80kph to 60kph would be invoked, coupled with active enforcement measures such as speed cameras and advanced warning signs.
- Option 2b – Signalise northbound HBC Highway movements and right turn movements into Silverdale Street. All other movements would not change.

Option 3 – Roundabout

Constructing a roundabout would permit all movements at the intersection as well as delivering safety benefits. The roundabout would require a 35m diameter island with 10m of circulating lanes. A further refinement of this option would be signalising the highway movements if there were long queues developing on the two side roads.

Option 4 – Grade separation

Grade separation represents the most drastic treatment of the intersection, however it would deliver both safety and accessibility benefits. Any grade separation would come at a high cost (probably in excess of \$10M) and would likely have alignment difficulties for the free movement of some vehicles.

Option 5 – Network changes

Another solution to address the issues identified at the intersection would involve the removal of traffic through network-wide modifications. One such modification would require the extension of Curley Avenue out of Silverdale Town Centre to connect with the highway at East Coast Road. This would require the construction of a new bridge across the Weiti River. Such is proposed for the longer term but would be a high cost (likely in excess of \$20M) solution to the intersection at this time.

4.0 Evaluation of options

The options are being evaluated under a multi criteria analysis process. The process addresses topics under the broad headings of environment, health and safety, economy, access and mobility, and integration. At the time of writing the analysis was not complete; however the findings are trending toward full signalisation or a roundabout. Both of these options would require the posted speed limit to be reduced to 60kph along the highway corridor - most likely from the Silverdale interchange to the Silverdale Fire Station. The 'banned turns' option would not reasonably afford all traffic movements or provide east-west connectivity. Grade separated options and the Curley Avenue/East Coast Road connection would be expensive (\$10M-\$20M) and not considered affordable at this time.

5.0 Conclusion

Concepts for potential changes to the intersection have been developed and are currently subject to a multi criteria analysis - with full signalisation and a roundabout being indicated as worthy of detailed design and cost estimating. However, of greater importance will be the matter of determining a funding source for the preferred option.

REPORT



TO Infrastructure and Environment Committee
 ON 18 March 2010
 FROM Craig Pratt – Natural and Coastal Policy Advisor
 APPROVED BY Warren Maclennan – Assistant Chief Executive
 SIGNATURE

Warren Maclennan

SUBJECT **NATURAL HERITAGE FUND UPDATE AND ALLOCATION OF FUNDS**
 FILE REF TP/23/3

PURPOSE OF REPORT:

<input type="checkbox"/> Information only	<input type="checkbox"/> Strategic decision	<input checked="" type="checkbox"/> Policy decision	<input type="checkbox"/> Statutory process
<input type="checkbox"/> Community issue	<input type="checkbox"/> Contract decision	<input type="checkbox"/> Delegation	<input type="checkbox"/> Appointment
<input type="checkbox"/> Administrative matter			

IMPLICATIONS:

(i)	Is this matter significant in terms of Council's Policy on Significance? No
(ii)	Implications in terms of Vision Rodney? Outcome 6 - Clean and Green: <i>We will continue to value, protect and enjoy the natural environment.</i>
(iii)	Implications in terms of Long Term Council Community Plan / Annual Plan? LTCCP 2009 – 2019: Natural heritage values will continue to be supported through the Council's successful Natural Heritage Fund. \$70,000 has been committed through the 2009/10 Annual Plan.
(iv)	Implications in terms of other Council Strategic documents or Council Policy? No
(v)	Is a budget amendment required? No
(vi)	Have the views of affected or interested persons been obtained and is any further public consultation required? No consultation is required.
(vii)	Does a decision on this matter require Auckland Transition Agency approval? (yes / no / advice being sought?) No

FINANCIAL IMPLICATIONS:

Capital cost implications	None
Is it currently budgeted for?	Not applicable
Funding source of capital costs	Not applicable
Ongoing operational cost implications	Annual provision of \$70,000 through Annual Plan.
Is it currently budgeted for?	Yes
Funding & rating impact (whether resulting from capital expenditure or arising directly)	Minimal

SUMMARY:

The purpose of this report to the Infrastructure and Environment Committee is twofold: firstly, to report on progress and decisions made under delegation with the Natural Heritage Fund (NHF) since last reported to the Committee on 27 August 2009; secondly, a decision is sought for a total of \$18,500 in funding requests of over \$2,000.

Eight new applications have been received since last reported. Consideration of two applications has been deferred until July as they are currently ineligible, having received grants in this funding cycle (refer **Appendix 1**). All proposals have been considered by Council officers against the fund's intent, priorities and criteria, and an assessment prepared for each.

Under delegated authority from the Council, the Manager Sustainability and Natural Heritage has made decisions on two applications seeking NHF support for up to \$2,000 (refer **Appendix 2**). Both applications were granted, with a combined NHF funding commitment of \$1,400. This in turn leveraged a total project budget of \$3,300.

Four applications for more than \$2,000 require the Committee's consideration (refer **Appendix 3**). Each proposal has been evaluated and assessment provided. All four applications are recommended for approval. The total amount of funding support for consideration by the Committee is \$18,500, with an estimated leveraged project budget total of \$74,500. Funding partners, the Auckland Regional Council (ARC) Environmental Initiatives Fund (EIF), has already committed \$23,000 to two of these projects.

If NHF support is granted for these application proposals, it will result in a total NHF commitment for this funding cycle to March 2010, of \$48,700 or 70% of its annual budget allocation (\$70,000).

This NHF funding has leveraged over \$322,350 of practical community projects focused on the management, protection and enhancement of Rodney's natural heritage. The Rodney District community contributed 43% towards these initiatives with other funding agencies contributing the remainder.

RECOMMENDATION:

(a) That the applications for Natural Heritage Fund funding from:

- Tomarata Farms Ltd
- Waitapu Farms Ltd
- Dill Farms Ltd
- White Family Trust

be granted in full, subject to the Standard Terms of Agreement being signed by the applicants.

(b) That the applicants be advised of the outcome of this process and be forwarded a copy of the Agenda report.

1.0 Background

The NHF was established in December 2006 to actively encourage and assist the Rodney District community to manage, protect and enhance biodiversity, indigenous vegetation and wildlife habitats. The fund has been continually promoted through various communication networks and is now well recognised and supported by the Rodney community.

The NHF is a contestable fund for practical environmental projects in the Rodney District that can demonstrate long-term environmental benefits, with \$70,000 allocated through the 2009/10 Annual Plan. Funding support is generally provided for up to 50% of the project costs, up to a maximum of \$5,000.

The last NHF update report was made to the Infrastructure and Environment Committee on 27 August 2009. It outlined that of the nine applications received; all applications were granted NHF support. In addition, one application was also granted funding from the previous financial year's budget.

The NHF, since its establishment in 2006, has been successful in not only fully committing its annual budget allocation; it has supported the successful implementation of 55 projects. NHF grants totalling just over \$152,000 have been made over the life of the fund to date, encouraging and supporting a range of practical community environmental initiatives, strengthening partnerships with other funding partners to the value of over \$192,000 and leveraging community commitment and effort towards an estimated total project budget valued in excess of \$931,000.

The focus of this report is to provide the Infrastructure and Environment Committee with an update on progress with the NHF since last reported, providing details on applications received and granted under delegation, and to seek decisions on four project proposals for contributions greater than \$2,000.

2.0 Issues

2.1 NHF applications update

The NHF has received eight new applications since last reported in August 2009. However, two of these applications have already received NHF grants in this financial year's funding cycle and are therefore ineligible for consideration. These applications will be held until the next 2010/11 funding cycle for consideration (**Appendix 1**).

The six eligible project proposals have been assessed by Council officers against the fund's intent, its priorities and funding criteria. The assessment of the proposals' merits is recorded and a recommendation on whether or not to grant is made, with assessments kept on file for reference. Council officers have endeavoured to make decisions made on project proposals to the NHF within one month of receipt of applications.

Decisions on two applications have been made under delegated authority from the Council by the Manager Sustainability and Natural Heritage. These project proposals sought support for amounts up to \$2,000. Both applications met NHF criteria and were granted, with a combined NHF funding commitment of \$1,400 contributing towards leveraged project budgets valued at \$3,300. A summary of projects granted NHF support under delegation is included in **Appendix 2**.

2.2 NHF proposals for decision

Four project proposals applying for contributions of more than \$2,000 have been received and are included in this report for decision. A tabulated summary of the proposals, including funding requested, is included in **Appendix 3**. Officers have assessed each of these proposals for greater than \$2,000 against the NHF purpose and assessment criteria and made recommendations based on merit. The combined total of funding being applied for in these four proposals is \$18,500. Contribution from the NHF has the potential to strengthen partnerships with funding partners and leverage a total project funding budget of \$74,500. The ARC EIF has committed funding towards two of these projects already.

Summaries of the four applications are provided below with recommendations to grant in all cases.

1. Application NHF_0058: Tomarata Farms Ltd

Proposal objective: To extend protection of waterways and wetland areas, including native bush remnants across the property complementing the four hectares of waterways and riparian margins protected with NHF support (NHF_0036). Two areas will be stock-proof fenced – a natural headwater stream system protecting over 2.5 hectares of waterways and riparian margins and a small bush remnant of about 1.3 hectares directly linked to two bushlots on adjacent properties.

Location: Cemetery Road, Tomorata

Total project budget: \$27,000

Funding Partners: ARC EIF

Recommendation: To fund the application request in full (\$5,000) for the following reasons:

- the proposal contributes to four NHF priority areas – stock-proof fencing of waterways and wetlands; protection of native bush remnants and through enhancement planting re-establish native habitat and ecological links with other native habitat
- NHF support will contribute to the protection of up to 2.5 hectares of headwater catchment - 800 metres of headwater streams that flow across the property to the Waiteitei Stream as well as re-establishing native riparian and wetland habitat and ecocorridor
- support will also result in the protection of 1.3 hectares of native bush remnant which is directly linked to adjacent bushlots on neighbouring properties therefore completing the protection of this area of native bush remnant
- the proponents have made a significant commitment to this initiative over the past four years with stock-proof fencing over four hectares of waterway, wetlands and riparian strip
- NHF support for support this commitment will strengthen the partnership with the ARC EIF
- some of the immediate and future ecological benefits from the project include native remnant bush and wetland habitat protection, soil protection and stabilisation of streambanks and overland flow paths, improved water quality and expansion of wetland and riparian bush habitat for native flora and fauna.

2. Application NHF_0062: Waitapu Farms Ltd

Proposal objective: To permanently stock-proof fence a small bush remnant, associated waterway and wetland area next to Pilling Road. Fencing will protect an area of over 2.8 hectares. Stock exclusion will have several environmental benefits including physical protection for the bush remnant, enabling natural regeneration, controlling soil erosion, stabilisation of the stream margins, improved water quality and recreation of native habitat as providing ecological links with native habitat nearby.

Location: School Road, Tomarata

Total project budget: \$14,000

Recommendation:	To fund the application request in full (\$5,000) for the following reasons: <ul style="list-style-type: none"> • the proposal contributes to four NHF priority areas – stock-proof fencing of remnant bush, waterways, wetland areas and recreates ecological linkages with nearby native habitat • the project proposal will protect over 2.8 hectares of riparian remnants, overland flow paths and 100 metres of headwater streams • the protection of these areas will allow natural regeneration to occur helping to recreate a healthy functioning riparian and wetland ecosystems • NHF support will complement the commitment being made by the proponents and encourage greater investment in protecting natural heritage across the property • rehabilitation planting of natives throughout the protected areas will help to accelerate natural regeneration re-establishing ecological linkages between native habitat on and nearby the property • the project will contribute to a range of short and long-term environmental benefits including soil stabilisation and sediment control, improved water quality, expansion of native habitat, providing another refuge and food source for birds as well as providing ecological links between native habitat on and surrounding the farm
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3. Application NHF_0063: Dill Farms Ltd

Proposal objective:	To stock-proof fence off a steep area of pasture and native bush remnant on the north-eastern boundary that adjoins the Hoteo River. The project will result in the exclusion of stock from up to five hectares of riparian margins including the protection of over 1.4 hectares of riparian forest remnant. Restoration planting will also be undertaken in several open areas to help accelerate natural regeneration.
Location:	Dill Road, Kaipara Hills
Total project budget:	\$26,000
Funding Partners:	ARC EIF
Recommendation:	To fund the application request in full (\$5,000) for the following reasons: <ul style="list-style-type: none"> • the proposal contributes to three NHF priority areas – fencing of remnant bush, riparian margins, waterways and the Hoteo River; replanting and enhancement of native biodiversity and recreating ecological linkages with other areas of nearby native habitat. • the project proposal will result in over one kilometre of protection of the Hoteo River resulting in the physical protection and retiring of up to five hectares of pasture and native riparian remnants • the protection of these areas will allow natural regeneration to occur helping to recreate healthy functioning riparian and riverine ecosystems. Further enhancement planting will help to accelerate this process • NHF support will complement the significant commitment already made by the proponents and strengthen partnerships with the ARC • the project will contribute to a range of environmental benefits including the protection of riparian habitats;

stream and river protection; soil stabilisation and erosion control; improved river health and water quality

- the initiative will help protect and extend native riparian habitat and re-create ecological linkages with bush, wetland and native habitat across the property and nearby
- this initiative will directly contribute to the ARC, RDC and Primary Sector Water Partnership initiative aimed at addressing issues of erosion and water quality in the Hotoe catchment

4. Application NHF_0065: White Family Trust

Proposal objective: To retire and stock-proof fence over 250 metres of headwater stream of the Kaikiore Creek and protect up to four hectares of associated riparian bush remnants and wetlands. The next stage of the project will be to undertake restoration of the protected area.

Location: Wilson Road, Mairetahi

Total project budget: \$7,500

Funding Partners: EIF, Trees for Survival

Recommendation: To fund the application request in full (\$3,500) for the following reasons:

- the proposal contributes to four NHF priority areas – stock-proof fencing and protection of a headwater stream, wetlands and native bush riparian remnants and expanding ecological linkages
- NHF support will contribute to the protection of up to four hectares of headwater catchment - 250 metres of headwater stream that flows across the property to the Kaikiore Creek
- the retirement and rehabilitation of these waterways from stock access will enhance the ecological values of these natural areas, protecting native flora and fauna and expand ecological links between protected bush remnant habitats across the property and nearby
- the protection of the stream, riparian remnants and wetland will allow natural regeneration to occur. This process could be accelerated with native enhancement planting
- NHF support will significantly contribute to the overall goal to protect the waterways, forest remnants and wetlands and encourage further restoration efforts on the property.
- the project will result in a range of environmental benefits including the protection of the headwaters of the Kaikiore Creek; soil stabilisation and erosion control, restoration of native stream and wetland habitat, expansion of ecological linkages with other protect native habitat on the property and nearby, improved stream health and water quality, expansion of native riparian bush and wetland habitat

3.0 Options

In consideration of the assessment by officers on each application, the Committee has the following options:

1. to fund each project proposal as recommended
2. to fund variations of the amounts recommended for each project application
3. to decline one or all of the five funding applications.

4.0 Conclusion

The NHF continues to attract applications demonstrating our community's interest and commitment to the management, protection and enhancement of Rodney's natural heritage. The fund has received eight applications since last reported in August 2009. However consideration of two applications has been deferred until the next financial year when they will become eligible.

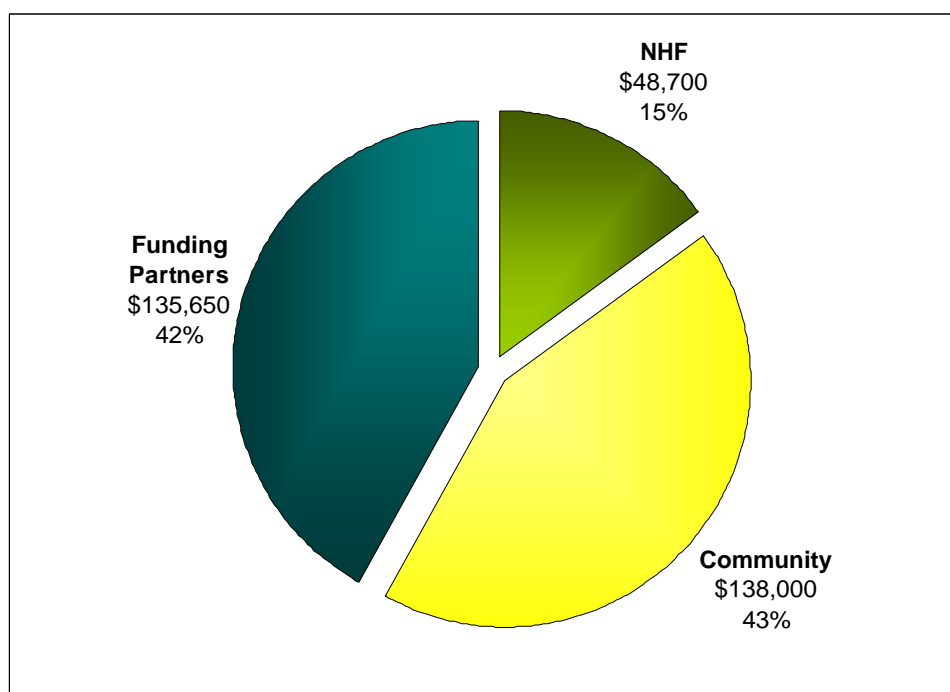
All NHF applications are assessed against the fund's intent, priorities and criteria and must demonstrate enduring positive environmental outcomes. Following each assessment, a recommendation is made to grant or not depending upon merit.

Two projects were granted funding under delegation, with total NHF grants of \$1,400 contributing to an overall leveraged project budget total of \$3,300.

Assessments with recommendations are presented in this report for four applications to the Infrastructure and Environment Committee for decision. These project proposals seek funding support for \$18,500 with an estimated leveraged project budget total of \$74,500. The ARC EIF has already committed \$23,000 to two of these projects.

If these project proposals are granted, it will result in a total NHF commitment for the 2009/10 financial year to March 2010 of \$48,700 with contributions from funding partners of \$135,650 leveraging a combined total project budget of \$322,350 (see Figure 1).

Figure 1: Summary of Natural Heritage Fund Project Contributions to March 2010



APPENDIX 1

Appendix 1: Summary of NHF Applications Consideration Deferred

NHF IDENTIFY	Applicants	NHF Priority	Project Objective	Project Site	Project Budget	NHF Funding
NHF_0066	Christine Thoroughgood	Waterways, Native Forest, Biodiversity Protection & Enhancement, Wetlands	To fence off and protect headwater streams, historical land slips and remnant riparian bush to prevent further erosion	Kaipara Hills Road, Woodcocks		DECISION DEFERRED – NEXT FINANCIAL YEAR
NHF_0067	Bella Trust	Native Forest; Biodiversity Protection and Enhancement; Wetland; Waterways	To stock-proof fence waterways, wetlands and associated remnant bush across the property	Staniforth Road, Te Arai		DECISION DEFERRED – NEXT FINANCIAL YEAR

APPENDIX 2

Appendix 2: Summary of NHF Applications Granted Funding Under Delegation

NHF ID	Applicants	NHF Priority	Project Objective	Project Site	Project Budget	Partner Contrib	NHF Request
NHF_0061	Dr Amira Beadsmoore	Wetland, Waterways	To revegetate and rehabilitate a protected ephemeral stream and swamp area with native species	West Coast Road Komokoriki	1,500.00	.	500.00
NHF_0064	Linda Macdonald	Waterways, Native Forest, Biodiversity Protection & Enhancement	To fence and revegetate the waterway that flows across the property joining the Whanaki River	Kaipara Coast Highway, Hoteo North	1,800.00		900.00
TOTALS					\$3,300.00		\$1,400.00

APPENDIX 3

Appendix 3: Summary of NHF Applications for Infrastructure & Environment Committee Consideration

NHF ID	Applicants	NHF Priority	Project Objective	Project Site	Project Budget	Partner Contrib.	NHF Request
NHF_0058	Tomarata Farms Ltd	Waterways, Biodiversity Protection & Enhancement, Wetlands	To protect and restore the headwaters of the Waiteitei Stream including wetlands and remnant native bush	Cemetery Road, Tomorata	27,000.00	11,500.00 (EIF)	5000.00
NHF_0062	Waitapu Farms Ltd	Waterways, Biodiversity Protection & Enhancement, Wetlands	To stock-proof fence and initiate restoration planting of two wetland areas	School Road, Tomarata	14,000.00		5000.00
NHF_0063	Dill Farms Ltd	Waterways, Native Forest, Biodiversity Protection & Enhancement	To stock-proof fence and retire an area of steep pasture and forest remnant including the Hoteo River edge	Dill Road, Kaipara Hills	26,000.00	11,500.00 (EIF)	5000.00
NHF_0065	White Family Trust	Waterways, Native Forest, Biodiversity Protection & Enhancement, Wetlands	To retire and protect several headwater stream and wetland areas	Wilson Road, Mairetahi	7,500.00		3500.00
TOTALS					\$74,500.00	\$23,000.00	\$18,500.00

PARTNER CONTRIBUTIONS

EIF ARC - Environmental Initiatives Fund
BCF DoC - Biodiversity Condition Fund
TFS ARC - Trees for Survival
QEII Queen Elizabeth II National Trust

REPORT



TO Infrastructure and Environment Committee
 ON 18 March 2010
 FROM John Douglas – Manager: Water Services Capital Works
 APPROVED BY Murray Noone – Director: Infrastructure
 SIGNATURE

SUBJECT **PROVISION OF WASTEWATER SERVICES TO KUMEU, HUAPAI AND RIVERHEAD - HEARING OF OBJECTION TO PROPOSED WORK AT 88 MOONTIDE ROAD**

FILE DD/140/1; P506

PURPOSE OF REPORT:

<input type="checkbox"/> Information only	<input type="checkbox"/> Strategic decision	<input type="checkbox"/> Policy decision	<input checked="" type="checkbox"/> Statutory process
<input type="checkbox"/> Community issue	<input type="checkbox"/> Contract decision	<input type="checkbox"/> Delegation	<input type="checkbox"/> Appointment
<input type="checkbox"/> Administrative matter			

SUMMARY:

The preferred and most cost effective alignment option for the proposed 315mm diameter wastewater main needed to link the proposed Riverhead pump station to the Watercare connection point at Whenuapai traverses Lot 5 DP 117042; the property at 88 Moontide Road, Riverhead, owned by the Edwards Trust (see the overview drawing attached as **Appendix 1**).

In a letter dated 14 January 2010, formal notice was given by the Council of its intention to construct a wastewater rising main in accordance with section 181 of the Local Government Act 2002, and permission to enter the property was sought from the Edwards Trust.

On 19 February 2010, a letter was received from Horrocks Hampton Lawyers, acting on behalf of its client the Edwards Trust, stating that an objection was being lodged to the proposed works.

The Council has an obligation under the Local Government Act 2002 to arrange a hearing for the objection to be heard. It is recommended that this hearing take place at the 29 April 2010 meeting of the Infrastructure and Environment Committee.

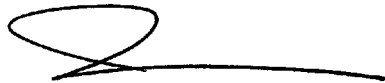
RECOMMENDATION:

That the objection by the Edwards Trust to the installation of a wastewater trunk main across Lot 5 DP 117042 (88 Moontide Road, Riverhead) by Rodney District Council, be heard at the 29 April 2010 meeting of the Infrastructure and Environment Committee.

APPENDIX 1

REPORT



TO Infrastructure and Environment Committee
ON 18 March 2010
FROM Peter Galliven – Property Transaction Officer
 Kim Buchanan – Environmental Assets and Programmes Manager
APPROVED BY Murray Noone – Director: Infrastructure
SIGNATURE 
SUBJECT MATAKANA OMAHA WALKWAY EASEMENTS
FILE REF PK/1/1

PURPOSE OF REPORT:

<input type="checkbox"/> Information only	<input type="checkbox"/> Strategic decision	<input type="checkbox"/> Policy decision	<input type="checkbox"/> Statutory process
<input type="checkbox"/> Community issue	<input type="checkbox"/> Contract decision	<input type="checkbox"/> Delegation	<input type="checkbox"/> Appointment
<input checked="" type="checkbox"/> Administrative matter			

IMPLICATIONS:

(i)	Is this matter significant in terms of Council's Policy on Significance? No
(ii)	Implications in terms of Vision Rodney? We will keep our country look and feel.
(iii)	Implications in terms of Long Term Plan/Annual Plan? No
(iv)	Implications in terms of other Council Strategic documents or Council Policy? District Walkway Strategy.
(v)	Is a budget amendment required? No
(vi)	Have the views of affected or interested persons been obtained and is any further public consultation required? No
(vii)	Does a decision on this matter require Auckland Transition Agency approval? (yes / no / advice being sought?) No

FINANCIAL IMPLICATIONS:

Capital cost implications	Nil
Is it currently budgeted for?	Not applicable
Funding source of capital costs	Not applicable
Ongoing operational cost implications	Nil
Is it currently budgeted for?	Not applicable
Funding & rating impact (whether resulting from capital expenditure or arising directly)	Nil

SUMMARY:

Matakana Community Group Inc. (MCG) has for some years been working towards the creation of a walkway and cycle trail between Matakana Village and Omaha Beach. The intent is for this walkway to provide as much 'off-road' experience as possible for walkers and recreational cyclists and to link with other walkways that are being proposed in the area.

The community is in the process of formally raising funds for the physical works and members of the community with relevant professional and occupational skills have pledged either goods and/or services to the formation of the walkway. Volunteers are ready to assist immediately and some of the work will commence as soon as the Council has ratified the walkway easements at this meeting.

The Council is supporting this project by seeking to obtain the easements necessary to ensure and secure public access for the walkway across the private land.

RECOMMENDATION:

- (a) That the proposed walkway route, as shown in Appendix 3 to the Agenda report, be approved in principle.
- (b) That the granting of an easement creating a right of way, which will form part of the Matakana/Omaha walkway across the Council owned land between Takatu Road and Jones Road, Matakana (Lot 1 DP 134166), shown as area "D" in Appendix 1 to the Agenda report, be approved.
- (c) That an easement agreement be entered into between the Council and the owners of Lot 4 DP 13160, Ronald Whitmore, Jill Whitmore and Ronald Bavage, for the purpose of creating a right of way which will form part of the Matakana/Omaha walkway, as shown in Appendix 2 to the Agenda report.
- (d) That the Group Manager, Property Services be delegated authority to finalise the easements as shown in Appendices 1 and 2 to the Agenda report, to be generally in accordance with the terms and conditions detailed in the Agenda report.

1.0 Background

MCG has for some years been working towards the creation of a walkway and cycle trail between Matakana Village and Omaha Beach. The intent is for this walkway to provide as much 'off-road' experience as possible for walkers and recreational cyclists and to link with other walkways that are being proposed in the area. A copy of the proposed route is appended together with additional sheets showing proposed parking for key locations. (**Appendix 3**).

The Point Wells community group has been consulted by MCG and has shown interest in also linking up, utilising a paper road belonging to the Council that runs between Point Wells Road and Omaha Flats Road. The Whangateau group and the Snells Beach community are also pursuing walkway

initiatives and the MCG is committed to ongoing dialogue to share information and link routes in where possible.

In 2008 when consultation between the Council and the MCG first commenced, a tour of the wastewater treatment plant at Jones Road was undertaken by representatives from the community group, RDC wastewater, and property and parks staff. The purpose of the site visit was to consider acceptable routes through the site as it was seen as a key component of the off road walkway experience. A verbal 'in principle' agreement to proceed was achieved. At the beginning of 2009, a follow up consultation was made to ensure that the agreement essentially remained unchanged and this was confirmed verbally by Jenny Warren of Rodney District Council (RDC). Another site visit to the wastewater treatment plant at Jones Road was made on 10 September 2009, to finalise route locations and fencing requirements with Council planning and wastewater operations staff. In the meantime various discussions had been held with landowners in the area to secure a farmland walkway route between Tongue Farm Road and Takatu Road. Two local landowners had pledged land to the community group to enable the walkway to proceed between the two roads. These generous offers were initially accepted, but were later superseded by the co-location of the wastewater pipeline easement and the walkway routes on the Whitmore property, which spans between Takatu/Whitmore Roads and Tongue Farm Road. The Whitmore's kindly offered the land for walkway use by way of easement. The easements are referred to in more detail below.

The community is in the process of formally raising funds for the physical works and members of the community with relevant professional and occupational skills have pledged either goods and/or services to the formation of the walkway. Volunteers are ready to assist immediately and it is proposed that some of the work commence as soon as the Council has ratified the walkway proposal at this meeting.

2.0 Issues

2.1 Property description

Easement area (Whitmore property)

The Whitmore property is situated at the end of Tongue Farm Road, Matakana. The proposed walkway/cycleway easement is four metres wide and connects with Takatu Road. The walkway is approximately 1000 metres in length where approximately 600 metres of the walkway from Tongue Farm Road is of gentle contour and it then rises relatively steeply towards the top of Takatu Road.

Easement area (Jones Road reservoir)

This property is approximately 600 metres east of the proposed walkway entrance to the Whitmore property. The property runs from Takatu Road through to Jones Road and the walkway will be approximately 1500 metres long. From the Takatu Road end the proposed walkway is of a moderate contour dropping down towards the ponds and from this point the walkway is flat to Jones Road.

2.2 Easement agreements

2.2.1 Whitmore easement agreement

The following summarises the basic terms and conditions contained within the agreement:

- Right of Way Easement in Gross
- compensation payable by the Council is \$1.00 (including GST)
- the Council is responsible for all legal and survey costs
- the Council is responsible for the formation and maintenance of the walkway. The formation of the walkway will be carried out by the Matakana Community Group.

2.2.2 Jones Road reservoir site easement agreement

The following summarises the basic terms and conditions contained within the agreement:

- Right of Way Easement in Gross
- the Council is responsible all legal and survey costs
- the Council is responsible for the formation and maintenance of the walkway. The formation of the walkway will be carried out by the Matakana Community Group.

3.0 Options

There has been a large amount of work by the community to consider alternative alignments, car parking, fencing and other issues. Council staff have also worked with MCG to help develop concepts for the walkway.

In mid November of 2009, a joint Council/MCG site visit was undertaken at the Whitmore property with a view to finalising the walkway route and easement negotiations. On the same day, a walkover of the route from the Matakana Bridge to Tongue Farm Road was made by members of the MCG together with Allan Roke of the Council's Transport team. Confirmation in principle was given to the concept of public utilisation of the road for the purpose of walkway and sites for parking were also explored and settled upon. Suggested car park locations are shown on the figures included in **Appendix 3**.

The concept of a 'clip on' pedestrian structure to the existing bridge was also explored in 2008, starting with a topographical survey of the area surrounding the existing bridge, road and riverbanks. The support of the owner of the village centre site and the Tearooms site (which flank the south-western side of the bridge and which feature public walkways) has been secured. Some preliminary feasibility design work has also been completed.

Part of the walkway is shown in the Matakana Sustainable Development Plan as a green network. It is considered that the route map and appendices could feature in the Proposed Variation to implement the Matakana SDP when it is notified later this year.

Whilst not specifically identified in the 1999 Walkway Strategy, the Matakana Omaha walkway is consistent with the strategies overall objectives. The walkway is also consistent with the Open Space Strategy 2009.

4.0 Conclusion

The MCG has worked diligently on making this walkway/cycleway come to fruition for the whole community. Council easements can be put in place which will provide walkways for future generations to come. The walkway aligns with Council's 1999 Walkways Strategy and Open space Strategy 2009.

It is therefore recommended that granting of the easements be made to support this outstanding community initiative.

APPENDIX 1

APPENDIX 2

APPENDIX 3

REPORT



TO Infrastructure and Environment Committee
 ON 18 March 2010
 FROM Mark Johannsen – Group Manager: Property Services
 APPROVED BY Murray Noone – Director: Infrastructure
 SIGNATURE

SUBJECT **RELOCATABLE UNITS**
 FILE REF PK/1/1

PURPOSE OF REPORT:

<input type="checkbox"/> Information only	<input type="checkbox"/> Strategic decision	<input type="checkbox"/> Policy decision	<input type="checkbox"/> Statutory process
<input type="checkbox"/> Community issue	<input type="checkbox"/> Contract decision	<input type="checkbox"/> Delegation	<input type="checkbox"/> Appointment
<input checked="" type="checkbox"/> Administrative matter			

IMPLICATIONS:

(i)	Is this matter significant in terms of Council's Policy on Significance? No
(ii)	Implications in terms of Vision Rodney? No
(iii)	Implications in terms of Long Term Council Community Plan / Annual Plan? No
(iv)	Implications in terms of other Council Strategic documents or Council Policy? No
(v)	Is a budget amendment required? No
(vi)	Have the views of affected or interested persons been obtained and is any further public consultation required? Not applicable
(vii)	Does a decision on this matter require Auckland Transition Agency approval? (yes / no / advice being sought?) Yes, if either of the options 1 or 3 (gifting) is adopted.

FINANCIAL IMPLICATIONS:

Capital cost implications	Not applicable
Is it currently budgeted for?	Not applicable
Funding source of capital costs	Not applicable
Ongoing operational cost implications	Not applicable
Is it currently budgeted for?	Not applicable
Funding & rating impact (whether resulting from capital expenditure or arising directly)	Not applicable

SUMMARY:

A request for the use of a 'Modcom' building has been received from the Helensville and District Historical Society Incorporated (HDHSI) (refer **Appendix 1**). This report seeks a decision on this matter.

RECOMMENDATION:

That a preferred option for the disposal of the two remaining relocatable 'Modcom' units be determined.

1.0 Background

Over the last five to six years, various temporary relocatable buildings were purchased to provide accommodation for staff whilst various construction activities occurred. As these have become surplus to requirements they have been disposed of in the following ways: (expressed as single units)

- four units plus one ablution block were relocated to the Western Reserve for use by the Hibiscus Coast Community House
- four units were sold to Murrays Bay School for a total of \$80,000 plus GST
- two units will be relocated to Martins Bay Holiday Park for tourist accommodation
- two units will be relocated to Whangateau Holiday Park for tourist accommodation
- two remaining units are currently stored in Craig Walker's yard at Huapai.

2.0 Issues

Whilst the Council has had a number of approaches from various school and community groups, it is clear that none has the ability to pay a reasonable rental that will cover relocation costs and provide a reasonable return to the Council. As an example; an arrangement to lease the units to a school was negotiated at \$190 per week, per unit. This arrangement did not proceed as the Ministry of Education refused to allow these buildings on that particular property.

The buildings are currently being advertised for sale.

The request received from HDHSI is for a 'Modcom' building on a three year plus three year lease arrangement at a peppercorn (nominal) rental. The building would be relocated at the cost of HDHSI.

The issues arising from this request are as follows:

1. the request is for a single building only. The remaining two buildings previously housed the call centre temporarily and are purpose designed to butt together. There is an approximately ten metre long opening in one external wall of each building. While these could be in-filled it would require a reasonable amount of work;
2. this is an 'ad hoc' request and other interested parties have not had the opportunity to express an interest;

3. if the sale or gifting of the units was contemplated; this would be subject to ATA approval for the disposal of assets.

3.0 Options

The options are:

1. to sell the units on the open market
2. to lease the units at reasonable market rates
3. to gift or lease the units at a nominal rental to a community group with either Rodney District Council or the beneficiary of the gifting paying the relocation costs
4. to utilise the units for a council activity such as a holiday park or for use by the proposed Whangaparaoa Family Centre.

4.0 Conclusion

It is recommended that either option 1 or option 4 be pursued. However, if option 3 is the preferred option; an Expressions of Interest process should be adopted to determine if there is other community interest in the buildings and to determine what other groups would be prepared to offer.

APPENDIX 1

HELENSVILLE & DISTRICT HISTORICAL SOCIETY (INC.)

Patrons: Doris Jenkins Roy Young Gabrielle Hildreth Barbara Waffer
President: John Smith Vice President: Glenys Blackshaw Secretary: Judy Lloyd



The Helensville Pioneer Museum,
98 Mill Road, Helensville. Box 133, Helensville.
Phone 09-420 7881 Fax 09 420 9241

www.helensvillemuseum.org.nz email: helensvillemuseum@xtra.co.nz

2nd February, 2010.

The Mayor and Councillors,
Rodney District Council
PO Box 500
Orewa

Dear Lady Mayor and Councillors,

Modcom building for archival storage

The Helensville and District Historical Society recently approached the Council requesting support for a modcom building to house our important archive material.

The Society has collected relevant data over 40 years, and covers a large area including Glorit, Helensville, Kaukapakapa, Makarau, Waitoki, Wainui, Parakai, South Head, Waimauku and Muriwai. The collection items need clean dry storage, and at present facilities are woefully inadequate.

Many thousands of hours have been put in by volunteers to attain the level of archives we now have. The archive collection is under the care of a salaried archivist who has volunteer help from academics from all walks of life. Other museums have been visited to gain ideas and gather knowledge about the best way to store important material.

A feasibility study carried out by Larry Robbins, OBE, in 2009, stated the collection to be of extreme local significance, and significant to the whole of Rodney, and certain aspects of the collection were stated to be of national significance. The feasibility study clearly states the urgent necessity for adequate archival storage. This study would be our guideline to maintaining storage ideals. The feasibility study is available on request to anyone wishing to view it.

Our situation is desperate and we are resorting to ideas of converting the men's toilet into storage area! This would mean the originals and copies were all in the same building, (not advisable in case of fire), although storage-wise it would be an improvement on the present situation where records are stored in a small room attached to the courthouse. This room is very damp, and also under threat from vandalism. Indeed we have had a recent attack where the courthouse was flooded, and it was only the fact that the cracks in the floor-boards allowed the water to escape which stopped the records room from flooding as well, and valuable material being lost forever.

In the long term we are looking at purpose built storage at a much greater cost, but until we can raise funds for this project we request a modcom building please at a peppercorn rental for three years with a right of renewal (a 3+3 contract).

Should you be able to help us the building will be moved by 'Eurovision Housemovers', Hans Van Duyn, the owner/manager of the firm being a lifetime member of the Society.

The Society boasts a number of professional builders who would alter and maintain the modcom making it suitable for archival storage.

We would greatly appreciate, on behalf of the community and future generations, the Council's help in this matter.

Yours sincerely,


Judy Lloyd,
Secretary

cc: CEO Mr. Roger Kerr Newell, Mr. Mark Johansson, Mr. Stuart Howard

Mission Statement

To promote, understand & preserve the history & heritage of the district & its intrinsic values. Our past is our future.

REPORT



TO Infrastructure and Environment Committee

ON 18 March 2010

FROM Murray Noone – Director: Infrastructure

APPROVED BY Murray Noone – Director: Infrastructure

SIGNATURE

SUBJECT **PROGRESS REPORT ON IMPLEMENTATION OF COMMITTEE DECISIONS**

FILE REF CF/1/1

PURPOSE OF REPORT:

<input checked="" type="checkbox"/> Information only	<input type="checkbox"/> Strategic decision	<input type="checkbox"/> Policy decision	<input type="checkbox"/> Statutory process
<input type="checkbox"/> Community issue	<input type="checkbox"/> Contract decision	<input type="checkbox"/> Delegation	<input type="checkbox"/> Appointment
<input type="checkbox"/> Administrative matter			

IMPLICATIONS:

(i)	Is this matter significant in terms of Council's Policy on Significance?
	No
(ii)	Implications in terms of Vision Rodney?
	No
(iii)	Implications in terms of Long Term Council Community Plan/Annual Plan?
	No
(iv)	Implications in terms of other Council Strategic documents or Council Policy?
	No
(v)	Is a budget amendment required?
	No
(vi)	Have the views of affected or interested persons been obtained and is any further public consultation required?
	Not applicable

FINANCIAL IMPLICATIONS:

Capital cost implications	Not applicable
Is it currently budgeted for?	Not applicable
Funding source of capital costs	Not applicable
Ongoing operational cost implications	Not applicable
Is it currently budgeted for?	Not applicable
Funding & rating impact (whether resulting from capital expenditure or arising directly)	Not applicable

SUMMARY:

Attached as **Appendix 1** is the progress report on the implementation of decisions from the former Assets Management and Community and Environment Committees, which fall under the scope and powers of the Infrastructure and Environment Committee. Also included are full Council decisions relating to infrastructure and Environment issues.

The decisions reported on are those where some follow up action is required. Items marked as completed will be shown on two consecutive reports as such, and then drop off.

The progress report is for information only and if further resolutions are required on any of these topics, separate reports will be presented to the Infrastructure and Environment Committee.

A separate confidential item covers implementation of confidential decisions.

RECOMMENDATION:

That the information be received.

APPENDIX 1

PROGRESS REPORT ON IMPLEMENTATION OF DECISIONS FROM INFRASTRUCTURE AND ENVIRONMENT COMMITTEE (AND FULL COUNCIL DECISIONS RELATING TO ASSET MANAGEMENT MATTERS)

Updates in bold italics

Res.No. Committee	Summary of Decision	Officer/Director Responsible	Status/Next Action(s)	Completed
373/04/08	<p><u>Helensville Town Centre Toilet Replacement</u></p> <p>Study of visitor movements through the north, south and central Helensville to be conducted in order to provide a list of potential toilet sites.</p>	Gavin Flynn District Strategy & Planning	Detailed design of toilet is now reaching final stages with roof, toilet selection, public realm works and art component being finalised. Building consent programmed to be lodged <i>at start of March</i> 2010. Construction is expected to start in <i>April</i> and finish in May 2010. <i>An official opening will be planned.</i>	
2509/09/06	<p><u>Communities for Climate Protection – New Zealand (CCP-NZ)</u></p> <p>Crs Delich and W Walker appointed to work with staff to investigate setting a greenhouse gas reduction target for the Council & community to achieve Milestone 2 of the CCP-NZ Programme.</p>	Max Smitheram District Strategy & Planning	<p>Milestone 1 (Corporate & Community emissions audit) has been completed and milestones 2 and 3 were progressed.</p> <p>Council participates in the Regional Response to Climate Change Process and is a party to Issues and Options: Climate Change recently produced by the Auckland Regional Council.</p> <p>ICLEI CCP-NZ has been disestablished by the Government and Councils in the region are collaborating to consider ongoing emissions reduction programmes.</p> <p>A review of corporate energy use is underway through ebench with a view to cost savings, emission reduction and improving corporate energy practice.</p>	

Res.No. Committee	Summary of Decision	Officer/Director Responsible	Status/Next Action(s)	Completed
			<p>An in-house team led by Damon Birchfield is pursuing cost savings and practical actions that can be achieved in the next 12+ months which reduce GHG emissions. It has an RDC corporate focus and will have a legacy aspect for new governance structures.</p>	
2116/08/06	<p><u>Matakana Wastewater</u></p> <p>Implementation report on connection of Matakana Village to the Jones Road wastewater treatment plant to be provided.</p>	Anita Yahya Infrastructure	<p>Detailed design is now underway. In readiness for connection, when fund become available in 2010/11.</p> <p>We have now looked at options to divert the existing network to the proposed Matakana to Jones Road Pump Station and rising main. Ahead of the retro fit with the PWC (Pressure Wastewater Collection System).</p> <p>It is now proposed to connect part of the discharge to Jones Road WWTP ahead of the PWC installation to relieve the pressure off the Matakana WWTP and to cater for some growth.</p>	

Res.No. Committee	Summary of Decision	Officer/Director Responsible	Status/Next Action(s)	Completed
288/03/08	<p><u>Kumeu Huapai Riverhead Waimauku Wastewater</u></p> <p>Council received information that a full report would be made available in April.</p>	Jenny Warren Infrastructure	<p>This project is progressing steadily forward. Consultants have been engaged to write the resource consent application for Tapu Rd. A meeting has been held with ARC and Auckland Health to make them aware of Council's plans to develop a wastewater treatment plant at Tapu Road, to discuss the programme to develop the resource consent applications and give them the opportunity to advise Council of issues they consider would also need addressing. The alternative connection to Watercare Services trunk sewer is under investigation with a favourable report expected shortly. A meeting has been set up for 29 July to present the industrial and mixed residential property owners of Kumeu and Huapai with a report on progress towards providing the area with a wastewater service. The 8th Wastewater Information sheet is to be issued on 17 July as an insert in the Norwest News to keep the community advised of progress on the project.</p> <p>A detailed report on the scheme was presented to the Infrastructure & Environment Committee 8 May 2008.</p>	
507/05/08	<p><u>Kumeu Huapai Riverhead Waimauku Wastewater</u></p> <p>Council resolved:</p> <p>That interim options be considered to allow landowners to subdivide/develop with on-site treatment options;</p> <p>That it did not consider use of on-site systems to be sustainable for the majority of existing and future</p>		<p>Officers have developed an Assessment of Environmental Effects reports for resource consent for a possible standalone plant at Tapu Road.</p> <p>Parallel negotiations took place with Watercare Services. A report recommending the preferred option was presented to the Council 6 November 2008.</p>	

Res.No. Committee	Summary of Decision	Officer/Director Responsible	Status/Next Action(s)	Completed
	<p>development areas;</p> <p>To confirm its intention to provide a public service to these communities;</p> <p>That the preferred system be through pressurised wastewater collection (PWC) and a stand alone treatment plant;</p> <p>To continue to investigate alternate solutions using PEC and disposal to the Watercare services regional wastewater system;</p> <p>That officers pursue appropriate design, land use planning, consenting, funding, procurement and consultation as necessary to progress the project;</p> <p>That a final decision be made in June 2009, with interim reports at 3-monthly intervals;</p> <p>That \$7800,000 be made available through the Annual Plan 2008/2009;</p> <p>That a decision on the inclusion of Waimauku be deferred until after adoption of the Waimauku Structure Plan;</p> <p>That the Director: Infrastructure pursues central government funding for the project.</p>		<p>Planning Forums were successfully held in May 2009.</p> <p>The Watercare/RDC agreement for the wastewater connection is being prepared and is mostly complete. The agreement will state December 2011 as the date for the Watercare wastewater connection. Watercare met with Murray Noone and Rodger recently to discuss delaying the signing of this agreement until after the relevant legislation has been passed later this year.</p> <p>Watercare has agreed to provide water supply only by year 2013, the constraint being that the Watercare physical works may not be able to proceed prior to completion of a section of SH16. RDC would prefer to have the connection by December 2011 to align with the wastewater connection and we are working with the relevant authorities to make this happen.</p> <p>A revised LTCCP Capex timeline has been approved based on delivery of wastewater and water supply by December 2011.</p> <p>A workshop took place for Councillors and a report was presented to the Council meeting on 24 September 2009.</p> <p>All design and consent work is in progress for a project completion – Dec 2011.</p> <p>Currently in discussions with Watercare to ensure that it will commit to this project post Nov 2010.</p>	

Res.No. Committee	Summary of Decision	Officer/Director Responsible	Status/Next Action(s)	Completed
			<i>A letter has been sent to ATA to seek support for this project.</i>	
665/06/07	<u>Groundwater Supply in Warkworth</u> Drilling of a production bore and two observation wells in Sanderson Road, Warkworth, to proceed and resource consents to be applied for as soon as possible.	Bruce Fulford Infrastructure	Detailed design of treatment plant completed. Design of transfer pump station in progress. Funding is not available this year to purchase land for the treatment plant. Consent conditions being negotiated with ARC.	
851/08/07	<u>Parks Maintenance Standards Agreements</u> Parks and Coastal Manager and Property Manager to negotiate service level agreements with WFH Properties and Kensington Properties. Proposed agreement to be presented to the Committee for confirmation.	Chris Burgess Infrastructure	Kensington Body Corporation is still maintaining the public areas that surround Kensington Park. An agreement is still to be reached between Kensington and RDC. RDC Legal is working on at the moment, however <i>the playground is under construction and a café consent has been issued for this consent.</i> <i>This consent will rectify the developer's ownership and maintenance requirements on public land.</i> WFH Properties - discussions still in process. CityCare have taken over the road mowing of this area as an additional cost to their contract.	

Res.No. Committee	Summary of Decision	Officer/Director Responsible	Status/Next Action(s)	Completed
860/08/07	<p><u>Puhi Land Use:</u></p> <p>Report to next Council meeting (23 August).</p> <p>Site visit before Council meeting.</p>	Stuart Howard Infrastructure	<p>On 28 February Council resolved to defer any decision in this matter until the Puhoi Pioneers Reserve Management Plan has been adopted.</p> <p>Puhi Reserve Management Plan went out for public consultation and was approved.</p> <p>Submissions have been heard. Council to deliberate at the next Council meeting on 2 July 2009.</p> <p>Expected completion date is December 2009.</p> <p>An Agenda item was presented to Infrastructure and Environment on 19 November 2009.</p> <p>The Land is to be classified as reserve, under the reserves act, due to be completed end April 2010.</p>	
924/08/07 1126/09/07	<p><u>Matakatia Reserve update</u></p> <p>Re-survey and define the boundaries of the reserve.</p> <p>Apply for funding through Annual Plan.</p> <p>Introduce Community based HBC Forest & Bird Pest Control Group.</p> <p>Liaise with neighbours over management program.</p>	Chris Burgess Infrastructure	<p><i>No outstanding issues. Park now has a maintenance programme in place.</i></p>	Completed
1464/12/07	<p><u>Community House</u></p> <p>The Council resolved:</p> <p>That further consideration of redevelopment of the site,</p>	Stuart Howard Infrastructure	<p>The Council resolved to allocate four modcoms plus the ablution block to HBC Community House and three modcom units plus ablution block to the new Emergency Operations Centre.</p>	

Res.No. Committee	Summary of Decision	Officer/Director Responsible	Status/Next Action(s)	Completed
	<p>responsibility for funding that redevelopment and the allocation of modcoms to Hibiscus Coast Community House Incorporated by way of selling, leasing or gifting, be deferred till a later date.</p> <p>That the Council approve the transfer of the three modcoms, including the two used as the Call Centre, plus the toilet block unit, to establish Rodney's permanent EOC.</p>		<p>Consents being processed.</p> <p>Outcome of Victor Eaves Resource Management Plan to be advised to Council on 7 May 2009 at the Strategy and Community Committee.</p> <p>HBCCH to be relocated to Western Reserve. Resource Consent has been granted, and Building Consent should be granted in the next few days. Modcom buildings currently being relocated to Western Reserve.</p> <p>The HBCCH move will be fully completed by end November 2009.</p> <p>Jan 2010 – the Code of Compliance has been issued and all works complete.</p>	
521/05/08	<p><u>Kumeu Cemetery</u></p> <p>Council resolved:</p> <p>That the work necessary to enable the subject land to be classified for cemetery purposes be completed;</p> <p>That the outcome of the classification process be reported back to the Council with a request for direction on whether or not to proceed with cemetery planning and subsequent implementation on the site.</p>	Gavin Flynn Sarah Gathercole District Strategy & Planning	<p>A public notice has been published. Submission period open for the Cemetery as a scheduled activity. Submission period closed on 16 October 2009.</p> <p>Submission period was extended until the end of October to allow for community group submissions.</p> <p>Submissions have been evaluated and have been opened up to further submissions, which closed before Christmas. A decision on whether to proceed with the scheduled activity plan change is to be presented in a report to the Council on 4 March 2010.</p>	

Res.No. Committee	Summary of Decision	Officer/Director Responsible	Status/Next Action(s)	Completed
652/06/08	<p><u>Meerkat Warning Sirens – Northern Ward</u></p> <p>The Committee supports the stage 1 installation of Meerkat sirens at Omaha North, Point Wells and Whangateau and agrees to waive landowner consent fees for up to five siren installation sites.</p> <p>The Committee supports the sourcing & installation of sirens from Meerkat Alert systems Ltd.</p> <p>The Committee supports the installation of Tsunami signage of national technical standard & international best practice.</p>	Paul Green Customer Services	<p>Draft contract is being reviewed by the contracts office. Project Team initiated to address consents requirement. Project is on schedule for completion this financial year.</p> <p>Contract has been agreed and signed. Project implementation now underway and on track for completion by financial year end.</p> <p>Project implementation continues. Sirens are currently being installed at proposed sites. An issue has arisen with regard to the use of a repeater site and as a result alternative locations are being considered. This issue may affect the completion date of this project - this will be confirmed by 31 May 2009.</p> <p>Sirens are currently being installed at proposed sites for stage 1 of the project. The relocation of the EOC from Hilltop to level 1 Tasman Building necessitates the need for a second repeater. Matters surrounding this issue are currently being discussed to identify a need for a report to the ATA.</p> <p>Sirens have been installed at proposed sites for stage 1 of the project.</p> <p>A second repeater has been purchased and a RDC site at Tindalls Bay has been identified as a potential site for the installation of the repeater. The second repeater site is currently under construction. These repeaters will provide clear communications from the EOC to the Tsunami Sirens.</p> <p>All off-site repeaters have been installed and the</p>	

Res.No. Committee	Summary of Decision	Officer/Director Responsible	Status/Next Action(s)	Completed
			<p>main control system is now operative at new EOC - Level 1 Tasman. Sirens will be tested in late November/early December in conjunction with commencement of stage 2 of the siren installation at Omaha.</p> <p>All siren testing was brought forward due to the Samoan Tsunami and were tested on 25 October. These sirens situated in Whangateau, Point Wells and Omaha passed all operational tests.</p> <p>Phase One complete.</p> <p>Stage 2 of the siren installations are under way with two more sets of sirens to be installed in the Omaha area. Siren sites and associated installation costs to install them are currently being investigated and confirmed.</p> <p>Sites have been identified for the two sets of sirens. Currently waiting for consent and other associated costs to install them at Omaha beach.</p> <p>Costs to install two sets of sirens at Omaha have been approved. One set to be installed at the mid northern end of Omaha Beach next to the golf course caretakers shed, and the other set to be installed at the mid southern end of Omaha Beach on the surf life guard tower.</p>	
2539/09/06	<p><u>Orewa Boulevard - Alpurtt B2 Alternative Free Route through Orewa</u> (Proposal by Destination Orewa Beach and Rodney Economic Development Trust.)</p>	Bill Horne Infrastructure	Project complete and very successful opening ceremony and festival held on Saturday 13 February, with official opening by local iwi representatives, deputy Mayor John Kirikiri and	Completed

Res.No. Committee	Summary of Decision	Officer/Director Responsible	Status/Next Action(s)	Completed
	<p>The Council will not pursue the issue of whether a different alternative free route for ALPURT B2 is desirable with the Government at this stage, but will initiate further discussions with Transit NZ and Destination Orewa Beach with the intention of strengthening the concepts set out in the Hibiscus Coast Boulevard Project and increasing Transit funding for the necessary works to better connect Orewa to the beach.</p>		<p>NZTA Regional Director Wayne Mc Donald.</p>	
<p>110/03/09</p>	<p><u>Renaming of State Highway 17 from Silverdale to the top of Albany Hill</u></p> <p>Director Infrastructure to investigate the urgency of the request from NZTA for suggestions for the renaming of this portion of road by 18 March.</p>	<p>Bill Horne Infrastructure</p>	<p>Work with North Shore City, on a common name for the whole of State Highway 17, from Greville Road to Silverdale has slowed whilst other matters related to revocation are discussed with NZTA.</p>	
<p>3106/12/06 69/02/07</p> <p>647/06/07</p>	<p><u>Whangaparaoa Road, Town Centre Traffic Signals</u></p> <p>To be implemented:</p> <p>Provision for two right turning movements out of Wade River Road;</p> <p>Provision of additional stacking lane capacity for west bound traffic on Whangaparaoa Road east of Wade River Road;</p> <p>Provision of recessed east bound bus bay;</p> <p>Removal of the existing traffic signals at the Whangaparaoa Road / Main Street / Tower Hill intersection;</p> <p>Installation of central median strip to prohibit right turn movements;</p> <p>Retention of left in, left-out movements;</p> <p>Installation of traffic signals at the Whangaparaoa</p>	<p>Barry George Infrastructure</p>	<p>Work is now subject to Penlink approval.</p> <p>Minor improvement work, east of Wade River Road intersection, now complete.</p> <p>The installation of Traffic Signals on hold – post Penlink decision.</p> <p><i>'Whangaparaoa Town Centre top of Plaza improvements' budget of \$227k allowed for in the LTCCP 2010/11 financial year. No financial provision in current year.</i></p>	

Res.No. Committee	Summary of Decision	Officer/Director Responsible	Status/Next Action(s)	Completed
1079/09/07	<p>Road/ Stanmore Bay Road intersection.</p> <p>Removal of the existing traffic signals at the Whangaparaoa Road / Main Street south end intersection;</p> <p>Installation of central median strip to prohibit right turn movements;</p> <p>Retain left-in, left-out movements;</p> <p>Provision of a zebra crossing with central refuge at Whangaparaoa Road/Main Street south end intersection.</p> <p>Consultation process to commence on the upgrade based on Option 2: 60 degree angle parking; raised median islands.</p>			
	<u>Busway Park and Ride Project</u>	Ahmed Khaled Infrastructure	<p>Park-n-Ride Strategy now approved by Council and funding requested through LTCCP.</p> <p>Negotiations on purchase of land relating to the preferred option are ongoing. Negotiations not progressing well due to over-market expectation of vendor.</p> <p>Regarding application for subsidy – the project has been included in NZTA's 2009/12 National Land Transport Programme as a Cat 2 project. The project has to compete with other similar projects nationally for funding based on project economics.</p>	
	<u>Right of Way Easement at the Waimauku Land fill site</u>	Stuart Howard Infrastructure	Following the outcome of I&E meeting on 4 February requesting further information, the report will be submitted again to the I&E Committee on 18 March along with the additional information requested.	

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928/12/09	<u>Orewa College Walkway</u>	Murray Noone Infrastructure	<p>Reported to Council at its 17 December 2009 meeting.</p> <p><i>Erection of 2.0m security mesh fence along western boundary of playing fields with public walkway completed January fulfilling one of the conditions of BOT approval for the cycleway route to cross college property behind the sports fields.</i></p> <p><i>Preliminary design of cycleway pathway route in progress.</i></p>	
	<u>Cabeleigh Drive closure of walkway</u>	Mark Johannsen	<p>Response emailed by Mark Johannsen to Western Councillors 24/11/09:</p> <p>Property had agreed on transferring the property to the adjoining owner and the documentation was with their solicitor for signing. We have followed up today and have now been advised that the property is to be put on the market and they do not wish to pursue this land transaction.</p> <p>We are continuing with the reserve revocation and will enter dialogue with the new owner when a sale occurs. We will also contact the RE agent concerned and let them know the availability of this land to any potential buyer.</p> <p><i>26/02/10 - Still awaiting completion of revocation and following up to determine if a sale has occurred in order to commence new negotiations.</i></p>	

SUBJECT PUBLIC EXCLUDED

Recommendation:

That the public be excluded from the following parts of the proceedings of this meeting, namely:

Agenda Item No(s) 9 and 10

The general subject 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(1) 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	Grounds under section 48(1) for the passing of this resolution
Request for a ROW easement	The disclosure of information would not be in the public interest because of the greater need to enable the council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (section 7(2)(i) Local Government Official Information and Meetings Act 1987).	That the public conduct of the whole or 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 (except section 7(2)(f)(i) of the Act). (section 48(1)(a) Local Government Official Information and Meetings Act 1987.)
Progress report on implementation of confidential committee decisions	As per the reasons given for excluding the public at the meeting(s) when these decisions were made	As per the grounds given for excluding the public at the meeting(s) when these decisions were made.

CONFIDENTIAL