



**RANGITIKEI**

DISTRICT COUNCIL

*Making this place home.*

## **Turakina Community Committee Meeting**

# **Order Paper**

**Thursday 5 April 2018  
6.30 pm**

**Ben Nevis Hotel, State Highway 3, Turakina**

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### **Chair**

Laurel Mauchline Campbell

### **Membership**

Duran Benton, Alastair Campbell, Tina Duxfield,  
Hayley Grant, Carol Neilson, Anita Oliver  
His Worship the Mayor, Andy Watson, (ex officio)

Councillors Soraya Peke-Mason and Lynne Sheridan

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**Please Note:** Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.

# Rangitikei District Council



**RANGITIKEI**  
DISTRICT COUNCIL

## Turakina Community Committee Meeting

Agenda – Thursday 5 April 2018 – 6:30 PM

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The quorum for the Turakina Community Committee is 4 plus an Elected Member.

Council's Standing Orders (adopted 3 November 2016) 10.2 provide: The quorum for Council committees and sub-committees is as for Council, ie half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

## **1 Welcome**

## **2 Public Forum**

## **3 Apologies**

## **4 Members' conflict of interest**

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

## **5 Confirmation of Order of Business and Late Items**

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, Enter details be dealt with as a late item at this meeting.

## **6 Confirmation of Minutes**

The Minutes from 1 February 2018 are attached.

File ref: 3-CC-1-4

### **Recommendation**

That the Minutes of the Turakina Community Committee meeting held on 1 February 2018 be taken as read and verified as an accurate and correct record of the meeting.

## **7 Chair's Report**

A verbal update will be given at the meeting.

## **8 Council Decisions on Recommendations from the Committee**

There were no recommendation from the Committee at the previous meeting.

## **9 Council Response to Queries Raised at Previous Meetings**

The Chair was provided with contacts the Council has for key community members in Whangaehu, Kauangaroa, Koitiata.

The Chair was provided with a purchase order number for materials for the upgrading of the bus shelter.

## **10 Update on Place-Making Initiatives**

A verbal update will be provided at the meeting.

## 11 Small Projects Grant Scheme Update – April 2018

A memorandum is attached.

File ref: 3-CC-1-4

### **Recommendation**

That the memorandum 'Small Projects Grant Scheme Update – April 2018' be received.

## 12 Request for service

If a member of the public or committee/board wishes to inform the council of any issues they need help with, want to give us feedback on, think needs our attention or would like to know more about, these requests should be made via a 'fix-it' form. This can be found on the Rangitikei District Website, and is available to be downloaded, or completed electronically. Or they can call 0800 422 522.

Going forward the minute taker of the meeting will provide these forms for anyone wanting to raise a request, and will hand it in to the council the following day for action.

Examples of issues raised recently, include:

Potholes, graffiti, rubbish collection, roaming animals, leaks on the water line, roads needing grading, noise complaints, and public toilet repairs.

## 13 Ultra-Fast Broadband schedule

A letter is attached.

### **Recommendation**

That the letter 'UFB2 Schedule Rangitikei' be received.

## 14 Long Term Plan consultation

His Worship the Mayor will be holding a public meeting from 6.30pm to talk through the Consultation Document for the Long Term Plan. Council is consulting on the Consultation Document between 4 April and 4 May 2018. The Committee is encouraged to put in a written submission on key issues affecting the community. Key points of an effective submission include:

- Identify the key points of what you want to achieve.
- Do you support or oppose the proposal? Why?
- Give supporting evidence.
- Keep your argument relevant to the issue.
- Be brief.
- Indicate whether you wish to speak to your submission at the oral hearing.

The Consultation Document will be tabled at the meeting, but circulated to Committee members as soon as it is available prior to the meeting.

**Recommendations**

- 1 That the 'Consultation Document for the Long Term Plan 2018-28' be received.
- 2 That the Turakina Community Committee nominate *[insert names of Committee members]* to put in a submission to the Consultation Document for the Long Term Plan 2018-28 on behalf of the Turakina Community Committee.

**15 Current Infrastructure Projects/Updates and Other Council Activities within the Ward**

A report is attached.

File ref: 3-CC-1-4

**Recommendation**

That the report 'Extract from activity report to Assets and Infrastructure, January-February 2018' be received.

**16 Late Items**

As accepted in Item 5.

**17 Next Meeting**

7 June 2018 at 7:30pm

**18 Meeting Closed**

# Attachment 1

# Rangitikei District Council



**RANGITIKEI**  
DISTRICT COUNCIL

## Turakina Community Committee Meeting

Minutes – Thursday 1 February 2018 – 7:30 PM

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**Present:** Ms Laurel Mauchline Campbell (Chair)  
Mr Duran Benton  
Mr Alastair Campbell  
Ms Tina Duxfield  
Ms Hayley Grant  
Ms Anita Oliver  
Cr Lynne Sheridan  
His Worship the Mayor Andy Watson

**In attendance:** Ms Katrina Gray (Senior Policy Analyst/Planner)

## 1 Welcome

The Chair welcomed everyone to the meeting.

## 2 Public Forum

There were no members of the public present for public forum.

## 3 Apologies

### Resolved minute number

That the apologies of Ms Carol Neilson and Cr Soraya Peke-Mason be received.

Ms Mauchline Campbell / Mr Benton. Carried

## 4 Members' conflict of interest

Members were reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

## 5 Confirmation of Order of Business and Late Items

Resolved minute number	18/TCC/001	File Ref
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That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, the Creative Communities and Events Sponsorship Schemes be dealt with as a late item at this meeting.

Ms Oliver / Ms Grant. Carried

## 6 Confirmation of Minutes

Resolved minute number	18/TCC/002	File Ref	3-CC-1-4
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That the Minutes of the Turakina Community Committee meeting held on 7 December 2017 be taken as read and verified as an accurate and correct record of the meeting.

Mr Campbell / Mr Benton. Carried



## 7 Chair's Report

The Chair reported that the cemetery issues are ongoing. The exact position of (and the existence of) the paupers is unknown. Council staff are looking to find more details on the exact location. Once known, the grazing area will be amended to ensure stock are not in the area where the graves are. The lease is yet to be signed and will include reference to appropriate stock proof fencing.

The Chair noted the Highland Games went well and the town looked great.

<b>Resolved minute number</b>	<b>18/TCC/003</b>	<b>File Ref</b>
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That the Chair's report to the 1 February 2018 Turakina Community Committee meeting be received.

Ms Mauchline Campbell / Ms Duxfield. Carried

## 8 Council Decisions on Recommendations from the Committee

Ms Gray provided an update on the changes to delegations and the validation of local parking restrictions.

### Delegations

The Committee has been given the delegations for:

- Community Initiatives Fund – Turakina Ward (excluding Ratana).
- Increased engagement with isolated communities.

The Committee discussed that having the Community Initiatives Fund would encourage local participation in the scheme. Information would be provided to the Committee before the first round opens.

The Committee discussed ways to better engage with the wider communities (Whangaehu, Kauangaroa, Koitiata). Establishing connections with key community members would be a good first step.

<b>Undertaking</b>	<b>Subject</b>	<b>Council contacts for isolated communities</b>
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That the Chair is provided with contacts the Council has for community members in Whangaehu, Kauangaroa, Koitiata.

### Validation of local parking restrictions

The request to keep local parking restrictions the same (no parking restrictions) was approved by Council.

## 9 Council Response to Queries Raised at Previous Meetings

There were no queries raised at the previous meeting.

## 10 Update on Place-Making Initiatives

The Chair update there has been no further progress on placemaking activities. Previous projects have been the tables in the road reserve. Future projects include moveable chairs to be placed around the village, updating the Turakina signs and the painting of the Turakina Tartan on the bus shelter.

The Chair will get quotes for the Turakina signs and then request Council through their tourism funding fund them. This could link in with a request for additional Te Araroa signs for Turakina Road as walkers are getting confused.

The painting of the Turakina Tartan will be more expensive than first thought because the colours required need to come from more expensive paint. It was agreed that the cost of upgrading the bus shelter should come from the Small Projects Grant Scheme.

## 11 Small Projects Grant Scheme Update – February 2018

<b>Resolved minute number</b>	<b>18/TCC/004</b>	<b>File Ref</b>	<b>3-CC-1-4</b>
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That the memorandum 'Small Projects Grant Scheme Update – February 2018' be received.

Cr Sheridan / Ms Oliver. Carried

<b>Resolved minute number</b>	<b>18/TCC/005</b>	<b>File Ref</b>
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That the amount allocated from the Small Projects Grant Scheme to upgrade the bus shelter is increased from \$200 to \$500.

Ms Mauchine Campbell / Ms Duxfield. Carried

<b>Undertaking</b>	<b>Subject</b>	<b>Purchase order number for the bus shelter</b>
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To provide the Chair a purchase order number for materials for the upgrading of the bus shelter.

## 12 Current Infrastructure Projects/Updates and Other Council Activities within the Ward

The Mayor provided the Committee with updates on the Ratana Water Treatment Plant and the Ratana Wastewater Treatment Plant. He also identified that Ratana will be having celebrations in November for T W Ratana's 100<sup>th</sup> Anniversary which are expected to attract 50,000 people.

**Resolved minute number**                      **18/TCC/006**                      **File Ref**                      **3-CC-1-4**

That the report 'Extract from activity report to Assets and Infrastructure, November December 2017' be received.

Mr Campbell / Ms Grant. Carried

### **13 Late Items**

#### Creative Communities and Events Sponsorship Schemes

A tabled document was provided to the Committee detailing the opening dates for the Creative Communities and Events Sponsorship Schemes. The Committee discussed how the local community could benefit from the funding schemes.

#### Long Term Plan 2018 – 2028

The Mayor updated the Committee that the consultation plan for the Long Term Plan is currently being finalised. The Long Term Plan sets out Council's direction for the next 10 years and is only reviewed every 3 years. Community consultation will occur during March. Public meetings in the Ward will be held in Turakina, Koitiata and Kauangaroa.

### **14 Meeting Closed**

8.26pm

**Confirmed/Chair:** \_\_\_\_\_

Date:

# Attachment 2

# MEMORANDUM

TO: Turakina Community Committee

FROM: Nardia Gower, Governance Administrator

DATE: 7 February 2018

SUBJECT: **Small Projects Grant Scheme Update – April 2018**

FILE: 3-CC-1-4

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## **1 Allocation**

- 1.1 The amount of the 2017-2018 Small Projects Grant Scheme for Turakina Ward is \$710.
- 1.2 The allocation of the Small Projects Grant Scheme is for the period 1 July to 30 June each year. At its meeting on 29 February 2016, Council resolved to allow carry-forward from one financial year to the next of up to 100% of the annual allocation for any Committee's Small Projects Grant Fund, with the proviso that this be a specific resolution of the Committee.
- 1.3 At its last meeting for the 2016-2017 year the Committee resolved to carry-over the balance of the Scheme; the remaining balance was \$260.00. This gives a total allocation for the 2017-2018 year of \$970.

## **2 Breakdown**

- 2.1 For the 2017/2018 year the following amounts have been earmarked by the Committee (but unspent):
  - Up to \$200 – Painting of the Bus shelter in Turakina Tartan.  
At its meeting on 1 February, the Committee agreed to an increase of \$300 to a total of **\$500** to be earmarked for the Painting of the Bus shelter in Turakina Tartan.

## **3 Remaining Budget**

- This leaves a remaining budget for the 2017-2018 financial year of \$570 (should the entire \$500 be spent).

## **4 Recommendations**

- 4.1 That the memorandum 'Small Projects Grant Scheme Update – April 2018' be received.

Nardia Gower  
Governance Administrator

# Attachment 3



15 March 2018

Hello

As promised late last year, we are pleased to be able to confirm not only the timings for the extension to our fibre roll out throughout the country, but also that Broadspectrum is our service partner for UFB2 and Visionstream for the UFB2+ extension.

Following work with the Government, Crown Infrastructure Partners and our build companies, we have been able to bring the programme completion forward by a massive two years from 2024 to 2022.

This is great news for towns all around the country.

The following table shows what this means for your community and we've included separate maps to show where we will be building:

<b>Classification</b>	<b>Candidate Area</b>	<b>Build Start Year</b>	<b>Build Complete</b>
UFB2+	Ratana/Whangaehu	FY19	Sep-19
UFB2	Marton	FY19	Oct-19
UFB2+	Mangaweka	FY20	Jan-21
UFB2+	Huntermville	FY20	Feb-21
UFB2	Taihape	FY20	May-21
UFB2	Bulls	FY22	Jun-22

Chorus had another busy year in 2017 and in December we were more than 70 per cent of the way to our original goal of bringing fibre within reach of over a million potential customers.

By the end of 2017 we had achieved 42 per cent uptake on the fibre network and that's a big step up from the 35% uptake as recently as August last year.

When we're done, more than 1.3 million customers will be able to connect to our fibre network. That's about three-quarters of the 87% of New Zealanders to be covered, with the balance provided by the other local fibre companies.

It makes sense to get the best you can and we already have very fast VDSL available in most towns so this is a good interim answer while waiting for fibre. We encourage people to check what they could be getting through our broadband checker at: <https://www.chorus.co.nz/tools-support/broadband-tools/broadband-checker> or go on to our Ask For Better site: <https://www.askforbetter.co.nz/>

But we're not just focused on connecting people to fibre. We're also thinking about what else can connect to our network and provide opportunities for growth. It's an exciting future, with Chorus at the heart of the information superhighway.

Exchange buildings as data centres, fibre connecting CCTV and other smart devices, and infrastructure for micro cell sites. These are all logical extensions of the network infrastructure we have today. We're testing some of these scenarios and you can expect to hear more on that over the coming year.

We haven't forgotten our rural communities and will also continue to upgrade our lines and equipment where we can, bringing faster broadband over the existing copper network.

Thanks for your patience while we finalised our build timings. We're happy to meet with you and your council if you think this would be worthwhile.

Please just let me know.

Cheers



Jo Seddon  
Stakeholder Communications Manager  
Chorus



<https://www.askforbetter.co.nz/>



# Attachment 4

<b>COMMUNITY AND LEISURE ASSETS GROUP OF ACTIVITIES 2017/18</b>	<b>Feb-18</b>
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<b>Major programmes of work outlined in the LTP/Annual Plan 2016/17</b>				
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Parks and Open Spaces	Design/ Scoping	Progress to date	Progress for this period	Planned for the next two months
Commence tree replacement programme in Council's parks	Tree planting schedule completed	Trees planted in a number of parks and road reserves. Trees planted in various locations. Marton, Turakina, Koitiata and Mangaweka. Winter tree planting was completed.		
Parks Upgrade Partnership- \$50,000 available		\$3400 has been granted to Taihape Showjumping Group for upgrading horse yards at Memorial Park, Taihape.	No new applications. \$46,600 still available.	
Community Buildings	Design/ Scoping	Progress to date	Progress for this period	Planned for the next two months
Secure a new contract for the cleaning of Council properties	Council resolved to seek tenders for several geographically defined contracts allowing tenders to cover one, some or all of the contracts, with the new contract/s to start from 1 November 2017, to include the proposed Mangaweka village and Papakai Park toilet facilities, to be inclusive of all cleaning and stock consumables, and to be for a two year period, and that, simultaneously with seeking tenders, staff investigate the implications of bringing the cleaning service in-house.	Council has resolved that an in-house cleaning service for council properties, district-wide, will be implemented, effective 1 November 2017. Materials and consumables have been sourced. Health & Safety briefing has been planned for transferring staff, and appropriate consumable guides and wall charts have been prepared for each council site. In-house team commenced.	This item is now complete.	
Community Housing	Design/ Scoping	Progress to date	Progress for this period	Planned for the next two months
Continue the upgrade programme for Council's community housing (unless the ownership and control is transferred to another organisation)	Inspections will be carried out using the Housing Warrant of Fitness Assessment Checklist and Manual as prepared by the Otago Medical School.	Council resolved, at their November meeting, that the management/ownership of community housing remain in-house for the time-being. Council also resolved that it investigates a rental policy, effective 1 July 2018, determining criteria for break-even rentals and market rentals, and also implements an integrated approach to the delivery of an effective and efficient capital renewal programme including ways to improve the warmth and energy efficiency, and reconfigure and improve the functionality, including sale and purchase, and re-builds and new builds.		Housing inspections will be carried out in Bulls, Marton & Ratana in March. Insulation top-up in the ceiling of Cobber Kain flats scheduled for March.

<b>ROADING AND FOOTPATHS GROUP OF ACTIVITIES 2017/18</b>	
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<b>Major programmes of work outlined in the LTP/Annual Plan 2017/18</b>				
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Pavement Rehabilitation	Route Position Length	Status	Start date	Completion date	Planned for the next two months
Rehabilitation of 6.52 km of existing sealed roads subject to Project Feasibility Reports to determine validity for progressing to the design and construction phase.					
Sealed Road Resurfacing (over 200m)	Route Position Length	Status	Start date	Completion date	
Sealed road resurfacing of 60.9 km (over 200 metres). This list is indicative and subject to alteration when and where reprioritised sites and conflicts with external activities are identified.					
Turakina Franklin Road	RP 16 - 596 - 580m				
Turakina - Ruatangata Road.	RP. 1499 - 1884 - 385m				
Turakina Valley Road 1	RP. 5256 - 6300 - 1044m				
Turakina Valley Road 2 (two sections)	RP. 10036 - 12232 - 2196m & 15627 - 17215 - 1588m				
Turakina Valley Road 3	RP. 2084 - 8183 - 2556m (three sections)				
Capex report 2017/18	cumulative to 30/09/2017	cumulative to 31/12/2017	cumulative to 30/3/2018	cumulative to 30/6/2018	Budget
Sealed road surfacing:	\$507	266,097			1,789,375
Drainage Renewals	10,687	109,571			352,425

Pavement rehabilitation	214,863	422,073			1,688,679
Structures component replacement	175	45,322			189,163
Traffic services renewal	176,516	189,514			224,950
Associated improvements	This category has been deleted				
Unsealed road metalling	159,916	223,395			460,125
<b>TOTAL</b>	<b>562,664 (12%)</b>	<b>1,255,972 (27%)</b>			<b>4,704,717</b>
Streetlight renewals	Design/ Scoping	Tender/Contract docs	Under construction	Complete	Planned for the next two months F74:F88
LED replacements – accelerate the replacement of high pressure sodium in pedestrian category lighting areas[1] so that the programme of replacing all 1098 streetlights not yet replaced by LEDs is complete before December 2018 [1] This category includes all the District’s local urban roads except for some high use routes n Marton. State highways are outside the scope of this programme.	There are approximately 100 LED's left to be replaced most of these in Taihape, these should be completed by February.				
Minor safety improvements	Design/ Scoping	Tender/Contract docs	Under construction	Complete	
Turakina Valley Road 3 (Otairi) RP 2075 – guardrail to bridge approaches	Deferred to 2019/20 to be carried in conjunction with a pavement rehab				
Turakina Valley Road 3 (Otiwhiti) RP 3040 – replace wire rope barrier with guardrail	Deferred to 2019/20 to be carried in conjunction with a pavement rehab				
Turakina Valley Road 3 Bridge 45 Concrete Ford, RP 6000	Brought in from 2019/20 programme		Mar-18	May-18	To be part of the James Road Project.
<b>Other major programmes of work carried out during 2017/18</b>					
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete	Planned for the next two months
Turakina Valley Road 2 – upgrade and sealing of 3.4 km section. Being done in three sections. The first section of 1km planned to be done first. The initial budget provision of \$67,000 will be carried forward to 2017/18, but will require supplementing because Council must cover the full cost of sealing when that is done.			Apr-18	Jun-18	The first section from RP 12.3 to 13.3 the pavement rehabilitation has been completed. The resurfacing (sealing) of this section also now complete. The remaining two sections in the final stages of survey and design.
<b>Carry forward programmes from 2016/17</b>					
Turakina Valley Road repairs following storm event in June 2015					All repairs arising from the June 15 event (apart from James's Road) now complete.
Other areas of network following storm event in June 2015					James road site to be completed - carried over from the 16/17 year.
Repairs to damage from Debbie event April 2017					Most sites have been designed for repair and repairs currently underway
Repairs for damage to network arising from July 13/14 event.					Considerable damage to the network as a result of this event. Most designs completed and work has commenced on some sites.
<b>RUBBISH AND RECYCLING GROUP OF ACTIVITIES 2017/18</b>			<b>Feb-18</b>		
<b>Major programmes of work outlined in the LTP/Annual Plan 2017/18</b>					
What are they:	Targets	Progress to date	Work planned for next three months		

Review the Waste Management and Minimisation Plan	This must be complete by 30 June 2018: Waste Management Act, section 50. Consultation will coincide with that undertaken for the 2018-28 Long Term Plan. The waste assessment (prescribed under section 51 of the WMA) must be complete before that review starts. Ideally, this work entails an analysis of all waste streams. However, as all kerb-side collection of waste in the District is done by private contractors, access to information about the characteristics of this waste is unlikely. This means the analysis is confirmed to waste taken to the waste transfer stations. Budget Waste takes its waste direct to the landfill.	Council LTP workshop held in December-Revised costings for various options tabled.	Draft WMMP 2018 out for consultation in association with LTP.
Waste minimisation	Waste Education NZ visits.	Marton School -August	Participation is optional
	Horizons Enviroschools programme.	Kumara cluster workshop	Participation in programme - optional
<b>Other Projects:</b>			
What they are:	Targets:	Progress to Date	Work planned for next three months
WMMP 2017	Prepare Draft for Consultation	Draft WMMP out for consultation	Consultation on draft WMMP 2018

<b>SEWERAGE AND THE TREATMENT AND DISPOSAL OF SEWAGE GROUP OF ACTIVITIES 2017/18</b>	<b>Feb-18</b>
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<b>Major programmes of work outlined in the LTP/Annual Plan 2016/17</b>				
<b>Projects</b>	<b>Design/ Scoping</b>	<b>Tender/Contract docs</b>	<b>Under construction</b>	<b>Complete</b>
Continue review of trade waste agreements. This was noted in the LTP specifically for Midwest Disposals	Dependent on Consent renewal - consent lodged 2015.			