

Elected Member Briefing Topic List – 26 July 2017
(Briefing will start at 9.30 in Committee Room 1)
****timing for the day will be flexible on the day****

Topic	HCC Contact / Presenter(s)	Open/ Closed
Business We Are In (introduction)	Sean Hickey	Open
Infrastructure <ul style="list-style-type: none"> - Water Supply - Wastewater - Stormwater - Transport - Rubbish & Recycling 	Sean Hickey	Open
MORNING TEA		
H3 & Events	Sean Hickey	Open
LUNCH		
Community Facilities and Services <ul style="list-style-type: none"> - Pools & Indoor Recreation - Hamilton Zoo - Museum - Hamilton Gardens 	Sean Hickey	Open

Business We Are In

Session Two



Introduction

The purpose of the briefing is to:

- Show **current level of service issues**
 - We need to spend more money to maintain the current level of service.
- Identify the **proposed changes to maintain or change** the level of service
 - We need direction on whether to add these changes to the budget.
- Provide an **opportunity for you to flag** what you want explored
 - so we can schedule these into work over the next few months.

Water Supply

Services we deliver to the community

Water abstraction, treatment, storage and distribution

Sustainable, reliable and cost effective service

Additional spend above the 2017/18 base	Opex	Capex
Extra spend to maintain current level of service		
-Seismic resilience	\$0	\$5m-\$10m over 10 yrs
-Additional renewals	\$0	\$30m over 10 yrs
Extra spend to improve current levels of service	\$0	\$0
Savings from reducing current level of service	\$0	\$0

Wastewater

Services we deliver to the community

Wastewater collection, conveyance, treatment and discharge

Sustainable, reliable and cost effective service

Additional spend above the 2017/18 base	Opex	Capex
Extra spend to maintain current level of service		
-Seismic resilience of critical assets	\$0	\$5m-\$10m over 10 yrs
-Wastewater infrastructure renewals	\$0	\$10m over 10 yrs
-Consent renewal	\$0	\$9m over 10 yrs
Extra spend to improve current levels of service	\$0	\$0
Savings from reducing current level of service	\$0	\$0

Stormwater

Services we deliver to the community

Stormwater collection, conveyance, treatment and discharge
Sustainable, reliable and cost effective service

Additional spend above the 2017/18 base	Opex	Capex
Extra spend to maintain current level of service		
-Monitoring and maintenance	\$2.5m-\$5m over 10 yrs	\$?
-Asset replacements	\$0	\$1m over 10 yrs
-Legislative and regulatory compliance	\$0	\$12m over 10 yrs
Extra spend to improve current levels of service	\$0	\$0
Savings from reducing current level of service	\$0	\$0

Transport

Services we deliver to the community

Provision of Infrastructure	Road Safety and Community Education
Maintenance and Renewal of Infrastructure	Demand Management
Management and Operation of Network	Parking Management

Additional spend above the 2017/18 base	Opex	Capex
Extra spend to maintain current level of service		
Access Hamilton (Safety)		
-Intersection Safety Upgrade Programme	\$0	\$20m
-Network safety and other improvements	\$0	\$2m pa over 10 yrs
-Road safety management activity	\$172k pa	\$0
-Safety education programmes	\$25k pa	\$0

Transport

Additional spend above the 2017/18 base	Opex	Capex
Extra spend to maintain current level of service		
Access Hamilton (Transport Choice)		
-Biking Plan	\$0	\$16.5m
-Modal Access on Bridges Programme	\$0	\$4m
-Mass Transit	\$0	\$33m
-Transport Centre Rejuvenation	\$0	\$8m
-Integrated Transport Initiatives	\$0	\$600k pa
-Bus Stop Infrastructure	\$0	\$537k pa
-Travel demand management activity	\$418k pa	\$0

Transport

Additional spend above the 2017/18 base	Opex	Capex
Extra spend to maintain current level of service		
Access Hamilton (Growth)		
-Rototuna growth cell	\$0	\$97m over 10 yrs
-Rotokauri growth cell	\$0	\$120m over 10 yrs
-Peacocke growth cell	\$0	\$184m over 10 yrs
-Cross City Connector	\$0	\$7m
-Northern River Crossing	\$0	\$28m
-Hamilton Ring Road	\$0	\$28-38m over 10 yrs
-Intersection Capacity Upgrade Programme	\$0	\$30-35m

Transport

Additional spend above the 2017/18 base	Opex	Capex
Extra spend to improve current levels of service		
-Footpath Renewals	\$0	\$2m pa
-Bridge Resilience Programme	\$0	\$1.5m
-Citywide LED Lighting Upgrade	\$0	\$7m
-Environmental Sustainability Programme	\$0	\$1m
-Upgrade to City Directional Signage	\$0	\$800k
-Central City Transformation Plan	\$0	\$25m
-Frankton Neighbourhood Plan	\$0	\$2.7m
-Replacement of Parking Enforcement equipment	\$0	\$1m over 10 yrs
Savings from reducing current level of service	\$0	\$0

Rubbish and Recycling

Services we deliver to the community

Rubbish and Recycling Collection and Disposal
Closed Landfill Management
Waste Minimisation

Additional spend above the 2017/18 base	Opex	Capex
Extra spend to maintain current level of service		
-New kerbside collection & recycling contract	\$0	\$0
-Recycling drop off points	\$0	\$200k over 10 yrs
-Resource Recovery Park	\$0	\$20m over 10 yrs
-Reconfiguration of refuse transfer station	\$0	\$1.5m over 1-2 yrs
-Replacements of closed landfill, refuse transfer station & Hamilton Organic Centre assets	\$0	\$2m over 10 yrs
Extra spend to improve current levels of service	\$0	\$0
Savings from reducing current level of service	\$0	\$0

H3 Venues

Services we deliver to the community

H3 Venue Business Development, Operations and Management

Additional spend above the 2017/18 base	Opex	Capex
Extra spend to maintain current level of service		
-FMGSW Seat Renewals	\$0	\$2.6m
-Claudelands kitchen	\$0	\$5.4m
-FMGSW Light Towers	\$0	\$1.6m

H3 Venues

Additional spend above the 2017/18 base	Opex	Capex
Extra spend to improve current levels of service		
-Seddon Park Light Towers	\$0	\$2m
-FMGSW Turf replacement	\$0	\$1.5m
-FMGSW Technology Enablement	\$0	\$1.4m
-Seddon Park Permanent Stand	\$0	\$4m
Savings from reducing current level of service	\$0	\$0

Major Events and Tourism

Services we deliver to the community

Major Events with national and international significance
Major Event Sponsorship and leverage
I-SITE Visitor Information Centre
Hamilton and Waikato Tourism Annual Funding and Relationship Management

Additional spend above the 2017/18 base	Opex	Capex
Extra spend to maintain current level of service	\$0	\$0
Extra spend to improve current levels of service	\$0	\$0
Savings from reducing current level of service	\$0	\$0

Pools and Indoor Recreation

Services we deliver to the community

Aquatic fitness and competition activities
Learn to Swim and Water Safety Education
Recreational and Leisure pursuits
Indoor Recreation Facilities

Additional spend above the 2017/18 base	Opex	Capex
Extra spend to maintain current level of service -Renewals of current assets	\$0	\$3.6m
Extra spend to improve current levels of service -Future Pool and Indoor Recreation Facility development	\$?	\$?
Savings from reducing current level of service	\$0	\$0

Hamilton Zoo

Services we deliver to the community

Visitor Experience and Leisure Facility	Education	Animal conservation and welfare
Additional spend above the 2017/18 base	Opex	Capex
Extra spend to maintain current level of service		
-Construction of fence, gates and enclosure planning	\$0	\$1.79m
-Cheetah exhibit fence construction, service roads and ergonomic gates	\$0	\$429k
-Compliance with the Operative Regional Plan	\$0	\$189k
-Wetland treatment	\$0	\$415k
-Maintenance and renewals budgets	\$?	\$392k over 10 yrs
-Large animal quarantine facilities	\$0	\$650k
Extra spend to improve current levels of service		
-Zoo Master Plan	\$?	\$?
Savings from reducing current level of service	\$0	\$0

Museum

Services we deliver to the community

Exhibitions	Education Programmes
Collections	Visitor Experience
Public Programmes	

Additional spend above the 2017/18 base	Opex	Capex
Extra spend to maintain current level of service -Design/investigation of new roof for Gallery 12 -ArtsPost seismic upgrade -Collection acquisition fund	\$60K \$0 \$0	\$293.5k \$2.7m-\$3.4m +\$50k pa
Extra spend to improve current levels of service -Waikato Museum Plan	\$?	\$?
Savings from reducing current level of service	\$0	\$0

Hamilton Gardens

Services we deliver to the community

Tourist Attraction
Local Amenity Park
Events Venue
Educational Resource

Additional spend above the 2017/18 base	Opex	Capex
Extra spend to maintain current level of service -Taskforce to review revenue options paper	\$?	\$?
Extra spend to improve current levels of service -Future development of gardens	\$?	\$?
Savings from reducing current level of service	\$0	\$0