



NAPIER
CITY COUNCIL
Te Kaunihera o Ahuriri

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SUSTAINABLE NAPIER COMMITTEE

Open Agenda

Meeting Date: Thursday 18 May 2023

Time: 9.30am

Venue: Council Chambers
Hawke's Bay Regional Council
159 Dalton Street
Napier

Livestreamed via Council's Facebook site

Committee Members Councillor Price (In the Chair), Mayor Wise, Deputy Mayor Brosnan, Councillors Boag, Browne, Chrystal, Crown, Greig, Mawson, McGrath, Simpson, Tareha and Taylor

Officers Responsible Executive Director Infrastructure Services

Administration Governance Team

**Next Sustainable Napier Committee Meeting
Thursday 22 June 2023**

2022-2025 TERMS OF REFERENCE - SUSTAINABLE NAPIER COMMITTEE

<i>Chairperson</i>	<i>Councillor Price</i>
<i>Deputy Chairperson</i>	<i>Councillor Mawson</i>
<i>Membership</i>	<i>Mayor and Councillors (13)</i> <i>Ngā Mānukanuka o te Iwi (Māori Committee) (2)</i>
<i>Quorum</i>	<i>8</i>
<i>Meeting frequency</i>	<i>At least 6 weekly (or as required)</i>
<i>Officer Responsible</i>	<i>Executive Director Infrastructure Services</i>

Purpose

To provide governance oversight of the asset management and operation of Council's infrastructure by making decisions on strategy, policy and levels of service in respect to:

- a) Transportation assets
- b) Three Waters
- c) Waste management and minimisation
- d) Building asset management
- e) Parks, reserves and sportsgrounds
- f) Cemeteries
- g) The inner harbour

Delegated Powers to Act

To exercise and perform Council's functions, powers and duties within its area of responsibility, excluding those matters reserved to Council by law or by resolution of Council, specifically including the following:

1. To review and adjust relevant work programme priorities within agreed budgets, activity management plans and levels of service as per Council's Long Term Plan.
2. To consider matters related to the management of Council's physical assets, and service related projects and facilities.
3. To oversee the management of all Council's physical assets.
4. To adopt or amend policies or strategies related to the Committee's area of responsibility, provided the new or amended policy does not conflict with an existing policy or strategy.
5. To consider any reports from infrastructure related joint committees and business units.
6. To resolve any other matters which fall outside the area of responsibility of all Standing Committees, but where the Mayor in consultation with the Chief Executive considers it desirable that the matter is considered by a Standing Committee in the first instance.

Power to Recommend

The Committee may recommend to Council and/or any standing committee as it deems appropriate.

The Committee may make a recommendation to the Annual Plan or Long Term Plan relevant to the Committee's responsibilities.

The Committee must make a recommendation to Council or the Chief Executive if the decision considered appropriate is not consistent with, or is contrary to, any policy (including the Annual Plan or Long Term Plan) established by the Council.

ORDER OF BUSINESS

Karakia

Apologies

Nil

Conflicts of interest

Public forum

Nil

Announcements by the Mayor

Announcements by the Chairperson including notification of minor matters not on the agenda

Note: re minor matters only - refer LGOIMA s46A(7A) and Standing Orders s9.13

A meeting may discuss an item that is not on the agenda only if it is a minor matter relating to the general business of the meeting and the Chairperson explains at the beginning of the public part of the meeting that the item will be discussed. However, the meeting may not make a resolution, decision or recommendation about the item, except to refer it to a subsequent meeting for further discussion.

Announcements by the management

Confirmation of minutes

That the Minutes of the Sustainable Napier Committee meeting held on Thursday, 6 April 2023 be taken as a true and accurate record of the meeting.30

Agenda items

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4	Lease of Reserve - Park Island - Napier Pirate Rugby and Sports Club Incorporated	20
5	Lease of Reserve - Latham Street Reserve - Variation to Menz Shed Napier Trust Lease	27

Minor matters not on the agenda – discussion (if any)

Public Excluded

Nil

AGENDA ITEMS

1. 3WATERS OPERATIONAL UPDATE

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1634286
<i>Reporting Officer/s & Unit:</i>	Syed Andrabi, 3 Waters Programme Manager John Kelsey, Network Control Systems Lead

1.1 Purpose of Report

To provide a brief update on 3Waters Operations Planning activities.

Officer's Recommendation

The Sustainable Napier Committee:

- a. Receive the report titled "3Waters Operational Update" dated 18 May 2023.

1.2 Background Summary

Wastewater Treatment Plant (WWTP) Cyclone Recovery Works

Phase 1 of WWTP recovery works completed on 6th April 2023, allowing the wastewater to be screened and pumped through the outfall. GHD, Stradegy, Jacobs, Pro Electrical, Tonkin+Taylor, Boulevard, Intergroup, Milford Engineering, SCL, PDP and HB Contracting are all involved in this works programme. We have also had help from Falcon, Watercare Services and Halcyon.

Phase 2 of WWTP recovery works underway. Phase 2 includes odour control, bio tricking filters, industrial building, electrical upgrades and overall resilience of the WWTP. The WWTP team are working on allowing industrial trade waste flows from Awatoto into the WWTP by end of May.

Collapsed Wastewater Pipes

A sinkhole occurred at Latham Street in February 2023. Procurement underway to award the works. The project includes a wastewater main needing to be replaced of 300mm diameter reinforced concrete (RC) pipe approximately 250 meters in length, including 2 manholes, from 88 Latham Street to 104B Latham Street outside the wastewater pump station. The existing pipeline is to be replaced with a 300mm RRJ PVC SN16 pipe on the same alignment and grade.

Latham Street Air Valves Renewal

Contract awarded to Downer Group for Latham Street rising main air valves renewal. Construction to start in May 2023. This project includes the replacement of sections of existing Reinforced Concrete (RC) pipes with Polyethylene (PE) pipe sections, new epoxy coated air valve chambers and associated pipework and fittings.

Wastewater Network Constraints

Overflows have occurred during rain events at Harold Holt/Wycliffe Street and Guppy Road identifying these sites as bottlenecks within the wastewater network. Modelling works underway to identify appropriate solutions to the overflow issues.

1.3 Issues

WWTP Cyclone Recovery Works

The WWTP is currently operating without the bio trickling filters and the industrial building. Trade waste is being accepted from Pandora but not yet from Awatoto.

Collapsed Wastewater Pipes

Collapses have occurred without warning and the wastewater network is at risk of further collapses and the risk of another significant sinkhole forming is very high as is the associated H&S risk to the general public.

Latham Street Air Valves Renewal

The existing air valves on the rising main are incorrect size and type for this application. The air valves require replacement to provide protection against negative pressures and protect the pipeline from Hydrogen Sulphide (H₂S) damage. The renewal will also enable the main to be drained and charged for future inspection works much quicker, while reducing the risk of pipe failure in the process.

Wastewater Network Constraints

Inflow and Infiltration (I&I) into the wastewater network overloads the system during rain events. Infiltration can also occur through defects in the pipe network. Over-pumping (vacuum loader trucks) during rain events are not enough to stop the overflows.

1.4 Significance and Engagement

N/A

1.5 Implications

Financial

WWTP Cyclone Recovery Works

Insurance will cover a portion of recovery costs. Works associated with WWTP resilience improvements could require additional funding.

Collapsed Wastewater pipes

Significant work is required to identify problem areas and implement repairs. Latham Street sinkhole will require additional funding as the 2022/2023 renewal budget will not be sufficient to undertake the construction works.

Latham Street Air Valves Renewal

The tender award price was comparable to the Engineer's Estimate. No further financial implications anticipated.

Wastewater Network Constraints

Over-pumping (vacuum loader trucks) often operating 24 hours during rain events. Staff resourcing during rain events is significant.

Social & Policy

N/A

Risk

WWTP Cyclone Recovery Works

The WWTP requires bespoke hardware that is coming from overseas. The equipment have long lead times and the team is working through potential supply challenges. Allocating appropriate skilled resources to the project is also a high risk. The WWTP is a live operational site which requires additional H&S measures to be managed at site.

Collapsed Wastewater pipes

Risk of further collapses within our wastewater network is high. This is the third H₂S related collapse in this area in less than a year.

Latham Street Air Valves Renewal

The Latham Street Wastewater Rising Main is a critical wastewater asset and responsible for 60% of the Napier's wastewater network flows. The condition of the existing RC pipeline is unknown and the connection of the air valves to the pipeline is vulnerable to corrosion. Additional 15 units of RC pipe procured as back-up.

Waste Water Network Constraints

Overflows affect residential properties in the area and eventually could end up in the estuary via open waterways.

1.6 Options

WWTP Cyclone Recovery Works

Construction manager currently being appointed from the 3 Waters Professional Consultancy Panel to oversee the site works.

Collapsed Wastewater pipes

CCTV condition assessment contract currently being developed which will cover at least 50km of wastewater and storm water gravity pipes across the City's network per year. Additional resources will be required to oversee the programme. Continue repairs reactively as and when collapses occur.

Latham Street Air Valves Renewal

N/A

Waste Water Network Constraints

Modelling works will provide a better indication of what modifications are needed in the network to prevent future flooding. Prioritising network improvements at known bottlenecks.

1.7 Development of Preferred Option

Discussion points are to –

- Continue asset condition assessments reactively and assigning remediation works at whatever rate current resourcing allows, or
- Improve our capability to carry out pro-active asset condition assessments and increase our Depot's capacity to deliver remedial works to reduce risks associated with leaks in Water and Wastewater pipes in a manner commensurate with the associated risk.

1.8 Attachments

Nil

2. CAPITAL PROGRAMME DELIVERY

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1651096
<i>Reporting Officer/s & Unit:</i>	Jamie Goodsir, Acting Director Programme Delivery

1.1 Purpose of Report

To provide Council with information on the FY22/23 Capital Programme and initiatives underway to improve Capital Programme Delivery.

Officer's Recommendation

The Sustainable Napier Committee:

- a. **Receive** the report titled "Capital Programme Delivery".

1.2 Background Summary

Situational update

Council had set its FY22/23 Capital Plan at \$99.4M but this was subsequently revised to \$66.6M late last year. This programme of work comprised some 300 individual projects.

Previously, Covid-19 related issues had impacted Napier's capital programme delivery, both in terms of project planning and construction. Completion dates for some phases of work on some projects pushed out.

Further revision of the capital programme post Tropical Cyclone Gabrielle is anticipated.

Council is however introducing a number of initiatives aimed at improving its capital programme delivery. Several of these initiatives are underway now, with further ones planned as detailed in this report below.

Sustainable Napier Reports

With most parts of the business now undertaking projects in their own right, this report will focus on projects being undertaken in the Programme Delivery Team (**Attachment 1**) and Three Waters Team (**Attachment 2**).

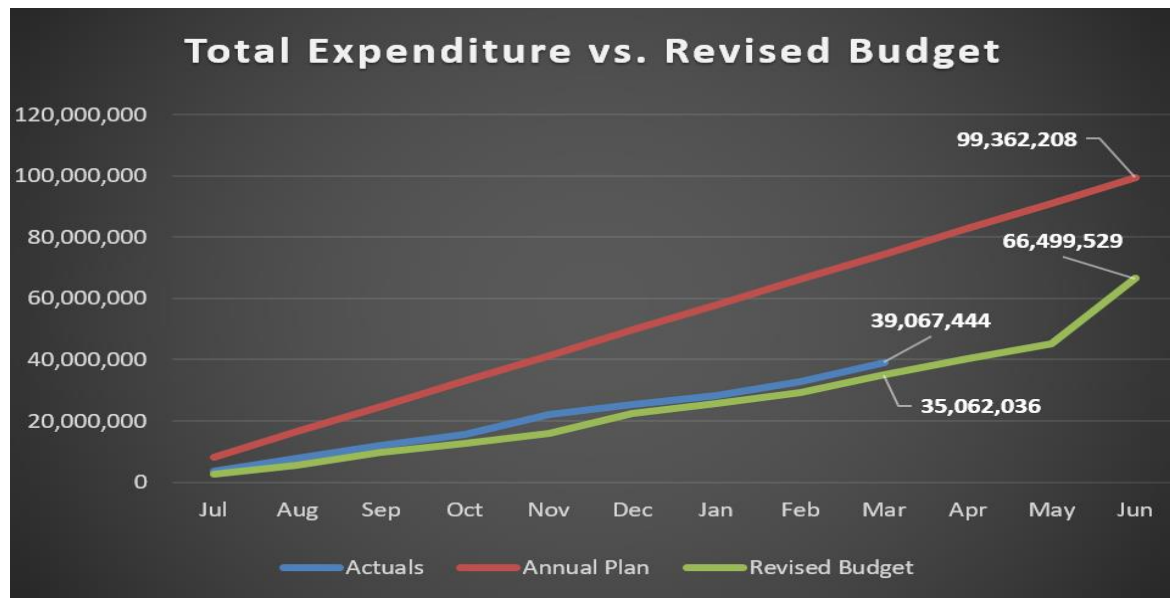
For a snapshot of Council wide performance however, a graph of the revised budgeted capital programme spend (\$66.6M), versus actual spend, has been included below.

Capital Programme Summary

Currently, the Programme Delivery team have 24 projects in progress to the value of some \$40M, several of which are spread over multiple financial years.

The Three Waters Team have 52 projects in progress, to the value of some \$8M.

The Capital Programme spend to 31st March 2023 is \$39.1M, compared to the revised budget spend at the same time of \$35.1M (\$66.6M in total), so Council is currently \$4.0M ahead of budget.



At this spend profile, the anticipated yearly capital spend will be \$52.1M, compared to the revised current budget of \$66.6M.

Please note that the Programme Delivery / 3 Waters team reports are from the last internal reporting period, so will be out of date for this meeting in mid May 2023.

In this respect, I have included recent photos / brief updates on three higher profile projects that are currently in progress, namely the Napier War Memorial project, the Rangatira Revetment (Whakarire Ave Coastal Protection works) and the Eriksen Rd Kenny Rd Intersection Upgrade. Please see PowerPoint.

Projects going to Tender this reporting round (since March 2023)

The following projects are currently progressing through the tender phase:

- Riverside Carpark & Pathways
- Civic Precinct Development – Quantity Surveying
- Station Street Library and Community Services Facility Architectural Design Services
- Gleeson Park and 9 Thompson Rd Slip
- Riverside Reserve Playground
- Park Island Reserve Playground Equipment
- Park Island Playground Pathway

Tenders in Evaluation Stage this reporting round (since March 2023)

- Pump Station Safety Upgrades
- Civic Precinct, Iron Pot Waka Hub Project Manager Consultancy selection
- Backflow Prevention Device – Testing and Repairs
- Munroe St and Greenmeadows WWPS Upgrade

Contracts awarded this reporting round (since August 2022)

The following projects (total value of \$1M) have successfully completed the procurement process in this reporting period:

- Latham Street Rising Air Valves Renewals
- McLean Park Changing Room Upgrade

Projects nearing / at completion this reporting round (since March 2023)

The following projects are nearing the completion of their construction phases:

- Ellison St - Marine Parade Safety Improvements (April 2023)
- Ocean Spa – Changing Room Renewal (May 2023)
- Eriksen Rd Kenny Rd Intersection upgrade (April 2023)
- Napier Municipal Theatre Auditorium Ceiling Space Access (April 2023)

Processes Undergoing Review

In order to improve programme delivery performance, a number of initiatives and reviews are in progress, or already implemented. The objective of these reviews is to ensure Council's programme delivery processes are best practice, fit for purpose and consistent across the business.

A selection of these work packages are summarised below:

Council's Project Management Framework (PMF) review

Council has completed a review of the following PMF stages to ensure best practice:

- Project Classification
- Project Lifecycle
- Roles and Responsibilities
- Project Governance
- Project Reporting

The review of this tranche of work was to be presented to Officers in February 2023, but Tropical Cyclone Gabrielle intervened. This review will be re-scheduled in the future.

The outcome of this review will provide the basis for recommendations for further modifications to the Project Management Framework in Sytle. It will also underpin the development and delivery of training material for project related staff across Council.

Project Financial Reporting

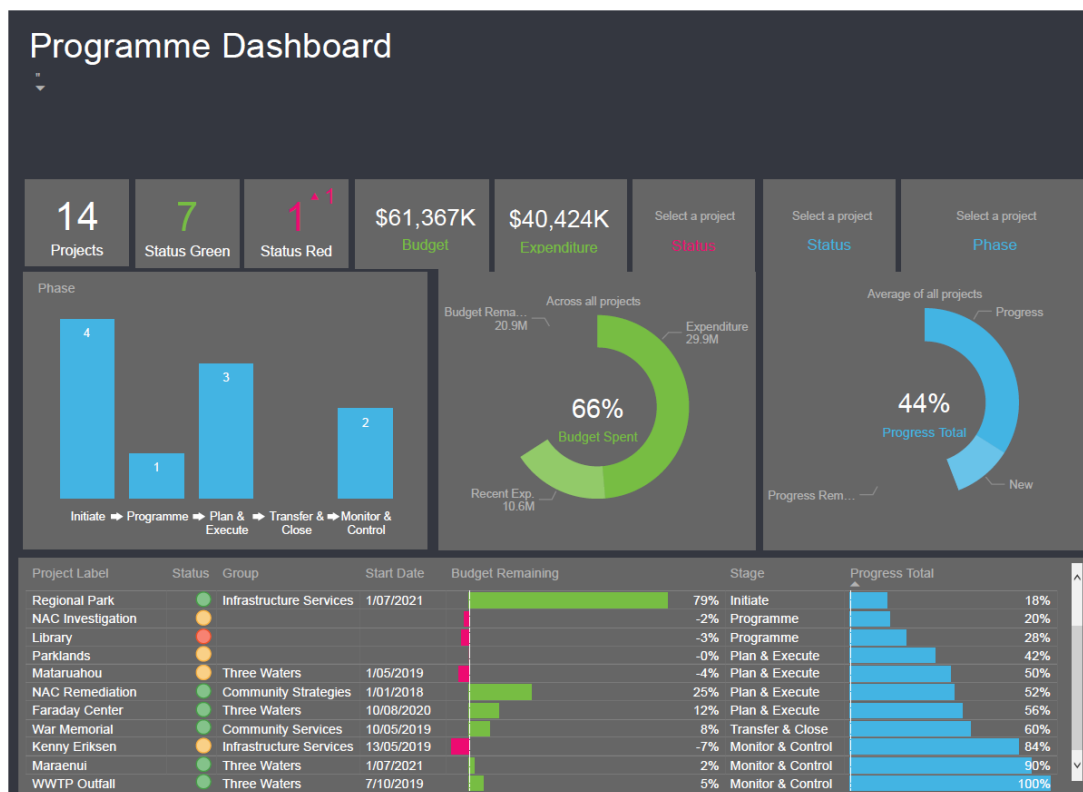
Council Officers continue to reassess what level and detail of financial information is required to enable project teams to accurately track spend on projects. This review will be informed by other planned packages of work relating to the Project Management Framework.

Programme and Project Reporting

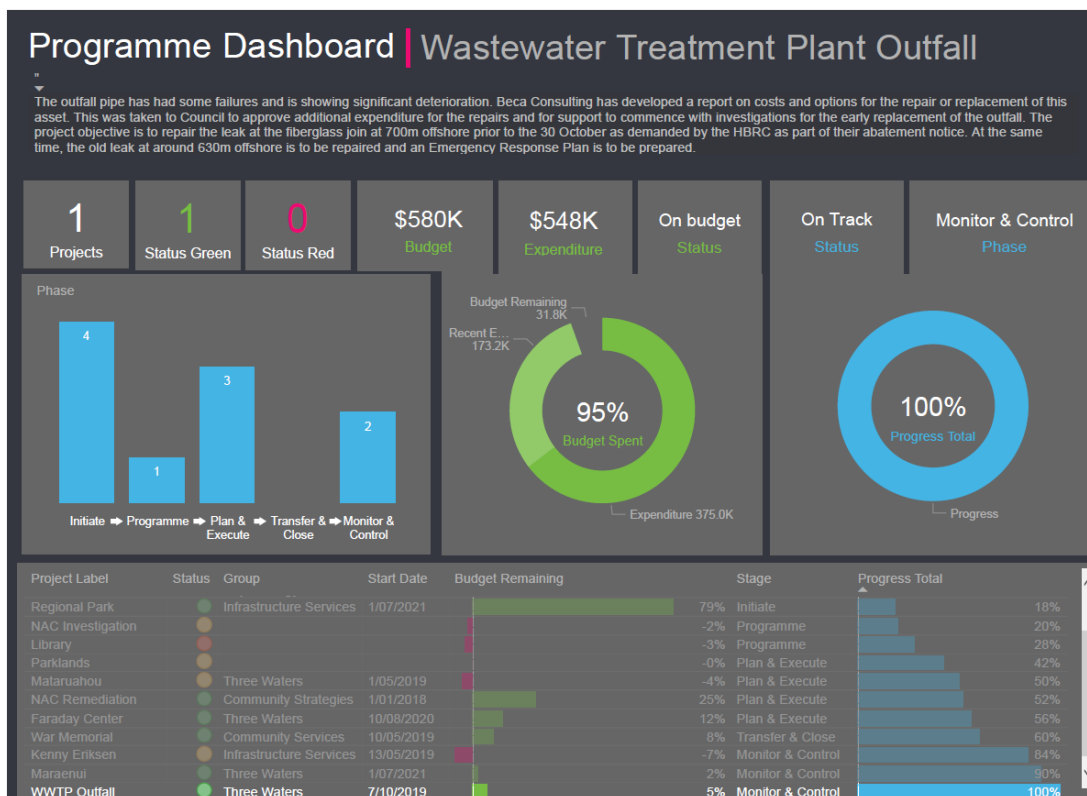
Council Officers continue to review the reporting capabilities of Sytle, Council's Project Management software, with the intention of ensuring Council's reporting requirements are optimised.

Officers have also taken on-board feedback from Elected Members to produce a traffic light reporting system, or similar, to easily demonstrate the progress of projects in terms of started / underway or no commitment yet.

This is a work in progress and we attach a screen shot of what this may look like moving forward. (Please note, the data used to generate this dashboard example is fictional.)



The Programme Dashboard can then be “drilled down” into individual projects.



In order to produce such dashboards going forward, either across Council's priority projects, or the complete capital programme, those Officers undertaking projects will need to use the same systems and processes, and this is our current focus at present.

Project Management Training

Introductory training on Project Management fundamentals has been completed.

Further training sessions will be required following the review of the PMF, as discussed above.

Delivery Capacity Constraint improvement initiatives

The Project Management Panel of consultants and the Three Waters Technical Panel of consultants are already in place and are significantly augmenting internal resource capacity.

Both panels have numerous projects already assigned, with further projects planned for allocation over the coming months.

There is an increased level of focus and collaboration occurring across the business to improve programme delivery.

1.3 Issues

Industry Capacity

Many projects both Council and privately delivered had previously experienced delays relating to resourcing and materials constraints, associated with Covid-19.

The impacts of Tropical Cyclone Gabrielle on industry capacity for Capital Programme related work is yet to be determined.

Council continues to recruit across multiple teams and use consultants to increase the capacity of staff required to deliver the capital programme.

1.4 Implications

Financial

The financial performance of individual projects does not form part of this report.

Risk

Significant project risks are reported to Council separately via the Audit and Risk Committee.

1.4 Options

This report is for information purposes only.

1.5 Development of Preferred Option

This report is for information purposes only.

2.6 Attachments

- 1 Programme Delivery Updates [↓](#)
- 2 3 Waters Project Updates [↓](#)

SYCLE PROJECT NUMBER	PROJECT NAME	ASSET DISCIPLINE	PROJECT UPDATE	COMPLETION DATE	FINANCIALS	SCHEDULE	REASON FOR RED OR AMBER STATUS	CURRENT PROGRAMMED BUDGET	COST TO DATE
100261	Marine Parade War Memorial	Business & Tourism	Due to the impacts of Cyclone Gabrielle the project was not able to be completed by ANZAC day. Revised completion and opening dates are being finalised. Completion is being targeted in June with opening being planned for July. Design • Floral clock – following a workshop with Councillors a final design for the Floral clock has now been agreed (a planting plan for the clock face is still to be finalised) • Details for display units for the digital Roll of Honour and flagpoles are being finalised Build • Build is now at 78% complete • All demolition and foundations has been completed • Concrete pours have been completed • The roof for the pavilion including fascias, gutters and soffits is close to completion • Waterproofing works for the ponds are underway • Wall penetrations into the existing building have been completed • Plumbing works in the existing building are underway • The build works for the floral clock are to start this week Stakeholder engagement • Planning for the Opening, including the ceremony and the naming of the Ballroom within the Centre is underway • The Roll of Honour is to be published on websites, in Newspapers and at RSAs, Libraries and churches within the next 2 weeks.	Jun-23				\$ 2,000,000.00	\$ 1,249,906.07
100950	Dolbel to Otatara (Maggie's Way)	Parks Reserves and Sportsgrounds	Stage 1 – design to be completed for bridge by Contractor. Project 90% completed. Stage 2 – Procurement Plan to amend direct engagement to Dodge Con. The overall project has been delayed due to weather and scope increase.	May-23				\$ 300,000.00	\$ 213,842.18
100994	Anderson Park - Stage 2 Playground Development	Parks Reserves and Sportsgrounds	Project outsourced to Xyst	TBC					\$ 193.00
100452	Westshore Playground Redevelopment	Parks Reserves and Sportsgrounds	Under construction now. Aimed to complete July 2023.	Jun-23				\$ 350,000.00	\$ 73,586.91
101017	McLean Park FIFA Changing Rooms Upgrade	Parks Reserves and Sportsgrounds	Construction underway. We have broken the Project into two deliverables, they are the construction of the 'Home' and the 'Away' changing rooms. The 'Away' changing rooms are under construction now. It needs to be completed before the NRL game on 27 May.The 'Home' changing rooms need to be completed before Vietnam and the Football Ferns arrive on 5 July to train on the park prior to the friendly game on 10 July also at McLean Park.	Jul-23					\$ 32,948.68
100748	Puketitiri Road Safety Improvements	Transportation	Stage One : Mission block. The roading design has been 95% completed in 3D for the two roundabouts and the balance of Stage One.The location and height of the two roundabouts has been agreed with the road designer and the Mission Hills developer. Balance Stages : To HDC boundary . The lwi lliasion has been completed. The geotech investigations are underway by William Grey at WSP. Mitchell Daysh have been engaged to complete the planning component of the Project. Budgets for physical works yet to be confirmed.	TBC				\$ 500,000.00	\$ 228,075.50
100534	Parklands Area 3 Stage 11	Parklands	Currently programmed for construction in June 2023	Dec-23					\$ 24,659.00
100937	Douglas McLean Avenue new footpath	Transportation	To be tendered May 2023. Awaiting final design	TBC				\$ 1,017,593.50	\$ 94,855.54
100200	Rangatira (Whakarire Ave) Rock Revetment	Reserves	Construction aimed to completein September 2023	Oct-23				\$ 4,728,000.00	\$ 494,687.65
100522	Ellison St to Marine Parade Walking & Cycling Improvements	Transportation	Construction near completion. Some remedial works delayed by Cyclone Gabrielle. Easements for NBHS / Te Awa Primary progressing.	May-23				\$ 2,747,000.00	\$ 3,065,746.04
101039	Memorial Square Community Rooms Refurbishment		Consultant / contractor appointments underway. NCC / ADT meeting held 16/3/2023 confirming ADT as PM lead. QS report completed by ADT but not presented yet. Asbestos remediation planning underway. 2024 project completion anticipated, once mid 2023 funding is confirmed by ADT, prior to construction commencing.	Nov-24				\$ 1,545,000.00	\$ 24,352.08
100262	Eriksen / Kenny Rd Intersection Upgrade	Transportation	Construction largely complete on site. There have been cyclone related delays tidying up the final works, with the contractor Higgins having had their offices / yard badly impacted. Practical Completion expected this month, waiting on asbuilts. Cow shed drain to be deepened during defects period. Unison OHUG delayed 6 months by Unison, now targeting Sept 2023 for completion.	May-23				\$ 8,191,100.00	\$ 6,483,120.98
100979	Spencer Road Retaining Wall	Transportation	Building Consent Lodgement Underway Procurement plan Completed Tender Documents Under review	TBC				\$ 435,000.00	\$ 16,559.93
100980	Thompson Road Slip Remediation	Transportation	Tender Documents under final review, ready for release May 2023	TBC				\$ 160,000.00	\$ 2,518.00

100982	Clyde Road Retaining Wall	Transportation	Building Consent Lodgement Underway Procurement plan Completed Tender Documents Under review	TBC				\$ 510,000.00	\$ 11,354.00
100983	Hadfield Terrace Retaining Wall	Transportation	Construction 90% complete. Aimed to complete May 2023.	May-24				\$ 260,000.00	\$ 67,220.12
101001	Hooker Avenue Slip Remediation	Transportation	Tender Documents under final review, ready for release May 2023	TBC				\$ 215,000.00	\$ -
100399	Westshore to Ahuriri Walking & Cycling Connectivity	Transportation	Minor onsite delay. New completion date May 2023	154/2023				\$ 650,000.00	\$ 348,815.93
100949	Ocean Spa - Changing Rooms Renewal	Sports & Recreation	Project nearing completion	15/05/2023				\$ 1,600,000.00	\$ 930,000.00
100460	Steps and Ramps 2020/21 (Onslow Steps)	Transportation	Design and ground condition challenges. Completion middle 2023	TBC				\$ 360,000.00	\$ 152,382.28
100959	Veronica Sunbay Remedial Project	BAM	Structural Design discussions ongoing. Visual inspection undertaken of existing structure on 17/4/2023, concluding there was no immediate risk of concrete dislodging. Sika requested to undertake temporary works, filling larger cracks.	TBC			Budgets and scheduling being confirmed.		\$ 45,764.15
101015	Riverside Park Development	Parks Reserves and Sportsgrounds	Dog Park - 100%. Completed Road Construction - Tenders received are underway with reviewing and awarding the tender. Playground - to be released to tender April 2023	TBC				\$ 537,000.00	\$ 226,552.13
101014	Park Island Central Hub Playground	Parks Reserves and Sportsgrounds	Playground - to be released to tender April 2023	TBC				\$ 350,000.00	\$ 5,603.33
100878	WS_New Taradale - Rising & Falling Trunk Mains	Water Supply	Project brief for design phase now approved & is ready to go to Design Consultant. Delay to start of design process due to length of time taken to develop design brief & NCC review/approval process (staff availability).	TBC				\$ 15,000,000.00	\$ 1,795.28

Project Name	Cycle Phase	% Effort Complete	Project Schedule Status	Comments
14 France Road_ upgrade 3 Waters services	Initiate	96%	OnTrack	Concept/optioneering workshops held and geotechnical ground investigation fieldwork completed. Geotechnical factual reporting underway, then remaining design scope to be agreed depending on results.
19 Marine Parade Stormwater Main Renewal	Plan and Execute	83%	Monitor	Concept/optioneering report submitted and geotechnical ground investigation fieldwork completed. Geotechnical factual reporting underway, then remaining design scope to be agreed depending on results.
3 Waters Asset Condition Assessment	Plan and Execute	30%	On Track	10 week programme - field assessments being mid May 2023.
Awatoto WWTP Upgrade - Additional Storage	Plan and Execute	63%	OnTrack	Cell 2 out for tender mid May 2023 Request for cell 1 & 3 offer of service with the panel.
Bayview Pumping Main Air Valve	Plan and Execute	30%	OnTrack	Detailed design underway.
Cameron Tce Stormwater Improvements	Execute	97%	OffTrack	Construction timeline to be confirmed by Depot.
Carlyle Street Stormwater Improvements	Initiate	100%	OnTrack	Concept design underway, 8 potholing underway.
Dalton St SWPS - Switch Board and Control System (EOL)	Initiate	85%	Monitor	Scoping with recommendations, site visit completed.
Douglas Mclean Avenue Watermain & Footpath	Plan and Execute	64%	Monitor	Awaiting final 3 waters design. Tender doc drafted, final amendments to be completed once design has EA.
Enfield Remedial Works	Initiate	50%	OnTrack	Engagement of structural options and investigate geotech
Fish Passage	Initiate	15%	On Track	Report received, under NCC review.
Herrick St Culvert Upsizing	Plan and Execute	82%	Monitor	Detailed design under NCC review.
Hyderabad Roundabout Sewer Mains	Initiate			Operational memo under NCC review.
IAF Maraenui to Te Awa Stormwater Improvements	Initiate	5%	On Track	Maraenui Trunk - concept design completed and detailed investigations beginning May Plantation Watercourse / Pond and Te Awa Stormwater Pumpstation Design awarded and underway. Scoping of Hydraulic modelling underway.
Lagoon Farm Storm Water Diversion	Initiate	3%	OffTrack	Basis of design and concept options work has kicked off. Plan to take conceptual options to the Technical Advisory Group for the Ahuriri Regional Park Joint Committee for approval of the preferred solution to take forwards to the next phase of design. Date of presentation TBC
Latham St Culvert Upsizing	Initiate	5%	OnTrack	Concept design underway.
Latham St Pump Station - Electrical Panel Renewal	Initiate	100%	OnTrack	Scoping with recommendations, site visit completed.
Lighthouse Rd Stormwater improvement	Plan and Execute	60%	On Track	Detailed design completed, submitted for Engineering approval.
Meeanee and Awatoto Watermain	Plan and Execute	52%	OnTrack	Technical memo underway for best de-contamination methodologies.
Outfalls Marine Parade and Western Shore	Initiate	25%	OnTrack	Draft scoping document being reviewed
Pump Station - Pacific Surf Lifesaving Solution	Plan and Execute	60%	OffTrack	Detailed design under NCC review.
Pump Station - switchboard replacement (Latham, Greenmeadows)	Initiate	90%	OnTrack	Scoping with recommendations, site visit completed.
Pump Station - Taradale Inlet Diversion	Initiate	23%	OffTrack	Tender evaluation for Design schedule may 2023.
Sale Street - SWPS New Level Control upgrade	Initiate	85%	Monitor	Scoping with recommendations, site visit completed.
Saltwater Creek Redesign	Initiate	10%	Monitor	Final report due late May.
Sewer Network Flow Meter Installations	Plan and Execute	60%	On Track	EA approved, on hold due to budgets.
Standby Generators for Pumpstations/Reservoirs	Plan and Execute	77%	Monitor	Awaiting delivery, offer of service underway to complete stocktake generators along with putting in a maintenance programme.
SW Extend Outfalls Marine Parade	Plan and Execute	54%	OffTrack	Scoping document provided in draft form
SW Georges Drive switchboard and Control System Renewal	Plan and Execute	51%	OffTrack	Project Engineering & Design by external resources. RFP preparation for project design underway by PM.
SW Purimu SWPS - Switch Board and Miscellaneous Replacement	Initiate	100%	OnTrack	Scoping with recommendations, site visit completed.
SW Stormwater Network Hydraulic Model – Model Peer Review	Execute	60%	OffTrack	Milestone 4 received for NCC review.
SW Tennyson Street Outfall Improvements	Plan and Execute	30%	Monitor	Design ongoing.
SW Wagborne St SW Main Renewal	Plan and Execute	78%	Monitor	Potholing completed; minor cover issue identified which requires approved departure from code.
Tamatea & Parklands DMA	Plan and Execute	80%	Monitor	Installing fire hydrants.
Thames & Tyne drainage reserve re-fencing	Plan and Execute	59%	OffTrack	Ongoing
Water Sampling & Testing Services - Drinking (Potable) Water	Initiate	11%	OffTrack	19/08/2022 - placed on hold due to the Reform. Looking to continue to due the current supplier
Water Supply Master Plan2.0	Initiate	5%	OnTrack	Masterplan phase 1 underway.
WS Air vents on Reservoirs	Plan and Execute	56%	OffTrack	Detailed design ongoing.
WS Mataruahou (Napier Hill) - Rising and Falling Trunk Mains	Initiate	85%	Monitor	Concept designed review, final deliverable due late May.
WS Mataruahou (Napier Hill) Reservoir	Plan and Execute	41%	OnTrack	Geophysical works completed, concept design underway.
WS Survey & Install Backflow Preventers on Industrial & High Risk Sites	Plan and Execute	74%	Monitor	Internal discussion underway .
WS Water Supply Network Hydraulic Model – Model Peer Review	Execute	66%	OffTrack	Milestone 5 report with NCC for review.
WW Outfall - Consenting	Plan and Execute	59%	OnTrack	Kick Off Workshop and Internal Stakeholder Workshop completed. Awatoto Outfall Replacement Options - Feasibility Study Report - draft issued. Technical workshop 2 held 16/09/22 Mana whenua partnership engagement approach approved Letter going out to mana whenua parties to arrange initial workshop
WW 106 Latham Street Waste Water Repair	Execute	28%	OnTrack	Construction completed, minor works to completed.
WW Guppy Road Sewer Pumping Main Installation	Initiate	27%	OffTrack	Valve chamber design underway.
WW Munroe Street WWPS Discharge Redirection	Execute	48%	OffTrack	Tender awarded, construction begins late May.
WW Pump Station - Greenmeadows discharge valve automation and flow meter	Plan and Execute	75%	Monitor	Tender awarded, construction begins late May.
WW Rising Main - Pandora Industrial Main Renewal	Plan and Execute	44%	Monitor	Physical works underway. No major risks. Project to be complete by the end of July 2023
WW Rising Main -Thackeray PS	Initiate	100%	OnTrack	Scope document approved Next step: Preliminary design once the LTP allocates funding
WW Tradewaste - Discharge Flowmeters	Plan and Execute	55%	OffTrack	Physical works complete with remediation of action items/minor defects underway by contractor. PC to be issued prior to EoY 2022
WW Wastewater Network Hydraulic Model	Initiate	80%	OnTrack	Milestone 5 with NCC for review.
WW WWPS 17 Dry Well Access and Recovery H&S Improvements	Plan and Execute	55%	Monitor	Tender evaluation underway.

Project Name	Cycle Phase	& Effort Complete	Project Schedule Status	Comments
Plan & Execute	Gateway3: Approval indicates that the Project Manager accepts responsibility for project execution.			
Transfer & Close	Gateway4: Plan & Execute tasks have been completed (Inc. Defects period) and project ready for final closeout.			
Monitor & Control	Gateway 5: Transfer & Close tasks have been completed and the project can be closed.			

3. ROAD STOPPING - PART CHILTON ROAD, MATARUAHOU, NAPIER.

Type of Report:	Operational
Legal Reference:	Local Government Act 1974
Document ID:	1653807
Reporting Officer/s & Unit:	Bryan Faulknor, Manager Property

3.1 Purpose of Report

To obtain Council approval to initiate the road stopping process in accordance with Section 342 (1) and the Tenth Schedule of the Local Government Act 1974, and the subsequent sale of approx. 17m2 to the owner of 2 Chilton Road and approx. 10m2 to 3 Chilton Road.

Officer's Recommendation

The Sustainable Napier Committee:

- Resolve pursuant to Section 342(1) of the Local Government Act and in accordance with the Tenth Schedule of that Act, to initiate the stopping of approximately 27m2 of legal road, being part of Chilton Road and adjacent to numbers 2 and 3 Chilton Road Napier;
- Note that a condition of the Tenth Schedule is to publically notify the proposed road stopping; and
- Resole that upon completion of the Tenth Schedule stopping process, approximately 17m2 of the stopped road is sold to the owner of 2 Chilton Road and approximately 10m2 is sold to the owner of 3 Chilton Road.
Further, the land is to be amalgamated with the purchaser's individual land and held in one record of title.

3.2 Background Summary

The owner of numbers 2 and 3 Chilton Road, Napier Hill has applied to purchase approx. 27 m2 of current legal but unformed road in front of the properties.

To enable this the Road stopping process must occur.

The purchase of the land will allow (subject to regulatory consents being approved) the construction of a larger and more functional shared garage in front of both properties.

3.3 Issues

The land is within the Chilton Road corridor; however this area of land is unsealed and does not form part of the road itself.

The land currently has been incorporated within the landscaped garden and parking area of both properties.

The land has not been required for roading at any stage over its history.

The only current potential use of the land would be for road widening. However this section of Chilton Road is very low use, no exit residential. The sloping contour of the land, combined with limited demand would make this scenario unlikely and potentially cost prohibitive.

The Road is narrow with limited available kerbside parking. Acquiring the parcel of land will provide the properties with superior off street parking.

Note: that Council some years ago approved a similar process with a strip of land in front of number 1. The current proposal aligns with this boundary.

The road stopping has the support of Napier City Council's Transportation Team.

Attachment 1 shows outlined in red the approximate area of the road stopping and outlined in blue is an area of land sold to Number 1 by Council using the same process some years ago.

Attachment 2 shows a plan of the sections of road to be stopped.

3.4 Significance and Engagement

The Tenth Schedule requires public notification of the proposed road stopping. This is by way of notices in the local newspaper and signage at each end of the proposed stopped road.

Any member of the public has 40 days to object to the road stopping.

The final decision must take account of any objections.

3.5 Implications

Financial

There is no financial cost to Council with regards this proposal as the purchaser will meet all costs including legal, survey, advertising and valuation fees.

The sale of the subject land will be at market value as determined by a valuation from a registered valuer.

Social & Policy

N/A

Risk

Taking into account the requirements of the Tenth Schedule requiring public notification along with the fact that the construction of the proposed garage will require regulatory consents there appears to be little risk in Council initiating the road stopping process.

3.6 Options

The options available to Council are as follows:

- a. To approve the initiation of the Road stopping process pursuant to Section 342 of the Local Government Act 1974 of approx. 27m2 of legal road adjacent to numbers 2 and 3 Chilton Road
- b. To decline to initiate the road stopping process.

3.7 Development of Preferred Option

Option a. is the preferred option as the stopping will not impact current vehicular and pedestrian access. As previously mentioned the subject land has not been required for roading at any stage over its history and is currently incorporated within the landscaped garden areas of both properties. The Road is narrow with limited available kerbside parking. Acquiring the parcel of land will provide the properties with superior off street parking.

3.8 Attachments

- 1 Aerial View 2 and 3 Chilton Road [↓](#)
- 2 Plan showing proposed Road Stopping Sections [↓](#)



Napier City Council

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21/04/2023 3:45 PM
Original Sheet Size: A4
NZGD 2000 New Zealand
Scale: 1:282





SECTIONS 1 & 2
ROAD TO BE STOPPED
FOR #2 & 3 CHILTON ROAD
NAPIER

DATE : 12/06/2022
SCALE : 1:100 @ A3
DRAWN BY : DZ
JOB NO. : J00849



9 Severn Street,
Pandora, Napier.
Phone 06 835 2360

4. LEASE OF RESERVE - PARK ISLAND - NAPIER PIRATE RUGBY AND SPORTS CLUB INCORPORATED

Type of Report:	Operational
Legal Reference:	Reserves Act 1977
Document ID:	1654021
Reporting Officer/s & Unit:	Bryan Faulknor, Manager Property Jason Tickner, Team Leader Parks, Reserves and Sportsgrounds

4.1 Purpose of Report

To seek Council's approval to grant a ground lease pursuant to Section 54 of the Reserves Act 1974 to the Napier Pirate Rugby and Sports Club Incorporated for land at Park Island Northern Sports Hub on which to construct their new facility.

Officer's Recommendation

The Sustainable Napier Committee:

- a. Resolve to approve, as administering body, the granting of a ground lease, pursuant to Section 54 of the Reserves Act 1977, to the Napier Pirate Rugby and Sports Club Incorporated for land at Park Island Northern Sports Hub, on which to construct their new Clubhouse and Changing rooms.
- b. Resolve to approve, in exercise of the Ministerial consent (under delegation from the Minister of Conservation), the granting of the above lease.
- c. Note that pursuant to Section 54 of the Reserves Act, the proposed lease is required to be publically notified and should any objections or submissions be received then the matter will be required to be brought back to Council. Should no submissions or objections be received then the above resolution approving the lease stands.
- d. Resolve that the term of the proposed lease be for 15-years plus one right of renewal of 15-years.
- e. Note that in granting any lease Council is merely acting in its capacity as a lessor and as owner of the land. Any such approval shall not imply the consent of Council as a regulatory authority and thus the proposed development is subject to the club obtaining all required regulatory consents.
- f. Note that funding for Council's share of the Changing Rooms and Field Development has been included in the 2023/24 Annual Plan, subject to its adoption on 8th June 2023. Provision includes \$1m in 2023/24 and \$1.2m in 2024/25.

4.2 Background Summary

Following a presentation by the club to the Sustainable Napier Committee 28 July 2022 and after consideration of a recommendation from the Committee, Council resolved on 25 August 2022 to:

- a. Approve in principle that the Napier Pirate Rugby & Sports Club be

allowed to locate their new facility to Park Island in accordance with the Park Island Masterplan, subject to;

- i. Detailed building and field design in collaboration with Napier City Council Parks, Reserves and Sportsgrounds team*
 - ii. Financial estimates being undertaken for the construction of the changing room facilities, rugby field and car parking and reported back to council with funding options*
 - iii. A lease agreement being prepared and reported to Council for approval*
 - iv. All appropriate Building and Resource Consents being granted*
- b. Agree that council officer's work with the Napier Pirate Rugby & Sports Club to finalise the details of this proposal and report back to council for decision.**
- c. Direct officers to prepare the information required to allow a funding decision by Council as part of Council's Annual Plan 2023/24.**

At the 28 July meeting club officers highlighted:

- The Napier Pirates Rugby and Sports Club was started in 1886 and is the oldest rugby club in Hawke's Bay.
- The Club is family oriented, membership extends across all age groups, and in keeping with the community focus they are associated with other affiliated codes such as cricket and rugby league. There are approximately 330 members at the club.
- The proposed development would be in the Park Island Northern Sports Hub. This land has been tagged for the Club for many years and they have been in conversation with Council about this concept for some time.
- The new facility would be designed for all genders and sports. It has been designed to complement the Hawke's Bay Rugby Union next door and the wider community, with at least half of the changing rooms available for community use.
- Future plans for their existing facility at Tamatea Park are not finalised, and the Club are open to what could happen with it, however it has been factored into the finance for the new build so they are looking to put it on the market unless another viable option presented itself.

Council officers have subsequently worked with the club to finalise details of the Park Island proposal.

In summary, the club will construct, fund and own the clubroom. An adjacent but separate changing room block will be constructed which will be divided into an exclusive club use part and a Council controlled part.

The club will fund their part of the changing room block and Council will fund their part.

Council funding has been included in the 2023/24 Annual Plan, spread over the 2023/24 and 2024/25 years regarding the Changing Rooms and Field Development.

Additional formed car parking will be considered in future years based on demand.

Attachment 1. shows the proposed lease area outlined in red.

Attachment 2. shows a 3D view of the proposal.

4.3 Issues

The land comprising the Park Island Northern Sport Hub has yet to be vested as a recreational reserve pursuant to the Reserves Act 1977 however the process is underway and the vesting is imminent.

It is considered prudent to consider and process this lease as if the land currently is vested as reserve

Council has delegated authority from the Minister of Conservation to approve such leases pursuant to Section 54 of the Reserves Act 1977.

The approved Management Plan for Park Island does not contemplate the proposed lease, therefore in terms of Section 54 of the Reserves Act the lease needs to be publically notified.

4.4 Significance and Engagement

As mentioned above the proposed lease is required to be publically notified. This will give the public an opportunity to make any submissions.

4.5 Implications

Financial

The club will be charged ground rent in line with Council's current practice with regards community groups occupying Council reserve land.

The club will own and fund the cost of construction of its clubhouse along with its share of the changing room block.

Council funding for its share of the Changing Rooms and Field Development has been included in the 2023/24 Annual Plan, with \$1m provided in 2023/24 and \$1.2m in 2024/25.

There is a risk that this funding could be removed at the time of adoption of the Annual Plan on 8 June 2023, however this risk would appear to be low.

Additional formed car parking will be considered in future years based on demand.

Social & Policy

Council support of recreational activities contributes to community well-being and recognises the social good that arises from having our community active in local recreational clubs and organisations.

Risk

The ground lease will be a standard lease of reserve as used for other community groups. Subject to obtaining all regulatory consents and funding being secured there appears to be little risk with considering this lease.

4.6 Options

The options available to Council are as follows:

- a. To approve the granting of a ground lease to the club subject to public notification requirements.
- b. To decline to approve the granting of a ground lease.

4.7 Development of Preferred Option

The preferred option is option a.

Council has already approved in principle that the club relocate to Park Island Northern Sports Hub.

The approval of the lease is one of the first steps in the project as legal tenure of the land is essential for regulatory consent applications and funding applications etc.

The proposal is in accordance with the Park Island Masterplan.

Further refinements to the proposal along with minor changes to the exact lease area may occur with approval of Council Officers.

4.8 Attachments

- 1 Proposed Lease Area- outlined in red [↓](#)
- 2 Aerial and 3D View of proposal [↓](#)

A3



Aerial View - Lease Areas

1 : 1000



Project Name.

PROPOSED NEW RUGBY CLUBROOMS & CHANGING
ROOMS FOR PIRATES RUGBY CLUB - NAPIER

Drawing Title.

Aerial View
Lease Areas

Drawn.

ASG

Date.

3/5/23

File.

P-Rugby

Rev.

Dwg No.

P15

A3



 **Aerial View**
1 1 : 2000



Project Name.
**PROPOSED NEW RUGBY CLUBROOMS & CHANGING
ROOMS FOR PIRATES RUGBY CLUB - NAPIER**

Drawing Title.
Aerial View

Drawn. ASG	File. P-Rugby
Date. 13/4/23	Rev.

Dwg No.
P01

A3



3D Rendered View

1 1:1



Project Name.

PROPOSED NEW RUGBY CLUBROOMS & CHANGING
ROOMS FOR PIRATES RUGBY CLUB - NAPIER

Drawing Title.

3D Rendered View

Drawn.

ASG

Date.

13/4/23

File.

P-Rugby

Rev.

Dwg No.

P09

5. LEASE OF RESERVE - LATHAM STREET RESERVE - VARIATION TO MENZ SHED NAPIER TRUST LEASE

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	Reserves Act 1977
<i>Document ID:</i>	1654022
<i>Reporting Officer/s & Unit:</i>	Bryan Faulknor, Manager Property Jason Tickner, Team Leader Parks, Reserves and Sportsgrounds

5.1 Purpose of Report

To obtain approval to grant a variation to the current ground lease with Menz Shed Napier Trust by increasing the current land area subject to the lease by 90m² to accommodate a proposed workshop extension to the current building. The lease relates to the Latham Street Reserve.

Officer's Recommendation

The Sustainable Napier Committee:

- a. Resolve to approve under Section 73 (3) of the Reserves Act 1977, as administering body, a variation to the current lease with Menz Shed Napier Trust to increase the land area subject to the lease (on the Latham Street Reserve) by approximately 90m².
- b. Resolve to approve, in exercise of the Ministerial consent (under delegation from the Minister of Conservation), the granting of the above variation.
- c. Note that pursuant to Section 73 of the Reserves Act, the proposed variation is required to be publically notified and should any objections or submissions be received then the matter will be required to be brought back to Council. Should no submissions or objections be received then the above resolution approving the variation stands.
- d. Note that in granting the variation Council is merely acting in its capacity as a lessor and as owner of the land. Any such approval shall not imply the consent of Council as a regulatory authority and thus the proposed extension is subject to the Trust obtaining all required regulatory consents.

5.2 Background Summary

The Menz Shed has a current ground lease for the current foot print of their building on the Latham Street Reserve.

Due to increasing membership and the requirement for more workshop space for a larger scope of projects being undertaken, the Trust is proposing to build an extension onto the current building.

The current lease covers approximately 275m² and it is proposed to build a 90m² extension.

Attachment 1 shows an aerial view of the Menz Shed on the Latham Street Reserve.

Should approval be given, all other conditions of the current lease continue.

The extension will be the same width as the back of the current building and built in the same style and of the same materials.

The Napier Menz Shed is a registered Charitable Trust.

Menz Shed organisations provide a venue for fellowship, generally amongst retired people. Members also undertake community projects.

5.3 Issues

The Latham Street Reserve is a recreation reserve vested in Napier City Council pursuant to the Reserves Act 1977.

The lease to the Menz Shed is to an organisation which technically does not carry out recreation activities on recreation reserves. Rather than changing the recreational status of the subject land, the current lease is granted under Section 73(3) of the Act. This section applies when a recreation reserve (or part of a recreation reserve) is not currently being used for recreation purposes (and is unlikely to be used for recreational purposes in the future), but it is inadvisable or inexpedient to revoke the reserve status. Under the Act Council, can and does, enter into ground leases with community groups to occupy areas on these reserve lands.

5.4 Significance and Engagement

The Reserves Act requires that the proposed variation be publically notified giving a one month notice period to object or make submissions.

5.5 Implications

Financial

There will be no cost to Council, the Trust will fund the building extension.

Social & Policy

Menz Shed organisations provide a venue for fellowship generally amongst retired people. Members undertake community projects.

Risk

There is no risk to Council

5.6 Options

The options available to Council are as follows:

- a. To approve the variation to the current ground lease by the addition of approximately 90m² to the area subject to the lease
- b. To decline to approve the variation.

5.7 Development of Preferred Option

Option a. is the preferred option to enable a building extension to cater for an increasing membership and the requirement for more workshop space for a larger scope of projects being undertaken.

5.8 Attachments

- 1 Aerial view - Menz Shed Latham Street Reserve [↓](#)



The Menz Shed - Latham Street Reserve

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SUSTAINABLE NAPIER COMMITTEE

Open Minutes

Meeting Date: Thursday 6 April 2023

Time: 9.30am – 10.09am

Venue Large Exhibition Hall
War Memorial Centre
Marine Parade
Napier

Livestreamed via Council's Facebook page

Present Councillor Price (In the Chair), Mayor Wise, Deputy Mayor Brosnan, Councillors Boag, Browne, Chrystal, Crown, Greig, Mawson, McGrath, Simpson, Tareha and Taylor

In Attendance Chief Executive (Louise Miller)
Acting Executive Director Infrastructure Services (Russell Bond)
Deputy Chief Executive / Executive Director Corporate Services (Jessica Ellerm)
Acting Executive Director City Strategy (Darran Gillies)
Executive Director Community Services (Thunes Cloete)
Acting Director Programme Delivery (Jamie Goodsir)
Pou Whakarae (Mōrehu Te Tomo)
Recovery Programme Manager (Richard Munneke)
Acting Manager Water Strategy (Phil Kelson)
Acting Manager Regulatory Solutions (Luke Johnson)
Resource Consents Planner (Briar Smith)
Manager Governance (Andrew Springett)

Administration Governance Advisors (Anna Eady and Carolyn Hunt)

Karakia

The Committee opened with a karakia

Apologies

Nil

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Black and white Cyclone Gabrielle fundraising event is today. The Mayor acknowledged the amount of support given from around the country towards the Cyclone recovery.

Announcements by the Chairperson

Nil

Announcements by the management

Notification that after 24 hours of testing, Council Officers have got the milliscreens at the Waste Water Treatment Plant operating again.

Confirmation of minutes

Nil

AGENDA ITEMS

1. REPORT ON NAPIER WATER SUPPLY STATUS FOR PERIOD 1 APRIL TO 31 DECEMBER 2022

Type of Report:	Operational
Legal Reference:	N/A
Document ID:	1635039
Reporting Officer/s & Unit:	Anze Lencek, Water Quality Lead

1.1 Purpose of Report

This report is an information only report and there is no decision of Council required.

At the meeting

The Acting Manager Water Strategy spoke to the report noting two updates since the report was published.

- The A1 bore was inundated during Cyclone Gabrielle and is not operable at the moment as a result of water flooding the electrical control system.
- Taumata Arowai had previously indicated Napier City Council (NCC) could apply for an exemption to the chlorine contact time required for drinking water bacterial compliance under the Drinking Water Standards. More recently they have unofficially indicated they will not be granting any exemptions to the 30 minute chlorine contact rule. The Taradale bores feed directly into the network and do not have chlorine contact before entering households.

In response to questions from the Committee it was clarified:

- There is a planned project for a rising water main to the Taradale reservoirs and this will enable 30 minutes chlorine contact for the Taradale drinking water. The Matāruahou drinking water reservoir will provide the same for Awatoto drinking water.
- If the Ministry of Health required NCC to fluoridate the drinking water now it has been costed at \$10 million. If this is not required until the treatment plants have been installed, as part of the water master plan, it will cost \$2.5 million.
- The Water Safety Plan identifies how NCC will meet the new Drinking Water Standards and maintain safe drinking water until the required capital works can be completed. Part of that Plan is increased bacterial monitoring of the water supply.
- Bore security refers to protozoal requirements. Napier's bores meet the legislated protozoal requirements but will not meet the bacterial requirements. The need for increased UV treatment in the future is identified in NCC's Water Safety Plan.
- The timeline for capital works on the drinking water network has been communicated to Taumata Arowai and they are satisfied with it.
- Taumata Arowai are processing a number of applications for chlorine exemptions; indications are they are not granting any. NCC does not have any guidance as yet on what a chlorine-free network would entail. Under legislation applications can be made for a chlorine-free network but there is no guidance from Taumata Arowai about how to apply for this, or what is required in an application.

**COMMITTEE
RESOLUTION**

Councillor Browne / RC Chrystal

The Sustainable Napier Committee:

- a. **Endorse** the Report on Napier Water Supply Status for period 1 April to 31 December 2022.

ACTION: Council Officers to write to Taumata Arowai to clarify when guidance on submitting an application for a drinking water chlorine exemption will be available to councils.

Carried

2. CAPITAL PROGRAMME DELIVERY

Type of Report:	Information
Legal Reference:	N/A
Document ID:	1630056
Reporting Officer/s & Unit:	Jamie Goodsir, Acting Director Programme Delivery

1.1 Purpose of Report

To provide Council with information on the FY22/23 Capital Programme and initiatives underway to improve Capital Programme Delivery.

At the meeting

The Acting Director Programme Delivery spoke to the report and showed a PowerPoint presentation (*attached*). In response to questions from the Committee it was clarified:

- Despite Cyclone Gabrielle current tenders are scoped accurately and are proceeding as planned.
- The Veronica Sunbay project could have some safety issues associated with it due to it being in a high foot-traffic area. If restricted access to the area becomes necessary that will be put in place.
- The Project Manager for the War Memorial restoration project has flagged that the budget may not be sufficient for completion. This is not a project budget overrun, but rather the budget was set too early, before the final drawings had been completed.
- Once the War Memorial project has been completed there are no plans to move any of the current ANZAC memorial services to this location. It may be that a smaller additional service is held there, but there are no confirmed plans at this stage.
- The Ocean Spa upgrade project has continued as planned, despite Cyclone Gabrielle.

**COMMITTEE
RESOLUTION**

Mayor Wise / Councillor Boag

The Sustainable Napier Committee:

- a. **Receive** the report titled "Capital Programme Delivery".

ACTIONS:

- Officers to report on the Puketitiri Road safety improvement project at the next Sustainable Napier Committee meeting, especially in regards to the stormwater solution.
- Officers to report back on the Veronica Sunbay project, especially in regards to public safety.
- Officers to report back on any additional shade being installed as part of the Ocean Spa upgrade project.

Carried

Attachments

A. 2023 04 06 Project update photos.pdf

3. WASTE WATER TREATMENT PLANT RECOMMISSIONING UPDATE

Type of Report:	Operational
Legal Reference:	N/A
Document ID:	1643933
Reporting Officer/s & Unit:	Philip Kelsen, Acting Manager Water Strategy

3.1 Purpose of Report

Provide a brief update on progress of the Waste Water Treatment Plant (WWTP) Recommissioning project.

Councillor Taylor left the meeting at 10.01am

At the meeting

The Acting Manager Water Strategy spoke to the report and showed a PowerPoint presentation (*attached*), noting there is a lot of work to be done yet, especially on the Biological Trickling Filters. In light of the flooding, resilience of the equipment at the WWTP will be considered during any renewals. In response to questions from the Committee it was clarified:

- Today is the first day trade waste discharge has been allowed since Cyclone Gabrielle. There has been significant impact on industry across Napier. However there has been a significant amount of innovative methods used to decrease water use and decrease waste production which has shown there can be improvements made across industry in these areas.
- The Recovery Programme Manager is looking for ways to increase resilience of critical infrastructure, in consultation with industry across Napier, and how NCC can provide protection for the Awatoto industrial area.
- Conversations with the insurance company about the WWTP clean-up started at the beginning of the project. NCC is not at any risk of breaching the terms of its

insurance contract. Future funding may be sought to increase the resilience of the WWTP.	
COMMITTEE RESOLUTION	<u>Councillors Crown / Mawson</u>
	The Sustainable Napier Committee: a. Receive the Report Waste Water Treatment Plant Recommissioning Update.
	Carried
	Attachments
	B. 2023-04-05_Awatoto WWTP Progress.pdf

The meeting closed at 10.09am

Approved and adopted as a true and accurate record of the meeting.	
Chairperson
Date of approval