



Rangitikei District Council

Strategic Planning & Policy Committee Meeting

Order Paper – Thursday 31 March 2011 – To follow Council

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The quorum for the Strategic Planning and Policy Committee is 6

At its meeting of 28 October Council resolved that ‘The quorum at any meeting of a standing committee or sub-committee of the Council (including Te Roopu Ahi Kaa, the Community Committees, the Reserve Management Committees and the Rural Water Supply Management Sub-committees) is that required for a meeting of the local authority in SO 2.4.3 and 3.4.3.’

1 Apologies / Leave of Absence

2 Confirmation of order of business

Recommendation

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, be dealt with as a late item at this meeting.

3 Management report

A report is attached.

File 5-EX-4

Recommendations

- 1 That the management report be received.
- 2 That the 10 marked trees on the southern side of Bond St Marton be removed, with all costs accommodated within the existing street tree budget.
- 3 That a tree policy, to guide Council decision-making with respect to all trees on Council land, be developed, for consideration before the end of 2011.
- 4 That the costs of the litigation between Bulls & District Enterprises and Council be noted.
- 5 That the Chief Executive arrange a targeted consultation with community groups in Marton to discuss the feasibility of co-location in the Centennial Park Pavilion and/or the Marton Memorial Hall.

4 Strategic Policy Implications Arising From Asset Management Plans

A report is attached.

File 1-LTP-5

Recommendations

- 1 That the report 'Strategic Policy Implications Arising from Asset Management Plans' be received.
- 2 That the Strategic Planning & Policy Committee notes and agrees the strategic policy implications arising from asset management plans for the development of the 2012-22 Long Term Plan.

5 Update on 2012-22 Long Term Plan (March 2011)

A report is attached.

File 1-LTP-8

Recommendations

- 1 That the report "Update on 2012 -22 Long Term Plan (March 2011)" be received.
- 2 That the Committee agrees the Groups of Activities (as amended) as the basis for the presentation of Council's activities in the 2012-22 LTP
- 3 That the Committee agrees the draft Corporate Assumptions (as amended) as the basis for the initial preparation of activity management plans, to be reviewed in November 2011.
- 4 That the Committee instructs the Chief Executive to continue developing pre-consultation around leisure assets and facilities in accordance with the guidance outlined in the report "Update on 2012 -22 Long Term Plan (March 2011)".

6 Update on Marton Water Supply

A report is attached.

File 6-WS-3

Recommendations

- 1 That this report be received.
- 2 That Council confirms:
 - 2.1 Continue impoundment management control to improve and protect raw water quality from climatic variations and adverse catchment runoff at a cost of \$554,600.
 - 2.2 Development of the Tutaenui production bore and supply pipelines to the Treatment Plant and augmentation of the existing Tutaenui Impoundment Dams at a cost of \$743,000 including:
 - i) Abstract up to 3,500 cubic metres of water per day.
 - ii) Installation of an 11kV power line extension along Tutaenui Road to C Dam.
 - iii) Purchase of the property at 660 Tutaenui Road for the purpose of erecting a treated water storage reservoir and associated Water Supply Treatment and Utility purposes.
 - 2.3 Proceed with calling "Design and Build" Tenders for construction of a 6 MLD treated water storage reservoir to be built adjacent to the Marton Water Treatment plant at an estimated cost of \$1.725m.

- 2.4 Implement electrical, control and process upgrades as outlined with the exception of increased filter capacity which is subject to review of forecast demand at a cost of \$885,000.
- 2.5 Proceed with structural design calculations and calling Tenders for the construction of a new enclosed treatment plant building and associated demolition of the existing structures at an estimated cost of \$735,000.

7 Progress with identified actions to reduce risk

A report is attached.

File 5-PY-1

Recommendations

- 1 That the report on 'Progress with identified actions to reduce risk' to the March 2011 meeting of the Strategic Planning & Policy Committee be received.
- 2 That a working group comprising,, and together with three officers nominated by the Chief Executive review the current risk management framework, identify those areas where the risk needs to be managed, take into account thinking in the Joint Australian New Zealand International Standard – Risk management – Principles and guidelines (AS/NZS ISO 31000-2009), and report back to the Strategic Planning & Policy Committee' meeting on 30 June 2011.

8 Items not on the agenda

9 New items proposed for future meetings

10 Next meeting

28 April 2011

11 Meeting closed