



# Waitaki

DISTRICT COUNCIL

TE KAUNIHERA Ā ROHE O WAITAKI

**I hereby give notice that the  
Ahuriri Community Board Meeting  
will be held on:**

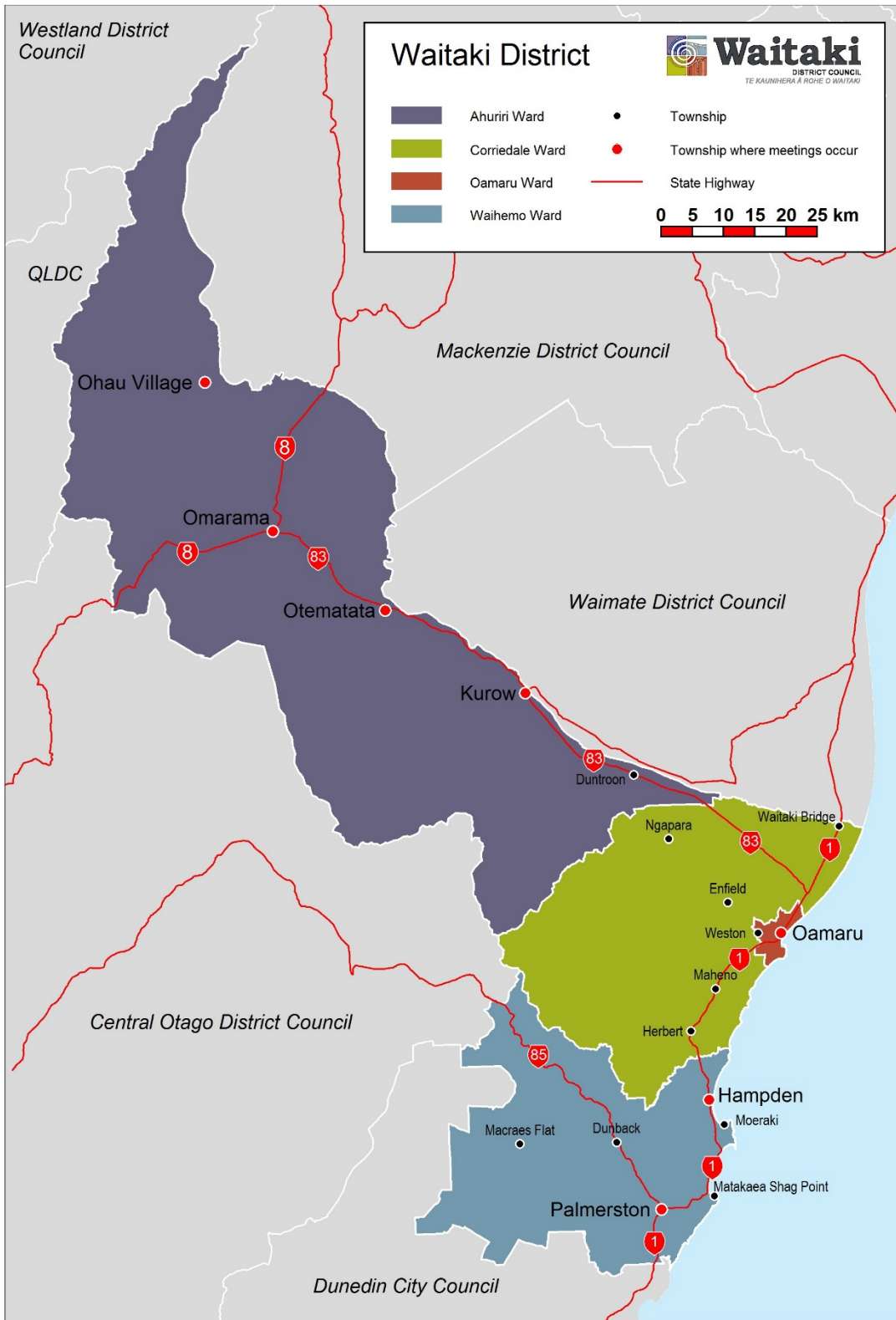
**Date: Monday, 5 July 2021**  
**Time: 2.00pm**  
**Location: Council Chamber, Third Floor,  
Office of the Waitaki District Council,  
20 Thames Street, Oamaru**

## **Agenda**

### **Ahuriri Community Board Meeting**

### **5 July 2021**

**Paul Hope**  
**Acting Chief Executive**



**STRATEGIC FRAMEWORK**

# Waitaki

# THE BEST PLACE TO BE!

Waitaki - Whenua taurikura

## EMPOWERING OUR PEOPLE AND PLACE TO THRIVE

Whakapuāwai takata, Whakapuāwai whenua

**COMMUNITY OUTCOMES**

*economic*

**PROSPEROUS DISTRICT**

- Attractive to new opportunities
- Support local businesses
- Foster a diverse and resilient economy

*social and cultural*

**STRONG COMMUNITIES**

- Enable safe and healthy communities
- Connected, inclusive communities
- Promoting a greater voice for Waitaki
- Celebration of our community identity

*environment*

**VALUED ENVIRONMENT**

- Protecting our diverse landscapes and water bodies
- Meeting environmental and climate change challenges

**STRATEGIC PRIORITIES**

Providing high-quality core infrastructure and services

Determining the best way to deliver 3-waters for the community

Working with the community to respond to COVID-19 challenges

Creating a District Plan that is fit for Waitaki's future

Striving towards better Council performance

Driving best value for rates

Ensuring we get core business done while delivering on our strategic priorities and achieving our community outcomes



## Agenda Items

<b>1</b>	<b>Apologies .....</b>	<b>5</b>
<b>2</b>	<b>Declarations of Interest .....</b>	<b>5</b>
<b>3</b>	<b>Public Forum.....</b>	<b>5</b>
<b>4</b>	<b>Confirmation of Previous Meeting Minutes.....</b>	<b>6</b>
	4.1 Public Minutes of the Ahuriri Community Board Meeting held on 10 May 2021 .....	6
<b>5</b>	<b>Memorandum Reports.....</b>	<b>12</b>
	5.1 Assets Update.....	12
	5.2 Recreation Update .....	34
	5.3 Ahuriri Community Board Financial Update.....	36
	5.4 Building Consents issued in the Ahuriri Ward for April and May 2021 .....	40
	5.5 Chairperson's Report .....	42
	5.6 Community Board Members' and Councillor's Reports.....	43
	5.7 Residents' Group Updates .....	45
	5.8 Council Information Report - Links to Council Meeting Agenda Papers.....	49
<b>6</b>	<b>Meeting Close .....</b>	<b>50</b>

**1 APOLOGIES**

**2 DECLARATIONS OF INTEREST**

**3 PUBLIC FORUM**

There were no registered speakers for the Public Forum at the time of final agenda production.

**4 CONFIRMATION OF PREVIOUS MEETING MINUTES**

**4.1 PUBLIC MINUTES OF THE AHURIRI COMMUNITY BOARD MEETING HELD ON 10  
MAY 2021**

**Author:** Ainslee Hooper, Governance and Policy Advisor

**Authoriser:** Lisa Baillie, People and Culture Group Manager

**Attachments:** 1. **Public Minutes of the Ahuriri Community Board Meeting held on 10  
May 2021**

**RECOMMENDATION**

That the Ahuriri Community Board confirms the Public Minutes of the Ahuriri Community Board Meeting held on 10 May 2021, as circulated, as a true and correct record of that meeting.

**UNCONFIRMED MINUTES**

**OF THE AHURIRI COMMUNITY BOARD MEETING  
HELD AT THE LAKES CENTRE, OTEMATATA, NORTH OTAGO  
ON MONDAY, 10 MAY 2021 AT 3.15PM**

**PRESENT:** Mrs Vicky Munro (Chair), Mr Brent Cowles, Mr Steve Dalley, Mr Ross Menzies,  
and Cr Ross McRobie

**APOLOGY:** Mr Peter Ellis

**IN ATTENDANCE:** Mayor Gary Kircher  
Cr Colin Wollstein (rostered Councillor)  
Roger Cook (Acting Heritage, Environment and Regulatory Group Manager)  
Joshua Rendell (Assets Operations Manager)  
Yvonne Avis (Executive Assistant)

**MEETING OPEN**

The Chair declared the meeting open at 3.15pm and welcomed everyone present.

**1 APOLOGIES**

**RESOLVED ACB 2021/012**

Moved: Cr Ross McRobie

Seconded: Mr Brent Cowles

That the apology received on behalf of Board Member Mr Peter Ellis be accepted.

**CARRIED**

**2 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**3 PUBLIC FORUM**

**Speaker – Sharon English (Ōhau Village)**

Mrs English firstly thanked the Council for their work in Ōhau, and then spoke about the development of the reserves in Ōhau and the proposed nursery. She advised that support for the nursery is mixed amongst the community, with questions around infrastructure and funding and how the seedlings are going to be used. Mrs English feels there needs to be more discussion around it with events such as a planting day and concept plans to get more people on board. There are also thoughts in the Ōhau community about getting a playground in the reserve area as the demographic is getting younger. Mrs English was advised about how to put forward a submission for funding for this and what would need to be included.

## 4 CONFIRMATION OF PREVIOUS MEETING MINUTES

### 4.1 PUBLIC MINUTES OF THE AHURIRI COMMUNITY BOARD MEETING HELD ON 8 MARCH 2021

#### RESOLVED ACB 2021/013

Moved: Mr Ross Menzies

Seconded: Mr Brent Cowles

That the Ahuriri Community Board confirms the Public minutes of the Ahuriri Community Board Meeting held on 8 March 2021, as circulated, as a true and correct record of that meeting.

**CARRIED**

## 5 MEMORANDUM REPORTS

### 5.1 ASSETS UPDATE

The report, as circulated, updated the Board on issues, operations and projects managed by the Assets Group, occurring within the Ahuriri Ward since the last Board meeting.

Assets Operations Manager Joshua Rendell advised that the new approach to providing an Assets Update to Community Boards will be to attach the latest Assets Group Activity Report to Council's Assets Committee. This would give community boards a broader view of what Assets group departments were doing across the district rather than just in their particular ward.

In response to questions, Mr Rendell provided the following information:

- (a) Council is currently replacing the smaller pipes throughout Otematata, concentrating on those that go to people's houses. This will not increase the mains pressure, which would not be improved until the larger pipes were able to be replaced.
- (b) The bridges throughout the district were graded approximately once a year, but this did depend on vehicle usage.
- (c) If there was an emergency in an area, for example flooding, and the grader was sent in to fix the road, the team did try to undertake maintenance work at the same time while in the area.

Mr Rendell also explained that Waka Kotahi (NZTA) controls the speed limit through Waitaki Valley townships, because it is a State Highway. Officers have petitioned them on behalf of the residents and will continue to do so. Board Chair Vicki Munro advised that she would write to Waka Kotahi to invite them to another Board Meeting to try and get a resolution on the safety issue.

A request was made for an update on the business case for funding to extend the Alps to Ocean trail through to Otematata, and clear signage at the Benmore Dam.

**ACTION: Assets Operations Manager to follow up with Recreation officers**

Board members were also reminded about the Camps workshop on Tuesday 11 May in Oamaru.

#### RESOLVED ACB 2021/014

Moved: Mr Brent Cowles

Seconded: Cr Ross McRobie

That the Ahuriri Community Board receives and notes the information.

**CARRIED**



## 5.2 RECREATION UPDATE

The report, as circulated, updated the Ahuriri Community Board on routine work, maintenance issues and progress on minor projects which have occurred since the last Board meeting.

Board members were reminded that they needed to be looking at what they and the community wanted to replant in areas where tree removal has had to happen.

There was brief discussion on the Ōhau Reserve Tree removal.

### **RESOLVED ACB 2021/015**

Moved: Mr Ross Menzies

Seconded: Mr Brent Cowles

That the Ahuriri Community Board receives and notes the information.

**CARRIED**

## 5.3 BUILDING CONSENTS ISSUED IN THE AHURIRI WARD FOR FEBRUARY AND MARCH 2021

The report, as circulated, provided the Board with a list of building consents issued in the Ahuriri Ward during February and March 2021.

There was no discussion on the report.

### **RESOLVED ACB 2021/016**

Moved: Mr Brent Cowles

Seconded: Cr Ross McRobie

That the Ahuriri Community Board receives and notes the information.

**CARRIED**

## 5.4 CHAIRPERSON'S REPORT

The report, as circulated, attached the Chairperson's report with members and the public.

The Chair spoke to her report, in particular about the planting at Poverty Point.

### **RESOLVED ACB 2021/017**

Moved: Mrs Vicky Munro

Seconded: Cr Ross McRobie

That the Ahuriri Community Board receives and notes the information.

**CARRIED**

## 5.5 COMMUNITY BOARD MEMBERS' AND COUNCILLOR'S REPORTS

the report, as circulated, attached the reports from Community Board Members and the Ward Councillor.

Board Members and the Ahuriri Ward Councillor spoke to their written reports. The following points were highlighted:

- (a) How positive it was to have Otematata Reserve being used again, and that the Board should consider including in its LTP submission the watering contract and the need for it to be extended.
- (b) Coastguards have put in a tender for one of the America's Cup support boats as a new coastguard boat for the area. This would be kept in Twizel but used through the Benmore area of the Waitaki Lakes.
- (c) The Community Boards' Conference in Gore had been enlightening, with a lot of conversation around the potential Local Government changes.

### RESOLVED ACB 2021/018

Moved: Mr Steve Dalley

Seconded: Mr Brent Cowles

That the Ahuriri Community Board receives and notes the information.

**CARRIED**

## 5.6 COUNCIL INFORMATION REPORT - LINKS TO COUNCIL MEETING AGENDA PAPERS

The report, as circulated, provided links to final agenda papers for recent Council Meetings that have contained update reports by the Mayor and Chief Executive, for the information of Community Board members and their communities.

In response to a request to have internet available for Community Board meetings so that members could activate the links to these reports in the meetings, Cr McRobie advised that free Wi-Fi would be going into areas in the Waitaki Valley soon which would assist with that availability.

Mayor Gary Kircher briefed the Community Board on the Three Waters Reform changes especially with regard to how the new entity would relate to councils and the community. He also touched on the 'Future For Local Government' (FFLG), noting that Waitaki is at the forefront with community development and housing which looks to be a critical component going forward within the local government sector.

Cr Colin Wollstein also spoke about the future for local government and what centralisation of services could mean. He also updated the Board about the Alps2Ocean Committee on which he is the representative Councillor. He supported the Board's view that the bike trail needed to extend into Otematata and noted the request for signage to help cyclists go the correct way until the A2O Committee could secure funding for an extension to the trail.

Acting Group Manager Roger Cook briefly mentioned Carbon Farming, and the need to focus on what could be done and could not be done and the challenges involved with this issue. He also briefed the Board on the status of the District Plan Review and landowner engagement. He asked Board members to advise any landowners who contacted them about this matter to refer their enquiries to the contact details on the letters that were sent to landowners because they would take them straight to members of the team dealing with DPR matters.

**RESOLVED ACB 2021/019**

Moved: Mr Ross Menzies

Seconded: Mr Brent Cowles

That the Ahuriri Community Board receives and notes the information.

**CARRIED**

**5.7 HEALTH AND SAFETY ACTIVITY UPDATE APRIL 2021**

The report, as circulated, attached a copy of the most recent Health and Safety Activity Update prepared by Council officers. It was an agenda report to the Performance, Audit and Risk (PAR) Committee held on Tuesday 27 April 2021.

There was no discussion on the report.

**RESOLVED ACB 2021/020**

Moved: Cr Ross McRobie

Seconded: Mr Ross Menzies

That the Ahuriri Community Board receives and notes the information.

**CARRIED**

**6 MEETING CLOSE**

There being no further business, the Chair declared the meeting closed, at 4.25pm.

TO BE CONFIRMED at the Ahuriri Community Board Meeting to be held on Monday, 5 July 2021.

.....  
CHAIRPERSON

## **5 MEMORANDUM REPORTS**

### **5.1 ASSETS UPDATE**

**Author:** Joshua Rendell, Assets Operations Manager

**Authoriser:** Paul Hope, Acting Assets Group Manager

**Attachments:** 1. Asset Committee Update June 2021  
2. SouthRoads Roding report May 2021

#### **RECOMMENDATION**

That the Ahuriri Community Board receives and notes the information.

#### **PURPOSE**

To update the Board on issues, operations and projects managed by the Assets Group, occurring within the Ahuriri Ward since the last Board meeting.

#### **EXECUTIVE SUMMARY**

In the last six weeks, the Assets departments have seen good progress on a number of projects and operational concerns in the Ahuriri Ward.

Work on these projects, and many others, is being progressed in tandem with work being conducted on the Long Term Plan, Infrastructure Strategy and Asset Management Plans.

Of particular note, Officers noted high water usage in Ōmārama, and leak detection has been undertaken to ascertain the presence of leaks in the network. A number of valves were found to be leaking, and they have since been repaired. Further detection work will take place over the next month to determine whether there are any additional leaks in the network. The Ōmārama wastewater pond desludging is now complete, with contractors having removed 90 tonnes of biosolids from the ponds. This work will restore treatment capacity in the ponds and is required every 10-15 years to ensure the pond treats sewage appropriately.

In conjunction with this work, the Waters team is also continuing to work on the reform-funded projects, and water main work in Otematata is nearing completion. The team particularly noted how helpful the residents and businesses in Otematata have been in assisting the contractor who has had to work on their properties to undertake this work. Pending budget review, additional funds may be allocated to this work to allow it to carry on further.

The Roding department has been liaising with Waka Kotahi on a number of issues in the Ahuriri Ward and is committed to having some positive outcomes soon. A consultation document has been released from Waka Kotahi on how it completes speed limit reviews, and a submission has been prepared on how Waka Kotahi can streamline the review process to enable safer speeds through our towns that sit astride state highways.

Work has also been undertaken on the drainage channels in Kurow, with many choke points now cleared. Spraying of these channels will be undertaken, where it is safe to do so, to ensure vegetation does not become problematic again.

The reports attached (the Assets Group Activity Update for June 2021, and the SouthRoads Summary Report for May 2021) provide further details of work that the Assets Group is undertaking in the Ahuriri Ward and in the Waitaki district as a whole, for the Community Board's information.

# **ASSETS GROUP**

Activity Update – June 2021



## Purpose

The purpose of this report is to provide insight into recent work undertaken by the Assets group departments.



*Coastal erosion repair and protection*

# 3 WATERS



*Palmerston Wastewater Treatment Plant Oxidation Ponds*

## **GENERAL**

### **Staffing**

In late May, the Water Services team welcomed Jalal Kasai who has filled the vacant Project Engineer position. Jalal comes from the Central Otago District Council, bringing a wealth of experience that will greatly assist the busy Projects portfolio in delivering the Three Waters Reform Tranche One funded projects, in addition to those proposed in the Long Term Plan.

Asset Planning Officer and Business Administration Officer positions are currently being advertised and recruitment will soon commence for a Water Monitoring Officer – Parental Leave cover.

## **OPERATIONS AND MAINTENANCE**

### **Membrane Cleaning Trial**

Trials are now complete at the Ōamaru Water Treatment Plant pilot plant and the results are looking positive. A new cleaning regime identified in the trial will now be applied to the main plant to ensure it adequately cleans the existing membranes.



## **POLICY AND PLANNING**

The Policy and Planning portfolios have been scoping, prioritising, and assigning owners to projects identified as Year 1 Long Term Plan projects to ensure the team can hit the ground running come 1 July 2021.

Officers are in the early phases of developing a framework that will form the basis for future asset data collection, condition assessment and renewal programmes.

## **DESIGN AND CONSTRUCTION**

- **Weston Water Main Renewals**

Specialised Services Group has been awarded the contract to upgrade approximately 1,300 metres of water main in four streets within the Weston township. The work is expected to commence in July and be completed by November. Larger diameter water mains will be installed, with capacity for firefighting and on-demand servicing of properties should this be required in the future.

- **Palmerston Water Main Renewals**

Whitestone Contracting Limited is proceeding well and is now 50% of the way through the project. This project will ensure consumers are supplied water that meets the agreed levels of service through the renewal of several water mains that have repeatedly failed in recent years or delivered discoloured water.

- **Wastewater Desludging**

Desludging has been completed at the Ōmārama, Ōamaru and Moeraki Wastewater Treatment Plants and is nearing completion at the Palmerston Wastewater Treatment Plant. The removal of sludge restores capacity within the treatment ponds, greatly improving the ponds' ability to treat wastewater to the required standard as well as providing a buffer during periods of high flows.

## **COMPLIANCE AND REGULATION**

### **Water Monitoring**

Officers have started reviewing the proposed new drinking water standards and rules recently released by Taumata Arowai. Early indications are that there will be a significant increase in monitoring (daily in some cases) and compliance reporting (from annual to monthly). Planning is underway to determine what additional resource will be necessary to meet these requirements.

# ROADING



*Kerb and channel renewal - Centennial Park*

## **OPERATIONS AND MAINTENANCE**

April and May have seen a lot of maintenance of unsealed roads, grading and metalling, drainage works to address culvert headwalls, culvert cleaning and the transition from drier roads (Summer conditions) to wetter roads (Winter conditions). Dust issues have become dirt issues and also spot metalling for isolated areas where clay comes to the road surface.

Preparation for Winter includes the Autumn leaf drop cleaning and sump top cleaning, with repetition of these tasks as needed. The work crews began preparing for the MetService's rare 'Red Weather' warning by monitoring regularly affected areas and checking/cleaning was undertaken as required. Areas that have shown recent stormwater challenges, particularly in Weston, received special visits as the rain fell on 28 and 29 May.

The Red Weather rain event caused limited effects to the network other than the Corriedale Ward where the road crossings of Waiareka Stream caused road closures (pictured below). However, the closure of bridges in the Canterbury region has affected capital works as bridge engineers were called away and the closure at Ashburton has affected the street light CMS installation programme.



*Waiareka Stream flooding*

Sealed pavement repairs are focused on preparing for the next resealing programme. Kerb and channel renewal at Centennial Park has progressed through the maintenance contract, and footpath resurfacing is progressing, with Whitestone Contracting Limited delivering this year's programme of work.

## **PROJECTS**

Project works have seen rapid progress in recent weeks. Completion of the Derwent Street roundabout, Tokarahi-Ngapara Road pavement rehabilitation, Bridge 27 relining, and costal erosion protection have all been successful.

Projects in progress include the rehabilitation of Haverford Street which is substantially complete and awaiting a suitable weather break for sealing and line marking. Weston Ngapara seal widening is sealed, and final site tidying is in progress. Danseys Pass Bridge 67 deck renewal has progressed well even with the weather challenges. This project was completed in early June in time for the Brass Monkey bike rally event.



*Bridge 67 Danseys Pass preparing to open with the new deck*

The Severn Street Wall landscape planting project has been awarded to Downer NZ which commenced the week of 3 June. Having Council's Recreation team's involvement in planting design and selection has been a positive cross-unit collaboration and officers look forward to seeing the wall completed.

Street lighting operating improvement is progressing with Network Waitaki engaged to install the Central Management System (CMS) which will provide a full control system for the streetlights, including the possibility of direct energy use measurement. The CMS base station installation will be in a Network Waitaki building on Cape Wanbrow which will transmit to the Ōamaru and Weston streetlights.

Work involving Weston's new footpaths is commencing in Percy Street and the new 1.5m paths will take shape quickly. Recreation and Roding units are working together on some street trees that are in the way of the new paths.

As part of the Humber Street warning signals project, height warning light signals, which will remove the total heavy traffic restriction under the rail overbridge, have been sourced. These are expected to be completed in July.

The landslips repair project (five sites in Waihemo and Waianakarua) and the Maheno Iron Bridge replacement design project are both at the tender stages. Officers are planning pavement rehabilitation sites for 2021-24, final reseal programmes for 2021-2022, and Low Cost Low Risk projects for 2021-2024.

Civil Contractors NZ Otago has recognised the work completed by Fulton Hogan in relation to the replacement of the Severn Street terrace walls, with them winning the Best Project award (2021 Otago category). Judges were impressed with the heritage nature of the wall and recognised that it was a high-quality piece of planning, design and construction work.

Minor alterations have been completed at the Saleyards-Parsons Road intersection to improve pedestrian and cycling access to Parsons Road and the Alps 2 Ocean trail (A2O), including the completion of road marking.

New road markings have been completed on Stoke Street (road entrance to Observatory Retirement Village), the Don-Clyde-Clone Street intersections, Weston-Ngapara passing lines, and McKeown Group fuel entrance located at the rail crossing.

## **ROAD SAFETY COORDINATION**

### **Waitaki Road Safety Record**

Due to the nature and timeliness of reporting undertaken by the New Zealand Police and Waka Kotahi New Zealand Transport Agency (NZTA), it can take up to three months for Minor and Non-Injury crashes to appear in the Crash Analysis System (CAS).

The 'Road to Zero' strategy has a 40% reduction by 2030 of those killed or seriously injured on New Zealand roads. The baseline figure for the Waitaki district in 2018 was 18 people killed or seriously injured. A 40% reduction of that figure would be 11 and, at the time of writing this report, the district has had nine people killed or seriously injured, including the unfortunate incident over the Queen's Birthday long weekend.

### **Road Safety Education**

Throughout May, young and old alike were offered Road Safety education.

Early childhood centre, Little Wonders Ōamaru, was visited and 30 four-year-olds listened to a presentation about cycle and road safety. This was in support of Adair Craik's 'Onya Bike' project.

The following week, Council supported 12 members of the 'Students Against Dangerous Driving' (SADD) to attend the South Island Conference. The students joined around 70 others to discuss road safety and initiatives they could bring back to their districts.

Age Concern has held two "Staying Safe" workshops – one in Kurow and then one in Ōamaru on the following day. Over 40 people attended over the two days and very positive feedback was received from the participants.

### **Road Safety Week 17 – 23 May 2021**

Various activities and events were held during 'Road Safety Week'. Some of these included lighting up the Ōamaru Opera House, sponsorship of "Don't Drink Drive" messaging on rugby jerseys for local teams, SADD student events, child restraints checks (in partnership with Plunket), promotion of NZTA's consultation on Winter driving (free ice-scrapers) and safe and appropriate speeds around school. Messaging around 'Road Safety Week' was also promoted in various articles in local newspapers and on the radio during this time.

The banner below was also attached to every email sent internally or externally by the Council. The previous week to Road Safety Week, about 17,000 emails had been sent externally, so this message should have been seen by just as many people.



*Council's email banner during 'Road Safety Week' (17-23 May)*

At the same time, work continues with an internal review of mobility parking spots in the district. Council is supported in this by CCS Disability and Age Concern, which is providing valuable feedback from its members and customers.

During this time, community groups and partners in Road Safety were encouraged to put pen to paper and make submissions to the Long Term Plan.

## **ASSET MANAGEMENT**

Staff involved in asset management have undertaken weeks of budgets, audits and preparation for the next three years.

New contracts for Road Network Maintenance, Street Lighting Maintenance, and Structure Inspections are being prepared, and reporting frameworks on performance and risk are being developed. Changes to the Traffic Management Control process have caused a spike in contract costings, and departmental operational costs, which is being reviewed in the context of Roding budgets and programme delivery.

The first meeting on the Network Operating Framework commenced with 25 organisations invited to participate. The positive response from this consultation process is benefitting our transport planning decision-making with confidence resulting from the community engagement. In parallel to this is the One Network Framework which creates a definition of each road, and parts of roads, that will influence and be influenced by the Spatial Plan.

As reported in the previous update, the asset management team is investing resources into further analysing where operational funds should be spent. By asking this question, it highlights opportunities which could provide improved outcomes (if pursued) and gives officers confidence in what the programme is setting out to achieve. The importance of this work has increased with the release of the three-year co-investment budget restricting the delivery of work.

The Network Maintenance Contract finishes on 30 June 2022 and drafting of the new contract (Contract 807) is continuing. Tendering will happen in November / December 2021 for a contract start date of 1 July 2022. It is expected that the contract format and how procurement will be undertaken will be presented to the Assets Committee Meeting in August.

Meetings with the tier one contractors progress and involve business planning around the Council activities in the Long Term Plan discussion documents.

# RECREATION



*Fencing Palmerston Walkway*

## OPERATIONS AND MAINTENANCE

### Alps to Ocean (A2O)

Remedial work resulting from the January rain event is currently out for tender.

Recreation Officer Lucianne White attended the partners hui in Tekapo to present on Alps to Ocean (A2O) operations and trail management matters. Discussions around strengths and weaknesses of the trail will be useful as staff develop the Business Case and Visitor Experience Development Plans.

A review of the governance and management structure is currently underway. A further workshop is intended to be held with elected members before a report on this is presented at the 29 June Council Meeting.

A three-month extension of the promotion and marketing contract with Tourism Waitaki is proposed while the governance review is undertaken. It is envisioned that the Trail Manager will be accountable for determining how to deliver the promotion and marketing services beyond this point.

Development of the Business Case necessary to obtain further funding from the Ministry of Business, Innovation and Employment (MBIE) continues. Officers hope to have a draft ready for the revised governance structure to review in August or September 2021.

The May rain event that affected Canterbury had limited impact on the A2O. The usual river crossings between Kurow and Duntroon were closed, and a limited amount of slumping also occurred near Aviemore Dam.

### **Aquatic Centre**

Staff shortages continue to impact on the delivery of services and activities at the Aquatic Centre. Getting staffing to an adequate level continues to be a focus for officers.

Recruitment and training of new lifeguards also continues which will assist with reducing additional stress and pressure put on other staff, and with ensuring the facility is able to operate and maintain service levels.

Waitaki Swimmers recently competed in the national age groups championships held in Dunedin where they performed very well, with several members achieving personal bests.

A staff member was physically assaulted by a member of the public on 20 May. Police were involved and the assailant was arrested and bailed; he will be making a court appearance soon. The team member who was assaulted and the rest of the team are all okay, and an internal investigation is underway. It is expected to produce a number of recommendations that will be implemented.

### **Camping Grounds**

Camping grounds are now closed for the Winter period. A workshop was held with elected members on changes to how the camps are managed. Officers are working on a plan to communicate and implement these.

A workshop with Council staff, New Zealand Police and the local community was also held on 3 June 2021 to further discuss feasible strategies for managing Labour Weekend at Loch Laird.

Officers are working with Environment Canterbury (ECan) to remove invasive tree species at Falstone Camp. It is likely that, within the next five years, there will be increased onus on landowners to control these species. ECan currently has funding to remove invasive species in this area and minimise impact on ratepayers. There is no certainty that this funding will be available for Falstone Camp in the future as ECan's focus will move on to other areas and leave Council responsible for funding the removal of these trees. These species and the debris associated with them also pose a fire hazard. While it would be more cost effective to remove all the trees in one go, this would leave the camp very exposed. Officers prefer to stage the removal of trees over a period of time to minimise the impact and allow for replacement plantings whilst maximising the amount of work which can be funded by other parties.

### **Ōamaru Public Gardens**

Security cameras are being purchased to provide surveillance at several areas of the gardens including the Contractors Depot, to monitor areas where regular vandalism occurs.

Downer and Council staff recently attended the New Zealand Gardens Trust Conference and will incorporate ideas from this into future work programmes.

Prices to clean sediment from the ponds at the gardens are higher than expected. Officers are investigating alternative methods.



## Ōhau Reserves

Officers supported the local community in carrying out planting days at the Ōhau Reserves.

Staff are yet to receive a formal approach from the local community or Lions Club NZ regarding the proposed plant propagation nursery.



*Falstone Tree Removal*

## Kakanui River

The flooding in January changed the behaviour of the Kakanui River during Spring tide events. Wave action during these events is eroding the bank further upstream. As an interim measure, rocks are being placed to reduce erosion while longer term solutions and consents with Otago Regional Council (ORC) are being discussed.

## Moeraki Rabbits

An officer met with ORC representatives onsite at Moeraki regarding this matter. Officers understand a plan is being considered in conjunction with all landowners.

## Awamoa Archway

Officers anticipate repair work at Awamoa Archway will begin in June. This has been delayed due to the capacity of the contractor. The plan is to remove the arch and undertake reinstatement of one of the posts.

### **Sports-fields**

Assessments have been undertaken on the condition of sports-fields within the district, with initial comments being complimentary about the work undertaken and the current condition of the fields. There was no significant impact on sports-fields from the May rain event, but the rainfall has allowed officers to identify some minor remedial work required on the perimeter drain at King George Park (Ōamaru).

### **Toilets**

Painting of the roof space of the toilets at the Ōamaru Harbour is underway to address smoke damage. Temporary toilets will be provided whilst the permanent toilets are out of action.

Recent significant frosts of up to -10 degrees have caused freezing in some toilet facilities such as Dunback Domain, despite heaters being present.

### **Tracks**

Work to improve signage and wayfinding markers through the Ōamaru network is underway. Signs for the railway crossing for the Isis Street entrance to the Ōamaru Public Gardens have been replaced, new information boards are being designed for Cape Wanbrow, the sign at Orana Park has been shifted to the Orwell Street entrance of Glen Warren Reserve, and the Ōamaru Walkway brochure is being revised.

The Observatory Retirement Village is reinstating the connection between Eden Street and Stoke Street and currently has this work out for pricing.

The North Otago Mountain Bike Club is investigating rerouting its bike track where that meets Stoke Street and is looking at developing a section of track from the Ōamaru lookout down to the Test Street entrance of Cape Wanbrow. The Club will mark the proposed routes prior to discussing this matter with other interest groups.

### **Ōamaru Skate Park**

Graffiti is an ongoing problem on the old walls from the previous Aquatic Centre. While the cost is not high, it is an ongoing frustration. New Zealand Police in 2019 recommended removing these walls as they are conducive to undesirable behaviour and restrict sight lines. Officers are obtaining pricing for such work.

## **PROJECTS**

### **Sports and Events Centre**

The 'Friends of Waitaki Event Centre' (a Trust being established to drive fundraising) has developed a set of concept plans to be used to gather support for a new Waitaki Sports and Events Centre. The next stages of this project will be determined following Council's decision on any contribution it will make towards this project.

### **Ōamaru Public Gardens Playground Waterplay**

Officers made an application to the Lions Foundation for the remaining \$59,000 needed for this project. To accept the application, a resolution is required from Council. Officers will bring an agenda decision report to the 29 June 2021 Council Meeting on this topic.

### **Alps to Ocean (A2O)**

The Awahokomo Bridge clip-on has been completed and construction of Benmore Peninsula is expected to be installed by August 2021.

### **Waiareka Park**

Work has been completed at Waiareka Park, with the lawn area being relevelled and hydroseeded.



*Waiareka Park Playground now completed*

### **Palmerston Walking Improvements**

The boundary fence was completed in May. Construction of the walkway and boardwalk was expected in early July, but this is likely to be delayed due to timber shortages.

### **Beach Road Landfills**

A draft report on content and costs has been received for comment. Officers are considering this report and clarifying aspects of it before determining the next steps.

### **Duntroon Toilet Replacement**

An Exeloo toilet has been ordered with delivery expected in August. Further conversation with the Duntroon District Development Association will be held over the work necessary to use its preferred site to enable Council to decide on a location.

An application was made to the Tourism Infrastructure Fund to improve parking and road layout in Duntroon using the proposed toilet as local share. Officers have not heard back regarding this application.

### **Cape Wanbrow to Bushy Beach Track**

Officers have met with the landowners to discuss the location of the track. Owners in principle are agreeable to the idea, but they wish to develop the land and have expectations of Council with regard to that. Officers are preparing a cost summary to aid discussions.

## **WASTE**

Staff recently had Otago Regional Council (ORC) carry out compliance inspections. ORC is generally happy with the level of compliance, with some minor remedial work required given work completed on the old tip face of the Ōamaru landfill and weed control on a few other sites. Longer term, the future use of Ōamaru landfill needs to be determined and the capping and closure plan completed.

A report by Tonkin and Taylor suggests the waste composition at the old Hampden Landfill is favourable for removal to the Palmerston Landfill. The next step is to confirm costs for this.

General Waste contamination at the Enfield Recycling Station has settled down after publicity over dumping and tidying up the site. Officers are planning a review of how to manage glass at recycling stations as the cost to Council is high, and the product is often contaminated, and needs to be colour sorted.

Fourteen (14) applications have been received for the Waste Minimisation and Enviroschools role, which includes some very good candidates. Feedback received as part of Council's Long Term Plan process will be very useful for this role as it will be assisting with the development of a Waste Minimisation Plan for Council.

An independent review of the Waitaki Resource Recovery Trust (WRRT) operations commenced on 27 May and results will provide an overview of what is working well and how services for the community can be improved.

Consideration is being given to a proposal presented by Canterbury Environmental Solutions Limited around remediation of Beach Road and Hampden closed landfills utilising Palmerston Landfill.

# PROPERTY

*Artist impression of observation deck appearance*



## **Holmes Wharf Observation Deck**

Work has commenced rebuilding the observation deck, which is perched over Holmes Wharf mole and offers uninterrupted sweeping views over North Otago coastline and the mighty Pacific Ocean. Work is proceeding well, with the deck substructure almost complete. It is anticipated that this work will be completed by the end of June (weather permitting).

## **Blind Hall, Steward Street**

The Blind Hall was purchased by the Waitaki District Council on 6 May 2021 for a nominal fee. The building had some urgent maintenance work, including replacing the carpet and replacing a portion of the ceilings and some of the roof.

The former owner, Blind and Low Vision New Zealand, removed all of its possessions, leaving an empty hall. Work has commenced to remove the mouldy carpet and parts of the ceiling that need to be replaced, and roof repairs took place 1-4 June.

The hall will be used for Stage 2 of the Museum upgrade in the short term and a workshop will be held with Council to determine the future long-term use of the building.

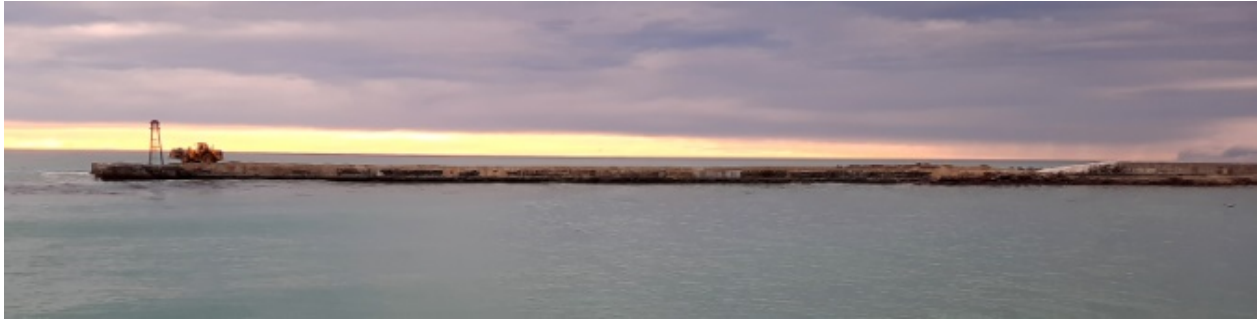
## **Community Housing**

There are currently no community housing vacancies. There are also currently no units being refurbished. Upgrades to meet the compliance requirements of the Healthy Homes legislation are underway. These upgrades are also being carried out to Council's residential properties.

## Breakwater

Final rock armouring, concrete repairs and tetrapod placement is underway at the breakwater head. Rough sea conditions (3-4 metre swells) have hindered recent work and caused minor damage to the temporary causeway. On a positive note, the 20,000 tonnes of rock placed at the breakwater since 2018 has remained in place and performed exceptionally well during the recent storm.

Eight (8) tetrapods have been built locally and have been installed at the breakwater head. The tetrapods interlock and dissipate wave energy far more effectively than rock armouring does. These have been used at this location as they will hold the rock armouring in place in an area that sees a lot of wave action.



*35 tonne loader carting rock to breakwater head*



*15 tonne tetrapod units ready for placement at the breakwater head*



*Railway carriage base (7m x 2.5m) formwork to eastern side of the breakwater head – ready for 25 cubic metre concrete pour to fill the large cavity*

## Ōamaru Opera House

### *Dome Restoration*

Stage 1 of the dome restoration project at the Ōamaru Opera House is complete. This stage was to ensure that the structural integrity of the dome structure is sound and capable of supporting the fibrous plaster feature for generations to come. A new, engineered-design catwalk has been completed to replace the old platform. Stage 2 planning is underway to restore the face of the dome back to its former glory.

### *Heating Upgrade*

The replacement of the existing single LPG boiler with a cascade of three Baxi Luna condensing boilers has been completed. This replacement was to address the unreliability of a critical piece of infrastructure and delivered an added benefit of a reduction in heating costs due to the efficiencies of modern condensing boilers. Unlike the original boiler, the new system is able to provide heating to the building even if one or two of the units were to fail.



*Replacement to three Baxi Luna condensing boilers (Ōamaru Opera House)*



# WDC 642 Summary Report May 2021

## PERFORMANCE

		Last month	May	
CRM's	Structures	Monthly	0	1
	Culverts/Side drains	Monthly	31	18
	Fallen Trees	Monthly	3	1
	Flooding Roads/Footpaths	Monthly	3	1
	Frost and Ice Response	Monthly	0	0
	Grading/Metalling	Monthly	15	18
	Kerb and Channel	Monthly	0	3
	Road Litter	Monthly	12	7
	Signs Missing/Damaged	Monthly	7	6
	Roadside Vegetation	Monthly	10	4
	Safety Road Condition	Monthly	1	5
	Sealed Road Failures	Monthly	3	3
	Potholes	Monthly	10	2
	Snow Clearing	Monthly	0	0
	<b>TOTALS</b>		<b>95</b>	<b>69</b>
	Unrelated CRM's	Monthly	34	5

		Month	YTD	
TEAM SAFETY	Medical Treatment Intervention - #	Monthly	0	2
	Lost Time Injury - #	Monthly	0	1
	Near Miss/IOF	Monthly	29	119
	Incidents	Monthly	5	44
	Safety Audits/Tours completed	Monthly	15	135

## RISK & STRATEGY UPDATES

	Identified Risks	Update
Roads	Heavy intervention required on Reed, Eden, Humber	Repairs have been identified in these areas/ possible candidates for renewal sites
	Pre reseal Repairs for 21/22	Completing pre-reseal repairs before sealing contractor establishes in October
Slips	Haven Street - Moeraki	Continually moving. This will continue to be monitored.
	Beach Rd	A slump in a fill section of beach road. It has been topped up but continues to drop.

*Note: This report is prepared and created by the SouthRoads Team for the purposes of reporting against the maintenance contract, primarily for the road team. It is provided as an "FYI" attachment to the Assets Committee report.*

Welcome to the May report.

The Kerb and Channel renewal crew replaced a 203m section on Centennial Park Rd in front of the Hockey turf. This involved the locating and protecting of tree roots which required involvement from the Parks team.

The footpath crew completed maintenance on vehicle crossings and paths on Hayle St and Foyle St.

The Maintenance Metalling programme for May included Switchback Rd Limekiln Rd, Craig Rd, Blacks Rd, Taieri Peak Rd, Springhills Rd and Simpsons Rd. Spot Metalling was also completed on Bushy Hill and Turfus Camp Rd.

The two maintenance graders were busy on the network. The south grader started in the Corriedale area working its way through to Matheson Rd in the Waihemo area. The North grader continued its work in Ahuriri ending up back in Corriedale.

The Stabi crew has rounded out the season by completing pre seal repairs on Limekiln Road. This crew will now move into the low shoulder programme utilising the skid steer and road widener attachment.

Low shoulder work was carried out on Limekiln Rd, Horse Range Rd and Otiake Rd.

The premix crew has been completing edge break and levelling work throughout the district, with some of the larger sections of edge break lengths being completed on Fuchsia Creek Rd, Kauru Hill Rd, Lake Ohau Rd and The Dasher Rd.

This month has seen the team start the follow up round of noxious spraying across the Waihemo and Corriedale wards. There is one unit dedicated to each ward and they will link up following completion of a ward to complete the Ahuriri ward and urban centres. There have been two TVC units out this month. The Corriedale sealed is complete and the truck is now onto the unsealed roads. The second truck has completed the lower Waihemo block working out towards Macraes. The tractor continued to tidy up the dead vegetation and has now completed all of the required areas.

The street sweeper was cleaning channels and sumps in the South Hill Area, he also completed his regular cleans through the CBD and the North End. The sweeper is still busy keeping on top of the streets that are most affected with leaf drop.

## PROGRESS

Item	Completed	Comments
Stabi's	1807m <sup>2</sup>	11379m <sup>2</sup> YTD
Maintenance Metaling (20,000m <sup>3</sup> )	3158m <sup>3</sup>	26970m <sup>3</sup> YTD
Grading (250km target)	245km (MTD)	3014km (YTD)
Road Sweeping	55(MTD)	1081 (YTD)
Signs	Cleaned 34 (MTD) Straightened 11 (MTD)	779 (YTD) 278(YTD)
Roadside Litter Collection	59 (MTD)	525 (YTD)
Seedlings	4 (MTD)	95 (YTD)
Traffic Counts (300 per year)	21(MTD)	305 (YTD)
Global Consent	2	2
Potholes	102(MTD)	269(YTD)

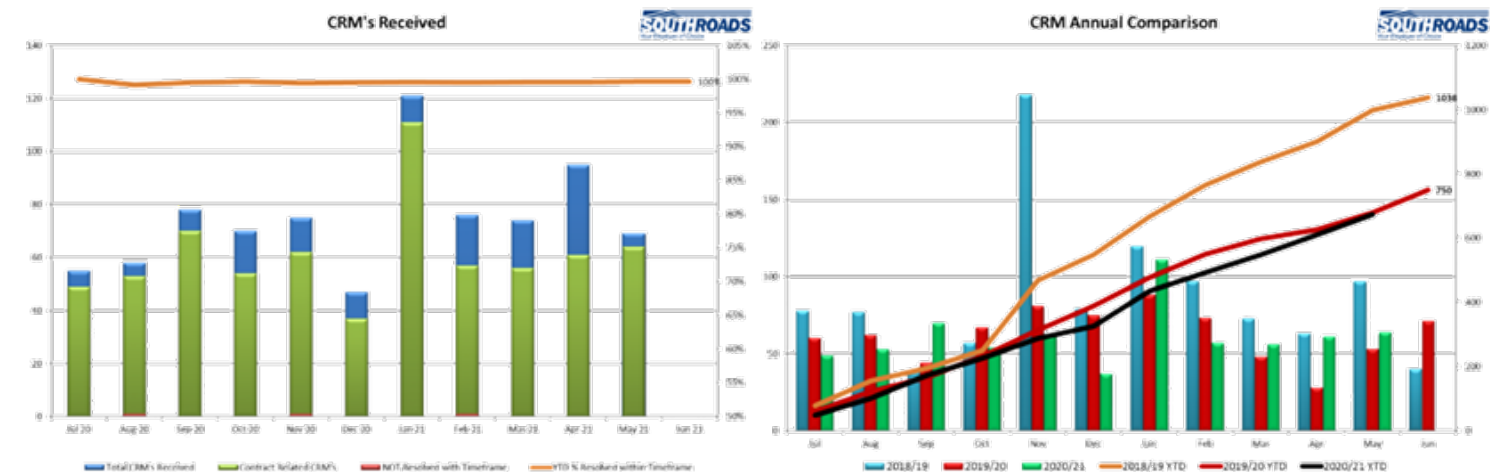
Inspection Table

Activity	Completed MTD	Completed YTD	Remaining Qty
Culvert Inspections (265/month)	251	2921	259 (8%)
Bridge Inspections (18/month)	0	187	29 (13%)

## CUSTOMER SERVICE MANAGER REPORT

We received 69 CRM's for the month of May, 5 of these were either unrelated to the maintenance contract or additional calls for the same issue, this is down 29 from the previous month. Overall the count is down 26 on last month. The reduction was mainly because of totals returning to normal after April's rain event.

## CRM GRAPHS





**PERFORMANCE MEASURE RESULTS –**

For May, the Management Performance Measures we have scored 85% compliance. Continue to work on building accurate forward programs

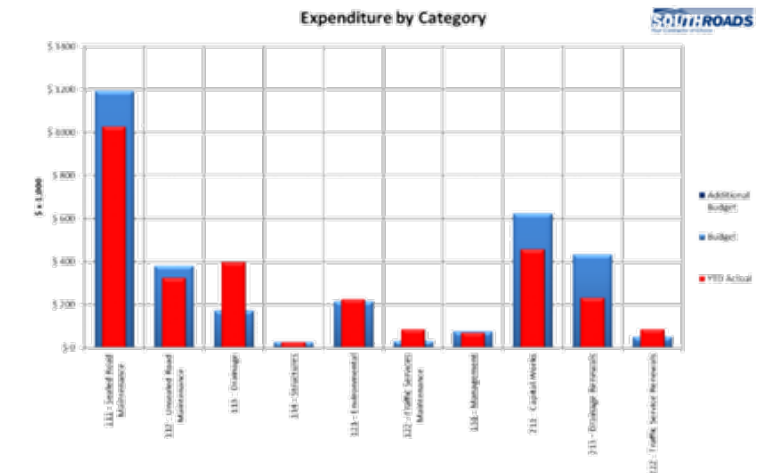
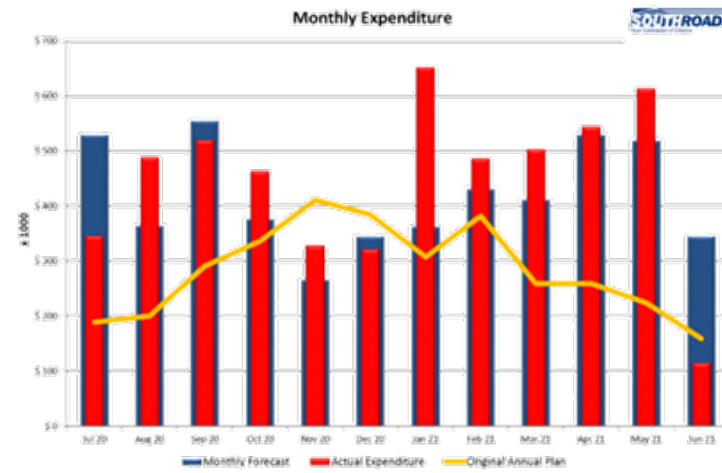
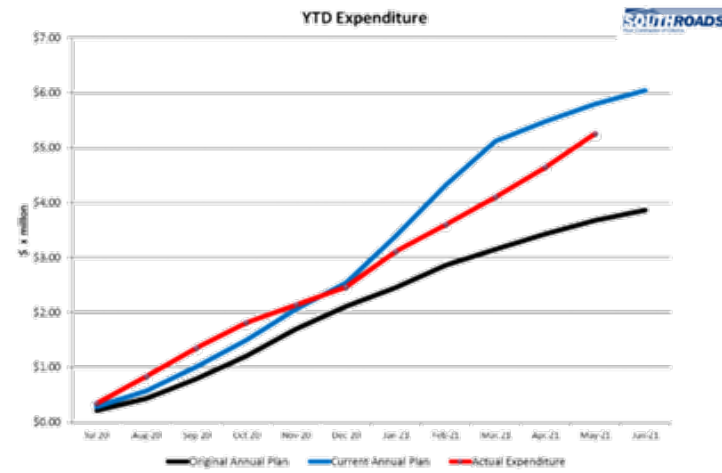
The Operational Performance results are at 83% compliance. Have caught up with bridge and culvert inspections. Focus on spraying performance.

**GOLD STAR INITIATIVES.**

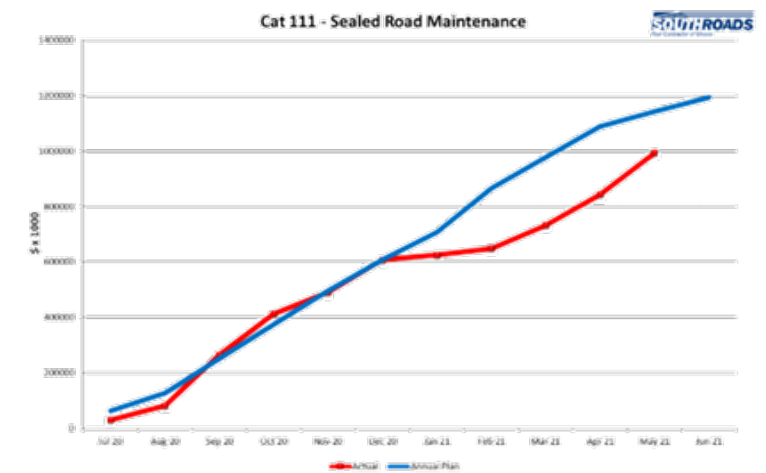
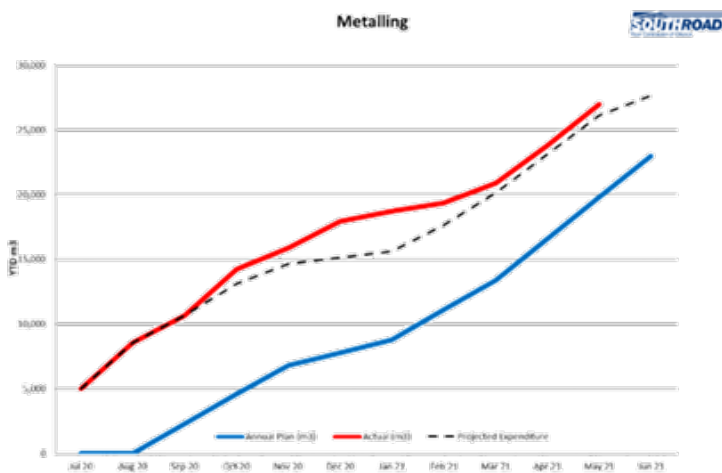
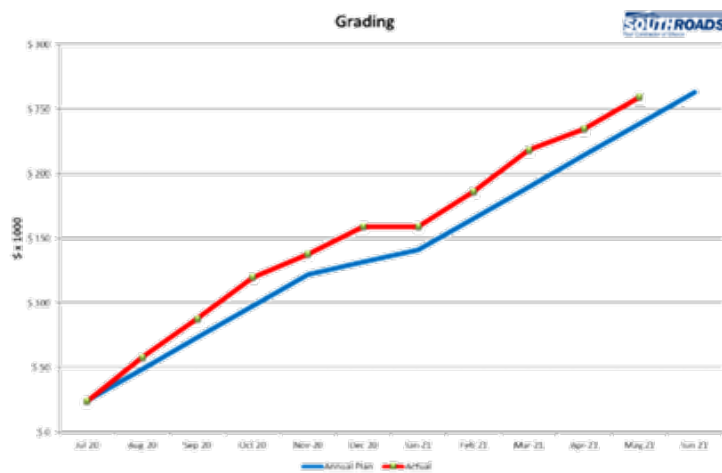
- ✓ We have implemented the Mobile Roads phone app to complete sump inspections, recording the location of these and providing photos of the asset.

**TRAFFIC CRASH/DAMAGE REPORT**

**FINANCIAL GRAPHS**



**KEY PERFORMANCE INDICATOR GRAPHS**



**FINANCIAL SUMMARY**

All Works Summary	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Total	Under(-ve)/ Over (+ve)	%age Under(-ve)/ Over (+ve)
Original Annual Plan	211354	222594	360111	413537	491471	414275	337687	411454	288366	281255	246087	181081	3859273		
Additional	66790	66790	66790	66790	66790	66790	509504	509504	509504	66790	66790	66790	2129626		
Current Annual Plan	282950	294190	431707	485132	563066	485870	851996	925764	802676	352851	317683	252676	6046562		
YTD Revised Annual Plan	282950	294190	431707	485132	563066	485870	851996	925764	802676	352851	317683	0	5793886		
Actual Expenditure	345087	487986	518768	462602	327381	320316	651435	485456	502620	543240	613036	114562	5372490	-674072	-11%
Remaining Cyclic	0	0	0	0	0	0	0	0	0	0	0	0	0		
Tasked Forward Work	0	0	0	0	0	0	0	0	0	0	0	363921	363921		
Projected Expenditure	345087	487986	518768	462602	327381	320316	651435	485456	502620	543240	613036	478483	5736411	-310151	-5%

**FINANCIAL COMMENTARY**  
The year completed expenditure is \$5,527,928 The claim for the month was \$613,036 (including township works) and consisted of mainly programmed works and maintenance activities.

## **5.2 RECREATION UPDATE**

**Author:** Erik van der Spek, Recreation Manager

**Authoriser:** Paul Hope, Acting Assets Group Manager

### **RECOMMENDATION**

That the Ahuriri Community Board receives and notes the information.

### **PURPOSE**

The purpose of this memorandum is to update the Ahuriri Community Board on routine work, maintenance issues and progress on minor projects which have occurred since the last Board meeting.

### **UPDATES**

#### **Alps 2 Ocean (A2O)**

Progress is being made on the governance and management review. Terms of Reference for the Joint Committee and the Reference group, a position description for the trail manager and a six-month interim marketing contract for Tourism Waitaki have all been drafted. A report and paper will be presented to the August Waitaki District Council Meeting and once approved the new Joint Committee and stakeholder reference group will be formed, and the Trail Manager role will be advertised.

Crossing warning barriers and minor safety improvements have recently been completed. Officers are reviewing the Visitor Risk Assessment to prioritise work for the next financial year.

The Awahokomo Clip on Bridge has finally been attached.

Network Waitaki and LINZ are looking to remove some trees where the trail enters Sailors Cutting.

The New Zealand Community Trust (NZCT) has released a co-branding project looking to get Great Ride branding alongside the great rides own branding and installation of start and end signage.

The Business Case for the remaining trail build is progressing, with a draft expected to be ready for the new Joint Committee, once established, to review.

An intercept survey was carried out over nine days on the trail. This was a successful endeavour to calibrate counters and to try to get a ballpark estimate of trail users. The results will be summarised soon, and further surveys will be considered in the coming year.

NZCT is also looking to drill down into data it is collecting from Great Rides. Officers recently collated information for a survey out to all trail managers that looked at the contribution trails make, financial status of trails, service provision along trails etc. As part of this, a survey has been put out to all Great Ride stakeholders and community interests.

Funding to repair the January flood damage has been secured from MBIE and the process to procure a contractor is the final stages.

### **Waitaki Lakes Camping Grounds**

A workshop was held with Council and Community Board over Camp management. Officers are working through the results of this and putting together a communication plan for the coming season.

Trees at Falstone have been identified as species that have invasive / weed tendencies. It is likely that within the next five years, there will be increased onus on landowners to control these species. Environment Canterbury currently has funding to remove invasive species in this area and minimise impact on ratepayers. There is no certainty that this funding will be available for Falstone in the future as Environment Canterbury's focus will move on to other areas and leave Council responsible for funding removal of these trees. These species and the debris associated with them also pose a fire hazard. While it would be more cost effective to remove all trees in one go, this would leave the camp very exposed and it is our preference to stage tree removals over a period to minimise impacts and allow for replacement plantings, while maximising the amount of work that can be funded by other parties. Environment Canterbury has funds to use in the coming month and would fund work to remove the trees if Council mulch and tidy up the sites and arrange for selective replacement plantings for the future. Officers aim to get this work underway in the coming few weeks.

The Labour Weekend working group has proposed a Liquor Ban for next Labour weekend. Officers will prepare the reports required for Council to consider and approve this for implementation. An action plan has been formulated incorporating key tasks for all parties.

### **Ōhau Reserves**

Tree removal from reserves is complete, with some remaining chipping to be completed.

Two very successful planting days on reserve land have taken place, with close to 700 plants going in. Very positive feedback was received from all involved and relationships with locals strengthened and nurtured.

The feedback received from the Ohau community on the community nursery project has been passed on to the community group putting forward the proposal. Further guidance on the due process to follow has also been provided. Officers understand this group continues to progress their plans and costings. Council is yet to receive any formal requests or applications.

### **Ahuriri Ward**

Kurow streetscape top-up plantings have been completed

The Otematata Domain gate was driven through – the gate was severely damaged, and a concrete fence post was snapped under ground level. No witnesses or information has come forward, so Council is left with the cost of repair.

The taps at Duntroon toilet were stolen. These have now been replaced with vandal-proof taps.

The Duntroon boat ramp has had a piece of reinforcing rod come loose. This ramp was not on Council's asset register but is on the land administered by Council. The team is currently investigating repairs and recommendations for upgrade and upkeep.

### **5.3 AHURIRI COMMUNITY BOARD FINANCIAL UPDATE**

**Author:** Ian Wells, Accounting Manager

**Authoriser:** Paul Hope, Finance and Corporate Development Group Manager

#### **RECOMMENDATIONS**

That the Ahuriri Community Board:

1. Receives and notes the balances of separate rate accounts within the Ahuriri ward; and
2. Receives and notes the report detailing movements and the balance of funds available for distribution to community projects within the Board's ward.

#### **PURPOSE**

The purpose of this report is to provide an update to the Ahuriri Community Board on financial matters and activities within the Ahuriri ward since the last Board meeting.

#### **BACKGROUND**

##### **Separate Rate Accounts**

These represent unspent balances of targeted rates levied for specific purposes, such as water and sewer systems, township amenities (including stormwater systems if applicable), community halls and Ward Services (including operations of the Community Board, parks and reserves, etc).

Several targeted rates relate directly to communities within the Community Board's oversight, and it is appropriate that the Board is kept informed of their status. This information is updated quarterly as at 30 September, 31 December, 31 March and 30 June in each financial year. The information provided with this report is current at 31 March 2021.

Capital projects currently underway in relation to water and sewer schemes within the Board's area have resulted in overdrawn separate rate accounts and depreciation reserves. The schemes concerned are being charged interest on the overdrawn balances, which are expected to correct and return to credit over time. Officers will monitor the position, but with the present uncertainty around the future of water supply and sewer schemes currently owned and administered by Council, no other action is proposed.

### **Community Funding**

The annual budget for the Community Board includes amounts intended to enable it to provide a degree of additional financial support within its local community.

- **Discretionary Fund**

The Community Board has an annual budget of \$5,000 to fund small community projects, to which has been added unspent funds of \$11,210 from the 2019/20 financial year, providing a pool of \$16,210 from which to fund small community projects. As this budget is funded directly from rates, any balance remaining unspent at year end may be carried forward until spent. The current year's actual expenditure of \$12,312.17 is detailed fully in the report, leaving \$3,897.83 remaining.

- **Community Grants**

The Community Board has an annual budget allocation of \$10,000 for "Community Grants", which includes \$5,000 "tagged" for the Waitaki Valley Community Society. As with the Discretionary Fund, any unspent balances can be carried forward until spent, and \$31,178 has been brought forward from 2019/20, which provides total available funding of \$41,178 for the 2020/21 financial year.

### **CONCLUSION**

Any questions relating to the information provided in these reports should be directed to Council's Financial Services unit via the Board's Chair.

### **Appendices:**

Appendix (a) Separate Rate Accounts, balances at 31 March 2021

Appendix (b) Funds Available for Distribution at 24 June 2021

Appendix (a) – Separate Rate Accounts at 31 March 2021

	Rate Account		Depreciation Reserve		Internal Loans	
	Balance 1-Jul-20	Balance 31-Mar-21	Balance 1-Jul-20	Balance 31-Mar-21	Balance 1-Jul-20	Balance 31-Mar-21
<b>Ward Services</b>						
Ahuriri Ward Services	491,066	456,835	337,027	<b>402,268</b>	(39,692)	<b>(29,936)</b>
<b>Township Amenity</b>						
Kurow	91,913	<b>98,321</b>	4,333	<b>4,644</b>	-	-
Lake Ohau	32,341	<b>34,216</b>	3,507	<b>3,719</b>	-	-
Omarama	92,053	<b>100,528</b>	12,112	<b>13,155</b>	-	-
Otematata	136,440	<b>150,758</b>	325,320	<b>338,969</b>	(57,414)	<b>(53,217)</b>
<b>Hall</b>						
Kurow	40,014	<b>32,168</b>	-	-	-	-
Omarama	13,066	<b>5,853</b>	-	-	(11,366)	-
Otekaieke	7,303	<b>7,853</b>	-	-	-	-
Otematata	8,534	<b>8,179</b>	-	-	-	-
<b>Water</b>						
Kurow	(279,605)	<b>(311,174)</b>	(62,029)	<b>(46,478)</b>	(28,765)	<b>(27,362)</b>
Lake Ohau	30,166	<b>18,528</b>	156,401	<b>163,984</b>	-	-
Omarama	433,177	<b>396,540</b>	102,483	<b>110,985</b>	(25,367)	<b>(24,774)</b>
Bushy Creek	(6,325)	<b>(5,739)</b>	33,165	<b>34,529</b>	-	-
Otematata	(38,796)	<b>(80,970)</b>	(368,475)	<b>(420,954)</b>	(304,189)	<b>(280,515)</b>
<b>Sewerage</b>						
Kurow	24,295	<b>13,330</b>	430,667	<b>456,198</b>	-	-
Lake Ohau	24,656	<b>25,076</b>	203,192	<b>213,873</b>	-	-
Omarama	(12,782)	<b>(56,207)</b>	355,813	<b>373,850</b>	-	-
Otematata	29,384	<b>(4,066)</b>	776,458	<b>825,813</b>	-	-

**Appendix (b) – Funds available for distribution at 24 June 2021**

	<b>Balance 1-Jul-20</b>	<b>Annual Rates</b>	<b>Operating Expenditure</b>	<b>Available 24-Jun-21</b>
<b>Community Grants</b>				
Kurow Museum (specific)	-	5,000.00	5,000.00	-
			5,000.00 Waitaki Valley Community Society	
Other	31,178.00	5,000.00	-	<b>36,178.00</b>
<b>Discretionary Fund</b>	11,210.00	5,000.00	12,312.17	<b>3,897.83</b>
			3,000.00 Waitaki Valley Community Society	
			2,920.87 Otematata Residents Assn	
			173.91 Residents Association of Omarama	
			217.39 Residents Association of Omarama	
			6,000.00 Residents Association of Omarama	
<b>Total available</b>	<u>42,388.00</u>	<u>15,000.00</u>	<u>17,312.17</u>	<u>40,075.83</u>

**5.4 BUILDING CONSENTS ISSUED IN THE AHURIRI WARD FOR APRIL AND MAY 2021**

**Author:** Karen Marshall, Compliance Officer

**Authoriser:** Roger Cook, Acting Heritage, Environment and Regulatory Group Manager

**RECOMMENDATION**

That the Ahuriri Community Board receives and notes the information.

**PURPOSE**

To provide the Board members with a list of building consents issued in the Ahuriri Ward during April and May 2021. At the request of the Board, area sub-totals are now being included in these regular reports.

**APRIL 2021**

<b>Project Address</b>	<b>Project Description</b>	<b>Cost (\$)</b>
Bledisloe Street, Kurow	New solid fuel heater	2,000
Coronet Place, Otematata	New 2 bedroom house	350,000
Rata Drive, Otematata	Alterations to existing home	57,000
Park Lane, Ōmārama	New 3 bedroom house	420,000
Ōmārama-Otematata Road, Ōmārama	Amendment to Council effluent	1,500
Hardacre Place, Ōmārama	New 4 bedroom house	700,000
Gordon Street, Kurow	New solid fuel heater	5,000
Otematata-Kurow Road, Otematata	6 new residential units	673,900
Rata Drive, Otematata	Alterations to existing home	166,000
Kurow-Duntroon Road, Kurow	New shed	82,000
Sunset Place, Otematata	New garage with bathroom	150,000
Tasman Road, Otematata	New garage	18,910
Otematata-Kurow Road, Otematata	3 new residential units	363,000
Waitaki Drive, Otematata	New 3 bedroom house	450,000
McKellar Street, Duntroon	Relocated house connections	45,000
Manse Road, Kurow	New solid fuel heater	5,000

<b>Area Sub-totals</b>	<b>Cost (\$)</b>
Otematata	2,228,810
Ōmārama	1,121,500
Kurow	94,000
Duntroon	45,000



**MAY 2021**

<b>Project Address</b>	<b>Project Description</b>	<b>Cost (\$)</b>
Manse Road, Kurow	New solid fuel heater	5,000
Teal Crescent, Ōmārama	New solid fuel heater	5,000
Hardacre Place, Ōmārama	Relocated 3 bedroom house	280,000
Black Peak Road, Ōmārama	New solid fuel heater	5,000
Kurow-Duntroon Road, Kurow	New solid fuel heater	5,000
Ōhau Drive, Ōhau	New 4 bedroom home	450,000
Falston Road, Benmore	New pole shed	72,000
Sutherland Road, Ōmārama	New solid fuel heater	5,000
Dobson Street, Otematata	New solid fuel heater	2,000
Sunset Place, Otematata	New garage	59,983
Bledisloe Street, Kurow	New solid fuel heater	5,000
Buller Crescent, Otematata	New solid fuel heater	5,000
Livingstone-Duntroon Road, Livingstone	New solid fuel heater	5,000
Freyberg Avenue, Kurow	New 3 bedroom house	273,811

<b>Area Sub-totals</b>	<b>Cost (\$)</b>
Ōhau	450,000
Ōmārama	295,000
Kurow	288,811
Livingstone	5,000
Benmore	72,000
Otematata	66,983

## **5.5 CHAIRPERSON'S REPORT**

**Author:** Vicky Munro, Ahuriri Community Board Chairperson

### **RECOMMENDATION**

That the Ahuriri Community Board receives and notes the information.

### **PURPOSE**

The purpose of this report is to share the Chairperson's report with members and the public.

### **Meetings attended**

#### **2021**

- 25 April ANZAC Service in Omarama
- 30 April Long Term Plan consultation in Duntroon
- 5 May Ahuriri Community Board Long Term Plan discussion
- 9 May Long Term Plan consultation in Kurow
- 10 May Long Term Plan consultation in Omarama
- 10 May Ahuriri Community Board Meeting
- 10 May Long Term Plan consultation in Otematata
- 11 May Workshop Lakes Camping in Ahuriri area, Oamaru
- 13 May Meeting with Group Manager Lisa Baillie
- 18 May Meeting with Richard Paton Otematata CLDP
- 20 May Omarama Residents Group Meeting
- 25 May Waitaki Valley Society Meeting
- 3 June Group meeting discussion on Loch Laird Labour weekend
- 8 June Informal meeting with Board members, Otematata Eatery
- 9 June Destination Management meeting Otematata am
- 9 June Destination Management meeting Omarama pm
- 9 June DDDA meeting Duntroon
- 17 June Omarama Residents Group Meeting
- 23 June Heritage and Culture discussion, Oamaru Opera House
- 24 June Duntroon toilet location discussion, Duntroon

**5.6 COMMUNITY BOARD MEMBERS' AND COUNCILLOR'S REPORTS**

**Authors: Community Board Members and Ahuriri Ward Councillor**

**RECOMMENDATION**

That the Ahuriri Community Board receives and notes the information.

**PURPOSE**

The purpose of this report is to provide a framework for reports to the meeting from the Ahuriri Community Board Members and Ahuriri Ward Councillor.

**Board Member Ross Menzies**

This report will be presented verbally at the meeting.

**Board Member Brent Cowles**

**Meetings and Events Attended**

- 7 May Ahuriri Community Board workshop re LTP submissions.
- 10 May Ahuriri Community Board Meeting, Otematata
- 10 May Assisted with the LTP walk-in session with the Mayor.
- 10 June Informal Ahuriri Community Board workshop to discuss ward issues and upcoming meeting agenda items.

**Board Member Steve Dalley**

**Meetings / Events Attended**

- 9 May ACB Workshop Otematata
- 10 May Arranged for a group to look at economic opportunities and issues for Otematata and the greater Ahuriri Ward with Council's Business Attraction and Recovery Manager
- 10 May DDDA Duntroon Meeting
- 12 May ORAI Monthly meeting
- 13 May CLDP Consulting on projects with Baxter Design
- 15 May CLDP Otematata Monthly meeting
- 17 May Omarama Residents Monthly meeting
- 19 May CLDP Monthly meeting

**Board Member Peter Ellis (on approved leave without pay)**

**Waitaki District Councillor (Ahuriri Ward), Cr Ross McRobie**

**Council Meetings and Workshops attended**

- 11 May Council Meeting, Camps Workshop, and Strategy Session with Leadership Team
- 15 May Informal Community Board discussion on the Long term Plan
- 17 May Loch Laird meeting with Oamaru Mail
- 18 May Various workshops, Elected member discussion on Dashboard, and Risk Workshop
- 18 May Performance, Audit and Risk Meeting, then a Councillor briefing
- 19 May Destination Waitaki working group meeting via Zoom
- 21 May Upper Waitaki Zone Committee meeting in Twizel
- 24 May Long Term Plan Submission Hearings day 1
- 25 May Long Term Plan Submission Hearings day 2
- 1 June Long Term Plan Deliberations workshop, and Councillor briefing
- 1 June Zoom call with Upper Waitaki Zone Committee
- 3 June Loch Laird workshop
- 8 June Long term Plan Deliberations workshop, and Councillor briefing
- 8 June Elected member training with Ngai Tahu
- 8 June The Waitaki Event Centre working group meeting
- 9 June Informal meeting with the Community Board
- 10 June Destination Management meeting in Otematata
- 14 June Federated Farmers workshop regarding the District Plan process
- 14 June Geopark Board meeting via Zoom
- 15 June District Plan Review workshop, and Assets and Community, Culture and Regulatory Committee Meetings
- 15 June Additional Council Meeting for Long Term Plan key decisions, and Councillor briefing
- 18 June Zoom meeting with the Upper Waitaki Zone Committee
- 22 June Cape Wanbrow Workshop, a Councillor briefing, and shareholder meeting with Tourism Waitaki
- 24 June Meeting in Duntroon regarding the location of the Duntroon toilets

**5.7 RESIDENTS' GROUP UPDATES**

**Author:** Ainslee Hooper, Governance and Policy Advisor

**Authoriser:** Lisa Baillie, People and Culture Group Manager

**Attachments:** 1. COPY of CLDP Report to ORAI June 2021

**RECOMMENDATION**

That the Ahuriri Community Board receives and notes the information.

**PURPOSE**

The purpose of this report is to attach copies of updates from residents' groups received by the Board Chair, for the information of Community Board members and the wider public.

**SUMMARY**

Attached is a copy of a report from the Community-Led Development Programme (CLDP) to the Otematata Residents' Association Incorporated dated 12 June 2021.

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**CLDP Report to ORAI June 12,2021**

This report will focus on recent progress and the moves that have been made to forward plan in a manner that reflects community feedback, and that allows ongoing design and implementation proposals to be presented and hopefully approved in a time frame that meets Department of Internal Affairs funding timelines. It is noted that funding applications must be received by the DIA by the end of June.

**To recap:**

The stakeholder survey relating to the Community Park concept plans provided extensive feedback for consideration.

The full results of the survey are available on the ORAI website with two themes being abundantly clear:

- There was overwhelming support for improving the Park.
- There was considerable debate and feeling around retention of current greenspace areas.

Following this the CLDP Working Group met on May 8<sup>th</sup> and concluded that although ultimately a governance decision (ORAI) that an information update should be available to the Community to provide reassurance that feedback is a significant part of the design process and that all feedback would be considered accordingly. Members of the Governance Group were advised of this by e mail due to meeting changes relating to Easter and Queens Birthday weekend, and the following CLDP Update was presented on the website and through social media on May 15.

***Community Led Development Programme Update 15 May 2021.***

*From the Stakeholder feedback relating to the three enhancement areas (Community Park, Wetlands, and Beautification) progress continues as follows.*

- *Taking on board all feedback and in particular the feedback around **plantings, retention of sports field areas, and the playground development**, the concept plans will be formally reconsidered to ensure they reflect community wishes. These will continue to be shared with the community and wider stakeholders until a decision of acceptance is made by the ORAI governance and supporting groups.*
- *The CLDP Working Group continues to work within Department of Internal Affairs expectations and budgetary timelines and is also making every effort to keep the community and stakeholders informed and involved.*
- *The Group is grateful of the encouragement that is being provided as it works through this process and once again acknowledges the considerable support and direction provided in the stakeholder feedback.*
- *Updates will continue to be posted on this platform as further information is available and the process is followed that will ultimately lead to the desired results.*

*With best wishes to all.*

*Steve Dalley*

*ORAI Chair*

*Richard Paton*

CLDP Working Group Coordinator

### **Deadlines, Design and Forward Planning**

To keep Baxter Design informed a copy of the Stakeholder Survey analysis was sent to them and a telephone meeting held with them involving Steve Dalley, Stephen Loach and Richard Paton. The main context of the meeting was around likely changes relating to the Northwest corner proposal, the retention of green space, enhancement through planting taking on board the feelings of some community members about poplar trees.

Discussion was also held around the Wetlands Development and how to progress this project alongside the Community Park project within the boundaries of DIA funding application deadlines.

This led to an opportune site meeting with Baxter Design attended by Steve Dalley, Stephen Loach, Carson Welch, and Richard Paton.

From this meeting it was agreed that Baxter Design would submit proposals that would allow for both projects to proceed to project management stages. These would include modification as per the Community Park Survey and would also include development of the area outside the shop as part of the park, beautification, and traffic (speed) management process. It is noted that the latter is outside the original scope of works and as such may need further detailed consideration and approval.

These proposals would be received in a time frame that would allow full consideration at the ORAI (Governance) meeting of 12 June and if accepted would allow time for a funding application to the DIA within the appropriate time frame.

### **Funding Proposals**

At the meeting on the 12<sup>th</sup> the following proposals from Baxter Design will be fully presented

- Ongoing design of the Community Park to project management stage. This to include, playground, fitness, fencing, lighting, planting shelter and any other amenities or design aspects.
- Design of the new Wetlands Track and associated “special places”.
- Design of the area outside the shop as part of town beautification and a sense of place.

Also presented will be a proposal for:

- Ongoing Communication and Social Media Coordination from The Art of Learning, for the period June 2021 to June 2022.

Once considered by the ORAI, funding applications will be made which will allow continued design engagement and acceptance as per the specified proposals.

### **Points to Note**

- It is noted that for personal reasons Deborah Simpson resigned her leadership of the Community Park Project, a role currently in the stewardship of the CLDP Working Group. Deborah has been thanked and acknowledged accordingly.
- Steve Dalley and Richard Paton have met with two members of the Park project team and have had good discussions on how the CLDP, Sports Club, Playground and beautification proposals can work together to achieve the most desired results.

- The Wetlands Team have met with Baxter Design and will present initial concept plans for discussion at the meeting.
- The beautification team has met and will be reported accordingly. It is noted that much of the beautification at this stage is entwined with the Park and area outside the shop.
- Richard has met with the ACB Chair (ORAI Chair was unable to attend) to consider ways to strengthen relationships with the CLDP Working Group. It was agreed that with approval from ORAI that a copy of the CLDP monthly report to ORAI would also be available to the ACB Chair to be shared and used at her discretion.  
An offer from the CLDP coordinator to attend any ACB meetings to share information verbally was also made however it is noted that a member of the ACB is also a member of the Working Group and as such is already a good conduit between the two.

### **Next Steps**

- June 11 Project Leaders plus Treasurer consider funding and design and communication proposals.
- June 12 Proposals presented to ORAI for discussion/acceptance /modification/...??
- Applications to DIA by June 21
- On receipt of funds, we move to the next stage as per the agreed proposals.

### **Conclusion**

Thanks are extended to all people who are working behind the scenes on this programme. Undoubtedly there will be ongoing challenges as projects are moved forward, however with open communication, transparent processes, and acknowledgement of the importance of compromise, it is hoped that the vast majority of all those who have provided ideas and aspirations for improvement will be realised.

Richard Paton  
CLDP Working Group Coordinator



**5.8 COUNCIL INFORMATION REPORT - LINKS TO COUNCIL MEETING AGENDA PAPERS**

**Author:** Ainslee Hooper, Governance and Policy Advisor

**Authoriser:** Lisa Baillie, People and Culture Group Manager

**RECOMMENDATION**

That the Ahuriri Community Board receives and notes the information.

**PURPOSE**

The purpose of this report is to provide links to final agenda papers for the most recent Ordinary Council Meeting that contained reports by the Mayor and/or Chief Executive, for the information of Community Board members and their communities. The Chair and Board Members may have already received this information.

**FINAL Agenda Papers PUBLIC for the 29 June 2021 Waitaki District Council Meeting:**

The link to the abovementioned final agenda papers on Council's website is provided below:

<https://www.waitaki.govt.nz/Council/Council-Meetings/Agendas-and-Minutes>

- The Mayor's Report is Agenda Item 5.1, commencing on page 28
- There was no Acting Chief Executive's Report for this Council Meeting.

**6 MEETING CLOSE**