

Activity Plan Performance Measures for March 2007

Stormwater

Function	Level of Service Statement	How we will measure this	Target	Ref	Achieved
Manage stormwater quality	To manage systems for stormwater treatment	Percentage of urban areas that have storm water treatment	12% in 2006/2007	1	Annual Measure
Manage flood incidents and risk	Flood callouts are responded to within 3 hours	Percentage of flood callouts responded to within 3 hours <i>(target applies to storms up to 1 in 1 year event)</i>	90% or more per annum	2	100% achieved
Environmental protection of streams	To maintain the variety of native fish in Waitakere Streams	The variety of native fish at monitored sites throughout the City is maintained or improved in the long term.	Maintaining 10 or more fish species per annum	3	Annual Measure
	To maintain the variety of native birds residing by Waitakere streams	The variety of native bird species per monitoring site throughout the City (including the Opanuku, Oratia and Swanson Stream corridors) is maintained or improved in the long term.	Maintaining 6 or more bird species per annum	4	Annual Measure
Stormwater network condition rating	Stormwater network condition is maintained to an affordable level, while ensuring that there is no significant long term deterioration.	Condition analysis, monitoring, CCTV inspections and modelling of stormwater network. Measured as a percentage of the network rated as being in a very good to average condition, as defined in the International Infrastructure Asset Management Manual.	98% of the stormwater network per annum	5	Annual Measure
Regulatory compliance	Ensure that there are no breaches of the Resource Management Act	Resource consents obtained for stormwater networks	100% per annum	6	Annual Measure
		No justified abatement notices or enforcements proceedings by the Auckland Regional Council	100% per annum	7	Annual Measure

1), and 3). to 7). are Annual Measures and are determined in June 2007.

2). Stormwater Response Time, 3 Hours Target.

There was only 13 flooding callouts over this period and all 3 months achieved 100% targets being met.

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Activity Plan Performance Measures for March 2007

Wastewater

Function	Level of Service Statement	How we will measure this	Target	Ref	Achieved
Reliability of the wastewater system	Ensure reliability of wastewater system	Number of blockages and overflows in the wastewater network	Less than 17 per 1,000 connections per annum for the first three years	1	3.55 per 1,000 connections for the quarter & 11.86 YTD achieved
	Reduce the adverse effects of wastewater overflows on the environment, particularly streams	Reduce the number of wastewater overflows from the wastewater network	5% in 2006/2007	2	Annual Measure
Public Health and Safety	Ensure public health and safety through prompt incident response	Respond to wastewater overflows within 2 hours	98% per annum	3	100% achieved
		Clear blockages within 6 hours of a sewer block	95% per annum	4	97% achieved
		Respond to health related complaints regarding septic tanks within 2 working days	98% per annum	5	100% achieved and there were no complaints
Wastewater network condition rating	Wastewater network condition is maintained to an affordable level, while ensuring that there is no significant long term deterioration.	Condition analysis, monitoring, CCTV inspections and modelling of wastewater network. Measured as a percentage of the network rated as being in a very good to average condition, as defined in the International Infrastructure Asset Management Manual.	90% of the wastewater network per annum	6	Annual Measure
Regulatory compliance	Ensure that there are no breaches of the Resource Management Act	Resource consents obtained for wastewater networks	100% per annum	7	Annual Measure
		No overflows from wastewater pumping stations that result in an adverse effect on the environment	100% per annum	8	None
		No justified abatement notices or enforcements proceedings by the Auckland Regional Council	100% per annum	9	Annual Measure

2), 6), 7), and 9), are Annual Measures and are determined in June 2007.

3). Wastewater Response Time, 2 Hours Target

There were 325 responses reported in the March Quarter with 266 that fell within target response time. Of the 59 jobs with time over-runs all were given discretionary passes as some jobs had extenuating circumstances in that they had minor time breaches or occurred in a heavy rainfall period when resources were stretched. Some job calls were not received until late afternoon/evening but the clearance was completed by the next morning. Actual response times for January and February were met at 100% and 97% respectively but March response time was reported at 90%. However the clear blockages 6 hour target was met.

4). Wastewater Clear Blockages, 6 Hours Target

97% achieved from a target of 95%, a 2% improvement on target.

8). Overflows from Wastewater Pumping Stations, Environmental Effect

The measure indicated that there were nil overflows from wastewater pumping stations reported.

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Activity Plan Performance Measures for March 2007

Water Supply

Function	Level of Service Statement	How we will measure this	Target	Ref	Achieved
Reliability of water infrastructure	To provide adequate water flow and pressure	Provide adequate flow and pressure for fire fighting by ensuring fire hydrants meet the Fire Fighting Water Supplies Code of Practice SNZ PAS4509:2003	92% per annum	1	98% for the quarter & 97% for YTD achieved
	Ensure reliability of water system	Number of major faults in the water reticulation network (not to exceed 12 per 1000 connections)	Less than 12 per annum	2	3.9 per 1000 connections for the quarter & 11.1 YTD achieved
	Fast response to water mains breaks	Response to major faults in the water reticulation network within 2 hours	98% per annum	3	98% achieved
		Ensure the water supply is restored within 6 hours of a major water fault	98% per annum	4	99% achieved
Reliability of water quality	The Council's own drinking water systems are safe, reliable and clean	Ensure water supply quality as affected by the Council's own network complies with the Ministry of Health's Drinking Water Standards for New Zealand (2000) and achieves 'A' grading	100% of 'A' grade per annum	5	Annual Measure
Water conservation	Water is conserved and used efficiently	Reduce average domestic metered water use per person in a given year	Over the first three years to reduce to 159 litres per person by 30 June 2009	6	Annual Measure
		Water loss in the water supply system is kept to a practical minimum.	Less than 75 litres per connection per day	7	Reported result for the quarter is 70 litres per connection per day achieved
Water network condition rating	Water network condition is maintained to an affordable level, while ensuring that there is no significant long term deterioration.	Condition analysis, monitoring, CCTV inspections and modelling of water network. Measured as a percentage of the network rated as being in a very good to average condition, as defined in the International Infrastructure Asset Management Manual.	95% of the water network per annum	8	Annual Measure

5), 6), and 8), are Annual Measures and are determined or reported in June 2007

4). Water Restoration, 6 Hours Target

99% achieved from a response target of 98% and this included some discretionary passes due to minor delays and heavy rainfall events in March.

7). Water Losses

The measure for water loss in the water supply system had been based on some assumed data and therefore cannot be completely validated by modelling. The reported result for the quarter at 70 litres per connection per day was considered a fair estimation of the water loss at this time. In context the Council's annual water loss at 11.8% was benchmarked as the second lowest of all Auckland councils.

AIS3

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON FRIDAY, 25 MAY 2007, COMMENCING AT 9.02 AM**

PRESENT: Councillors JM Clews, QSO, JP (Chairman)
RI Clow (Deputy Chairman)
Director: Public Affairs
Director: Finance (from 9.03 am)

OBSERVER: Councillor WW Flaunty, QSM, JP

IN ATTENDANCE: Parks and Open Space Asset Manager
Facilities Manager: Property Assets
IT Manager: Information Management
Assets & Network Manager: Ecowater
Senior Transport Engineer: Transport Assets
Parks Project Development Officers: A Lilley
D Chapman
Acting Democracy and Governance Team Manager: O Schuster

1 APOLOGIES

878/2007

MOVED by Cr Clow, seconded W Thomas:

That apologies from H O'Rourke, J Dragicevich, R McLeod, S Bidrose and G Campbell for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

879/2007

MOVED by Cr Clow, seconded W Thomas:

That the minutes of the Meeting of the Tenders Subcommittee held on Friday, 27 April 2007, as circulated, be taken as read and now be confirmed.

CARRIED

AIS4

4 **CONTRACT NO. PY05017E - RESPONSE MAINTENANCE GLASS - APPROVAL TO EXTEND**

880/2007

MOVED by Cr Clow, seconded W Thomas:

1. That the Contract No. PY05017E - Response Maintenance Glass - Approval to Extend report be received.
2. That the renewal of Contract No. PY05017E - Response Maintenance Glass, totalling \$20,000 plus GST, for the 2007/2008 financial year be accepted.
3. That the commitment to the 2007/2008 financial year for Contract No. PY05017E - Response Maintenance Glass, totalling \$20,000 plus GST, be approved.
4. That authority to extend Contract No. PY05017E - Response Maintenance Glass, on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

5 **CONTRACT NO. PY05017H - CITYWIDE HYGIENE - APPROVAL TO EXTEND**

881/2007

MOVED by A Pollock, seconded W Thomas:

1. That the Contract No. PY05017H - Citywide Hygiene - Approval to Extend report be received.
2. That the renewal of Contract No. PY05017H - Citywide Hygiene, totalling \$53,563.32 plus GST, for the 2007/2008 financial year, be approved.
3. That the commitment to the 2007/2008 financial year for Contract No. PY05017H - Citywide Hygiene, totalling \$53,563.32 plus GST, be approved.
4. That authority to extend Contract No. PY05017H - Citywide Hygiene, on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

6 **CONTRACT NO. PY05017I - AQUATIC CENTRE CLEANING - APPROVAL TO EXTEND**

882/2007

MOVED by Cr Clow, seconded A Pollock:

1. That the Contract No. PY05017I - Aquatic Centre Cleaning - Approval to Extend report be received.
2. That the renewal of Contract No. PY05017I - Aquatic Centre Cleaning, totalling \$153,037.20 plus GST, inclusive of a 3% CPI increase for the 2007/2008 financial year, be approved.
3. That the commitment to the 2007/2008 financial year for Contract No. PY05017I - Aquatic Centre Cleaning, totalling \$153,037.20 plus GST, inclusive of a 3% CPI increase, be approved. **AISS**
4. That authority to extend Contract No PY05017I - Aquatic Centre Cleaning on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

7 CONTRACT NO. PY06046G - CITYWIDE EXTERIOR BUILDING WASH - PUBLIC TENDER

883/2007

MOVED by Cr Clow, seconded A Pollock:

1. That the Contract No. PY06046G - Citywide Exterior Building Wash - Public Tender report be received.
2. That approval be given to publicly call for tenders for Contract No. PY06046G - Citywide Exterior Building Wash for a three year term.

CARRIED

8 CONTRACT NO. PY05017F - RESPONSE MAINTENANCE BUILDING AND PAINTING - APPROVAL TO EXTEND

884/2007

MOVED by Cr Clow, seconded A Pollock:

1. That the Contract No. PY05017F - Response Maintenance Building and Painting - Approval to Extend report be received.
2. That the renewal of Contract No. PY05017F - Response Maintenance Building and Painting, totalling \$45,000 plus GST, for the 2007/2008 financial year, be approved.
3. That the commitment to the 2007/2008 financial year for Contract No. PY05017F - Response Maintenance Building and Painting, totalling \$45,000 plus GST, be approved.
4. That authority to extend Contract No. PY05017F - Response Maintenance Building and Painting, on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

9 CONTRACT NO. IM03087C - TELECOMMUNICATIONS CONTRACT - MOBILE SERVICES - APPROVAL TO EXTEND

885/2007

MOVED by Cr Clow, seconded A Pollock:

1. That the Contract No. IM03087C - Telecommunications Contract - Mobile Services - Approval to Extend report be received.
2. That Contract No. IM03087C - Telecommunications Contract - Mobile Services be extended without going to tender on the basis of satisfactory performance of the existing supplier and the technology issues raised in the market analysis conducted.
3. That the renewal of Contract No. IM03087C - Telecommunications Contract - Mobile Services from 1 June 2007 to 31 May 2010, be approved.
4. That the Director: Corporate and Civic Services be delegated authority to enter into Contract No. IM03087C - Telecommunications Contract - Mobile Services with Vodafone New Zealand Ltd on behalf of Council.

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CARRIED

10 CONTRACT NO. PK05016A - CIVIL WORKS - APPROVAL TO EXTEND

886/2007

MOVED by Cr Clow, seconded A Pollock:

1. That the Contract No. PK05016A - Civil Works - Approval to Extend report be received.
2. That Contract No. PK05016A - Civil Works be extended for a further period of one (1) year from 1 July 2007 to 30 June 2008.
3. That the commitment to the 2007/2008 financial year for Contract No. PK05016A - Civil Works in the sum of \$1,291,147.93 plus \$161,393.48 GST, totalling \$1,452,541.41, be approved.
4. That authority to extend Contract No. PK05016A - Civil Works for a further one (1) year for 2007/2008 be delegated to the Group Manager: Asset Management.

CARRIED

11 CONTRACT NO. PK06018D - MT ATKINSON RETAINING WALL

887/2007

MOVED by W Thomas, seconded Cr Clow:

That the Contract No. PK06018D - Mt Atkinson Retaining Wall report be received.

CARRIED

12 CONTRACT NO. TA06030B - GREAT NORTH ROAD/ARCHIBALD ROAD/WEST COAST ROAD INTERSECTIONS IMPROVEMENTS

888/2007

MOVED by Cr Clews, seconded Cr Clow:

1. That the Contract No. TA06030B - Great North Road/Archibald Road/West Coast Road Intersections Improvements report be received.
2. That the tender from Traffic Systems Ltd for Contract No. TA06030B - Great North Road/Archibald Road/West Coast Road Intersections Improvements in the sum of \$517,604.10 plus \$64,700.51 GST, totalling \$582,304.61, be approved.
3. That authority to enter into Contract No. TA06030B - Great North Road/Archibald Road/West Coast Road Intersections Improvements on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

13 CONTRACT NO. EW07005A - DRINKING WATER QUALITY TESTING 2007-2010

889/2007

MOVED by Cr Clow, seconded A Pollock:

1. That the Contract No. EW07005A - Drinking Water Quality Testing 2007-2010 report be received.
2. That the tender from Aqualab (NZ) Ltd for Contract No. EW07005A - Drinking Water Quality Testing 2007-2010 in the sum of \$459,004.80 plus \$57,375.60 GST, totalling \$516,380.40, be approved.

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3. That the commitment to the 2007/2008 financial year for Contract No. EW07005A - Drinking Water Quality Testing 2007-2010 of \$149,770.80 plus GST be approved.
4. That the commitment to the 2008/2009 financial year for Contract No. EW07005A - Drinking Water Quality Testing 2007-2010 of \$153,065.50 plus GST be approved.
5. That the commitment to the 2009/2010 financial year for Contract No. EW07005A - Drinking Water Quality Testing 2007-2010 of \$156,168.50 plus GST be approved.
6. That authority to enter into Contract No. EW07005A - Drinking Water Quality Testing 2007-2010 on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

14 CONTRACT NO. EW07006A - SERVICE CONNECTIONS FOR WATER SUPPLY, WASTEWATER AND STORMWATER

890/2007

MOVED by Cr Clow, seconded A Pollock:

1. That the Contract No. EW07006A - Service Connections for Water Supply, Wastewater and Stormwater report be received
2. That it be recommended to the Long Term Council Community and Annual Plan Special Committee that the budgets for the service connections be increased for 2007/2008 and 2008/2009 to be committed for Contract No. EW07006A - Service Connections for Water Supply, Wastewater and Stormwater as follows:

<u>Expenditure</u>	
Wastewater	\$ 255,300
Stormwater	\$ 159,700
Water Supply	<u>\$ 618,600</u>
	\$1,033,600
Revenue	\$1,033,600
3. That the tender from Excell Corporation Ltd for Contract No. EW07006A - Service Connections for Water Supply, Wastewater and Stormwater in the sum of \$1,885,511.10 plus \$235,688.88 GST, totalling \$2,121,199.98 be approved subject to budget being increased in recommendation 2.
4. That authority to enter into Contract No. EW07006A - Service Connections for Water Supply, Wastewater and Stormwater on behalf of Council be delegated to the Group Manager: Asset Management.
5. That a report be submitted to Council, to recommend new connection fees for water supply, wastewater and stormwater, for public notification.

CARRIED

A158

9.23 am

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE TENDERS
SUBCOMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....

AIS9