

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, 8 October 2009, commencing at 9.00 a.m.

for: ACTING CHIEF EXECUTIVE
Warren Maclennan

OREWA
1 October 2009

* * * * *

PROGRAMME

<u>Time</u>		<u>Page</u>
9.00 a.m.	State Highway 16 – Kumeu-Huapai Transportation Study	1
9.30 a.m.	Kawau Island Volunteer Rural Fire Force	3

INDEX

<u>Item No.</u>	<u>Subject</u>	<u>Page No.</u>
1.	Apologies	1
2.	State Highway 16 – Kumeu-Huapai Transportation Study	1
3.	Kawau Island Volunteer Rural Fire Force	3
4.	Waste Disposal Levy	9
5.	Real Time Passenger Information System – Type 2 Signs	13
6.	Safer Journeys Discussion Document	18
7.	Notice of Motion – Atlas Site	20
8.	Progress Report on Implementation of Committee Decisions	22
9.	Public Excluded	37
CONFIDENTIAL		
10.	Confidential Progress Report on Implementation of Committee Decisions	39

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ITEM NO: 1

APOLOGIES

9.00 A.M.

ITEM NO: 2

REPORT



TO Infrastructure and Environment Committee
ON 8 October 2009
FROM Bill Horne – Manager: Transport Services Major Projects
APPROVED BY Murray Noone – Director: Infrastructure
SIGNATURE

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SUBJECT STATE HIGHWAY 16 – KUMEU HUAPAI TRANSPORTATION STUDY
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? Potentially
(iv)	Implications in terms of other Council Strategic documents or Council Policy? Nil
(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?)
	No

FINANCIAL IMPLICATIONS:

Capital cost implications	Nil
Is it currently budgeted for?	Nil
Funding source of capital costs	Not applicable
Ongoing operational cost implications	Not applicable
Is it currently budgeted for?	No
Funding & rating impact (whether resulting from capital expenditure or arising directly)	Not applicable

SUMMARY:

The New Zealand Transport Agency (NZTA) is progressing a study with the objective of developing an integrated transport package for State Highway 16 through the Huapai-Kumeu area. The study considers matters including vehicular traffic through the area, pedestrian movements, integration of transport and land use. Beca Infrastructure Ltd (Beca) has been engaged by the NZTA to undertake the study.

Officers from the NZTA and Beca will make a presentation to inform the Committee on the progress of the study.

RECOMMENDATION:

- (a) That the information concerning progress on the NZTA's integrated transport study for State Highway 16 at Kumeu-Huapai be received.
 - (b) That the officers of NZTA and Beca be thanked for their presentation on the study to the Committee.
-

ITEM NO: 3

REPORT



TO Infrastructure and Environment Committee
ON 8 October 2009
FROM Paul Green – Manager: Community Development
APPROVED BY Lloyd Barton – Director: Customer Service
SIGNATURE

A handwritten signature in black ink, appearing to read "Lloyd Barton".

SUBJECT KAWAU ISLAND VOLUNTEER RURAL FIRE FORCE
FILE REF FB/1/1

PURPOSE OF REPORT:

<input type="checkbox"/> Information only	<input checked="" 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? Yes, supports Intent 4: <i>Safe and Healthy Communities</i> .
(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?	Yes
Funding source of capital costs	Emergency Management Capital Budget.
Ongoing operational cost implications	Operational costs of up to \$10,000.
Funding & rating impact (whether resulting from capital expenditure or arising directly)	Nil

SUMMARY:

In 1997, residents of Kawau Island and the Department of Conservation (DoC) established the Kawau Island Volunteer Rural Fire Force (KIVRFF) as a means of addressing rural fire issues on Kawau Island.

DoC manages a number of endangered and threatened species on Kawau Island including Weka and Kiwi.

Sharp Point Scenic Reserve, Kawau Island Scenic Reserve, Smelting House Scenic Reserve, Smelting House Historic Reserve, Stony Hill recreation Reserve and of course Kawau Island Historic Reserve, the location of Mansion House, is defined as State Area and is therefore assigned to DoC as a rural fire authority.

Some time around 2003 - 04, RDC began to provide grant assistance and insurance cover to the KIVRFF. Since this time the KIVRFF has become more closely integrated with RDC to the extent of identifying with the business rules of RDC, as KIVRFF members feel RDC is better aligned to understanding the needs and focus of this group of volunteers through its ratepayer interests.

As a result of previous engagement and support for the KIVRFF by the Council's former Principal Rural Fire Officer (PRFO) there exists confusion as to the administrative authority for KIVRFF.

The former RDC PRFO undertook to inform the KIVRFF that they were under RDC administrative responsibility in 2006, as minuted at that year's AGM of the KIVRFF (see **Appendix 1.**)

A check of Council records indicates that no formal decision by the Council has been made to confirm this. A formal resolution from the Council to become the administrative authority for KIVRFF is therefore sought.

RECOMMENDATION:

- (a) **That administrative authority for the Kawau Island Volunteer Rural Fire Force be accepted.**
 - (b) **That the National Rural Fire Authority (NRFA) be informed of the Council decision to be the administrative authority for the Kawau Island Volunteer Rural Fire Force.**
 - (c) **That the Department of Conservation (DoC) be notified of the decision and that an agreement be formalised for the transfer of all relevant DoC owned fire fighting equipment to the RDC.**
-

1.0 Background

The Kawau Island Rural Volunteer Fire Force (KIVRFF) was formed in 1997 as a cooperative effort between the Department of Conservation (DoC) and local residents.

Since the establishment of the KIVRFF, the work of this group has evolved into a far greater focus than the original intent for rural fire management. This increased service has been driven largely by the needs of the Kawau community and has been supported vigorously by the additional funding activities of the Kawau Emergency Response Trust.

The KIVRFF has extended its focus to attending medical, marine, structural fire and search and rescue calls as well as undertaking the rural fire role as originally intended and as defined within the Forest and Rural Fires Act 1977. The KIVRFF also plays a part in fire prevention through public awareness, education and compliance of residents and visitors to the island.

DoC has, from the time of establishment in 1998, provided a grant to the KIVRFF and required it to operate under the DoC business rules by way of a constitution.

DoC has also provided and maintained rural fire equipment with the KIVRFF. This is located in depots at Vivian Bay, Camp Benson and South Cove and has been substantially added to through the fundraising activities of the Kawau Emergency Response Trust.

2.0 Issues

Department of Conservation

DoC's policy for its VRFFs is to solely suppress vegetation fires and does not include medical, marine, structural fire and search and rescue calls. Should the RDC decide not to take over the KIVRFF, DoC has indicated that it will halt all other incident responses through the KIVRFF to Kawau Island. This would result in reduced levels of service for the Kawau community in terms of emergency response.

Currently several members of the KIVRFF are DoC warranted Rural Fire Officers. This would be retained for the purpose of permit issue and compliance.

By undertaking the administrative authority for the KIVRFF, RDC will become responsible for the maintenance and service of existing fire fighting equipment. Costs associated with the maintenance of this equipment can be met through existing budgets.

3.0 Options

Option 1

That the Council accept the recommendation to undertake the administrative responsibility of the KIVRFF and that a formal letter be sent to the National Rural Fire Authority indicating its intentions to do so.

Option 2

That the Council do not accept the recommendation to undertake the administrative responsibility of the KIVRFF. In doing this, the level of service provided to the Kawau Island residents would reduce.

4.0 Conclusion

Checks through Central Records and with Democracy Services have found no report to the Council on this matter. It is therefore assumed that this decision was conveyed to the KIVRFF without confirmation from the Council. This has given rise to the incorrect local assumptions being made regarding Council support and has complicated the relationship between DoC and the KIVRFF.

In practice, the Council has already assumed the responsibility of administering the KIVRFF and the recommendation presented will formalise that arrangement and clarify the management of the Fire Force for all parties concerned. In addition, the recommendation allows for the Council to facilitate a clear understanding of the roles and responsibilities of the parties involved, giving due consideration to ensuring that levels of service for the Kawau community are not adversely affected.

APPENDIX 1

Minutes of the Annual General Meeting of the Kawau Island Volunteer Rural Fire Force held on Monday 14 August 2006 at Mansion House

Present: R Dawson, R Phillips, M Smith, J Gibbons, J Pryor, E Thompson, Leigh Good, D Jeffery, J Watt, P Connell, N Randall, J Hume, M Phillips, M Duytshoff (Chair), J Myhre

Apologies: J Hetherington, N Gibbons (Civil Defence), M Domett, D Goodman, K Duytshoff

Matters Arising from Previous Minutes:

- RDC have now officially taken over from DOC as the Fire Authority for KIVRFF.
- Some water point maps to show all water tanks and fire fittings still need to be completed. Mark Smith and Merrion Domett will complete the survey for the Schoolhouse Bay map.
- Still waiting to hear what training is required for fire team members to become warrant officers.
- Pah Farm no longer available as standby personnel.
- DOC will continue to give KIVRFF a \$500 grant, and hopefully this will continue.
- UFB honours were awarded to A Paterson.
- Helicopter training was carried out.

Resolved: That the previous minutes be approved as a being a true and correct record.

Chairman's Report: see attached

Resolved: That the Chairman's report be accepted.

Treasurer's Report: see attached

Resolved: That the Treasurer's report be accepted.

Election of Officers:

Treasurer: John Pryor *Connell/Duytshoff*

Secretary: Jane Myhre *Watt/Good*

Chief Fire Officer: Martin Duytshoff *Myhre/Dawson*

General Business:

1 Training Schedule

Resolved: That we have a six month trial of fortnightly training on the first Tuesday of each month at 9.00am, and the third Tuesday of each month at 4.00pm.

The secretary will circulate a training roster to all members. The new schedule will start in September and be reviewed in February.

2 Change to RDC

Members need to complete RDC forms.

RDC allows for a maximum of 18 Team members.

Under the RDC the ranking terminology will change.

The level of training and experience for each rank has to match the same level of other RDC stations.

Any member can elect to train as a station officer if they wish.

It is an OSH requirement that all members be trained in Unit 3285 Protection of Personal Safety at Fires, and members who already have completed it are encouraged to take part for revision. An RDC training Officer will take this session for us.

Resolved: That the current rank structure for KIVRFF is Chief Fire Officer and all other team members are Firefighters.

3 Operational Support Officers

Operational Support Officers will have red overalls with Operational Support printed on the back. Their role is to assist RDC officers with local knowledge, to undertake watchroom duties, and to transport other firefighters to and from the fireground, assist loading and unloading at wharves etc. Operational Support Officers for the Fire Team are N Randall, N Gibbons, J Pryor, and J Myhre.

4 Schoolhouse Bay Depot

Materials for the depot have been donated, a site has been chosen, and the smokechaser from Mansion House can be transferred to Schoolhouse Bay when the new depot is completed.

Resolved: That the smokechaser will be moved from Mansion House to Schoolhouse Bay as soon as the Schoolhouse Bay depot is completed.

5 Incident Control Boards

Marty suggested that a whiteboard be installed in the watchroom for leaving locations and messages during callouts. A large map of Kawau Island could be painted onto a second board for the use of brigades coming from the mainland.

Resolved: That we purchase two boards to the value of \$160.

6 Fireworks

An article about the dangers of using fireworks around bush areas will be placed in the next issue of the Kookaburra magazine, and signs and pamphlets will be distributed on ferries and water taxis and placed on public wharves.

Resolved: That Jane Watt and Jane Myhre draft a suitable fireworks warning poster and pamphlet for consideration at the next training session.

7 Fire Team Social Committee

Resolved: That Don Goodman, Dave Jeffery, and Jeannie and Helen be approached to take on the role of social committee organisers for Fire Team social events.

8 Vivian Bay Depot

The design for the Vivian Bay Depot is still being finalised. It will be similar to the depot at South Cove, but smaller. Jarrod Hume will complete the plans for this.

9 Certificates and Medals

Resolved: That the Social Committee organise a function on the Island for those members who are due honours and who elect to receive them.

10 Radio Transmission

When usage is high during the summer, there is a problem with the Mt Grey repeater which is operated by the Coastguard. Nick Randall will investigate whether anything can be done to correct the problem.

11 Vote of Thanks

A vote of thanks was moved in gratitude for the work done by Marty Duytshoff in making the past year a very successful one for the progress of KIVRFF, and to John Pryor and Jane Myhre for their work undertaken on behalf of the Team.

ITEM NO: 4

REPORT



TO Infrastructure and Environment Committee
ON 8 October 2009
FROM Marcus Braithwaite – Manager: Waste Operations
APPROVED BY Murray Noone – Director: Infrastructure
SIGNATURE

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SUBJECT WASTE DISPOSAL LEVY
FILE REF RE/1/12

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? Outcome 6: <i>Clean and Green</i> .
(iii)	Implications in terms of Long Term Council Community Plan / Annual Plan? None
(iv)	Implications in terms of other Council Strategic documents or Council Policy? None
(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? Yes
(vii)	Does a decision on this matter require Auckland Transition Agency approval? (yes / no / advice being sought?) No

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 and rating impact (whether resulting from capital expenditure or arising directly)	Not applicable

SUMMARY:

Under the Waste Minimisation Act 2008, (the Act) there is a levy imposed on waste to landfill of \$10 per tonne. Fifty percent (50%) of this levy money will be available from early 2010 exclusively for territorial authorities to utilise in achieving zero waste and implementing their waste minimisation plans.

RECOMMENDATION:

That the report on the Waste Disposal Levy be received.

1.0 Background

The Waste Minimisation Act 2008 (the Act) Part 3 s25 refers to a waste disposal levy. Under the Act, this levy is imposed on waste disposed of at a disposal facility (e.g. landfill).

The purpose of the levy is to:

- a) raise revenue for promoting and achieving waste minimisation; and
- b) increase the cost of waste disposal to reflect the costs on the environment, society and the economy.

The rate of the levy is \$10 per tonne (excl GST). The disposal facility operator must pay the levy to the levy collector (Ministry for the Environment). These payments started from 1 July 2009.

Each territorial authority (TA) is to receive a share of this levy money, with 50% of the total levy collected available exclusively for TA's. The TA's share is to be calculated based upon each Council's population. It is expected that the first payments will be available from early 2010.

Based upon last year's national waste tonnages to landfill and Rodney's population at the last census, Rodney can expect to receive around \$300,000 p.a. This level of levy money will not be available within the first year as the system beds in.

A TA may only spend this levy money on:

- a) matters to promote or achieve waste minimisation; and
- b) in accordance with its waste management and minimisation plan (Zero Waste Plan).

As well as ensuring this levy money is spent on waste minimisation, each TA will be required to keep and provide annual records and information about:

- a) spending of the levy money;
- b) performance in achieving waste minimisation in accordance with its waste minimisation plan;
and
- c) as measured against any performance standards set by the Minister.

The form and manner in which these records and information are to be kept and provided are yet to be defined by the Minister.

The Council is currently in the process of reviewing its Zero Waste Plan (ZWP) in conjunction with carrying out a waste assessment of the district and the creation of an Asset Management Plan for waste. The reviewed ZWP will identify waste minimisation initiatives for the levy money to be spent on. This will fulfil our legislative requirements until the formation of the Auckland Council. An Auckland Waste Minimisation Plan is required to be in place before 2012 and the initial stages of this process have been initiated by the ATA, with priorities yet to be determined. Concurrently, Rodney District Council is to proceed with business as usual, including the added benefit of levy funding available from early 2010.

ITEM NO: 5

REPORT



TO Infrastructure and Environment Committee
ON 8 October 2009
FROM Ahmed Khaled – Manager: Transport Assets and Programmes
APPROVED BY Murray Noone – Director: Infrastructure
SIGNATURE

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SUBJECT REAL TIME PASSENGER INFORMATION SYSTEM – TYPE 2 SIGNS
FILE REF A1/28/1

PURPOSE OF REPORT:

<input checked="" type="checkbox"/> Information only	<input checked="" 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? 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?	No - not needed.
Funding source of capital costs	Not applicable
Ongoing operational cost implications	None at this stage - but when the signs are installed and operating there will be a small cost for maintenance and data transfer which will be subsidised by the Auckland Regional Transport Agency (ARTA). The Council's share of the cost will be very small.
Is it currently budgeted for?	No
Funding and rating impact (whether resulting from capital expenditure or arising directly)	Insignificant

SUMMARY:

In an effort to promote public transport in the region, the Auckland Regional Transport Authority (ARTA) is planning to install Type 2 Real Time Passenger Information signs at selected bus stops. This is a continuation of the process that started with installation of the more advanced Type 1 signs at highly patronised public transport stops. As part of the prioritisation process ARTA has sought the Council's input on candidate locations in the District. A list has been prepared and prioritised which is attached for approval as **Appendix 1**.

RECOMMENDATION:

- (a) That the report be received.
- (b) That the list of proposed locations for Type 2 Real Time Information Signs, attached as Appendix 1 to the agenda report, be approved for submission to the Auckland Regional Transport Authority for its consideration.

1.0 Background

The Signal Pre-emption System and Real Time Passenger Information (RTPI) system, together help to reduce bus travel time and provide reliable real time information on public transport (PT) arrival time at PT stations.

When a signalised intersection is fitted with 'signal pre-emption' capabilities it can detect a bus equipped with transponders approaching and can prolong the green phase to allow the bus to pass through without having to stop, thus bus travel time is reduced making the journey more attractive to the passengers.

When buses/trains/ferries are equipped with transponders that communicate with a central clearing system a PT stop equipped with an RTPI sign can provide a reliable forecast of arrival time. The system helps to promote public transport.

In 2003 RDC, in collaboration with the North Shore City Council, applied for funding of the Signal Pre-emption and RTPI system project.

At the time of application it was envisaged that the project would receive external funding to the tune of 80%. The proposal included installation of RTPI signs at twenty bus stops in the district.

Subsequently, the project was taken over by ARTA as part of its public transport promotion activities. In 2008, ARTA installed Type 1 RTPI signs at nine bus stops in the Rodney District. Now ARTA is planning to install the less expensive Type 2 signs. The Type 2 signs have less functionality than Type 1 signs and are somewhat less expensive. They are meant for PT stops which are less popular than the Type 1 locations. As part of the prioritisation process, ARTA is seeking the Council's input on prospective locations and has requested a list of twenty prioritised locations for its consideration. Twenty bus stops are proposed as candidates for installation of the Type 2 RTPI signs, they are listed in order of priority in **Appendix 1**.

Appendix 1 also includes the locations where the Type 1 signs were installed. This information is provided for reference only.

Differences between the functionality of the Type 1 signs already installed and the proposed Type 2 signs are given below:

Table 1: Type 1 and Type 2 Real Time Passenger Information Signs

Type of sign	Display	Power source	Audio message
Type 1	Continuous	Mains	None
Type 2	On demand	Solar powered (as being proposed by ARTA now)	Available – can be turned off

2.0 Issues

The Land Transport Management Act, which guides the development and funding of land transport activities, requires that the Council promote and provide infrastructure for alternative modes of transport including public transport. The objectives are to reduce congestion on roads, to contribute to improvement in the quality of the environment and to achieve a reduction in greenhouse gas emissions. The proposed RTPI signs are expected to contribute to these objectives.

The installation of the signs is to be fully funded by ARTA with subsidy from the New Zealand Transport Authority (NZTA) and a grant from the Auckland Regional Council. The Council is not required to contribute towards the capital cost; however the Council will have to contribute towards the cost of maintenance and data download when the signs are operating. These costs will be subsidised by ARTA.

3.0 Options

The options are:

- (a) Approve the list of candidate locations for Type 2 RTPI signs attached as **Appendix 1**.
- (b) Not agree to install Type 2 RTPI signs in the District.
- (c) Amend the list attached as **Appendix 1**.

4.0 Conclusion

It is proposed that:

- (a) The report be received.
- (b) The list attached as **Appendix 1** be approved for submission to ARTA for its consideration.

ITEM NO: 6

REPORT



TO Infrastructure and Environment Committee
ON 8 October 2009
FROM Jacki Dawson – Road Safety Coordinator
APPROVED BY Lloyd Barton – Director: Customer Service
SIGNATURE

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SUBJECT SUBMISSION TO SAFER JOURNEYS DISCUSSION DOCUMENT
FILE REF RF/228/8

Note: At the time the agenda was published the report for this item was not available. It will therefore be circulated prior to/or tabled at the meeting.

ITEM NO: 7

REPORT



TO Infrastructure and Environment Committee
ON 8 October 2009
SUBJECT **NOTICE OF MOTION – ATLAS SITE**
FILE REF PK/1/1; PK/10/1; RC/84/2

Cr Turner has given notice that she will move the following motion at the meeting:

NOTICE OF MOTION

That the Atlas site, Lot 1 and 2 DP 150324, SH1 Warkworth, be withdrawn from the property schedule currently being held by R.P.L. and that it be replaced with a property of equal or greater value that is regarded as being surplus to Council and Community requirements.

The notice of motion, which was received on Tuesday 29 September, has been signed by Crs Delich, Parker, Powell, Turner, G Walker and W Walker, and therefore meets the requirements of Standing Order 3.10.2.

ITEM NO: 8

REPORT



TO Infrastructure and Environment Committee

ON 8 Oct 2009

FROM Murray Noone – Director: Infrastructure

APPROVED BY Murray Noone – Director: Infrastructure

SIGNATURE

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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	<p>New toilet location identified and agreed by Council in November Helensville Urban Design Framework report.</p> <p>Concept designs for Creek Lane incorporating new toilet with Jeff Thompson inspired art work received well by the South Kaipara Forum. Next step is to create a brief for the detailed design and present finalised designs to the Council and community.</p> <p>Detailed plans are being worked on with presentation at the next South Kaipara forum meeting (22 Sept), followed up with a report to Council at a later date.</p>	
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>	

Res.No. Committee	Summary of Decision	Officer/Director Responsible	Status/Next Action(s)	Completed
			<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> <p><i>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.</i></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>	<p>Anita Yahya Infrastructure</p>	<p>Detailed design is now underway. In readiness for connection, when fund become available. Note – this is a priority Project.</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><i>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.</i></p>	

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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>		Officers have developed an Assessment of Environmental Effects reports for resource consent for a possible standalone plant at Tapu Road.	

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	<p>That it did not consider use of on-site systems to be sustainable for the majority of existing and future 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>Parallel negotiations took place with Watercare Services. A report recommending the preferred option will be presented to the Council 6 November 2008.</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><i>A workshop took place for Councillors and a report was presented to the Council</i></p>	

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			<i>meeting on 24 September 2009.</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 to transfer pump station in progress (to transfer water between the View Road and Thompson Road reservoirs) Property Services are in discussion with the landowner for purchase of site where the treatment plant could be located. 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. Chris Burgess met with Mark Peldman to discuss. The park is under new ownership, a meeting with the new owner to be arranged. WFH Properties - discussions still in process. CityCare have taken over the road mowing of this area as an additional cost to their contract. September 2009 – no change	

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860/08/07	<p><u>Puhoi 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>Puhoi 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>Land to be classified as reserve, under the reserves act.</p> <p><i>Expected completion date is December 2009.</i></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>Liase with neighbours over management program.</p>	Chris Burgess Infrastructure	<p>Letters have been sent out to the community and responses are being collated.</p> <p>The HBC Forest and Bird group are having a weed clean up day on Saturday 18th April 2009.</p> <p>Clean up day was a success, feedback so far from neighbours has been positive, ready for new financial year to kick off survey and boundary markers.</p> <p>July 2009 – Commissioning surveyors of the boundaries for identification purposes.</p> <p><i>September 2009 – Progressing well.</i></p>	

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1464/12/07	<p><u>Community House</u></p> <p>The Council resolved:</p> <p>That further consideration of redevelopment of the site, 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>	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> <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><i>The move of HBCCH has been scheduled for Labour weekend.</i></p>	

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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>	<p>Gavin Flynn Sarah Gathercole District Strategy & Planning</p>	<p><i>A public notice has been published. Submission period open for the Cemetery as a scheduled activity. Submission period closes 16 October 2009.</i></p>	
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>	<p>Paul Green Customer Services</p>	<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</p>	

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			<p>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. 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><i>All off-site repeaters have been installed and the 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.</i></p>	
2539/09/06	<p><u>Orewa Boulevard - Alpur B2 Alternative Free Route through Orewa</u> (Proposal by Destination Orewa Beach and Rodney Economic Development Trust.)</p> <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</p>	Bill Horne Infrastructure	<p><i>Currently new north bound and south bound lanes are in service between Moana and Tamariki.</i></p> <p><i>The north bound lane and shop frontage parking between Moenui and Tamariki will be opened on 4 October 2009. The south bound lane over this section, will be opened in mid November 2009.</i></p>	

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122/03/09	<p><u>Warkworth Intersection Upgrade</u></p> <p>Consider requesting from NZTA that it re-instate a passing lane from the intersection of Woodcock Road and SH1 to top of McKinneys Hill.</p> <p>Consider raising with NZTA possible funding towards an underpass for Mahurangi College pupils crossing State Highway.</p> <p>Provide information re the costs of the approved tenders being let by NZTA.</p>	Murray Noone Infrastructure	<p>Construction on Woodcocks Road and Whitaker Road intersections and including along the highway between is progressing.</p> <p>Notices of Requirement for works at the Hudson Road & Hill Street intersections are currently being processed.</p> <p><i>Recent fine and sunny weekends have resulted in the usual congestion along the State Highway through Warkworth. We have alerted NZTA to the congestion and the need to implement traffic management measures to alleviate this traffic queuing, as this situation will only worsen as summer comes upon us.</i></p>	
3106/12/06 69/02/07 647/06/07	<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>	Barry George Infrastructure	<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>	

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1079/09/07	<p>Installation of traffic signals at the Whangaparaoa 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>			
	<p><u>Busway Park and Ride Project</u></p>	<p>Ahmed Khaled Infrastructure</p>	<p>Negotiations with the land owner on the preferred option are well underway.</p> <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. We are also looking at another option of almost equal ranking.</p> <p><i>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.</i></p>	

ITEM NO: 9

SUBJECT PUBLIC EXCLUDED

Recommendation:

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

Agenda Item No(s) 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
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