



Committee: Service Delivery
Time: 9.10am
Date: Tuesday 17 September 2024
Venue: Council Chambers, Waipā District Council,
101 Bank Street, Te Awamutu

PRESENT

Chairperson

CS St Pierre

Members

Her Worship the Mayor SC O'Regan, A Brown (via Zoom), LE Brown, PTJ Coles (via Zoom)(left the meeting at 10.30am), RDB Gordon (via Zoom), ML Gower, HR Kara – Te Kanohi (joined the meeting at 10.05am), MG Montgomerie, MJ Pettit, EM Stolwyk (via Zoom),

Opening Karakia – CEO, Steph O'Sullivan

1 APOLOGIES

RESOLVED

15/24/60

That the apologies from Councillor Thomas and Councillor Morgan who were away on personal business and the apology for lateness from Committee Member Kara be received.

Councillor L Brown / Councillor Montgomerie

2 DISCLOSURE OF MEMBERS' INTERESTS

Item 6 – Mayor O'Regan
Item 12 – Councillor Stolwyk



3 LATE ITEMS

Nil

4 CONFIRMATION OF ORDER OF MEETING

RESOLVED

15/24/61

That the Service Delivery Committee confirms the order of the meeting.

Mayor O'Regan / Councillor Pettit

5 CONFIRMATION OF MINUTES

RESOLVED

15/24/62

That the open and public excluded minutes of the Service Delivery Committee meeting held on 20 August 2024, having been circulated, be taken as read and confirmed as a true and correct record of that meeting.

Councillor L Brown / Councillor Montgomerie

6 SPORT WAIKATO UPDATE

The purpose of this report was to introduce a presentation from Sport Waikato on their six-monthly update for the Service Delivery Committee.

Sport Waikato, CEO, Matthew Cooper and Regional Connectivity Coordinator Hadon Westerby presented to the Committee.

The Committee acknowledge the passing of Paul Fear, one of the original founders of Sport Waikato and Chair and Trustee of Sport Waikato for many years.

RESOLVED

15/24/63

That the Service Delivery Committee receive the report of Brad Ward, Manager Community Services, titled Sport Waikato Update (document number 11294574).



Councillor Pettit / Councillor L Brown

7 WATER SERVICES ACTIVITY REPORT TO 31 AUGUST 2024

The purpose of this report was to provide information on the activities pertaining to the Water Services Team's activities for the period from the previous report (June 2024) to the end of August 2024. All graphs were updated to the end of August 2024.

This report contained matters that were of a purely administrative nature, or information that did not require a decision from Council. As such, this report did not address any matters that were significant in terms of Council's obligations as set out in the Local Government Act 2002 or Council's Significance and Engagement Policy.

Of particular note:

- Continued full compliance with Drinking Water Standards and Wastewater consents.
- Good progress with the Cambridge Wastewater Treatment Plant Upgrade.
- Excellent work on sewer line replacement over the Paterangi Bridge by Waipa Civil and Waipa team, which was required due to corrosion.

RESOLVED

15/24/64

That the Service Delivery Committee receives the report of Martin Mould, Manager Water Services (document number 11289909).

Councillor L Brown / Councillor Gower

8 POSSIBLE IMPACTS AND IMPLICATIONS OF NEW URBAN STORMWATER CONSENT

[Committee Member Kara joined the meeting at 10.05am]

Waipā District Council (WDC) has a consent with Waikato Regional Council (WRC) to allow us to discharge stormwater from our main urban areas to the environment. A new consent application has been lodged with WRC. It is very likely the new consent will have much more onerous consent conditions than at present.



This report outlined the probable impacts on WDC of the new consent, noting that although we have proposed consent conditions as part of our application, WRC has indicated it is very likely to create its own additional or amended conditions which will then be used more widely with other Councils when they renew their consents.

The main anticipated impacts on WDC from the new consent are:

1. Internally, awareness needs to be raised of the consent and the associated existing Urban Catchment Management Plans so that Council projects include a stormwater consideration and improvement where appropriate.
2. To better control and manage assets from developers (technical specification and how their handover to WDC is controlled) there will be a need for additional rules which could be considered as part of the District Plan refresh, commencing in 2026.
3. An Implementation Plan has been requested to demonstrate to WRC how the issues identified in the existing Urban Catchment Management Plans are to be addressed and over what timescales.
4. A need to demonstrate that the projects included in our Implementation Plan are considered in our Long Term Plans (LTPs) and provide a reason if they are not. It is expected that we will need to report on this implementation as part of our Annual Report.
5. A Stormwater Network Management Plan has been requested that will demonstrate how Council manages and mitigates stormwater related effects across all groups. Gaps have been identified in management processes and it is expected that evidence will be needed in an Annual Report on progress to address these.
6. More monitoring, sampling and analysis is anticipated than is undertaken under the present consent conditions. This will include sampling within the townships to prove stormwater devices are operating in line with design intent when the environmental discharge points are recording a failure.
7. An increase in the scope and frequency of stormwater devices monitoring and maintenance is expected to ensure they are operating to design intent.

RESOLVED

15/24/65

That the Service Delivery Committee receives the report of Robin Walker, Waters Strategic Lead, titled Possible Impacts and Implications of New Urban Stormwater Consent (document number 11289940).

Councillor Montgomerie / Councillor L Brown



9 LOCAL WATER DONE WELL PROJECT GOVERNANCE GROUP - UPDATE

[Councillor Coles left the meeting at 10.30am]

In line with the Local Water Done Well Project Governance Group (PGG) Terms of Reference, the PGG is required to report regularly to elected members via the Service Delivery Committee.

The PGG held its monthly meeting on 28 August 2024, and this report provided updates from the meeting and documentation which was presented to the Local Water Done Well Project Governance Group.

RESOLVED

15/24/66

That the Service Delivery Committee receives the report of Sherryn Paterson, Manager Delivery Performance, titled Local Water Done Well Project Governance Group – Update (document number 11291027).

Councillor Pettit / Councillor Stolwyk

10 CONTRACTS SIGNED UNDER DELEGATED AUTHORITY

The purpose of this report was to inform the Service Delivery Committee of recent contracts signed under delegated authority.

RESOLVED

15/24/67

That the Service Delivery Committee receives the report of Dawn Inglis, Group Manager Service Delivery, titled Contracts Signed under Delegated Authority (document number 11292810).

Councillor L Brown / Councillor Pettit

11 TARGA NZ 2024 – REQUEST FOR TEMPORARY ROAD CLOSURE

The purpose of this report was to seek approval to temporarily close a public road for the Targa NZ 2024 event.

COMMITTEE MINUTES



RESOLVED

15/24/68

That the Service Delivery Committee:

- a) *Receives the report of Marion Fleming, Transportation Safety Officer, titled Targa New Zealand 2024 – Request for Temporary Road Closure (document number 11282846);*
- b) *Approves the temporary closure of the following roads:*

Saturday 26 October 2024

between 12:15 pm and 4:15 pm:

- Aotearoa Road - from Waipapa Road to Waipā district boundary

between 12:35 pm and 4:35 pm:

- Mangare Road - from its intersection with Pukewhau Road to Rotongata Road.

Sunday 27 October 2024

between 9:25am and 5:10pm

- Waterworks Road - from Waipā district boundary to Te Miro Road
 - Te Miro Road – from Waterworks Road to Flume Road/Aspin Road intersection
 - Aspin Road – from Flume Road to 1.3km before intersection with Fencourt Road
- No exit roads affected by closure - Gray, Maungakawa and Harbut Roads

between 10:25am and 6:10pm

- Maungakawa Road - from Fencourt Road to Te Miro Road
 - Te Miro Road – from Maungakawa Road to Brunskill Road
 - Brunskill Road – from Te Miro Rd to French Pass Road
 - French Pass Road – from Brunskill Rd to 900m before the intersection with Maungakawa/Thornton Roads
- No exit roads affected by closure - Gudex, Oliver, Baker, Lovells and Smart Roads

In accordance with Sections 319(h) and 342, and Section 11 of Schedule 10 of the Local Government Act 1974;

- c) *Authorises public notification of the approved road closure before the event, as required by the Local Government Act 1974.*



Councillor Pettit / Councillor L Brown

12 KARĀPIRO 100K FLYER – REQUEST FOR TEMPORARY ROAD CLOSURE

The purpose of this report was to seek approval to temporarily close a public road for the Karāpiro 100K Flyer.

RESOLVED

15/24/69

That the Service Delivery Committee:

- a) *Receives the report of Marion Fleming, Transportation Safety Officer, titled Karāpiro 100K Flyer – Request for Temporary Road Closure (document number 11285130);*
- b) *Approves the temporary closure of the following road to all traffic:*
 - *Maungatautari Road – between Gate 1 and Gate 3 of Mighty River Domain on Saturday 12 October 2024 between 7:00am and 3:30pm for the Karāpiro 100K Flyer event, in accordance with Sections 319(1)(h) and 342, and clause 11(e) of Schedule 10 of the Local Government Act 1974;*
- c) *Authorises public notification of the approved road closure before the event, as required by the Local Government Act 1974.*

Councillor Gordon / Councillor Gower

13 2024 BMX NEW ZEALAND NORTH ISLAND TITLES – REQUEST FOR TEMPORARY ROAD CLOSURE

The purpose of this report was to seek approval to temporarily close a public road for the 2024 BMX New Zealand North Island Titles event.

RESOLVED

15/24/70

That the Service Delivery Committee:



- a) *Receives the report of Marion Fleming, Transportation Safety Officer, titled 2024 BMX New Zealand North Island Titles – Request for Temporary Road Closure (document number 11285434);*
- b) *Approves the temporary closure of the following road to all traffic:
Milton Street - from 123 Milton Street to Lamb Street
on Saturday 26 October 2024 and Sunday 27 October 2024
between 6:30am and 3:30pm for the 2024 BMZ New Zealand North Island Titles event, in accordance with Sections 319(1)(h) and 342, and clause 11(e) of Schedule 10 of the Local Government Act 1974;*
- c) *Authorises public notification of the approved road closure before the event, as required by the Local Government Act 1974.*

Councillor Gower / Councillor A Brown

Closing Karakia – Committee Member Kara

There being no further business the meeting closed at 10.42am

CONFIRMED AS A TRUE AND CORRECT RECORD

CHAIRPERSON:

DATE: