



Rangitikei District Council

Assets and Infrastructure Committee Meeting

Order Paper – Thursday 12 February 2015 – 9:30 a.m.

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The quorum for the Assets/Infrastructure Committee is 5

At its meeting of 28 October 2010 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.' These Standing Orders were confirmed for the 2013-16 triennium by Council on 31 October 2013.

1 Welcome

2 Council prayer

3 Confirmation of order of business

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.

4 Confirmation of minutes

Recommendation

That the Minutes of the Assets/Infrastructure Committee meeting held on 13 November 2014 be taken as read and verified as an accurate and correct record of the meeting.

5 Chair's report

A report will be tabled at the meeting.

File ref: 1-CT-13-1

Recommendation

That the Chair's report to the Assets/Infrastructure Committee meeting on 12 February 2015 be received.

6 Activity management templates

The non-financial reporting templates for November and December 2014, and January 2015, covering the following groups of activities, are attached:

- Roding & Footpaths
- Water Supply
- Sewerage & the Treatment and Disposal of Sewage
- Stormwater Drainage
- Community & Leisure Assets (*all three months are included in one sheet*)
- Rubbish & Recycling

File ref: 5-EX-4

Recommendation

That the non-financial reporting templates for Asset based groups of activities for November and December 2014, and January 2015 be received.

7 Actions on submission about roading to Council's 2014/15 Annual Plan

A memorandum is attached.

File ref: 6-RT-5-6

Recommendation

That the memorandum 'Actions on submission about roading to Council's 2014/15 Annual Plan' be received.

8 Pedestrian crossing on Broadway, Marton (near Centennial Park)

The Roding team has commissioned a report which outlines ways to improve pedestrian safety crossing this part of Broadway. However, this area has been identified in the draft Town Centre Plan as being a key link to Marton Park, so no work will be proposed at this stage.

9 Potential sites for Community Gardens in Bulls

A report is attached.

File ref: 1-AS-1-1

Recommendations

- 1 That the report 'Potential Sites for Community Gardens in Bulls' be received.
- 2 That the Assets/Infrastructure Committee approves the inclusion of Haylock Park, Taumaihi Street, as an available site for establishing a community garden, subject to the application process outlined in the Policy, Community Gardens in the Rangitikei.

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

A verbal update will at provided to the meeting.

11 Consent Compliance – July 2014 to January 2015

A report is attached.

File ref: 5-EX-4

Recommendation

That the report 'Consent Compliance – July 2014 to January 2015' be received.

12 Late items

13 Future items for the agenda

14 Next meeting

Thursday 12 March 2015, 9.30 am

15 Meeting closed