



PUBLIC

Agenda

Notice is hereby given of a
District Infrastructure Committee Meeting

Tuesday 2 May 2017

to follow the
Environmental Services and Finance Committee
Meeting

Council Chamber
Waimate District Council
125 Queen Street
Waimate

www.waimatedc.govt.nz

Notice is hereby given that a meeting of the District Infrastructure Committee will be held in the Council Chamber, Waimate District Council, 125 Queen Street, Waimate, to follow the Environmental Services and Finance Committee Meeting.

Committee Membership

Miriam Morton	Chair
Tom O'Connor	Deputy Chair
Craig Rowley	Mayor
Sharyn Cain	Deputy Mayor
David Anderson	Councillor
Peter Collins	Councillor
Jakki Guilford	Councillor
David Owen	Councillor
Sheila Paul	Councillor

Quorum – no less than five members

Local Authorities (Members' Interests) Act 1968

Councillors are reminded that if they have a pecuniary interest in any item on the agenda, then they must declare this interest and refrain from discussing or voting on this item and are advised to withdraw from the meeting table.

Significance Consideration

Evaluation: Council officers, in preparing these reports have had regard to Council's Significance and Engagement Policy. Council and Committee members will make the final assessment on whether the subject under consideration is to be regarded as being significant or not. Unless Council or Committee explicitly determines that the subject under consideration is to be deemed significant then the subject will be deemed as not being significant.

Decision Making

The Council, in considering each matter, must be:

- i Satisfied that it has sufficient information about the practicable options and their benefits, costs and impacts, bearing in mind the significance of the decisions;
- ii Satisfied that it knows enough about and will give adequate consideration to the views and preferences of affected and interested parties bearing in mind the significance of the decisions to be made.

Stuart Duncan
Chief Executive

Order of Business

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Item 1 **Apologies**

Prepared by: Stuart Duncan
 Chief Executive

The Chair will call for any apologies.

Recommendation

That the apologies are accepted.

Item 2 Conflicts of Interest

Prepared by: Stuart Duncan
 Chief Executive

As per the Local Authorities (Members' Interests) Act 1968 (as below), the Chair will enquire if there are any Conflicts of Interest to be declared on any item on the agenda, and if so, for any member to declare this interest.

Local Authorities (Members' Interests) Act 1968

Councillors are reminded that if they have a pecuniary interest in any item on the agenda, then they must declare this interest and refrain from discussing or voting on this item and are advised to withdraw from the meeting table.

Item 3 Identification of Major (Urgent Business) or Minor Items not on the Agenda

Prepared by: Stuart Duncan
Chief Executive

- 1 The Chair will call for any major (urgent business) or minor items not on the agenda to be raised according to Standing Orders, as below:

- a **Standing Orders 3.7.5 – Major Items**

An item not on the agenda for a meeting may be dealt with at the meeting if the local authority by resolution so decides, and the presiding member explains at the meeting at a time when it is open to the public –

- i The reason why the item was not listed on the agenda; and
 - ii The reason why discussion of the item cannot be delayed until a subsequent meeting.

- b **Standing Orders 3.7.6 – Minor Items**

An item not on the agenda for a meeting may be dealt with at the meeting if –

- i That item is a minor matter relating to the general business of the local authority; and
 - ii The presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
 - iii No resolution, decision, or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.

Recommendation

That the District Infrastructure Committee resolves to consider any major (urgent business) or minor items at the end of the open section of the meeting.

Item 4 Confirmation of Minutes – District Infrastructure Committee

Prepared by: Stuart Duncan
 Chief Executive

The unconfirmed minutes of the District Infrastructure Committee meeting held on Tuesday 14 March 2017 are presented for confirmation.

Recommendation

That the minutes of the District Infrastructure Committee meeting held on Tuesday 14 March 2017, excluding the public excluded items, are confirmed as a true and correct record.

Unconfirmed Minutes of the District Infrastructure Committee meeting of the Waimate District Council held at 125 Queen Street, Waimate on Tuesday 14 March 2017, at 12.05pm (taken part way through the Community Services and Finance Committee meeting)

Present

Chair: Cr M Morton

Mayor: C Rowley

Councillors: S Cain, P Collins, J Guilford, T O'Connor, D Owen, S Paul

In Attendance

Chief Executive: S Duncan

Managers: C Johns, M Jones, S Kelly, D Mitchell, R Moffat.

Committee Secretary: K Reid

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- | | |
|--|--|
| <p>1 Apologies</p> | <p>An apology was received from Cr D Anderson</p> <p>Resolved:</p> <p>That the apologies are accepted.</p> <p>Moved Cr Cain
Seconded Cr Paul
MOTION CARRIED</p> |
| <p>2 Conflicts of Interest</p> | <p>The Chair called for Conflicts of Interests. There were no Conflicts of Interest identified.</p> |
| <p>3 Identification of Major (Urgent Business) or Minor Items not on the Agenda</p> | <p>There were no major (urgent business) or minor items identified.</p> |
| <p>4 Confirmation of Minutes</p> | <p>Resolved:</p> <p>That the minutes of the District Infrastructure Committee meeting held on Tuesday 31 January 2017 are confirmed as a true and correct record, with the below amendment.</p> <p>Moved Cr Guilford
Seconded Cr Cain
MOTION CARRIED</p> <p>Amendment:</p> <p>Council adjourned for lunch at 12.38<u>pm</u>.</p> |
| <p>5 Management Report – Asset Group</p> | <p>Resolved:</p> <p>That the Asset Group Manager's Report is accepted.</p> <p>Moved Cr Cain
Seconded Cr Collins
MOTION CARRIED</p> |

The meeting was adjourned at 12.30pm to take Community Services and Development Committee Item 10: Visit to Bushtown Waimate

The meeting was reconvened at 1.40pm

6 Asset Management Policy

The District Infrastructure Committee was presented with the Asset Management Policy.

Grant Holland, of Waugh Infrastructure Management Ltd was present at the meeting.

Resolved:

That the Asset Management Policy Report is accepted; and

That the District Infrastructure Committee approves the Asset Management Policy, as presented with the agreed amendments.

Moved Mayor Rowley

Seconded Cr Paul

MOTION CARRIED

Item 8 was taken at this point in the meeting

8 Orari–Temuka–Opihi–Pareora Zone Committee Annual Report

The District Infrastructure Committee considered the Orari–Temuka–Opihi–Pareora (OTOP) Zone Committee Annual Report.

Resolved:

That the Orari–Temuka–Opihi–Pareora Zone Committee Annual report is accepted; and

That the District Infrastructure Committee receives the Orari–Temuka–Opihi–Pareora Zone Committee Annual Report.

Moved Mayor Rowley

Seconded Cr Cain

MOTION CARRIED

7 Knottingley Park and Arboretum

The District Infrastructure Committee considered a request from the Friends of Knottingley Park Group that Knottingley Park attain the title of Arboretum and be known as Knottingley Park and Arboretum.

Resolved:

That the Knottingley Park and Arboretum report is accepted; and

That the District Infrastructure Committee recommends that Council approves that from this point on Knottingley Park is known as Knottingley Park and Arboretum and that a Gazette Notice is registered with the District Land Registrar.

Moved Mayor Rowley

Seconded Cr Guilford

MOTION CARRIED

**9 Consideration of
Major (Urgent
Business) or Minor
Items not on the
Agenda**

There were no major (urgent business) or minor items identified.

There being no further business, the Chair declared the meeting closed at 2.05pm. These minutes to be confirmed at the District Infrastructure Committee meeting to be held on Tuesday 2 May 2017.

Cr M Morton
Chair

Item 5

Receipt of Minutes – Downlands Joint Standing Committee Meeting

Prepared by: Dan Mitchell
Asset Group Manager

The confirmed minutes of the Downlands Joint Standing Committee meeting held on Monday 5 December 2016 are presented for the information of the District Infrastructure Committee.

Recommendation

That the confirmed meeting minutes of the Downlands Joint Standing Committee meeting held on 5 December 2016 are received.

TIMARU DISTRICT COUNCIL

DOWNLANDS JOINT STANDING COMMITTEE

**MINUTES OF THE DOWNLANDS JOINT STANDING COMMITTEE MEETING HELD ON
MONDAY 5 DECEMBER 2016, IN MEETING ROOM 1, TIMARU DISTRICT COUNCIL
OFFICES, 2 KING GEORGE PLACE, TIMARU AT 9AM**

PRESENT

Timaru District Council	Cls Richard Lyon (Chairman), Tracy Tierney, Kerry Stevens, Peter Burt, Mr John McDonald
Waimate District Council	Clr David Anderson
Mackenzie District Council	Clr Anne Munro
Waimate and Mackenzie District Councils	Mr Bill Wright

IN ATTENDANCE

Ashley Harper (Group Manager Infrastructure), Jacky Clarke (Committee Secretary)

1 APPOINTMENT OF CHAIRPERSON

The Group Manager Infrastructure invited members to appoint a chairperson and called for nominations.

Proposed Clr Stevens
Seconded Clr Burt

“That Clr Lyon be appointed as the Downlands Joint Standing Committee Chairperson.”

MOTION CARRIED

Clr Lyon took the Chair.

2 APPOINTMENT OF DEPUTY CHAIRPERSON

The Chairman invited members to appoint a deputy chairperson and called for nominations.

Proposed Clr Tierney
Seconded Mr McDonald

“That Clr Stevens be appointed as the Downlands Joint Standing Committee Deputy Chairperson.”

MOTION CARRIED

3 DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest were identified.

4 IDENTIFICATION OF ITEMS OR URGENT BUSINESS

There were no items of urgent business identified

5 IDENTIFICATION OF MATTERS OF A MINOR NATURE

It was agreed that there would be a discussion about doing a scheme tour.

It was agreed that there would be a brief update on current upgrades being carried out on the scheme.

6 CONFIRMATION OF MINUTES

Proposed Mr McDonald
Seconded Cllr Anderson

"That the minutes of the Downlands Joint Standing Committee meeting held on 29 February 2016, be confirmed as a true and correct record."

MOTION CARRIED

7 2017 PROPOSED MEETING DATES

It was confirmed that the meeting dates for 2017 would be 27 February, 19 June and 20 November at 12.30pm for a light lunch with the meeting starting formally at 1.00pm. Calendar invitations are to be sent.

8 CONSIDERATION OF ITEMS OF MINOR NATURE

A tour of the Southern End of the scheme is to be held on 27 February in the morning prior to the meeting in the afternoon. 9am start in the office with 9.30am tour departure was suggested.

A brief update was given on how the scheme is being managed and how current upgrades are being done.

The meeting concluded at 9.25am.

Chairman

Item 6

Receipt of Minutes – Waikakahi Rural Water Scheme Committee

Prepared by: Dan Mitchell
Asset Group Manager

The unconfirmed minutes of the Waikakahi Rural Water Scheme Committee's six monthly general and triennial meetings held on Thursday 16 February 2017 are presented for the information of the District Infrastructure Committee.

It has been agreed that the unconfirmed minutes be presented for the information of the District Infrastructure Committee.

Recommendation

That the unconfirmed minutes of the Waikakahi Rural Water Scheme Committee's six monthly general and triennial meetings held on Thursday 16 February 2017 are received.

The ~~Tri~~ Triennial ~~meet~~ Meeting of the Waikati Rural Water scheme was held at the conclusion of its ordinary meeting held at the arno hall on the 16th Feb 2017.

Apologies -

Bob Houston

R Ponsonby / K Adams

The minutes from the last triennial meeting held 28th Nov 2013 were read and confirmed

J Hurst / R Mansfield

Matters arising —

Chairmans report — was read.

K Adams / R Mansfield
carried

Financials — In ordinary meetings

General Business —

Election of committee

Pam Dwyer

Sonya Henshaw / H Henshaw

Jerry Hurst

M Chamberlain / R Mansfield

J Hurst then moved that all of the other committee members be ~~re~~ re-elected

seconded M chamberlain

- council representative is

carried

Sakki ~~Guilford~~ Guilford

Meeting closed 7.05 p.m.

Minutes of the Waikatahi-rural water scheme
Committee held on the 16th Feb 2017 at ~~the~~ 4.30pm
at the Arno Hall.

Present H. Henshaw, Sonya Henshaw, M Chamberlain, J. Hurst
Pam Dwyer, R Mansfield, R Ponsonby, K Adams
D Mitchell, S Bailey, M Mather, P Roberts
Jakkie Gullford

Meeting opened with a Welcome from Chairman.

Apologies

Bob Houston

R Mansfield / R Ponsonby Carried.

Minutes

The minutes from the last meeting held on the
9th December 2015 were read & confirmed.

R Mansfield / H. Henshaw Carried.

Matters Arising

- Health & Safety Plan - still to be sorted out.
- Te Mairara water application, about 1 hour more
pumping has been supplied and paid \$2 a litre
capital Contribution.

Financial Report.

To 30th June 2016 operating deficit \$12068.00

with special reserve balance of neg \$27789.00

Depn/Renewal Reserve balance of plus \$271830.00

leading a closing Bank Bal \$244041.00

- More Utilities cost due to trying to locate and
repair water pipes for Wairua Downs Irrigation.

- stock \$28683.00

Plant \$23025

labour \$49260.00

other \$11605.00

- Discussion on cost of water from lower Wairua scheme.

— to 30th Sept 2016 Deficit \$3637.00.
Proposed ~~city~~ budget to 30th June 2018 surplus \$5346.00

Report Paul Roberts

- Permanent boil water notice issued.
- Contaminates in water from surrounding area.
- Point of entry, needs better quality water.
- Could turn off when water bad but need more storage.
- Have had a test house point of entry from Sue Kelly.
- Bore on Pete Williams farm by Ikawai telephone exchange, about 40 metres deep.
water test results still to come back.
- Draw down test at 15 L/sec, may need to soften
40 micron filter.
- 1500 litres ~~used~~ per house used to work out % of
water used for stock or personal.
- Water safety ~~plan~~ Draft plan has been filed
not approved yet.

Mary Tully - timeline to comply with 2015.

- cost ~~benefit~~ benefit analysis
- show money there to get it done.

General - Have a public ~~meeting~~ meeting once costs & options
are in after committee has discussed it.

After discussion a ~~motion~~ motion was moved by Ron
That the water rate go up to 27.56 cents per litre G.S.T
included for the year to 30th June 2018 seconded Jerry.

- To Finance upgrade internal Carried.
borrowing from council may be possible.

- scheme insured by LAPP for full replacement.

Steve Bailey - scheme going O.K, a couple of minor leaks
Pump going O.K

Meeting Closed at 1/4 to 7.

Item 7

Receipt of Minutes – Cannington-Motukaika Rural Water Scheme Committee

Prepared by: Dan Mitchell
Asset Group Manager

The unconfirmed minutes of the Cannington-Motukaika Rural Water Scheme Committee's six monthly general and triennial meetings held on Monday 13 February 2017 are presented for the information of the District Infrastructure Committee.

It has been agreed that the unconfirmed minutes be presented for the information of the District Infrastructure Committee.

Recommendation

That the unconfirmed minutes of the Waikakahi Rural Water Scheme Committee's six monthly general and triennial meetings held on Monday 13 February 2017 are received.

Cannington-Motukaika Water Scheme

Ordinary Meeting Minutes

Tuesday 13 December 2016 at 9.30am

John and Erica Gray's Woolshed, Motukaika Road, CAVE 7984

Welcome: Daryl Fowler welcomed everyone to the meeting especially Dan Mitchell, Paul Roberts and Steve Bailey from Waimate District Council. Daryl thanked John and Erica Gray for the use of their woolshed.

Attended: G Patterson, V Patterson, D Fowler, E Gray, P Scott, C Crawford, R Drummond, R Patterson, L Van Vugt, A Van Vugt, D Mitchell WDC, Steve Bailey WDC, P Roberts WDC.

Apologies: B Bishop

All in favour - Carried

Minutes of last meeting were read and found to be a true and correct record:

Moved: D Fowler

Seconded: C Crawford Carried

Matters Arising from Minutes: None

Correspondence: Questionnaire sent to all Water Scheme users re water requirements
Waimate District Council financials

Financials

Dan Mitchell spoke to the Statement of Financial Performance for the Year Ended June 2016. (Attached)

Dan said that the Cannington Motukaika Water Scheme has a balanced budget with a significant operations surplus which puts us in a reasonable position.

Darryl Fowler moved that the budget be accepted.

Moved: D Fowler

Seconded: R Drummond

Carried

Dan Mitchell spoke to the Draft Proposed Budget for the Year Ending 30 June 2018. (Attached)

Dan spoke about the fact that we have an operating balance which gains interest as an income. Also he said that our budgeted 'operating expenditure' had some components which were not used or used to the full amount budgeted for, and thus we ended the financial year with an operating surplus. The proposed rate increase of 0.183 is a minor increase from last year and is in line with inflation. The 0.183 rate is lower than the forecasted 0.1910 in the LTP. Dan went into detail about depreciation and disaster funding. He explained that there would only be a major jump in rates if we have a major disaster, a revaluation of the scheme or for items that are new to the scheme. Dan explained how the LAPP Disaster Fund works and how Council ensures the scheme is covered. Leven said that he thought \$175K was enough in reserve and that he was against a rate increase. In response Council said that the bank balance needs to continue to increase to ensure we can cover the cost of compliance when it does come into force. Paul Roberts spoke about what the \$175,000 was needed for. He said that he had been working on the Water Safety Plan for schemes which is a hundred page document. The process is long and prices and timeline are not yet finalised. He has investigated a variety of options for both centralised treatment and point of entry. Currently Paul is looking into portable Karina treatment units. When it comes to the crunch the Health Amendment Act will have to be responded to by council and consumers. There will be requirements to reach the Act guidelines. All risks have to be identified and covered. It is highly likely that an agreement will have to be reached between the Council and the farmers as to who is responsible for that risk.

Discussion ensued about waterway protection areas and the use of waterways by all stakeholders, including canyoning. The meeting was reminded that the 2011 Policy Committee set a standard that four days storage was required by all water scheme members, in case of problems with water supply.

Darryl Fowler moved that the budget be accepted.

Moved: D Fowler

Seconded: G Patterson

Carried

Chairman's Report: (Attached)

The last three years have been characterised by weather extremes. The new pipe installed over the Whiterock River is proving invaluable as no flood events to date have caused any issue. The electronic water monitoring system has been a superb investment as it immediately alerts Graham to any potential problems. The new water pump is installed alongside the existing pump at Pratt's Road pump house, and can be used as a backup when there is a breakdown and also when peak usage requires 100% capacity. The questionnaire response sent to scheme members showed that only five properties expressed an interest in more water units. The Chairman thanked the Waimate Council staff and also the committee members for their continued work and support.

D Fowler moved that his Chairman's Report be adopted

Seconded: C Crawford Carried

General Business:

None

Meeting Closed: 10.55am

Signed:

Dated:

Cannington-Motukaika Water Scheme

Triennial Meeting Minutes

Tuesday 13 December 2016 at 10.55am

John and Erica Gray's Woolshed, Motukaika Road, CAVE 7984

Attended: G Patterson, V Patterson, D Fowler, E Gray, P Scott, C Crawford, R Drummond, R Patterson, L Van Vugt, A Van Vugt, D Mitchell WDC, Steve Bailey WDC, P Roberts WDC.

Apologies: Darryl Fowler moved that the apologies from the Ordinary meeting be carried over to the Triennial Meeting. Moved: D Fowler

Seconded: L Van Vugt Carried

Minutes of last Triennial Meeting were taken as read previously, as per the Ordinary Meeting Minutes

Election of Committee:

Committee Nominations: G Patterson moved that all current committee members stay the same.

Moved: G Patterson

Seconded: P Scott

All in favour - Carried

Any further nominations: Paul Scott

Moved: C Crawford

Seconded: L Van Vugt/R Drummond

Carried

General Business:

Richard Patterson queried whether the Triennial Meeting could be held at a less busy period. Dan Mitchell said that the Triennial Meeting had to be held a month after the new Council is formed and as it is only once every three years it unfortunately could not be held in a different period. However, he said that it could be an evening meeting rather than during the day. It was also queried whether Council could send an email or letter to water scheme members inviting them to attend the meeting as turnout was down on previous years. Council are to collect email and cell phone details of scheme users to allow for better communication in relation to the water supply.

Moved: R Patterson

Seconded: C Crawford Carried

Steve Bailey WDC thanked Darryl, Vicki and Graham for their continued work and communication.

Meeting Closed: 11.05am

Signed:

Dated:

Item 8

Management Report – Asset Group

Prepared by: Dan Mitchell
Asset Group Manager

The Asset Group Manager's Report is submitted for the information of the District Infrastructure Committee.

Recommendation

That the Asset Group Manager's report is accepted.

Highlights

Stormwater

- 1 Further closed circuit television (CCTV) work was completed on the Queen Street stormwater pipe. The investigation has indicated that the 250mm uPVC pipe, whilst in reasonable condition, does have a number of constrictions due to debris and poor installation methods.
- 2 Adjacent to the former Empire Hotel the brick arch culvert deviates around a historic cellar. No CCTV footage is available for this section and it is anticipated that the brick arch remains without a newer uPVC insert.
- 3 Intrusive works are required either side of this cellar to clear debris or provide inspection points to clear any future blockages. Modelling work will continue to establish whether any capacity issues remain once these works are complete.
- 4 The Manse Street Stormwater Upgrade draft contract has been reviewed by both the roading manager and utilities staff. These works will be tendered prior to 30 June 2017 and will bridge both the 2016-17 and 2017-18 financial years.

Urban Water

- 5 The High Street Water Main Extension (Stage 4) Contract was awarded to Ian Leathwick Contracting Limited for the sum of \$84,330.18. Works are currently being carried out and will connect to the newly thrust Mill Road pipework running beneath the Waimate Creek.
- 6 Staff are currently discussing the option of continuing the extension through private property, which will result in both easier installation (green field), and significant cost savings through reinstatement.

Fire and Emergency New Zealand (FENZ) – Transition

- 7 The FENZ transition project recently presented a fact sheet in relation to rural fire assets and their respective status as at 1 July 2017. The primary purpose is to establish which assets will be available for use, rather than to define ownership.
- 8 Ownership will be established post 1 July 2017 and is expected to take some time to work through with the various entities involved.
- 9 It is pleasing that assets will remain with the communities to which they were deployed.
- 10 Rob Hands (Principle Rural Fire Officer, Mid-South Canterbury Rural Fire) is scheduled to present to Council at the Ordinary Council Meeting on 23 May 2017.

St Andrews Septic Tanks

- 11 On 6 March 2017, staff met with the St Andrews Community to discuss options associated with the expiring discharge consent. All options were presented to the community and ranged from “do nothing” through to the installation of a fully reticulated system.

- 12 The community opted to renew the existing consent. In order to expedite the process, the same consultant who drafted the options report has been engaged to make the consent application. This needs to be lodged prior to July 2017 to ensure continued compliance.
- 13 Whilst this consent is unique within the Canterbury region, the continuation is the only palatable option to ensure that future development within the township is not hindered by onerous regional plan rules.

Hunter Downs Water Limited

- 14 In a media release, Hunter Downs Water Limited (HDWL) has extended the deadline for the uptake of both Development and Water Shares. The deadline is now 28 April 2017.
- 15 This still represents a very tight timeline to establish whether any of our rural water schemes might benefit from connection to the proposed irrigation infrastructure.
- 16 Council staff will continue to engage with HDWL.

Roading

Work Completed

Seal Extension

- 17 A seal extension of Cooneys Road from the end of the existing seal at the Oceania Dairy factory to Mairos Road has been completed by the Oceania Dairy Group.

Minor Projects

- 18 Road Intersection Sealing in conjunction with dust sealing at the intersection of Meyers Pass and McHenrys Roads has been completed.
- 19 Corner and formation widening at three sites on the Backline Road north of Colliers Road.



Corner on the Backline Road north of Colliers Road.

Forward Work

Seal Pavement Renewal

- 20 Old Ferry Road 345m in two sections is in progress.



Overlay Old Ferry Road

Minor Projects

- 21 Installing passing areas on cutting Timaunga Road.
- 22 Widen corner on Kaiwarua Road at Lanes Bridge to allow trucks with trailers to use the bridge.
- 23 Seal widening in progress Lyalldale Middle and Talbots Roads.
- 24 Formation widening planned for Briggs and Timaunga Roads.

Dust Sealing

- 25 Dust sealing has been completed on Meyers Pass Road. Wallace Road is in progress, Briggs and Mairos Roads are planned.

Footpath Construction

- 26 High Street (Wall St to end); Elizabeth Street and Bluecliffs Road, St. Andrews.
- 27 The flowering cherry trees on Elizabeth Street have reached the end of their useful life and have caused damage to the footpath. It is proposed to remove the trees and replace them with suitable 'street' trees. The residents of the street will be consulted.

Cattle Underpass

- 28 The landowner is installing a cattle underpass on Morven Glenavy Road between Carrolls Road and Mairos Road.

Te Akatarawa Road Rock-fall Protection

- 29 A concrete block wall has been installed near Deep Stream Bridge to protect the road from rock-fall.

Lake Aviemore Shoreline Protection Work Te Akatarawa Road

- 30 Meridian Energy has undertaken shoreline protection with the placement of rock armour.

Action Points

Action Point	Status	Comment
26 January 2016 – District Infrastructure Committee		
Councillors asked for the opportunity to further discuss the item on recycling and the reintroduction of a Container Deposit System at a future workshop.	Progressing	No further information has been presented and it is suggested that the requested workshop be included as part of the Waste Management and Minimisation Plan update in 2017.
26 January 2016 – District Infrastructure Committee		
Councillors asked staff to communicate safety concerns with New Zealand Transport Agency's (NZTA) proposed road marking changes at the Queen Street/Williams Street intersection (Page 38) in the agenda, and suggested NZTA and interested parties attend a forum so that further discussion can take place.	Completed	Council approved the District Infrastructure Committee recommendation to keep the status quo 21 February 2017

8 March 2016 – District Infrastructure Committee

The Asset Manager advised there had been no progress as yet on the Hakataramea Recycling depot.	Progressing	No further progress to report. Consultation with the affected community to be programmed when resourcing allows. Councillor Guilford to assist.
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31 May 2016 – District Infrastructure Committee

Cr McIlraith asked for enquiries to be made into suitable fencing that could be used to hold back rock fall at some sites along Te Aka Road.	Progressing	A small section near Deep Stream Bridge has been protected by a concrete pre-cast wall. Pricing options for additional fencing are being obtained.
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12 July 2016 – Community Services and Development Committee

Councillor Paul requested staff look into a non-functioning light at Glenavy.	Progressing	NetCon have programmed the installation of power cables.
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14 March 2017 – Environmental Services and Finance Committee

Council develop by 30 November 2017 a reserves, open space and recreation strategy.	Progressing	Future workshop item.
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4 April 2017 – Council

Invite the Chair of OTOP Committee to present to Council, ideally for the next District Infrastructure meeting on 2 May 2017.	Progressing	John Talbot (Chairman of OTOP Committee) is scheduled to present to the District Infrastructure Committee on 13 June 2017.
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2016/17 Capital Works and Projects

Financial Year	Project	Project Description	Budget	Spend to Date	% Complete	Status		Comments / Issues / Risks / Reasons
						Time	Budget	
Parks and Recreation Group								
2016/17	Motor camp - appliances	New dryer K.P Camp	\$5,120	\$2,045	40%			One new commercial dryer purchased. Expected completion by end of March 2017.
2016/17	St Andrews camp - Upgrade power sites	Replace power sites -to comply with NZ Camping Grounds safety standards	\$20,000	\$0	5%			Requested quotes from Contactors for materials and installing. To be completed by the end of June 2017.
2016/17	Knottingley Park - replace Seesaws	Replace old seesaws with new seesaws - to comply with NZ Playground Safety Standards	\$7,000	\$0	0%			Requested quotes from Playground Suppliers To be completed by end of May
2016/17	Victoria park - sundry plant	Replace 2 chainsaws ,hedge cutter and small commercial hand tools	\$7,168	\$0	0%			Requesting quotes from small commercial machinery dealers. To be completed by end of May
2016/17	Victoria park -mower	Replace rotary trailing mower	\$17,488	\$16,328	100%			Completed March 2017
2016/17	Cemetery - small tip truck	Replace old tipper (1984) with new tip truck	\$45,000	\$0	0%			Require quotes from vehicle dealers
2015/16	Swimming Pool - Upgrade women changing room		\$22,000	\$13,485	50%			Installed gas water heating and new shower fittings in existing showers. Requested quotes for installing an extra shower (women). To be completed by end of May
2016/17	Swimming Pool - Upgrade men changing room		\$24,600	\$0	5%			Requested quotes for installing an extra shower (men)To be completed by end of May
2015/16	Cemetery-Replace workshop/office/toilet	Build new workshop and small office plus new unisex toilet in the new part of the Waimate cemetery	\$50,000	\$16,915	34%			Requested quotes for designing, building and installation of power for new workshop. Building Consent issued. To be completed by end of April
2016/17	Replace old part of playground at Victoria Park	Install new playground equipment to comply with NZ Playground Safety standards	\$26,000	\$0	0%			Projects likely to be combined and scope varied. Report currently being generated for the District Infrastructure Committee.
2017/18	Replace Ausplay playground Victoria Park	install new playground equipment to comply with NZ Playground Safety Standards	\$47,000	\$0	0%			
2015/16	Knottingley Park -upgrade (sealing and stormwater)		\$10,000	\$0	0%			Additional stormwater drainage required in area formally forestry. Timing based on removal of current crops. Programmed to be completed by June 2017
2015/16	Victoria park cabins upgrade		\$33,000	\$1,521	2%			Project scope has varied based on required firewalls in the ceiling space. Programmed to be completed by June 2017.
2016/17	Parks motor vehicle		\$12,288	\$0	0%			Require quotes from vehicle dealers
2016/17	Morven Hall painting		\$20,000	\$0	0%			External to Council
2016/17	Morven Hall rewiring		\$10,000	\$0	0%			
2016/17	Morven Domain replacement trees		\$20,000	\$0	0%			
2016/17	Develop a renewal programme for AMPs		\$8,000	\$0	0%			Yet to be programmed but will be completed in conjunction with the Asset Management Plan updates and when additional resource becomes available.
2016/17	Critical Asset study for AMPs		\$3,000	\$0	0%			
2016/17	Reserve management plan		\$3,000	\$0	0%			

Status Key:

	On track with time / budget for completion within the plan year
	High Risk (budget and/or timeframe)

Some risk (budget and/or timeframe) - Highlight issues in comments
Not started / External to Council

Financial Year	Project	Project Description	Budget	Spend to Date	% Complete	Status		Comments / Issues / Risks / Reasons
						Time	Budget	
Water Supply Group								
2016/17	Cannington/Motukaika - Main Renewals - 100mm Slip Line	Replacement of ageing and problematic pipework	\$12,456.00	\$0.00	100%			Project has been reassessed based on historical reactive maintenance costs and their frequency. No business case exists (currently) for a full replacement. Project deferred.
2015/16 - Carry over	Hook Waituna - Filtration / Coagulation Upgrade	Upgrading of the Hook Treatment Plant for compliance	\$100,000.00	\$0.00	10%			Investigating filtration / coagulation options with a number of suppliers.
2016/17	Hook/Waituna - Bells Renewal - 1600m PE80 40OD	Replacement of ageing and problematic pipework	\$16,608.00	\$0.00	20%			Contractor selected, works programmed
2016/17	Hook/Waituna - Renewals	Replacement of ageing and problematic pipework and infrastructure	\$10,380.00	\$0.00	20%			Contractor selected, works programmed
2015/16 - Carry over	Lower Waihao - Rising main renewal - 1600m uPVC 150mm PN12	Replacement of ageing and problematic pipework	\$43,000.00	\$0.00	10%			Deadline for contractor quotes 21 April 2017
2016/17	Lower Waihao - Tawai renewal - 2300m PE80 63mm PN12	Replacement of ageing and problematic pipework	\$41,520.00	\$12,226.50	10%			Quotes for works received. Planning mid March, works date to set.
2015/16 - Carry over	Otaio/Makikihi - Reinststate Otaio River Redundancy	Reinststate Otaio Gorge intake after storm damage	\$5,000.00	\$0.00	10%			Currently being programmed
2016/17	Waikakahi - Pipe Renewal - SH82 Crossing - 150mm PN16 100	Replacement of ageing and problematic pipework	\$12,975.00	\$0.00	7%			Staff have investigated the use of drilling to achieve this project, and received an estimate for works (\$33,000 approx).
2016/17	Waikakahi - Misc. Renewals	Replacement of ageing and problematic pipework and infrastructure	\$5,190.00	\$2,554.90	50%			General small infrastructure and pipe replacement
2016/17	Urban Water - AC Water Main Renewals	Replacement of ageing and problematic pipework	\$103,800.00	\$24,520.88	75%			Studholme and Moorehouse Streets completed. Planning for Edwards Street works to start late April 2017.
2015/16 - Carry over	Urban Water - Pressure Management	Reduce pressure in Waimate Township to increase the remaining life of existing pipework	\$75,000.00	\$0.00	0%			Awaiting the completion of Rising Main Renewal. (Stage 4, including directional drill under the Waimate Creek).
2016/17	Urban Water - CI Water Main Renewals	Replacement of ageing and problematic pipework	\$155,700.00	\$88,184.01	75%			Studholme and Moorehouse Streets completed. Planning for Edwards Street works to start late April 2017.
2016/17	Urban Water - Lateral Renewals	Replacement of ageing and problematic laterals and Tobies	\$51,900.00	\$54,280.73	100%			Some laterals replaced are related to watermain renewals.
2016/17	Urban Water - Rising Main Renewals	New rising main to the Waimate Reservoir. Planned Project to maintain current service levels for 2016/17	\$207,600.00	\$34,519.86	35%			Contract awarded to Ian Leathwick Contracting.
2016/17	Pipe Investigation Programme - Rural Water Supply	Planned Project to maintain current service levels for 2016/17	\$2,000.00	\$0.00	15%			Staff received training for the visual assessment of in-ground assets on 1 March 2017. Remaining provision of budget to allow for formal condition assessments to inform the relevant Asset Management Plans.
2016/17			\$4,000.00	\$0.00				
2016/17			\$4,000.00	\$0.00				
2016/17			\$4,000.00	\$0.00				
2016/17			\$2,000.00	\$0.00				
2016/17			\$4,000.00	\$0.00				
2016/17	Pipe Investigation Programme - Urban Water Supply	Planned Project to maintain current service levels for 2016/17	\$10,000.00	\$4,800.00	15%			
2016/17	Lower Waihao DWSNZ CAP funded Upgrade	Planned Project that will increase service levels for 2016/17		\$339,321.54	20%			New Bore in place and operating. More investigation on treatment processes due to fine particulate in raw water. Ministry of Health contract extended to 30 September 2018

Financial Year	Project	Project Description	Budget	Spend to Date	% Complete	Status		Comments / Issues / Risks / Reasons
						Time	Budget	
Sewerage and Sewage Group								
2016/17	Sewerage and sewage - Mill Road Extension	Development of town wastewater system to include all of Princes and King Street, plus extend up Mill Road. Planned Project that will increase service levels for 2016/17	\$546,000.00	\$469,845.32	90%			Nearing completion of project. Small reinstatement works to be tidied before practical completion can issued.
2015/16 - Carry over	Sewerage and sewage - Programmed Renewals	Replacement of ageing and problematic pipework and infrastructure	\$186,000.00	\$0.00	0%			No contract documents have been produced to date. Risk associated with capitalised maintenance not providing increased performance and compounded by resourcing issues earlier in the financial year which delayed some urban water renewals.
2016/17	Sewerage and sewage - Programmed Renewals	Replacement of ageing and problematic pipework and infrastructure	\$205,000.00	\$0.00	0%			
2016/17	Pipe Investigation Programme	Planned Project to maintain current service levels for 2016/17	\$10,000.00	\$0.00	25%			Staff received training for the visual assessment of in-ground assets on 1 March 2017. Remaining provision of budget to allow for formal condition assessments to inform the relevant Asset Management Plans.
2016/17 - 2017/18	Wastewater Treatment Plant Resource Consent	The existing consent holds conditions that are considered onerous and frequently result in minor non-compliance reports. An investigation into changing some conditions is required.	\$0.00	\$7,392.50	50%			A technical report has been produced which indicates that there is justification for a change of consent conditions . This report will form the basis for an Assessment of Environmental Effects to append to the application. Current spend was from operational budgets but can be capitalised if a new consent is issued with revised conditions. Staff have met with Environment Canterbury and agreed that conditions may be changed.
2016/17 - 2017/18	St Andrews Global Consent	The existing consent held with Environment Canterbury Regional Council expires on 25 October 2017.		\$8,200.00	75%			A technical report has indicated a number of options are available with associated risks and varying Council inputs. The community has been consulted and has opted for a replacement consent. The application is currently being drafted.
Stormwater Drainage Group								
2015/16	Manse / Harris Street Upgrade	To alleviate surface flooding within the urban area	\$143,000.00	\$25,739.85	15%			Slight delay in finalising contract documentation and reviewing cost estimates - will bridge financial years.
2016/17	Manse / Harris Street Upgrade	To alleviate surface flooding within the urban area	\$174,000.00	\$0.00				
2015/16	Consent and Management Plan	A stormwater management plan is required to better manage stormwater discharges within the Waimate Township and ultimately obtain a resource consent as required by the Land and Water Regional Plan.	\$70,000.00	\$64,966.45	80%			The draft stormwater management plan is all but complete and work is continuing on the assessment of environmental effects. This assessment is a core requirement of the consenting process. Additionally, Council staff are liaising with affected parties, who include landowners at the points of discharge. Local Iwi
2016/17	Consent and Management Plan	A stormwater management plan is required to better manage stormwater discharges within the Waimate Township and ultimately obtain a resource consent as required by the Land and Water Regional Plan.	\$70,000.00	\$20,399.13				
2016/17	Pipe Investigation Programme	A programme assessing the condition and performance of existing infrastructure to better understand the life of the asset	\$5,000.00	\$0.00	20%			Whilst no formal pipe condition assessments will be completed these funds are being utilised to part assess the performance of the existing infrastructure servicing the CBD (Queen Street) after the recent flooding event. Modelling is required to understand the catchment.

Financial Year	Project	Project Description	Budget	Spend to Date	% Complete	Status		Comments / Issues / Risks / Reasons
						Time	Budget	
Waste Management Group								
2016/17	Investigate moving of St. Andrews Recycling Depot to St. Andrews Domain	A meeting was held with local residents on 12 January 2017 who expressed concerns in relation to site noise, the previous arson and the overall suitability of the existing site.	\$0.00	\$0.00	20%			The St Andrews Domain has proved unsuitable for the new location. The community were consulted in March and are currently looking at other options.

Status Key:

	On track with time / budget for completion within the plan year
	High Risk (budget and/or timeframe)

Some risk (budget and/or timeframe) - Highlight issues in comments

Not started / External to Council

Financial Year	Project	Project Description	Budget	Spend to Date 31	% Complet	Status		Comments / Issues / Risks / Reasons
						Time	Budget	
Roading and Footpaths Group								
2016/17	Sealed Road Resurfacing	A reseal is the addition of a thin chip and bitumen surface layer on an existing seal surface to repair surface defects, waterproof and reduce the rate of further deterioration.	\$1,150,000	Estimate \$1,182,000	100%			Timaru, Mackenzie and Waimate District Councils have a joint resurfacing contract. This years programme is to reseal 229,500m² or 41 km which is 6.1% of the seal roads.
2016/17	Drainage Construction	Construction and renewal of surface drains etc.	\$117,552	\$61,319	52%			On going
2016/17	Culvert Renewal	Replacement and new culverts	\$72,000	\$54,222	75%			On going
2016/17	K&C Renewal	Replacement kerb & Channel	\$108,381	\$17,330	16%			Manse Street Kerb & Channel replacement to be completed with stormwater project
2016/17	Concrete Ford Renewal	Construction and renewal of Concrete fords.	\$25,000		0%			New Concrete Ford and culvert for Hannifins Road
2016/17	Pavement Rehabilitation	Replacement of, or restoration of strength to, sealed pavements	\$185,000	\$63,400	34%			Two overlays in progress for Old Ferry Road , 375m section of Ikawai Middle Road completed.
2016/17	Structure Component Renewals	Bridge Upgrade renewal of deck, beam replacement etc.	\$250,000	\$0	0%			Upgrades on 7 bridges
2016/17	Sign Renewal	New & Replacement Signs and Markers	\$56,651	\$25,433	45%			On going
2016/17	Minor Improvements	Geometric & intersection improvements. Seal widening and other minor improvements	\$464,767	\$281,562	61%			Seal Widening completed Ikawai Middle & Glenavy Ikawai Roads. Formation widened on Backline Road 3 sites. Intersection improvement Completed Meyers Pass /McHenrys Roads.Sealwidening in progress Lyalldale Middle And Tabolts Roads.Formation widening planned for Briggs and Timaunga Roads.
2016/17	Bridge Replacement	Holme Station Corner Bridge replacement	\$481,650	\$0	0%			Cost benefit study to be completed to secure NZTA funding
2016/17	Footpath Renewal	Footpath Renewal	\$91,260	\$16,160	18%			High Street(Wall St to end). Elizabeth and Bluecliffs Road
2016/17	Development	new asset associated with development	\$50,700	\$3,567	7%			Drainage improvement planed for Durham Street
2016/17	Seal Extension (dust Seals)	Council share of dust sealing	\$50,700	\$0	0%			Meyers Pass completed. Wallace in progress, Briggs and Mairos Roads Planned.
2016/17	Minor - Non subsidised	New or replacement Roading asset non subsidised	\$25,000	\$19,372	77%			
2016/17 - 2017/18	Speed Limit Review	Review Bylaw in tandem with the New Zealand Transport Agency consultation on Speed Management	\$0					The Bylaw review requires inputs from the NZTA process and as such timing may well be dictated by the consultation process on the latter.

Status Key:



On track with time / budget for completion within the plan year
High Risk (budget and/or timeframe)

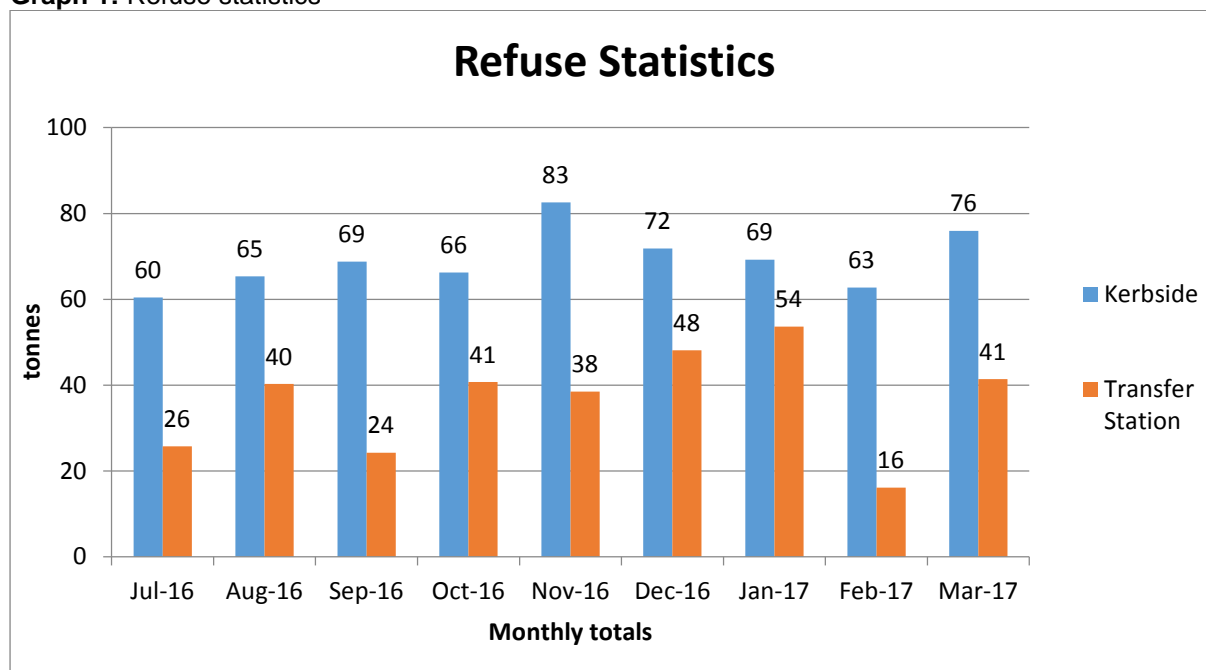


Some risk (budget and/or timeframe) - Highlight issues in comments
Not started / External to Council

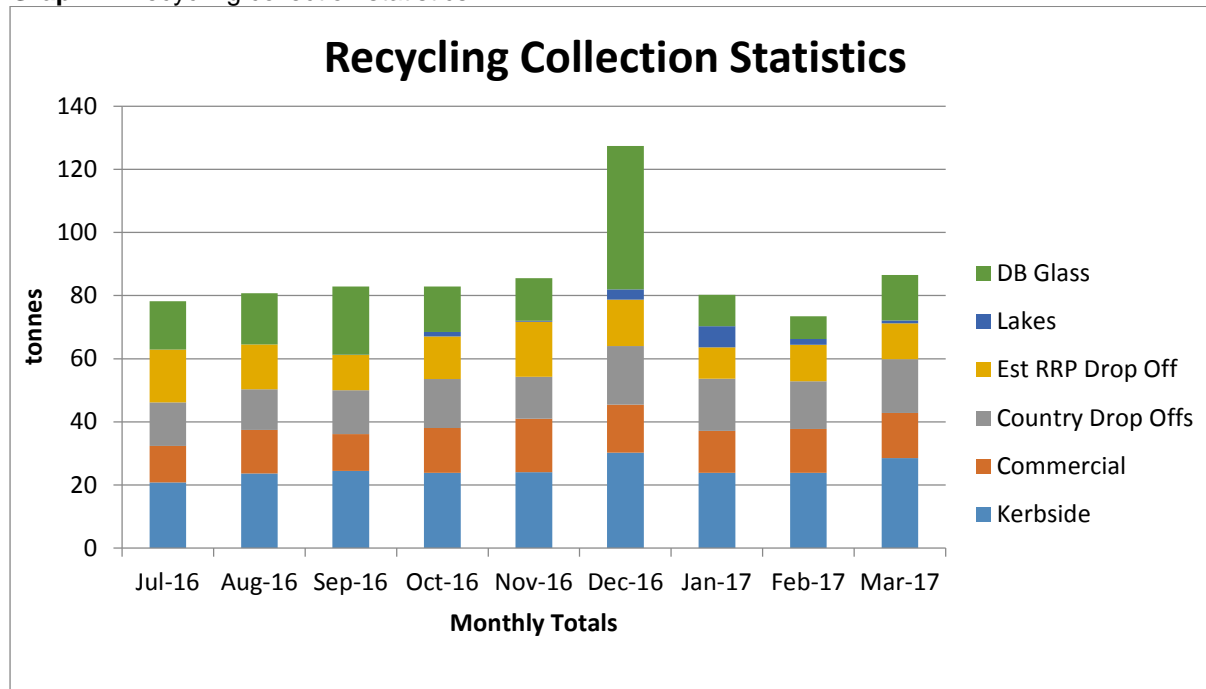
Statistics

Monthly Refuse and Recycling Statistics

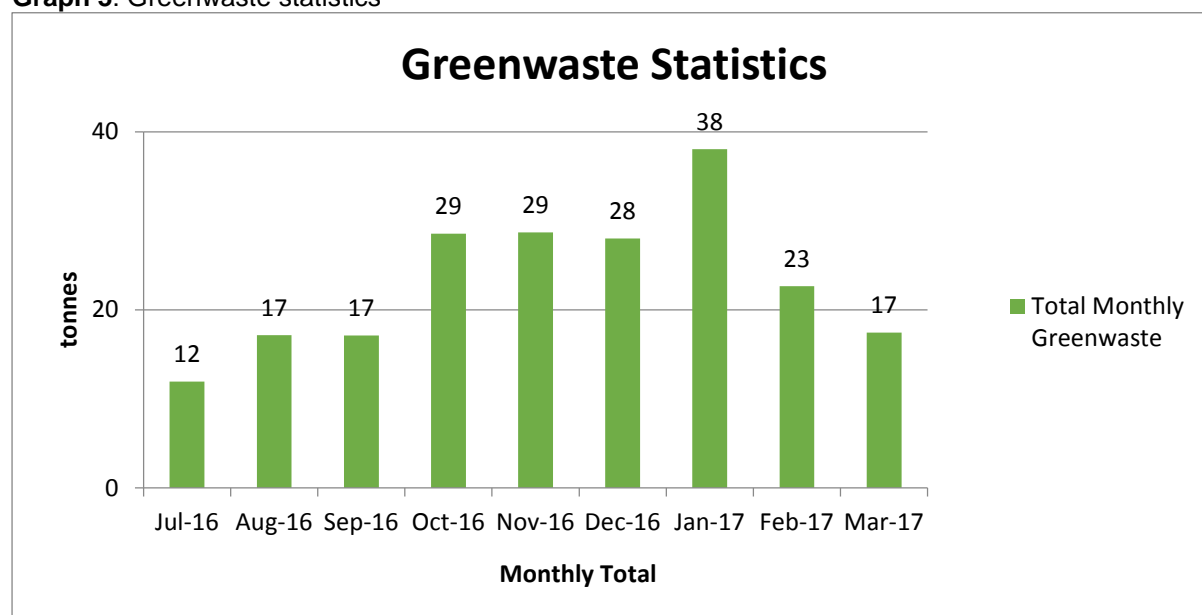
Graph 1: Refuse statistics



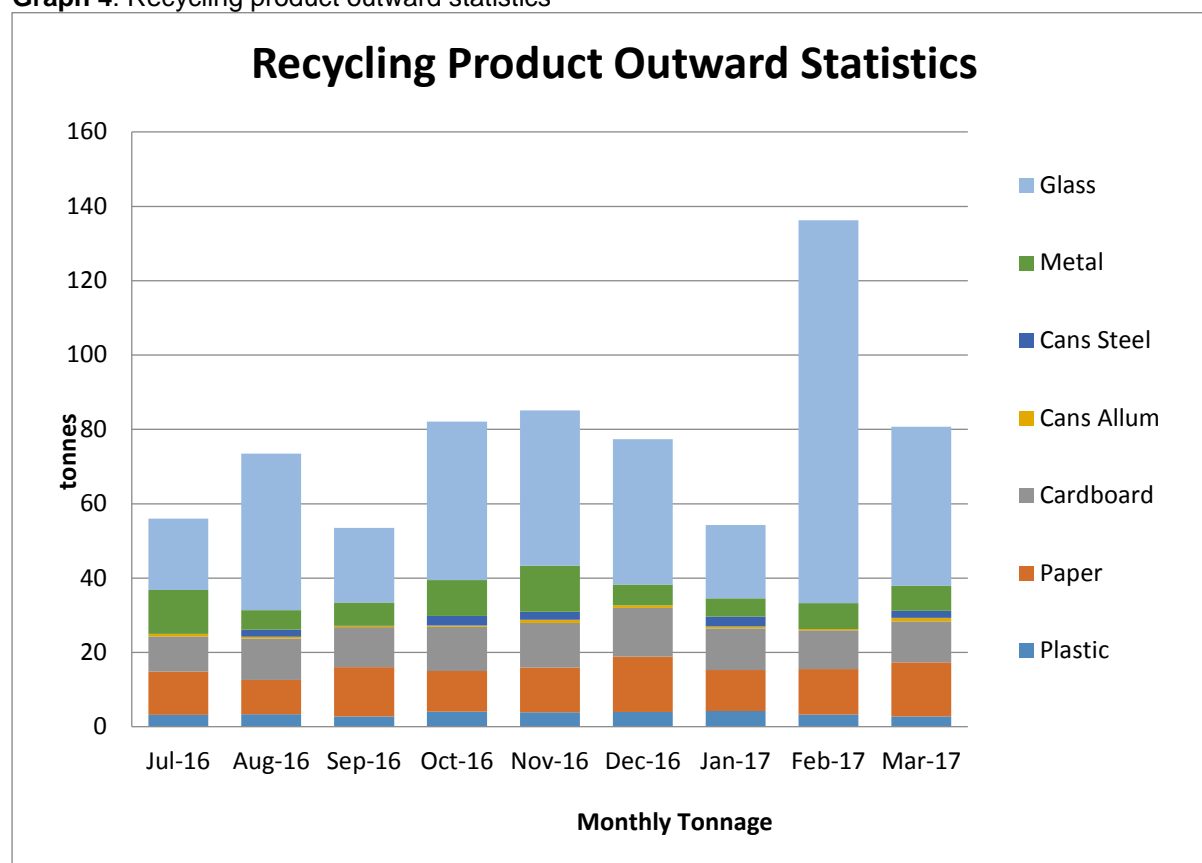
Graph 2: Recycling collection statistics



Graph 3: Greenwaste statistics



Graph 4: Recycling product outward statistics

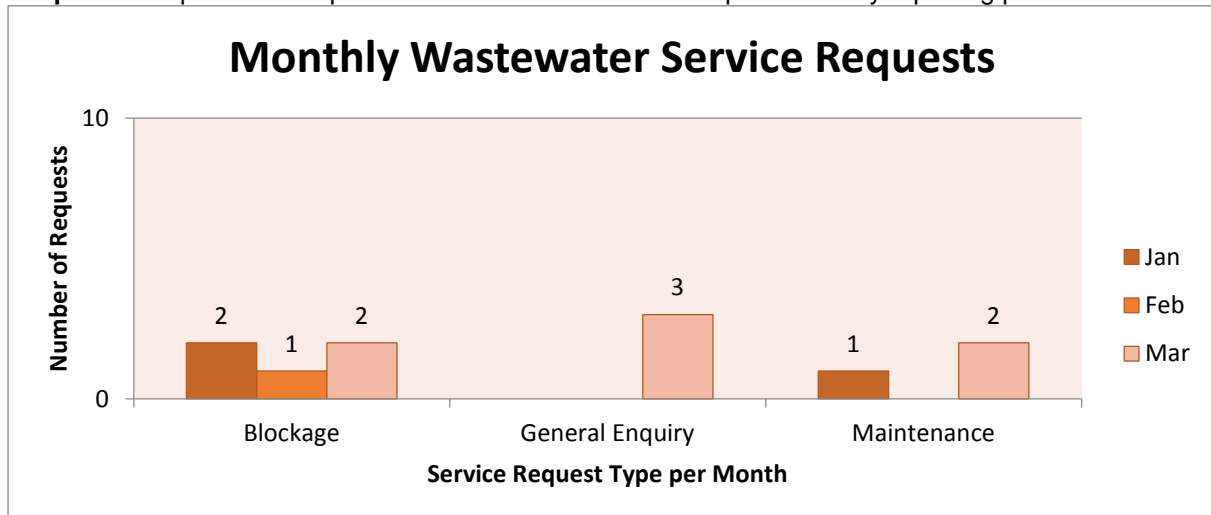


Service Request Statistics

Wastewater Service Requests

- 31 Wastewater Service Requests reported over 74.5 km of sewer pipe network infrastructure and 1717 active connections.

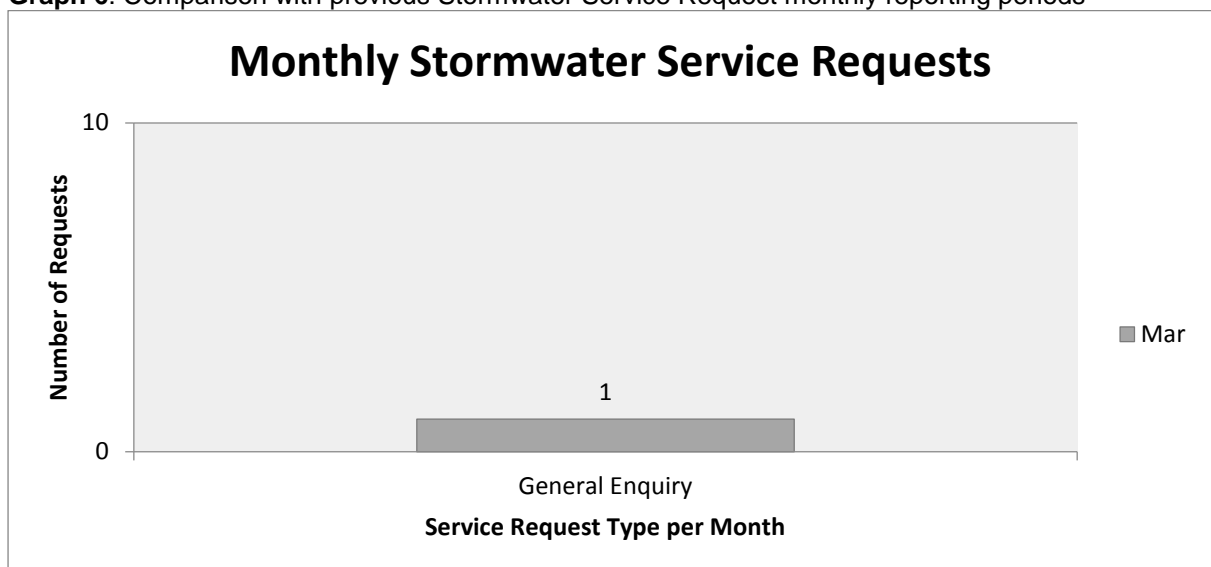
Graph 5: Comparison with previous Wastewater Service Request monthly reporting periods



Stormwater Service Requests

- 32 Stormwater Service Requests reported over 20.3 km of stormwater network infrastructure and 1717 connections.

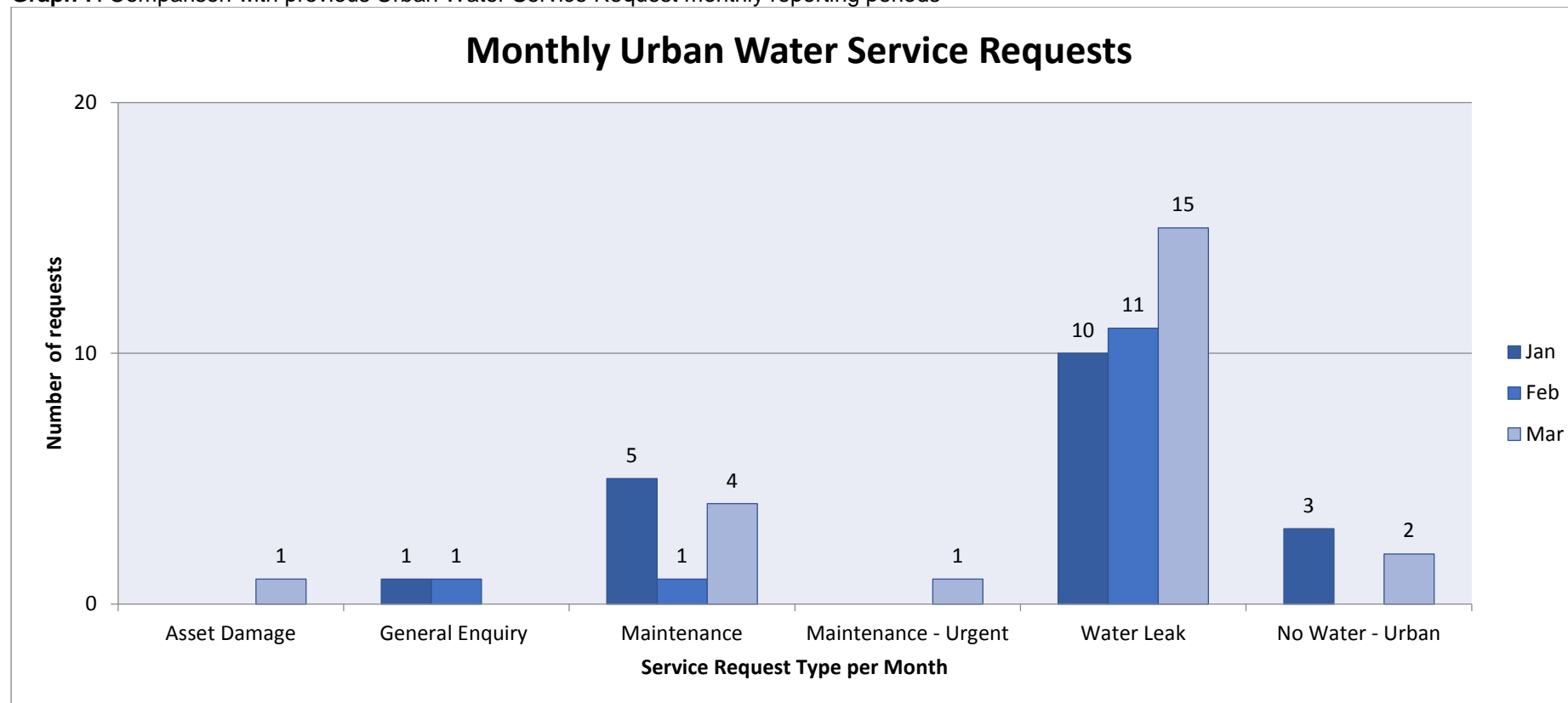
Graph 6: Comparison with previous Stormwater Service Request monthly reporting periods



Urban Water Service Requests

33 Urban Water Service Requests reported over 84.5 km of pipe network infrastructure and 1905 connections.

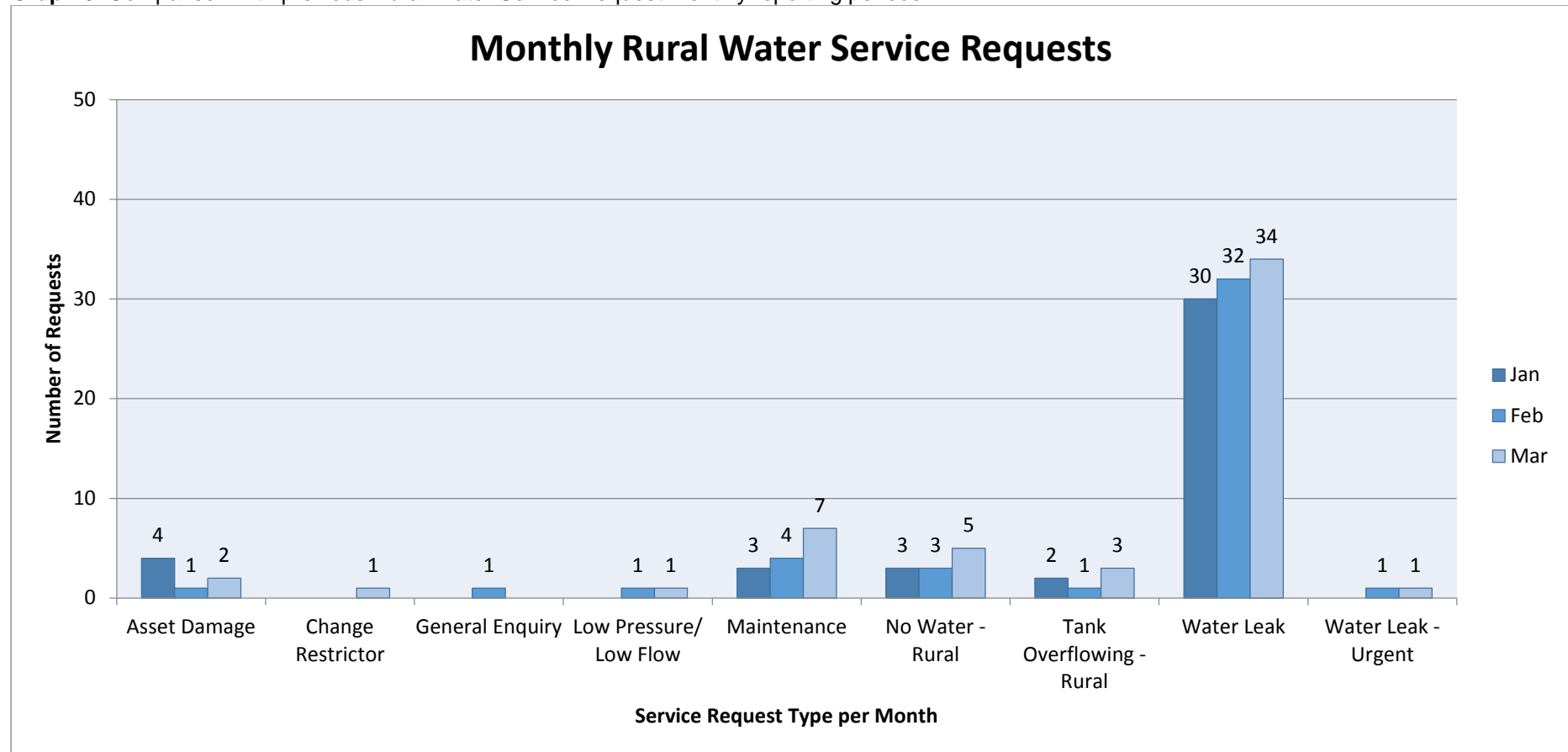
Graph 7: Comparison with previous Urban Water Service Request monthly reporting periods



Rural Water Service Requests

34 Rural Water Service Requests reported over 829.6 km of pipe network infrastructure and 1237 connections.

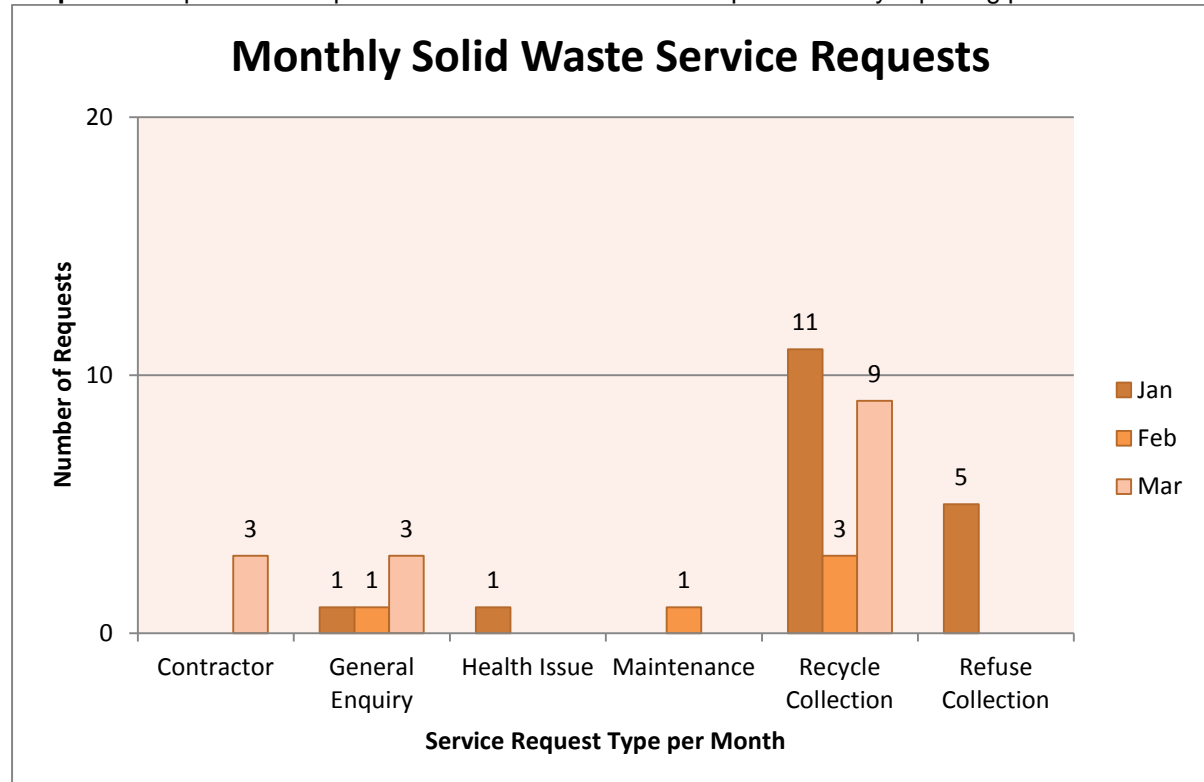
Graph 8: Comparison with previous Rural Water Service Request monthly reporting periods



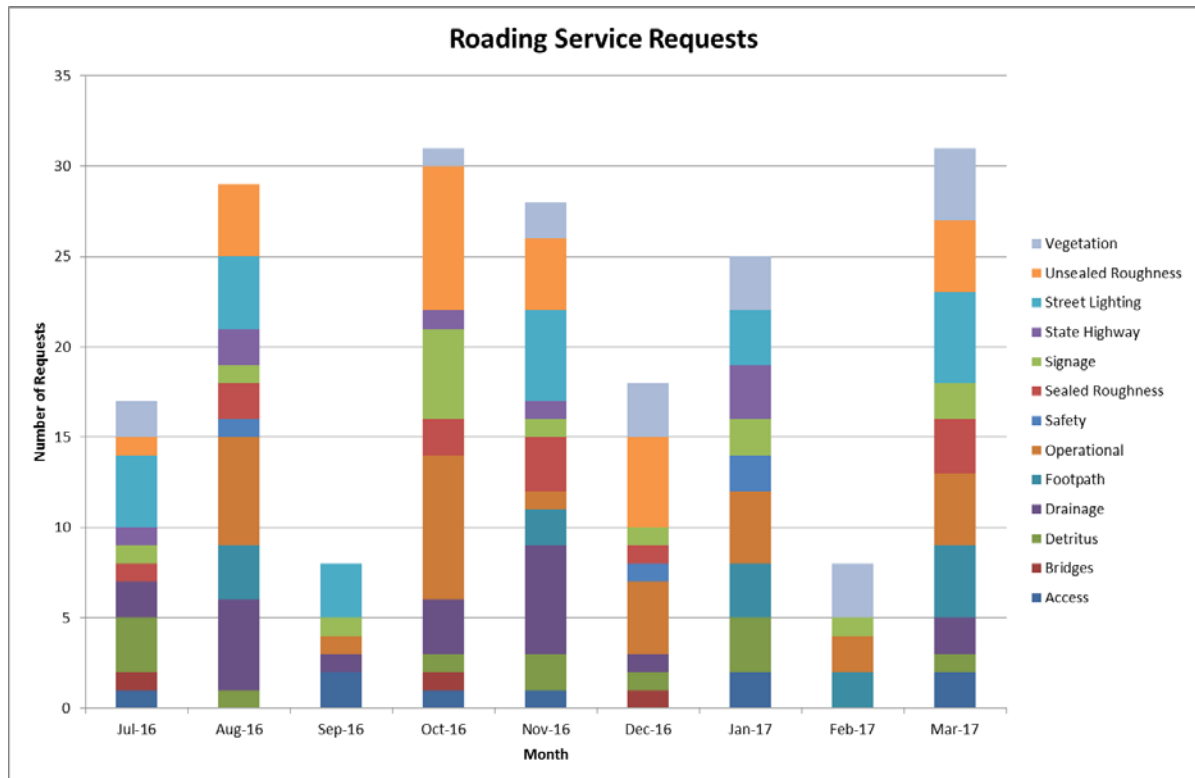
Solid Waste Service Requests

- 35 Solid Waste Service Requests reported over 7206 households and eight recycling drop-off depots.

Graph 9: Comparison with previous Solid Waste Service Request monthly reporting periods



Quarterly Statistics



Performance Measure Reporting

31 The following outlines Waimate District Council's Quarterly Performance Report for the nine months ended 31 March 2017.

32 Progress will be shown using the following symbols:

✓ Achieved	✖ Not Achieved	→ On Track	↘ Tracking below target
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Water Supply (Urban and Rural)

Performance Measure Reporting for Water Supply (Urban and Rural) will be presented to the 13 June 2017 District Infrastructure Committee meeting.

Waste

1 Convenient and accessible waste management services are provided to the community.

Measure	Target	2015/16 Result	Current Result (9 months to 31 March 2017)	Staff Comments
Council provides access to kerbside refuse collection service for a minimum of 67% of the District's properties	> 67% of District properties	72.2% ✓	✓	71.8%
Council provides access to kerbside recycling collection service for a minimum of 45% of the District's properties	>45% of District properties	52.6% ✓	✓	48.6%
Council provides a minimum of six rural drop-off points	At least six drop-off points	8 ✓	✓	8 drop-off points

2 Council manages the waste management services wisely.

Measure	Target	2015/16 Result	Current Result (9 months to 31 March 2017)	Staff Comments
Provide waste minimisation programmes for households and schools to encourage the reduction in quantity of waste sent to landfill	Two programmes annually	✓	✓	Community education programme provided by MSL to Waimate Main School and Senior Citizens "Love Food Hate Waste" campaign supported by Council.
Reduce percentage residual to landfill	<50% residual waste	✗ 53.6% (2015/16 target <51%)	✓	46.3% residual waste to landfill

Stormwater

1 System adequacy.

Measure	Target	2015/16 Result	Current Result (9 months to 31 March 2017)	Staff Comments
The number of flooding events that occur in a territorial authority district. For each flooding event, the number of habitable floors affected	≤ 1 per 1000 properties	0 ✓	0 ✓	

2 Discharge compliance.

Measure	Target	2015/16 Result	Current Result (9 months to 31 March 2017)	Staff Comments
Compliance with the territorial authority's resource consents for discharge from its stormwater system, measured by the number of: a. Abatement notices b. Infringement notices c. Enforcement orders d. Convictions Received by the territorial authority in relation to those resource consents.	Abatement notice: 0 Infringement notices: 0 Enforcement notices: 0 Successful prosecutions: 0 Total for all enforcement actions: 0	0 ✓	0 ✓	

3 Response times.

Measure	Target	2015/16 Result	Current Result (9 months to 31 March 2017)	Staff Comments
The median response time to attend a flooding event, measured from the time that the territorial authority receives notification to the time that service personnel reach the site.	Response time ≤180 minutes	20mins ✓	✓	42mins median response time. (there were no flooding events which required service personnel in the Jan-March 2017 quarter)

4 Customer satisfaction.

Measure	Target	2015/16 Result	Current Result (9 months to 31 March 2017)	Staff Comments
The number of complaints received by the territorial authority about the performance of its stormwater system	Number of complaints ≤ 2 per 1000 properties	0 ✓	0 ✓	

5 A reliable stormwater collection system is provided for Waimate town.

Measure	Target	2015/16 Result	Current Result (9 months to 31 March 2017)	Staff Comments
Continuous access to the service is provided with no blockages to the pipework measured by complaints.	Nil complaints	0 ✓	0 ✓	No blockages in to the pipework

Sewerage and Sewer

1 System and adequacy.

Measure	Target	2015/16 Result	Current Result (9 months to 31 March 2017)	Staff Comments
The number of dry weather sewerage overflows from the territorial authority's sewerage system.	Number of dry weather sewerage overflows ≤ 2 per 1000 connections	0.6 per 1000 connections ✓	0 ✓	

2 Discharge compliance.

Measure	Target	2015/16 Result	Current Result (9 months to 31 March 2017)	Staff Comments
Compliance with the territorial authority's resource consents for discharge from its sewerage system measured by the number of: a. Abatement notices b. Infringement notices c. Enforcement notices d. Convictions	Abatement notices: 0 Infringement notices: 0 Enforcement notices: 0 Successful prosecutions: 0	0 ✓	0 ✓	

3 Fault response times.

Measure	Target	2015/16 Result	Current Result (9 months to 31 March 2017)	Staff Comments
Where the territorial authority attends to sewerage overflows resulting from a blockage or other fault in the territorial authority's sewerage system, the following median response times measured: a. Attendance time b. Resolution time.	a. Time to get to site (from the time that territorial authority receives notification): ≤60 minutes. b. Time to resolve the problem from the time that territorial authority receives notification): ≤12 hours (2015/16: ≤24 hours)	a. 27 mins ✓ b. 2hrs 51 mins ✓	a. 5 mins ✓ b. 1h 5mins ✓	

4 Customer satisfaction.

Measure	Target	2015/16 Result	Current Result (9 months to 31 March 2017)	Staff Comments
The total number of complaints received by the territorial authority about any of the following: a. Sewage odour b. Sewerage system faults c. Sewerage system blockages d. The territorial authority's response to issues with its sewerage system	Number of complaints ≤5 per 1000 connections.	4 per 1000 connections ✓	4.7 per 1000 connections ✓	Total number of justified complaints: 8 over 1717 connections. Six complaints for system blockages and two complaints for territorial authority's response to issues with its sewerage system. Five unjustified complaints for private or non-related issues. (6 complaints in the Jan-March 2017 quarter)

5 Sewerage connections are available on request within the rateable area of the sewerage network.

Measure	Target	2015/16 Result	Current Result (9 months to 31 March 2017)	Staff Comments
Sewerage connections for 100% of applicants within the rateable area of the sewerage network.	100% connection	100% ✓	100% ✓	

- 6 Council will manage community infrastructure in a strategic manner.

Measure	Target	2015/16 Result	Current Result (9 months to 31 March 2017)	Staff Comments
Improve the sustainability of the Waimate sewerage scheme by conducting a pipe investigation programme.	2016/17	✓	✓	Sustainability of the Waimate sewerage scheme continued by conducting pipe investigation through on-going CCTV studies.

Roading

- 1 Respond to customer complaints and requests in a timely manner.

Measure	Target	2015/16 Result	Current Result (9 months to 31 March 2017)	Staff Comments
Reported maintenance related faults that are likely to affect driver behaviour (eg requiring evasive action or reduction in speed) will be responded to within two working days.	100%	100% ✓	100% ✓	4 complaints responded to within two days (1 complaint was received in the Jan-March 2017 quarter)
All customer complaints and service requests are responded to within five working days.	100%	100% ✓	100% ✓	191 complaints and service requests received and responded to within 5 working days. (94 complaints and service requests were received in the Jan-March 2017 quarter)

2 Provide a safe transport environment.

Measure	Target	2015/16 Result	Current Result (9 months to 31 March 2017)	Staff Comments
The change from the previous financial year in the number of fatalities and serious injury crashes on the local road network.	Target for reducing the number of serious injuries and fatalities >0	Serious injury: 1 Fatalities: 0 ✓	Serious injury: 4 Fatalities: 0 ✗	1 serious injury crash in Jan-March 2017 quarter. Increasing trend

3 Provide quality roads and footpaths.

Measure	Target	2015/16 Result	Current Result (9 months to 31 March 2017)	Staff Comments
The average quality ride on a sealed local road network, measured by smooth travel exposure	94%	96% ✓	96% ✓	

4 Provide well maintained footpaths and cycleways.

Measure	Target	2015/16 Result	Current Result (9 months to 31 March 2017)	Staff Comments
Compliance with footpath prioritisation model. The percentage of footpaths within a territorial authority's district that fall within the level of service standard for the condition of footpaths that is set out in the Roadway Asset Management Plan.	No more than 7km non-compliant.	4.7km ✓	→	Data available mid-2017

5 Adequate resurfacing of the seal road network is completed.

Measure	Target	2015/16 Result	Current Result (9 months to 31 March 2017)	Staff Comments
Percentage of sealed network resurfaced.	≥ 4.5% of network resurfaced	✓	✓	This year's programme is to reseal 41km, which is 6.1% of sealed network. This reseal programme is 100% completed as of end March.

Camping

1 Provide quality camping facilities.

Measure	Target	2015/16 Result	Current Result (9 months to 31 March 2017)	Staff Comments
Less than five complaints about camping facilities not well maintained or tidy.	< 5 complaints	1 ✓	✓	4 complaints received. (2 complaints received in Jan-March quarter)

Cemeteries

2 Provide quality cemetery facilities.

Measure	Target	2015/16 Result	Current Result (9 months to 31 March 2017)	Staff Comments
Less than five complaints per year about cemetery facilities.	< 5 complaints	2 ✓	✓	No complaints have been received

Swimming

1 Safe swimming facilities are provided to public.

Measure	Target	2015/16 Result	Current Result (9 months to 31 March 2017)	Staff Comments
All safety incidents relating to the swimming pool are reported and responded to within two hours	10% response within two hours.	3 safety incidents responded to within 2 hours ✓	✓	No safety incidents were reported
All serious incidents responded to immediately.	100% immediate response.	1 serious incident responded to immediately ✓	✓	There were no serious incidents during this period.

Item 9

Consideration of Major (Urgent Business) or Minor Items not on the Agenda

Prepared by: Stuart Duncan
 Chief Executive

The District Infrastructure Committee will consider any major (urgent business) or minor items identified earlier in the meeting.