



NOTICE OF MEETING

**Notice is hereby given of the Meeting of the
Infrastructure and Projects Committee
to be held in the Council Chamber, First Floor,
Civic Theatre, 88 Tay Street, Invercargill on
Tuesday 5 November 2024 at 3.00 pm**

Cr G M Dermody (Chair)
Mayor W S Clark
Cr A J Arnold
Cr R I D Bond
Cr P M Boyle
Cr S J Broad
Cr T Campbell
Cr A H Crackett
Cr P W Kett
Cr D J Ludlow
Cr I R Pottfenger
Cr L F Soper
Cr B R Stewart
Rev E Cook - Māngai - Waihōpai
Mrs P Coote - Kaikaunihera Māori - Awarua

MICHAEL DAY
CHIEF EXECUTIVE

Infrastructure and Projects Committee - Public

05 November 2024 03:00 PM

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1. Apologies	
2. Declaration of Interest	
a. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.	
b. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.	
3. Public Forum	
3.1 Wachner Place - Ms Carolyn Weston - Blind Citizens Southland Branch	
4. Minutes of the Infrastructure and Projects Committee Meeting Held on 8 October 2024 (A5577339)	4
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9. Public Excluded Session	

Public Excluded Session

Moved , seconded that the public be excluded from the following parts of the proceedings of this meeting, namely:

- a) Minutes of the Public Excluded Session of the Infrastructure Committee Meeting held on 8 October 2024
- b) Disposal of Land – 55 Crinan Street, Invercargill

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	Ground(s) under Section 48(1) for the passing of this resolution
a) Minutes of the Public Excluded Session of the Infrastructure Committee Meeting held on 3 September 2024	Section 7(2)(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7
b) Disposal of Land – 55 Crinan Street, Invercargill	Section 7(2)(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

MINUTES OF INFRASTRUCTURE AND PROJECTS COMMITTEE, HELD IN THE COUNCIL CHAMBERS, CIVIC THEATRE, 88 TAY STREET, INVERCARGILL ON TUESDAY 8 OCTOBER 2024 AT 3.00 PM

Present:

- Cr G M Dermody (Chair)
- Mayor W S Clark
- Cr A J Arnold
- Cr R I D Bond
- Cr P M Boyle
- Cr S J Broad
- Cr T Campbell
- Cr A H Crackett
- Cr P W Kett
- Cr D J Ludlow
- Cr L F Soper
- Cr B R Stewart
- Rev E Cook – Māngai – Waihōpai
- Mrs P Coote – Kaikaunihera Māori – Awarua

In Attendance:

- Mr R Fife – Chair Bluff Community Board
- Mr M Day – Chief Executive
- Ms E Moogan – Group Manager – Infrastructure
- Mrs P Christie – Group Manager – Finance and Assurance
- Mrs T Hurst – Group Manager – Community Engagement and Corporate Services
- Mr R Capil – Group Manager – Community Spaces and Places
- Mr J Shaw – Group Manager - Consenting and Environment
- Mr A Strahan – Transition Manager – 3 Waters Reform
- Mr A Snow – Senior Project Manager – (via Zoom)
- Mr J Bradley – Stantec - Zoom
- Mr A Collins – Harrison Grierson - (via Zoom)
- Mr B Watts – Meredith Connell - (via Zoom)
- Mr M Morris – Manager – Governance and Legal
- Ms L Knight – Manager – Strategic Communications
- Ms A Dixon - Communications Advisor
- Mr G Caron – Digital and Communications Advisor
- Mrs L Williams – Team Leader - Executive Support

1. Apologies

Cr Pottinger

Moved Cr Ludlow, seconded Cr Soper and **RESOLVED** that the apology be accepted.

2. Declaration of Interest

Rev Cook declared a conflict with respect to Item 10 on the agenda - Bluff Wastewater Consent Best Practicable Option, noting it was due to her relationship with Te Ao Mārama.

3. Public Forum

Nil.

4. Major Late Item

4.1 Acceptance of the Major Late Item - Land Transport Programme 2024-2027 – Funding Update

Moved Rev Cook, seconded Cr Stewart and **RESOLVED** that the 'Land Transport Programme 2024-2027 – Funding Update' be accepted.

The reason that the item was not in the agenda: The item was not ready at the time of the publication of the agenda.

The reason why the discussion of the item could not be delayed: Matters could be progressed in a timely manner.

5. Minutes of the Waste Advisory Group (WasteNet) Meeting held on Monday 15 July 2024

A5493152

Moved Cr Stewart, seconded Cr Ludlow (pro forma) and **RESOLVED** that the Minutes of the Waste Advisory Group (WasteNet) meeting held on Monday 15 July 2024 be received.

6. Minutes of the Infrastructure and Projects Committee Meeting held on Tuesday 3 September 2024

A5529625

Moved Cr Dermody, seconded Mrs Coote and **RESOLVED** that the Minutes of the Infrastructure and Projects Committee meeting held on Tuesday 3 September 2024 be confirmed.

7. Proposed Road Name – 59, 67 and 81 Lorne Dacre Road

A5527795

Ms Patricia Christie presented the report and noted that was a simple request.

A query was raised around the land and being classed as productive, it was confirmed that it was not level 3.

Moved Cr Ludlow, seconded Cr Soper that the Infrastructure and Projects Committee:

1. Receives the report titled "Proposed Road Name – 59, 67 and 81 Lorne Dacre Road".
2. Approve the proposed road being named – Rangiātea Rise.

The motion, now put, was **RESOLVED.**

8. Temporary Road Closures – Great South – Night Food Market Event – 23 November 2024

A5566445

Mrs Erin Moogan presented the report and noted that this event was being held in Esk Street.

A query was asked if a reserve date should be provided for events moving forward. It was noted that staff would check what was possible in terms of legislation, and noted that this was a good idea.

A query was raised if there had been discussions with food vendors around the event being in Esk Street, it was noted that Great South had not noted this. It was confirmed that businesses in the area had been advised and a request would be made to Great South to see if there had been any feedback.

It was noted that during previous events there had been increased business in the area. It was also noted that in Don Street the variety of food had not been available and so the move to Esk Street would see a better synergy.

Moved Cr Ludlow, seconded Rev Cook that the Infrastructure and Projects Committee:

1. Receives the report titled "Temporary Road Closures – Great South – Night Food Market Event – 23 November 2024".
2. Resolve that the proposed event outlined in the report will not impede traffic unreasonably.
3. Approves the temporary road closure for Esk Street, from Dee Street to Kelvin Street, on Saturday, 23 November 2024 from 2.30pm to 9.00pm, as permitted under the Local Government Act 1974 (Section 342 and Schedule 10).

The motion, now put, was **RESOLVED.**

9. Local Water Done Well - Update

A5566863

Mr Andrew Strahan and Ms Erin Moogan presented the report. Mr Strahan noted that he had received templates and guidelines from the Department of Internal Affairs (DIA) and added that workshops had been booked in for councillors in November and December 2024.

Mr Strahan took councillors through a presentation which provided an update and key dates.

Ms Moogan noted that would work on ensuring Invercargill centric and that the work would progress at pace and that the work and decisions needed to survive going into a new political term.

It was noted that would need to use some external consulting support through Morrison Low, as well as project management cost. External costs were expected to be around \$467,000.

A query was raised around the delivery options and it was asked if there would be a Southland alone model, it was confirmed that would expect there to be and would discuss with Chief Executives.

A query was raised around option 4 and borrowing, it was noted that in the presentation the wording came from the DIA and that had raised with the Local Government Funding Agency (LGFA) to enquire if they would still lend to an entity that came with their own revenue and asset lease with Council. LGFA had confirmed that they would.

It was noted that important to have community consultation and that the DIA had confirmed that needed to consult on two options.

A query was raised around governance and that would be through Mayors and Chief Executives and then through this committee for the Otago Southland work. Ms Moogan noted that when came to Invercargill City it would be a traditional process. Workshops would come through Infrastructure and then to Council to confirm.

A query was raised around resourcing, it was a busy programme and was there comfort that had the resource to do the work. Mr Day noted that felt had the right resources and that did agree time poor and the Executive Leadership Team would address. He added that there was not enough resource in the country to do this work.

A query was raised around funding and that it had been proposed that any leftover better off funding would go to this work. Mr Day noted that would need to look at how could manage within resources but there may be the need to come back through the Annual Plan for funding.

A query was raised if any of the work done with Otago Southland had any benefit with the recent flooding events or highlight anything. It was noted that highlighted the challenges around investment required in that space. Ms Moogan added that the work had brought the officer level of staff closer together to look at options of how to work together and share information and sharing resources.

A query was asked at what stage consultation would be with the community, it was noted that would be post Council's decision on options and would be around March 2025.

A query was raised around a CCO and sharing data with others and that in option 5 it implied that could ringfence so that did not have a shared debt. It was confirmed this was possible.

Moved Cr Soper, seconded Cr Campbell and **RESOLVED** that that the Infrastructure and Projects Committee:

1. Receives the report "Local Water Done Well – Update and Decision".

Recommends to Council:

2. That Council approve the proposed approach, delivery timeframes and associated budget estimate, as detailed in the attached Briefing document.

10. Bluff Wastewater Consent Best Practicable Option

A5537173

Ms Erin Moogan presented the report and took councillors through a presentation and noted that the preferred option was 1F.

Mr Collins spoke to the work undertaken by the Technical Working Group that looked at the options, the group were then asked to assess the Status Quo option. It was noted that despite reviewing the weightings that there was little or no change to the preferred option, i.e. cultural, affordability and environmental. It was noted that would require further site investigation and that the working group felt that the preferred option would be achievable.

It was noted that had received advice through the Fast Track that the Bluff Wastewater Consent did not make the cut for fast track and that added that only schedule one projects would come through to law. It was added that the alternative water did make schedule one and did not believe that the Bluff Wastewater would make schedule two.

It was added that there was a Wastewater project that did make schedule one.

A query was raised if all stakeholders had supported option 1F.

Mr Fife spoke to the Bluff Community Board (BCB) decision and noted the Board had given considerable thought to the issue and that the Board supported option 1F and that was the most appropriate Best Practicable Option (BPO), it was affordable and aligned with cultural needs and was deliverable. Mr Fife noted that would like to see some investigation into the wetland and also monitoring of sea water and kai moana and reporting and that fell in line with regulatory acts and that no consideration be given to using the Fast Track bill, and further that the UV system be updated and possible pipe extension.

Ms Moogan added that both Te Ao Mārama and Awarua Rūnaka had provided support for Option 1F in writing.

A query was asked if the BCB's approval of 1F was dependent on the criteria noted, Mr Fife confirmed that the Board believed the criteria needed to be looked at, the Board raised a question around the annual costs. A response was provided that the cost for 1F was higher as a new pump station was needed.

It was confirmed that the Board supported 1F but asked that the other criteria be looked at.

A query was raised if there was anything that showed that 1F would be any better. It was noted that 1A had been removed due to the consenting pathway and concerns raised by Iwi. It was added that the consenting authority would be unlikely to approve the status quo.

A query was asked if the increase was to go through land to provide for cultural issues, it was noted that would work with Iwi.

A query was raised why the working group did not include 1A on the scoring and why 1F ranked at 3.5 and 1G was red at 1 and both were going via land.

Mr Collins added that the Working Group did look at 1A and added that different parts of the Working Group did different scoring and then moderated and agreed. It was noted that 1G was not preferred by Te Ao Mārama and the Rūnaka. He added that did look at the charter between Council and the Rūnaka.

A query was raised around the comparison of 1F and 1G on financial grounds, Mr Collins noted that the group looked at pro rata and effectively a sliding scale was used. Ms Moogan noted that when comparing against all options that the scoring became closer together as opposed to scoring in isolation.

A query was raised why Iwi had declined 1G, it was noted that the land contact via rocks channel was one that had negatives with a direct discharge to land with no environmental benefits.

A query was asked if a rock gully did not increase the quality of the water and that 1F could decrease the water quality due to silt. Ms Moogan noted that the criteria was multi-level and the scoring was done individually and then combined to provide the final scoring, and noted that were obliged to take into account Iwi views through Council's agreement with Te Ao Mārama.

A query was asked if 1F was supported by Iwi even though it may have negative environmental impact, it was noted that was supported by Iwi through the scoring of the options and that Iwi supported the outcome of the Working Group.

Mr Bradley noted that during a process of scoring that parties come together and could change their original views and this was true around New Zealand. He added that with the right type of planting can mitigate the impacts.

It was noted that Te Ao Mārama had very strong views at the beginning and that as worked through the process came to the view that full land discharge was not right for Bluff.

It was noted that the model proposed under 1G met the needs of Iwi around the country and that also a significant increase in costs between 1G and 1F and that not clear why a recommendation would go to Council proposing 1F. It was acceptable to some Iwi around the country and yet not to our Iwi and would request some clarification around that.

A query was raised around the National Coastal Policy Statement and the Southland Coastal Plan and that neither gave Iwi a right to veto.

It was noted that there was a need for caution and needed a greater understanding of 1F and 1G and the support or not.

It was noted that in the spreadsheet attached to the report that Iwi did not support. It was felt that there was not enough information on the table to make a decision.

Ms Moogan noted that the costs in the workshop had been prepared by the Working Group and that once reviewed by staff there were changes, e.g. an additional pump station would be required, and the ongoing costs, that would be for wetland. She added that worked in partnership with Iwi but Iwi were also a stakeholder in the process. She added that if Iwi supported 1F that would have a smoother path through consenting. If Council supported 1G and Iwi did not support that option then there could be significant costs through the consenting process.

Mr Collins added that there were a raft of policy objectives that needed to be covered, the key message would be that there was no right of veto and simply that Iwi made it clear that did not support discharge to water and that saw a range of benefits with wetland discharge.

A query was raised around the objective and that there would be a negative impact on discharge to sea and that none or little using rock. A further query was raised when talking community did that mean Bluff or Invercargill. It was noted that there had been nothing different in terms of consultation with the Bluff community other than talking to the Bluff Community Board did not consult with Bluff in any different way than the wider community.

A query was raised that there was salt water in the wetlands and that set up would be difficult. Mr Bradley noted that the selection of plants would be key in this, and should be able to be accommodated.

It was noted that Awarua Rūnaka supported the BCB and trying to compromise and that the preferred option was to discharge to land, not river, water or lake. It was added that did recognise the costs were greater and that support was given noting considerations that needed to be looked at, i.e. pipe extension and data collection around kai moana and that must align to regional coastal plan for Southland. Also residential contaminants and that some would not be effectively addressed. The pipe extension would mean that discharge would be further out to sea and the tides could take away. Aquaculture in Ocean Beach and the need and desire to develop further.

A query was raised around the costs associated with litigation and if had any idea what that could be, Mr Watts noted that could be in the region of anything up to \$500,000.

A query was raised around a compromise that Iwi was making around the wetlands and that also a compromise around costs also needing to be made. The two compromises needed to be considered carefully. Mr Bradley noted that the roadmap over time approach needed to be considered and that needed to look at generational issues as well as cultural.

A query was raised around the scoring and if removed cultural and financial that technical scores showed that 1F and 1G both out score the land based option and the reason for that. Mr Collins noted that there were concern around the technical feasibility of reticulation and land conditions for 365 days a year. Ms Moogan noted that discharge within two kilometres had poor land availability and that if moved further away, then the costs would be greater and if discharged closer that the land could not support the discharge. Mr Bradley confirmed that within the two kilometres the land was very rocky and so impacted the scoring.

A query was raised around biophysical, it was noted that would need to go back to the specialist that undertook that work. It was noted that there was some residual wetland and potential impacts. It also looked at wider greenhouse gas emissions and climate change.

Note: Cr Ludlow left at 4.45 pm and returned at 4.49 pm.

A query was raised that some Iwi had made the decision that the option of 1G was acceptable and others that 1F was the better solution. Looking at other areas in the country that decision had been made looking at unique geographical situation. It was noted that could not compare why different Iwi choose different solutions and that geographical attributes could come into the decision making along with many other views held by different Iwi. It was noted Hastings and Dunedin Tahuna plants were two of the largest rock chamber discharges and other looked at wetland as a more environmental approach, contact with earth mother.

A query was raised that the public health impact with the wetland option would be mitigated by maintenance and monitoring, it was confirmed that could be mitigated and also there would be conditions imposed through the consent.

The wetland solution as a compromise would be as legitimate for our region as rock would be, and taking into account the BPO.

A query was raised that had conditional support for BCB and Iwi and that the budget did not take into account the costs like the replacement of UV and it was noted that the extension of the outfall would need to be looked at, the UV upgrade was on the workplan.

A query was raised around the litigation costs being anywhere between \$200,000 to \$500,000 and where the legal costs would sit. Mr Watts noted that the Regional Council could appear on appeal and that the biggest burden would fall on Council to advance its case and those were the costs that he noted.

It was queried that someone could appeal before going to the Regional Council and it was confirmed that yes and that would increase the costs to Council.

A further query was raised who could appeal, it was noted that anyone that made a submission on the application, starting with who was notified.

It was added that if Council wished to proceed with the Fast Track process would need to investigate the timing of when new projects could be put forward. Even then there was no guarantee.

A query was raised around the impacts of the conditions. It was noted that would work through the conditions proposed and that could proceed with a recommendation to Council at this meeting.

Note: Rev Cook abstained from all voting on this agenda item.

Moved Cr Soper, seconded Cr Boyle and **RESOLVED** that that the Infrastructure and Projects Committee:

1. Receives the report "Bluff Wastewater Consent Best Practicable Option".
2. Receives the attached presentation "Options Assessment Summary".
3. Note the Technical Working Group's shortlisted options and preferred option:
 - a. Preferred Option – Option 1F Status quo treatment plus new naturalistic wetland.
 - b. Shortlisted Options – Option 1G – Land Contact Non-Wetland.
 - Option 3B1 – Partial Land Treatment RIB within 2km with.
 - Option 3B2 – Partial Land Treatment RIB within 6 km with partial discharge to ocean outfall.
4. Note the request from Council for Technical Working Group Consideration of Option 1A Status Quo and the advice on cost and consent outcome provided by the Working Group.
5. Note the advice on significance and staff recommendation that consultation is not required.

Moved Cr Soper, seconded Cr Bond that the Infrastructure and Projects Committee:

Recommends to Council:

6. Recommend to Council that it select:
 - a. Option 1F as the Best Practicable Option.
7. That Council request staff proceed with concept design and consent preparation for:
 - a. Option 1F as the Best Practicable Option.
8. That Council considers if the matter is significant and if so request staff initiate a public consultation process.

Following discussion an amendment was put forward:

Moved Cr Campbell, seconded Cr Dermody that the Infrastructure and Projects Committee:

9. Requests that a paper is brought to Council describing the cultural preference between 1F and 1G.

Division was called: Mayor Clark, Crs Boyle, Campbell, Stewart, Dermody, Arnold and Kett voted in favour. Crs Soper, Ludlow, Broad, Crackett and Bond and Mrs Coote voted against.

Seven in favour; five against.

The motion, now put, was **RESOLVED.**

The substantive motion became:

Recommends to Council:

6. Recommend to Council that it select:
 - a. Option 1F as the Best Practicable Option.
7. That Council request staff proceed with concept design and consent preparation for:
 - a. Option 1F as the Best Practicable Option.
8. That Council considers if the matter is significant and if so request staff initiate a public consultation process.
9. Requests that a paper is brought to Council describing the cultural preference between 1F and 1G.

Division was called: Crs Bond, Crackett, Broad, Ludlow, Soper and Mrs Coote voted in favour. Mayor Clark, Crs Boyle, Campbell, Stewart, Kett, Dermody and Arnold voted against.

Six in favour; seven against.

The motion, now put, was **LOST.**

Individual motions:

Moved Cr Ludlow, seconded Cr Crackett that the Infrastructure and Projects Committee:

6. Recommend to Council that it select:
 - a. Option 1F as the Best Practicable Option.

Division was called: Crs Soper, Ludlow, Broad, Crackett, Boyle and Bond and Mrs Coote voted in favour. Mayor Clark, Crs Stewart, Kett and Arnold voted against.
Note: Cr Dermody and Cr Campbell – abstained from voting

Seven in favour; four against

The motion, now put, was **RESOLVED**

Moved Cr Soper, seconded Cr Bond that the Infrastructure and Projects Committee:

Recommends to Council:

7. That Council request staff proceed with concept design and consent preparation for:
 - a. Option 1F as the Best Practicable Option.

Division was called: Crs Soper, Ludlow, Broad, Crackett and Bond and Mrs Coote voted in favour. Mayor Clark, Crs Boyle, Stewart, Kett and Arnold voted against.

Note: Cr Campbell and Cr Dermody abstained.

Six in favour; five against.

The motion, now put, was **RESOLVED.**

Moved Cr Soper, seconded Cr Bond that the Infrastructure and Projects Committee:

Recommends to Council:

8. That Council considers if the matter is significant and if so request staff initiate a public consultation process.

The motion, now put, was **RESOLVED.**

Note: Cr Boyle abstained.

Moved Cr Boyle, seconded Cr Crackett that the Infrastructure and Projects Committee:

Recommends to Council:

9. Requests that a paper is brought to Council describing the cultural preference between 1F and 1G.

There was concern raised that if passed that would be divisive and not the right motion to be on the table, would create a huge cultural divide.

It was noted that the documents that Council had received provided no clarification why lwi opposed 1G and that needed to receive advice.

Division was called: Mayor Clark, Crs Boyle, Campbell, Stewart, Dermody, Kett and Arnold voted in favour. Crs Soper, Ludlow, Broad, Crackett and Bond and Mrs Coote voted against.

Seven in favour; six against

The motion, now put, was **RESOLVED.**

Summary of motions resolved:

Note: Rev Cook abstained from all voting on this agenda item.

Moved Cr Soper, seconded Cr Boyle and **RESOLVED** that that the Infrastructure and Projects Committee:

1. Receives the report "Bluff Wastewater Consent Best Practicable Option".
2. Receives the attached presentation "Options Assessment Summary".
3. Note the Technical Working Group's shortlisted options and preferred option:
 - b. Preferred Option – Option 1F Status quo treatment plus new naturalistic wetland.
 - b. Shortlisted Options – Option 1G – Land Contact Non-Wetland.
Option 3B1 – Partial Land Treatment RIB within 2km with.
Option 3B2 – Partial Land Treatment RIB within 6 km with partial discharge to ocean outfall.
4. Note the request from Council for Technical Working Group Consideration of Option 1A Status Quo and the advice on cost and consent outcome provided by the Working Group.
5. Note the advice on significance and staff recommendation that consultation is not required.

Recommends to Council:

Moved Cr Ludlow, seconded Cr Crackett that the Infrastructure and Projects Committee:

6. Recommend to Council that it select:
 - a. Option 1F as the Best Practicable Option.

Moved Cr Soper and seconded Cr Bond that the Infrastructure and Projects Committee:

7. That Council request staff proceed with concept design and consent preparation for:
 - a. Option 1F as the Best Practicable Option.

Moved Cr Soper, seconded Cr Bond that the Infrastructure and Projects Committee:

8. That Council considers if the matter is significant and if so request staff initiate a public consultation process.

Moved Cr Boyle, seconded Cr Crackett that the Infrastructure and Projects Committee:

9. Requests that a paper is brought to Council describing the cultural preference between 1F and 1G.

Note: The meeting adjourned for a break at 5.39 pm and reconvened 5.50 pm.

Note: Mrs Coote returned at 5.57 pm.

11. Verbal Update on the Dunedin Hospital

Mayor Clark provided the verbal update and noted that the initial shortfall was \$1.88 billion and predicting would reach \$3 billion. Some savings had been found in the region of \$300 million and services may be moved away from the hospital and some refurbishment of existing spaces. He talked of regional support and that some were not supportive as were looking for services in their own area and the need to take away from other areas if put into Dunedin. The issues were with in-patient services. He added that would be three weeks away from knowing the full impact.

A query was raised around service level and if there was a reduction, it was noted that not the number of beds but where they were located. He noted that the specialists etc liked working together.

Note: Cr Arnold left at 6.11 pm and returned at 6.12 pm.

The cut was to the physical building itself and that perhaps one PET scanner would be removed.

It was noted that the numbers were based on figures that were presumptive and not necessarily true. One area was the computer system that was a separate cost and had been approved and that was now being included in the current numbers and there were a number of those that skewed the numbers.

It was noted that Dunedin was a regional hospital and that areas like Invercargill, Gore and Dunstan would not have the same level of services and did not want Christchurch to become the regional hospital. It was also an attack on the Otago Medical School and the government had talked about the Medical School to be located in Hamilton.

Note: Cr Arnold left the meeting at 6.18 pm.

The Medical School was a core part of the wider region not just Dunedin. The attraction of specialists, not just neurology, but heart and kidney, the Medical School attracted specialists to the region.

There had been an approach around a march in Invercargill and felt that time had passed and that needed to keep up the protest through the media and the Mayor.

It was noted that did not get any funding for infrastructure projects and yet contribute 18% of the GDP.

Important to the region and need to keep fighting. Mayor Clark noted would send links to councillors to send emails though to ministers. It was added had requested to be added to Council's website. It was noted that if wanted to be added to the website would need a resolution.

Moved Cr Bond, seconded Cr Soper and **RESOLVED** that that the Infrastructure and Projects Committee:

1. Receives the "Verbal Update on the Dunedin Hospital".
2. Request staff place the Hospital protest logo and links to any other submission materials on the Council website.

12. Major Late item - Land Transport Programme 2024-2027 – Funding Update A5578564

Ms Erin Moogan spoke to the report and noted that had received funding allocations for Land Transport Programme. She added that there had been changes made by the new Government and focussing on core maintenance and pothole fund. The allocation received was good in comparison to neighbours and that did leave a few areas of concern, one being reduction in footpath renewal programme and would need to drop down to one third of the programme and low cost, low risk and safety programme received zero funding.

It was noted that if government step back could not always step forward to pick up the funding shortfall.

It was clarified that not proposing that Council fund more to cover what Government was no longer funding that simply would reduce the programme to reflect the lower funding.

Clarification was sought of the figures in the report, it was noted that looked at what received last year and what had received this year. Overall over the three year period would be \$2.1 million ahead.

It was queried with respect to walking and cycling had receive more than requested, it was noted in the affirmative.

A query was raised what would be local roading work and what would ratepayers be worse off. It was noted that more money had gone into potholes and renewals and money had come out of footpaths, and low risk e.g. intersection at Mill Road would not have money for that in the future, also signs around schools and school programmes. It was clarified local road works include footpaths.

A query was raised if that could utilise money that had been set aside that was to be matched with this funding and could that be used elsewhere, it was confirmed yes.

Concern was raised around the safety of people, children the elderly and the need to reprioritise. It was confirmed that staff would look to reduce the programme and retain the Council share for the programmes to enable staff to do 50% of the work.

It was reaffirmed that need to be cautious that do not continue to fill the gap left by government and the need to prioritise.

A query was raised around vehicles and potholes and that in Bluff for example there were at least seven trucks leaving Bluff and two travelling towards Bluff and their impact on the road, and where rail sat.

Moved Cr Stewart, seconded Cr Boyle and **RESOLVED** that that the Infrastructure and Projects Committee:

1. Receives the report "National Land Transport Programme 2024-2027 – Funding Update".

Recommend to Council:

2. To approve an amended scope of work for network improvement, safety promotion and footpath renewals to a level that meets Councils Long-term Plan commitments utilising available NZTA funds and completing additional work on an unsubsidised basis up to the budget limit of Long-term Plan.

13. Public Excluded Session

Moved Cr Ludlow, seconded Rev Cook and **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting, namely:

- a. Minutes of the Public Excluded Session of the Waste Advisory Group (WasteNet) Meeting Held on 15 July 2024
- b. Minutes of the Public Excluded Session of the Infrastructure Committee Meeting held on 3 September 2024

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	Ground(s) under Section 48(1) for the passing of this resolution
a. Minutes of the Public Excluded Session of the Waste Advisory Group (WasteNet) Meeting Held on 15 July 2024	<p>Section 7(2)(b)(ii)</p> <p>Protect the information where the making available of the information would be unlikely unreasonably to prejudice the commercial position of the person who supplier or who is the subject of the information</p>	<p>Section 48(1)(a)</p> <p>That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7</p>
	<p>Section 7(2)(i)</p> <p>Enable any local authority holding the</p>	

information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

- b. Minutes of the Public Excluded Session of the Infrastructure Committee Meeting held on 3 September 2024

Section 7(2)(i)

Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

There being no further business, the meeting finished at 6.31 pm.

**MINUTES OF THE EXTRAORDINARY INFRASTRUCTURE AND PROJECTS COMMITTEE, HELD
IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC THEATRE, 88 TAY STREET,
INVERCARGILL ON TUESDAY 29 OCTOBER 2024 AT 1.30 PM**

Present: Cr A J Arnold
Cr R I D Bond
Cr D J Ludlow
Cr L F Soper
Cr S Broad
Cr B R Stewart
Rev E Cook – Māngai – Waihōpai
Mrs P Coote – Kaikaunihera Māori – Awarua

In Attendance: Mr M Day – Chief Executive
Ms E Moogan – Group Manager – Infrastructure
Mr M Morris – Manager – Governance and Legal
Ms L Knight – Manager – Strategic Communications
Mr A Eng – Strategic Communications
Mrs L Cook – Executive Support

1. Apologies

Cr Pottinger, Cr Kett and Cr Campbell.

Moved Cr Ludlow, seconded Cr Stewart and **RESOLVED** that the apologies be accepted.

2. Declaration of Interest

Nil.

3. Temporary Road Closures – Tour of Southland 2024

A5591840

Note: Cr Broad arrived – 1.32 pm

Moved Cr Ludlow, seconded Cr Soper and **RESOLVED** that the Infrastructure and Projects Committee:

1. Receives the report 'Temporary Road Closures – Tour of Southland 2024'.
2. Resolve that the proposed event outlined in the report will not impede traffic unreasonably.
3. Approves the temporary road closures for:
 - Stage 1 – Queens Park Circuit, Sunday, 3 November 2024. Gala Street (start), Queens Drive (west carriageway), Herbert Street, Kelvin Street, Gala Street (finish).

- Stage 5 – Bluff Hill, Thursday, 7 November 2024. Flagstaff Road from Pearce Street.
- Stage 8 – Winton to Invercargill, Saturday, 9 November 2024. Herbert Street, Kelvin Street, Gala Street, Queens Drive (west carriageway).
as permitted under the Local Government Act 1974 (Section 342 and Schedule 10).

There being no further business, the meeting finished at 1:32 pm.

TEMPORARY ROAD CLOSURE – GREAT SOUTH – CHRISTMAS MARKET ON ESK STREET – 7 DECEMBER 2024

To:	Infrastructure and Projects Committee
Meeting Date:	Tuesday 5 November 2024
From:	Doug Rodgers - Manager Strategic Asset Planning
Approved:	Erin Moogan - Group Manager - Infrastructure Services
Approved Date:	Thursday 31 October 2024
Open Agenda:	Yes
Public Excluded Agenda:	No

Purpose and Summary

Council has received a request for a temporary road closure for the Great South – Christmas Market to be held in Esk Street on Saturday, 7 December 2024.

This event is a repeat of events previously well supported by the community with well organised traffic management that does not unreasonably impede traffic around the closure area.

Council is being asked to consider utilising its powers under Local Government Act 1974 (Section 342 and Schedule 10).

This Act allows Council to close a road for an event (after consultation with the NZ Police and NZTA) which it decides will not unreasonably impede traffic.

Recommendations

That the Infrastructure and Projects Committee:

1. Receives the report titled "Temporary Road Closures – Great South – Christmas Market on Esk Street – 7 December 2024".
2. Resolve that the proposed event outlined in the report will not impede traffic unreasonably.
3. Approves the temporary road closure for Esk Street, from Dee Street to Kelvin Street, on Saturday, 7 December 2024 from 8.00am to 4.00pm, as permitted under the Local Government Act 1974 (Section 342 and Schedule 10).

Background

On 24 October 2024 Council received a request from the City Centre Coordinator at Great South for a road closure of Esk Street between Kelvin Street and Dee Street on Saturday, 7 December 2024 from 8.00am till 4.00pm.

The Local Government Act 1974 Section 342 allows Council to close a road for an event (after consultation with the NZ Police and Waka Kotahi New Zealand Transport Agency), which it decides will not unreasonably impede traffic. Consultation with the public under this legislation is not required.

This event will have minimal impact on traffic movement.

Good traffic management will be provided and with the planned time of day, 8.00am – 4.00pm, and the city grid roading network, there are alternative routes available.

A request has been made to the NZ Police and NZTA for support of this closure, and we are not expecting any objections. The event does not impact State Highway 6 – Dee Street.

Issues and Options

Analysis

This event will create only minor disruption to traffic flows. Business access will be managed by the event organisers. The closing of the street is necessary to ensure appropriate safety of participants in this community event.

Significance

This request is not significant in terms of Council policy.

Options

The options which exist are to approve or decline the request. The street planned to be closed is seen as appropriate to effect a safe area for the activities.

Community Views

This legislation does not require community views to be sought however this is a public event which is being organised to activate the CBD.

Implications and Risks

Strategic Consistency

This report is consistent with good governance of our roads.

Financial Implications

No direct financial implications.

Legal Implications

This report looks to ensure that the legal process of temporarily stopping a road for an event is followed.

Council is considering how it manages its obligations under health and safety legislation.

Climate Change

This report does not have a direct climate change impact.

Risk

The key risk noted is to ensure that good traffic management is delivered by experienced contractors.

The NZ Police and Waka Kotahi are being consulted on this closure and expected to be supportive.

Council staff are working through the health and safety risks that may arise as a result of overlapping PCBU duties.

Next Steps

If the closure is approved, the event organisers will be advised and a traffic management contractor engaged by the organiser. A public notice would be published in a local newspaper and information posted using various media outlets promoting the event.

Attachments

Appendix 1 – Temporary Road Closure Request – Great South – Christmas Market on Esk Street (A5607645).

A5607645



21/10/2024

REQUEST FOR ROAD CLOSURE

Event: Christmas Market on Esk Street

Date: Saturday 7 December 2024

Event Time: 10:30am – 2:30pm

Main Event Area: Esk Street (between Dee Street and Kelvin Street)

Requested Road Closure Timings:

Closed: 8:00am

Reopened: 4:00pm

Great South and Invercargill City Council are creating a Christmas Market activation on Esk Street on Saturday 7 December 2024, from 10:30am until 2:30pm. This will require the closure of Esk Street between Dee Street and Kelvin Street between the hours of 8:00am and 4:00pm to allow for the safe set up, delivery and pack down of the event.

This activation provides an opportunity for the public to gather, shop and be entertained in the Invercargill city centre, creating a vibrant atmosphere, and encouraging the use and enjoyment of the recent city centre upgrades.

Event Details

- Entertainment will include live music and family friendly activities.
- Up to 30 vendors will be set up along Esk Street to serve the public.
- We intend to utilise the on-street power supply via hired/contracted electrical distribution systems, to eliminate the use of loud generators during the event.
- This is an alcohol-free, family-focused event.
- A robust health and safety plan and waste management plan will be implemented.
- Between 8:00am and 9:30am vehicles parked on Esk Street will be allowed to safely exit the closed section of road to limit disruption of normal road usage.
- Traffic Management to be planned and implemented by RTMNZ.

Retailer/Business Communication

- Notification of this proposed road closure will be made in the City Centre Update newsletters for November and December. A specific notification will be distributed to affected businesses and stakeholders by Monday 11 November 2024.

Key Point of Contact

Oli Cameron is the key contact person regarding this road closure request. Please do reach out if you have any questions. Best contact is oli.cameron@greatsouth.nz

Yours faithfully,

A handwritten signature in black ink that reads "Oli Cameron".

Oli Cameron – City Centre Coordinator

020 410 88602

oli.cameron@greatsouth.nz

Southland Regional Development Agency

143 Spey Street, PO Box 1306, Invercargill 9840, Southland, New Zealand
Phone +64 3 211 1400 Email info@greatsouth.nz

greatsouth.nz

THREE WATERS PIPELINE RENEWALS REPORT

To:	Infrastructure and Projects Committee
Meeting Date:	Tuesday 5 November 2024
From:	Rob Hayes – Manager – Engineering Services
Approved:	Erin Moogan - Group Manager - Infrastructure Services
Approved Date:	Thursday 31 October 2024
Open Agenda:	Yes
Public Excluded Agenda:	No

Purpose

This report updates the Committee on the status of Three Waters Pipeline Renewals delivered by the Engineering Services (ES).

Recommendations

That the Infrastructure and Projects Committee:

1. Receives the report "Three Waters Pipeline Renewals Update Report".
2. Receives the "ICC ES Programme Dashboard".
3. Notes the current status of the projects.

Background

The Engineering Services carry out oversight and management of the Three Waters Pipeline Renewals programme. Through Engineering Services, Invercargill City Council manages all design and delivery aspects by internal staff and external consultants.

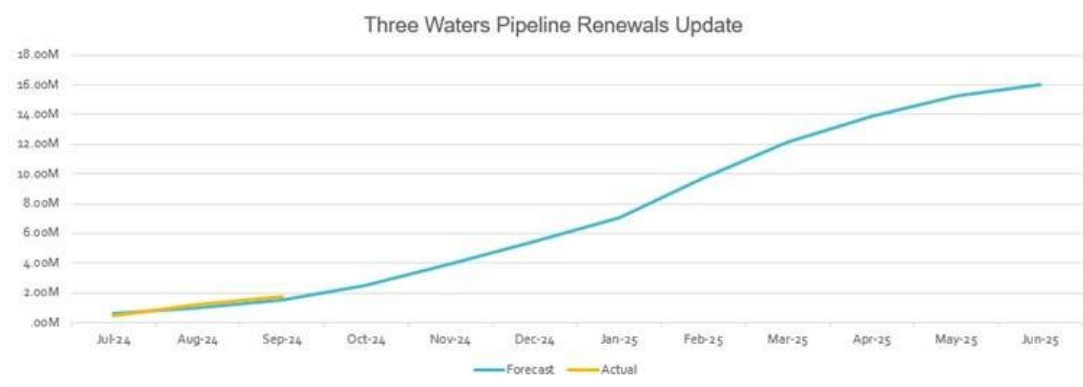
The Engineering Services provides a snapshot of progress, risk, and commentary on the programme through the ICC Engineering Services Programme Dashboard presented to the Infrastructure and Projects Committee bi-monthly.

Programme Summary

The last period has been very busy;

- The annual Three Waters Pipeline Renewal budget is \$17.4 million for the 2024/2025 Financial year.
- Seven contracts have been awarded with a combined value of \$6 million.
- \$1.8 million of work has been Completed to the end of quarter one.
- 3 contracts with a combined estimated value of \$6 million will go to tender during Novemeber.
- Engineering Services are currently focused on completing sites on State Highways ahead of NZTA's major resurfacing programme for Invercargill City.

Forecasting Information



Attachments

Attachment 1 – 2024 11 05 – Engineering Services Programme Dashboard (A5607743).

Infrastructure and Projects Committee - Public - Three Waters Pipeline Renewals Update Report (A5607677)

Three Waters Pipe Renewals - Programme Control Group - Sep 2024 Financial								
Project Number	Project Name	Spend to Date	Forecast to Go	Updated Forecast Project Cost 24/25	LTP Budget	Percentage Finished	RAO Colour	Comment
Storm Water		\$ 494,645	\$ 3,912,833	\$ 4,404,295	\$ 6,678,000	7.4%		
100802	Leet St SW Renewal	\$ 129,872	\$ 1,256,128	\$ 1,385,000		9.4%	●	
100794	Deveron St SW Renewal	\$ 299,987	\$ 92,013	\$ 392,000		76.5%	●	
100656	Kevin St SW Renewal	\$ 12,234	\$ -	\$ 9,050				
100797	Kevin/Tay & Deer/Esk SW Renewal	\$ -	\$ 360,000	\$ 360,000		0.0%		
101019	Abbot St SW Renewal	\$ 1,452	\$ -	\$ 1,452				
101020	Chelmsford St SW Renewal	\$ 1,262	\$ -	\$ 1,262				
101021	Tay St SW Renewal	\$ -	\$ -	\$ -				
100938	Korimako Avenue Storm Water Main Renewal 2024/25	\$ 20,690	\$ 903,510	\$ 924,200		2.2%		
100939	Narrow Street Storm Water Main Renewal 2024/25	\$ 10,422	\$ 449,108	\$ 469,530		2.3%		
100449	Sydney Street Storm Water Main Renewal 2024/25	\$ 18,726	\$ 883,074	\$ 871,800.00		2.1%		
Foul Sewer		655,239	4,247,212	4,902,451	5,108,000	12.8%		
100798	Morell Nelson St FS Main Renewal	\$ 23,490.00	\$ 1,113,967	\$ 1,137,417.36		2.1%	●	
100803	Leet St FS Renewal	\$ 294,467.66	\$ 260,542	\$ 555,000.00		53.1%	●	
100782	Airport Ave FS Renewal	\$ 113,216.00	\$ 216,785	\$ 230,000.00		5.7%	●	
100855	Leven St FS Renewal	\$ 93,191.85	\$ 906,808	\$ 600,000.00		15.8%	●	
100793	Cargill St FS Renewal	\$ 147,231.00	\$ -	\$ 147,231.00		100.0%	●	
100655	Kevin St FS Renewal	\$ 4,963.49	\$ -	\$ 4,963.49				
100845	Lower Esk St & Deer FS Renewal	\$ 35,784.08	\$ -	\$ 35,784.08		100.0%	●	
101022	Deveron St FS Renewal	\$ 0.00	\$ -	\$ 0.00				
101023	Seyvern Street FS Renewal	\$ 0.00	\$ -	\$ 0.00				
100835	Miller Street Foul Sewer Main Renewal 2024/25	\$ 11,400.35	\$ 328,858	\$ 340,258.36				
100836	Bay Road Foul Sewer Main Renewal 2024/25	\$ 15,769.00	\$ 716,650	\$ 732,418.68				
101026	Sydney Street Foul Sewer Renewal 2024/25	\$ 0.00	\$ 558,800	\$ 558,800.00				
100937	Willon Street Foul Sewer Main Renewal 2024/25	\$ 16,076.67	\$ 544,802	\$ 560,878.34				
Water Renewals		\$ 988,160	\$ 5,242,760	\$ 6,540,963	\$ 5,353,000	11.0%		
100353	Bluff Hill Reservoir Water Main Portion B	\$ 313,984	\$ 66,016	\$ 380,000		82.6%	●	
100849	Clyde St WM Renewal	\$ 22,071	\$ 832,705	\$ 854,776				
100855	Leven St WM Renewal	\$ 7,318	\$ 308,723	\$ 316,039		2.3%	●	
100854	Don St WM Renewal	\$ 191	\$ 808	\$ 1,000		19.9%	●	
100637	Bluff High Way Water Main Renewal (Elizabeth-Kew)	\$ 13,387	\$ 213,643	\$ 227,000		5.9%	●	
100630	Spey Water Main Renewal	\$ 1,660	\$ -	\$ 349,039				
100844	Lower Esk St Water Main Renewal	\$ 116,636	\$ -	\$ 132,000				
100832	Foyle Street Watermain Renewal 2024/25	\$ 13,817	\$ -	\$ 361,317				
100845	Stead Street Watermain	\$ 10,122	\$ 314,170	\$ 324,292				
100906	Albert Crescent Water Main Renewal	\$ 3,960	\$ 141,240	\$ 145,200		2.7%	●	
101024	Elles Road WM Renewal	\$ -	\$ -	\$ -				
100933	Mersey Street Water Main Renewal 2024/25	\$ 24,440	\$ 1,181,855	\$ 1,206,300				
100448	Derwent St WM Renewal	\$ 80,275	\$ 1,069,725	\$ 1,120,000		4.9%	●	
100934	Centre Street Water Main Renewal 2024/25	\$ 10,122	\$ 1,113,878	\$ 1,124,000				
Total		\$ 1,738,044	\$ 13,402,806	\$ 16,847,709	\$ 17,139,000	10.1%		

PRIMARY INFRASTRUCTURE CONSENTING PROGRAMME: BLUFF WASTEWATER CONSENT, ALTERNATE WATER SUPPLY AND CLIFTON WASTEWATER CONSENT UPDATE

To: Infrastructure and Projects Committee

Meeting Date: Tuesday 5 November 2024

From: Alistair Snow – Project Manager

Approved: Erin Moogan - Group Manager - Infrastructure

Approved Date: Thursday 31 October 2024

Open Agenda: Yes

Public Excluded Agenda: No

Purpose and Summary

This report is prepared to provide the Committee with updated information and progress of the Bluff Wastewater Consent, the Alternate Water Supply and Clifton Wastewater Consent Projects.

Recommendations

That the Infrastructure and Projects Committee

1. Receives the report 'Primary Infrastructure Consenting Programme: Bluff Wastewater Consent, Alternate Water Supply and Clifton Wastewater Consent Update'.

Background and Issues

This programme is progressing with information gathering, options analysis and consent development.

Alternate Water Supply

Complete pump testing, the performance report is scheduled to be available prior to year end.

Attachments

1. Bluff Wastewater Consent Dashboard Report (A5573130).
2. Alternate Water Supply Dashboard Report (A5604828).



Bluff Wastewater Consent PCG - October 2024

Project:	Bluff Wastewater Consent	Project Code:	100875	Report to:	Erin Moogan	Project Manager:	Alistair Snow
Project Phase:	Consent			PMO Manager:		Sponsor:	

PROJECTS STATUS

PROJECT HEALTH STATUS: (1 = Green (OK), 2 = Amber (WATCH), 3 = Red (ESCALATE))				
		Previous	Current	DESCRIPTION
1	Schedule	Green	Amber	* On Programme. * Infrastructure Committee Meeting - 08 October 24 * Bluff Community Board Meeting - 14 October 24 * Council Meeting - 29 October 24
2	Financials	Amber	Amber	Potential budget constraints if application requires environment court decision.
3	Scope	Green	Green	Council to consider Staus Quo as an option Preferred Option significance and engagement to be considered by Council Scoping of Services for AEE has been deferred to after Council meeting 29 Oct
4	Resources	Green	Green	NTR
5	Issues	Green	Amber	TAMI advised will not support the Staus Quo as the preferred option. Council to confirm preferred option
6	Risks	Green	Amber	* Application without Iwi support * Protracted and costly consent process (Publicly Notified Consent) / Environment Court required / not meeting FTA application criteria. * Delays to Application submission. (June 25)
7	Dependencies	Green	Green	NTR
8	Quality	Green	Green	NTR
9	Stakeholder	Green	Amber	* TAMI to respond to Mayors memo and Infrastructure Committee requests. * TAMI confirmed endorsement of Option 1F, and opposing 1A - Status Quo, to confirm position on outlet pipe.
10	Benefits	Green	Green	NTR
11	Health & Safety	Green	Green	NTR
OVERALL		Green	Amber	Working Groups recommendation of Option 1F is being put forward for endorsement to Council. The Mayor has provided a memo to all councillors, Iwi and the Bluff Community Board. TAMI and Awarua Runanga are requested to provide responses to the memo. Full Council Meeting is scheduled for the 29th of October to consider the recommendations from the Infrastructure and Projects Committee. Significance and engagement Policy is to be considered at the Council Meeting. Working Group is to commence AEE preparation following the Councillor Meeting

Item	Amount	Notes
Project Budget (incl. contingency)	\$ 1,150,000.00	Waiver 3.0 approved
Stage One Budget (incl. contingency)		
Stage Two Budget (incl. contingency)		
Stage Three Budget (incl. contingency)		
Spend to date	\$ 640,662.00	Committed \$760,111 FTA to be Journalled Out
Original contingency allowance	\$ 101,442.00	allowance included in forecast
Remaining contingency	\$ 101,442.00	
Estimate to completion	\$ 1,125,862.00	Based on current Forecasts, excl significance scope.
Variance (ETC less budget)	\$ 24,138.00	
Key messages: * Working Group Option 1F (Naturalistic Wetland) is the Preferred solution. TAMI and Awarua Runanga currently support this option. * Council meet 29th October to consider the recommended preferred option		

PSG COMMENTARY

<p>Key Achievements:</p> <ul style="list-style-type: none"> * Working Group recommended Preferred Option 1F * Governance Group consider Working Group Recommendation and endorsed 18 September * Council Workshop held on 29 September * TAMI / Awarua Runanga support of Option 1F * Infrastructure and Projects Committee recommended Option 1F for Council to consider * Estimated Capex of Option 1F of 6.49M , Opex \$210K
--

ESCALATIONS / DECISIONS

ID #	DATE RAISED	DESCRIPTION	ACTION (include decision paper reference)	OWNER	STATUS / OUTCOME
1	1/09/2024	Preferred Option endorsement	Council Paper	EM	October Council Meeting
2	1/10/2024	Significance and Engagement to be endorsed.	Council Paper	EM	October Council Meeting
3					

Infrastructure and Projects Committee - Public - Primary Infrastructure Consenting Programme: Bluff Wastewater Consent, Alternate Water S...

KEY PROJECT RISKS WATCH-LIST			
ID #	RAG STATUS	DESCRIPTION	ACTION / MITIGATION
1	Green	Current Discharge Consent Expires 31 December 2025	Monitor, Sieving Process progressing to programme
2	Green	Stakeholder and Partner Engagement.	Community Engagement commenced, Partnering and key stakeholder engagement ongoing. Significance policy to be considered following "preferred solution"
3	Yellow	Resource Consent application is subject to Best Practicable Option process.	Complete Process, Council endorsement October.
4	Green	Informed ELT, Infrastructure Committee, Governance Group	Regular reporting, Gateway decisions / notification to be identified.
5	Green	Informed decision making on financial impact to rates	Affordability Criteria Briefing and statement

ISSUES WATCH-LIST						
ID #	RAG STATUS	DESCRIPTION	ACTION / MITIGATION	DATE RAISED	DATE CLOSED	
1	Process	Green	Business Case / Best Practical Option process alignment	Coordination of processes.	24/10/2023	
2	Affordability	Green	Land Disposal Options, Land Acquisition and Capital Costs are more than budgeted in LTP	Complete MCA Process, affordability assessment and make informed decision	8/04/2024	1/09/2024
3	Programme	Green	Land Acquisition timeline maynot augment with current consent application and requirements.	Subject to Council endorsement	8/04/2024	
4	Consultation	Green	Constructive Consultation, Community engagement, comprehensive engagement to all stakeholders (RMA requirement) . Monitor Significance & Engagement Policy (LGA requirement)	Significance and subsequent consultation to be confirmed	31/05/2024	
5	Partnering: Marine and Coastal Act	Green	Notify TRONT of Consent Process and lodgement. Monitor Legislation status	Notify / Consult with TRONT	31/05/2024	1/09/2024

Schedule Commentary						
ID #	DESCRIPTION	START DATE	BASELINE CLOSE DATE	ACTUAL CLOSE DATE	RAG STATUS	
1	Strategic Business Case	1/09/2023	1/10/2024		Green	
2	Preffered Solution (BPO) Process	25/10/2023	4/09/2024		Green	
3	Consent Application Submitted	5/09/2024	31/03/2025		Green	
4	New Consent Granted	4/03/2025	20/12/2025		Green	
5						
6						

Project Codes		
Stage	TechOne Code	Budget



Alternate Water Supply PCG - September 2024

Project:	Alternate Water Supply	Project Code:	100549	Report to:	Erin Moogan	Project Manager:	Alistair Snow
Project Pha	Strategic Case			PMO Manager:	Russell Keen	Sponsor:	

PROJECT HEALTH STATUS: (1 = Green (OK), 2 = Amber (WATCH), 3 = Red (ESCALATE))				PROJECTS STATUS			
		Previous	Current	DESCRIPTION	Item	Amount	Notes
1	Schedule			NTR	Project Budget (incl. contingency)	\$1,303,000	Waiver Approved 8 May 2024
2	Financials			Committed \$1,003K	Stage One Budget (incl. contingency)	\$1,068,000	Undertake proving of Aquifer
3	Scope			Testing water consent application made. Pump testing commenced	Stage Two Budget (incl. contingency)	\$235,000.00	tbtc
4	Resources			NTR	Stage Three Budget (incl. contingency)	NA	
5	Issues			NTR	Spend to date	\$486,293	
6	Risks			* Agriculture deep bores, containmination and consenting risk * Aquifer performance to be confirmed	Original contingency allowance	\$248,000.00	
7	Dependencies			Calder Stewarts requested information on drilling and pumping results. To commence consent strategy planning with ES. FTA Schedule 2 List	Remaining contingency	\$235,000.00	Stage two works tbtc
8	Quality			NTR	Estimate to completion	\$1,303,000.00	
9	Stakeholder			* Existing consented bore owners * Runaka & TAMI, FTA lodgement discussed with Runaka at Governance Group	Variance (ETC less budget)		
10	Benefits			NTR	Key messages: PW2 and TW2 wells have been constructed and developed. Pumping Commenced, Report scheduled for end of November Lodge for Community Supply Status.		
11	Health & Safety			Southdrill provided SSSP, safety audits on going.			
OVERALL				Proving of the aquifer continues as planned. Southdrill have completed well installation. Pumping enabling works have commenced, will be completed in two weeks			

PSG COMMENTARY
<p>Key Achievements:</p> <p>Pump Test have commenced. The hydrologist report is scheduled for November subject to findings.</p>

ESCALATIONS / DECISIONS					
ID #	DATE RAISED	DESCRIPTION	ACTION (Include decision paper reference)	OWNER	STATUS / OUTCOME
1					
2					
3					

KEY PROJECT RISKS WATCH-LIST				
ID #	RAG STATUS	DESCRIPTION	ACTION / MITIGATION	
1		Aquifer Performance	Progressively improve understanding through proving stages, Construct to accommodate variability. Consider alternatives and impacts.	
2		Early & Constructive Engagement with TAMI	Commenced engagement, ES, Taumata Arowai, Property owners, update Iwi and TAMI at Governance Group Meetings	
3		Delays to programme, changes to the LTP or other funding mechanisms.	Monitor Programme, Manage risks	
4		Informed ELT and Infrastructure Committee	Regular reporting, Gateway decisions to be identified.	

ISSUES WATCH-LIST					
ID #	RAG Status	DESCRIPTION	ACTION / MITIGATION	DATE RAISED	DATE CLOSED
1		Aquifer Performance: Numerical Modelling indicated a moderate degree of confidence that abstraction at a rate of 20 MLD could be sustained.	Programme Gateway, assess outcome to Strategic Case	1/05/2024	

Schedule Commentary						
ID #	DESCRIPTION	START DATE	BASELINE CLOSE DATE	ACTUAL CLOSE DATE	RAG STATUS	
1	Strategic Business Case	10/10/2023	4/09/2024			
2	Proving Aquifer Performance	19/12/2024	29/08/2024			
3	Consent Application lodged	3/04/2025	3/04/2025			
4	Consent Granted	4/04/2025	24/12/2025			
5						
6						

Active Site Information					
Site ID	Man Hours Worked	First Aid	Lost Time Injuries	Near Miss	Incidents
NA					

Project Codes		
Stage	TechOne Code	Budget
Drilling TW2 & PW2: South Drill		\$ 583,000