



Agenda

**Notice is hereby given of
an Extraordinary Council Meeting**

Friday 30 July 2021

11.00am

Council Chamber
Waimate District Council
125 Queen Street
Waimate

www.waimatedc.govt.nz

Notice is hereby given that a meeting of the Council will be held in the Council Chamber, Waimate District Council, 125 Queen Street, Waimate, on Friday 30 July 2021, 11.00am.

Elected Members

Craig Rowley	Chairperson
Sharyn Cain	Deputy Chairperson
Fabia Fox	Councillor
Sandy McAlwee	Councillor
Miriam Morton	Councillor
Tom O'Connor	Councillor
David Owen	Waimate Councillor
Colin Pankhurst	Councillor
Sheila Paul	Councillor

Quorum – no less than five members

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 COUNCIL PRAYER****2 PUBLIC FORUM****3 APOLOGIES**

The Chair will call for any apologies.

4 VISITORS**5 CONFLICTS OF INTEREST**

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.

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

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.

This Extraordinary Council Meeting is scheduled for the urgent reason of considering Submission No 71, from Waimate District Council Roding Manager, Rob Moffat in relation to an adjustment to the roading programme resulting from reduced Waka Kotahi NZTA funding.

Unfortunately this submission was omitted from the Long Term Plan Hearing and Decisions by Council on 28 July 2021. As this item is significant in nature, Council are asked to consider and make a decision on this submission.

It cannot be held over to the next scheduled Council Meeting on 17 August 2021.

This meeting will be advertised as held, according to Local Government Official Information and Meetings Act 1987 in the Waimate Trader on Thursday 5 August 2021

Councillors will be given the opportunity to attend the meeting via zoom.

REPORTS

7 GENERAL REPORTS

7.1 DRAFT LONG TERM PLAN 2021-2031 SUBMISSION NO 71: WAIMATE DISTRICT COUNCIL - ADJUSTMENT TO ROADING PROGRAMME

Author: Carolyn Johns, Community and Strategy Group Manager

Authoriser: Carolyn Johns, Community and Strategy Group Manager

Attachments: 1. Submission No 71 - Waimate District Council Roading Manager 

PURPOSE

1. Council are asked to consider Submission No 71, from Waimate District Council Roading Manager, Rob Moffat in relation to an adjustment to the roading programme resulting from reduced Waka Kotahi NZTA funding.

BACKGROUND

2. Council held their Long Term Plan Hearing on 27 July 2021, followed by the Decision meeting on 28 July 2021 following the public engagement and consultation conducted on the Draft Long Term Plan 2021-2031.
3. Unfortunately this submission was omitted from the decisions by Council on 28 July 2021. As this item is significant in nature, Council are asked to consider and make a decision on this submission.
4. Council will take into account that this submission is relating to an adjustment to the roading programme, following notification from Waka Kotahi of reduced funding of \$1,450,430 over a three year period.

Following the Long Term Plan 2021-31 Decisions on Submissions

5. Following the decisions on submissions, staff will then make the appropriate amendments which will be audited by Audit NZ, and then the updated draft Long Term Plan will be provided to Council for adoption at the 31 August 2021 Council Meeting.

ASSESSMENT OF SIGNIFICANCE

6. This item is deemed significant under Council's Significance and Engagement Policy which resulted in the use of the Special Consultative Procedure when consulting on the Long Term Plan.

RECOMMENDATION

1. That the Draft Long Term Plan 2021-2031 Submission No 71: Waimate District Council – Adjustment to Roading Programme report is accepted; and
2. That Council considers and makes a decision on Submission 71: Waimate District Council – adjustment to roading programme, raised by submission to the Long Term Plan 2021-2031; and
3. That changes to the Draft Long Term Plan 2021-2031 are identified for incorporating in the final Long Term Plan to be adopted on 31 August 2021.

Submission Form Long Term Plan 2021-2031



Waimate
District Council

Personal Details

Robert Moffat Roothing Manager Waimate District Council

Adjustment to Roothing Programme

The rooothing programme requires to be adjusted due to changes to the new Road Network Operations and Maintenance contracts rates and the advice from Waka Kotahi(NZTA) that the indicative funding approvals for the Maintenance, Operations and Renewals is less than requested.

The new Road Network Operations and Maintenance contract was within the proposed overall budget but required a shift of \$180,000 from Maintenance and Operations to Renewals.

The Requested funding for Maintenance, Operations and Renewals 2021-24, 3 year period was \$16,845,772

The approved indicative constrained funding for Maintenance, Operations and Renewals 2021-24, 3 year period is \$15,395,342 a reduction of \$1,450,430 91.3% of the requested amount.

Waka Kotahi have not provided any approval indications relating to the balance of the transport programme Minor improvements and asset management planning , this approval and notification is anticipated in September 2021.

NZTA Assisted programme	Draft LTP *	NZTA Approved*	Increase / (Decrease)
		*	
	3 Yearly bid	3 Yearly bid	
Maintenance:	2022 - 2024	2022 - 2024	
Sealed and unsealed pavement maintenance	2,675,216	3,084,898	409,682
Footpath maintenance	173,128	163,328	-9,800
Metalling	1,272,763	896,282	-376,481
Drainage maintenance	1,249,154	1,139,537	-109,618
Structures and environmental maintenance	1,061,963	999,071	-62,892
Traffic service maintenance	437,087	524,202	87,115
Level crossing warning devices	32,477	32,130	-347

Professional services and consultants	1,546,500	1,407,600	-138,900
	8,448,288	8,247,047	-201,241
Renewals:			
Sealed road resurfacing	3,848,929	3,258,900	-590,029
Footpath renewal	666,232	532,616	-133,616
Drainage renewals	1,941,395	1,744,174	-197,221
Structure component renewals	549,626	524,071	-25,555
Pavement rehabilitation	1,203,022	927,410	-275,613
Sign renewal	188,283	161,124	-27,159
	8,397,488	7,148,295	-1,249,193
Total Maintenance and Renewals assisted programme	16,845,776	15,395,342	-1,450,434
Minor improvements and asset management planning	990,000	1,283,760	293,760
Total NZTA Assisted programme	17,835,776	16,679,102	-1,156,674
Contingency (emergency) spends	-	305,553	305,553
Total increase / (decrease) in programme			-851,121
NZTA Subsidy Income	11,525,747	10,674,625	-851,122
Roading Targeted Rates Income	8,454,199	8,454,199	-
			-851,122

* Financial information included in the Draft LTP Consultation Document financials for the 2022-24 years.

** Indicative investment level for the 2021-24 NLTP as advised by NZTA

Effect of the Project reduction

Work Activity	Reduction per Year	Comments
Seal Pavement Maintenance	\$20,000	Minor
Environmental Maintenance	\$5,000	Less Road side Mowing
Traffic Service Maintenance	\$4,000	Minor
Sealed Road Resurfacing	\$180,000	15 % reduction in Reseal Area
Kerb & Channel Renewal	\$20,000	100m reduction
Concrete Ford Renewal	\$45,000	No renewal
Large Culvert Replacement	\$30,000	Remove 1 culvert replacement over 3m ²
Structures component replacement	\$6,500	Minor
Sign Renewal	\$4,000	Minor
Footpath Renewal	\$42,000	20% reduction in footpath area proposed but to 200-21 amount
	\$356,500	

Performance Measure Change Required.

Performance Measure 5. Provide Adequate Asset Renewal

Percentage of the sealed local road network that is resurfaced (Mandatory) is set a >5.5%.

This will have to be reduced to >5.25 % with the reduced budget.

Consequences of Less Funding

This reduction will have a minor short-term impact on levels of service. The Resealing programme will have to be increased in future years to make up for the deferred work. A longer period of time will be required to renew our poor footpaths.

Staff are concerned that ongoing constrained funding for local road maintenance will have a negative effect on the long term costs and condition of the road network.

MEETING CLOSURE