



Rangitikei District Council

Assets and Infrastructure Committee Meeting

Minutes – Thursday 14 May 2015 – 3:45 p.m.

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

In attendance: Mr Michael Hodder, Acting Chief Executive
Mr Hamish Waugh, Infrastructure Group Manager
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 Carol Downs, Executive Officer
Ms Samantha Whitcombe, Governance Administrator

Tabled Documents: **Item 7** Questions referred from other Committees
Item 9 Resource Consent Compliance (colour photographs)

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies/leave of absence

Nil

3 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.

4 Confirmation of minutes

Resolved minute number **15/AIN/028** **File Ref**

That the Minutes of the Assets/Infrastructure Committee meeting held on 9 April 2015 be taken as read and verified as an accurate and correct record of the meeting.

Cr Belsham / Cr Jones. Carried

5 Chair's report

There was no tabled Chair's report this month. The Chair gave a verbal update of happenings during the last month, focusing the Bonny Glen Landfill Opus reports and the Marton Wastewater Treatment Plant, and the need to keep the focus on this.

Resolved minute number **15/AIN/029** **File Ref** 1-CT-13-1

That the Chair's report to the Assets/Infrastructure Committee meeting on 14 May 2015 be received.

Cr McManaway / Cr Belsham. Carried

6 Activity management templates

Mr Waugh, Mr Young, Mr Miller and Ms Prince spoke to the non-financial reporting templates for asset based groups of activities for April 2015.

The Committee expressed disappointment that there had been no mention of Rangitikei District Council in media articles about the work on Wylies Bridge. Mr Waugh gave assurance they would be included in future articles and publications and would be included in the opening ceremony.

Resolved minute number **15/AIN/030** **File Ref** **5-EX-4**

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

Cr Belsham / Cr Peke-Mason. Carried

Cr Sheridan left the meeting 4.15 pm
Cr Peke-Mason left Chambers 4.15 pm / 4.23 pm
Cr Rainey left the meeting 4.20 pm

7 Questions referred from other Committees

The Committee requested that any information on the Ratana Waste Transfer Station brought to this Committee, be included in the agenda of future meetings of the Ratana Community Board.

Resolved minute number **15/AIN/031** **File Ref** **3-CT-13-4**

That the memorandum 'Questions referred from other Committees' be received.

Cr Peke-Mason / His Worship the Mayor. Carried

8 Marton Water Collection Dams – Maintenance

Mr Waugh and Ms Saywell spoke to the report and tabled coloured photographs of the current state of the surrounds of the dams.

They informed the Committee that plant pests have been re-sprayed where regrowth was identified and that other plant species are starting to grow now that some of the plant pests have been removed.

Resolved minute number **15/AIN/032** **File Ref** **6-WS-3-6**

That the report 'Marton Water Collection Dams – Maintenance' be received.

Cr Jones / Cr Harris. Carried

9 Resource Consent compliance

Ms Saywell spoke briefly to the report.

Resolved minute number **15/AIN/033** **File Ref** **3-CT-13-4**

That the report 'Consent Compliance – Jul 2014 to Apr 2015' to the Assets/Infrastructure Committee meeting on 14 May 2015 be received.

Cr Jones / Cr Gordon. Carried

Cr Harris left Chambers 4.47pm / 4.49pm

10 Late items

Nil

11 Future items for the agenda

Nil

12 Next meeting

Thursday 11 June, 9.30 am

13 Meeting closed – 4.54 pm

Confirmed/Chair: _____

Date: _____