



# Rangitikei District Council

## Assets/Infrastructure Committee Meeting

Minutes – Thursday 11 June 2015 – 9:30 a.m.

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**Present:** Cr Dean McManaway  
Cr Nigel Belsham  
Cr Angus Gordon  
Cr Mike Jones  
Cr Ruth Rainey  
Cr Lynne Sheridan  
His Worship the Mayor, Andy Watson

**Also present:** Cr Cath Ash

**In attendance:** Mr Ross McNeil, Chief Executive  
Mr Michael Hodder, Community & Regulatory Services Group Manager  
Mr Hamish Waugh, Infrastructure Group Manager  
Mr Reuben Pokiha, Roding Operations Manager  
Ms Joanna Saywell, Asset Manager - Utilities  
Mr David Rei Miller, Assets Engineer – Utilities  
Mr Andrew van Bussel, Operations Manager  
Ms Gaylene Prince, Community and Leisure Services Team Leader  
Mrs Priscilla Jeffrey, Governance Administrator

**Tabled Document:** **Item 6:** Chair's report

## 1 Welcome

The Chair welcomed everyone to the meeting.

## 2 Council prayer

Councillor McManaway read the Council prayer.

## 3 Apologies/Leave of absence

That apologies from Councillor Tim Harris for lateness and Councillor Peke-Mason for absence be received.

Cr Jones / Cr Gordon. Carried

## 4 Confirmation of order of business

The Chairperson 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

<b>Resolved minute number</b>	<b>15/AIN/034</b>	<b>File Ref</b>
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That the Minutes of the Assets/Infrastructure Committee meeting held on 14 May 2015 be taken as read and verified as an accurate and correct record of the meeting.

His Worship the Mayor / Cr Belsham. Carried

## 6 Chair's report

The Chair spoke briefly to his tabled report.

<b>Resolved minute number</b>	<b>15/AIN/035</b>	<b>File Ref</b>	<b>1-CT-13-1</b>
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That the Chair's report to the Assets/Infrastructure Committee meeting on 11 June 2015 be received.

Cr McManaway / Cr Sheridan. Carried

## 7 Activity management templates

Mr Waugh, Mr Pokiha, Ms Saywell, Mr Miller, Mr van Bussel and Ms Prince spoke to the non-financial reporting templates for May 2015, covering the following groups of activities:

- Roding & Footpaths
- Water Supply
- Sewerage & the Treatment and Disposal of Sewage

- Stormwater Drainage
- Community & Leisure Assets
- Rubbish & Recycling

Councillor Harris entered the meeting at 9.41am/left at 9.43am/entered again at 9.48am

While progress had been made in easing the stormwater issues from Russell Street, Marton (and, particularly, ponding in the playcentre), further investigation was being done for the long-term solution.

**Resolved minute number**                      **15/AIN/036**                      **File Ref**                      **5-EX-4**

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

Cr Gordon / Cr Nigel Belsham. Carried

**Resolved minute number**                      **15/AIN/037**                      **File Ref**                      **5-EX-4**

That staff present options/projects to the July 2015 Assets/Infrastructure Committee for consideration in forms of utilising the savings to be realised through the new Road Maintenance Contract, and that those options/projects be limited to the following activity areas:

- Subsidised roading
- Footpath upgrades including the five upgrades submitted during the LTP process
- Seal extensions
- Safety works
- Signage

Cr Gordon / Cr Nigel Belsham. Carried

Councillor Sheridan left the meeting at 10.09am/entered again at 10.11am

Councillor Ash left the meeting at 10.15am

## **8 Tutaenui Rural Water Supply Scheme - Potential**

Mr Waugh spoke to the report.

The Chief Executive indicated that the recommendations in the report were matters to be explored in the proposed investigation of the feasibility of establishing a rural water supply scheme in the Tutaenui area and decentralising the Hunterville Rural Water Supply Scheme.

The context for this application (for co-funding from the Ministry for Primary Industries) was the Ministry's interest in irrigation potential and the regional growth strategy.

**Resolved minute number**                      **15/AIN/038**                      **File Ref**                      **6-WS-3-11**

That the report “Tutaenui Rural Water Supply Scheme – Potential” to the Assets/Infrastructure Committee meeting on 11 June 2015 be received.

Cr Rainey / Cr Harris. Carried

**Resolved minute number**                      **15/AIN/039**                      **File Ref**                      **6-WS-3-11**

That staff proceed with the preparation of a funding application to the Ministry for Primary Industries for a Rangitikei Strategic Water Assessment stage 2 project investigating the feasibility of establishing a rural water supply scheme in the Tutaenui area and decentralising the Hunterville Rural Water Supply Scheme to improve scheme efficiency/effectiveness, with this work to be based on assessing the feasibility of providing sufficient water for support a significant irrigation option within the project area.

Cr Harris / Cr Sheridan. Carried

Councillor Ash entered the meeting again at 10.18am

Councillor McManaway left the meeting at 10.23am/entered again at 10.27am

## **9 Effects on the roading network from the Bonny Glen landfill**

Mr Pokiha spoke to his memorandum and advised that he had investigated the concern that numerous truckloads of waste being carried to the Bonny Glen landfill was having a detrimental effect to the roading network. He believed that this was not the case and this was confirmed following discussions with the Roding Operations Manager and Mr Wiremu Greening who had previously managed a company which transported the majority of the material to Bonny Glen.

**Resolved minute number**                      **15/AIN/040**                      **File Ref**                      **2-LP-5-  
RM140009**

That the memorandum ‘Effects on the roading network from the Bonny Glen landfill’ be received.

Cr Jones / Cr Harris. Carried

Councillor Ash left the meeting at 11.21am

## **10 Renewal of the Marton Wastewater Treatment Plant**

Mr Waugh gave an update on the discussions with Midwest disposals and advised that it would be a few months before there was an agreed solution for the leachate issues. There was other work on the plant which also needed to be progressed; the timeframe for this may need to be extended depending on the outcome of discussions with Midwest. A consultant had been engaged to work through the process and investigate what options there were. The cost would sit with Midwest. At this stage there was no secretion of

leachate. There was an expectation and an obligation that Midwest would work with the District Council to remedy the issues.

Mr Waugh confirmed that Midwest understood that Council expected the Bony Glen landfill to accept sludge from the Marton Wastewater plant.

Councillor Ash entered the meeting again at 11.27am

<b>Resolved minute number</b>	<b>15/AIN/041</b>	<b>File Ref</b>	<b>6-WW-1-4</b>
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That the verbal update on renewal of the Marton Wastewater Treatment Plant be received

Cr Sheridan / Cr Rainey. Carried

## **11 Investigation into water supply for Dixon Way, Taihape**

The Chair advised that this matter would be deferred to the next meeting of the Committee.

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

Mr Miller gave a verbal update on the progress with resolving uncertainty over the responsibility for the Council's stormwater drainage network in the urban areas. Water courses could sometimes fall within the jurisdiction of Horizons. Drainage from the road pavement was managed (and funded) by roading.

## **13 Consent compliance – Jul 2014 to May 2015**

Mr Miller spoke briefly to the report.

<b>c</b>	<b>15/AIN/042</b>	<b>File Ref</b>	<b>3-CT-13-4</b>
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That the report 'Consent Compliance – Jul 2014 to May 2015' to the Assets/Infrastructure Committee meeting on 11 June 2015 be received.

Cr Belsham / Cr Gordon. Carried

The Chairperson thanked Mr Miller for his contribution over the last year. He had put in a good effort in the Asset Management area and the Committee wished him all the best for the future.

Mr Miller thanked the elected members and was of the view that the relationship had been good. He wished the Committee all the best for the future.

## **14 Arrangements for Managing the Taihape Pool in 2015/16**

The Chair of the Taihape Community Development Trust had advised the Chief Executive that the trustees supported formalising an agreement which closely mirrored that used for

the Marton Swim Centre. A formal exchange of letters and signing the agreement would follow.

The Chief Executive added that the agreement had not yet been signed.

**15 Late items**

Nil

**16 Future items for the agenda**

Nil

**17 Next meeting**

Thursday 9 July 2015, 9.30 am

**18 Meeting closed - 11.59am**

Confirmed/Chair: \_\_\_\_\_

Date: