



Rangitikei District Council

Assets and Infrastructure Committee Meeting

Minutes – Thursday 9 April 2015 – 9:34 a.m.

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Present: Cr Dean McManaway
Cr Nigel Belsham
Cr Angus Gordon
Cr Mike Jones
Cr Soraya Peke-Mason
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 Hamish Waugh, Infrastructure Group Manager
Mr Wayne Keightley, Asset Manager - Utilities
Mr Reuben Pokiha – Operations Manager - Roading
Ms Joanna Saywell, Asset Manager – Utilities
Mr Glenn Young, Project Manager – Utilities
Mr David Rei Miller, Asset Engineer – Utilities
Mr Andrew van Bussel, Operations Manager – Utilities
Ms Gaylene Prince, Community & Leisure Services Team Leader
Ms Samantha Whitcombe, Governance Administrator

Tabled Documents: **Item 6** Chair’s Report
Item 7 Activity Management Templates (Community & Leisure Assets)

1 Welcome

The Chair welcomed everyone to the meeting.

2 Council prayer

Cr Belsham read the Council prayer.

3 Apologies/leave of absence

That the apology for absence from Cr Rainey be received.

Cr Sheridan / Cr Belsham. Carried

4 Confirmation of order of business

The Chair informed the Committee that item 15 (Mangaweka Camp Ground Ablution Block – progress update) would be dealt with during item 7 (Activity Management Templates) and that a late item on the Hanging Baskets in Broadway, Marton, had been received. This item was proposed as a late item due to the upcoming ANZAC Day celebrations.

Resolved minute number **15/AIN/018** **File Ref**

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, the Hanging Baskets in Broadway, Marton, be dealt with as a late item at this meeting.

His Worship the Mayor / Cr Belsham. Carried

5 Confirmation of minutes

Resolved minute number **15/AIN/019** **File Ref**

That the Minutes of the Assets/Infrastructure Committee meeting held on 12 February 2015 be taken as read and verified as an accurate and correct record of the meeting.

Cr Jones / Cr Peke-Mason. Carried

6 Chair's report

The Chair spoke briefly to his report.

Resolved minute number **15/AIN/020** **File Ref** 1-CT-13-1

That the Chair's report to the Assets/Infrastructure Committee meeting on 9 April 2015 be received.

Cr McManaway / Cr Belsham. Carried

7 Activity management templates

Mr Waugh, Mr Pokiha, Mr Millar, Mr Young and Ms Prince spoke to the various activity management templates for asset-based groups of activities.

The following information was requested for the next meeting:

- A list of sites to be completed within the Footpath renewals activity.
- An update on progress with the carpark at Gumboot Park in Taihape and the pedestrian crossing near Centennial Park, Marton.
- Investigation into placing the recycling bins outside the fence at the Ratana Transfer Station.

The Committee also asked that a letter be sent to Wanganui District Council expressing the Committee's disappointment at not being invited to the blessing of the Wylies Bridge project.

The Committee noted that a report on the investigations into water supply for Dixon Way, Taihape would be provided before the end of June 2015.

Resolved minute number **15/AIN/021** **File Ref** 5-EX-4

That the non-financial reporting templates for Asset based groups of activities for March 2015 be received.

Cr McManaway / Cr Belsham. Carried

8 Queries Raised at Previous Meeting

Mr Waugh gave a spoke briefly to the memorandum.

Resolved minute number **15/AIN/022** **File Ref** 3-CT-13-4

That the memorandum 'Queries Raised at Previous Meeting' be received.

Cr Belsham / Cr Gordon. Carried

9 Bonny Glen Leachate Report – Marton WWTP

Mr Waugh introduced John Crawford from Opus International Consultants, who narrated a PowerPoint presentation on the Marton Wastewater Treatment Plant and the effect the acceptance of leachate from the Bonny Glen landfill has on the plant.

The Committee considered a wider consideration was needed, which included community engagement and management and eventual disposal of the sludge in the wastewater ponds.

Resolved minute number **15/AIN/023** **File Ref**

That the report 'Marton WWTP - Bonny Glen Leachate Effects – Options Assessment' be received.

Cr Jones / His Worship the Mayor. Carried

Cr Peke-Mason left Chambers 11.13 am / 11.34 am

Resolved minute number **15/AIN/024** **File Ref**

1 That the continued acceptance of Bonny Glen leachate into the Marton Wastewater Treatment system be considered within the context of the Rangitikei District Council Trade Waste Bylaw, and that any proposed arrangements arising from discussions with MidWest Disposals Ltd be discussed with Horizons Regional Council prior to being referred back to Council for consideration and approval.

2 That any proposals developed as part of 1 above be considered in the context of an overall plan for the renewal of the Marton Waste Water Treatment Plant consent, which is due to expire in March 2019.

3 That the overall plan for the renewal of the Marton Waste Water Treatment Plant consent, including community engagement, be referred to the Assets/Infrastructure Committee for consideration.

His Worship the Mayor / Cr Gordon. Carried

Cr Peke-Mason against

Cr Jones took over as Chair while Cr McManaway left the meeting 11.32 am / 11.34 am

10 Tendering Streetlight Maintenance

Mr Pokiha and Mr Waugh spoke briefly to the report.

The Committee was assured that

- (i) the existing street-lighting contract for the Rangitikei District would be rolled over for twelve months, and
- (ii) Rangitikei District Council would be kept out of the tendering process for street lighting maintenance tender for Manawatu and Horowhenua District Councils.

Resolved minute number **15/AIN/025** **File Ref** **6-RT-5-12**

That the report “Tendering streetlight maintenance’ be received

His Worship the Mayor / Cr Belsham. Carried

His Worship the Mayor left Chambers 11.50 am / 11.55 am

11 Marton Water Treatment Plant Up-grade – Progress Report and Final Estimated Costs

Ms Saywell gave a verbal update to the meeting on the progress with the Marton Water Treatment Plant upgrade and the final estimated costs for the works.

A formal report would be provided for Council’s consideration at its meeting on 30 April 2015. A question arose over the amount of contingency approved for the project.

12 Progress with resolving uncertainty over responsibility for Council’s stormwater drainage network in urban areas

Mr Miller gave a brief verbal update on the progress with resolving the responsibility issues associated with Council’s stormwater drainage network, through close mapping.

13 One Network Road Classification - transition plans

Mr Keightley narrated a PowerPoint presentation on the progress with the One Network Road Classification and the proposed transition plan for implementation. It will be fully in effect from 2018/19.

14 Improving broadband connectivity and mobile coverage in the Rangitikei

The Committee noted that Council would prepare a bid for better connectivity, and asked that the Regional Growth Study be taken into account when preparing the bid.

15 Resource Consent compliance

Ms Saywell spoke briefly to the report, giving a brief overview of the major issues since the last update.

Resolved minute number **15/AIN/026** **File Ref** **3-CT-13-4**

That the report ‘Consent Compliance – Jul 2014 to Mar 2015’ to the Assets/Infrastructure Committee meeting on 9 April 2015 be received.

His Worship the Mayor / Cr Sheridan. Carried

16 Late items

Hanging Baskets in Broadway, Marton

His Worship the Mayor spoke to the item.

The Hanging Baskets in Broadway, Marton is a project that was implemented by Project Marton. The Lions Club in Marton have subsequently taken over the maintenance of the project with the funds secured by Project Marton. A request has been received for the Lions Club in Marton to formally take over the maintenance of the hanging baskets and a sum from Council be made available to undertake the work.

Resolved minute number	15/AIN/027	File Ref
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That the Assets/Infrastructure Committee approves an annual budgetary provision of up to \$1,400 to the Lions Club in Marton, for the on-going maintenance of the hanging baskets in Broadway, Marton.

His Worship the Mayor / Cr McManaway. Carried

17 Future items for the agenda

Nil

18 Next meeting

Thursday 14 May 2015, 9.30 am¹

19 Meeting closed – 12.31 pm

Confirmed/Chair: _____

Date: _____

¹ Subsequently changed to follow Council's meeting that day (deliberations on submissions to the Consultation Document etc.)