



Te Kaunihera-ā-Rohe o Ngāmotu

**New Plymouth
District Council**

AGENDA

INGLEWOOD COMMUNITY BOARD

**Tuesday 28 June 2022
at 1.30pm**

Inglewood Library & Service Centre

Chairperson:	Mr	Mel	Cook
	Mr	Jono	Burrows
	Mrs	Christine	Fabish
	Mr	Graeme	Sykes
	Cr	Marie	Pearce

Community Boards

Role of community boards (s52 Local Government Act 2002)

- a) represent, and act as an advocate for, the interests of its community; and
- b) consider and report on matters referred by the council and other matters of interest
- c) maintain an overview of services provided by the council within the community; and
- d) prepare an annual submission to the council for expenditure within the community;
- e) communicate with community organisations and special interest groups within the community; and
- f) undertake any other responsibilities that are delegated to it by the territorial authority.

Addressing the community board

Requests for public forum and deputations need to be made at least one day prior to the meeting. The Chairperson has authority to approve or decline public comments and deputations in line with the standing order requirements.

Public Forum

Public Forums enable members of the public to bring matters to the attention of the committee which are not contained on the meeting agenda. The matters must relate to the meeting's terms of reference. Speakers can speak for up to 5 minutes, with no more than two speakers on behalf of one organisation.

Deputations

Deputations enable a person, group or organisation to speak to the meeting on matters contained on the agenda. An individual speaker can speak for up to 10 minutes. Where there are multiple speakers for one organisation, a total time limit of 15 minutes, for the entire deputation, applies.

Purpose of Local Government

The reports contained in this agenda address the requirements of the Local Government Act 2002 in relation to decision making. Unless otherwise stated, the recommended option outlined in each report meets the purpose of local government and:

- Promote the social, economic, environmental, and cultural well-being of communities in the present and for the future.
- Would not alter significantly the intended level of service provision for any significant activity undertaken by or on behalf of the Council, or transfer the ownership or control of a strategic asset to or from the Council.

END

HEALTH & SAFETY

APOLOGIES

CONFLICTS OF INTEREST

PUBLIC COMMENT

Luke Galley, Zeal

DEPUTATIONS

None advised

COMMUNITY BOARD MINUTES

Recommendation

That the minutes of the Inglewood Community Board dated 17 May 2022 (ECM8770389) and the proceedings of the said meetings, as previously circulated, be taken as read and confirmed as a true and correct record.

REPORTS

ITEMS FOR DECISION BY INGLEWOOD COMMUNITY BOARD

- 1 Member Activity Report – Christine Fabish
- 2 Community Boards Discretionary Fund – Welcome to Inglewood Signage
- 3 Community Boards Discretionary Fund – Inglewood Motorhome Dump Station
- 4 Community Board Discretionary Fund Update

ITEMS FOR RECOMMENDATION TO COUNCIL

- 5 Water New Zealand Annual Performance Report 2020/21

END

MEMBERS ACTIVITY REPORT – CHRISTINE FABISH

PURPOSE

1. This report advises of the community board activities of Christine Fabish in the period to 14 June 2022.

RECOMMENDATION

That, having considered all matters raised in the report, the report be noted.

ACTIVITIES

Meetings

2. I attended the following meetings and workshops
18 May Attended rating review for Maori Land workshop.
19 May Received an email from Cr Colin Johnston with an attached letter outlining concerns regarding the new pedestrian crossing. A meeting was organised with parties concerned.
25 May Attended workshop for Capital Works Program Progress.
26 May Attended a meeting with Cr Marie Pearce, Mel Cook (Chair) and NPDC Parks Planner to discuss plans for shading for Jubilee Park. We discussed the design of shading and the trees and addition of seating and tables.
1 June Attended Age and Accessibility Working Party meeting. These are very interesting meetings and make you think about the height or placements of furniture in public buildings.
7 June Attended Council meeting. Was pleased to TET Stadium/Jubilee Park lease was signed off.

Bristol Road

3. The project finally has a start date and hopefully it will resolve the flooding issues with that stretch of road.

Report Details

Prepared By:	Christine Fabish
Team:	Inglewood Community Board
Ward/Community:	South-West/Inglewood
Date:	14 June 2022
File Reference:	ECM 8785631

-----End of Report -----

COMMUNITY BOARDS DISCRETIONARY FUND – WELCOME TO INGLEWOOD SIGNAGE

MATTER

1. The matter for consideration by the Council is the design, build and replacement of the three Welcome to Inglewood signs that are located on the three State Highway entrances to Inglewood.

RECOMMENDATION FOR CONSIDERATION

That having considered all matters raised in the report, the Inglewood Community Board approve an amount of up to \$25,000 (ex GST) for the refurbishment of the three Welcome to Inglewood signs located at the entrances to Inglewood.

COMPLIANCE	
Significance	This matter is assessed as being of some importance.
Options	<p>This report identifies and assesses the following reasonably practicable options for addressing the matter:</p> <ol style="list-style-type: none"> 1. Approve the funding of up to \$25,000 (ex GST) for the refurbishment of the three Welcome to Inglewood signs; 2. Not approve the funding
Affected persons	The persons who are affected by or interested in this matter are the residents and businesses of Inglewood area.
Recommendation	This report recommends option 1 for addressing the matter.
Long-Term Plan / Annual Plan Implications	No.
Significant Policy and Plan Inconsistencies	No.

EXECUTIVE SUMMARY

2. We recommend that the Inglewood Community Board consider funding of up to \$25,000 (ex gst) for the refurbishment of the three “Welcome to Inglewood” signs, located on the entrances on SH3 and SH3a.

3. The Inglewood Community Board has identified tourism as one of the key focus areas in the Inglewood Community Board Plan, aiming to make Inglewood a vibrant destination for visitors to the region.
4. Currently there are "Welcome to Inglewood" signs at each of the three entrances to Inglewood on SH3 and SH3a, which are in need of refurbishment and the Community Board would like the wooden section of the signs redesigned to provide a more attractive "Welcome" to Inglewood for visitors and residents. The stone base will remain.

BACKGROUND

5. New Plymouth District Council has provided discretionary funding of \$400,000 per annum for three years (2021/2022, 2022/2023 and 2023/2024) to be shared equally between the New Plymouth District Community Boards.
6. The Mayor and Community Board Chairs developed and approved the Community Boards Discretionary Funding Framework (the Funding Framework) in October 2021. The Funding Framework outlines the process for funding criteria, decision-making, limitations, implementation and reporting on projects identified by community boards. This project falls within the funding criteria as outlined.
7. The Community Board have been in discussion with NPDC Planners to look at several possible design options. It was agreed that the stone base will be used and the temporary advertising boards will be removed when the final design is implemented. The Community Board confirmed the option below as the preferred sign at a workshop with Council officers in March.



INGLEWOOD ENTRY SIGN OPTION
 Figure 1 – Refurbished Sign Concept – Preferred Option

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8. It is proposed that once the design has been approved installation will begin and the new signs will be in place October 2022.
 9. As this is a refurbishment of an existing welcome sign, there is no need for a formal approval process for its location from Waka Kotahi. However, Waka Kotahi will have to approve the sign refurbishment. They also have requirements around the number of words and lettering size for signs on the State Highway. No more than eight words can be used which the proposed option meets. During detailed design direct liaison with Waka Kotahi will be undertaken by Council officers ensuring that the design meets the requirements for approval.
 10. It is worth noting that supply, delivery and installation may be delayed due to Covid-19 status and restrictions.

CLIMATE CHANGE IMPACT AND CONSIDERATIONS

11. The signage placed at the entrance to the Inglewood township gives an indication to motorists of the need to reduce speed. This will have some minor improvements on their carbon emissions through anticipated reduced speed.

NEXT STEPS

12. Progress on this project and budget spent will be reported back to the community board at future meetings.

SIGNIFICANCE AND ENGAGEMENT

13. In accordance with the Council's Significance and Engagement Policy, this matter has been assessed as being of some importance as it has no negative impact on the Council's levels of service as stated in the Council's LTP.

OPTIONS

14. There are two reasonably practicable options:
 - Option 1 Approve funding up to \$25,000 for the refurbishment of three "Welcome to Inglewood" signs located on SH3 and SH3a; or
 - Option 2 Not fund this project.

These options are assessed together below.

Financial and Resourcing Implications

15. The Inglewood Community Board have budget available through the Community Board Discretionary Fund to approve the amount of up to \$25,000. This budget is to be applied to the refurbishment of the three "Welcome to Inglewood" signs located at the entrances to the Inglewood township on SH3 and SH3a and implementation of a traffic management plan during construction.
16. As this is a refurbishment of an existing asset, the operational budget for ongoing maintenance of the signs is budgeted for in the current Long-Term Plan 2021-2031.
17. The Inglewood Community Board have \$25,000 available to allocate to this project.

Risk Analysis

18. These signs are of some importance to the Inglewood community and are a point of difference from other towns in the district. They create a warm welcome to everyone when driving into the Inglewood township. If this project does not go ahead, the current signs will continue to deteriorate which would create a reputational risk.
19. Waka Kotahi approval will be needed for the sign refurbishment. The current design option meets the criteria for approval however, direct liaison with Waka Kotahi and formal approval of the final detailed design will be undertaken by Council officers.

Promotion or Achievement of Community Outcomes

20. This project supports Council's community outcomes by supporting prosperity in the Inglewood Community and making Inglewood a place where residents, businesses and visitors want to work, live, learn, play and invest.

Statutory Responsibilities

21. A Health and Safety and Traffic Management plan will be needed during the construction phase.

Consistency with Policies and Plans

22. Both options are consistent with Council's policies and plans, including the Inglewood Community Board Plan 2020-2023.
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Participation by Māori

23. The design option for the “Welcome to Inglewood” signs has been presented to Pukerangiora hapū (mana whenua) and has been supported by hapū in principle. Feedback included a desire to increase the lettering size of “Kōhanga Moa” which can be integrated into the final design. The proposed patterning on the sign will be informed by hapū during detailed design. Hapu were supportive of the inclusion of Kōhanga Moa, appropriately reflecting the original Māori name for the area.
24. If Option 2 is chosen, then it will retain the status quo which does not provide any opportunity for appropriate reflection of the te reo name for Inglewood nor any visual cultural references.

Recommended Option

This report recommends option 1 - approve the funding of up to \$25,000 (ex GST) for the refurbishment of the three Welcome to Inglewood signs; for addressing the matter.

Report Details

Prepared By: Jayne Tidbury-Beer (Community Relations Officer) and Renee Davies (Planning and Design Lead)

Team: Governance/

Approved By: Julie Straka (Governance Lead)

Ward/Community: South West/Inglewood

Date: 24 May 2022

File Reference: ECM8765972

-----*End of Report*-----

COMMUNITY BOARDS DISCRETIONARY FUND – INGLEWOOD MOTORHOME DUMP STATION

MATTER

1. The matter for consideration by the Council is the relocation of the proposed motorhome dump station for Inglewood.

RECOMMENDATION FOR CONSIDERATION

That having considered all matters raised in the report, the Inglewood Community Board approve an amount of up to \$25,000 (ex GST) to cover any additional costs that may be incurred to move the planned motorhome dump station from Lincoln Rd to the TET Stadium.

COMPLIANCE	
Significance	This matter is assessed as being of some importance.
Options	This report identifies and assesses the following reasonably practicable options for addressing the matter: <ol style="list-style-type: none"> 1. Approve the funding of \$25,000 to investigate the feasibility of moving the proposed motorhome dump station from Lincoln Road to the TET Stadium; or 2. Not approve the funding
Affected persons	The persons who are affected by or interested in this matter are the residents, businesses and visitors to the Inglewood and surrounding area.
Recommendation	This report recommends option 1 for addressing the matter.
Long-Term Plan / Annual Plan Implications	No.
Significant Policy and Plan Inconsistencies	No.

EXECUTIVE SUMMARY

2. We recommend that the Inglewood Community Board consider funding up to \$25,000 to cover any additional costs that may be incurred to move the planned motorhome dump station from Lincoln Rd to the TET Stadium.

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3. The Inglewood Community Board has identified a need for a motorhome dump station in the Inglewood Community Board Plan, which would allow Inglewood to be registered as motorhome friendly, and join Ōpunake, Hāwera, Stratford and New Plymouth in that designation.
 4. Originally the ideal location for the motorhome dump station was identified as being adjacent to the town's oxidation ponds and pumping station. However the TET Stadium Trustees have been in discussion with the Inglewood Community Board about the possibility of the proposed motorhome dump station being reallocated to the TET Stadium to compliment the proposed laundromat that the TET Stadium Trust is planning.

BACKGROUND

5. New Plymouth District Council has provided discretionary funding of \$400,000 per annum for three years (2021/2022, 2022/2023 and 2023/2024) to be shared equally between the New Plymouth District Community Boards.
 6. The Mayor and Community Board Chairs developed and approved the Community Boards Discretionary Funding Framework (the Funding Framework) in October 2021. The Funding Framework outlines the process for funding criteria, decision-making, limitations, implementation and reporting on projects identified by community boards. This project falls within the funding criteria as outlined.
 7. In June 2020, the New Zealand Motor Caravan Association Inc (NZMCA) approached the Inglewood Community Board seeking support for a dump station to be made available in Inglewood. At that time the Wortley Road/Lincoln Road intersection had been identified and approved by NPDC.
 8. The Inglewood Community Board submitted the proposed motorhome dump station to the Council's Long-Term Plan and a budget of \$75,450.00 was approved to install a dump station adjacent to the town's oxidation ponds and pumping station in Lincoln Rd in Year 2 of the Long-Term Plan 2021-2031 (LTP2021-2031).
 9. Through the development of the Inglewood Community Board Plan 2020-2023, the community board also identified the Elliott Street Precinct as an aspirational project that they would support and work in partnership with community groups to develop the area. This project has been planned to be undertaken in Year 6 of the LTP2021-2031.
 10. The Elliot Street Precinct will have the TET Stadium as a central feature and includes Rata St through Elliott to Carrington St, as a precinct that is inclusive of all sports and recreational codes and facilities.
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11. The Inglewood Community Board are considering providing funding of up to \$25,000 to investigate moving the motorhome dump station site from Lincoln Road to TET Stadium to complement the Elliot St Precinct project.

CLIMATE CHANGE IMPACT AND CONSIDERATIONS

12. To support NPDC’s commitment to mitigate impacts on climate change, consideration will be given to energy-efficient appliances that help to protect our environment.

NEXT STEPS

13. If the Inglewood Community Board resolve to proceed with this project, NPDC officers will be advised to investigate the feasibility of moving the motorhome dump station to the TET Stadium.
14. Progress on this project and budget spent will be reported back to the community board at future meetings.

SIGNIFICANCE AND ENGAGEMENT

15. In accordance with the Council's Significance and Engagement Policy, this matter has been assessed as being of some importance. It has no negative impact on the Council’s levels of service as stated in the Council’s LTP.

OPTIONS

16. There are two practicable options:
 - Option 1 Approve funding up to \$25,000 for investigating the relocation of a motorhome dump station from Lincoln Road to TET Stadium; or
 - Option 2 Not fund this project.

These options are assessed together below.

Financial and Resourcing Implications

17. The Inglewood Community Board currently have a budget of \$50,000 available through the Community Board Discretionary Fund to approve the amount of up to \$25,000. It is expected that all funds will be allocated to projects by 30 June 2022.
 18. Budget has been allocated for the motorhome dump station to be built in Year 2 (2022/2023) of the LTP2021-2031.
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19. The location of the motorhome dump station was originally planned to be Lincoln Road, and budgeted for accordingly. This discretionary funding is to cover any additional costs incurred to relocate the dump station from Lincoln Road to the TET Stadium. Any unused portions of the discretionary funding at the completion of the project will be returned to the operating surplus.
 20. The Elliot St Precinct has a budget of \$148,666 allocated for Year 6 of the LTP2021-2031.
 21. Ongoing operational budget for maintenance and repairs will be planned for under existing budgets.

Risk Analysis

22. There is a reputational risk if the provision of a motorhome dump station in Inglewood does not proceed at all.
23. There is a preference that it be placed at TET Stadium, however if that is not possible due to any environmental or health and safety risks, then the project should still continue with the placement of a dump station at the original location in Lincoln Road.

Promotion or Achievement of Community Outcomes

24. Delivery and placement of the motorhome dump station at TET Stadium would promote Inglewood as a motorhome friendly community and a destination for sport and recreation activities, giving Inglewood community a sense of vibrancy, sustainability and prosperity.

Statutory Responsibilities

25. A Health & Safety Plan will be in written to comply with the Health and Safety at Work Act 2015, for the duration of the construction of the dump station.
26. All funding decisions are to comply with the decision-making requirements in the Local Government Act 2002 (especially sections 76-81).

Consistency with Policies and Plans

27. This motorhome dump station is a key aspiration noted in the Inglewood Community Board Plan for Tourism and Infrastructure, and will allow Inglewood to be registered as a motorhome friendly town along with Ōpunake, Hāwera, Stratford and New Plymouth.
 28. This project also aligns with the New Plymouth District Council's Strategic Framework, specifically Partnerships, Delivery and Prosperity,.
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Participation by Māori

- 29. The project for consideration by the Inglewood Community Board is to improve facilities available to visitors to the area. Council officers have determined that any specific issues that relate to Māori will be considered through discussions with the two hapū, Puketapu and Pukerangiora, being held as part of the project planning process.

Community Views and Preferences

- 30. This project has been considered by the Inglewood Community Board and has been identified through their Community Board Plan, in which community views and preferences were considered when developing the Key Focus Areas.

Recommended Option
This report recommends **option 1** - approve the funding of \$25,000 to investigate the feasibility of moving the proposed motorhome dump station from Lincoln Road to the TET Stadium for addressing the matter.

Report Details

Prepared By: Jayne Tidbury-Beer (Community Relations Officer) and Kelvin Day (Infrastructure Project Manager)
Team: Governance/Projects Team
Approved By: Julie Straka (Governance Lead)
Ward/Community: South-West/Inglewood
Date: 25 May 2022
File Reference: ECM8754619

-----*End of Report*-----

COMMUNITY BOARDS DISCRETIONARY FUND PROJECTS UPDATE – JUNE 2022

PURPOSE

1. The purpose of this report is to update the Community Boards on the progress of approved projects funded by the Community Boards Discretionary Fund.

RECOMMENDATION

That, having considered all matters raised in the report, the report be noted.

STRATEGY AND OPERATIONS COMMITTEE RECOMMENDATION

2. The Strategy and Operations Committee endorsed the officer recommendation.

SIGNIFICANCE AND ENGAGEMENT

3. This report is provided for information purposes only, and has been assessed as being of some importance.

DISCUSSION

4. The 2021-31 Long-Term Plan includes discretionary funding for community boards of \$400,000 per annum for three years (2021/2022, 2022/2023 and 2023/2024) which is to be shared equally between the community boards.
5. Following confirmation of the Community Boards Discretionary Funding Framework in October 2021, community boards have been identifying community projects that fit the criteria. Wherever possible the projects have been aligned to the Community Board Plans, however it is acknowledged that the Community Board Plans were developed prior to the allocation of funds being made available to community boards and some community boards have struggled to identify minor projects within their community.

Allocation of Funds

6. The following is a summary of the funds allocated of community board discretionary funds to date, for the 2021/2022 year.

Community Board	Allocated	Spent	Approved	Pending	Unallocated Funds
Clifton	\$100,000	\$4,933	\$6,500	\$25,000	\$68,500
Inglewood	\$100,000	\$25,000	\$50,000	\$50,000	\$0
Kaitake	\$100,000	\$7,566	\$40,000	\$38,000	\$22,000
Waitara	\$100,000	\$1,790	\$51,790	\$48,000	\$210

Table 1 – Summary of allocated funds

7. Projects that have been identified by each community board are shown in Appendix 1. These tables outline the following information:
- Approved projects for the current financial year and current status
 - Proposed projects for the current financial year and current status
8. Funding may be carried over for one financial year if a project is approved and started in one financial year, but invoiced in the following financial year. As per standard Council practice, unspent funds for the current financial year will become part of the operating surplus.

Finance Year 2 – 2022/23

9. The current four community boards will each have \$25,000 available to be allocated prior to 30 September 2022 for projects in the 2022/2023 financial year. Any funding not allocated or committed prior to 30 September will be returned to the Discretionary Fund pool and allocated equally to the five incoming community boards.
10. With the introduction of the new Bell Block/Puketapu Community Board in the next Local Government election, each of the five community boards will be allocated a minimum of \$60,000 for allocating to a project post-election.
11. All community boards will be reviewing and developing their Community Board Plan post-election and this will enable them to engage with their respective communities and seek feedback on ideas for minor projects that could be considered for discretionary funding in Years 2 and 3 (post-election).

CLIMATE CHANGE IMPACT AND CONSIDERATIONS

12. This report has no anticipated impact on climate change as it is for information only. Climate change impacts for each of the projects identified were outlined in the original reports for consideration and approval by each of the Community Boards.

NEXT STEPS

13. Table 1 above indicates unallocated funds that the community boards have available to assign to community projects for the current financial year. Any unallocated funds for the current financial year will be returned to the operating surplus.
14. From 1 July 2022, all current community boards will be provided with a further \$25,000 each to allocate to a project for the 2022/2023 financial year (Year 2).
15. Post the Local Government election in October, all five community boards will have an equal share of unallocated funds available to allocate to minor projects and will be encouraged to seek input from their community, through community engagement. This can be done in conjunction with the review and development of their Community Board Plans.

FINANCIAL AND RESOURCING IMPLICATIONS

16. The community boards have been assigned \$400,000 per year for three years to fund community projects. Any funding allocated from the Discretionary Fund by community boards has no future implications for the Long-term Plan.
17. For the 2022/2023 financial year Council will provide funding on a pro-rata basis as follows:
 - For the period 1 July 2022 – 30 September 2022, Council will provide \$100,000 to the Waitara, Inglewood, Clifton and Kaitake community boards to be shared equally between them.
 - For the period 1 October 2022 – 30 June 2023, Council will provide \$300,000 to the Community Boards to be divided equally between the five community boards (this includes the new Bell Block/Puketapu Community Board).
 - Any funding (from the \$100k) not allocated (or committed) by the Waitara, Inglewood, Clifton or Kaitake Community Boards prior to the election will be made available post 30 September to each board.

IMPLICATIONS ASSESSMENT

18. This report confirms that the matter concerned has no particular implications and has been dealt with in accordance with the Local Government Act 2002. Specifically:
 - Council staff have identified and assessed all reasonably practicable options for addressing the matter and considered the views and preferences of any interested or affected persons (including Māori), in proportion to the significance of the matter;
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- Council staff have considered how the matter will promote the social, economic, environmental, and cultural well-being of communities in the present and the future.
- Unless stated above, any decisions made can be addressed through current funding under the Long-Term Plan and Annual Plan;
- Any decisions made are consistent with the Council's plans and policies; and
- No decisions have been made that would alter significantly the intended level of service provision for any significant activity undertaken by or on behalf of the Council, or would transfer the ownership or control of a strategic asset to or from the Council.

APPENDICES

Appendix 1 Summary of Projects (ECM8774214)

Report Details

Prepared By:	Jayne Tidbury-Beer (Community Relations Officer)
Team:	Governance
Approved By:	Julie Straka (Governance Lead)
Ward/Community:	District Wide/All Community Board areas
Date:	23 May 2022
File Reference:	ECM8767403

-----*End of Report*-----

**Appendix 1
Community Boards Discretionary Fund – Summary of Projects**

Clifton Community Board
(as at 24 May 2022)

Financial Year Year 1 (21/22)				
Funds available for allocation for current financial year: \$100,000				
Approved Projects for current financial year Proposed Project for current financial year	Proposed Funding	Approved Funding	Amount Spent to Date	Project Status
<i>Basketball Hoop - Tongaporutu Tennis Courts</i>		\$5,000	\$3,433.00	Project Completed
<i>Summer Events - Tongaporutu Reserve</i>		\$1,500	\$1,500.00	Project Completed
<i>Urenui Heritage Signs</i>	\$25,000	\$0	\$0.00	Report to Round 4

Clifton Community Board Surplus for Year 1: \$68,500

Inglewood Community Board
(as at 24 May 2022)

Financial Year Year 1 (21/22)				
Funds available for allocation for current financial year: \$100,000				
Approved Projects for current financial year Proposed Project for current financial year	Proposed Funding	Approved Funding	Amount Spent to Date	Project Status
		\$25,000	\$25,000.00	Project Completed
<i>Matai Street Tree LED Lights</i>		\$25,000	\$0.00	Project in Progress
<i>Jubilee Park Shading</i>				
<i>Welcome to Inglewood Signage x 3</i>	\$25,000		\$0.00	Report to Round 4
<i>Mobile Home Dump Station at TET Stadium</i>	\$25,000		\$0.00	Report to Round 4

Inglewood Community Board Surplus for Year 1: \$0

Kaitake Community Board
(as at 24 May 2022)

Financial Year Year 1 (21/22)				
Funds available for allocation for current financial year: \$100,000				
Approved Projects for current financial year Proposed Project for current financial year	Proposed Funding	Approved Funding	Amount Spent to Date	Project Status
Hempton Hall Kitchen Upgrade		\$15,000.00	\$7,565.78	Project Completed
Oxford St Safety Signals		\$25,000.00		Project in Progress
Extensions to Okato Skatepark and community orchard	\$25,000			Report to Round 4
Community Notice Board - Oakura	\$13,000			Report to Round 4

Kaitake Community Board Surplus for Year 1: \$22,000

Waitara Community Board
(as at 24 May 2022)

Financial Year Year 1 (21/22)				
Funds available for allocation for current financial year: \$100,000				
Approved Projects for current financial year Proposed Project for current financial year	Proposed Funding	Approved Funding	Amount Spent to Date	Project Status
Marine Park Fish Filleting Station		\$25,000	\$0.00	Project in Progress
Waitara Community Market Signs		\$1,790	\$1,790	Project Completed
Rose Cottage		\$25,000	\$0.00	Project in Progress
Placement of an accessible track in the community orchard.	\$25,000			Report to Round 4
Waitara Community Pool Concession	\$10,000			Report to Round 4
Lepperton Community Noticeboard	\$13,000			Report to Round 4

Waitara Community Board Surplus for Year 1: \$210

ECM:8774214

WATER NEW ZEALAND ANNUAL PERFORMANCE REPORT 2020/21

PURPOSE

1. This report provides the Council with a summary of the 2020/21 National Performance Review published by Water New Zealand.

RECOMMENDATION

That, having considered all matters raised in the report, the report be noted.

STRATEGY AND OPERATIONS COMMITTEE RECOMMENDATION

2. The Strategy and Operations Committee endorsed the officer's recommendation.

SIGNIFICANCE AND ENGAGEMENT

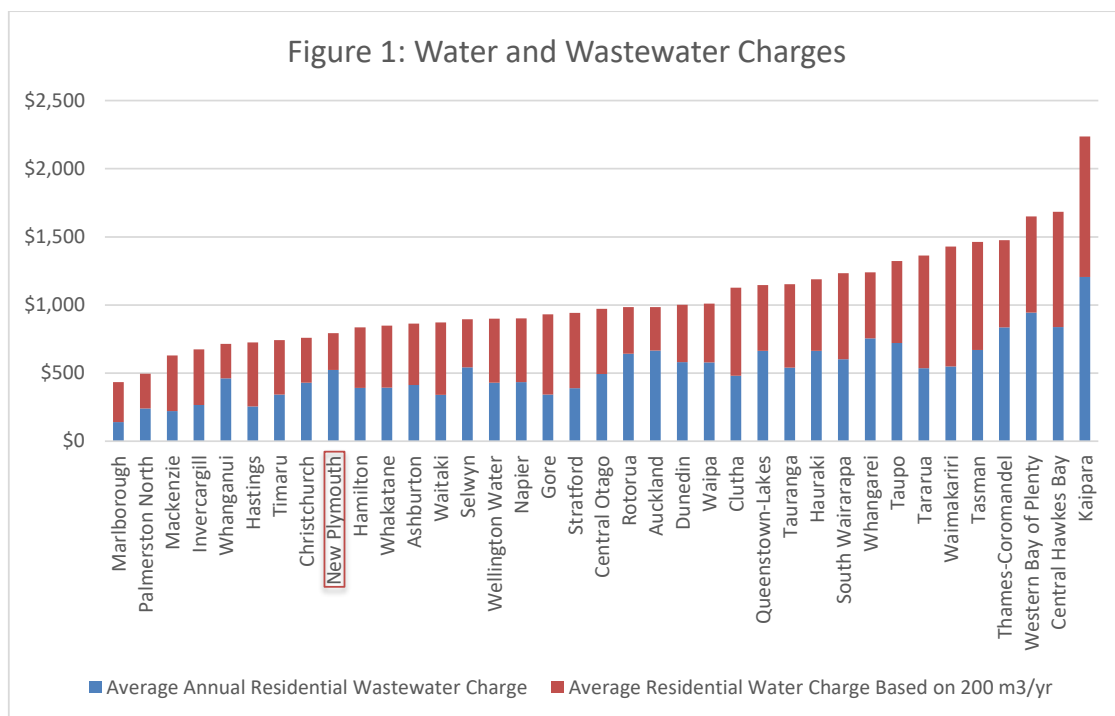
3. This report is provided for information purposes only, and has been assessed as being of some importance.

DISCUSSION

4. The National Performance Review (NPR) is an annual benchmarking exercise of drinking water, wastewater and storm water (three waters) service delivery across New Zealand that is coordinated by Water New Zealand, an independent not-for-profit organisation.
5. In March 2022, Water New Zealand published the 2020/21 NPR report along with an interactive data portal.
6. Thirty eight councils and two Council Controlled Organisations (CCOs) participated in the review (the participants). An additional 26 territorial authorities have responsibility for water, wastewater and storm water services but declined to participate. The participants have jurisdictions that provide for approximately 87% of the population of New Zealand, so the NPR can be considered to have comprehensive coverage of the three waters sector.
7. This report summarises the findings of the NPR and provides commentary on New Plymouth District Council's service delivery performance compared to the national benchmarking.

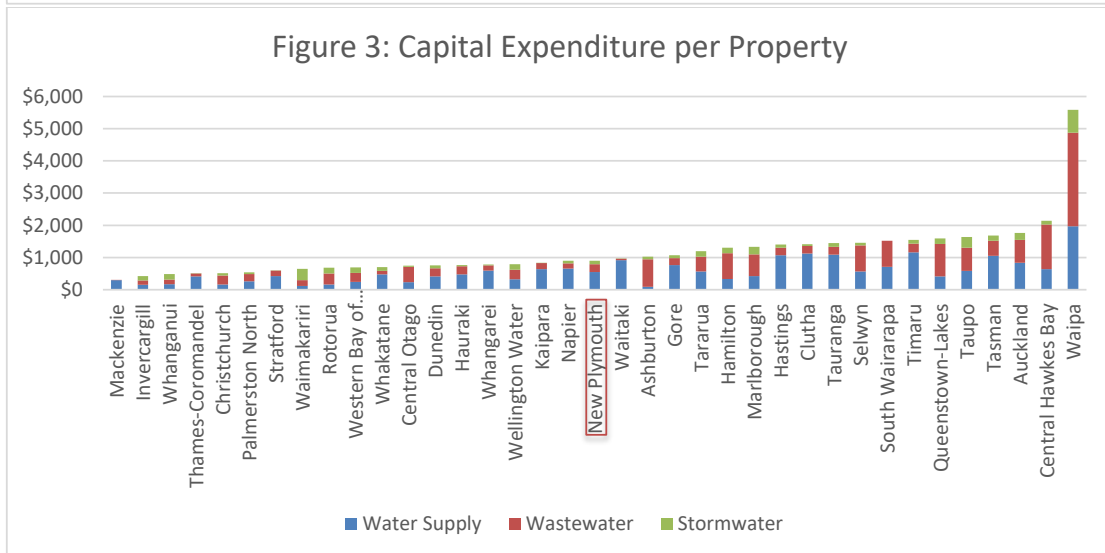
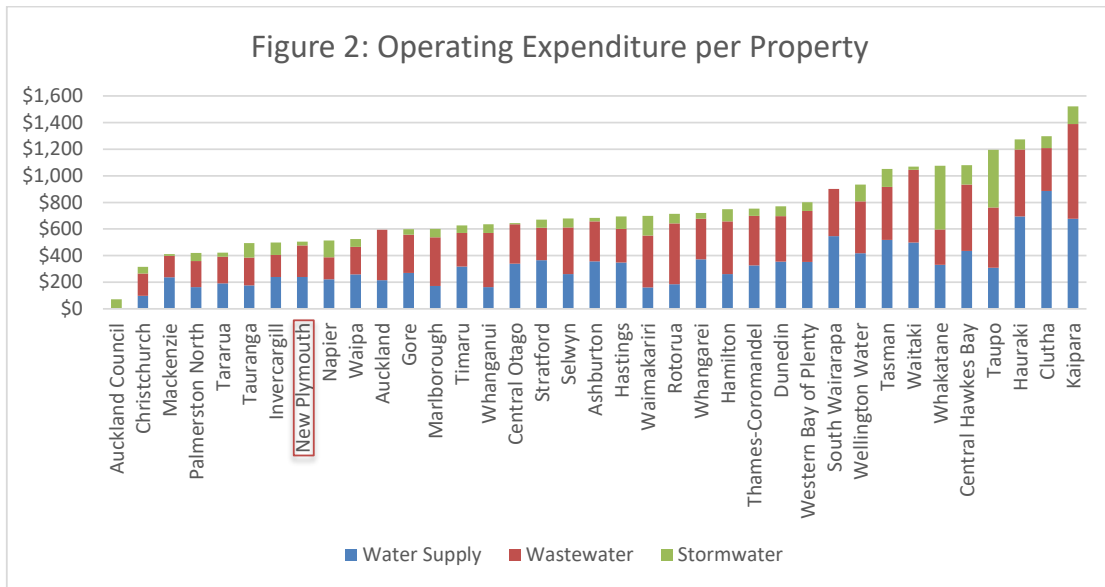
Water Affordability

8. The manner in which water and wastewater are charged varies across participants. The most common form of charging for water and wastewater is to levy a single fixed annual charge using a targeted rate. For water supply a combination of fixed and volumetric charging is also common.
9. Whilst there is currently no official definition of water affordability in New Zealand, there are international water affordability metrics, including the United Nation’s benchmark of 3% of household income.
10. New Plymouth District Council’s water and wastewater charges are \$792 per year (Figure 1). These charges are within the lowest quarter nationally and currently account for 47 hrs of work or 2.7% of the average household income for the district.



11. During the 2020/21 fiscal year, participants collected just over \$1.9 billion in revenue for the provision of three waters services. This revenue is used to fund the operation and maintenance of the three waters systems, as well as servicing debt and funding the capital renewal of assets.
12. The operating costs per property for New Plymouth District Council’s three waters systems are amongst some of the lowest of all the participants (Figure 2).

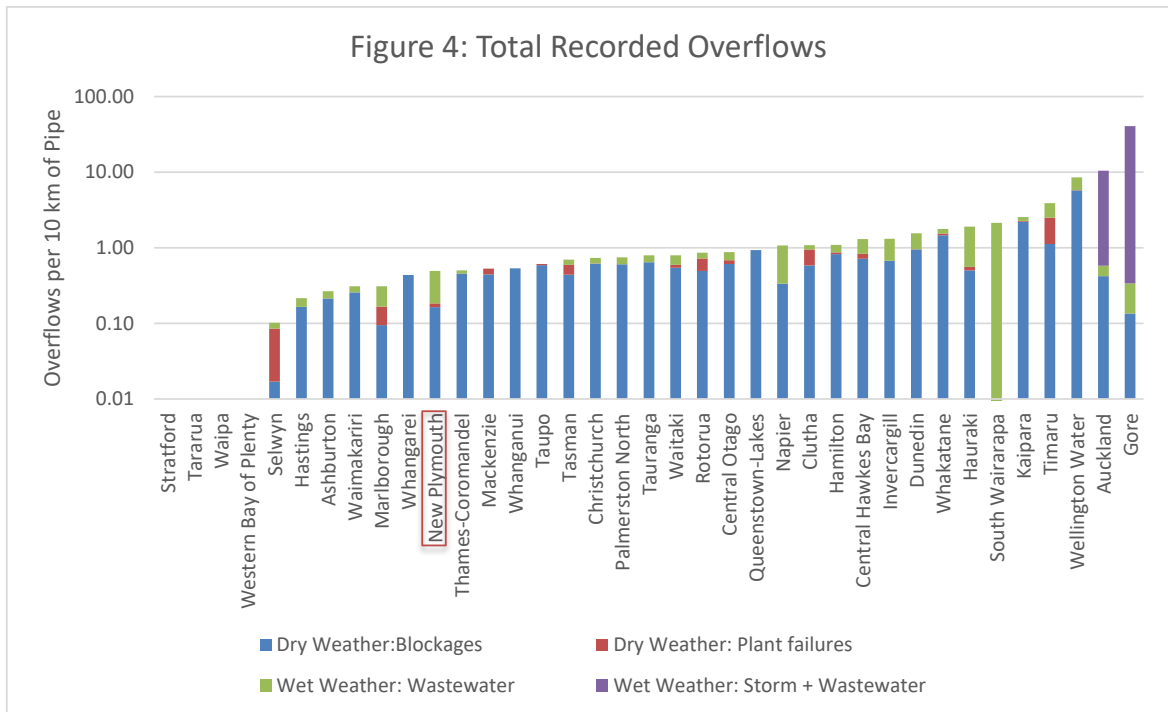
13. Capital expenditure per property on New Plymouth District Council’s three waters infrastructure was \$896.30 per property; slightly above the country average of \$839 (Figure 3). It is important to note that capital expenditure on storm water significantly trails expenditure on water and wastewater infrastructure.



Wastewater Overflows

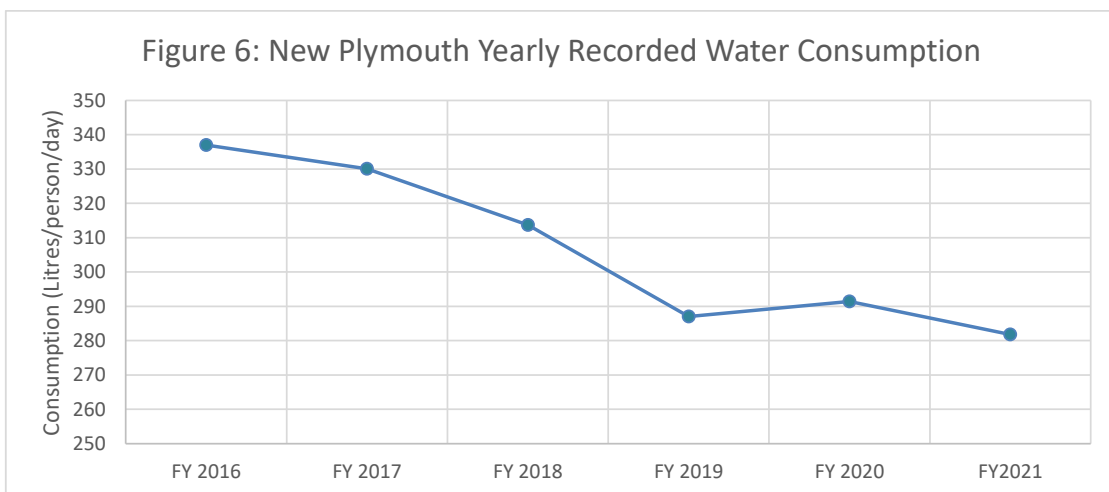
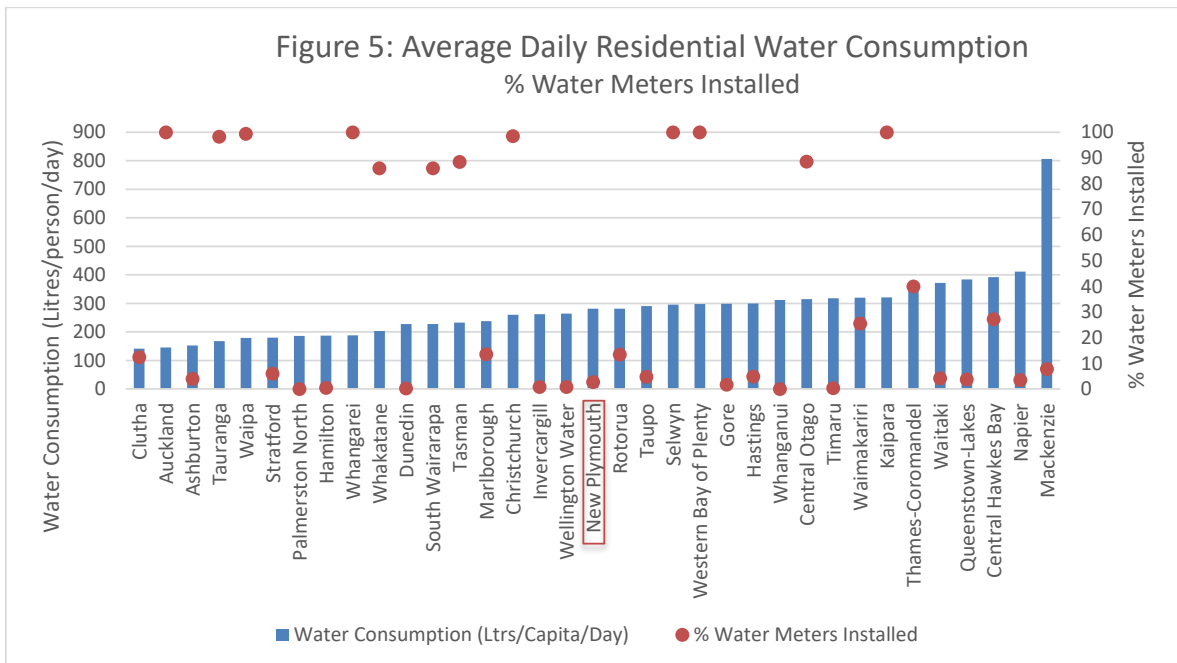
14. Four thousand two hundred and sixty eight overflows were reported during the 2020/21 year by the participants. Sixty five percent were dry weather overflows and 35% were wet weather overflows.

15. To account for the differences in scale between each participant and allow comparative benchmarking wastewater overflows are reported as a frequency rate per 10km of connected properties.
16. New Plymouth District Council falls within the bottom third frequency rate for total overflows, with a wet/dry weather split reflective of the national trend (Figure 4).
17. The NPR noted that there are a number of methods for detecting wastewater overflows with varying degrees of sophistication as well as a lack of consistency when setting wastewater containment standards.
18. Those organisations utilising Supervisory Control and Data Acquisition Systems (SCADA) in conjunction with calibrated hydraulic models reported, on average, three times more wet weather overflows than those organisations that relied solely on verbal reports from members of the public.
19. New Plymouth District Council’s overflow detection is currently based solely on SCADA systems. First versions of hydraulic models have been prepared for Waitara, Bell Block and Inglewood and calibrations are currently underway. A new model for New Plymouth is also in development.



Water Efficiency & Leakage

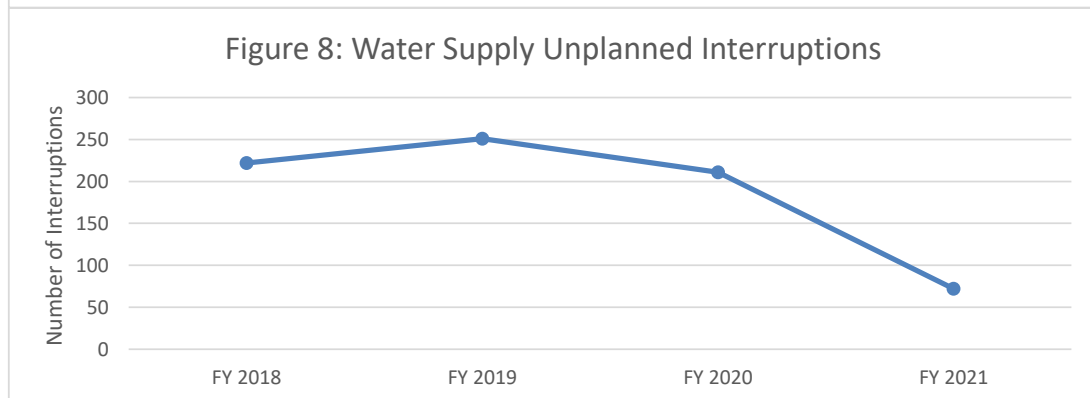
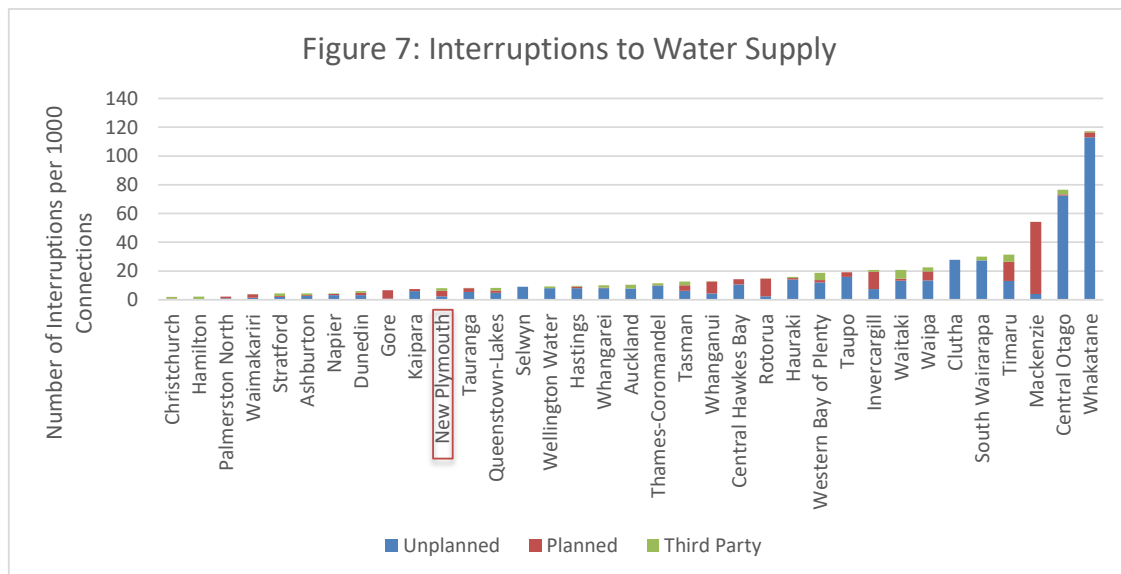
- 20. Collectively, participants supplied 502 million cubic metres of water in 2020/21. Residential consumption, which excludes industrial/commercial/agricultural use and leakage, ranged from 141.8 up to 806.5 litres per capita per day (Figure 5).
- 21. New Plymouth District Council’s residential consumption is 281.8 litres per capita per day, slightly higher than the national average of 279.9. Our water usage continues to trend downward since 2016’s high of 337 litres per capita per day (Figure 6).

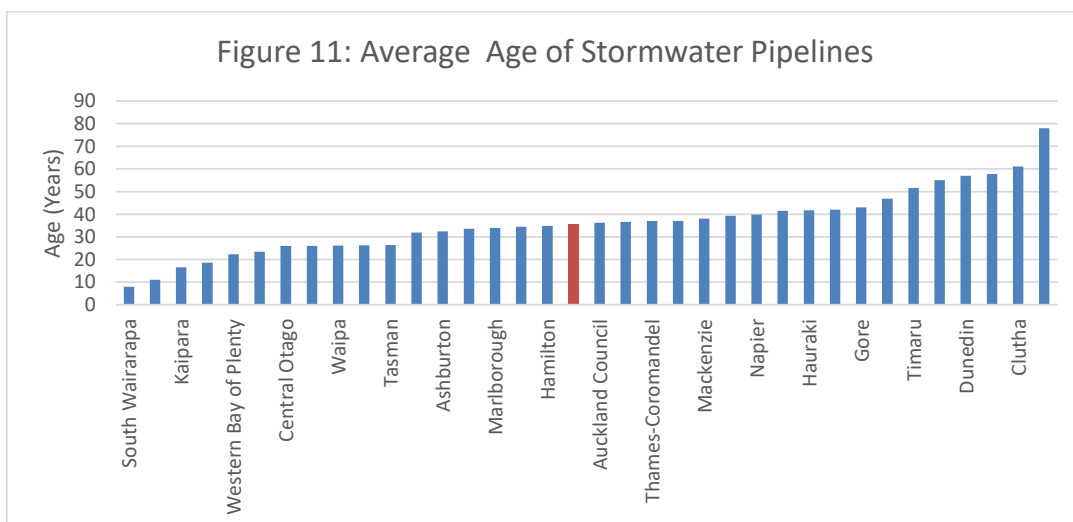
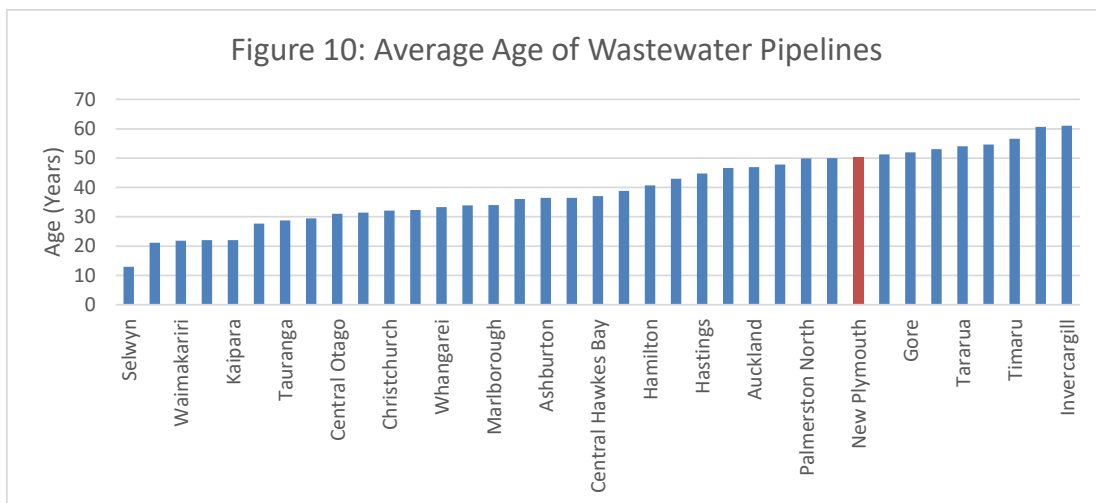
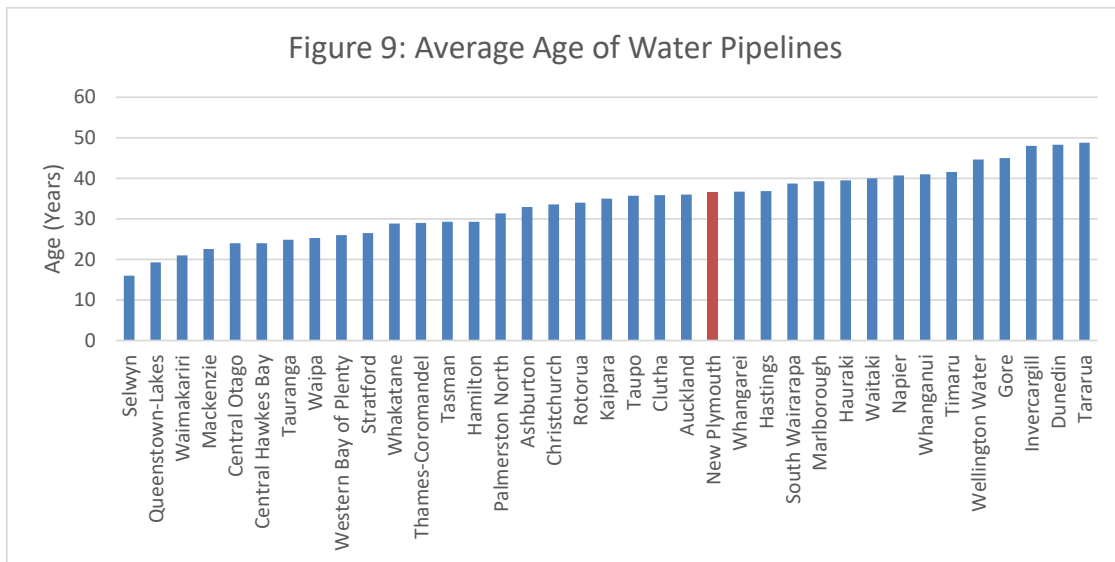


- 22. Participants lost a total of 107 million cubic metres, approximately 20%, of the total water supplied from their drinking water systems. Water leakage is measured using the Infrastructure Leakage Index (ILI). The ILI is the metric recommended by international experts for comparing water losses across different systems. A lower ILI indicates lower losses.
- 23. New Plymouth District Council has an average percentage water loss of 18.4% with an ILI of 2.3. Having an ILI below 2 indicates the threshold of further water loss mitigations may be uneconomic unless there are shortages.

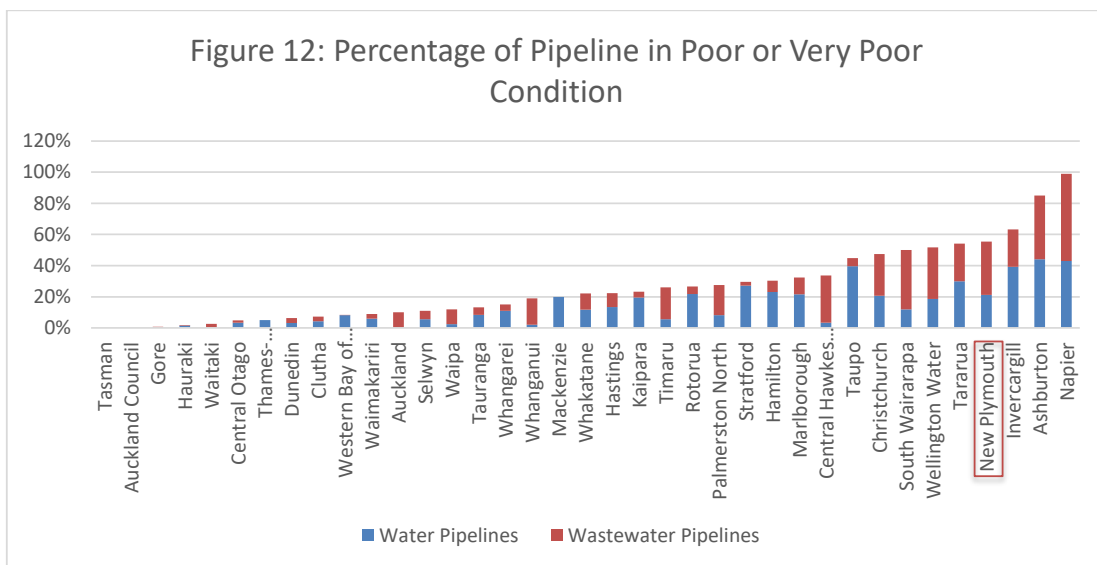
Asset Management

- 24. Participants have combined assets worth more than \$40 billion. Interruptions to supplies (Figure 7), weighted average age of pipelines (Figures 9, 10, 11) and asset condition grades can all provide useful insight into the management of these assets.
- 25. Interruptions to New Plymouth’s water supply falls within the lower third for all respondents driven largely by the decline in unplanned interruptions (Figure 8).



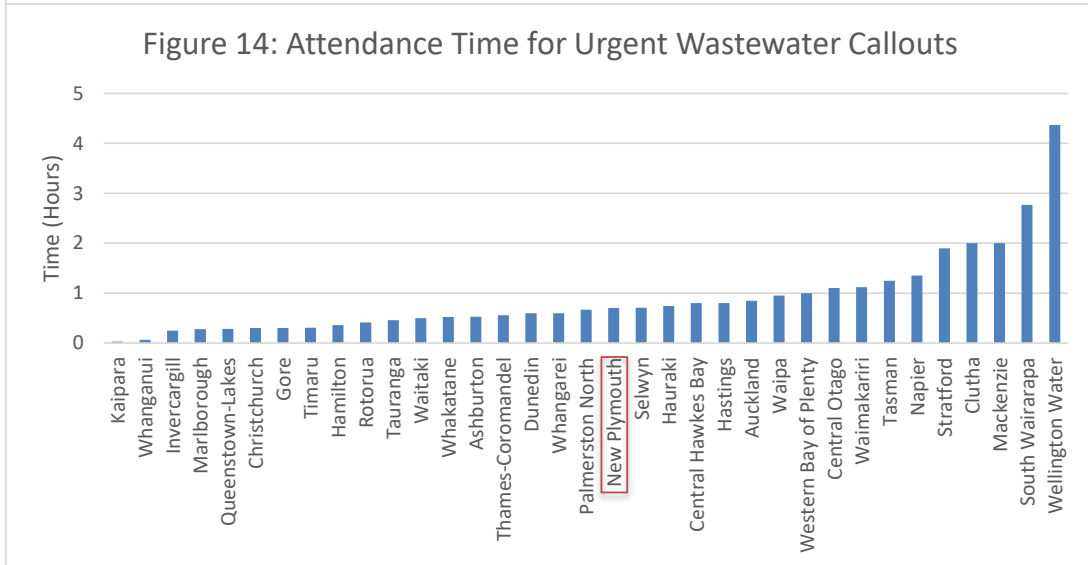
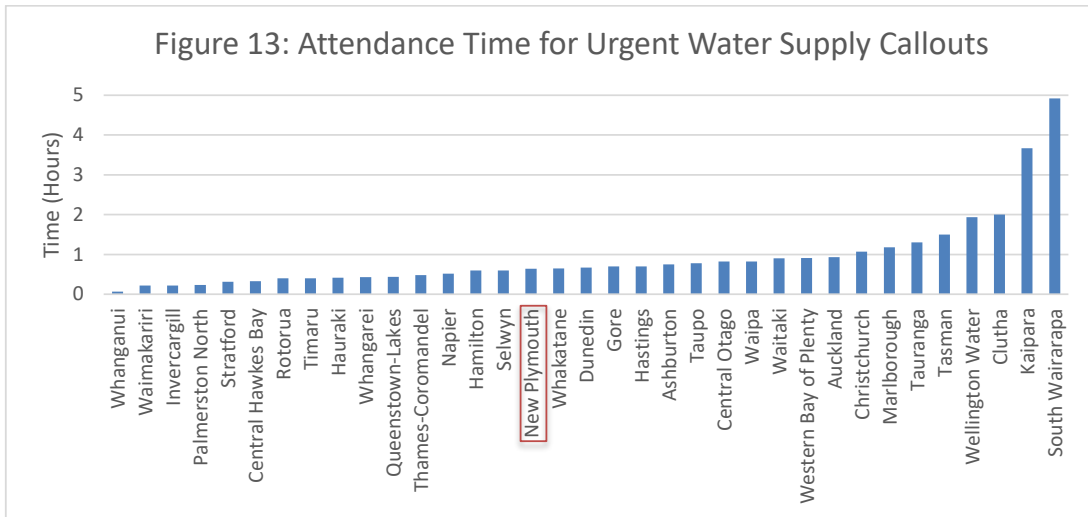


26. Participants were asked to assign a 1 to 5 grading to indicate the condition of their assets (with 5 indicating assets are in very poor condition and 1 indicating excellent condition). The distribution of condition grading offers some insight into the state of each participant’s assets; however, due to the variability in assessment methodologies, meaningful comparisons are difficult to make.
27. The proportions of New Plymouth District Council’s water and wastewater pipes that are in poor or very poor condition are 21% and 34% respectively (Figure 12). The Council does not have current and reliable data on the condition of its storm water pipes. Compared to other participants this weighting of asset condition ratings is towards the high end.



Customer Service

28. Being responsive to customer’s needs is an important aspect of three waters service delivery. The time taken to attend to urgent callouts is one of the non-financial performance measures set by the Department of Internal Affairs.
29. Whilst there is no discernible trend in the national performance data New Plymouth District Council performs well. On average, our urgent water callouts are attended to within 38 minutes (Figure 13) and urgent wastewater callouts are attended within 42 minutes (Figure 14).
30. Data from MacKenzie was excluded in the Water Supply chart due to its high response time of 52 hours skewing the graph.



FINANCIAL AND RESOURCING IMPLICATIONS

31. There are no immediate financial implications of this report. The NPR benchmarking data is one of many inputs used to inform the Council's asset management practices and Long Term Plan budget setting processes.

IMPLICATIONS ASSESSMENT

32. This report confirms that the matter concerned has no particular implications and has been dealt with in accordance with the Local Government Act 2002. Specifically:
- Council staff have delegated authority for any decisions made;
 - Council staff have identified and assessed all reasonably practicable options for addressing the matter and considered the views and preferences of any interested or affected persons (including Māori), in proportion to the significance of the matter;
 - Any decisions made will help meet the current and future needs of communities for good-quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses;
 - Unless stated above, any decisions made can be addressed through current funding under the Long-Term Plan and Annual Plan;
 - Any decisions made are consistent with the Council's plans and policies; and
 - No decisions have been made that would alter significantly the intended level of service provision for any significant activity undertaken by or on behalf of the Council, or would transfer the ownership or control of a strategic asset to or from the Council.

Report Details

Prepared By: Nancy Powers (Technical Capability Lead)
Team: Infrastructure
Approved By: Kimberley Hope, Acting GM Planning & Infrastructure
Ward/Community: District Wide
Date: 29 April 2022
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