



INFRASTRUCTURE COMMITTEE ACTION SCHEDULE - NOVEMBER 2015

Minute Date	Minute No.	Action By Date	Description of Action Required	Staff Responsible	Action Taken/Updates
11.12.2013	5.2		<p>Proposed Opito Bay Wastewater Scheme and Stormwater System</p> <p>Resolved</p> <p>That the Infrastructure Committee:</p> <ol style="list-style-type: none"> 1. Receives the report. 2. Request that staff report back to the Committee on the rating impact of the proposal and the long term strategic value of the piece of land in Opito Bay, including: <ul style="list-style-type: none"> • Applicant to fund and supply. • Infrastructure requirements (Council approved). • Costs. • Transfer of assets/land ownership. • Information and assistance. • Consideration of surplus capacity/funding within the maintenance period. • Resolution of disputes. • Depreciation • Maintenance <p style="text-align: right;">Moved/Seconded By: Brljevich/Fox</p>	<p style="text-align: center;">Bruce Hinson Infrastructure Group Manager</p>	<ul style="list-style-type: none"> • The proposed subdivision is for 75 rateable lots. Wastewater rates for 75 lots will generate approximately \$45,000 to \$60,000 per annum. (\$786/Serviced, \$590/Serviceable) (Private scheme ~\$500pa) • Currently 57 dwellings in Opito are on private wastewater schemes who wish to remain private. The remaining approximately 180 lots use septic tanks, which are reported to be generally in a poor state. However, that is a function of WRC. • To connect the properties on septic tanks to a wastewater scheme would require fairly extensive reticulation pipework and pumpstations as well as additional ground for disposal. This would be a long-term strategy and would require active involvement/acceptance by the owners and be triggered by Waikato Regional Council issuing requirements to remedy the situation. • At the 19 February 2014 Infrastructure Committee meeting, the Committee resolved to: <ol style="list-style-type: none"> 1. Receives the report. 2. Approve the vesting of the wastewater and stormwater infrastructure, in principle, to the Thames-Coromandel District Council subject to a satisfactory Memorandum of Understanding being agreed upon by the Chief Executive, District Mayor, Infrastructure Committee Chairperson and Group Manager Infrastructure. <p style="text-align: right;">Moved/Seconded By: Brljevich/French</p> <p>The developers are currently researching various TCDC approved packaged wastewater treatment plants. It is expected that they will submit those details together with the draft Memorandum of Understanding for consideration, in due course.</p>

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11.12.2013	6.1	06.05.2014	<p>Members' Reports</p> <p><u>Councillor Fox</u></p> <p><i>Stormwater Issues in Sarah Avenue, Whitianga.</i></p> <ul style="list-style-type: none"> Further discussions have been held with Mr Ganley of 25 Sarah Avenue, Whitianga and solutions by staff are being sought. Further reports have been presented to the Infrastructure Committee on 19 February 2014, 2 April 2014 and to Council on 19 November 2014. 	Bruce Hinson Infrastructure Group Manager	<p>A further report was presented to Council on 19 November 2014. At this meeting, Council resolved to:</p> <ol style="list-style-type: none"> 1. Receives the report. 2. Approves the option of a boarded open trench in the berm to be publically consulted as part of the 2015-2025 Long Term Plan with provisional construction identified for the 2015/2016 financial year. <p style="text-align: right;">Moved/Seconded by: Leach/McLean</p>
			<p>Legalisation of Houses Built on Road Reserves</p> <p>Councillor Brljevic has been working on getting an Act of Parliament to enable Council to legalise houses which have been built on road reserves.</p>	Matt Busch Roading Manager	<p>With advice from Council's legal Counsel the Committee concluded that the Stone Jug landowner's should approach local MP Scott Simpson for support to draft a Local Bill.</p> <p>The owners could then approach Council with the draft local bill once it was ready to submit to central government.</p> <p>Chair Brljevic would advise the owners of Stone Jug of the Committee's advice.</p> <p><u>19.8.2015 - Infrastructure Committee Meeting</u> Councillor Goudie suggested that MP Scott Simpson could produce an Omnibus Bill which would contain a collection of owners confronted with the same issues. Staff noted that they would pass the request to Legal Counsel, Paul Davies to draft the letter of request for the local MP.</p>
19.08.2015	2.1		<p>Herewaka Street Wastewater</p> <p>The Committee requested that staff investigated optimisation options for address concerned.</p>	Ian Smith (Peter French as point of contact)	LGOIMA and Privacy Act requests were complied with. A letter was sent explaining that Council had taken fair and reasonable steps to address the customer's concerns, but that it was now for Housing NZ to manage. The customer continues to approach various staff, but is yet to confirm what resolution they are seeking.
19.08.2015	3.1		<p>Existing use rights for Council Infrastructure</p> <p>Chair Brljevic requested that investigations into existing use rights be included onto the action schedule. He advised that further work be done to examine the risks and exposures to Council capacity levels. He suggested that a policy or methodology be applied to large users so that each consumer had certainty about future supply.</p> <p>The issue has been raised at both Audit and Judicial Standing Committee, and was included on the Council risk Register for monitoring.</p>	Bruce Hinson	This issue continues to be considered. The current position however must be that a customer paying one pan charge is allocated the equivalent approximate capacity of a standard household; 1 cubic metre per day. For example; a customer paying 4 pan charges it is reasonable to expect an allocation within the wastewater system of approximately 4 cubic metres per day. For large commercial customers, Council needs to be moving to individualised contracts which document the level of allocation, both flows and loads, that the customer, if still paying their wastewater rates, can expect.

20.12.2015			Dalmeny Corner bridge replacement	Bruce Hinson	Work was completed within the last two years considering the case for bridge replacement, however at that time the cost benefit for replacement could not be justified. A decision was made to look at installing interactive signage to alert road users of the flooding risk. With the Great Walks project; consideration may need to be given in future years to upgrading the current bridge and associated culverts to provide a higher level of service during flooding than is currently the case. Investigative work will progress later in the year on this.
20.12.2015			RFS Reporting	Bruce Hinson	This is an on-going work in progress for the IT team, in conjunction with Infrastructure, and others within TCDC. An internal project has recently been approved to address a number of Pathways related issues, that will consider the reporting issues being experienced.
20.12.2015			RTS Hours	Bruce Hinson	Analysis has been undertaken by the Solid Waste Manager, and the topic will also be discussed at a workshop with the committee and community board chairs. There are a range of options including increasing the level of service, with a corresponding increase in operational costs. Some of the options will have rating impacts, which will need to be considered through the relevant processes.