

Council Resolution Monitoring Report – February 2019

Key	
Completed	
On Track	
Off Track	

Item number	Council Resolution	Date of Resolution	Responsible Officer	Progress Report
18.28	Council considers Option 5 – 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.	03.05.2018	Bronda Smith	On Track. Council has completed an initial Rates Review workshop. A report regarding the scope and timeline for the Rating Review will be presented to the Finance and Planning committee on the 28 March 2019
18.29	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.	03.05.2018	Josh Lloyd	On Track. 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.
18.30	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	03.05.2018	Doug Tate	On Track. Construction is nearly complete with final touches to the construction being due for completion on 28 th February. The 25-metre pool will be filled Mon 18 th February and start commission, with the play pool being filled Mon 25 February

	<p>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>			<p>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	Doug Tate	<p>On Track.</p> <p>This work is underway. The first community session in Takapau is being held on 23 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 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.</p>

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	Doug Tate	On Track. The next round of funding opens in March 2019. Officers continue preparing background work including developing a scope for the project and costings prior to the next round of funding opening.
PE	That the contents of this report be noted. That progress on the risks and actions identified in the Contract Management Internal Audit be reported to the Risk and Audit Committee quarterly. That this report be released as publicly available information on 1 August 2018. That the minute relating to this item be released as publicly available information on 1 August 2018.	13.06.2018 PE	Bronda Smith	Completed An update on the progress of the actions from the Contract Management Internal Audit is now being reported to the Risk and Audit Committee as part of the Risk Update Report.
18.63	That Council approve the Project Charter to initiate the Social Housing Strategy project.	9.08.2018	Doug Tate	On Track The Draft is being workshopped with Council on 14 March, prior to adoption planned by the Community Development Committee on 28 March.
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>On Track.</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>
18.81	That Council awards the Kerbside Collection, Recycling and Transfer Station Contract to Smart Environmental Ltd for a term of up to 11 years, subject to performance for a value of up to \$1,000,000 per annum excluding GST.	27.09.2018	Josh Lloyd	<p>Completed</p> <p>Contract awarded and contractor mobilised. A continued comms effort remains a focus.</p>
18.92	That Council award the Professional Services Contract 530 to Stantec Ltd for a term of up to 5 years, subject to performance for a value up to \$1,300,000 per annum excluding GST.	04.10.2018	Josh Lloyd	<p>Completed.</p> <p>Contract awarded and new contractor mobilised with staff.</p>
18.93	That Council award the landfill management contract 556 to Higgins Limited for a term up to 11 years, subject to performance for a value up to \$400,000 per annum excluding GST.	04.10.2018	Josh Lloyd	<p>Completed.</p> <p>Contract awarded and Higgins continuing to manage landfill operations.</p>

18.100	That Council approve the use of up to \$450,000 from the Adverse Events Fund to support Councils contribution to the costs of repairing September storm damage	31.10.2018	Josh Lloyd	On track Management of network repairs from September weather event has been prioritised within the land transport function. The majority of small and medium works have been completed with several large pieces of work underway and programmed for completion within the financial year.
18.102/ 18.103	That Council adopts option 2 where the priority area for the identification of Earthquake Prone Buildings as required under the Building (Earthquake-prone Buildings) Amendment Act 2016 is reduced to the area outlined in Attachment A. That Council directs officers to advise submitters of the outcome of the deliberation.	13.12.2018	Josh Lloyd	Completed Officers are currently working to identify the priority buildings within the area. The third building owner forum is to be held in early March. Submitters have been advised, as well as all affected building owners.
18.104 / 18.105	That Council adopts option 1 - the Draft Development Contributions Policy as final and coming into effect on the 1 st January 2019 That Council directs officers to advise submitters of the outcome of the deliberation.	13.12.2018	Josh Lloyd	Completed Policy came into effect on 1 st January 2019. Subdivisions consents are being processed using the new calculation. Submitters have been notified and have been provided with a copy of the new policy.
18.108	That Council directs officers to amend the Community Pride and Vibrancy Fund Policy to allow funding under \$500 to be approved by the Chairperson and one other Member of the Community Development Committee.	13.12.2018	Doug Tate	Completed The Community Pride and Vibrancy Fund Policy has been amended to allow funding to be approved by the Chairperson and one other Member of

				<p>the Community Development Committee.</p> <p>The first funding application has been approved under the new criteria in January.</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>Procurement underway, currently evaluating tenders, recommendation report to be taken to Council on 28/2 to approve supplier for project</p>
PE 18.116	That Council accepts the panel's recommendation to nominate Richard Hilson as the Rural Bodies Representative to the Howard Estate Advisory Board. That Council directs officers to formally endorse the Council's nomination by way of letter to the Public Trust	13.12.2018	Leigh Collecutt	<p>Completed.</p> <p>Letters have been provided to the Public Trust, recommending Richard Hilson to the board.</p>