

AGENDA INFRASTRUCTURE COMMITTEE

9AM, WEDNESDAY 7 OCTOBER 2020

COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION BUILDING
32 THE SQUARE, PALMERSTON NORTH



MEMBERSHIP

Vaughan Dennison (Chairperson)
Susan Baty (Deputy Chairperson)
Grant Smith (The Mayor)

Brent Barrett
Rachel Bowen
Zulfiqar Butt
Lew Findlay QSM
Billy Meehan

Karen Naylor Bruno Petrenas Aleisha Rutherford Tangi Utikere

Agenda items, if not attached, can be viewed at:

pncc.govt.nz | Civic Administration Building, 32 The Square City Library | Ashhurst Community Library | Linton Library

Heather Shotter
Chief Executive, Palmerston North City Council

Palmerston North City Council

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Private Bag 11034, 32 The Square, Palmerston North





INFRASTRUCTURE COMMITTEE MEETING

7 October 2020

ORDER OF BUSINESS

NOTE: The Infrastructure Committee meeting coincides with the ordinary meeting of the Economic Development Committee. The Committees will conduct business in the following order:

- Infrastructure Committee (Presentation Soho Group only)
- Economic Development Committee
- Infrastructure Committee (continued)

1. Apologies

2. Notification of Additional Items

Pursuant to Sections 46A(7) and 46A(7A) of the Local Government Official Information and Meetings Act 1987, to receive the Chairperson's explanation that specified item(s), which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded, will be discussed.

Any additions in accordance with Section 46A(7) must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

Any additions in accordance with Section 46A(7A) may be received or referred to a subsequent meeting for further discussion. No resolution, decision or recommendation can be made in respect of a minor item.

3. Declarations of Interest (if any)

Members are reminded of their duty to give a general notice of any interest of items to be considered on this agenda and the need to declare these interests.



4. Public Comment

To receive comments from members of the public on matters specified on this Agenda or, if time permits, on other Committee matters.

(NOTE: If the Committee wishes to consider or discuss any issue raised that is not specified on the Agenda, other than to receive the comment made or refer it to the Chief Executive, then a resolution will need to be made in accordance with clause 2 above.)

5. Presentation - Soho Group

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6. Confirmation of Minutes

Page 9

"That the minutes of the Infrastructure Committee meeting of 2 September 2020 Part I Public be confirmed as a true and correct record."

7. Arena Redevelopment Quarterly Update

Page 15

Memorandum, presented by Bryce Hosking, Manager - Property.

8. Infrastructure Capital Works Dashboard - August 2020

Page 21

Memorandum, presented by Geoffrey Snedden, Manager - Project Management Office.

9. Committee Work Schedule

Page 25

10. Exclusion of Public

To be moved:

"That the public be excluded from the following parts of the proceedings of this meeting listed in the table below.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:



ral subject of each matter to nsidered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as stated in the above table.

Also that the persons listed below be permitted to remain after the public has been excluded for the reasons stated.

[Add Third Parties], because of their knowledge and ability to assist the meeting in speaking to their report/s [or other matters as specified] and answering questions, noting that such person/s will be present at the meeting only for the items that relate to their respective report/s [or matters as specified].





PRESENTATION

TO: Infrastructure Committee

MEETING DATE: 7 October 2020

TITLE: Presentation - Soho Group

RECOMMENDATION(S) TO INFRASTRUCTURE COMMITTEE

1. That the Infrastructure Committee receive the presentation for information.

SUMMARY

Mr Sam Wallace, Managing Director of Soho Group, will make a presentation regarding the Soho Group new multi-storey housing development nearing completion in Pioneer Highway, Palmerston North.

ATTACHMENTS

Nil

Minutes of the Infrastructure Committee Meeting Part I Public, held in the Elwood Room, Conference & Function Centre, 354 Main Street, Palmerston North on 02 September 2020, commencing at 9.00am

Members Councillors Vaughan Dennison (in the Chair), Brent Barrett, Rachel Bowen,

Present: Zulfiqar Butt, Lew Findlay QSM, Billy Meehan, Karen Naylor, Bruno Petrenas,

Aleisha Rutherford and Tangi Utikere.

Non Councillors Renee Dingwall, Patrick Handcock ONZM, Leonie Hapeta and Lorna

Members: Johnson.

Apologies: The Mayor (lateness on Council Business) and Councillor Susan Baty (on

Council Business).

Note: Councillors Zulfigar Butt and Patrick Handcock attended the meeting via visual audio link.

The Mayor (Grant Smith) entered the meeting at 9.07am during consideration of clause 24. He left the meeting at 9.57am at the conclusion of clause 24. He entered the meeting again at 10.04am during consideration of clause 26. He was not present for clauses 23 and 25.

23-20 Apologies

Moved Vaughan Dennison, seconded Bruno Petrenas.

The **COMMITTEE RESOLVED**

1. That the Committee receive the apologies.

Clause 23-20 above was carried 14 votes to 0, the voting being as follows:

For:

Councillors Vaughan Dennison, Brent Barrett, Rachel Bowen, Zulfiqar Butt, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

24-20 Presentation - Powerco

Mr Oliver Vincent, SC Corporate Affairs Manager, Mr Alex Speirs, Development Planning Manager – West and Mr Nigel Borst, Project Manager – Manawatu & Wairarapa of Powerco made a presentation outlining the pipeline of infrastructure they are completing here in the city and wider region.

Powerco had completed year two of their five year investment programme and they spoke about the size and scope of the work they had undertaken over the last year. They were really working hard out in their communities to ensure that they were delivering work for the safety and resilience of the network and the growth that the areas are experiencing. At the same time they had also managed to mitigate the impact of their work on their communities in terms of the number and frequency of outages that their



INFRASTRUCTURE COMMITTEE - PART I

02 SEPTEMBER 2020

customers are experiencing, which have decreased. They believed that they have had a really successful year.

Specifically in the Palmerston North area they had undertaken some major projects to upgrade the Ferguson Street substation and also lay additional cables across the city, joining key assets which help with the resilience and growth of the network. This is key work to ensure they can support the growth areas in Palmerston North City.

They believe that they fully understood Palmerston North City Council's growth and vision for the city and had been working closely with Council Officers to understand where the Council will be growing and ensure they were investing in the best places. They acknowledged Council's hard work and efficiency to help Powerco with their planning to enable them to complete their work on time.

The Mayor (Grant Smith) entered the meeting at 9.07am.

Moved Vaughan Dennison, seconded Bruno Petrenas.

The **COMMITTEE RESOLVED**

1. That the Infrastructure Committee receive the presentation for information.

Clause 24-20 above was carried 15 votes to 0, the voting being as follows:

For

The Mayor (Grant Smith) and Councillors Vaughan Dennison, Brent Barrett, Rachel Bowen, Zulfiqar Butt, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Litikere

The Mayor (Grant Smith) left the meeting at 9.57am.

25-20 Confirmation of Minutes

Moved Vaughan Dennison, seconded Tangi Utikere.

The **COMMITTEE RESOLVED**

1. That the minutes of the Infrastructure Committee meeting of 5 August 2020 Part I Public be confirmed as a true and correct record.

Clause 25-20 above was carried 14 votes to 0, the voting being as follows:

For:

Councillors Vaughan Dennison, Brent Barrett, Rachel Bowen, Zulfiqar Butt, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

26-20 Asset Management Improvement Plan Update

Memorandum, presented by Jono Ferguson-Pye - Manager Asset and

INFRASTRUCTURE COMMITTEE - PART I

02 SEPTEMBER 2020

Planning.

The Mayor (Grant Smith) entered the meeting again at 10.04am.

Moved Vaughan Dennison, seconded Bruno Petrenas.

The **COMMITTEE RESOLVED**

1. That the memorandum entitled "Asset Management Improvement Plan Update" presented to the Infrastructure Committee on 2 September 2020, be received.

Clause 26-20 above was carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Vaughan Dennison, Brent Barrett, Rachel Bowen, Zulfiqar Butt, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

27-20 Six Month Transport Network Safety Update Report - 2019-20 No 2

Memorandum, presented by Robert van Bentum, Manager - Transport and Infrastructure and Chris Lai, Senior Transportation Engineer.

Moved Vaughan Dennison, seconded Lorna Johnson.

The **COMMITTEE RESOLVED**

- 1. That the memorandum entitled 'Six Month Transport Network Safety Update Report 2019-20 No 2" presented to the Infrastructure Committee on 2 September 2020, be received.
- 2. That the dates for the submission of the six-month update reports to be March and September of each year to align with the availability of crash data from NZTA and Council quarterly reporting, be approved.

Clause 27-20 above was carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Vaughan Dennison, Brent Barrett, Rachel Bowen, Zulfiqar Butt, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

The meeting adjourned at 10.48am.

The meeting resumed at 11.01am.

28-20 Update on Infill Lighting Required to Achieve Compliance in P and V Categories

Memorandum, presented by Robert van Bentum, Manager - Transport and Infrastructure.

Moved Vaughan Dennison, seconded Leonie Hapeta.

INFRASTRUCTURE COMMITTEE - PART I

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The **COMMITTEE RESOLVED**

- 1. That the report entitled "Update on Infill Lighting Required to Achieve Compliance in P and V Categories" presented to the Infrastructure Committee on 2 September 2020, be received.
- 2. That the Committee be provided with further annual updates until the completion of Programme 1367.

Clause 28-20 above was carried 13 votes to 0, the voting being as follows:

For

The Mayor (Grant Smith) and Councillors Vaughan Dennison, Brent Barrett, Rachel Bowen, Renee Dingwall, Lew Findlay QSM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Note:

Councillors Zulfiqar Butt and Patrick Handcock did not vote on the above clause due to technical issues via audio visual link.

29-20 Committee Work Schedule

Moved Vaughan Dennison, seconded Bruno Petrenas.

The **COMMITTEE RESOLVED**

1. That the Infrastructure Committee receive its Work Schedule dated September 2020.

Clause 29-20 above was carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Vaughan Dennison, Brent Barrett, Rachel Bowen, Zulfiqar Butt, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

30-20 Confirmation of Minutes - Part II

Moved Vaughan Dennison, seconded Grant Smith.

The **COMMITTEE RESOLVED**

1. That the minutes of the Infrastructure Committee meeting of 5 August 2020 Part II Confidential be confirmed as a true and correct record.

Clause 30-20 above was carried 15 votes to 0, the voting being as follows:

For

The Mayor (Grant Smith) and Councillors Vaughan Dennison, Brent Barrett, Rachel Bowen, Zulfiqar Butt, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

The meeting finished at 11.12am



INFRASTRUCTURE	COMMITTEE - PART I
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02 SEPTEMBER 2020

Confirmed 7 October 2020

Chairperson





MEMORANDUM

TO: Infrastructure Committee

MEETING DATE: 7 October 2020

TITLE: Arena Redevelopment Quarterly Update

PRESENTED BY: Bryce Hosking, Manager - Property

APPROVED BY: Sheryl Bryant, Acting Chief Infrastructure Officer

RECOMMENDATION(S) TO INFRASTRUCTURE COMMITTEE

1. That the memorandum entitled `Arena Redevelopment Quarterly Update' presented to the Infrastructure Committee on 7 October 2020 be received for information.

1. ISSUE

- 1.1 As part of the redevelopment of the CET Arena there are three elements of the combined project which have physical works in the 2020/21 financial year The Speedway Pits Relocation, the new Entrance Plaza, and the Embankment Redevelopment.
- 1.2 To ensure best outcomes; these projects are being delivered concurrently as one project through a single main contractor.
- 1.3 As such the budgets for the three Programmes below have now been consolidated into Programme 1534 in the 2020/21 Financial Year:
 - 1082 Central Energy Trust Arena Manawatu Speedway Relocation & Artificial Pitch;
 - 1083 Central Energy Trust Arena Manawatu Entrance Plaza; and
 - 1534 Central Energy Trust Arena Manawatu Embankment Redevelopment
- 1.4 In the August 2020 Infrastructure Committee meeting it was requested by the Chair that update reports for the combined project increase from 6-monthly to quarterly updates.
- Due to timing, this report is being presented in October 2020 rather than September. The next update will be presented in December 2020 as planned.







2. BACKGROUND

- 2.1 The scope of the project is broadly outlined as:
 - <u>Speedway Pits</u> is a 17,000m² civil project. Involving the demolition of the existing fields, installation of limited underground services, roading, hardstands, fencing, footpaths and associated hard landscaping and soft landscaping. Relocation of existing Palm Trees is a specialist phase of work.
 - Entrance Plaza is a 900m² public plaza with an 8m wide pedestrian bridge spanning from the Public Plaza to the Stadiums south embankment. Involving the erection of new retaining and bridge structures to specialist designs with hard landscaping, lighting, furniture and planting.
 - <u>South Embankment</u> is the demolition/ replacement of a 1000m² section of the concourse. The construction of foundations for embankment and retaining/ support to the future South Grandstand. It will involve the erection of amenity spaces to service the south section of the Grandstand, the pits zones, western embankment and northern grandstand, as well as the completion of a hardstand for a temporary seating concourse. This will also include the construction of a link bridge between the embankment and the existing grandstand for use of the public during events.
 - There is also a ticket office in the Cuba Street side of the Entrance Plaza and a canopy on the embankment side of the bridge.
- 2.2 The works detailed in Clause 2.1 above will be delivered in two stages:
 - Stage 1 The Speedway Pits relocation and supporting infrastructure will be delivered by the end of October 2020. Subject to there being no further COVID-19 interruptions.
 - Stage 2 The Entrance Plaza, South Embankment, the pedestrian entrance bridge and ticket booth will be delivered by April 2020.
- 2.3 The construction work is being delivered by PAK Holdings Limited t/a Humphries Construction as head contractor.
- 2.4 The report titled 'Award of Tender CET Arena Redevelopment' presented to and approved by Council on 25 March 2020. This report was confidentially reported in Part 2 under s7(2)(h) Commercial Activities of the Local Government Official Information and Meetings Act 1987. However, it has since been released in August 2020.
- 2.5 Immediately after the resolution to award the contract was received a Letter of Award was issued to the contractor so to allow subcontractors and materials to be secured.



- 2.6 Humphries Construction is based in Palmerston North and approximately 90 per cent of the subcontractors are also based within the Manawatu. The remaining 10 percent is due to those products or services not being available locally.
- 2.7 The project management of the development is being provided by WT Project Management Advisory along with Council Officers.
- 2.8 Site meetings with the contractors, Project Control Group and Project Steering Group meetings are held each month and will continue throughout the duration of the programme.

3. PROGRESS SUMMARY – PROJECT CONTROL GROUP MEETING 17 SEPTEMBER 2020

Health and Safety

- 3.1 Humphries Construction continue to follow their Site-Specific Safety Plan (SSSP) and reintroduced COVID-19 Health and Safety Protocols for the construction site following lowering the Governments uplift of alert status to Level 2.
- 3.2 A safety register is kept for the project worksite. There was one near miss, one incident and 2 incidents with injuries.
- 3.3 Regarding the incidents with injury, both workers only received minor injuries, and were promptly medically cleared to return to work and did so.
- 3.4 All health and safety matters are being managed by the contractor and the project team as per the Health and Safety and Site-Specific Safety Plans.

Key Programme Dates

- 3.5 Humphries Construction took possession of the site on Tuesday, 5 May 2020.
- 3.6 The blessing and 'breaking earth' ceremony took place on Friday, 8 May 2020.
- 3.7 Stage 1 (Speedway Pits) is scheduled and is on track to be completed in October 2020.
- 3.8 Install of the bridge connecting the entrance plaza to the embankment is due to begin in November 2020.
- 3.9 Stage 2 is scheduled to be completed in April 2021.

Programme Update

- 3.10 During the past 135 days Humphries Construction has undertaken the following:
 - Site establishment including;
 - Erecting fencing;



- Installation of hoarding graphics to Corner of Cuba and Waldegrave Streets; and
- Demolition of council owned properties at 84 Waldegrave.
- Significant trenching and subgrade works have been carried out;
- Concrete for the Pits Carparking is over 50% complete (as at End of September 2020);
- Foundations and pre-cast panels for the Ablution block have been completed;
 and
- Foundations for the Bridge have been completed.
- 3.11 All offsite fabrications are proceeding to programme.

Design

- 3.12 Whilst detailed design is complete, there continues to be a focus on the Culture and Heritage overlay elements which includes influences from Rangitāne, the Maori Battalion, A&P and several heritage groups. This is being undertaken in conjunction with the customer journey maps and strategy linkages with the City Centre.
- 3.13 The various elements of the cultural and heritage design proposal were presented to Council and was endorsed earlier in 2020.
- 3.14 The 'hard' elements of the cultural and heritage design are being physically integrated into the appropriate areas of the site as construction progresses.

Regulatory

- 3.15 There were two resource consents that were required for the combined project; one from Horizons Regional Council (HRC), and one from Palmerston North City Council (PNCC).
- 3.16 The resource consent from HRC to complete earthworks has been approved and received.
- 3.17 There is currently a minor amendment to the PNCC resource consent which is still pending in relation to the food truck area. This is expected to be approved imminently.

Financial

3.18 The combined programme budget for The Speedway Pits Relocation, new Entrance Plaza and the Embankment Redevelopment is \$17.1M. To date, \$6.2M has been spent.



3.19 Overall, the project is currently tracking to programme and within budget.

4. NEXT STEPS

4.1 Continue the construction programme to complete the Arena Redevelopment Programme as per the budget and timeline.

5. COMPLIANCE AND ADMINISTRATION

Does the Committee	have delegated authority to decide?	
	clause(s) from Delegations Manual	Yes
Are the decisions sigr	ificant?	No
If they are significant	do they affect land or a body of water?	No
Can this decision only	be made through a 10 Year Plan?	No
Does this decision rec procedure?	quire consultation through the Special Consultative	No
Is there funding in the	e current Annual Plan for these actions?	Yes
Are the recommenda plans?	tions inconsistent with any of Council's policies or	No
The recommendation	s contribute to Goal 2: A Creative and Exciting City	
The recommendation	s contribute to the outcomes of the Creative and Livea	ble Strategy
The recommendation Community Plan	s contribute to the achievement of action/actions in th	e Active
	Energy Trust Arena is the city's main multi-purpose hub as the region's premier sporting and events hub.	o for sport and
Contribution to strategic direction	Palmerston North has fit-for-purpose facilities that medemonstrated community's sport and recreation need	
and to social, economic, environmental and	its ability to host major sporting events.	and retains

ATTACHMENTS

cultural well-being

Nil



MEMORANDUM

TO: Infrastructure Committee

MEETING DATE: 7 October 2020

TITLE: Infrastructure Capital Works Dashboard - August 2020

PRESENTED BY: Geoffrey Snedden, Manager - Project Management Office

APPROVED BY: Sheryl Bryant, Acting Chief Infrastructure Officer

RECOMMENDATION(S) TO INFRASTRUCTURE COMMITTEE

1. That the August 2020 Infrastructure Capital Works Dashboard be received.

1. ISSUE

To provide the August Dashboard update on the delivery of the Infrastructure Capital New and Capital Renewal Projects.

The August Dashboard provides an overview of the 2020/21 Capital Works programme.

2. BACKGROUND

Details of the performance of each of the teams within the Infrastructure Unit is included in the attached document.

3. COMPLIANCE AND ADMINISTRATION

Does the Committee have delegated authority to decide?	Yes
Are the decisions significant?	No
If they are significant do they affect land or a body of water?	No
Can this decision only be made through a 10 Year Plan?	No
Does this decision require consultation through the Special Consultative procedure?	No
Is there funding in the current Annual Plan for these actions?	No
Are the recommendations inconsistent with any of Council's policies or	No



plans?

The recommendations contribute to Goal 5: A Driven and Enabling Council

The recommendations contribute to the outcomes of the Driven and Enabling Council Strategy

The recommendations contribute to the achievement of action/actions in a plan under the Driven and Enabling Council Strategy

The action is: to enable Council to exercise governance by reviewing financial and operating performance of the Instructure Unit Capital Works programme.

ATTACHMENTS

1. Capital Works Dashboard - August 2020 🗓 🖼

INFRASTRUCTURE CAPITAL WORKS DASHBOARD

August 2020





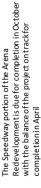
Treatment Plant Upgrade. Scope of testing to determine emerging contaminants in wastewater

Work has continued on the technical assessment for the short-list options for the Wastewater

SUSTAINABLE GROWTH

• Civil construction work for Whakarongo was put out for tender in August, this is due to close

Infrastructure for Residential Growth network confirmed and commenced



 $City-wide\ Stormwater\ Management: GHD\ (engineering\ consultants)\ completed\ the\ final\ draft\ of\ the\ final\ draft\ of\ final\ draf$

• Two appeals logged on Plan Change C decision for Kikiwhenua, process in now with the

the Stormwater management framework in May, this is with officers for review prior to final

Plant. Trenching in the most high-risk area, where the new main crosses over the existing, has Stage 2 of the Ashhurst rising main renewal has been completed and the main commissioned.

been completed. An additional 400m of pipe has been welded ready for installation

There remains minor tidy-up work to do on site

Turite a Duplicate Water Main Project: 800m of pipe has been laid from the Water Treatment

Hai Manga Oranga (Towards Healthy Waterways), discussions held with consultant and

Rangitāne to finalise the monitoring locations

consultation workshop

Environment Court early September

on track for September completion. Construction ceiling, LED lighting, and fire safety upgrades due has beenable to continue in Arena 2 for the new The exterior cladding replacement for Arena 2 is to postponement of events. We are utilising the available time windows as much as possible

GHD have been engaged to a dvance the concept to a designfor Cuba St Upgrade

RIVER NETWORK

- Eels Platform was held and it is now open The official dawnblessing for the Urban to the public
 - fort in the Pine Forest at the end of Albert New gym platforms have been installed Construction has commenced on a play along the river at various locations
- the Manawatū River Park programme of works to indude projects at Marae Tarata Council has confirmed the extension of and Hokowhitu Lagoon Street

ITEM 8 - ATTACHMENT 1

INFRASTRUCTURE CAPITAL WORKS DASHBOARD

August 2020

The Programmes At Risk are programmes that due to responsibility or control are possibly not going to be factors external to the Infrastructure Units direct delivered or completed as planned.

Awaiting 3rd Party Decision

- Vacated Bowling Club Land Conversion Bunnythorpe Community Facility & Changing Room
 - Urban Cycle Network Development (NZTA) Refurbishments
- Aokautere Drive Pedestrian Cycle Improvements (NZTA)
- Palmerston North to Bunnythorpe Cycle/Pedestrian Pathway (NZTA)
 - Turitea Water Treatment Plant Drinking Water Standards
- Citywide Water Conservation Management New pressure zone and District Meter Area Implementation
- Shared Path Connection Riverside Drive to Railway

Development Dependent

- Takaro Oriana Reserve Development
- Whakarongo Intersection Upgrades, Installation of Stormwater Systems, Installation of Water Supply Systems and Installation of Wastewater Systems Clearview Reserve Development
 - Subdivision Contributions

Citywide Reserves Renewals (The Lath House) Awaiting External Funding

Victoria Esplanade - Bonsai House

- Manawatu River Cycle Pedestrian Pathway (NZTA) City Centre Lighting and Projection Demonstration
 - Seismic Strengthening of Water Structures Project

Land Purchase

- Whakarongo Reserves Land Purchases and Walkways Land Purchases
- Walkways and Shared Path Purchase of Land to **Extend Network**
 - Aokautere Reserves Land Purchase

\$6.8M **PROGRAMMES AT RISK**

- program planned for November 2020 until currently underway, with the reseal Roading pre-seal preparations are February 2021 **(S)**
- The NZTA Technical Investment Audit was completed in August. First draft report on its findings is due within the next month
 - underway, with the aim of going to the Maintenance Contractis currently The drafting of a new Roading market in October 2020
- Extended periods of rainy weather may lead to a delayin the start of the reseal programme ė

TRANSPORT 82 projects 0 completed

Stormwater upgrading works in Kent

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- Waste Water Treatment Plant (WWTP) design for the electrical upgrade has Crescent is almost completed
- WWTP screen room upgrade start up meetings with external consultant have

The delivery of the truck wash down

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facility relies on the availability of

contractors to deliver

- during pipe renewals are contributing to an increase in costs and project delays Difficulties to manage soil conditions ė
 - Auckland University has withdrawn from physical modelling for WWTP lift pumps. We are working to keep programme on track with minimal delays

THREE WATERS

3 completed

114 projects

(S) Papaioea Place Stage 2 continues and is

SpeedwayPits are on track for completion

currently ahead of schedule

<u>ن</u>

in October 2020 ahead of the new

Speedwayseason

Fire Safety Upgrades in Council Chamber,

Links pan and Missoula Room due for

The CAB entrance ramp is due for completion in September 2020 completion in September 2020

- Memorial Park playground upgrade has
- Planning for the implementation of the Two new gym platforms are being Peace Tree reserve is underway

installed in September

- res erve land purchase programmes atrisk The external funding needed to complete subdivision applications are putting the Delays in the structure planning and ė
- glass brickaround the Clocktower exceeds the Memorial Park splashpad has still not the value of the insurance payment and available renewals budget The cost to repair the vandalism to the been fully acquired

Bunnythorpe Community Centre is waiting

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on external funding before being able to

confirm the final scope of the build.

The replacement chiller unit was installed

Replacementair-con unit in Te Manawa

in CAB successfully in July

was installed successfully in August.

RESERVES PARKS &

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Public space bins and the replacement gas analyserhave been ordered with delivery expected early October

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- The process to move plant management to Fleet as a service has commenced Procurement process for the Glass
 - recycling trucks has been reviewed and An independent review of the cost of ownership versus lease has been ROI documents completed commissioned
- Plant and Vehide renewal budget will be ina de quate to replace all plant that has Budget provision for the two new glass recycling trucks may be inadequate . ⊖

been identified as 'at end of life' LOGISTICS &

SUPPORT 5 projects 0 completed

SOLID WASTE

0 completed 18 projects





COMMITTEE WORK SCHEDULE

TO: Infrastructure Committee

MEETING DATE: 7 October 2020

TITLE: Committee Work Schedule

RECOMMENDATION(S) TO INFRASTRUCTURE COMMITTEE

1. That the Infrastructure Committee receive its Work Schedule dated October 2020.

ATTACHMENTS

1. Committee Work Schedule - October 2020 🗓 🖼

INFRASTRUCTURE COMMITTEE

COMMITTEE WORK SCHEDULE - OCTOBER 2020

October December 2020 November-December 2020 December 2020	Report on CET Arena Redevelopment (3 monthly)			Point of Origin
ber 2020		Chief Infrastructure Officer		Council 7 October 2019 Clause 127.2
ber 2020	Infrastructure Capital Works Dashboard (Quarterly Bimonthly)	Chief Infrastructure Officer		
	Papaioea Place Redevelopment Update (6 monthly)	Chief Infrastructure Officer		
December 2020	Streets for People Update (6 monthly)	Chief Infrastructure Officer		
February 2021	Facilities Management Reform (6 monthly)	Chief Infrastructure Officer		
February 2021	Roading Maintenance Contract (6 monthly)	Chief Infrastructure Officer		
March 2021	Six Month Transport Network Safety Update Report – 2019	Chief Infrastructure Officer		2 September 2020 Clause 27.2
March 2021	Asset Management Improvement Plan Update (6 monthly)	Chief Infrastructure Officer		
September 2021	Update on infill lighting required to achieve compliance in P and V categories	Chief Infrastructure Officer		2 September 2020 Clause 28.2
1 10 15 1	:021 ber 2021	Asset Management Improvement Plan Update (6 monthly) Update on infill lighting required to achieve compliance in P and V categories	2019 Asset Management Improvement Plan Update (6 monthly) Update on infill lighting required to achieve compliance in P and V categories	Asset Management Improvement Plan Update (6 monthly) Update on infill lighting required to achieve compliance in P and V categories