

AGENDA

Policy and Projects Committee meeting

Date: Wednesday, 10 April 2024

Time: 9:00 am

Location: Carterton Events Centre

50 Holloway St

Carterton

Cr S Cretney Cr R Cherry-Campbell

Cr S Gallon Cr L Newman

Mayor R Mark Cr S Laurence

Deputy Mayor D Williams Cr G Ayling

Cr B Deller R Smith - Hurunui-o-Rangi Marae

Notice is hereby given that a Policy and Projects Committee meeting of the Carterton District Council will be held in the Carterton Events Centre, 50 Holloway St, Carterton on:

Wednesday, 10 April 2024 at 9:00 am

Order Of Business

1	Karakia	a Timatanga	5
2	Apolog	ies	5
3	Conflic	ts of Interests Declaration	5
4	Public	Forum	5
5	Confirr	nation of the Minutes	6
	5.1	Minutes of the Policy and Projects Committee Meeting held on 28 February 2024	6
6	Report	s	12
	6.1	Ruamahanga Strategy Review Update	12
	6.2	Māori Responsiveness Action Plan Update	15
	6.3	Solid waste management report	25
	6.4	Major Projects update	29
	6.5	Consents Update	34
	6.6	Ruamāhanga Roads and Corridor Access	37
7	Karakia	a Whakamutunga	44

1 KARAKIA TIMATANGA

Mai i te pae maunga, raro ki te tai

Mai i te awa tonga, raro ki te awa raki

Tēnei te hapori awhi ai e Taratahi.

Whano whano, haramai te toki

Haumi ē, hui ē, tāiki ē!

- 2 APOLOGIES
- 3 CONFLICTS OF INTERESTS DECLARATION
- 4 PUBLIC FORUM

5 CONFIRMATION OF THE MINUTES



5.1 MINUTES OF THE POLICY AND PROJECTS COMMITTEE MEETING HELD ON 28 FEBRUARY 2024

1. RECOMMENDATION

1. That the Minutes of the Policy and Projects Committee Meeting held on 28 February 2024 are true and correct.

File Number: 386813

Author: Robyn Blue, Democratic Services Officer

Attachments: 1. Minutes of the Policy and Projects Committee Meeting held on 28 February

2024

Item 5.1 Page 6

MINUTES OF CARTERTON DISTRICT COUNCIL POLICY AND PROJECTS COMMITTEE MEETING HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON ON WEDNESDAY, 28 FEBRUARY 2024 AT 9:00 AM

PRESENT: Cr Steve Cretney (Chair), Mayor Ron Mark, Deputy Mayor Dale Williams, Cr

Brian Deller, Cr Robyn Cherry-Campbell, Cr Lou Newman, Cr Steve Laurence, Cr Grace Ayling, Ra Smith (Hurunui-o-Rangi Marae

Representative)

IN ATTENDANCE: <u>Staff</u>

Geoff Hamilton (Chief Executive), Karon Ashforth (Corporate Services Manager), Solitaire Robertson (Planning and Regulatory Services Manager),

Johannes Ferreira (Infrastructure Services Manager), Glenda Seville

(Community Services and Facilities Manager, Elisa Brown (Communications

and Engagement Manager), Marcus Anselm (Communications and Engagement Coordinator), Robyn Blue (Democratic Services Officer)

1 KARAKIA TIMATANGA

The meeting opened with a karakia by Cr Steve Cretney.

2 APOLOGIES

MOVED

That an apology be received from Cr Steve Gallon.

Deputy Mayor D Williams / Cr B Deller

CARRIED

3 CONFLICTS OF INTERESTS DECLARATION

There were no conflicts of interest declared.

4 PUBLIC FORUM

Greg Lang spoke to item 7.4 – The Waingawa Process Water Project. While the report identified financial risks he supported continuation of the project for the long-term benefits.

5 CONFIRMATION OF THE MINUTES

5.1 MINUTES OF THE POLICY AND PROJECTS COMMITTEE MEETING HELD ON 22 NOVEMBER 2023

MOVED

1. That the Minutes of the Policy and Projects Committee Meeting held on 22 November 2023 are true and correct.

Cr R Cherry-Campbell / Deputy Mayor D Williams

CARRIED

6 REPORTS

6.1 DECISION ON ENGLISH OAK - CARRINGTON PARK

1. PURPOSE

For the Committee to decide the outcome of the English Oak at Carrington Park.

NOTED

The tree is not listed as having heritage value.

MOVED

That the Committee:

1. **Receives** the report.

Cr R Cherry-Campbell / Mayor R Mark

CARRIED

2. **Agrees** to Option 2, removal of the tree as recommended by the arborists.

Deputy Mayor D Williams / Cr R Cherry-Campbell

CARRIED

6.2 CONSENTS UPDATE

1. PURPOSE

To update the Committee on the consents that are currently progressing and highlight any risks for the other current consents.

To update the Committee on the Draft Water Management Plan that needs to accompany the Kaipatangata consent renewal application.

MOVED

That the Committee:

- 1. **Receives** the report.
- 2. **Notes** the Draft CDC Water Demand Management Plan.

Cr S Cretney / Cr Robyn Cherry-Campbell

CARRIED

6.3 MAJOR PROJECTS UPDATE

1. PURPOSE

To update the Committee on the progress of major projects.

MOVED

That the Committee:

1. **Receives** the report.

Cr B Deller / Cr G Ayling

CARRIED

MOVED

That the meeting be adjourned at 10.25 am and reconvened at 10.45 am.

Cr S Cretney / Deputy Mayor D Williams

CARRIED

6.4 WAINGAWA PROCESS WATER PROJECT

1. PURPOSE

For the Committee to be updated on the project progress and consider future of the Waingawa Process Water Project.

NOTED

• With this project the risk burden falls on CDC, whereas there are benefits for all of Wairarapa. There is a need to find ways to spread the risk.

MOVED

That the Committee:

1. **Receives** the report.

Cr R Cherry-Campbell / Mayor R Mark

2. **Recommends** that Council terminate the project with immediate effect.

MOTION FAILED

3. **Recommends** Council officers undertake further investigation and report back to Council on 27 March 2024.

Mayor R Mark / Cr B Deller

CARRIED

6.5 RUAMĀHANGA ROADS MAINTENANCE CONTRACT

1. PURPOSE

For the Committee to be informed on the Ruamāhanga Roads maintenance contract.

MOVED

That the Committee:

1. **Receives** the report.

Deputy Mayor Dale Williams / Cr B Deller

CARRIED

6.6 RUAMĀHANGA ROADS AND CORRIDOR ACCESS

1. PURPOSE

For the Committee to be updated on Ruamāhanga Roads and Corridor Access activities.

MOVED

That the Committee:

1. **Receives** the report.

Mayor R Mark / Deputy Mayor D Williams

CARRIED

6.7 RESOURCE CONSENT UPDATE

1. PURPOSE

The purpose of this report is to update the Committee on the resource consents issued since the previous update.

MOVED

That the Committee:

1. **Receives** the report.

Cr B Deller / Cr S Laurence

CARRIED

7 KARAKIA WHAKAMUTUNGA

The meeting closed with a karakia by Ra Smith.

6 REPORTS



6.1 RUAMAHANGA STRATEGY REVIEW UPDATE

1. PURPOSE

The purpose of this report is to inform the Committee on the commencement of the scheduled review of the Ruamāhanga Strategy and seek endorsement of the planned considerations.

2. SIGNIFICANCE

The matters for decision in this report are not considered to be of significance under the Significance and Engagement Policy.

3. BACKGROUND

Climate change and its associated risks and impacts continue to place increasing pressure on council assets and operations as well as the resilience of the community. In 2020, Carterton District Council (CDC) and South Wairarapa District Council (SWDC) adopted the Ruamāhanga Strategy (henceforth referred to as 'the Strategy') as a joint climate change strategy to address the related risks and impacts. The Strategy was adopted in February 2020 for CDC and in March 2020 for SWDC. This included the following Strategy targets which state:

During the period 2020 – 2030, Carterton and South Wairarapa District Councils aim to:

- Reduce their gross greenhouse gas emissions;
- Increase the reservoirs, therefore the amount for greenhouse gas sequestered every year;
- Reduce biogenic methane by 10% below 2017 levels.

The targets also state that the councils will create an action plan intended for council, community, and businesses. This was subsequently completed in May 2021. The Strategy also outlines that it will be reviewed in 2024, and work on this is commencing.

4. DISCUSSION

Current Environmental Context

Since the adoption of the current strategy in early 2020, there have been large, permeating pressures in the global and national context, including:

- Coronavirus pandemic
- Global inflationary pressures
- Large, international conflicts

- Extreme weather events particularly ex-Cyclone Hale, Auckland Anniversary Floods, and Cyclone Gabrielle
- A cost of living crisis.

Similarly, in the last six months within New Zealand, there has been:

- A change of government and subsequent shift in local government focus in some areas (e.g. three waters legislation).
- The nation entering a technical recession therefore furthering financial strain.

Despite this, climate change remains a mounting risk not only to council operations and the maintenance and integrity of council assets, but also the environmental, cultural, social, and economic wellbeing of our community.

Considerations for the Current Review

We are proposing the investigation and consideration of the following as part of the Strategy review process:

- Review of set targets
- Incorporation of a strategic framework to organise actions and guide decision-making
- Establish reporting cycles and review frequency
- Review of and amendments to the action plan
- Targeted engagement with mana whenua and Marae partners
- Targeted engagement with other communities of place, identity, and interest
- Standard consultation with the community at large

5. NEXT STEPS

The nature of a joint strategy between CDC and SWDC means that decisions related to the Strategy review need to be agreed to by both councils. Similarly, effective partnership with mana whenua, Marae and wider community consultation takes time to build relationships and bring people along. Therefore, the timeline for full completion of the Strategy review is expected to take most of this year with the final revised version ready for adoption in December, or the first quarter of 2025.

We intend to provide a further update to the CDC Policy and Projects Committee meeting on 19 June 2024 prior to commencing targeted engagement. For the Committee's reference, today's report will go to the SWDC Strategy Working Committee meeting on 8 May 2024 and the further update is intended for 3 July 2024.

6. CONSIDERATIONS

6.1 Climate change

The outcomes of the Strategy review will position the council to respond more readily to the impacts of climate change, as well as prepare and build resilience in our community.

6.2 Tāngata whenua

Reviewing the Strategy provides an opportunity for Council to partner with tangata whenua to develop a robust Strategy that reflects the needs of Māori.

6.3 Financial impact

Budget for the review is shared between CDC and SWDC, with budget from CDC coming from the existing Climate Change Initiatives Budget.

6.4 Community Engagement requirements

There are no requirements for community engagement at this stage as the extent of engagement has not currently been decided. However, this will be an important component of the review process.

6.5 Risks

The risk of not endorsing the commencement of Strategy Review could lead to Council not meeting requirements under the Resource Management Act 1991 to ensure communities are protected from the impacts of climate change.

6.6 Wellbeings

There are no impacts on wellbeings at this stage.

7. RECOMMENDATION

That the Committee:

- 1. **Receives** the report.
- 2. **Agrees** to the commencement of the Ruamāhanga Strategy review.

File Number: 390712

Author: Sky Halford, Climate Change Advisor

Attachments: Nil



6.2 MĀORI RESPONSIVENESS ACTION PLAN UPDATE

1. PURPOSE

For the Committee to receive an update on the Māori Responsiveness Action Plan 2023/2024.

2. SIGNIFICANCE

The matters for decision in this report are not considered to be of significance under the Significance and Engagement Policy.

3. BACKGROUND

Carterton District Council (CDC) recognises the Declaration of Independence of New Zealand (1835) as the founding document of Aotearoa. Council further recognises Te Titiri o Waitangi / Treaty of Waitangi as creating an enduring partnership between Māori and the Crown.

CDC works with Hurunui-o-Rangi and Ngāti Kahukuraawhitia as mana whenua entities within its district and values the role of hapū and whānau in the social and cultural fabric of the community. The Council acknowledges there are also other hapū in the District and Council will continue to develop meaningful relationships with these groups as the opportunity arises.

Council has statutory obligations to give effect to the principles of Te Tiriti, particularly with respect to 'partnership', 'participation' and 'active protection'.

CDC's Māori Responsiveness Action Plan (MRAP) has been developed to support the achievement of Council's obligations across five focus areas:

- Māori engagement and participation
- Awareness and understanding of Te Tiriti
- Understanding and use of te reo and tikanga Māori
- Knowledge and use of Te Ao Māori in the Carterton community
- Support of Māori aspirations and strengthening of partnerships with iwi and hapū.

4. DISCUSSION

Since the development of the MRAP in 2019, considerable progress has been made towards the focus area outcomes. Council's relationships and engagement with hapū have strengthened, in particular with Hurunui-o-Rangi and Ngāti Kahukuraawhitia, and Council's commitment to understanding and using reo and tikanga have increased markedly. Te reo and tikanga Māori is now

visible throughout the Council including the website, documents, meetings, ceremonies, and everyday communication by staff.



Image 1: Citizenship Ceremony



Resilience - Manawaroa

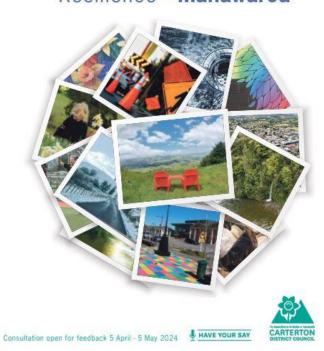


Image 2: Te Māhere Ngahurutanga – Long Term Plan 2024-2034 Consultation Document



Image 1: Bilingual signage – Carterton Events Centre





Image 1: Bilingual signage - Carterton District Council Website



Image 3 and 4: Wastewater Treatment Reservoirs Project – Blessing and signing of Memorandum of Understanding

In late 2022, the Government's Better Off Funding provided financial support to deliver the MRAP outcomes by June 2027. This funding accelerated progress towards achieving the outcomes by enabling an increase in Māori Liaison staff resourcing from 0.5FTE (20hrs per week) to 1.1FTE (45hrs per week). The Māori Liaison Team consists of two Kaituitui who are responsible for achieving the Plan outcomes.

With increased capacity, since May 2023, significant progress has been made with 56% of actions now complete or implemented as ongoing activities. Key achievements include:

- Compilation of significant Māori names for inclusion in the Council Road Naming Policy.
- Engagement of mana whenua in the review of the Combined District Plan.
- Facilitation and support of relationships between mana whenua and Council teams involved in various projects including the revitalisation of Ngā Tawhai Reserve, Five Towns Trails, Wastewater Reservoirs Project, Māori Representation Review, Hurunui-o-Rangi Waitangi Day event, Long Term Plan, and Waste Transfer Station signage.
- Delivery of Te Tiriti o Waitangi training (August and September 2023) for staff and elected representatives.
- Recognition of Matariki (July 2023), and Te Wiki o Te Reo Māori including the Māori moment (September 2023).
- Supporting staff with their Te Reo Maori language and Tikanga practice learning pathways.
- Dedication to weekly Karakia and Waiata sessions to enhance staff capability and capacity.

Further detailed activities are outlined in **Attachment 1** – Māori Responsiveness Action Plan 2023 / 2024.





Image 5 and 6: Native planting at Ngā Tawhai Reserve during Matariki





Image 7 and 8: Staff weekly Te Reo lessons and Te Tiriti o Waitangi training



Image 9: Te Wiki o Te Reo Māori Week – The "Māori Moment"

5. NEXT STEPS

Over the next six months, the Māori Liaison Team will have a focus on the following areas:

- Ongoing support of projects, activities and initiatives across the organisation such as the Long-Term Plan consultation, the review of the Ruamāhanga Climate Change Strategy, and the Tuia Leadership Programme.
- Embedding Treaty understanding in council processes.
- Organisation training and development in te reo and tikanga Māori.
- Use of bilingual signage and dual language in Council buildings and parks and reserves.
- Support of the Charles Rooking Carter Awards nomination and selection panel process.

6. CONSIDERATIONS

6.1 Climate change

There are no climate change considerations required in this report.

6.2 Tāngata whenua

The Plan aims to support tangata whenua participation and partnership in council decision making, increase Council's cultural capability and capacity, and support community understanding and participation.

6.3 Financial impact

All activities are within existing budgets.

6.4 Community Engagement requirements

There are no community engagement requirements required in this report.

6.5 Risks

There are no risks identified in this report.

6.6 Community Wellbeing Outcomes

The Action Plan supports the delivery of the following community wellbeing outcomes:

Cultural Wellbeing:

- Te Āo Māori/Māori aspirations and partnerships are valued and supported.
- A community that embraces and encourages our cultural diversity and heritage.

7. RECOMMENDATION

That the Committee:

1. **Receives** the report.

File Number: 373276

Author: Geri Brooking, People and Wellbeing Manager

Attachments: 1. Māori Responsiveness Action Plan 2023-2024 U

			Māori	i Responsiveness Action Plan	2023 / 2024	
Action What			ŀ	Completed/Future Focus/Ongoing		
0	Māori Engagement	Increase Māori engagement and participation	1.1	Support Mana Whenua capability	Discuss opportunities for partnership and participation with Hurunui-o-Rangi Marae	Ongoing
					Support professional development opportunities for Marae Council & Committee Representatives	Ongoing
			1.2	Strengthen relationships with Mana Whenua	Maintain relationships with Rangitāne Tū Mai Rā Trust, Rangitāne-o-Wairarapa, Kahungunu ki Wairarapa, Ngāti Kahungunu ki Wairarapa Tāmaki nui-a-Rua Settlement Trust.	Completed
					Maintain relationships with Hurunui-o-Rangi Marae and Hapū, Ngāti Kahukuraawhitia	Completed
					Engage with Mana Whenua on plans, regulations and activities that may be of interest	Completed
					Support Hapū growth, events and activities	Ongoing
					Create a Kaitiaki role within the reserves area for Mana Whenua	Completed
					Have Iwi/Hapū involved in the creation of local bilingual signs and significant street names	Completed
					Hurunui-o-Rangi Marae to host elected members	Future Focus
			1.3	Support the Tuia Leadership	Ensure participation in yearly programme	Future Focus
				Programme	Encourage inclusion of mentorees in council functions, events, initiatives	Future Focus
					Develop an engagement /events timeline for 2025	Future Focus
					Quarterly update of Mayor/Rangatahi activities in He Pitopito Kōrero & staff newsletter	Future Focus
					Rangatahi Strategy - Hapū and Rangatahi to engage in the review of the plan	Completed
			1.4	Support the review of the Wairarapa Combined Councils Positive Ageing Strategy (PAS)	Support PAS co-ordinator to collaborate with Māori on matters related to strategy	Future Focus
			1.5	Long Term Plan (LTP)	Work with LTP steering group to ensure appropriate engagement with Māori	Future Focus

Māori Responsiveness Action Plan 2023 / 2024						
Action What				Completed/Future Focus/Ongoing		
2.0	Te Tiriti o Waitangi (ToW)	Increase awareness and understanding of the Treaty	2.1	Acknowledge Treaty breaches and consequent disadvantage for Tangata Whenua	LTP Big Ideas Telling the bicultural story	Ongoing
					5 Town Trails - Hapū engagement with the plan along side project leads	Completed
					Transport choices - Engaged with iwi Hurunui-o- Rangi Marae and Hapū, Ngāti Kahukuraawhitia on local storys	Completed
					Ngā Tawhai - Story board. Engagement with Hurunui-o-Rangi Trust for guidance on words of insert	Completed
					Parks & Reserves - Engage with Hurunui-o-Rangi Marae about cultural significant input into the implementation of storyboards at Clareville cemetery	Ongoing
					District Plan - Māori purpose zone - Support engagement and development with Iwi and Hapū	Ongoing
					Roading Policy - Engaging with Hurunui-o-Rangi Marae, Hapū and council on correcting the local Māori names and signs	Ongoing
			2.2	Treaty training for all council staff and elected members	Facilitate ToW workshops for all staff on understanding and applying the Treaty to Council	Completed
			2.3	Embed Treaty understanding in	Elected Members Cultural Training	Ongoing
				council processes	Include Treaty, Te Reo and Tikanga training in staff induction processes	Ongoing
					Staff Manual - include information outlining Treaty partnership with Mana Whenua	Future Focus
					Annual review Tangata Whenua consideration checklist for report writing to ensure considerations are current	Future Focus

Action What				Completed/Future Focus/Ongoing		
.0	Te Reo Māori	Increase understanding and use of language	3.1	Deliver training to councillors, management, all staff	Hold regular wānanga at the start of every council workshop	Future Focus
					Provide one-to-one training for Mayor	Future Focus
					Te Reo Māori - organise weekly 1hr Te Reo Māori lessons for staff	Ongoing
					Learn new Council Waiata and Karakia	Completed
					Work with frontline staff to normalise Te Reo Māori especially greetings/farewells	Ongoing
					Monthly Te Reo snippet for internal CDC newsletter	Ongoing
					Provide relevant resources and information e.g. cheat sheets, links to online learning tools, soundbite files	Ongoing
			3.2	Include Te Reo in council communications	Use internally through emails, meetings,	Ongoing
					Use externally for advertising, media releases, events e.g. Anzac Day, Charles Rooking Carter Awards	Ongoing
					Transfer Station - Engage with other Councils to ensure consistency of plans and bilingual signs	Completed
					Include in Mayor's written and verbal communications e.g. newspaper column, speeches	Future Focus
			3.3	Include Te Reo in council signage	Partner with Marae for bilingual signage project	Future Focus
					Development of bilingual signage policy	Future Focus
					Use dual language signs in council buildings	Future Focus
					Use dual language signs in council parks, reserves,5 towns trail and possibly roads	Future Focus

Action What			ŀ	Completed/Future Focus/Ongoing		
4.0	Tikanga Māori	Increase understanding and use of Tikanga	4.1	Deliver training to councillors and key staff	Organise a workshop on Māori principles, values (Matauranga Māori)	Future Focus
			4.2	Deliver training to staff	Organise a workshop on Te Taiao Māori/Maramataka for staff who are in environmental Kaitiaki roles (Parks, Water, Waste Water, Planning, Climate Change, Waste Minimisation)	Future Focus
			4.3	Hold council meeting at Hurunui-o- Rangi Marae	Hold council meeting at Marae	Ongoing
			4.4	Weave Te Aō Māori values into Council Framework	Review processes	Future Focus
			4.5	Acknowledge and celebrate significant dates and events	Recognise and/or organise initiatives and communications for events e.g. Waitangi Day, Matariki, Te Wiki o Te Reo Māori	Completed
5.0	Community Participation	Increase knowledge and partnership in the Carterton community	5.1	Increase Treaty and partnership understanding	Share knowledge through media articles, stories and messages	Future Focus
			5.2	Support Māori community organisations and groups	Promote services, initiatives and events through Council communications	Ongoing
					invite to new openings ceremonys, streets reserves	Ongoing
					Encourage Māori organisations and groups to apply for council funding	Future Focus
			5.4	Maintaining of Rongoā Garden	Have community learning workshops , gardening, clearing, whakapapa, healing	Future Focus
			5.5	Development of New Award for Charles Rooking Carter Community Awards	Support the acknowledgment of Te Aō Māori within Carterton District	Future Focus
			5.6	Engage and develop relationship with Taiao group	Support planting of waterways and streams for future	Future Focus
					Climate change - Support discussions with Iwi and Hapū on how this may affect their lands and significant areas in the future Having involvement on the Strategy plan	Future Focus
					Waste Minimisation Plan - Supported Mana Whenua to engage and consult on the draft plan in August 2023.	Completed



6.3 SOLID WASTE MANAGEMENT REPORT

1. PURPOSE

To provide the Committee with an update on the Solid Waste Management service for Carterton District Council.

2. SIGNIFICANCE

The matters for decision in this report are not considered to be of significance under the Significance and Engagement Policy.

3. BACKGROUND

MDC, SWDC and CDC utilise the services of Earthcare Environmental Limited for its transfer station and kerbside waste management services.

4. DISCUSSION

Over the last 12 months, Carterton has recycled/reused 568.5 tonnes of waste and landfilled 173.8 tonnes of waste.



The Waste Management and Minimisation Plan (WMMP) aims to implement strategies through a local action plan to make Carterton achieve its zero-waste goal by 2030.

5. NEXT STEPS

The next steps for solid waste management include:

• To install new information signs at Carterton transfer station.



Recycling & Waste Guidelines











CARTERTON DISTRICT COUNCIL		Carterton Transfer Station		
Openin	g Hours	Please advise the kiosk if you have the following material, which must be managed at the appropriate area and may require documentation		
Monday	Closed	Hazardous wastes Batteries Agrichemicals Hazardous wastes Fencing wire Bagged offal and animal carcasse Paints/oil/solvents and		
Tuesday	9am—11am	Large tree stumps their containers Clean fill Commercial loads of sawdust Liquids and shavings		
Wednesday	9am—11am	Sludge Whiteware Gas cylinders Green waste		
Thursday	9am—11am	We do not accept asbestos, hot ashes, emergency flares, ammunition or unbagged offal.		
Friday	9am—11am	Flax, bamboo, cabbage tree leaves, and ginger root must be disposed of as general refuse, not taken to green waste.		
Saturday	9am—12pm	Closed : Good Friday, ANZAC Day,		
Sunday	11am-4.30pm	Christmas Day and New Years Day		



Carterton Transfer Station

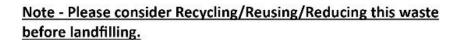
Tip Face Instructions

Polystyrene (PS) MUST be bagged & sealed properly before putting over this Tip face.

Non-bagged PS will NOT be accepted at all.

Only general rubbish should be put over.

NO chemicals & NO E-Waste should be put over. NO hazardous materials accepted.



Note—Please refer to the 'Recycling & Waste Guidelines' if you are not sure about your waste

- To seek funding from the Ministry for Environment (MfE) to fund the business case development of an organic waste management facility in the Wairarapa.
- To provide effective zero-waste education to our community for recycling, waste management, organic waste management as well as sustainability.

- To target different waste streams and seek opportunities for reducing/recycling/reusing their waste accordingly.
- To minimise litter and illegal dumping across Carterton.

6. CONSIDERATIONS

6.1 Climate change

Solid waste creates landfill which releases methane gas and thus depletes our ozone layer, making it one of the biggest challenges for climate change.

6.2 Tāngata whenua

The matters in this report may be of interest to Māori. CDC aims to nurture collaboration with local hapū and undertake collective actions to regenerate papatūānuku. By minimising waste and valuing natural resources, the council is in alignment with mana whenua and its role in exercising kaitiakitanga for te taiao for current and future generations.

6.3 Financial impact

The decisions of this report do not have any financial implications.

6.4 Community Engagement requirements

The decisions of this report do not require community engagement.

7. RECOMMENDATION

That the Committee:

1. **Receives** the report.

File Number: 390762

Author: Sarvesh Tiwari, Waste Management and Minimisation Officer

Attachments: Nil



6.4 MAJOR PROJECTS UPDATE

1. PURPOSE

To update the Committee on the progress of major projects.

2. SIGNIFICANCE

The matters for decision in this report are not considered to be of significance under the Significance and Engagement Policy.

3. BACKGROUND

The Infrastructure Services Team delivers multiple projects as part of the delivery of the Long-Term Plan.

4. DISCUSSION

4.1 Sewer Network Renewals

G&C Diggers have started the construction on the Lincoln Road sewer main which will move from Victoria Street North towards Belvedere Road.

4.2 Brooklyn Street Water Main Renewal Design

Design for the replacement of the water main on Brooklyn Street between High Street South and Lincoln Road has been started. This will be the next water reticulation renewal project. The route of this pipe replacement will require the pipe to cross under the railway track. A steel sleeve will be drilled under the tracks after which the pipe will be installed through the sleeve.

4.3 Climate Change mitigation – Solar Panel Project

The primary focus of this project is to reduce Carterton's annual operational cost through the investment of Better Off funding. The climate change benefits are a secondary outcome.

An area of vacant land south of the three Wastewater reservoirs next to Gallon Road was identified to install some solar panels to feed electricity supply to the operations of the treatment plant and eventually to other Council operations.

The preparation for a Resource Consent application is underway. We have engaged Incite, a Wellington resource management consultancy, to prepare the application.

We are also in the process of discussing the project with Ngāti Kahukuraāwhitia.

Consideration will be given to the effect that solar panels could have on the surrounding neighbours or roads, as well as the wetlands adjacent to the area.



Concept Layout Plan

4.5 Dalefield Road Sewer

Further sealing was completed to repair some defects on the Dalefield Road sewer. The final claim has been settled and the Completion Certificate issued.









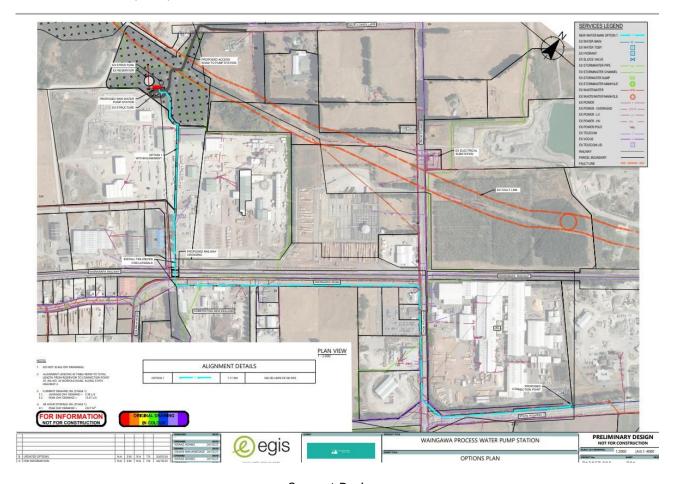
4.6 Lincoln Road dual water main

Downer has applied a layer of asphaltic concrete to repair the sunken trench and will return to do a final layer of seal to finish some minor defects.



4.7 Waingawa Process Water

Following Councils approval of the budget variation, the team started working with contractors to finalise the construction programmes for the various stages of the project. Officers have been in contact with Kānoa representatives to start the extension of time request process.



Concept Design

4.8 Flatpoint Flood Resilience

The Flat Point settlement is situated on the East Coast of the Carterton District Council and has a community of roughly 100 properties that are regularly affected by surface water flooding during high intensity rain events. The Flatpoint Flood Resilience Initiative is to design and build a planted, earthen bund around the western and northern boundaries of the settlement. The bund will redirect surface water flow away from the settlement to where it can discharge to the ocean. This initiative aims to provide resilience to the community during anticipated climate-exacerbated weather events. It is also our intention to re-purpose Cyclone Gabrielle debris for the construction of the bund. The bund will then be stabilised using fit-for-purpose native plants ensuring longevity of the flood mitigation measure.

Instruction has been given to Egis Consultants to undertake a survey and bund design in order for the Council to appoint a contractor as soon as possible to start construction.

5. NEXT STEPS

The Infrastructure Services Team will continue to deliver on these projects and ensure the Committee is informed on progress.

6. CONSIDERATIONS

6.1 Climate change

Climate change is considered in project planning and development as required.

6.2 Tāngata whenua

This report is a regular update which is of interest to all members of our community, including iwi and hapū. However, there are no particular areas of interest or concern contained within this report that require specific iwi or hapū input.

6.3 Financial impact

The financial matters in the report are covered within existing budgets.

6.4 Community Engagement requirements

There are no community engagement requirements required for this report.

6.5 Risks

Project risks are being managed and mitigated as and when required.

7. RECOMMENDATION

That the Committee:

1. **Receives** the report.

File Number: 390294

Author: Christo Heyns, Project Manager

Attachments: Nil



6.5 CONSENTS UPDATE

1. PURPOSE

To update the Committee on the consents that are currently progressing and highlight any risks for the other current consents.

2. SUMMARY

The annual Drinking Water Quality Assurance report was submitted to Taumata Arowai, with non-compliances noted.

The main consents currently being worked on are the water race renewals and the Kaipatangata water take consent.

A number of expired consents have been on-hold pending further information.

3. COMPLIANCE REPORT TO TAUMATA AROWAI

The first summary for the supply was produced for the water supply, showing the supplies have bacteriological, protozoa and residual disinfection.

The first annual report to the regulator Taumata Arowai was submitted for the Quality Assurance Rules. These rules are used to evaluate the compliance for the delivery of safe drinking water, and the majority of the rules are reported for the calendar year from 1 January to 31 December 2023. There were 199 rules as part of the assessment for that the supply.

The year includes the period when Frederick Street UV and control system was being upgraded, which was completed in May.

The report highlighted non-compliances for:

- Missed monitoring data with controls updates, so the council was unable to demonstrate compliance.
- Samples taken at the wrong intervals, such as disinfection byproducts missed in quarter 2.
- Missing instruments, such as the conductivity probe.
- A period of low disinfection.

A number of these issues have been updated with the controls upgrade and are now compliant for the next reporting period, and some continue to be worked on to improve the resilience of the supply.

4. CONSENTS

The waters team manage 8 different consents these are summarised in the table below:

Consent	Expiry	Status	Risks
Kaipatangata Surface Water Take	2013	No progress since February 2024.	Low flow restrictions Request 20 years
		2012 application on-hold, reapplying with updated information for the natural resources plan	
Carterton Landfill	2016	2014 Application on-hold. Contacted Regional	Restrictions of sludge disposal
		Council to discuss requirement with the desludging of the ponds over the next 3 years.	Unknown risk for unlined cell and what may be required for monitoring.
Taratahi Water Race	30/6/2023	2023 application.	Restriction during low flow, amount of
		Meeting planned with Regional Council	monitoring required
		regional council	Requesting 20 years, but may not get this
			Costs for consenting
Carrington Water Race	30/6/2023	See above	
Frederick St groundwater take	30/9/2034	Current	Nitrate levels for drinking water
Waingawa swamp cleaning	3/9/2023	Expired, included in the Water race consent application	
Wastewater discharge	17/1/2053	Current; multiple consents	Capacity for population growth
Stormwater	15/8/2027	Current; Monitoring consent to create stormwater management strategy	Roading run-off treatment

5. RENEWAL PROGRESS

There are currently 4 consents progressing that are in different stages:

 A priority is the water race consents (the water races are consented separately but being dealt with at the same time) responding to section 92 request for information. Further discussions are planned with the Regional Council around the information before public notification.

- The updated application for the Kaipatangata has been on hold since 2015 while different strategies are developed by Council on the use of Frederick St Water Treatment Plant and the Kaipatangata supply. These informed the alternative water supply project and the recommendations from it.
- The landfill consent for the closed landfill which is the monitoring of the groundwater around the site.

File Number: 390711

Author: Lawrence Stephenson, Waters Operations Manager

Attachments: Nil



6.6 RUAMĀHANGA ROADS AND CORRIDOR ACCESS

1. PURPOSE

For the Committee to be updated on Ruamāhanga Roads and Corridor Access activities.

2. SIGNIFICANCE

The matters for decision in this report are not considered to be of significance under the Significance and Engagement Policy.

3. BACKGROUND

The report relates to activities in February 2024.

4. DISCUSSION

Overall expenditure of the approved roading budget is on target with a majority of renewals planned for next few months. We are managing network demand within the individual working categories.

4.1 Sealed road pavement maintenance

Sealed Road pavement maintenance is 23% overspent due to significant network demand.

In the February 2024 Programme, we repaired 4 potholes in the network as well as edge break failures on Park Road. We inspected 154 km of sealed roads in the network and all roads that we inspected were programmed based on the routine maintenance inspection category.



Pavement repairs on Hughes line



Edge break repairs on Te Wharau Rd

4.2 Unsealed road maintenance

Unsealed road maintenance is 87% spent in relation to Waka Kotahi NZTA budgets.

Unsealed road inspection and grading were the major categories of the job completed by the contractor during February 2024 we graded 127 km of unsealed road. We inspected 32 km of unsealed roads in February 2024

4.3 Drainage maintenance

Drainage Maintenance was 33% spent in relation to Waka Kotahi NZTA budgets. We inspected 109 drainage assets on the network. We didn't do any drainage maintenance in February.

4.4 Structure's maintenance

The structure's maintenance is 30% spent in relation to Waka Kotahi NZTA budgets. In February, we inspected 15 bridges on Longbush Rd, Te Whiti Rd, Gladstone Rd and Lincoln Rd.

4.5 Environmental maintenance

Environmental Maintenance is 46% spent in relation to Waka Kotahi NZTA budgets. In February, there wasn't any spillage on our roads.

4.6 Traffic services Maintenance

Traffic services were 19% spent in relation to Waka Kotahi NZTA budgets.

Sign inspection and asset data updating are continuing every month and minor streetlight maintenance is continuing.

We inspected 75 signs on the network, and 5 signposts were replaced on Belvedere Rd, David Lowes Lane, Maungahau Rd and Norfolk Rd. All the activities including the asset health were updated in the RAMM database.



Sign post on Belvedere Rd



Sign post of Maugahau Rd

4.7 Footpath maintenance

Footpath maintenance is 77% spent in relation to the Waka Kotahi budget allocations.

Three potholes were repaired on footpath on Main Road South. One pothole was repaired on Nobel St and uneven surface was repaired on Molesworth St.

4.8 Unsealed Road Metaling

Unsealed Road Metaling was 27% spent in relation to the Waka Kotahi NZTA budget allocation. No work was completed in this category in February 2024.

4.9 Drainage renewals

Drainage Renewals is 53% spent in relation to Waka Kotahi NZTA budget allocation. We renewed headwalls on Glenburn Rd.



Headwalls on Glenburn.

4.10 Pavement rehabilitation

Pavement rehabilitation was 9% spent in relation to the Waka Kotahi NZTA budget allocation

Pavement rehabilitation on Wiltons Road is planned for March 2024.

4.11 Traffic service renewals

Traffic Service Renewal is 54% spent in relation to Waka Kotahi NZTA budget allocation. In February, no signs were renewed.

4.12 Footpath renewal

Footpath Renewal is 85% spent in relation to Waka Kotahi NZTA budget allocation.

No work was completed in this category in January 2024.

4.13 Sealed road resurfacing

Sealed Road surfacing is 86% spent in relation to Waka Kotahi NZTA budget allocation. No sealed road surfacing was undertaken in February.

4.14 Low-Cost Low Risk (LCLR)

LCLR Forward works programme.

- Hughes Line culvert extensions are planned for March 2024
- Wiltons Road widening in March 2024 as part of the pavement rehabilitation work.
- Longbush Road and Millers road safety improvements are planned for May June 2024.
- Brooklyn Road footpath extension to Lincoln Road April June 2024.

4.15 Emergency event works

Dropouts repairs were completed on Glenburn Rd and Te Wharau Rd.



Dropout repairs on Glenburn Rd



Dropout repairs on Te Wharau.

4.16 Service requests

In January we received 34 Service requests for Roading.

4.17 Corridor Access

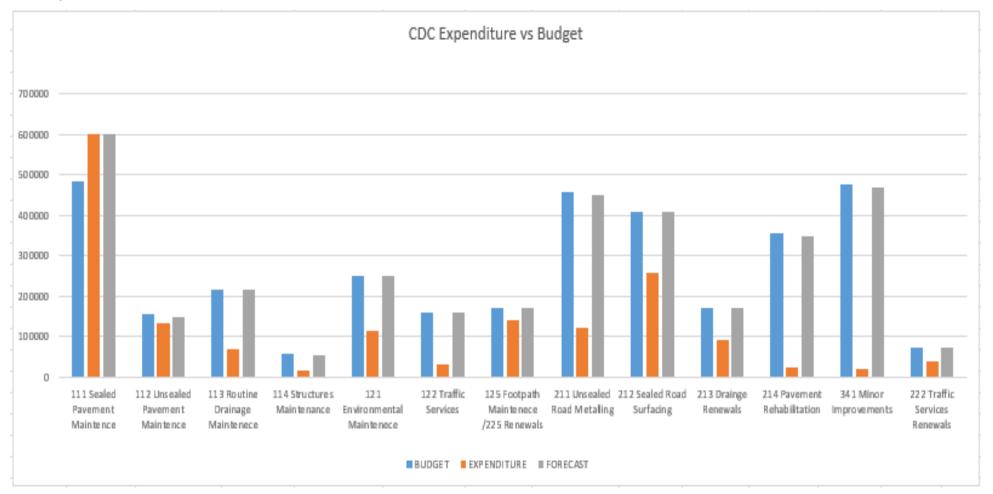
In January we received 17 corridor access requests (CAR) and issued 16 work access permits (WAP).

Since the introduction of the new fee structure for Corridor Access, we have managed to recover most of our costs from private users. Historically this burden was carried by rate payers.

4.18 Road Asset Management

Ruamahanga Roads and NZTA Waka Kotahi has begun the process of transferring council held roading data held on our Road Assessment Maintenance Management (RAMM) to the NZTA Waka Kotahi Asset Management Data Standard (AMDS). The data transfer process is expected to take one week. AMDS will offer a constant, integrated approach to data structure and asset management for all RCA's. A digital engineering approach will provide agreed definitions, labels, categories, and asset requirements for all land transport assets throughout New Zealand. It will enable better asset data acquisition, analytics and improved management of transport asset data and allow greater opportunity for collaboration across the roading and transport sector. This will assist with future work planning and strategic through life asset management, improving the decision-making process on evidence-based data. There is an increased emphasis on infrastructure investment and AMDS will assist NZTA and CDC to set expectations to "deliver the right roading infrastructure at the best cost".

4.19 Total Expenditure to date and Forecast



5. CONSIDERATIONS

5.1 Climate change

This report does not have any climate change implications.

5.2 Tāngata whenua

This report is a regular update which is of interest to all members of our community, including iwi and hapū. However, there are no particular areas of interest or concern contained within this report that require specific iwi or hapū input.

5.3 Financial impact

All of the roading activities are completed under approved budgets, and this report does not have any additional financial impacts.

5.4 Community Engagement requirements

There are no additional community engagement requirements resulting from this report.

5.5 Risks

This report is a regular update. It contains no specific or identified risks which would require further attention or action.

6. RECOMMENDATION

That the Committee:

1. **Receives** the report.

File Number: 390767

Author: Johannes Ferreira, Infrastructure Services Manager

Attachments: Nil

7 KARAKIA WHAKAMUTUNGA