



Rangitikei District Council

Assets and Infrastructure Committee Meeting

Minutes – Thursday 13 November 2014 – 9:32 a.m.

Contents

1	Welcome	3
2	Council prayer	3
3	Apologies/Leave of absence.....	3
4	Confirmation of order of business	3
5	Confirmation of minutes	3
6	Chair’s report	3
7	Activity Management	4
8	Roading – update on NZTA decisions on the Funding Assistance Rate and the One Network Road Classification ..	4
9	LGNZ – 3 Waters Study – proposed response to key issues	4
10	Options for Rural Community Halls.....	4
11	Wilson Park – Plan for development of facilities	5
15	Consent compliance – July-October 2014.....	5
12	Skate Park Facilities in Marton	5
13	Strategic Study of Rangitikei Aquatic Facilities	6
14	Operational Policies - Rooding and Footpaths Group of Activities	6
16	Potential sites for Community Gardens in Bulls.....	6
17	Progress with resolving uncertainty over responsibility for Council’s stormwater drainage network in urban areas	6
18	Late items.....	6
19	Future items for the agenda	6
20	Next meeting.....	6
21	Meeting closed – 12.44 pm.....	7

Present: Cr Dean McManaway
Cr Nigel Belsham
Cr Angus Gordon
Cr Tim Harris
Cr Mike Jones
Cr Soraya Peke-Mason
Cr Ruth Rainey
Cr Lynne Sheridan
His Worship the Mayor, Andy Watson

In attendance: Cr Cath Ash
Mr Ross McNeil, Chief Executive
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr George McIrvine, Finance & Business Support Group Manager
Mr Andrew van Bussel, Operations Manager - Utilities
Mr Reuben Pokiha, Operations Manager - Roading
Mr Glenn Young, Utilities Project Manager
Mr David Rei Miller, Asset Engineer - Utilities
Ms Denise Servante, Strategy and Community Planning Manager
Ms Samantha Whitcombe, Governance Administrator

1 Welcome

The Chair welcomed everyone to the meeting.

2 Council prayer

Cr McManaway read the Council Prayer.

3 Apologies/Leave of absence

That the apologies for lateness from Cr Harris, Cr Peke-Mason and Cr Sheridan be received.

Cr Belsham / Cr Gordon. Carried

4 Confirmation of order of business

The Chair informed the Committee that there would be no change to the order of business from that set out in the agenda.

5 Confirmation of minutes

Resolved minute number **14/AIN/073** **File Ref**

That the Minutes of the Assets/Infrastructure Committee meeting held on 16 October 2014 be taken as read and verified as an accurate and correct record of the meeting.

Cr Belsham / Cr Jones. Carried

6 Chair's report

The Chair spoke briefly to the report.

Resolved minute number **14/AIN/074** **File Ref** 1-CT-13-1

That the Chair's report to the Assets/Infrastructure Committee meeting on 13 November 2014 be received.

Cr McManaway / His Worship the Mayor. Carried

7 Activity Management

Mr Pokiha, Mr Young, Mr Miller and Ms Prince spoke to the Activity Management templates for Roding & Footpaths, Water Supply, Sewerage and the Treatment and Disposal of Sewage, Stormwater Drainage, Community & Leisure assets and Rubbish & Recycling.

The Committee was informed that a site visit to the Marton Water Treatment Plant would be organised now that the project is in its final stages.

The Committee asked that a letter be sent to Ms Jean England, signed by His Worship the Mayor, thanking her for the work she has put into the Hunterville Community Library.

Resolved minute number **14/AIN/075** **File Ref**

That the non-financial reporting templates for Asset based groups of activities for October 2014 be received.

Cr Harris / Cr Belsham. Carried

8 Roding – update on NZTA decisions on the Funding Assistance Rate and the One Network Road Classification

Mr McNeil spoke to the letter and information from NZTA on the final FAR for Roding in the Rangitikei District.

The Committee wished to express their thanks to Ruapehu District Council for the work they have put into pursuing a better rate for small, rural Council's.

9 LGNZ – 3 Waters Study – proposed response to key issues

Mr McNeil spoke to the LGNZ report on their study of the three waters (Water, Wastewater and Stormwater). The Committee was asked to provide any feedback they wished to give to the Chief Executive by Monday (17 November 2014) morning.

10 Options for Rural Community Halls

Ms Prince spoke briefly to the memorandum.

Resolved minute number **14/AIN/076** **File Ref** 6-CF-3-4

1 That the memorandum 'Options for Rural Community Halls' to the 13 November 2014 meeting of the Assets/Infrastructure Committee be received.

2 That the Chief Executive be authorised to enter into formal service agreements with the Hall Committees of the Koititata, Makohau, Mataroa, Ohingati, Ohutu, Omatane, Tutaenui and Wainui Rural Community Halls.

His Worship the Mayor / Cr Peke-Mason. Carried

11 Wilson Park – Plan for development of facilities

Ms Prince spoke briefly to the report.

Resolved minute number **14/AIN/077** **File Ref** **6-RF-1-18**

That the Report, 'Wilson Park – Plan for development of facilities', be received.

Cr Jones / Cr Gordon. Carried

15 Consent compliance – July-October 2014

Mr Miller and Mr van Bussel spoke to the update on Consent Compliance for the period July to November 2014.

Resolved minute number **14/AIN/078** **File Ref** **5-EX-4**

That the report 'Consent Compliance – July-October 2014' to the Assets/Infrastructure Committee's meeting on 13 November 2014 be received.

Cr Belsham / Cr Gordon. Carried

12 Skate Park Facilities in Marton

The Committee discussed the submission from Roman Strong, and 161 others, on the Marton Skate Park. They identified several groups that need to be consulted on the proposal and recommended that the submission be referred to the Marton Community Committee for comment.

Resolved minute number **14/AIN/080** **File Ref**

That the Assets/Infrastructure Committee refers the submission from Roman Strong, and 161 others, to the Marton Community Committee for comments, and recommends that a report be provided on the current state of skate parks in the District and upgrade proposals for Council's 29 January 2015 meeting.

His Worship the Mayor / Cr Harris. Carried

13 Strategic Study of Rangitikei Aquatic Facilities

Mr McNeil spoke to the report and letter from the out-going Chair of the Taihape Community Development Trust. A letter of reply to the out-going Chair would be sent.

Resolved minute number **14/AIN/081** **File Ref** **6-RF-2-4**

That the report 'Strategic Study of Rangitikei Aquatic Facilities' be received.

Cr Rainey / Cr Peke-Mason. Carried

Resolved minute number **14/AIN/082** **File Ref**

That the management of the Taihape Swim Centre from 1 July 2015 be on the basis of a two-year contract (with option to renew for a further two years) and following the terms in the current management contract with the Marton Swim Centre as closely as practicable and that this proceed initially as a direct negotiation with the Taihape Community Development Trust, unless there is no agreement by 31 March 2015, when tenders will be invited from other potentially qualified organisations.

Cr Rainey / Cr Sheridan. Carried

14 Operational Policies - Roading and Footpaths Group of Activities

The Committee decided to refer these Policies to the Policy/Planning Committee; their meeting will be held at 1 pm Thursday 13 November 2014.

16 Potential sites for Community Gardens in Bulls

The Committee decided to carry this item over to its February 2015 meeting, to allow feedback from the Bulls Community Committee to be received.

17 Progress with resolving uncertainty over responsibility for Council's stormwater drainage network in urban areas

The Committee noted that a preliminary report and project plan will be presented to the Committee's first meeting in 2015.

18 Late items

19 Future items for the agenda

20 Next meeting

Thursday 12 February 2015, 9.30 am

21 Meeting closed – 12.44 pm

Confirmed/Chair:

Date:
