



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 3 December 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

03 December 2024 03:00 PM

Agenda Topic	Page
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	
4. Minutes of the Waste Advisory Group (WasteNet) Meeting Held on 2 September 2024 (A5534239)	4
5. Minutes of the Infrastructure and Projects Committee Meeting Held on 5 November 2024 (A55613748)	25
6. Minutes of the Extraordinary Infrastructure and Projects Committee Meeting Held on 12 November 2024 (A5626222)	32
7. Temporary Road Closures – Great South – Don Street Food Market – 18 January 2025 (A5642752)	34
7.1 Appendix 1 – Temporary Road Closure Request – Great South – Don Street Food Market, 18 January 2025 (A5642753)	37
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10. 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 5 November 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 Infrastructure Committee Meeting held on 5 November 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

A5534239



**Minutes of the Waste Advisory Group (WasteNet) held in the
Southland District Council Chambers, level 2, 20 Don Street,
Invercargill, on Monday 2 September 2024, at 10.05am. (10.05am –
10.46am, 11.30am – 12.01pm)**

Present

Gore District Council

Deputy Mayor Keith Hovell (Chairman) via video link
Councillor Neville Phillips

Southland District Council

Mayor Rob Scott (Acting chair)
Councillor Christine Menzies

Invercargill City Council

Councillor Ian Pottinger

Apologies

Invercargill City Council - Councillor Barry Stewart

In attendance

Gore District Council

Group manager critical services – Jason Domigan

Southland District Council

Strategic manager transport/Acting group manager infrastructure and capital delivery – Hartley Hare
Committee advisor – Fiona Dunlop

Invercargill City Council

Group manager Infrastructure – Erin Moogan
WasteNet Director – Fiona Walker

Confirmation of chair

Southland District Council Committee advisor – Fiona Dunlop opened the meeting due to Chair Hovell being unavailable in person. A nomination was sought be an acting chair for the meeting.

Councillor Ian Pottinger (ICC) nominated Mayor Rob Scott (SDC) to be acting chair, with the nomination seconded by Councillor Neville Phillips (GDC).

The motion for Mayor Rob Scott to be acting chair for the meeting was put and declare CARRIED.

Mayor Scott assumed the chair for the meeting.

1. Apologies

There was an apology from Invercargill City Council, Councillor Barry Stewart.

Moved Mayor Rob Scott (SDC), seconded Councillor Ian Pottinger (ICC), that the apology be received.

The motion was put and declared CARRIED.

2. Declaration of Councillor conflict of interests

There were no conflicts of interest declared.

3. Confirmation of minutes

Moved Councillor Ian Pottinger (ICC), seconded Councillor Neville Phillips (GDC), the motion:

That the Waste Advisory Group (WasteNet):

Confirms that the open and public excluded minutes of the meeting held on Monday 15 July 2024 be taken as a true and correct record of that meeting

The motion was put and declared CARRIED.

4. WasteNet Financial Reserves Management

WasteNet Director – Fiona Walker was in attendance for this item and presented the report.

The purpose of the report was to provide an overview of historic trends relating to WasteNet's financial reserves and also forecast a draw on Reserves in the short to medium term.

The meeting discussed the content of the report and had made no changes. The recommendation from staff to confirm any considerations and/or requirements pertaining to reserve management be incorporated into the WasteNet Southland - Joint Waste Management Agreement review process was noted during the meeting, with no specific recommendations forthcoming during the meeting.

Moved Councillor Neville Phillips (GDC), seconded Councillor Ian Pottinger (ICC), the motion:

That the Waste Advisory Group:

1. Receives the report "WasteNet Financial Reserves Management".

The motion was put and declared CARRIED.

5. **Emergency Response Solid Waste Provisions**

WasteNet Director – Fiona Walker was in attendance for this item and presented the report.

The purpose of the report was to outline current legislative requirements pertaining to solid waste management during an emergency response and provide recommendations on the role of WasteNet in relation to these activities.

General discussion ensued, with it noted that the main contribution of WasteNet would be to support councils' communications to the community in relation to rubbish collection services so as to prevent rubbish accumulation in the event of an emergency scenario.

Moved Councillor Neville Phillips (GDC), seconded Deputy mayor Christine Menzies (SDC), the motion:

That the Waste Advisory Group:

1. Receive and endorse the report "Emergency Response Solid Waste Provisions".

The motion was put and declared CARRIED.

6. **WasteNet Financial Report for the Year Ended 30 June 2024**

WasteNet Director – Fiona Walker was in attendance for this item and presented the report.

The purpose of the report was to provide the Waste Advisory Group with an update on WasteNet’s financial performance for the 2023/24 financial year.

The advisory group noted that year ended 30 June 2024 financial report was unaudited.

Progress with reducing debtor liabilities and overdue accounts was queried with confirmation from staff that a documented process was being drafted and would be presented to the Committee for endorsement.

Moved Councillor Ian Pottinger (ICC), seconded Councillor Neville Phillips (ICC), the motion:

That the Waste Advisory Group:

1. Receives the report “WasteNet Financial Report for The Year Ended 30 June 2024”.

The motion was put and declared CARRIED.

7. **Proposed Pathway to Waste Service Contracts Procurement**

WasteNet Director – Fiona Walker was in attendance for this item and presented the report.

The purpose of the paper outlined the pathway to procuring new waste service contracts, including an overview of proposed process and timelines.

The meeting noted that a key role of WasteNet is to manage external contracts to provide safe, effective and efficient waste services to the Southland Region.

WasteNet is responsible to ensure that the contracts and contractors are:

- Fit-for-purpose,
- Operating effectively and efficiently,
- Interfacing and interacting seamlessly,
- Providing value for money to the community, and
- Operating in alignment with national legislative waste management requirements

Two of the key waste service contracts for the Southland Region, held respectively by WasteNet and Invercargill City Council, are due to expire on 1 July 2027, being:

1. Kerbside Collection and Transfer Contract (C550) held with WasteCo by WasteNet.
2. Recyclables Acceptance Contract (C1057) held with Recycle South by Invercargill City.

Confirmation of the scope of the report was sought, with staff confirming that this was limited to the two abovementioned contracts only and did not include the landfill service contract currently held by AB Lime.

The report recommended that the Invercargill City Council Procurement Team lead the process and that the Invercargill City Council Procurement Policy would be applied. There was general discussion on this and it was noted by Councillor Menzies that the Procurement Policy was due to be renewed in February 2025. It was requested that the revised Invercargill City Council Procurement Policy was brought back to the Committee and at that time that the Committee confirm its continued endorsement of the policy being used for the WasteNet contracts renewal process.

Further, Mayor Scott noted that the Invercargill City Council Procurement Policy specified engagement with the Invercargill-based Rūnaka and Rūnanga, and that this would need to be extended to include all Southland Rūnaka and Rūnanga.

Moved Councillor Ian Pottinger (ICC), seconded Councillor Neville Phillips (GDC), the motion:

That the Waste Advisory Group:

1. Receives and endorses the report "Proposed Pathway to Waste Service Contracts Procurement".

The motion was put and declared CARRIED.

8. **WasteNet Education and Communication Update**

WasteNet Director – Fiona Walker was in attendance for this item and presented the report.

The purpose of the report was to update the Advisory group on the education and communication activities undertaken by WasteNet staff until the end of August 2024.

The Advisory group noted that the purpose of the education and communication activities was to deliver a collaborative education programme across the Southland region to change behaviour, minimise waste and increase awareness.

The mechanism for reviewing the effectiveness of training was discussed. A general discussion ensued on flytipping and general litter, and the role of WasteNet in supporting this. A report from staff was requested to be presented to

the Committee on this matter.

Moved Mayor Rob Scott (SDC), seconded Deputy mayor Christine Menzies (SDC), the motion:

That the Waste Advisory Group:

1. Receives the report "WasteNet Education and Communication Activity Update".

The motion was put and declared CARRIED.

9. **Wastenet Key Performance Indicators Update**

Invercargill City Council WasteNet director – Fiona Walker was in attendance for this item and presented the report.

The purpose of the report was to present data on key performance indicators, including:

- Materials discarded rate,
- Waste volumes to landfill, and
- Diversion rate and recycling data.

The advisory group noted:

- The report provided an update for the FY2023/24 year as well as the first month of the FY2024/25 year.
- For the Southland Region, the cumulative waste discarded through transfer stations to the landfill for the FY2023/24 year totaled 34,912 tonnes. This was 6% less than the FY2022/23 annual total of 37,191 tonnes. The waste discarded for the first month of FY2024/25 is 10% more (254 tonnes) than the same period of the FY2023/24 year.
- The average contamination rate in recyclables collected via kerbside collection and public drop-off facilities was 18% for the FY2023/24 year. For the first month of the FY2024/25 year, being July 2024, the average rate of contamination in recyclables is 16%.
- For the Southland Region, the regional materials discarded rate per person for the FY2023/24 year was 762kg/person, equating to 34% of material being diverted from landfill. The FY2023/24 year-end result is more than the FY2022/23 year-end result of 32% of material being diverted from landfill.

Moved Councillor Ian Pottinger (ICC), seconded Councillor Neville Phillips (GDC), the motion:

That the Waste Advisory Group:

1. Receives the report "Wastenet Key Performance Indicators Update".
2. Note the materials discarded, waste to landfill and diversion data and trends.

The motion was put and declared CARRIED.

10. WasteNet Strategic Plan Execution and Activity Update

WasteNet Director – Fiona Walker was in attendance for this item and presented the report.

The purpose of the report was to update the advisory group on progress with executing the WasteNet 2024/25 Strategic Plan and to provide an overview of associated activities up to 16 August 2024.

The status of glass out consultation was discussed, with Southland District Council confirming that they had now concluded their consultation process and were not proceeding with offering a separate glass collection service.

Moved Councillor Ian Pottinger (ICC), seconded Deputy mayor Christine Menzies (SDC), the motion:

That the Waste Advisory Group:

1. Receive the report "WasteNet Strategic Plan Execution and Activity Update".

The motion was put and declared CARRIED.

11. Recycling Bin Inspections and Enforcement Programme Reintroduction

WasteNet Director – Fiona Walker was in attendance for this item and presented the report.

The purpose of the report was to outline the proposed programme to reintroduce recycling bin inspections with associated enforcement action across the Southland region in FY2024/25.

Detail contained in the paper extended to:

- Current kerbside recycling performance;

- Regulatory considerations for implementing a bin inspection programme and three- strike system;
- An overview of the bin inspection programme and supporting three-strike system; and
- The pathway for reintroducing bin inspections.

It was noted that bin inspections are intended to encourage positive behaviour change and minimise contamination in the recycling bins, thereby improving environmental outcomes and minimising costs incurred with disposing of contaminated recyclables. It was further noted that a staged process was being taken to reintroducing bin inspections, with an emphasis on community awareness and engagement.

The appended legal opinions were noted, including the role and timeframe for a bylaw. The regional approach to this bylaw was discussed, with staff confirming that the intention was to develop a template which would then be enacted by each individual council. The scope of the bylaw was also discussed.

Moved Councillor Ian Pottinger (ICC), seconded Deputy mayor Christine Menzies (SDC), the motion:

That the Waste Advisory Group:

1. Receives and endorses the "Recycling Bin Inspections and Enforcement Programme Reintroduction" report.

The motion was put and declared CARRIED.

The meeting adjourned at 10.46am.

The meeting reconvened at 11.27am.

12. Verbal Update by AB Lime regarding Emissions Trading Scheme and Their Operations

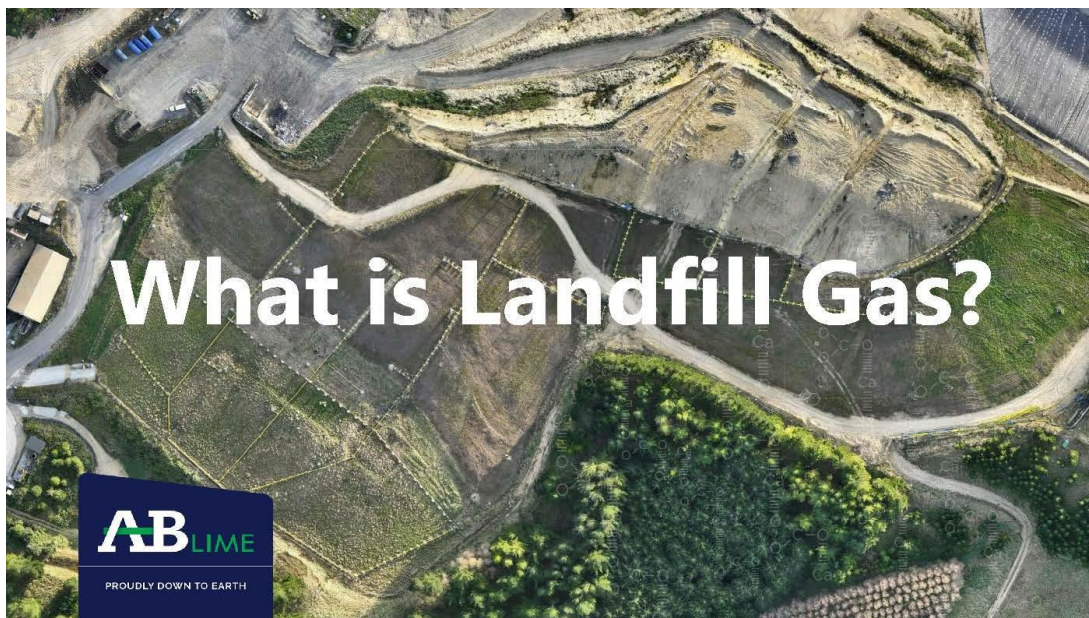
AB Lime General Manager - Steve Smith and Managing Director Craig Hunt were present.

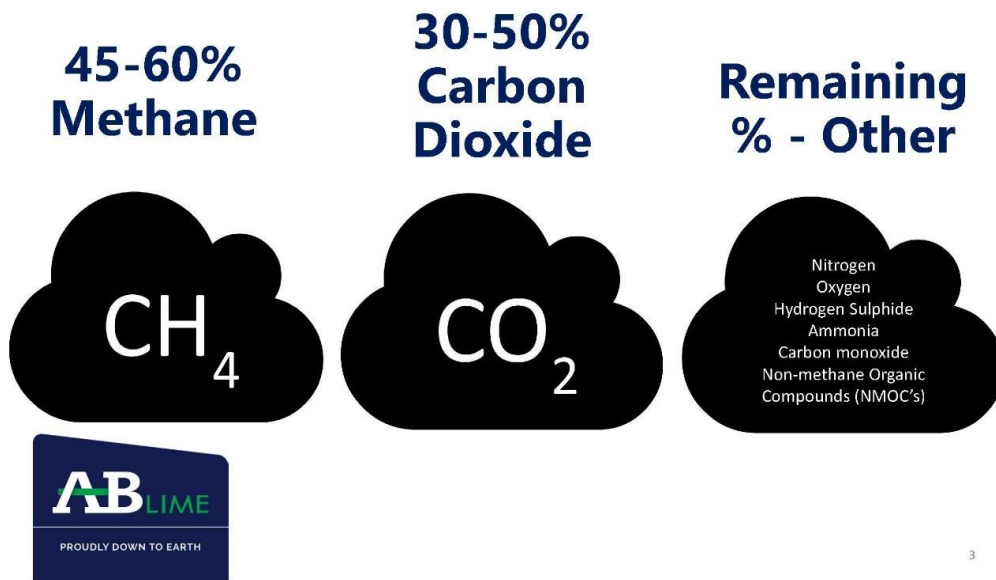
Mr Smith proceeded with a power point presentation which outlined basic understanding of landfill gas emissions and the emissions trading scheme.

Their presentation is attached to the minutes as appendix 1.

The meeting concluded at 12.01pm.

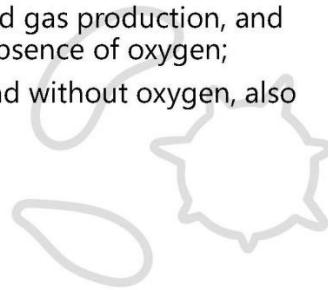
Appendix 1





How is Landfill Gas Produced?

- Landfill gas is mainly produced as a by-product from the degradation of organic waste by bacteria in landfills;
- There are 4 main phases to waste breakdown and gas production, and these stages weigh heavily on the presence or absence of oxygen;
- There are 2 main landfill states – with oxygen, and without oxygen, also known as aerobic, or anaerobic;



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State 1 - Aerobic

- Aerobic bacteria, which love oxygen, start to break down waste;
- This is the stage in the landfill where fresh waste is being placed;
- The main gas by-product from this bacteria is carbon dioxide;
- No methane is produced in this stage;
- Can be quite a volatile stage, with fluctuating gas composition, and intermittent gas production;



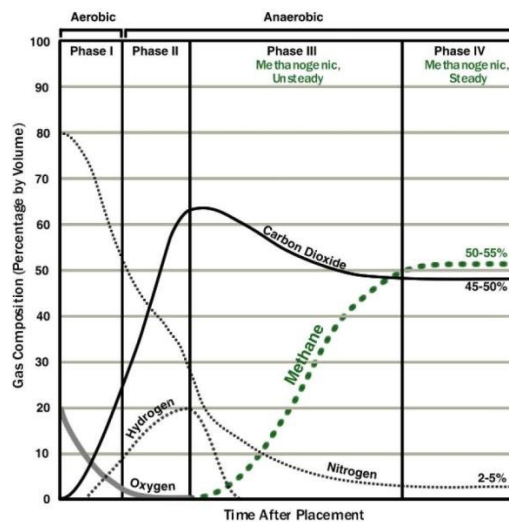
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State 2 - Anaerobic

- As more waste is placed and compacted, the aerobic bacteria use up all the oxygen in the waste mass, and now create an anaerobic or oxygen devoid area;
- The aerobic bacteria stop functioning and anaerobic bacteria called methanogens now thrive;
- The main gas by-products are a mix of methane and carbon dioxide;
- There is little nitrogen and oxygen in the landfill in this stage;
- This phase is a stable environment with little change in gas composition;



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Gas Production Varying Factors

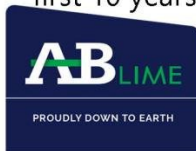
- Gas production and composition has many varying factors. A few important ones are...

Waste composition – More organics = more gas production. For example, Our Area 14 is a hot spot gas production due loading of biosecurity waste. Hydrogen Sulphide levels can be high;

How wet or dry the landfill is – Ideally want not too wet and not too dry;

Temperature – warm temperatures produce more gas as there is more bacteria action. We see noticeable gas production differences through the seasons;

Age of the waste – Landfill gas will be produced at peak volumes in the first 10 years after waste placement and then steady off to 20-30 years;



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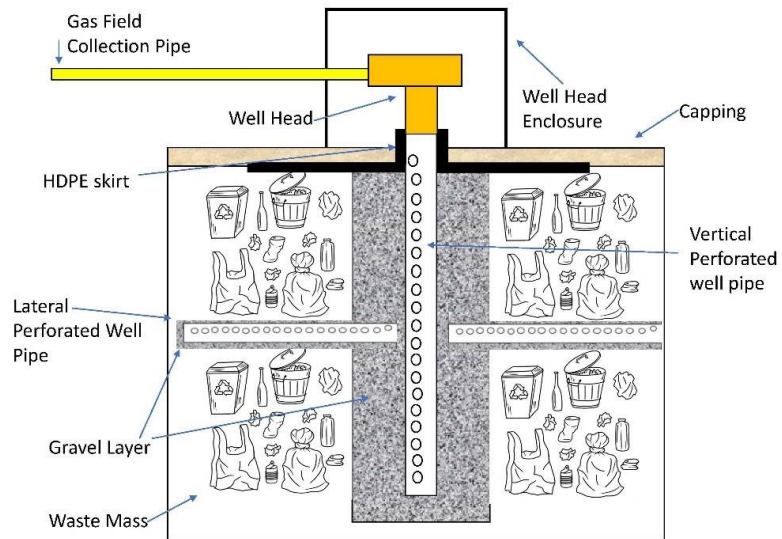


Gas Collection Infrastructure

- As the landfill lifts in height from waste filling, landfill gas wells are installed ;
- These gas wells are the same as a groundwater well except instead of drilling this down, we build gas wells up as the waste comes up in height;



Landfill Gas Well



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The Gas Well Field

- Gas wells are installed throughout the landfill installed on a 30mx30m grid;
- This has been found to be the ideal spacing for our landfill at effectively capturing any landfill gas produced reducing the chance for gas to become a fugitive emission;
- The gas wells field connects all of these wells into large 200mm main gas lines;
- Suction is applied to the gas field to extract the landfill gas out of the wells, through the main gas lines and down to gas utilization and destruction devices;



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Landfill Gas Utilization and Destruction Devices

- We currently have two Windsor landfill gas flares;
- The flares are giant BBQ's;
- They burn the landfill gas continuously to...
 - Destroy gases such as hydrogen sulphide which is odorous;
 - Transform methane into carbon dioxide and water;
- One flare will always run 24/7 and the other is a back up incase the other is down;
- The flares operate at over 750 degrees;



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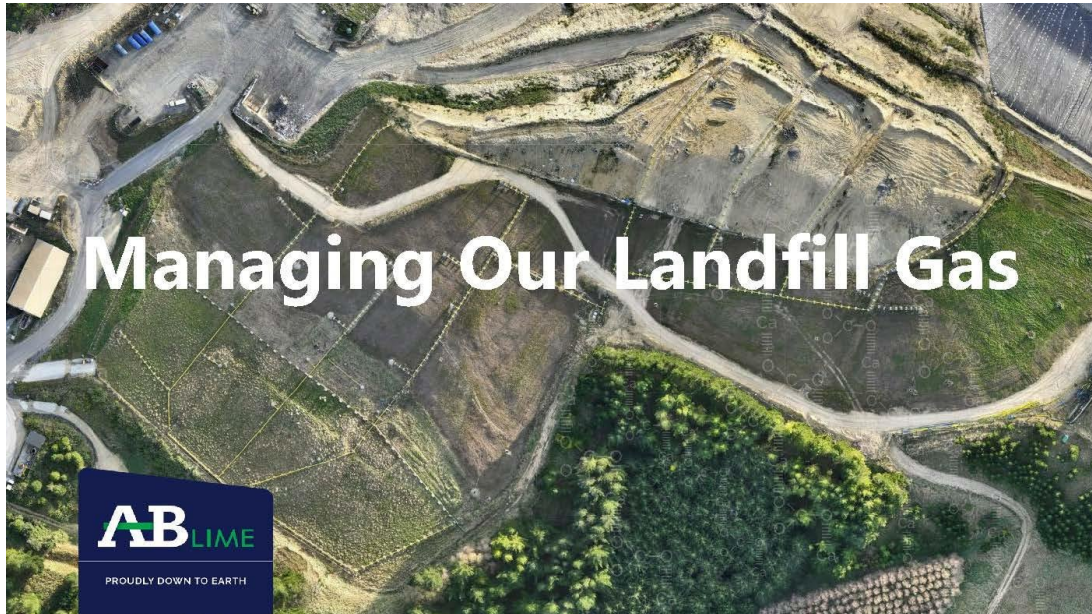


Landfill Gas Utilization and Destruction Devices

- We are actively working on a project to install a 1MW landfill gas generator;
- Electricity will be fed into the national grid;
- It will generate electricity 24/7;
- This will be installed over the coming 12-18 months;
- This is enough electricity to power 650 homes on average;



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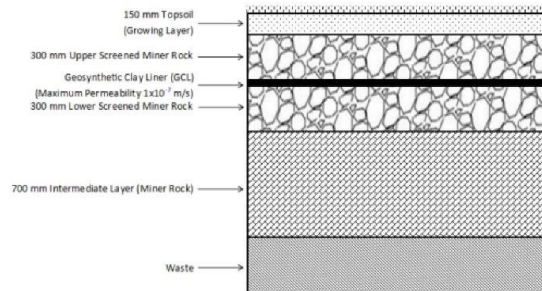
Landfill Gas Field Tuning

- We want high methane and low oxygen at the landfill gas destruction and utilization point;
- Every single landfill gas well on the well field has a different gas composition. This is due to a range of factors i.e. waste age, organics loading, type of waste;
- Monitoring the gas composition regularly and tuning these wells by increasing or decreasing the extraction helps to collectively achieve the optimum gas composition at the destruction point;
- More art than science! Some wells are particularly temperamental!



Landfill Capping

- Constructing an impermeable cap on top of landfill cells (that are full) eliminates gas from escaping and becoming a fugitive emission;
- This also helps gas to be further directed to gas wells for collection;



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Fugitive Emissions Monitoring

- We are looking for gas escaping all the time;
- Weekly cap integrity inspections are undertaken;
- Monthly walkovers are carried out using a low methane detection monitor on a 50x50 grid;
- Any emissions are investigated and repaired immediately;



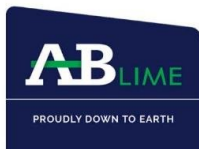
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Waste is subject to Carbon Tax

- Waste has been in the Emissions Trading Scheme since 2013;
- All waste goes across our weighbridge, to determine actual weights;
- An Annual Emission Return, giving tonnages received, needs to be submitted to the EPA by 31 March, for the proceeding calendar year;
- We need to surrender units by 31 May each year (for the proceeding calendar year) for the landfill methane emissions;



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Unique Emissions Factor

- There are offsets available to more closely model your actual emissions;
- You can apply for a Unique Emissions Factor for two reasons....
- For 1. Capture and Destruction, and/or 2. Non-standard Waste Composition



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Capture and Destruction

- We can use actual landfill tonnages and the data that we have recorded to apply for a Unique Emissions Factor by 31 January each year;
- We measure continuously the gas composition, and gas flow to our destruction devices, e.g. Gas Flare, lime kilns;
- All recording devices need to be certified 6 monthly, or annually and audited;
- We use our certified capture and destruction data to show that we have captured and destroyed some of the gas that our landfill would be modelled to emit, and therefore show we have a "Unique Emissions Factor"



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Non-standard waste profile

- The MfE have specified waste ratios and emissions profiles from different categories of waste, e.g. paper, plastic, soil, wood, etc.;
- If you think your waste is different to the ratios in the regulations, you can apply for a Unique Emissions Factor on Waste Composition;
- SWAP Analysis needs to be done twice;
- UEF's must be fully audited before submission, by a company like Deloitte before applying.



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Thanks

- Hopefully that gives you a basic understanding surrounding landfill gas, and the Emissions Trading Scheme.



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**MINUTES OF INFRASTRUCTURE AND PROJECTS COMMITTEE MEETING, HELD IN THE
COUNCIL CHAMBERS, FIRST FLOOR, CIVIC THEATRE, 88 TAY STREET, INVERCARGILL ON
TUESDAY 5 NOVEMBER 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 D J Ludlow
Cr I R Pottinger
Cr L F Soper
Cr B R Stewart
Mrs P Coote – Kaikaunihera Māori – Awarua

In Attendance:

Mr M Day – Chief Executive
Ms E Moogan – Group Manager – Infrastructure
Mr R Capil – Group Manager – Community Spaces and Places
Mr J Shaw – Group Manager – Consenting and Environment
Ms P Christie – Group Manager Finance and Assurance
Mr M Morris – Manager – Governance and Legal
Mrs H Guise – Strategic Property Manager Communications
Ms K Braithwaite – Acting Team Leader Communications
Mrs L Williams – Team Leader – Executive Support

1. Apologies

Cr Kett and Rev Cook.

Moved Cr Soper , seconded Cr Arnold and **RESOLVED** that the apologies be accepted.

2. Declaration of Interest

Nil.

The Chair noted that under agenda item 8 that the Committee would not address the Bluff Wastewater Consent section of the update report due to there being a workshop on 25 November 2024.

It was queried if could discuss or raise any risk aspect and it was confirmed by the Chair that would not address any portion of this topic until the 25 November workshop. It was clarified that the report had been written prior to the October Council meeting and following that meeting much of the information was now superseded.

3. Public Forum

3.1 Wachner Place - Ms Carolyn Weston - Blind Citizens Southland Branch

Ms Weston spoke to the Committee around three issues of safety; firstly Wachner Place and had presented a submission earlier in 2024 and queried what the timeframe was to contact Blind Citizens around the works being undertaken and concerns with buses. Secondly the blind community was concerned around the increase in the number of vehicles in Invercargill and the lack of lights and crossings and people pushing the button with feet and not using their fingers. She added there were more roundabouts and they were good for cars, and pedestrian crossings were good for pedestrians and the need to encourage people to walk. Lastly she raised the issue of loading and unloading from wheelchair taxis and she noted that it was "scary" getting in and out of those vehicles. She added that could not be picked up from the doorway of the mall and that had to be picked up from the driveway in Esk Street by the Kelvin Hotel, and an adequate taxi stand was needed. She raised that a trial was planned to be held and had "disappeared" and that people needed to feel safe, and that people's health and safety was paramount. She noted that should have a short trial. She noted that people with private vehicles that had a ramp could not come to town as there was nowhere to unload and people should not have to stay at home due to there not being a safe place to unload.

It was noted that Council was not delivering the Wachner Place project, that was being delivered by a developer and Council had a responsibility to ensure that the developer met requirements. It was added that had a project group and this would be raised at that meeting and that it had been documented that the developer was to address accessibility requirements and it was likely advocacy groups would be approached.

A query was raised if a larger space was required for the taxis or vehicles that had ramps, Ms Weston confirmed that yes did need a longer space. A further query was asked if the size had been raised with Council staff, Ms Weston noted that Blind Citizens had not.

It was added that had spoken to Council staff and had worked with them to measure what was required and the required length was nine metres and for side exit three and a half to four metres, it was added that there was no suitable space in Esk Street and four locations had been identified with staff. It was noted that staff had said that consultation would need to take place in the New Year, the submitter raised that could simply hold a trial.

A query was raised if loading zones could be used, it was confirmed that legally could not do that as required for deliveries.

A query was raised if on the south side of Esk Street and that there was some vacant space if could designate some of that area.

It was confirmed that there were a number of groups that needed to work with to look at the timing around that and re-confirmed that the trial would be held late 2024 or early 2025, it was now likely to be early 2025 and that needed to get it right.

A further query was raised around loading zones and the time needed to unload a passenger, it was noted could be 10 minutes or more and that the person would be in the traffic which would be terrifying.

The Chair thanked Ms Weston for attending the meeting.

4. Minutes of the Infrastructure and Projects Committee Meeting held on Tuesday 8 October 2024

A5577339

Moved Cr Ludlow, seconded Cr Soper that the Minutes of the Infrastructure and Projects Committee meeting held on Tuesday 8 October 2024 be confirmed.

A query was raised around where it sat when the recommendations were put individually at the meeting after being lost as a whole. It was noted would do this as part of the minutes and if that was correct.

It was confirmed that the minutes provided a record of what happened on the day and were correct for what happened at that meeting. It was noted that in the future it may be preferable to take motions individually as opposed to as a whole where there was an item that was potentially contentious. It was also noted that under Standing Orders where a substantive motion was lost a new substantive motion, providing direction to staff, with the consent of the Chair could be put. It was added that this could be similar to the motion that had been lost with the Chairs discretion. However there was a need to balance the need to ensure motions that are lost are not put again and again.

A query was raised around the moving and seconding of a motion, and it was confirmed that Cr Crackett seconded to enable the ability to speak to the motion.

It was added that best practice would be to move recommendations individually rather than in bulk.

Note: A correction to the minutes - Resolution 9 under Bluff Wastewater Consent – should read seven in favour and six against.

A query was raised if it was correct to say that there would have been an issue if there was an amendment to the substantive motion that was a direct negative of what had been out forward first, it was confirmed that was correct.

The motion now put was **RESOLVED**.

5. Minutes of the Extraordinary Infrastructure and Projects Committee Meeting held on Tuesday 29 October 2024

A5599771

Moved Cr Ludlow, seconded Cr Stewart and **RESOLVED** that the Minutes of the Extraordinary Infrastructure and Projects Committee meeting held on Tuesday 29 October 2024 be confirmed.

6. Temporary Road Closures – Great South – Christmas Market on Esk Street – 7 December 2024

A5607637

Ms Erin Moogan spoke to the report and noted that this was a temporary road closure for a Christmas market to be held on Esk Street.

A query was raised with respect to the cost of road closures being around \$2,500 and if it could be managed internally. It was noted that to close Esk Street needed to close access from the State Highway and that required a higher level of traffic management. In terms of internal staff being able to do that, it was confirmed that could investigate but required specialist skills, vehicles etc.

It was added that required access for emergency services and that had to be managed.

Moved Cr Soper, seconded Cr Arnold and **RESOLVED** 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 8.00 am to 4.00 pm, as permitted under the Local Government Act 1974 (Section 342 and Schedule 10).

7. Three Waters Pipeline Renewals Update Report

A5607677

Ms Erin Moogan spoke to the report and noted that had had a media request around the use of road cones and that had been trying to deliver the full programme of renewals and that there was a lot of work had been pulled by other councils around the country which meant that had market capacity and availability for design etc for Invercargill and therefore would try to undertake the full programme, it was added that there would be significant upgrades on the State Highways also.

A query was raised what proportion of design work was done in-house, it was confirmed that generally would look to do most in-house and that currently around half and half, partly due to the lack of resource and capacity. A further query was raised that if had a full complement it could be around 75%, it was confirmed not at that size of programme.

A query was raised if any issues were being raised by contractors as a result of bringing in external designers, it was confirmed no and that the team also worked with the designers and were therefore also learning from them.

Moved Cr Campbell, seconded Cr Stewart and **RESOLVED** 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.

8. Primary Infrastructure Consenting Programme: Bluff Wastewater Consent, Alternate Water Supply and Clifton Wastewater Consent Update

A5607215

Ms Erin Moogan spoke to the report and noted that alternative water was tracking well and that would look to lodge a consent next year. Testing was showing that the volume of water was positive, now monitoring the recharge aspect.

A query was raised what the treatment plant would look like, it was confirmed that the treatment appeared to be looking like would be lower than had expected, but would need to protect against contamination from bores that were also accessing the aquifer.

A further query was raised if the treatment plant was in the Morrison Low Report, in terms of financials, it was noted that had started as an emergency supply and had become an alternative supply due to the challenge to the south of the city, and that was about how to get water around the network and may become a staged approach. It was queried if the data was accurate it was noted would be for the emergency supply and may require more for alternative water.

It was noted that in the Long-term Plan had looked at what was required to be done legislatively and that wanted to bring decision making models back to Council around what would look like if added more to the programme.

It was added that could not rely on the modelling numbers and the need to look at where sat. If Council moved then the scale would move, not the direct numbers.

A query was raised around the testing being done and if a red flag was identified, if had "all the eggs in one basket", it was noted that if the preferred option did not work what "plan b" would be and looking at a range of ideas and options.

A query was raised that if the water had been in a reservoir under the ground for a period of time that it did not need to be treated. Ms Moogan noted that felt given Christchurch and Havelock North could not be confident that did not have contaminated water even if held in the reservoir for a period of time.

A query was raised around testing of what was being drawn from the Ōreti and how that was tracking with volumes, quality. It was noted that had not received any advice from Environment Southland around the Ōreti, did however have some contamination earlier in the year. It was added that Council was required to lodge Water Safety Plan and as part of that needed to look at secondary supplies for the city. A query was also raised

around charging industry for the use of water. It was confirmed that Council did already charge industry for water.

A query was raised if had been looking at what others were extracting, it was noted had requested that be advised of those wishing to take water, and added that Environment Southland was not required to advise Council of others taking water.

A query was raised around not only the cost but how to deliver, and that Central Otago, Queenstown and South Dunedin would take priority. It was added that did not currently have a secondary supply and that could put the city at risk.

A query was raised when would receive more information, Ms Moogan noted that the report came to this Committee every second month. A further query was raised if at that point would there be information around entities looking for water access, it was noted that had entities approaching Council and that working through those approaches and volumes required.

With respect to Clifton Wastewater, Ms Moogan noted that information sharing with Environment Southland and NIWA and framing up the plan around what was required and this work would ramp up in the New Year. Testing around the Estuary with regard to what might be required around any impact on the Estuary.

Moved Cr Bond, seconded Cr Crackett and **RESOLVED** that 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'.

9. Public Excluded Session

Moved Cr Soper, seconded Cr Ludlow 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 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	Section 7(2)(i) Enable any local authority holding the	Section 48(1)(a) That the public conduct of this item would be likely to

Committee Meeting held on 8 October 2024	information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	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

There being no further business, the meeting finished at 4.09 pm.

**MINUTES OF THE EXTRAORDINARY INFRASTRUCTURE AND PROJECTS COMMITTEE, HELD
IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC THEATRE, 88 TAY STREET,
INVERCARGILL ON TUESDAY 12 NOVEMBER 2024 AT 4.45 PM**

Present:

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

In Attendance:

- Mr R Capil – Group Manager – Community Spaces and Places
- Mr J Shaw – Group Manager - Consenting and Environment
- Mr M Morris – Manager – Governance and Legal
- Ms K Braithwaite – Acting Team Leader – Strategic Communications
- Mr D Rodgers – Manager, Strategic Asset Planning
- Mrs L Cook – Executive Support

1. Apologies

Cr Kett

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

2. Declaration of Interest

Cr Pottinger for agenda item 3.

3. Temporary Road Closures – Southland Santa Parade 2024

A5619619

D Walker spoke to the report.

There was a query raised around Waka Kotahi being notified. It was confirmed they had been and there were a lot of road works on at the moment, the route was slightly different for this reason.

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

1. Receives the report 'Temporary Road Closures – Southland Santa Parade 2024'.
2. Resolve that the proposed event outlined in the report will not impede traffic unreasonably.
3. Approves the temporary road closures for:
 - Gala Street - from Doon Street to Dee Street from 11.00am until 3.00pm on Saturday, 30 November 2024 weather permitting with the alternative date of Sunday, 1 December 2024as permitted under the Local Government Act 1974 (Section 342 and Schedule 10).

4. Temporary Road Closures – Bluff Santa Parade 2024

A5619620

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

1. Receives the report 'Temporary Road Closures – Bluff Santa Parade 2024'.
2. Resolve that the proposed event outlined in the report will not impede traffic unreasonably.
3. Approves the temporary road closures 11.30am to 3.30pm for:
 - Liffey Street - from Barrow Street to Gore Street.
 - Palmer Street – from Gore Street to Barrow Street.
 - Barrow Street from Palmer Street to Lee Street.as permitted under the Local Government Act 1974 (Section 342 and Schedule 10).

5. Temporary Road Closure – Great South – New Year's Eve on Don Street – 31 December 2024

A5617310

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

1. Receives the report titled "Temporary Road Closure – Great South – New Year's Eve on Don Street – 31 December 2024".
2. Resolve that the proposed event outlined in the report will not impede traffic unreasonably.
3. Approves the temporary road closure for Don Street, from Dee Street to Kelvin Street, on Tuesday, 31 December 2024 from 11.00am to 12.00am, as permitted under the Local Government Act 1974 (Section 342 and Schedule 10).

There being no further business, the meeting finished at 4.51 pm.

TEMPORARY ROAD CLOSURE – GREAT SOUTH – DON STREET FOOD MARKET – 18 JANUARY 2025

To:	Infrastructure and Projects Committee
Meeting Date:	Tuesday 3 December 2024
From:	Doug Rodgers - Manager Strategic Asset Planning
Approved:	Erin Moogan - Group Manager - Infrastructure Services
Approved Date:	Tuesday 26 November 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 – Don Street Food Market to be held in Don Street on Saturday, 18 January 2025.

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 – Don Street Food Market – 18 January 2025".
2. Resolve that the proposed event outlined in the report will not impede traffic unreasonably.
3. Approves the temporary road closure for Don Street, from Dee Street to Kelvin Street, on Saturday, 18 January 2025 from 2.00pm to 10.00pm, as permitted under the Local Government Act 1974 (Section 342 and Schedule 10).

Background

On 18 November 2024 Council received a request from the City Centre Coordinator at Great South for a road closure of Don Street between Kelvin Street and Dee Street on Saturday, 18 January 2025 from 2.00pm till 10.00pm for the event to be held 5.00pm until 8.00pm.

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, 2.00pm – 10.00pm, 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 – Don Street Food Market, 18 January 2025 (A5642753).

A5642753



18/11/2024

REQUEST FOR ROAD CLOSURE

Event: Don Street Food Market

Date: Saturday 18 January 2025

Event Time: 5:00pm – 8:00pm

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

Requested Road Closure Timings:

Closed: 2:00pm

Reopened: 10:00pm

Great South and Invercargill City Council are creating a Food Market activation on Don Street on Saturday 18 January 2025, from 5:00pm until 8:00pm. This will require the closure of Don Street between Dee Street and Kelvin Street between the hours of 2:00pm and 10:00pm to allow for the safe set up, delivery and pack down of the event.

This activation provides an opportunity for the public to gather 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 a DJ.
- 20-30+ Mobile food vendors will be set up along Don Street to serve the public.
- This is an alcohol-free event.
- A robust health and safety plan and waste management plan will be implemented.
- Between 2:00pm and 4:00pm vehicles parked on Don 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 December and January City Centre Update newsletters. A specific notification will be distributed to affected businesses and stakeholders by Tuesday 7 January 2025.

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

A5642753



- A robust health and safety plan and waste management plan will be implemented.
- Between 2:00pm and 4:00pm vehicles parked on Don 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 December and January City Centre Update newsletters. A specific notification will be distributed to affected businesses and stakeholders by Tuesday 7 January 2025.

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,

Oli Cameron – City Centre Coordinator
020 410 88602
oli.cameron@greatsouth.nz

Southland Regional Development Agency

- A robust health and safety plan and waste management plan will be implemented.
- Between 2:00pm and 4:00pm vehicles parked on Don 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 December and January City Centre Update newsletters. A specific notification will be distributed to affected businesses and stakeholders by Tuesday 7 January 2025.

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,

Oli Cameron – City Centre Coordinator



A5642753



020 410 88602
oli.cameron@greatsouth.nz

Southland Regional Development Agency



AWARUA BAY LAND SALE - DELEGATIONS

To:	Infrastructure and Projects Committee
Meeting Date:	Tuesday 3 December 2024
From:	Michael Morris - Manager Governance and Legal
Approved:	Trudie Hurst - Group Manager - Community Engagement and Corporate Services
Approved Date:	Wednesday 27 November 2024
Open Agenda:	Yes
Public Excluded Agenda:	No

Purpose and Summary

Council has approved the sale of land in Awarua Bay and this process has commenced. However the deadline sale will close after the meeting of this Committee and the power to make a recommendation has been delegated to this Committee, meaning the decision is unable to go directly to Council.

This report is seeking this Committee to request and approve Council to consider the outcome of the deadline sale process at its December meeting should any Agreement(s) for Sale be received.

Recommendations

That the Infrastructure and Projects Committee:

1. Receives the report "Awarua Bay Land Sale - Delegations".
2. Note the Deadline sale is to end on 6 December 2024
3. Notes that Council has delegated consideration of the sale outcome to it (this Committee)
4. Resolve to refer the outcome and decision making on the sale of this piece of land to Council at its December 2024 meeting.

Recommend to Council

5. That Council make the decision on the outcome of the deadline sale process for the land at 21 and 45 Awarua Bay, Invercargill

Background

Staff have, with the approval of Council been identifying and then selling surplus land.

This project falls within the scope of the Committee as delegated by Council, which means that once delegated there is no means to directly refer to Council a decision. It must first be considered by the Committee.

In this case, the deadline sale is after the last meeting of this Committee for the year and rather than hold another extraordinary meeting the Committee is able to resolve to send the matter to Council for decision making on this issue.

This is a rare step and should not be seen to become standard practice, however in the circumstances and for timeliness this is the appropriate step to take to enable Council to proceed with a preferred offer.

Issues and Options

This is a procedural report only.

There are two options, follow the normal process and hold another extraordinary meeting or to delay under the first meeting in January 2025.

Analysis

It is the staff recommendation to refer this directly to Council to consider, given Council is the final decision maker on all sales of Council land. This will enable a more effective sale process and not unreasonably delay the process for the purchaser.

The option to refer to an extraordinary meeting will take longer as there is a limited time left for another extraordinary meeting and the last day for meetings is 17 December 2024 as the Chamber must be free for building work to be done so it can finish in time for the first meeting in 2025.

Significance

This report does not present anything that meets the test set out in the Significance and Engagement Policy.

Community Views

No views have been sought on this report.

Implications and Risks

Strategic Consistency

It is consistent to ask the Committee to approve a referral of delegations to Council to ensure the efficient process of a land sale.

Financial Implications

This report has no financial implications. Following this approach could enable a faster settlement of the sale should one be achieved.

Legal Implications

There are no legal implications, and while that is the case it is noted that this report follows due process and will prevent the risk of a challenge should Council simply make a decision over the Committee where the item has been delegated.

Climate Change

There are no climate change implications.

Risk

The risk in not following this process is that the proposed purchaser may choose to abandon their offer because the time Council is taking to approve (or decline) the offer.

The other risk is as noted in legal implications relating to a challenge in the event due process is not followed.

Next Steps

If the referral to Council is approved a report on the deadline sale offers will be presented to Council on 17 December 2024.

In the event this approach is declined it is likely to be referred to the first meeting of this Committee in 2025.

Attachments

Nil.

STRATEGIC CAPITAL PROJECTS REPORT

To:	Infrastructure and Projects Committee
Meeting Date:	Tuesday 3 December 2024
From:	Lee Butcher – Programme Director
Approved:	Erin Moogan - Group Manager - Infrastructure Services
Approved Date:	Tuesday 26 November 2024
Open Agenda:	Yes
Public Excluded Agenda:	No

Purpose

This report updates the Committee on the status of Strategic Capital Projects delivered by the Project Management Office (PMO). The Programme Steering Group reviews the dashboard before it is approved and presented to this committee.

Recommendations

That the Infrastructure and Projects Committee:

1. Receives the report "Strategic Capital Projects Report".
2. Receives the "ICC PMO Programme Dashboard".
3. Notes the current status of the projects, including project risk assessment.

Background

The PMO oversees and manages seven strategic projects. Through the PMO, Invercargill City Council (ICC) develops tools and internal staff to manage and deliver projects directly and support better internal processes.

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

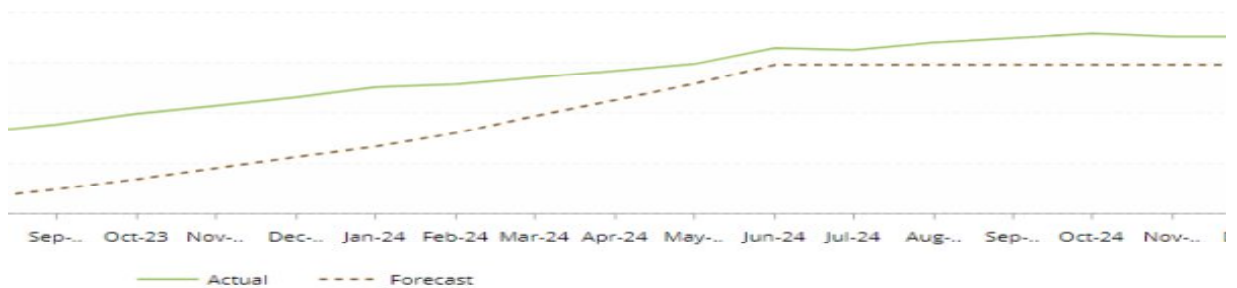
Programme Summary

Overall, the programme is tracking well. We have worked through the first three years of the 2021 Long-term Plan, with several critical projects being delivered well. The team are progressing with a number of projects at present (Branxholme Pipeline — Housing Stage 2 — Bluff Boat-Ramp Stages 1 and 2 — Rugby Park Stage 2 — Museum Build and Experience — CCTV Stage 1&2).

The PMO is also now planning the delivery of Long-term Plan 2024 projects. These will appear in the dashboard as we “onboard” the projects over the next few months.

Forecasting & Finance Information

Life-time Performance: Actuals vs Forecast



With budget packs now reloaded, the team needs to re-forecast the project year's spending. The current forecast above notes an overspend; this is likely to correct to a minor underspend in the new year.


The dashboard in this report is up to 30th September 2024(delayed). However, we have updated the museum budget to reflect the council's latest decision to ensure you are viewing the latest up-to-date information.

Elected Member Updates

The next update is due in December 2024 and will feature some recently closed projects and updates on others.

Attachments

1. October 2024 Strategic Projects Dashboard (A5630571).

ICC PMO Programme Dashboard (Roadmap To Renewal LTP July 2021 - June 2031)								A5630571	
Report to 30 September 2024		Programme Sponsor: Erin Moogan			Programme Director: Lee Butcher				
Project Budget	Spend to date			PMO forecasting - Risk - ETC - tracking					
Project	Budget (inc Cont.)	Actuals (from Tech One)	Remaining	Estimate to Complete (ETC)	Contingency (remaining)	Variation - Budget vs ETC	RAG	Comments	
Branxholme Water Main - (100349)	\$ 26,157,581	\$ 20,390,144	\$ 5,767,437	\$ 26,895,420	2,163,104 (1,400,000)	-\$ 737,839	Yellow	ICC continues to work with the contractor on the programme, which is currently due for completion in April 2025. The contractor now has a second crew to complete the Rider main and the link into Doon Street reservoir. The connection to the Water tower has been completed. Pomona to Waikiwi has been completed. Due to regulatory requirements, backflow prevention has been added to the Rider main, requiring a new pumping station to work. Waikiwi to Gala Street will begin in early October.	
Rugby Park - Stage 2 - 2024 (100887)	\$ 1,809,582	\$ 925,188	\$ 884,394	\$ 1,388,029	200,000 (200,000)	\$ 421,553	Green	This project is mostly complete, with some minor works to be completed early next year around the lift that was deferred so as not to impact the NPC season.	
P1225 - Museum (100551)	\$ 76,842,565	\$ 6,662,365	\$ 70,180,200	\$ 76,842,565	5,842,880 (2,267,670.81)	\$ -	Red	The first consent package for groundworks has been submitted to obtain consent, and work has begun on investigating three water infrastructure requirements. Contractors have completed the power sub-main and transformer installation. Groundwork is planned to start site work in mid-October. Local Iwi blessings have been booked for mid-October. Regarding the experience team, some issues with access and support from the Collections Trust have arisen. The project has moved to Red due to several risks and problems.	
Bluff Boat Ramp Stage 1 - (100335)	\$ 2,182,822	\$ 2,080,535	\$ 102,287	\$ 2,393,045	198,337 (43,206)	-\$ 210,223	Yellow	The Western structure has reached practical completion, and the eastern pontoon has been installed. Full completion of stage 1 is planned for November 2024.	
Bluff Boat Ramp Stage 2 - (100882)	\$ 360,500	\$ -	\$ 360,500	\$ 360,500	54,075 (54,075)	\$ -	Green	The stage two toilet block and fishing processing station investigations have begun; we have started to examine options for WC locations and sizes.	
Housing Innovation - Site 2 (100883)	\$ 3,029,500	\$ 56,935	\$ 2,972,565	\$ 3,029,500	250,000 (250,000)	\$ -	Green	Stage two is in the design phase, and a resource consent application for the Formace SIP (structural insulated panels) will be lodged soon. The necessary approvals from affected parties have been signed off. The quantity surveyor's cost work has been completed, and the pricing has been refining the budget.	
Housing Innovation - Site 3 (100884)	\$ 5,232,840	\$ -	\$ 5,232,840	\$ 5,232,840	882,811 (882,811)	\$ -	Green	Stage three has not been defined or scoped. Janet Street is currently being investigated.	
CCTV - Stage 1 & Scope (100698) & (100885)	\$ 2,300,342	\$ 676,504	\$ 1,623,838	\$ 2,300,342	254,958 (122,110.81)	\$ -	Green	The CCTV project is progressing to plan, and several sites are now installed and commissioned. There will be a limited number of installs not completed by December 2024 due to the lack of infrastructure not being available.	
Programme Total	\$ 117,915,732	\$ 30,791,671	\$ 87,124,061	\$ 118,442,241	\$11,203,670 (\$5,786,866)	-\$ 526,509			



ICC PMO Programme Dashboard: Risks (Overview)

Report to 30 September 24		Programme Sponsor: Erin Moogan						Programme Director: Lee Butcher		
PROGRAMME STATUS										
PROGRAMME HEALTH STATUS (1 = GREEN (OK), 2 = AMBER (ON WATCH), 3 = RED (ESCALATE))										
ID	ITEM	Branxholme	Ruby Park STIG 2	P4225 Museum	Bluff Boat Ramp - STIG1	Bluff Boat Ramp - STIG 2	Housing - Innovation - STIG 2	CCTV - STIG 1 & 2	DESCRIPTION	
1	Schedule	Green	Green	Amber	Amber	Green	Green	Amber	<p>Museum—The project is amber due to the delays impacting construction and experience design. Failure to resolve and work through issues in a timely manner has caused the team to raise the RAG status and escalate several issues to a governance level.</p> <p>Bluff Boat Ramp—The East Gangway has been delayed due to the pile location being slightly off. Some alterations to steel sections and drawings need engineer approval, which has slowed the fabrication. Local engineers are working with the design team to resolve this.</p> <p>CCTV—A few of the poles are in the NZTA corridor or have limited services; they will not be commissioned until 6 December, and the camera installation will happen in the new year for these poles.</p>	
2	Financials	Amber	Green	Green	Amber	Green	Green	Green	<p>Branxholme - The team continues to work with the contractor to find savings where possible, but there is still a likley over-run. This is mainly due to poor weather and extra work resulting from this. A few other items have been uncovered during the project, which means that contingencies have been fully committed.</p> <p>Museum - A new budget has been set in line with the ICC council's decision on consultation.</p> <p>Bluff Boat Ramp—The project team is still forecasting an overspend for stage one. However, this is reducing month on month through strict project management and cost control. PSG has agreed to cover the overspend in contingency.</p>	
3	Scope	Amber	Green	Amber	Green	Green	Green	Green	<p>Branxholme—The team has uncovered a design and operation issue with the backflow protection to the rider-main, which the contractor and design engineering team are currently working through.</p> <p>Museum - Until the scope and budget for experience are locked in, the scope will remain in amber</p>	
4	Resources	Green	Green	Amber	Green	Green	Green	Green	<p>Museum—The Museum team is in the process of recruiting for several roles. Currently, the staff is very busy covering multiple roles and workstreams.</p>	
5	Dependencies	Green	Green	Green	Green	Green	Amber	Amber	<p>Housing—Resource Consenting is slightly behind the programme but is key to moving the project forward.</p> <p>CCTV—The MOU requires a final review and signing; a change in sponsorship is also causing some confusion.</p>	
6	Quality	Green	Green	Green	Green	Green	Green	Green		
7	Stakeholder	Green	Green	Amber	Green	Green	Green	Green	<p>Museum—The project has escalated issues with external groups and is seeking formal agreements to allow the whole team to work through a number of tasks, such as initial processing of timbers, agreement of elements, and formation of working groups.</p>	
8	Benefits	Green	Green	Green	Green	Green	Green	Green		
9	Health & Safety	Green	Green	Green	Green	Green	Green	Green		
Overall		Amber	Green	Red	Amber	Green	Green	Amber	<p>Branxholme - This project remains in amber; we are very tight on budget. Furthermore, installing a pumping station on the Rider main was unplanned. This project has been complex; the overspend is being monitored closely.</p> <p>Museum—The project has been placed in red due to issues within the experience design group and support from Iwi and the Collections Trust.</p>	