

Mercury Bay Community Board

2017/18 Work Programme

Update at 11th September 2017

Project	2017/18 Year Target	Action Completed To 11 th September 2017	Action Planned for Next Period
COMMUNITY DEVELOPMENT			
Council Owned Moewai Road Land	Complete plan for future use of Council owned land on Moewai Road zoned for airfield and active recreation purposes.	<ul style="list-style-type: none"> • Concept development plan completed. • Community Board decision to retain the land as open space including the area zoned for airfield related purposes. 	<p>Include in recreation and leisure strategy.</p> <p>Update concept plan.</p>
Revenue Generation	Continue programme of achieving new revenue to be sourced primarily from tourists and secondly from users rather than ratepayers.	<ul style="list-style-type: none"> • Community Board adopted policy for use of funds from revenue generating activities. • Adoption of the Mercury Bay South Parking Strategy deferred following results of consultation for further discussions with submitters and ratepayer groups. • Further consultation carried out over the 2016/17 summer period on a full range of matters relevant to Hahei, including the Parking Strategy. 	Results of further consultation to be analysed and further discussions held with interested parties for report back to the Community Board.
Hahei Community Plan Review / Tourism / Growth and Development	Work with the Hahei community and stakeholders group to review the Hahei Community Plan solutions to community issues.	<ul style="list-style-type: none"> • Meetings held to begin process of developing the Community Plan. • Summer consultation undertaken on future development of Hahei. 	<ul style="list-style-type: none"> • Develop plan for preparation of a comprehensive community plan taking into account the needs of the wider Mercury Bay South area. • Continue working with the Residents and Ratepayers Group to facilitate development of the plan.
Halls Management	Contract with and manage relationship with Council owned and community operated halls at Kuaotunu, Cooks Beach, Coroglen and Hahei.	<ul style="list-style-type: none"> • Three yearly funding contracts presented to each hall committee. • Leases presented and discussed with all Community Hall Committees with significant issues raised. 	Report to Community Board meeting for a decision on the form of the agreements with the Hall Committees.
Libraries	<ul style="list-style-type: none"> • Manage Council owned and operated Whitianga library and contract with and manage relationship with community operated libraries at Kuaotunu, Ferry Landing and Hahei. • Review the future services of the Whitianga Library service provision. 		<ul style="list-style-type: none"> • Finalise the three yearly funding contracts and discuss with Community Library Committees. • Complete survey of services for Whitianga library.
Museum	<ul style="list-style-type: none"> • Review the future of the Mercury Bay Museum service provision. 	Meetings held with Museum Trust members and staff to develop agreement on the future governance and operational structures for the future of the museum.	<ul style="list-style-type: none"> • Work with Museum Trust to support implementation of the agreed future structures for the Museum.

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Property	<ul style="list-style-type: none"> Review of policy regarding concessions, wharves and harbor facilities for the use of Council land for private and business purposes. 	<ul style="list-style-type: none"> Initial review completed. 	<ul style="list-style-type: none"> Develop a work programme and timeframe for the work to be completed.
	<ul style="list-style-type: none"> Review land ownership and management control for land owned by various agencies but managed by Council, including TCDC / DoC / NZ Transport Authority. 		<ul style="list-style-type: none"> Develop a work programme and timeframe for the work to be completed.
	<ul style="list-style-type: none"> Review the issue of encroachment on Council land and identify if it is necessary to develop policy to deal with it. 		<ul style="list-style-type: none"> Develop a work programme and timeframe for the work to be completed.
	<ul style="list-style-type: none"> Identify and conclude provision of a site in Hahei for St Johns. 	<ul style="list-style-type: none"> Concept plans completed and areas to be leased and reserves designation changed to local purpose identified. Approved in principle by the Community Board and Council. St John's have completed site survey and preparation for consenting process. Change of reserve designation from Recreation to Local Purpose completed. 	<ul style="list-style-type: none"> Finalise lease.
	<ul style="list-style-type: none"> Identify and conclude provision of a site for Whitianga Scouts. 	<ul style="list-style-type: none"> Further discussions held with Scouts and Speedway and plan for the whole of the site due by 31st March 2016 to ensure alignment with Council and community aspirations for the area. Scouts have expressed a preference to develop the new den at the Moewai Road site. Approved in principle by the Community Board for the future uses to be accommodated on the Moewai Road Active Recreation land. Consent applications to be lodged. Council approval for lease. 	<ul style="list-style-type: none"> Draft lease to be completed.
	<ul style="list-style-type: none"> Work with Whitianga Speedway to provide a site for provision of a relocated speedway facility. 	<ul style="list-style-type: none"> Further discussions held with Scouts and Speedway and plan for the whole of the site due by 31st March 2016 to ensure alignment with Council and community aspirations for the area. Approved in principle by the Community Board for the future uses to be accommodated on the Moewai Road Active Recreation land. 	<ul style="list-style-type: none"> Site survey initiated to determine the exact area to be leased to speedway for their proposed track development.

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	<ul style="list-style-type: none"> Investigate the possible purchase of land for future development. 	<ul style="list-style-type: none"> Initial discussions held with the vendor and further report submitted to the Community Board meeting on 3rd March 2017. Purchase approved by Council. 	Complete sale and purchase agreement.
	<ul style="list-style-type: none"> Investigate the sale of land surplus to requirements for reallocation to Mercury Bay strategic land acquisitions. 	<ul style="list-style-type: none"> Report submitted to Community Board meeting on 3rd March 2017. Report to Community Board and Council on the feasibility of selling the land identified as surplus to requirements. 	
Cook 250 Celebrations	<ul style="list-style-type: none"> Development of a plan and programme for the Cook 250 celebrations in 2019. 		Develop detailed plan.
Mercury Bay Tourism	<ul style="list-style-type: none"> Initiate the development of a tourism growth management strategy for the Mercury Bay area. 		Develop a work programme and timeframe for the work to be completed.
Liquor Ban By-law	<ul style="list-style-type: none"> Review the liquor ban in Mercury Bay for all areas except the Whitianga Town Centre. 	<ul style="list-style-type: none"> Community Board workshop held. District wide review to be carried out. Outcomes of the workshop to be included in the District wide review. 	<ul style="list-style-type: none"> Provide input to the district wide review. Further discussion to be held with Community Board as part of District wide review.
PROJECTS			
Hot Water Beach Toilet Upgrade	To redevelop the public toilet & changing facility at Hot Water Beach to increase the capacity & provide an improved customer experience.	<ul style="list-style-type: none"> Design, build tenders requested from selected parties. Consent obtained. Tender evaluation and acceptance completed. Government funding obtained for effluent disposal system to be added. Effluent disposal system contractor engaged. Heritage NZ require authority to proceed. Central Government funding extension confirmed. Construction completed and new facility opened. 	<ul style="list-style-type: none"> Effluent disposal construction completed. Close Out the project
Mercury Bay Cemetery Development	Develop a new cemetery to meet the needs of the Mercury Bay community for the next 100 years.	<ul style="list-style-type: none"> Tenders closed. Contract retendered. Tenders received and selected. Construction completed. 	<ul style="list-style-type: none"> Stakeholder consultation. Close out the project Entrance way and fencing to be completed.

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Town Centre Upgrade	Complete construction of Stage 1 of the Whitianga Town Centre Upgrade	<ul style="list-style-type: none"> • Concept plan completed and presented for public information. • Workshops held with Community Board and Stakeholder Group. • Detailed design in progress. • Works and staging programme being prepared. • Detailed design, staging and budget reported for approval to Community Board meeting on 3rd March 2017. • Tenders called on 27th March 2017. • Special consultative process for stage 2 completed • Tenders received and under evaluation • Tenders closed on 27 May 2017. • Special consultative procedure completed and final Council decision made on stage 2. • Preferred tenderer notified. 	<ul style="list-style-type: none"> • Engage contractor for construction to start April 2018. • Engage construction supervision. • Concept design for waterfront / Esplanade area, including the proposed reclamation, to be commissioned.
Whitianga Boat Ramp Provision	<ul style="list-style-type: none"> • Develop medium & long term plans for the provision of boat ramp facilities in Whitianga. • Construct facilities for medium term provision. • Develop detailed plans for long term provision. 	<ul style="list-style-type: none"> • Detailed design and costing completed for Dundas Street and Robinson Road and resource consent applications initiated. • Stakeholder consultation commenced. 	<ul style="list-style-type: none"> • Further progress consultation and resource consent. • Define scope for both ramps.
Ferry Landing Interpretive Signage	Provide interpretive signage to promote the history of the area & information on facilities, services & attractions in the Mercury Bay South & Whitianga areas.	<ul style="list-style-type: none"> • To be undertaken as part of stage 2 wharf reinstatement works. Artists engaged to complete design. • Art work approved by Community Board 	Art work to be completed.
Hahei Visitors Car Park Toilet	Provide a toilet facility at Hahei car park for visitors attending Cathedral Cove attraction.	<ul style="list-style-type: none"> • Tender documents completed. • Consultation with Hahei Group completed. • Consent granted. 	Engage supplier / contractor for work to be completed.
Mercury Bay Sports Park Improvements	Drainage work to fields Develop Long Term Plan Sports Park Flood Lighting <ul style="list-style-type: none"> • Field 1 • Car Park 	Contract engaged for lighting and foundations installed.	Completion of Lighting to car park and field one. Seek pricing for Cricket nets.

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Matarangi Boat Ramp Pontoon	Construct a new boat ramp pontoon.	<ul style="list-style-type: none"> • Planning and consultation completed 	<ul style="list-style-type: none"> • Construction to be in the spring of 2017.
Taputapuatea Stream Public Toilet	Construct public toilet facility adjacent to Taputapuatea (Mother Browns) Creek swimming area.	<ul style="list-style-type: none"> • Service offers sought for Landscape assessment. • Consultation business case completed. 	<ul style="list-style-type: none"> • Further consultation to be completed.
Esplanade Playground Improvement	Replace and install additional minor equipment at the Esplanade playground.	<ul style="list-style-type: none"> • Plans completed. • Consultation completed. • Design finalised 	<ul style="list-style-type: none"> • Include in Stage 2 of Town Centre project. • Secure external funding options.
Mercury Bay Museum	Structural and seismic conditional assessment. Replace roof.	<ul style="list-style-type: none"> • Conditional and seismic structural assessment completed. • Roofing completed. 	<ul style="list-style-type: none"> • Close out project • Replacement of verandah.
Mercury Bay Coastal Erosion Programme	Implement year 1 of the Mercury Bay Coastal Erosion Programme.	<ul style="list-style-type: none"> • Procurement options identified. 	<ul style="list-style-type: none"> • Finalise procurement of service to deliver programme.
OPERATIONS			
Reserves Minor Projects	Complete projects in accord with approved work programme of works to provide enhanced service to users.	<ul style="list-style-type: none"> • See works programme • FY 17/18 Programme of works approved by Community Board. • Implementation of works programme underway. 	Continue implementation of approved works.
Reserves Renewals Projects	Complete projects in accord with approved work programme of works to renew and protect existing reserve		
Harbours Renewals Projects	Complete projects in accord with approved work programme of works to renew and protect existing reserve		
Public Conveniences Renewals	Complete projects in accord with approved work programme of works to renew and protect existing public convenience assets.		
Reserves Car Park Reseals / Maintenance	Complete projects in accord with approved work programme of works to renew and protect existing reserve car park assets.		