



AGENDA

Ordinary meeting of the

Works and Infrastructure Committee

**Thursday 1 May 2014
Commencing at 9.00am
Muritai Centre
Tahunanui School
69 Muritai Street, Tahunanui**

Membership: Councillor Eric Davy (Chairperson), Her Worship the Mayor Rachel Reese, Councillors Luke Acland, Ian Barker, Ruth Copeland, Matt Lawrey (Deputy Chair), Gaile Noonan, and Tim Skinner

Guidelines for councillors attending the meeting, who are not members of the Committee, as set out in Standing Orders:

- All councillors, whether or not they are members of the Committee, may attend Committee meetings (SO 2.12.2)
- At the discretion of the Chair, councillors who are not Committee members may speak, or ask questions about a matter.
- Only Committee members may vote on any matter before the Committee (SO 3.14.1)
- It is good practice for both Committee members and non-Committee members to declare any interests in items on the agenda. They should withdraw from the table for discussion and voting on any of these items.

1 May 2014

A1174674

Page No.

Apologies

1. Interests

- 1.1 Updates to the Interests Register
- 1.2 Identify any conflicts of interest in the agenda

2. Confirmation of Order of Business

3. Public Forum

4. Confirmation of Minutes – 13 March 2014 7-16

Document number A1156828

Recommendation

THAT the minutes of the meeting of the Nelson City Council – Works and Infrastructure Committee, held on 13 March 2014, be confirmed as a true and correct record.

5. Status Report – Works and Infrastructure 17-18 1 May 2014

Document number A1150321

Recommendation

THAT the Status Report – Works and Infrastructure 1 May 2014 (A1150321) be received.

6. Chairperson's Report

WATER, WASTEWATER AND STORMWATER

- 7. Water Supply, Wastewater, Stormwater/Flood Protection Asset Management Plans 2015-2025 19-24**

Document number A1163082

Recommendation

THAT the report Water Supply, Wastewater, Stormwater/Flood Protection Asset Management Plans 2015-2025 (A1163082) and its attachments (A824126, A824068 and A824368) be received.

Recommendation to Council

THAT the Water Supply, Wastewater, Stormwater/Flood Protection Asset Management Plans 2015-2025 be adopted as the versions to inform the Long Term Plan 2015-2025.

Note: Attachments 1, 2 and 3 to this report (Water Supply Asset Management Plan 2015-2025, Wastewater Asset Management Plan 2015-2025 and Stormwater and Flood Protection Asset Management Plan 2015-2025) are circulated as separate documents.

LAND

- 8. Airport Easement for Purposes of Power 25-28**

Document number A1160764

Recommendation

THAT the report Airport Easement for Purposes of Power (A1160764) and its attachment (A1163463) be received.

Recommendation to Council

THAT the easement in favour of Network Tasman Limited shown on plan LT450260 be granted pursuant to s48 Reserves Act 1977;

AND THAT all legal costs be incurred by Nelson Airport Limited in this matter.

10. Corder Park Reserve Utility Easements

29-32

Document number A1157321

Recommendation

THAT the Corder Park Reserve Utility Easements Report (A1157321) and its attachment (A1135226) be received.

Recommendation to Council

THAT the Council consent to granting the easements over reserve land subject to the Reserves Act 1977 under delegated authority from Minister of Conservation.

PUBLIC EXCLUDED BUSINESS

11. Exclusion of the Public

Recommendation

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	Works and Infrastructure – Public Excluded Status Report– 1 May 2014 This report contains information regarding:	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary:

Trafalgar Centre Follow up report – Short Term Actions		<ul style="list-style-type: none"> • Section 7(2)(h) To carry out commercial activities • Section 7(2)(i) To carry out negotiations
Trafalgar Centre – Update Report		<ul style="list-style-type: none"> • Section 7(2)(h) To carry out commercial activities • Section 7(2)(i) To carry out negotiations
Washington Valley Property Disposal		<ul style="list-style-type: none"> • Section 7(2)(b) To protect information that may disclose a trade secret or the commercial position of a person • Section 7(2)(h) To carry out commercial activities

12. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.

Minutes of a meeting of the Works and Infrastructure Committee

Held in the Council Chamber, Civic House, Trafalgar Street,
Nelson

On Thursday 13 March 2014, commencing at 9.05am

Present: Councillor E Davy (Chairperson), Her Worship the Mayor R Reese, and Councillors L Acland, I Barker, R Copeland, G Noonan, M Lawrey, and T Skinner

In Attendance: Councillors B McGurk, M Ward, and K Fulton, Group Manager Infrastructure (A Louverdis), Chief Financial Officer (N Harrison), Senior Asset Engineer – Transport and Roading (R Palmer), Strategy and Planning Analyst (B Wayman), Parks and Facilities Asset Planner (A Petheram), Manager Communications (A Ricker), Youth Councillors (H Tod-Smith and N Erasmus), and Administration Adviser (L Canton)

Apology: Her Worship the Mayor R Reese for lateness

1. Apologies

Resolved

***THAT* apologies be received and accepted from Her Worship the Mayor for lateness.**

Noonan/Lawrey

Carried

2. Interests

There were no updates to the interests register and no conflicts of interest with items on the agenda were noted.

3. Confirmation of Order of Business

The Chairperson announced that there would be a brief adjournment to allow the Group Manager Infrastructure, Alec Louverdis, to walk councillors through the State Advances Building.

Attendance: the meeting adjourned from 9.07am to 9.20am, during which time Her Worship the Mayor and Councillor Copeland joined the meeting.

3.1 Late item

3.2 Resolution to Exclude the Public

The Chairperson advised that, due to administrative oversight, an item had been omitted from the resolution to move into public excluded at the end of the public agenda. He explained that the resolution to exclude the public, to be made at the end of the public part of the meeting, would be amended to include the Public Excluded Status Report – Works and Infrastructure Committee 20 March 2014.

4. Public Forum

4.1 Greypower Nelson

Bob Hancock of Greypower Nelson tabled a document highlighting the main points of his presentation (A1154648). He spoke about residents affected by vehicle noise generated by coarse chip seal on the Stoke Bypass/Wakatu Drive. He said this affected the resale value of affected houses, and impinged on residents' quality of life, including the ability to ventilate their homes and enjoy time outdoors.

In response to questions, Mr Hancock said that the issues had arisen in the last 12-18 months, but that he had only heard of one resident having resale difficulties. He confirmed that residents building in the area had been advised at the time of making their property purchase that the noise issues would be addressed.

The Chairperson advised that the New Zealand Transport Agency (NZTA) was the owner of the asset, and undertook that the Committee would write to NZTA to raise the matter with them. It was noted that the letter would also ask NZTA to confirm that it had complied with the relevant resource consent and/or the designation process in building the road.

5. Confirmation of Minutes – 30 January 2014

Document number A1150321, agenda pages 16-17 refer.

Resolved

THAT the minutes of a meeting of the Nelson City Council Works and Infrastructure Committee, held on 30 January 2014, be confirmed as a true and correct record.

Lawrey/Acland

Carried

6. Status Report – Works and Infrastructure 13 March 2014

Document number A1150321, agenda pages 16-17 refer.

Resolved

THAT the Status Report – Works and Infrastructure 13 March 2014 (A1150321) be received.

Lawrey/Noonan

Carried

7. Chairperson’s Report

There was no Chairperson’s report.

8. Late item – Foundations at Trafalgar Centre

The Chairperson explained that a late item had been tabled (A1154815 and A1154808).

Resolved

THAT the item regarding Foundations at Trafalgar Centre be considered at this meeting as a major item not on the agenda, pursuant to Section 46A(7)(a) of the Local Government Official Information and Meetings Act 1987, to enable works at the Trafalgar Centre to be undertaken in a timely manner.

Lawrey/Barker

Carried

The Chairperson introduced the report. He explained that the intention was to establish the depth of piles at the Trafalgar Centre given the public perception that there was a lack of definitive information on the matter. He said this would enable an appropriate solution to be developed based on a confirmed pile depth.

The Chairperson tabled a newspaper article from the Nelson Mail, dated May 1971 (A1158060) which suggested that the holes dug for the piles were 30-40 feet (9.1-12.2 metres) deep.

Councillor Davy, seconded by Councillor Lawrey moved

THAT the report Foundations at Trafalgar Centre (A1154808) be received;

AND THAT the Chief Executive be authorised to commission work as soon as possible to determine the actual underground structure and condition of the foundations of the main Trafalgar Centre building, to an estimated cost of \$20,000, and to advise on the true state of these as part of understanding remedial work necessary to make the building safe for public occupancy.

AND THAT should issues be found that require additional work to complete the required investigation that the Mayor, Chairperson of Works and Infrastructure committee, and the Chief Executive be kept apprised of progress and any additional costs that may be required to complete the investigation.

Mr Louverdis emphasised that the two investigation methods specified in the officer report, being angle drilling and concrete coring, were the only methods available for investigation. He added that open trenching could compromise the existing foundations of the building, and therefore the consultants would not be instructed to do any open trenching.

In response to questions, Mr Louverdis explained that angle drilling and concrete core sampling could only provide limited information on the exact condition of the piles. He added that there was no certainty that any tests would confirm what reinforcing had been used in the construction of the piles.

Mr Louverdis said that if the investigation on the depth of the piles provided an opportunity to test the ground water to determine salt content, or saltwater intrusion on the piles, or to undertake any other appropriate investigations, that opportunity would be taken although it would attract an additional cost. He reiterated that nothing would be done to risk the foundations.

Mr Louverdis referred to a tabled letter from Tonkin & Talyor (A1156482) of 12 March 2014, which advised that even if the piles were found to 10 metres deep, this did not mean the piles were any less susceptible to shear failure in an IL3 Ultimate Limit State (ULS) earthquake.

During a discussion councillors expressed support for the motion, noting that a key reason for the investigation was to address public debate about the depth of the piles. Some concern was expressed that an investigation to address public opinion was not an appropriate use of funds, particularly given the advice in Tonkin & Taylor's letter of 12 March 2014 (A1156482) that, even if the piles were found to 10 metres deep, this did not mean the piles were any safer.

Councillor Copeland declared an interest and said she would not vote on the matter. On discussion, the Chair advised that Councillor Copeland did not have a conflict.

Resolved

THAT the report Foundations at Trafalgar Centre (A1154808) be received;

AND THAT the Chief Executive be authorised to commission work as soon as possible to determine the actual underground structure and condition of the foundations the main Trafalgar Centre building, to an estimated cost of \$20,000, and to advise on the true state of these as part of understanding remedial work necessary to make the building safe for public occupancy;

AND THAT should issues be found that require additional work to complete the required investigation, the Mayor, Chairperson of Works and Infrastructure Committee, and the Chief Executive be kept apprised of progress and any additional costs that may be required to complete the investigation.

Davy/Lawrey

Carried

A division was called:

Councillor Acland	Aye
Councillor Barker	Aye
Councillor Copeland	Aye
Councillor Davy	Aye
Councillor Lawrey	Aye
Councillor Noonan	Aye
Councillor Skinner	Aye
Her Worship the Mayor	Aye

Attendance: The meeting adjourned from 10.20am to 10.40am for morning tea, during which time Her Worship the Mayor left the meeting.

TRANSPORT AND ROADING

9. Review of Nelson Public Transport NBus Service

Document number A1137333, agenda pages 18-66 refer.

Senior Asset Engineer – Transport and Roading, Rhys Palmer, and Strategy and Planning Analyst, Brylee Wayman, presented the report.

In response to questions, Ms Wayman clarified the proposed timetable changes for non-arterial routes, and confirmed that officers would also be discussing timetables with SBL Group Ltd (SBL) and schools. She said that it may be possible to discuss with SBL increasing the availability of buses on appropriate routes during Cricket World Cup.

Mr Palmer added that as most of the population lived close to arterial routes, providing the right service timetable would assist in promoting and growing the service.

During a discussion, it was agreed that a summary of the submissions on the bus service made to the Long Term Plan 2012-2022 and the Annual Plan 2012/13, would be considered at the Council Workshop on the Transport Asset Management Plan (AMP) later in the year, as the AMP informed how Council would allocate funding in the Long Term Plan 2015-2025.

Concern was expressed at the lack of contribution from Tasman District Council, particularly given that commuters from Richmond to Nelson were major users of the service.

Resolved

THAT the report Review of Nelson Public Transport NBus Service (A1137333) and its attachment (A1119385) be received.

Lawrey/Noonan

Carried

Recommendation to Council

THAT weekend services on the Nelson-Richmond arterial routes are increased by modifying the weekday timetables on the Atawhai, Brook and Victory routes, including deleting the first and last trips each weekday, so that there is no increase to the contract cost;

AND THAT medium term recommendations from the review that require more investigation and planning will be brought back to Council through the 2015 Long Term Plan process.

Lawrey/Noonan

Carried

BUILDINGS

10. State Advances Building – Way Forward

Document number A1112414, agenda pages 67-72 refer.

Mr Louverdis presented the report, noting that the tour of the State Advances Building had provided councillors with an indication of the complex structural issues involved in strengthening the building.

In response to questions, Mr Louverdis explained that the recommendation to call for open tenders did not necessarily reflect an intention to sell the building; rather it was to ascertain what type of commercial interest in the building existed. He noted that this could result in a range of options for Council to consider.

In response to further questions, Mr Louverdis outlined the open tender process and reinforced that it would be non-binding on Council. He advised that, once proposals had been received, consultation with relevant parties could be undertaken in line with Council's preferred option.

It was noted that the building was an important heritage building and its facade an important part of the streetscape, and therefore the Council resolution should signal a preference for retaining the building, or its facade. However, it was also suggested that Council should not limit the breadth of proposals received through the open tender process, particularly as it was non-binding on Council.

Resolved

THAT the report State Advances Building - Way Forward (A1112414) and its attachment (A1140585) be received;

Noonan/Davy

Carried

Recommendation to Council

THAT Council confirms that the State Advances building is surplus to requirements;

AND THAT Council agrees to call for tenders on the open market to ascertain commercial interest and future options for the re-development of the building/site that will guide Council in future decision making;

AND THAT the basis of tenders be that Council does not have to accept any tender/proposal.

Noonan/Davy

Carried

LAND

11. Hay Property, 23 Matangi Street – Offer of Gift of Land for Reserve

Document number A1106978, agenda pages 73-79 refer.

Parks and Facilities Asset Planner, Andrew Petheram joined the meeting.

In response to questions, he advised that a simple gravel path would be zigzagged to increase the safety aspect for cyclists. He explained that the gift would be set up as subdivision of the site, and costs would not be incurred until Miss Hay had moved out of the property.

Councillors acknowledged the generosity of Miss Hay's offer.

Recommendation

THAT the report Hay Property, 23 Matangi Street – Offer of Gift of Land for Reserve (A1106978) and its attachments (A1114889, A1114890 and A717370) be received.

Barker/Acland

Carried

Recommendation to Council

THAT the land described as Lot 2 LT459935 and shown on Plan MC1 (Attachment 1, A1114889) be accepted as a gift for purpose of a Local Purpose Reserve;

AND THAT the proposed Local Purpose Reserve, Lot 2 LT459935, shown on Plan MC1(Attachment 1) be named 'Hay's Reserve' in recognition of the Hay family's longstanding presence in the Stoke area and their generous gift to the City;

AND THAT Council take note that the donor has no expectation that the walkway will be finalised to any standard other than a simple gravel track on receipt of the land by Council.

Barker/Acland

Carried

PROJECT TENDERS

12. Early Tendering of Projects

Document number A649888, agenda pages 80-82 refer.

In response to question Mr Louverdis advised that, under an early tendering system, the contracts would be set at the figures approved in the Annual Plan 2014/15 budget. He added that if tender prices received were higher than budget, this would be brought back to Council for further discussion.

Resolved

THAT the report Early Tendering of Projects (A649888) be received;

AND THAT following the success of the advanced tendering of projects in the 2012/13 financial year, that Council approve early tendering as a way of doing business going forward;

AND THAT Council take note of the likely list of projects to be tendered prior to June 2014, in advance of the 2014/15 Annual Plan process, to assist in the delivery of the 2014/15 capital works programme;

AND THAT Council further approve that this early tendering include multiple year contracts listed in future Annual or Long Term Plans.

Davy/Noonan

Carried

13. Exclusion of the Public

Resolved

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	Works and	Section 48(1)(a)	The withholding of the

	<p>Infrastructure Committee – Public Excluded – 30 January 2014</p> <p>These minutes confirm the public excluded minutes of 28 November 2013 and also contain information regarding:</p> <p>Washington Valley Property Disposal</p>	<p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>Information is necessary:</p> <ul style="list-style-type: none"> • Section 7(2)(b) To protect information that may disclose a trade secret or the commercial position of a person • Section 7(2)(h) To carry out commercial activities
2	<p>Public Excluded Status Report - Works and Infrastructure Committee 20 March 2014</p> <p>This report contains status updates relating to the Trafalgar Centre Follow Up Reports of 28 November 2013 and 12 December 2013</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> • Section 7(2)(h) To carry out commercial activities • Section 7(2)(i) To carry out negotiations

Davy/Lawrey

Carried

The meeting went into public excluded session at 11.45am and resumed in public session at 11.50am.

During the public excluded session, the Committee confirmed the public excluded minutes of the meeting of the Works and Infrastructure Committee, held on 30 January 2014, as true and correct, and received the Public Excluded Status Report - Works and Infrastructure 13 March 2014.

14. Re-admittance of the Public

Resolved

THAT the public be re-admitted to the meeting.

Davy/Barker

Carried

There being no further business the meeting ended at 11.51am.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date

Status Report – Works and Infrastructure 1 May 2014

Date of meeting/Item	Action Resolution	Officer	Status
28/11/13 W&I Committee The Brook Area Walking and Cycling Improvements Project – Public Feedback	AND THAT the proposals shown in Attachment 1 (A580995) be approved for implementation in 2014/15.	Rhys Palmer	01/05/14 Design underway. UNDERWAY
12/12/13 Council Bata Building Way Forward	AND THAT demolition commences no earlier than late February 2014; AND THAT during the process of demolition, should the successful tenderer be able to easily and without further cost retrieve larger sections of the artwork, that they be requested to do so.	Alec Louverdis	01/05/14 Demolition continues. Two small sections of the mural either side of the entrance will be salvaged and stored. UNDERWAY
30/01/14 W&I Committee 50 Max High Productivity Motor Vehicles	AND THAT Council support the introduction of 50 MAX High Productivity Motor Vehicles and give the New Zealand Transport Agency the authority to process 50 MAX permits for Nelson City Council roads subject to the following exclusions: <ul style="list-style-type: none"> • Maitai Valley Road (Smiths Ford Bridge, Jickells Bridge, and Gibbs Bridge) • Nile Street east (Nile Street Bridge and Cloustons Bridge) • Maori Pa Road (Maori Pa Bridge) • Trafalgar Street North (Trafalgar Street Bridge) • Collingwood Street (Collingwood Street Bridge); • and any other exclusions that this Council determines; 	Rhys Palmer	01/05/14 Memorandum of understanding between Nelson City Council and NZTA finalised. COMPLETED

Date of meeting/Item	Action Resolution	Officer	Status
06/03/14 Council Funding Assistance Rate Review	<p>AND THAT Council approves a joint submission on the Funding Assistance Rate Review with Tasman District Council which shall include the recommendations contained within this report;</p> <p>AND THAT Council delegates the authority for the submission on the Funding Assistance Rate review to the Mayor and the Chair of the Works and Infrastructure Committee.</p>	Rhys Palmer	<p>01/05/14 Submission has been sent.</p> <p>COMPLETED</p>

Water Supply, Wastewater, Stormwater/Flood Protection Asset Management Plans 2015-2025

1. Purpose of Report

- 1.1 To seek Council's agreement to adopt the three Water Utility Asset Management Plans 2015-2025, as the versions that will inform the Long Term Plan 2015-2025.

2. Recommendation

THAT the report Water Supply, Wastewater, Stormwater/Flood Protection Asset Management Plans 2015-2025 (A1163082) and its attachments (A824126, A824068 and A824368) be received.

Recommendation to Council

THAT the Water Supply, Wastewater, Stormwater/Flood Protection Asset Management Plans 2015-2025 be adopted as the versions to inform the Long Term Plan 2015-2025.

3. Background

- 3.1 The three water based utility Asset Management Plans 2015-2025 set out Council's detailed strategic direction for the activities for the next ten years and broad strategic direction for the next thirty years.
- 3.2 The plans are one of the documents that form the basis of meeting Council's obligations under section 93 and Schedule 10 of the Local Government Act 2002.
- 3.3 A draft of each of the Asset Management Plan Executive Summaries and financial tables were considered at a Council workshop on 10 December 2013. As a result of that workshop some minor amendments were made to the draft plans.

4. Discussion

4.1 The Asset Management Plans 2015-2015 set out the background to the Council's three water based utility activities and include details of the following:

- Areas of focus for the activity during 2015-2025;
- Levels of Service;
- The activity budgets for operations and maintenance, renewals and capital expenditure.

Areas of Focus

4.2 The following areas of the three networks are considered to be the focus for these plans:

Water Supply

- Fire Flows are lower than desired in many areas as a result of the 2008 NZ Fire Service changes to how distances from hydrants are measured;
- Renewal of the resource consents for water extraction from the Maitai and Roding rivers by 2017;
- Water losses;
- Natural Hazard Security of the network in light of the recent Canterbury earthquakes and storm events, including wider network hazards - earthquake fault line, liquefaction and climate change;
- Higher than desirable pressures still exist in parts of the network resulting in greater maintenance costs and water losses;
- Microbiological and chemical water quality issues have been identified in previous water supply grading exercises;
- Ongoing risks of backflow contamination exist;
- Waimea Water Augmentation Committee's proposed dam on the Lee River at Brightwater;
- Integrating supply with Tasman District Council;
- Renewals Strategy;
- Recovery works following the December 2011 Rainfall Event, expected to be completed by July 2015;

- Condition assessment of older pipework;
- Supply to elevated areas and future development areas;
- Existing Maitai concrete pipeline between the treatment plant and the city;
- SCADA (Supervisory Control And Data Acquisition). Review and upgrade of radio telemetry;
- Additional storage reservoir in Atawhai area;
- Sustainable development;
- Water Treatment Plant. Membrane replacement and move to using carbon dioxide for the foreseeable future to moderate acidity of the raw water and improve the effectiveness of treatment chemicals;
- 30 year Infrastructure Strategy signalled in the Local Government Act 2002 Amendment Bill (No 3).

Wastewater

- Accidental Discharges;
- Inflow and Infiltration;
- Waste Water network odour issues;
- Neale Park and Corder Park Pumping Station Upgrades;
- Atawhai Rising Main Remediation;
- Natural Hazards - Security of the network in light of the recent Canterbury earthquakes and Nelson storm events, including wider network hazards - earthquake fault line, liquefaction and climate change;
- Awatea Place – Pumping Station, Rising Main and Trunk Main upgrades;
- Pump Station and Network Storage;
- Reticulation renewal strategy;
- Rising Mains and Swallows (gravity pressure main) renewals strategy;
- SCADA Review and upgrade of radio telemetry;
- Sustainable Development;

- Nelson North Wastewater Treatment Plant resource consent renewal;
- 30 year Infrastructure Strategy signalled in the Local Government Act 2002 Amendment Bill (No 3).

4.3 Stormwater/Flood Protection

- Maitai River flood capacity and protection of the central business district from the Maitai River, Brook Stream and York Stream flood flows;
- Stormwater channels (small open ditches and drains) on private properties that carry some stormwater from public spaces such as roads, parks and reserves need to be inspected and maintained. Secondary flow paths when rivers, streams and pipes are full need to be identified and landowners made aware of the need to keep clear (City wide);
- Climate change and the capacity of urban rivers and streams. (Move to Q_{100} (1% probability of occurrence in any year) plus 500mm freeboard. Orphanage Stream/Saxton Creek/Saxton Field bunding);
- Natural Hazard Security of the network in light of the recent Canterbury earthquakes and storm events, including wider network hazards - earthquake fault line and liquefaction;
- Capital Works. Prioritisation of new stormwater works to areas without reticulation. Slip areas/Tahuna slope risk overlay /flood areas/with other projects. Issues with Low Impact Design (poor performance in some soils/poor test results from percolation testing/horizontal flow issues across boundaries) and slips on hillsides from December 2011 Rainfall Event;
- Complete recovery works following December 2011 Rainfall Event and April 2013 Rainfall Event (intake structures/ gravel removal/rock protection);
- Freshwater Quality improvement (National Environment Standards/ Central Government freshwater reforms);
- Sustainable development. Nelson 2060;
- Rural rivers (Operations & Maintenance/protection works/rating);
- SCADA Review and upgrade of radio telemetry;
- 30 year Infrastructure Strategy signalled in the Local Government Act 2002 Amendment Bill (No 3).

5. Conclusion

- 5.1 The three water based utility Asset Management Plans 2015-25 have been prepared as documents that can inform the Long Term Plan 2015-2015 and will support Council in meeting its obligations under section 93 and Schedule 10 of the Local Government Act 2002.

Phil Ruffell

Senior Asset Engineer-Utilities

Attachments

Attachment 1: Water Supply Asset Management Plan 2015-2025 [A824126](#)

Attachment 2: Wastewater Asset Management Plan 2015-2025 [A824068](#)

Attachment 3: Stormwater and Flood Protection Asset Management Plan 2015-2025 [A824368](#)

Note: These attachments have been circulated separately, please contact an Administration Adviser if you require additional copies.

Supporting information follows.

Supporting Information	
1. Fit with Purpose of Local Government	The three water based utility Asset Management Plans 2015-2025 supports Council's purpose under section 10 (1(b)) of the Local Government Act 2002.
2. Fit with Community Outcomes and Council Priorities	A strong Economy. Kind, Healthy People.
3. Fit with Strategic Documents	Supports the Long Term Plan 2015-25.
4. Sustainability	Sustainability Policy and Nelson 2060 referenced in the Asset Management Plans.
5. Consistency with other Council policies	Aligns with the Drainage Ownership Policy, Nelson Urban Growth Strategy, Water and Sanitary Services Assessment.
6. Long Term Plan/Annual Plan reference and financial impact	The Long Term Plan and Annual Plans will contain the proposed financial budgets.
7. Decision-making significance	This is not a significant decision in terms of the Council's Significance Policy. The Long Term Plan and Annual Plans will contain the proposed financial budgets.
8. Consultation	Internal consultation with Council departments.
9. Inclusion of Māori in the decision making process	No specific consultation with iwi.
10. Delegation register reference	Under review.

Airport Easement for Purposes of Power

1. Purpose of Report

- 1.1 To approve an easement for electrical purposes over Council owned airport reserve land.

2. Recommendation

THAT the report Airport Easement for Purposes of Power (A1160764) and its attachment (A1163463) be received.

Recommendation to Council

THAT the easement in favour of Network Tasman Limited shown on plan LT450260 be granted pursuant to s48 Reserves Act 1977;

AND THAT all legal costs be incurred by Nelson Airport Limited in this matter.

3. Background

- 3.1 In 2011 the Nelson Airport Authority required an upgraded electricity supply for the new hangar/workshop facility. This consisted of a new transformer and line connections to the existing underground cable.
- 3.2 Network Tasman installed the transformer over Council property. In this case, reserve land and an easement is required to formalise this occupation of Council land by way of formal Council resolution.
- 3.3 Whilst the Minister of Conservation has recently approved new delegations to local authorities under the Reserves Act 1977, approval by way of formal Council resolution for this easement is required.

4. Discussion

Land Ownership

- 4.1 The airport reserve land vests in Council and Council is therefore considered an administering body for the purposes of the Reserves Act. Council leases this land to Nelson Airport Limited.
- 4.2 The location of the transformer and cable connection is opposite the Air New Zealand Hangar on the corner of Trent Drive and Rapide Place (see Attachment 1).

Reserves Act Provisions

- 4.3 Under section 48(d) of the Reserves Act 1977, the Council has delegated authority to grant an electrical easement over this area.
- 4.4 The decision to grant an easement is normally subject to consultation or public notice. However, in this particular situation this is not required as this easement meets the subsequent criteria of both s48(3)(a) and (b) of the Reserves Act:
- s48(3)(a) - the reserve is vested in an administering body and is not likely to be materially altered or permanently damaged;
 - s48(3)(b) - the rights of the public in respect of the reserve are not likely to be permanently affected.

5. Conclusion

- 5.1 Upgrading the transformer was required for the ongoing development of the airport and the work has been completed.
- 5.2 The addition of the transformer and lines transmission has not materially altered the airport reserve, or impacted on the rights of the public.
- 5.3 Granting an easement will formalise the occupation of this infrastructure and formal Council resolution is required.
- 5.4 All costs for this easement are to be borne by Nelson Airport Limited.

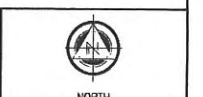
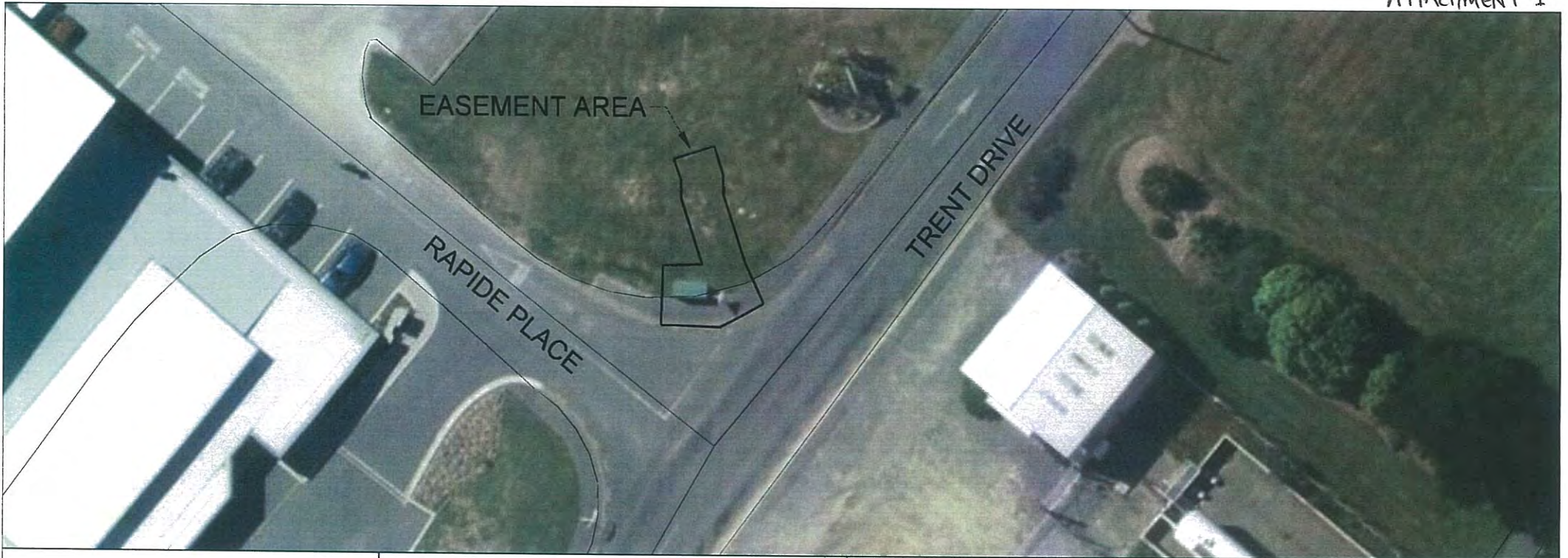
Alec Louverdis
Group Manager Infrastructure

Attachments

Attachment 1: Aerial photograph showing transformer location [A1163463](#)

Supporting information follows.

Supporting Information	
1. Fit with Purpose of Local Government	This electrical work contributes to meeting the current and future needs of communities for good-quality local infrastructure.
2. Fit with Community Outcomes and Council Priorities	Community Outcome 3 - A strong economy.
3. Fit with Strategic Documents	The Airport is jointly owned by the two Council's and this work fits in with the strategy of the Airport.
4. Sustainability	This electrical work contributes to meeting the current and future needs of communities for good-quality local infrastructure.
5. Consistency with other Council policies	Approval for easements across reserve land is a Council decision.
6. Long Term Plan/Annual Plan reference and financial impact	This is not part of Council's long term planning.
7. Decision-making significance	This is not a significant decision in terms of the Council's Significance Policy.
8. Consultation	Consultation is not required, under section 48(3) of the Reserves Act 1977.
9. Inclusion of Māori in the decision making process	No specific consultation with Maori is required.
10. Delegation register reference	Council now has delegated authority to approve easements over reserve land pursuant to section 48 of the Reserves Act 1977.



Corder Park Reserve Utility Easements

1. Purpose of Report

- 1.1 To formalise approval for the granting of utility easements over reserve land associated with the Corder Park sewer pump station upgrade works at Corder Park Reserve.

2. Recommendation

THAT the Corder Park Reserve Utility Easements Report (A1157321) and its attachment (A1135226) be received.

Recommendation to Council

THAT the Council consent to granting the easements over reserve land subject to the Reserves Act 1977 under delegated authority from Minister of Conservation.

3. Background

- 3.1 Council are planning to upgrade the existing sewer pump station at Corder Park, along with an existing overhead power supply within the Corder Park reserve area which is governed by the Reserves Act 1977.
- 3.2 The 2013/14 Annual Plan and upcoming 2014/15 Annual Plan have funds specifically earmarked for this upgrade along with a section of the Atawhai Rising Main. Design is almost complete with early tendering imminent following approval by Council on 13 March 2014.
- 3.3 The Minister of Conservation has delegated to Councils the power to consent to easements over reserve land pursuant to an instrument of delegation dated 12 June 2013.

4. Discussion

- 4.1 The granting of the sewage and electricity easements over land subject to the Reserves Act requires the Council's consent pursuant to the delegation from the Minister of Conservation. Refer to Attachment 1 easements plan.
- 4.2 These easements are required for a new sewer pump station facility including power supply, pipework and other associated utility features.

- 4.3 The granting of the electricity easements and subsequent signing of an easement instrument is required by Network Tasman prior to their approval to commission any new power supply.

5. Conclusion

- 5.1 Council has made a decision to proceed with the Corder Park pump station upgrade project.
- 5.2 The granting of these easements will formalise an existing use i.e. the existing sewer pump station and overhead power supply.
- 5.3 It provides a public good for necessary utility infrastructure into the future and does not compromise or affect the purpose of the reserve, nor affect the public's ability to utilise the reserve in this area.

Phil Hamblin

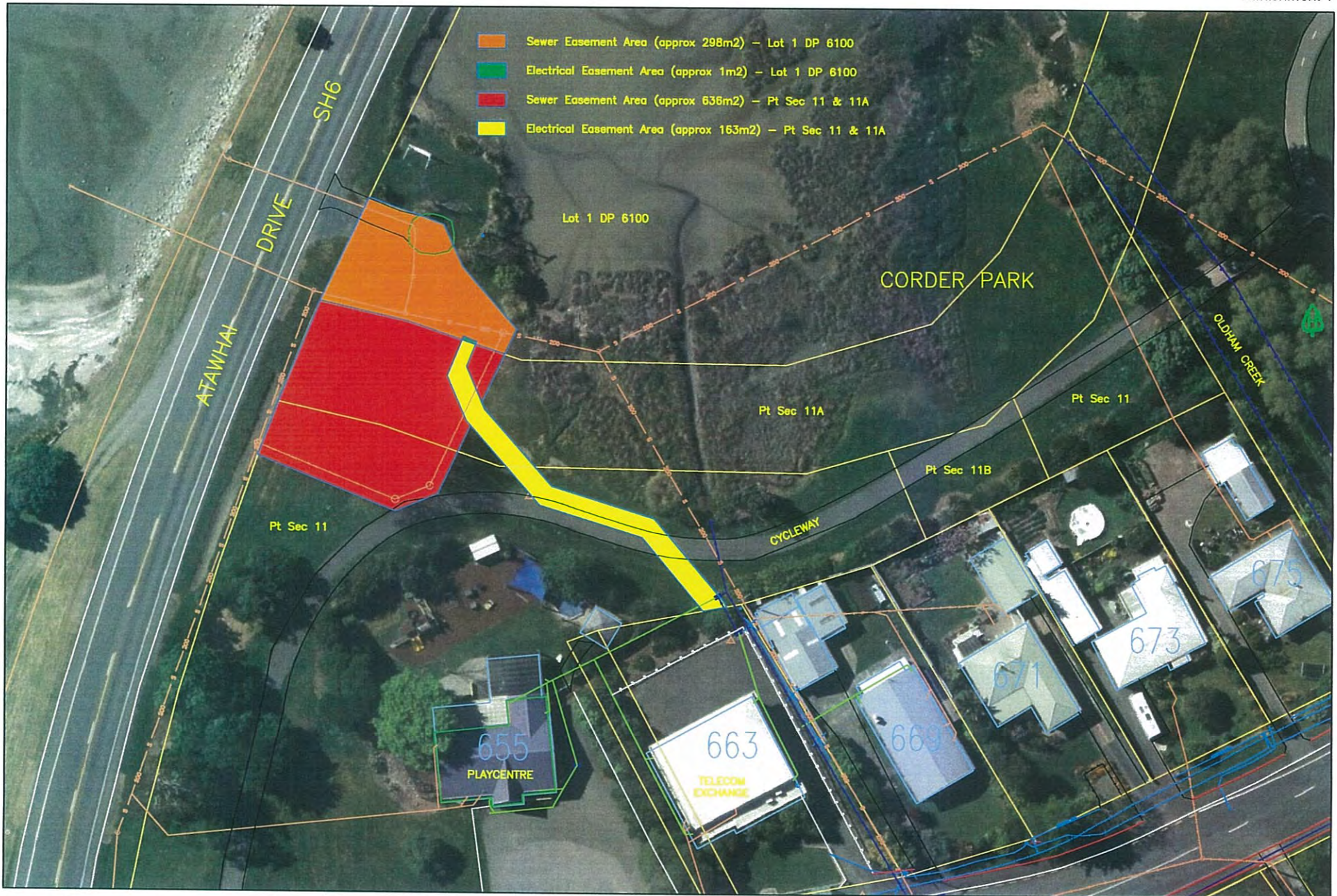
Manager Capital Projects

Attachments

Attachment 1: Corder Park Sewer & Electrical Easements Plan – [A1135226](#)

Supporting information follows.

Supporting Information	
1. Fit with Purpose of Local Government	The Corder Park Reserve Utility Easements meet the purpose of the Local Government Act 2002 by providing for "Good quality local infrastructure".
2. Fit with Community Outcomes and Council Priorities	The Corder Park Reserve Utility Easements meets Community Outcomes of "People-friendly places" and "Healthy land, sea, air and water".
3. Fit with Strategic Documents	The Corder Park Reserve Utility Easements is a necessary outcome to providing local infrastructure for a strategic project "Corder Park Pump Station" identified in the Asset Management Plans, Annual and Long Term Plans.
4. Sustainability	The Corder Park Reserve Utility Easements meets the sustainability requirement for "Project Design" and "Environmental Outcomes" by making good use of the site, and able to be adapted to meet future needs.
5. Consistency with other Council policies	N/A
6. Long Term Plan/Annual Plan reference and financial impact	No financial impact and covered by Corder Park Pump Station project referenced in Annual Plan & LTP.
7. Decision-making significance	This is not a significant decision in terms of the Council's Significance Policy.
8. Consultation	Council have engaged with the community and stakeholders during the project design and consenting process. With regard to land subject to the Reserves Act, consultation or public notice defined by the Act is not required because this easement proposal meets the criteria of the Act.
9. Inclusion of Māori in the decision making process	Council have engaged with Maori during the project design and consenting process.
10. Delegation register reference	This is a Council decision.



#A1135226

CORDER PARK SEWER & ELECTRICAL EASEMENTS

SCALE 1:500 (A3)