

**Mercury Bay Community Board  
Work Programme for 2021/22  
As at 31 July 2021**

<b>OFF TRACK</b>	<b>REVISED BUT ON TRACK</b>	<b>ON TRACK</b>	<b>COMPLETED</b>
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CAPEX PROJECTS								
Project	Managed by	Description	Current Budget	Year to Date Actual	Forecast Cost at 30 June 2022	Comments	Expected Completion Date	Status
<b>Economic Development</b>								
<b>Sherriff Block Development (2644)</b>	Andrew Boden, Manager Project Delivery	Development of land at 90 Moewai Road.	\$353,818	\$0	\$353,818	<ul style="list-style-type: none"> <li>Contract being prepared by Airey Consultants Ltd which will then be provided to staff for review and comment. Delayed by COVID-19 lockdown but should be issued by mid September.</li> </ul>	30 June 2022	
<b>Parks &amp; Recreation</b>								
<b>Whitianga Esplanade Reclamation (2698)</b>	Andrew Boden, Manager Project Delivery	Investigate, consult, and propose the development of the reclamation and boat ramp for Whitianga in conjunction with stakeholders and local user groups.	\$131,187	\$	\$131,187	<ul style="list-style-type: none"> <li>Options under review in preparation for a presentation to the Community Board in November.</li> </ul>	30 June 2022	
<b>Sports Park – Emergency Netball Court Renewal (2695)</b>	Andrew Scobie, Engineering Project Manager	Renewal of netball court surface	\$202,100	\$840	\$202,100	<ul style="list-style-type: none"> <li>Applying for additional funding as estimates for new netball court surfaces exceed the current budget.</li> </ul>	30 June 2022	
<b>Reserves Renewals (1077)</b>	Sue Costello, Community Facilities Field Rep	Complete renewals programme	\$184,345	\$2,595	\$184,345	<ul style="list-style-type: none"> <li>Planning renewals programme and securing quotes.</li> </ul>	30 June 2022	
<b>Minor Reserves Projects (2307)</b>	Sue Costello, Community Facilities Field Rep	Complete work programme	\$151,575	\$0	\$151,575	<ul style="list-style-type: none"> <li>Minor works programme has been approved by the Community Board.</li> </ul>	30 June 2022	
<b>Playground Renewals (2697)</b>	Sue Costello, Community Facilities Field Rep	Moewai Park Playground	\$78,169	\$0	\$78,169	<ul style="list-style-type: none"> <li>Planning for consultation with the community on best location for.</li> </ul>	30 March 2022	
<b>Meri Te Tai Reserve Development (2529)</b>	Andrew Scobie, Engineering Project Manager	Playground, parking and removing moloks	\$344,581	\$11,400	\$344,581	<ul style="list-style-type: none"> <li>Need to re-consult with the community on the agreed development to avoid any confusion.</li> <li>Working with Roding to amend kerb and parking alignment.</li> </ul>	30 June 2022	
<b>Carpark Reseals (2308)</b>	Cory Simpson, Pinnacles Roding Professional Services Manager	Resealing of reserve carparks that are due, or overdue, for resealing. Based on condition & performance assessments.	\$85,653	\$0	\$85,653	<ul style="list-style-type: none"> <li>The 2021/22 programme of sites has been developed based on need. The sites have been provided to the roading contractor for pricing.</li> </ul>	30 June 2022	

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<b>Hahei Visitor Car Park Reseal (2696)</b>	Cory Simpson, Pinnacles Roding Professional Services Manager	Resealing of reserve carpark	\$342,147	\$0	\$342,147	<ul style="list-style-type: none"> <li>Extensive repairs are required to the access road.</li> <li>This is being included in the scope of the project. The schedule of works is being compiled to allow works to be fully priced and procured.</li> </ul>	30 June 2022	
<b>Solid Waste</b>								
<b>Whitianga Transfer Station (2458)</b>	Andrew Scobie, Engineering Project Manager	Replacement of Whitianga Transfer Station	\$2,956,723	\$17,816	\$2,956,723	<ul style="list-style-type: none"> <li>Civil design completed.</li> <li>Structural design commencing.</li> <li>Mechanical equipment selection completed.</li> </ul>	30 June 2022	
<b>Wastewater</b>								
<b>Matarangi Wastewater Treatment Plant (2649)</b>	Andrew Scobie, Engineering Project Manager	Preliminary investigations into upgrade options for Matarangi Wastewater Treatment Plant (based on WRC consent conditions)	\$353,675	\$23,305	\$353,675	<ul style="list-style-type: none"> <li>Concept design and Resource consent progressing with Harrison Grierson.</li> <li>Evaluating possible process solution alternatives.</li> </ul>	30 June 2022	
<b>Cooks Beach Wastewater Land Acquisition (2675)</b>	Ian Smith, Engineering Project Manager	Land acquisition of the disposal area, 775A Purangi Road. 42 hectares	\$202,100	\$	\$202,100	<ul style="list-style-type: none"> <li>Townshend Cullen engaged to provide a valuation that will provide the basis for acquisition negotiations.</li> </ul>	30 June 2022	
<b>Roads and Footpaths</b>								
<b>Footpath Rehabilitation (1176)</b>	George Mathew, Roding Engineer	Replace existing sections of footpaths (greater than 5m in length and not considered maintenance) that are damaged or have reached the end of their life.	\$70,413	\$951	\$70,413	<ul style="list-style-type: none"> <li>Work schedule being finalised, based on condition.</li> </ul>	30 June 2022	
<b>Footpath Construction (2018)</b>	George Mathew, Roding Engineer	Complete work programme	\$161,680	\$240	\$161,680	<ul style="list-style-type: none"> <li>Report to go to Community Board in September to set priorities and finalise the programme.</li> </ul>	30 June 2022	
<b>Street Light Improvements (2310)</b>	George Mathew, Roding Engineer	Complete work programme	\$151,575	\$2,156	\$151,575	<ul style="list-style-type: none"> <li>List of improvements has been sent out for quotes.</li> </ul>	30 June 2022	
<b>Street Light Renewals (2311)</b>	George Mathew, Roding Engineer	Maintaining existing lights ensuring TCDC's streetlight assets are safe and fit for purpose.	\$73,064	\$2,656	\$73,064	<ul style="list-style-type: none"> <li>Planning and programming being finalised, based on condition.</li> </ul>	30 June 2022	

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<b>Cycleway Development (2685)</b>	George Mathew, Roading Engineer	Design and develop cycle way path in Mercury Bay area based on the agreed cycle way strategy.	\$29,305	\$120	\$29,305	<ul style="list-style-type: none"> <li>Formation of a Project Steering Group now required.</li> <li>Identification of potential cycle paths in the Mercury Bay area, as a result of the steering group work.</li> </ul>	30 June 2022	
<b>Cemeteries</b>								
<b>Kaimarama Cemetery Stage 3 (2700)</b>	Andrew Scobie, Engineering Project Manager	Design for future works.	\$117,504	\$360	\$117,504	<ul style="list-style-type: none"> <li>Developing berm design.</li> </ul>	30 June 2022	
<b>Public Convenience</b>								
<b>Hot Water Beach Toilet Water Supply Bore Consent (2699)</b>	Sue Costello Community Facilities Field Rep	Apply for consent for water supply at Hot Water Beach.	\$43,957	\$0	\$43,957	<ul style="list-style-type: none"> <li>Consent application needs to be lodged by March 2022.</li> </ul>	30 June 2022	
<b>Hot Water Beach Domain Road Toilet Replacement (2631)</b>	Ross Ashby, Project Manager	Replacement of existing toilet with new two pan unisex toilet	\$197,149	\$2,214	\$197,149	<ul style="list-style-type: none"> <li>Location of new toilet agreed, and archaeologist engaged.</li> <li>Heritage NZ approval given</li> <li>Iwi have undertaken a site visit. Request for carry forward of unspent funds has been submitted to Council.</li> <li>Toilets are 95% finished off site-arrangements to be made with local contractor to have toilets installed on site beginning of October.</li> </ul>	30 December 2021	
<b>Harbours</b>								
<b>Harbour Renewals (2353)</b>	Ellen Cooper Technical Support Officer – Coastal Management	To provide harbour facilities that are safe to use through renewal of infrastructure that has reached the end of its useful life based on condition & performance assessments.	\$56,803	\$0	\$56,803	<ul style="list-style-type: none"> <li>Reactive renewal work as required.</li> </ul>	30 June 2022	
<b>Matarangi Wharf Renewals (2694)</b>	Ellen Cooper Technical Support Officer – Coastal Management	This project is to renew existing resource consent for the Matarangi wharf, timber retaining structure and to complete renewal works.	\$8,084	\$0	\$8,084	<ul style="list-style-type: none"> <li>Reactive renewal work as required, plus addition of boards at base of retaining wall.</li> </ul>	30 June 2022	
<b>Water</b>								
<b>Universal Water Metering (2662)</b>	Sam Edlin, Engineering Project Manager	Install smart water meters (drive by data collection) in Whitianga	\$4,547,250	\$109,758	\$4,547,250	<ul style="list-style-type: none"> <li>Connection locates and data collection 90% complete.</li> <li>Enabling works contract and water meter supply and install contract tenders closed early August.</li> <li>Both contracts are currently in the negotiation phase</li> </ul>	31 March 2022	

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						<ul style="list-style-type: none"> <li>Enabling works and water meter installation work is planned to start in late September.</li> </ul>		

OTHER INFORMATION/UPDATES

NO ACTION

MONITORING

INVESTIGATION

COMPLETED

Item	Issue	Action Completed	Action Planned for Next Period	Status
<b>Mercury Bay South Green Waste Facility</b>	Continue investigations into the provision of a green waste facility for Mercury Bay South	<ul style="list-style-type: none"> <li>Council owned land investigated, but location not fit for purpose</li> </ul>	<ul style="list-style-type: none"> <li>Continue to investigate public and private options for a green waste facility.</li> </ul>	
<b>Hāhei - Water &amp; Wastewater Services Review</b>	Review future provisions of water and wastewater services at Hāhei	<ul style="list-style-type: none"> <li>Consultants engaged to prepare request for tender for the investigation of expansion options</li> <li>Consultant's report completed</li> <li>Consultant report discussed with community</li> </ul>	<ul style="list-style-type: none"> <li>Continuing to look for another source through September and October and developing bores from there.</li> <li>Inspection of proposed drilling sites was carried out in level three and drilling will commence in the next couple of weeks in level 2.</li> </ul>	
<b>Whitianga Wharf and Ferry Landing Wharf</b>	<ul style="list-style-type: none"> <li>Commercial use of Whitianga Wharf and Ferry Landing Wharf</li> <li>Investigate fee structure and Licence to Occupy for commercial use of Whitianga Wharf</li> </ul>	<ul style="list-style-type: none"> <li>Agreement on ongoing use of Ferry Landing Wharf signed by all parties.</li> </ul>	<ul style="list-style-type: none"> <li>Ongoing monitoring of commercial use of both wharves</li> <li>Contact new operators as required</li> <li>Draft Licence to Occupy to be completed</li> </ul>	
<b>Shoreline Management Plans</b>	Produce Shoreline Management Plans for the Thames-Coromandel coast over the next three to four years	<ul style="list-style-type: none"> <li>Thames-Coromandel Coastal Strategy adopted by Council</li> <li>Consultants engaged to prepare plans</li> <li>Project Scoping (Phase 1) completed</li> <li>Coastal panels have been established</li> <li>Coastal Panels undertook site visits</li> <li>Co-governance committee meeting held on 26 March 2021.</li> <li>Joe Davis and John Linstead are confirmed as SMP Committee members.</li> <li>Coastal panel meetings and co-governance meeting held late May 2021.</li> </ul>	<ul style="list-style-type: none"> <li>Focus of next meetings (late July) will be on introducing the range of available options</li> </ul>	
<b>Matarangi Reserve Encroachment</b>	Manage reserve encroachment at Matarangi	<ul style="list-style-type: none"> <li>Letters completed and sent to property owners</li> <li>Meeting held with landowners</li> </ul>	<ul style="list-style-type: none"> <li>Review options &amp; report back to future board meeting.</li> </ul>	
<b>Buffalo Beach Erosion</b>	Management of erosion on Buffalo Beach, particularly around the Mercury Bay Boating Club	<ul style="list-style-type: none"> <li>Review of existing research &amp; reports</li> </ul>	<ul style="list-style-type: none"> <li>Complete a consolidation of previous research &amp; recommendations for management of Buffalo Beach.</li> <li>Draft report completed. Final report to be prepared for Community Board consideration.</li> </ul>	
<b>Hāhei Car Park Kiosk</b>	Provision of visitor services & ticketing from the Hāhei Visitor car park	<ul style="list-style-type: none"> <li>Approval in principle from the Mercury Bay Community Board, subject to a further report back when the first five stages of the process have been completed.</li> </ul>	<ul style="list-style-type: none"> <li>Develop framework structure.</li> <li>Develop operating specifications.</li> <li>Consult with Hahei business and wider community.</li> <li>Agree final development and operating model, including how the operators are to work together and how the financial transactions are to be securely managed.</li> <li>Develop business case.</li> </ul>	
<b>Museum Management Agreement</b>	Completion of an agreement for the ongoing operation & funding of the museum	<ul style="list-style-type: none"> <li>Discussion held and agreement drafted</li> <li>Draft approved by Mercury Bay Museum Trust Board</li> <li>Report to 18 August 2021 Community Board meeting.</li> </ul>	<ul style="list-style-type: none"> <li>Report to Council meeting for final sign off.</li> </ul>	