

Council Resolution Monitoring Report – April 2019

Key	
Completed	
On Track	
Off Track	

Item number	Council Resolution	Date of Resolution	Responsible Officer	Progress Report
18.28	<p>Council considers Option 5</p> <p>– Retain the current funding for drinking water and wastewater with targeted rates for those connected to the network and initiate a full Rating Review only after all the information is gathered and known about the extent of the CHB drinking water and wastewater future expenditure.</p>	03.05.2018	Bronda Smith	<p>On Track.</p> <p>Council has completed an initial Rates Review workshop. The scope and timing was adopted by the Finance and Planning Committee on 28 March 2019.</p>
18.29	<p>Council proceed with Option 1 as outlined in the Long Term Plan and carry out proposed works in the first 10 years such as the second supply to Waipukurau.</p>	03.05.2018	Josh Lloyd	<p>On Track.</p> <p>The Big Water Story is prioritised operationally and strategically. A programme manager has been appointed and key projects are being progressed. Several key projects are actively underway in design or procurement with construction ready to begin on many.</p>

18.30	<p>c) Council proceeds with Option three of the Draft Long Term Plan for the Waipawa Pool, being that a staged approach estimated at \$1.72 million is adopted, with Council contributing funding of \$650,000 in Year 1 of the Long Term Plan for the construction of a new 25 metre pool and learn to swim pool/playpool and filtration, at a value of \$900,000 with the remaining funds to be funded by the Central Hawke's Bay Community; and further:</p> <p>d) Council underwrites from Reserves, any community funding shortfall to ensure the development of the new 25 metre pool and learn to swim pool/playpool and filtration can be completed in the first year of the Long Term Plan and that phase 2 of the project not commence until the balance of community funds from phase 1 is completed.</p>	03.05.2018	Doug Tate	<p>On Track.</p> <p>Construction is nearly complete with final touches to the construction being due for completion on 28th February. The 25-metre pool will be filled Mon 18th February and start commission, with the play pool being filled Mon 25 February and start commission. The grand opening of the pool is on Friday 8 March 2019 at 3.30pm.</p> <p>Fundraising continues with the group optimistic of raising all funds in the 2018/19 year.</p>
18.31	That Council proceeds with Option two of the Draft Long Term Plan being to develop town centre plans for Waipukurau and Waipawa and Community Plans for Tikokino, Ongaonga, Takapau, Porangahau and Otane.	03.05.2018	Christine Renata	<p>On Track.</p> <p>This work is underway. The first community session in Takapau was being held on 24 February.</p>
18.36	That Council support Officers to advocate for the continued enhancement of public transport in Central Hawke's Bay through the HBRC Regional Public Transport Plan.	03.05.2018	Josh Lloyd	<p>On Track.</p> <p>Public transport linkages remain a key discussion point at relevant working groups. Officers continue to work with</p>

				HBRC to promote public transport. This work stream aligns with new direction provided by NZTA under the 2018 GPS that prioritises access to roading infrastructure with public transport seen as a key means of doing so. Recently Officers have worked with NZTA and InterCity to reinstate bus services through Takapau.
18.40	That Council contributes \$60,000 in year 1 of LTP for upgraded toilets at Te Paerahi Freedom camping area, to be funded from the Rural Ward Fund with the balance being sourced from the Tourism Infrastructure fund or other external partner.	03.05.2018	Craig Ireson	On Track. An application to the fund has been submitted along with funding for water upgrades totalling \$800,000. We expect to hear the outcome of this application in July.
18.63	That Council approve the Project Charter to initiate the Social Housing Strategy project.	9.08.2018	Doug Tate	On Track The Strategy is included in this agenda for adoption by Council.
18.73	That Council approve the Project Charter to initiate the Environmental and Sustainability Strategy project.	20.09.2018	Josh Lloyd	On Track. The Draft Environmental and Sustainability Strategy was approved by Council for consultation with the draft Annual Plan in February.

18.75	<p>That Council approve putting the Otane Wastewater Treatment Project on hold, and further options are investigated as part of the wider Waipawa and Waipukurau Wastewater Treatment project; and further</p> <p>That Council endorse seeking an extension application for 24 months with the Hawke's Bay Regional Council.</p>	20.09.2018	Darren de Klerk	<p>Completed.</p> <p>4/4/19 DDK> Completed, received resource consent extension to 31 March 2021.</p> <p>22/2/19 DDK> Still in process, finalising DHB submission, and then HBRC can complete processing, CHBDC officers in contact with BRC officers and no issues foreseen.</p> <p>Officers continue to work with Hawke's Bay Regional Council. Officers have now received endorsement from all original consent submitters and the application for consent extension is expected to be approved by HBRC in the month.</p>
PE 18.115	Council approve the attached procurement plan to combine and package the water treatment plant upgrades at Takapau and Porangahau and procure as a design and build contract.	13.12.2018	Darren de Klerk	<p>On Track</p> <p>DDK 4/4/19 > Procurement complete, finalising contract award at present.</p> <p>Procurement underway, currently evaluating tenders, recommendation report to be taken to Council on 28/2 to approve supplier for project</p>

19.8	That Council adopts the modified Draft Environmental and Sustainability Strategy for public consultation, to be included in the Draft Annual Plan 2019/20.	28.02.2019	Josh Lloyd	On Track. The Draft Environmental and Sustainability Strategy was approved by Council for consultation with the draft Annual Plan in February. Consultation is now underway.
19.9	That Council Adopt the Draft Revenue and Financing Policy and Statement of Proposal in accordance with section 102(1) of the Local Government Act 2002.	28.02.2019	Bronda Smith	On Track. Consultation has opened and continues to 12 April 2019 along with the Annual Plan Consultation
19.10	That Council Adopt the CHBDC Rural Ward Fund Investment Commercial Structuring Discussion Paper to support the consultation process in accordance with section 95A of the Local Government Act 2002	28.02.2019	Bronda Smith	On Track. Consultation has opened and continues to 12 April 2019 along with the Annual Plan Consultation
19.11	That Council Adopt the Supporting Information for the Annual Plan 2019/20 to support the consultation process in accordance with section 95A of the Local Government Act 2002 Adopt the Consultation Document for the Annual Plan 2019/20 to support the consultation process in accordance with section 95A of the Local Government Act 2002.	28.02.2019	Bronda Smith	On Track. Consultation has opened and continues to 12 April 2019. Submission hearings will be heard on the 9 May and the Deliberation will be on 23 May. The Annual Plan is scheduled to be adopted on 20 June 2019.

19.13	<p>That Council grants a lease to the Otane Art and Crafts Incorporate to occupy a portion of the Otane Old School Reserve, on the Corner of White Road and Higginson Street, legally described as Part Lot 1 Deposited Plan 11995 Block VIII Waipukurau, Otane for a term of ten (10) years with two (2) rights of renewal of five (5) years, subject to not receiving any sustained objections following public consultation, as the administering body of the Reserve;</p> <p>b) That Council grants a lease to the Otane Art and Crafts Incorporate to occupy a portion of the Otane Old School Reserve, on the Corner of White Road and Higginson Street, legally described as Part Lot 1 Deposited Plan 11995 Block VIII Waipukurau, Otane for a term of ten (10) years with two (2) rights of renewal of five (5) years, subject to not receiving any sustained objections following public consultation, under delegated Authority from the Minister of Conservation.</p>	28.02.2019	Jennifer Leaf	<p>On Track.</p> <p>We have now started formal notification of this process. In the event no sustained objections are recieved, the monitoring of this item will be able to be noted as complete.</p>
	<p>a) That Council grants a licence to occupy for the purpose of operating a coffee on part of Russell Park, River Terrace, legally comprised of Lot 2 Deposited Plan 17698, Section 58 Survey Office Plan 8507 and Lot 1 Deposited Plan 8652 Waipukurau for a maximum term of five (5) years, subject to not receiving any sustained objections following public consultation, as the administering body of the Reserve;</p> <p>b) That Council grants a licence to occupy for the purpose of operating a coffee on part of Russell Park, River Terrace, legally comprised of Lot 2 Deposited Plan 17698, Section 58 Survey Office Plan 8507 and Lot 1</p>	28.02.2019	Jennifer Leaf	<p>On Track.</p> <p>We have now started formal notification of this process. In the event no sustained objections are recieved, the monitoring of this item will be able to be noted as complete.</p>

	Deposited Plan 8652 Waipukurau for a maximum term of five (5) years, subject to not receiving any sustained objections following public consultation, under delegated Authority from the Minister of Conservation;			
19.14	<p>a) That Council approve the use of up to \$400,000 from the Adverse Events Fund to support Councils contribution to the costs of repairing December storm damage.</p> <p>b) That Council delegate authority to the Chief Executive to expedite the procurement of services to support repair works.1</p> <p>c) That Council strongly urges NZTA and the Ministry of Transport to extend timeframes in which emergency work is to be completed.</p>	28.02.2019	Josh Lloyd	<p>On Track.</p> <p>Officers are working with the contracting market to design and procure works for the repair to roading infrastructure needed after the December damage. The majority of large works are designed and being scheduled for construction.</p> <p>Council officers are working with NZTA senior officials to pressure a review of the emergency funding criteria and timelines.</p>
19.15	That Council adopt the amended Footpath Construction policy	28.02.2019	Josh Lloyd	<p>On Track.</p> <p>Following adoption of the policy, work has begun on prioritising and scoping works for construction with a contract to be taken to market in April for completion by 1 July.</p>
19.16	That Council resolve to order candidate names by random order on voting papers for the 2019 Local Body Elections.	28.02.2019	Leigh Collecutt	<p>Completed.</p> <p>Council's Electoral Officer has been informed of Council's decision and will execute voting papers accordingly.</p>

PE 19.1	That Council approves Option 1 to follow the process outlined within the procurement plan. (Waipawa Trunk Sewer Renewal)	28.02.2019	Darren de Klerk	On Track 4/4/19 DDK > Currently in the open market under tender to 24/4/19. Following evaluation a recommended supplier report will come to council for approval.
PE 19.2	That the current Road Maintenance Contract and the current Re-seal Contract be extended by one fiscal year.	28.02.2019	Shawn McKinley	On Track. Contracts have been extended by 1 year with both contracting parties. A review is underway of service delivery options that will lead to a procurement plan for future contracts being taken to Council on 20 June 2019.