

Agenda

**Notice is hereby given of
a District Infrastructure Committee Meeting**

Tuesday 13 March 2018

to follow Community Services and Development
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, on Tuesday 13 March 2018, to follow Community Services and Development Committee meeting.

Committee Membership

Miriam Morton	Chairperson
Tom O'Connor	Deputy Chairperson
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 decision;
- 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

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OPENING

1 PUBLIC FORUM

There is no Public Forum at the beginning of this Committee.

2 APOLOGIES

Cr D Anderson

3 VISITORS

4 CONFLICTS OF INTEREST

5 IDENTIFICATION OF MAJOR (URGENT) OR MINOR ITEMS NOT ON THE AGENDA

MINUTES**6 CONFIRMATION OF MINUTES****6.1 MINUTES OF THE DISTRICT INFRASTRUCTURE COMMITTEE MEETING HELD ON 30 JANUARY 2018**

Author: Karalyn Reid, Committee Secretary and PA to the Mayor

Authoriser: Andy Hilton, Corporate Services Manager

Attachments: 1. **Unconfirmed Minutes of the District Infrastructure Committee meeting - 30 January 2018** [↓](#) 

The unconfirmed Minutes of the District Infrastructure Committee Meeting held on 30 January 2018 are presented for confirmation.

RECOMMENDATION

1. That the Minutes of the District Infrastructure Committee Meeting held on 30 January 2018 be 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 30 January 2018, at 10.28am, following Community Services and Development Committee meeting.

Present	Chair: Cr M Morton Mayor: C Rowley Councillors: S Cain, P Collins, J Guilford, T O'Connor, D Owen
In Attendance	Chief Executive: S Duncan Managers: C Johns, M Jones, D Mitchell, A Hilton Staff: M Thomson Committee Secretary: K Reid
<hr/>	
1 Apologies	Apologies were received from Cr D Anderson and Cr S Paul. Resolved: That the apologies are accepted. Moved Cr Guilford Seconded Mayor Rowley MOTION CARRIED
2 Conflicts of Interest	The Chair called for Conflicts of Interests. There were no Conflicts of Interest identified.
3 Identification of Major (Urgent Business) or Minor Items not on the Agenda	There were no major (urgent business) or minor items identified.
4 Confirmation of Minutes – District Infrastructure Committee	Resolved: That the minutes of the District Infrastructure Committee meeting held on Tuesday 5 December 2017 are confirmed as a true and correct record. Moved Mayor Rowley Seconded Cr Collins MOTION CARRIED
5 Receipt of Meeting Minutes – Downlands Joint Standing Committee	Resolved: That the confirmed meeting minutes of Downlands Joint Standing Committee are received. Moved Cr Morton Seconded Cr Guilford MOTION CARRIED

- 6 Receipt of Meeting Minutes – Waitaki Lakes Shorelines Authorities Committee** **Resolved:**
That the draft unconfirmed meeting minutes of Waitaki Lakes Shorelines Authorities Committee are received.
Moved Mayor Rowley
Seconded Cr Cain
MOTION CARRIED
- 7 Discussion/Information Item: Mid-South Canterbury Rural Fire Authority Update** Cr T O'Connor updated the Council on the Mid-South Canterbury Rural Fire Authority.
- 8 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 10.35am. These minutes are to be confirmed at the District Infrastructure Committee meeting to be held on Tuesday 13 March 2018.

Cr M Morton
Chair

REPORTS**7 GENERAL REPORTS****7.1 MANAGEMENT REPORT - ASSET GROUP**

Author: Dan Mitchell, Asset Group Manager

Authoriser: Dan Mitchell, Asset Group Manager

Attachments: 1. Management Report - Asset Group [↓](#) 

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.

Management Report – Asset Group

Prepared by: Dan Mitchell
Asset Group Manager

Water

Compliant Water Safety Plans

- 1 Water Safety Plans for Cannington-Motukaika, Waihaorunga, and Waikakahi were resubmitted at the end of December 2018. The Cannington-Motukaika and Waihaorunga plans were approved on 30 January 2018, and Waikakahi was approved on 12 February 2018.
- 2 This now means all the Council drinking water supplies have a compliant Water Safety Plan. This satisfies the Health (Drinking Water) Amendment Act 2007.
- 3 With recent outcomes from the Havelock North Stage 2 Enquiry, there is greater scrutiny of Water Safety Plans, as well as the addition of Critical Control Points.
- 4 Critical Control Points are critical processes with monitored parameters that indicate failure or achievement of the process. In the water industry, a critical process is the barrier put in place to remove or prevent contamination of drinking water.
- 5 Examples of a critical process that is a barrier for removing or preventing contamination are filters, UV reactor and chlorine disinfection.
- 6 The next Water Safety Plan review will be at the end of 2018 for the Waimate Urban Supply, and will need to be submitted before 31 January 2019.

Waste Water

Inflow and the Sewer Network

- 7 On 19 February 2018, the outer edge of cyclone Gita moved across Waimate and delivered a total of 125 millimetres of rain over three days across the Waimate Urban area. The stormwater reticulation network of street gutters and pipes coped with the deluge, but the sewerage reticulation network did not.
- 8 The orange line in the graph below represents flow rate into the Waste Water Treatment Plant, and shows the impact of the rain event. Normal flows are between 4 to 20 litres per second over a day. As the rain begins to fall, there is a fluctuating rise in flow rate, peaking at over 60 litres per second. As the rain continues into 21 February, the flow flattens out to 50 to 55 litres per second. About 3:00pm on 21 February, the flow begins to subside as the rain eases, and the flow reduces to normal over the next 16 hours.



Figure 1 - SCADA output example

- 9 The impact of high inflow means that the sewer reticulation network is at full, or greater than capacity. This is highlighted by the manhole on the intersection of High and Edward Streets which surcharged as shown.



Photo 1 – Surcharged manhole corner Edward and High Streets

- 10 At the Waste Water Treatment Plant the cumulative daily flow, as cubic metres per day, dramatically rises from an average of 750 cubic metres per day to 3670 cubic metres per day on 20 February, and 3603 cubic metres per day on 21 February. This works out to 4.8 times the average daily volume arriving at the Waste Water Treatment Plant. This peak wet weather flow rate is expected in most wastewater networks across New Zealand but is subjective.
- 11 The reason for the inflow will be for a number of reasons. Inflow describes connections other than standard sewer connections and are generally stormwater related.
- 12 These alternate sources may be from deteriorated or poorly constructed gully traps on private buildings and from illegal connections into the sewer reticulations such as roof downpipes and stomwwater systems.



Photo 2 – Low gully trap

- 13 It may also be infiltration from aged and deteriorated Council assets in the sewer network.
- 14 Budgets are in place for sewer main renewal and inflow investigation in the 2018-25 Long Term Plan budget.
- 15 In the 2019/20 year, \$3,500 has been budgeted for smoke testing equipment and operational expenditure of \$20,000 for investigation and location of possible non-compliant connections and other points of inflow.
- 16 Public education will also need to be undertaken to inform property owners on how inflow occurs, and what a compliant connection is. This education should also include what they can do to correct any points of inflow and ease the overall burden on the sewer network.
- 17 After this latest weather event and the long period of consistent rain it has highlighted that this issue needs to be resolved sooner and that maybe the budget for inflow investigation be brought forward.

Rural Water

Waikakahi Intake and “Selective Abstraction”

- 18 The recent wet weather created by Cyclone Gita also affected the Waikakahi Rural Water Scheme Intake at Clear Stream.
- 19 Rain events in the catchment affect the tributaries that come off the surrounding farmland and hills, which bring down silt, debris and organic material. This in turn affects Clear Stream and makes disinfection ineffective and the supply water quality extremely poor.
- 20 It was decided to implement “selective abstraction” to minimise the impact of flood events that contribute to poor water quality.
- 21 “Selective abstraction” is turning off the intake when the source water quality is going to be, or is being affected by contaminants from an event such as heavy rain or some other natural or manmade hazard.

- 22 The water was turned off on 21 February 2018 and monitored.
- 23 The initial turbidity (clarity) reading was around 1000 NTU (nephelometric turbidity units), making disinfection impractical as all the chlorine burns off through the contaminants in the raw water, leaving no effective residual
- 24 By 22 February 2018, the turbidity levels dropped to 23 NTUs, but it was decided to leave it a further 24 hours.
- 25 Water was officially turned back on 23 February 2018 and monitored. Turbidity reading was 5.5 NTUs at the intake, with good chlorine residual of 2 ppm (mg/l) at the reservoir.
- 26 Overall, "selective abstraction" was successful because the bulk of silt, debris and organics were avoided and not introduced into the rural water scheme network.

Roading

Unsealed Roads

- 27 Unsealed pavement repairs
- 28 Dig out and stabilisation repairs on Hillboro and Pikes Point Roads

Drainage

- 29 Major repairs to channel on Rhodes Street



Photo 3 – Infilled deep channel

Bridge Repairs

- 30 Hannatons Road – sealed bridge approach, and repaired and painted hand rails
- 31 Scotts Bridge, Hakataramea – painted bridge rails
- 32 Sullivans Bridge on Tavistock Road
- 33 Sutherlands Bridge on Parkers Bush Road

Sign Damage

- 34 Extensive vandalism to signs from Craigemore to Waimate. Thirty (30) sign posts were broken.



Photo 4 – Damaged signs

Resealing 2017/18

- 35 Fulton Hogan Limited has commenced this seasons' sealing for the collaborative contract in the District. The work has been delayed by rain. One third of the programme has been completed with the balance to be completed by mid-March.



Photo 5 – Resealing Colliers Road

Seal Road Rehabilitation

- 36 A 90m overlay on Lower Hook Road and 130m overlay on Old Ferry Road have been completed.



Photo 6 - Old Ferry Road Overlay before sealing

Minor Improvements

Seal Widening

- 37 Stokes Road – 900 m
- 38 Tavistock Road – 100 m
- 39 Greys Crossing – 1300 m
- 40 McNamaras Road – seal widening of car parking area adjacent to SH1

Approach Widening

- 41 The approach to Lanes Bridge on Kaiwarua Road has been widened by removing the rock bluff.



Photo 7 - Lanes Bridge on Kaiwarua Road – rock bluff removal



Photo 8 - Tavistock Road seal widening and reseal

Flooding Event – Ex Cyclone Gita

- 42 The District had widespread surface flooding from ex cyclone Gita in February which caused some scouring over our roading network. The response and repair work is estimated to cost around \$30,000 and will be incorporated into our maintenance programme over the next few weeks.



Photo 9 - Hook Swamp Road Closed due to Flooding

Vehicle Crash

- 43 A fatal vehicle crash occurred on 18 February 2018 on Pareora Gorge Road. No roading factors contributed.

2018-2021 National Land Transport Programme (NLTP)

- 44 Council's final funding bid and Rooding Activity Management Plan for the 2018-21 NLTP has been submitted to the New Zealand Transport Agency (NZTA).
- 45 The Transport Agency Board makes an indicative funding allocation decision in late April and this is only confirmed when the final NLTP is adopted on 31 August 2018.

Parks and Reserves

Victoria Park

- 46 The annual flower display is ending; preparation for the Spring display will start mid-March. All the main hedges and shrubs have been cut. Upgrade work on the public toilets adjacent to the playground has commenced.

Victoria Park Camp

- 47 February has been very busy with all the ensuites and cabins being booked for events such as wallaby shooters, family events, seasonal workers and the March Hare Rally.

Urban Reserves

- 48 Mainly general maintenance of mowing, spraying and pruning.

Knottingley Park

- 49 Friends of Knottingley Park had their first working bee for the year and have done a great job of weeding around the young trees with tree protectors, and rebarking the cleared ground. They have a programme of maintenance tasks for three months as well as planning some projects. The maintenance and project tasks have been approved by the Parks and Reserves Manager and are funded through approved budgets. Mowing in the large open areas such as the Russian area has started after the recent heavy rain.
- 50 The camping ground has been busy with family groups and many campervans staying two or three nights.

Waitaki Lakes Camping

- 51 The main camping season is over with mainly weekend campers enjoying the Lakes. Easter weekend will be the next busy time at the campgrounds. Many campers will remove their caravans from the campsite after Easter weekend. Income is up compared to the same period last year.

Norman Kirk Memorial Swimming Pool

- 52 A 'Pool Party' was held on Saturday 17 February 2018 to introduce the new inflatable crocodile. Thanks to the Morven Recreation Reserves Management Committee for a generous donation towards the purchase.
- 53 Over 200 children and adults attended the party on a warm sunny afternoon and also enjoyed a barbeque manned by Council staff.



Photo 10 - Pool party

Staffing Levels

- 54 With a recent resignation, current staffing levels are at a two-year low. This has placed a significant stress on the remaining staff and which has been alleviated somewhat by using temporary staff in the interim.
- 55 Over the coming months the staffing levels are expected to return and we anticipate that this will ensure that expected levels of service remain unaffected in the future. A capability stocktake will inform as to what skill sets are required.

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 for June 2018. Staff are currently monitoring national work streams in relation to CDS
8 March 2016 – District Infrastructure Committee		
The Asset Manager advised there had been no progress as yet on the Hakataramea Recycling depot	Progressing	Service delivery models to be reviewed in 2018/19 and will be informed, in part, by the 2018/28 Long Term Plan process.
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
2 May 2017 – Environmental Services and Finance Committee		
Council requested that a Facility Management Plan for the Waimate Event Centre be undertaken as a priority and that it be added to the Action Point Report.	Progressing	Not yet started due to resources being fully deployed for the 2018-28 Long Term Plan process.
23 May 2017 – Council		
That a report on future development opportunities for playgrounds in the district be provided to Council.	Progressing	Options to be developed in conjunction with the future update of the Parks and Recreation Asset Management Plan
1 August 2017 – Environmental Services and Finance Committee		
Demolition of toilet block situated adjacent to the netball courts at Victoria Park. Site visit to be arranged. The Chief Executive reported this will occur when further work has been undertaken on the review of the Council's public toilets.	Progressing	

12 September 2017 – District Infrastructure Committee		
Council asked for a discussion on how future weather-related (storm) damage to the roading network can be budgeted for and funded.	To be scheduled	
19 December 2017 – Council		
WDC Dog Park Proposal: Council asked that the Knottingley Park Reserve Management Plan and Memorandum of Understanding with User Groups be undertaken at the earliest opportunity.	Progressing	The Reserve Management Plan framework is being developed and once completed the user groups will meet to discuss the content and structure prior to public consultation.
30 January 2018 – Environmental Services and Finance Committee		
The Committee asked for a breakdown of costs associated with road closures.	Completed	Anzac parade costs (Waimate) - \$500. This cost was for road closure infrastructure and labour.
30 January 2018 – Environmental Services and Finance Committee		
The Committee asked for the Corporate Services Manager and Asset Group and Roading Manager to work together to provide the three-year NZTA approved budget.	Progressing	Investigating the best (and simplest) methodology for presenting the three year budgets for each work category alongside the ability to add commentary when funds (budget) are diverted from one category to another. E.g. to fund flood events etc.

7.2 LED STREET LIGHT REPLACEMENT FUNDING INITIATIVE

Author: Rob Moffat, Roading Manager
Authoriser: Dan Mitchell, Asset Group Manager
Attachments: Nil

PURPOSE

1. The purpose of this report is to inform the District Infrastructure Committee about the opportunity of accelerating the replacement of Council's street lights with Light Emitting Diodes (LED) to take advantage of the NZTA's enhanced FAR of 85% to complete this work.

BACKGROUND

2. The Waimate District Council is seeking funding from the New Zealand Transport Agency to invest in an accelerated renewal LED conversion programme to convert all 70w high-pressure sodium vapour street light luminaires on the local road network to LED luminaires.
3. Waimate District Council currently operates and maintains 425, 70w high-pressure sodium vapour street lights, all of which are located on Category P roads that provide lower illumination levels for lower volume street within the Waimate District. Higher wattage V category streetlights and streetlights installed on the State Highway network have not been considered for accelerated LED renewal.
4. LED technology will significantly reduce the amount of energy consumed by street light installations in areas where low traffic volumes require a relatively low level of illumination. In addition to reduced energy consumption, street light whole of life maintenance costs will also be reduced significantly due to the reduced rate of failure, and the elimination of the need to change lamps within the luminaires on a regular basis.
5. The Roading Activity Management Plan has programmed the renewal of streetlight with LED from 2019/20 over a 10-year period.

PROPOSAL

6. Accelerate the Streetlight LED replacement programme for to maximise the benefits of the 85% elevated NZTA subsidy.

ASSESSMENT OF SIGNIFICANCE

7. The decisions or matters of this report are not considered significant in accordance with Council's Significance and Engagement Policy.

CONSIDERATIONS

8. The advantages of this proposal include:
 - Reduced operational costs
 - Reduced carbon footprint
 - Increased efficiency
 - Reduced maintenance periods and cost

There are no perceived disadvantages of this proposal.

If Council choose not to take advantage of the enhanced funding assistance rate (FAR) of 85%, they will lose the opportunity to receive 85% funding for any replacement programme in the future.

Legislation

9. There are no legal implications.

Territorial or Regional Council Regulations, Plans or Bylaws

10. Nil.

Risk

11. If Council, choose to go ahead with the LED conversion programme the main risk will be meeting the NZTA timeframes of purchase of materials by 30 June 2018 and installation by 31 December 2018. The procurement of the materials will not be an issue and engagement of a suitable contractor will proceed when funding is confirmed.

Financial

12. Total cost of the proposal is \$250,750 and Council's share is \$37,612.

Budget

13. 4110 492 02 Development: \$50,700

Cost-effectiveness

14. Present Value Cost:
 - PV cost of maintain existing \$563,028
 - PV cost of replace with LED \$254,087
 - Additional cost of LED conversion paid back in 6 years
 - Annual average cost saving \$29,865

RECOMMENDATION

1. That the report LED Street Light Replacement Funding Initiative be received; and
2. That the District Infrastructure Committee recommends Council endorse the LED conversion programme funding application to NZ Transport Agency.

7.3 WAIMATE TRACKWAYS INCORPORATED - REQUEST TO EXTEND THE GLENNAVY TRACK

Author: Dan Mitchell, Asset Group Manager

Authoriser: Dan Mitchell, Asset Group Manager

Attachments: 1. Glenavy Track Extension Proposal  

PURPOSE

1. The purpose of this report is to present a request by Waimate Trackways Incorporated to extend the Glenavy Track to form a loop circuit starting at either the Waitaki River Rest Area or via Ruane Street (unformed road).

BACKGROUND

2. Council staff were approached by Waimate Trackways Incorporated to extend the Glenavy Track to form a loop track. The existing track was approved by Council on 22 September 2015.
3. On 7 February 2018 Council staff met with a representative of the society and made a visual assessment of the proposal. This involved, as much as possible, walking the existing track and viewing the proposed alignment. Much of the new alignment is currently covered in blackberry, but a good sense of the new tracks location was able to be developed.
4. The proposal seeks to clear the blackberry and provide a similar, low maintenance track below the terrace and some distance away from the boundary of the pine plantation. There is currently a significant amount of detritus associated with the previous leasing of the property for limited grazing and Waimate Trackways Incorporated have offered to assist with the removal and / or relocation of this material as required.
5. There is currently no lease in place for the grazing of this land and consequently the proposed track will have a negligible impact on surrounding properties.
6. The site is currently designated as a Recreational Reserve. The Reserves Act 1977 is clear to state that the classification relates to the primary purpose of the reserve and consequently the proposal meets the criteria for inclusion.
7. As with the original Glenavy Track, there is an acknowledgement that at some point in the future the plantation will be harvested and the track will likely be destroyed, or at least closed for a period of time whilst operations are completed.

PROPOSAL

8. Appended to this report is a copy of the proposed track route which provides, as far as possible, an indication of what the project is trying to achieve.
9. The existing track has proved very popular with both locals and visitors for a number of years and the inclusion of a loop will allow for safe pedestrian access from both the rest area and Ruane Street only and negates issues associated with crossing State Highway One in proximity to the Riverside Village.

ASSESSMENT OF SIGNIFICANCE

10. This matter is not deemed significant under the Council's Significance and Engagement Policy.

CONSIDERATIONS**Legislation**

11. The proposed activity aligns with the designation for the reserve under the Reserves Act 1977

Risk

12. There is no significant risk associated with this request.

FINANCIAL

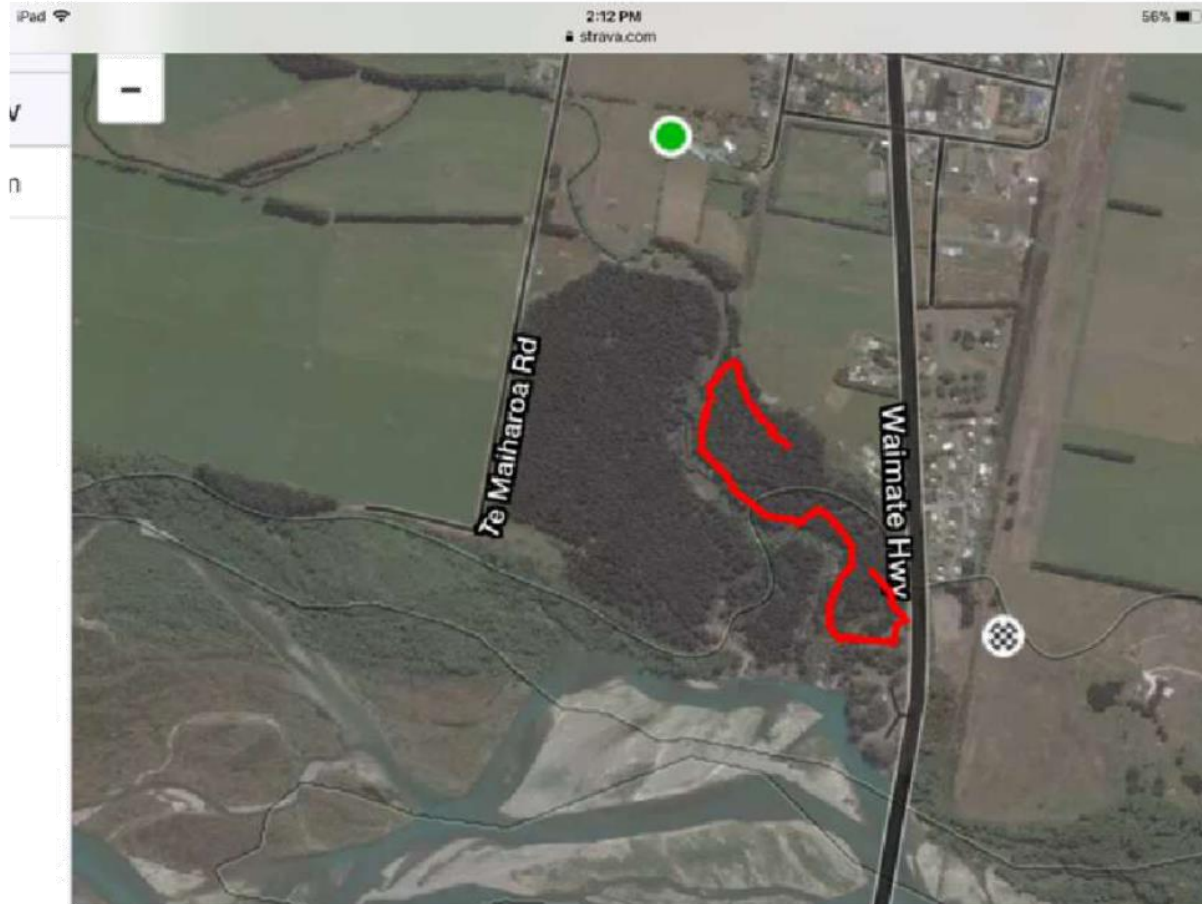
13. Who is the budget holding Manager? Dan Mitchell, Asset Group Manager
14. Activity, description name and general ledger code: Council Property, GL 2110
15. Budget allocation (current year): N/A
16. Amount spent to date: N/A
17. Can this proposal be accommodated out of remaining budget? N/A

Cost-effectiveness

18. Cost-effectiveness consideration is not applicable.

RECOMMENDATION

1. That the Waimate Trackways Incorporated – Request to Extend the Glenavy Track Report is accepted; and
2. That the District Infrastructure Committee recommends that Council approves, in principle, the Waimate Trackways Incorporated proposal to extend the Glenavy Track; or
3. That the District Infrastructure Committee recommends that Council does not approve the extension of the existing Glenavy Track.



7.4 WAIMATE COMMUNITY VEHICLE TRUST - REQUEST TO GARAGE VEHICLES ADJACENT TO THE WAIMATE EVENT CENTRE

Author: Dan Mitchell, Asset Group Manager

Authoriser: Dan Mitchell, Asset Group Manager

Attachments:

1. **Proposed Community Vehicle Trust Building**  [↓](#)
2. **Proposed Waimate Community Trust Garage Options 1, 2 and 3**  [↓](#)

PURPOSE

1. The purpose of this report is to present a request to build a four car garage building adjacent to the Waimate Events Centre.

BACKGROUND

2. During the construction of the Waimate Events Centre, the Waimate Community Vehicle Trust approached council staff and requested whether it would be feasible to build a four car garage facility in the eastern corner of the site adjoining Paul Street. The suggested use of this site is historic and discussions with Council date back a number of years.
3. More recently council staff indicated that any additional structures placed on the site would need to be “in keeping” with the newly constructed venue and that there was a possibility that an electrical supply may be sourced from the Events Centre.
4. On the 19 October 2017 the Waimate Community Vehicle Trust formally requested permission to construct the building on the site and have submitted a proposed design (appended to this report).
5. Council staff assisted the Waimate Community Vehicle Trust in the production of a proposed site layout options drawing which provides three options (appended to this report).
6. The site is currently designated as a Recreational Reserve. The Reserves Act 1977 is clear to state that the classification relates to the primary purpose of the reserve. The proposed structure (and use) may well be considered minor in relation to the Events Centre and its associated activities.
7. The Waimate Community Vehicle Trust’s Constitution states “...hereof proceeds the property and assets of the Trust shall, subject to the payment of its debts and liabilities and the costs of winding-up (together with and funds over which the trust may have disposing power) be offered firstly to the Waimate District Council which shall have the option of taking over the Trust’s assets...” Consequently, the risks associated with the physical building are small assuming that the structure is built of permanent materials and is well maintained.
8. The Waimate Community Vehicle Trust will cover all costs associated with the building, its consents and ancillary requirements including concrete hardstand areas.

PROPOSAL

9. Option 1 represents the most cost effective site, where the existing vehicle crossing a driveway access is shared with the service entrance to the Events Centre. This allows for the least “new area” to be developed.
10. Option 2 represents the most remote option that satisfies the requirements of the District Plan, including daylight planes. This option would require additional hardstand areas to be developed, the addition of a second vehicle access from Paul Street and more cost associated with the provision of an electrical supply. Furthermore, whilst this does meet the requirements of the District Plan, the property to the northeast is constructed in close proximity to the cadastral boundary and should be considered if this option is developed further.

11. Option 3 represents similar attributes to option 1 but will require a larger concrete hardstand, additional cost in providing an electrical supply from the existing Event Centre and has some complexity associated with manoeuvring.

ASSESSMENT OF SIGNIFICANCE

12. This matter is not deemed significant under the Council's Significance and Engagement Policy. (The Waimate Event Centre is considered a strategic asset but the proposal does not vary this position).

CONSIDERATIONS

Legislation

13. The proposed activity aligns with the designation for the reserve, or is not the primary use (Reserves Act 1977).

Risk

14. Risks associated with the construction of a garaging facility are considered low.

FINANCIAL

Budget

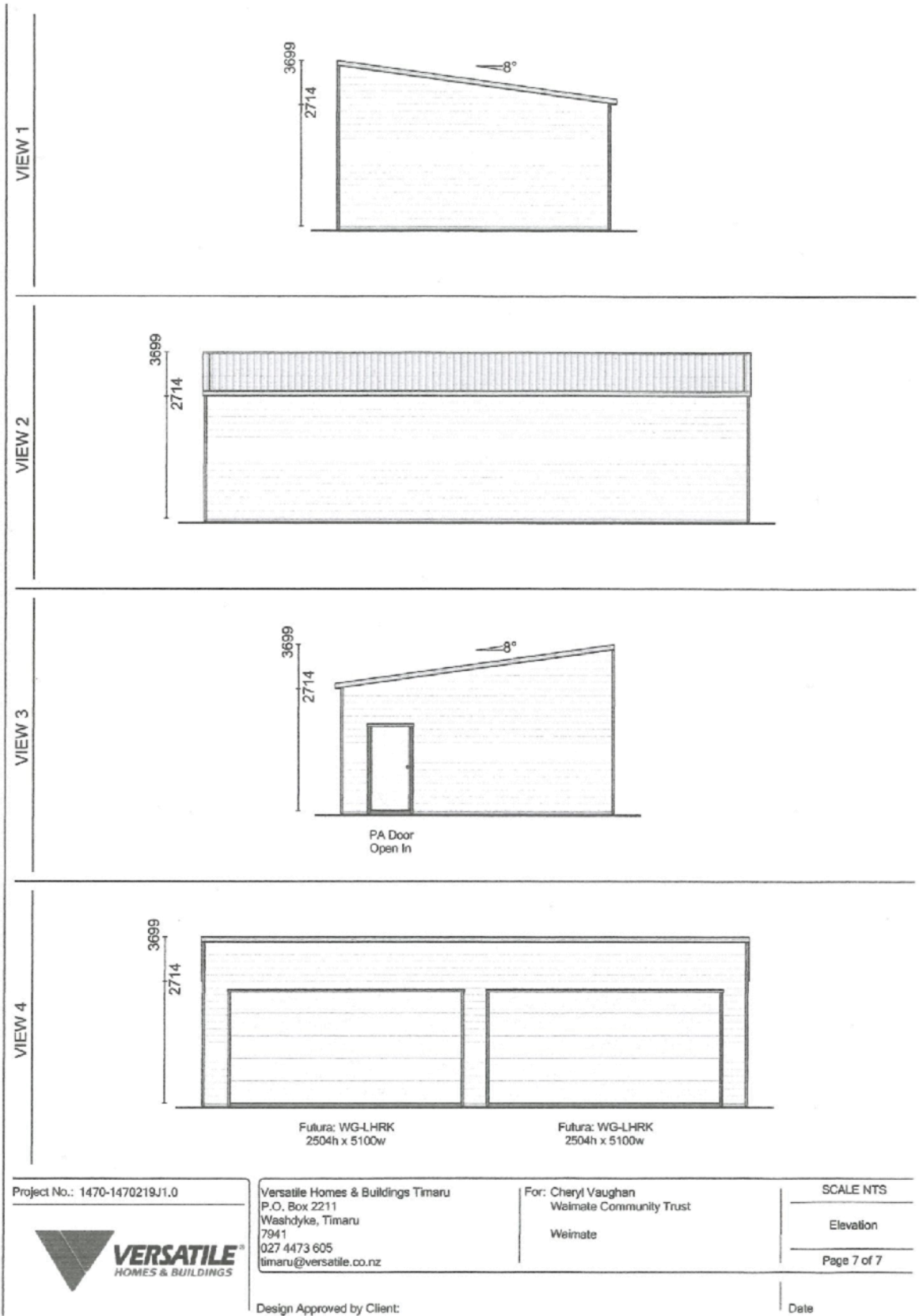
15. Who is the budget holding Manager? Dan Mitchell
16. Activity, description name and general ledger code: Waimate Event Centre, GL 2170
17. Budget allocation (current year): N/A
18. Amount spent to date: N/A
19. Can this proposal be accommodated out of remaining budget? N/A

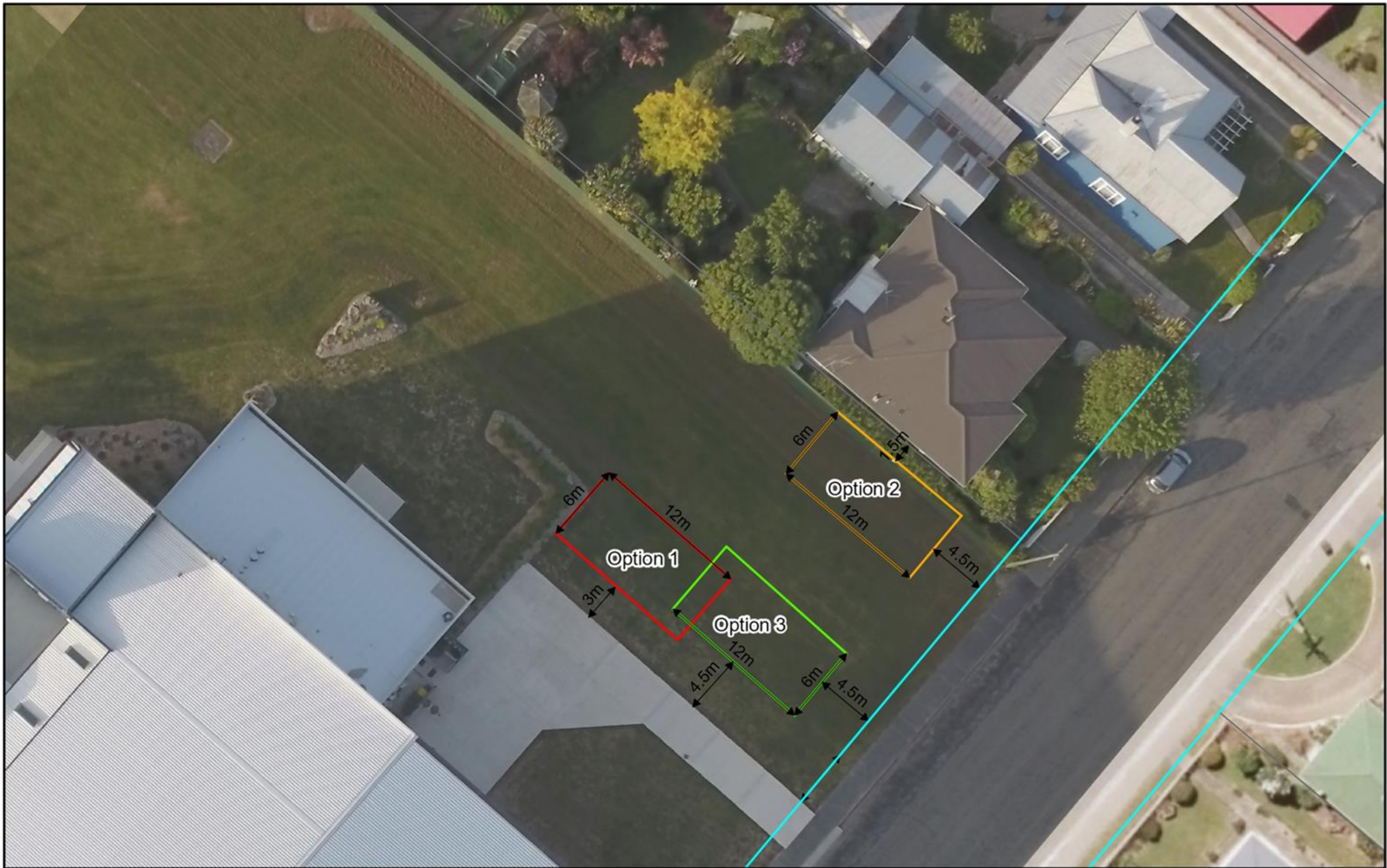
Cost-effectiveness

20. Cost-effectiveness consideration is not applicable.

RECOMMENDATION

1. That the Waimate Community Vehicle Trust – Request to garage vehicles adjacent to the Waimate Event Centre Report is accepted; and
2. That the District Infrastructure Committee recommends that Council approves, in principle, their preferred site location alongside a stipulation that both the concrete finish and building colours be approved by the Chief Executive prior to construction and that these are in keeping with the Waimate Event Centre; or
3. That the District Infrastructure Committee recommends that Council does not approve the siting of the proposed garage on the Waimate Event Centre site.





Proposed siting for Waimate Community Trust Versatile Garage


NORTH
1:250
Date: 07-Feb-18

7.5 CONSIDERATION OF MAJOR (URGENT) OR MINOR ITEMS NOT ON THE AGENDA

Author: Karalyn Reid, Committee Secretary and PA to the Mayor

Authoriser: Dan Mitchell, Group Asset Manager

Attachments: Nil

The District Infrastructure Committee is to consider any Major (Urgent) or Minor Items identified earlier in the meeting.

MEETING CLOSURE