



Rangitikei District Council

Telephone: 06 327-0099

Facsimile: 06 327-6970

**Rangitikei**  
UNSPOILT...

## Assets/Infrastructure Committee Meeting

# Order Paper

**Thursday, 14 May 2015,  
*to follow Council***

**Council Chamber, Rangitikei District Council  
46 High Street, Marton**

**Website:** [www.rangitikei.govt.nz](http://www.rangitikei.govt.nz)

**Email:** [info@rangitikei.govt.nz](mailto:info@rangitikei.govt.nz)

---

**Chair**

Cr Dean McManaway

**Deputy Chair**

Cr Mike Jones

**Membership**

Councillors Nigel Belsham, Angus Gordon, Tim Harris, Soraya Peke-Mason,  
Ruth Rainey and Lynne Sheridan  
His Worship the Mayor, Andy Watson (ex officio)

---

**Please Note:** Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.



# Rangitikei District Council

## Assets and Infrastructure Committee Meeting

Order Paper – Thursday 14 May 2015 – To follow Council

---

### Contents

1	Welcome.....	2	
2	Apologies/leave of absence.....	2	
3	Confirmation of order of business.....	2	
4	Confirmation of minutes.....	2	Attachment 1, pages 5-12
5	Chair's report.....	2	<i>Tabled</i>
6	Activity management templates.....	2	Attachment 2, pages 13-33
7	Questions referred other Committees.....	3	Tabled
8	Marion Water Collection Dams – Maintenance.....	3	Attachment 3, pages 34-36
9	Resource Consent compliance.....	3	Attachment 4, pages 37-41
10	Late items.....	3	
11	Future items for the agenda.....	3	
12	Next meeting.....	3	
13	Meeting closed.....	3	

### 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 Apologies/leave of absence**

## **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 9 April 2015 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 14 May 2015 be received.

## **6 Activity management templates**

The non-financial reporting templates for April 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
- Rubbish & Recycling

Included in the templates are the answers to questions posed at the previous meeting and referred from the Finance/Performance Committee:

- The list of sites within the Footpath renewals activity.
- An update on progress with the carpark at Gumboot Park.
- The occupancy rate for Council's Community Housing.

File ref: 5-EX-4

**Recommendation**

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

## **7 Questions referred from other Committees**

A memorandum will be tabled at the meeting and circulated electronically before the meeting.

File ref: 3-CT-13-4

**Recommendation**

That the memorandum 'Questions referred from Finance/Performance Committee's meeting on 30 April 2015' be received.

## **8 Marton Water Collection Dams – Maintenance**

A report is attached.

File ref: 6-WS-3-6

**Recommendation**

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

## **9 Resource Consent compliance**

A report is attached.

File ref: 3-CT-13-4

**Recommendation**

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

## **10 Late items**

## **11 Future items for the agenda**

## **12 Next meeting**

Thursday 11 June, 9.30 am

## **13 Meeting closed**