



Rangitikei District Council

Assets/Infrastructure Committee Meeting

Order Paper – Thursday 11 June 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 Apologies/Leave of absence

4 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.

5 Confirmation of minutes

Recommendation

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.

6 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 11 June 2015 be received.

7 Activity management templates

The non-financial reporting templates for May 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

File ref: 5-EX-4

Recommendation

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

8 Tutaenui Rural Water Supply Scheme - Potential

A report is attached.

File ref: 6-WS-3-11

Recommendations

- 1 That the report "Tutaenui Rural Water Supply Scheme – Potential" to the Assets/Infrastructure Committee meeting on 11 June 2015 be received.
- 2 That the amount of water that could be supplied from the existing Marton water supply be confirmed.
- 3 That there is further investigation into additional water supplies and the possibility of increasing the storage volume of the current dams.
- 4 That the areas able to be irrigated or supplied with stockwater be confirmed.
- 5 That the options for the size and location of a potential scheme be determined.
- 6 That the economic benefits and costs of a potential stock-watering scheme be identified.

9 Effects on the roading network from the Bonny Glen landfill

A memorandum is attached.

File ref: 2-LP-5-RM140009

Recommendation

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

10 Renewal of the Marton Wastewater Treatment Plant

This is under discussion with Mid-West disposals and it will be a few months before there is an agreed solution for the leachate issues. There is other work on the plant which needs to be progressed: the timeframe for this may need to be extended depending on the outcome of discussions with Mid West.

11 Investigation into water supply for Dixon Way, Taihape

A report on the potential for water supply to Dixon Way, Taihape has been sent to out to consultants. They hope to issue a preliminary report on viable options in mid-June 2015.

A report will be made to the July 2015 meeting.

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

A verbal update will be given at the meeting.

13 Arrangements for managing the Taihape Pool in 2015/16

The Chair of the Taihape Community Development Trust has advised the Chief Executive that the trustees support formalising an agreement which closely mirrors that used for the Marton Swim Centre. A formal exchange of letters and signing the agreement will follow.

An update will be provided to the meeting.

14 Consent compliance – Jul 2014 to May 2015

A report is attached.

File ref: 3-CT-13-4

Recommendation

That the report 'Consent Compliance – Jul 2014 to May 2015' to the Assets/Infrastructure Committee meeting on 11 June 2015 be received.

15 Late items

16 Future items for the agenda

17 Next meeting

Thursday 9 July 2015, 9.30 am

18 Meeting closed