



Rangitikei District Council

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Rangitikei
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Assets/Infrastructure Committee Meeting

Order Paper

Thursday, 9 July 2015, 9.30 am

Council Chamber, Rangitikei District Council
46 High Street, Marton

Website: www.rangitikei.govt.nz

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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/Infrastructure Meeting

Order Paper – 9 July 2015 – 9.30am

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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 11 June 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 9 July 2015 be received.

7 Marton Swim Centre – 2014/15 Season Update

A report is attached

File ref: 6-RF-2-2

Trevor Nicholls will be in attendance

Recommendation

That the report 'Marton Swim Centre – 2014/15 Season Update' and the operational report from Nicholls Swim Academy be received.

8 Activity management templates

The non-financial reporting templates for June 2015, covering the following groups of activities (and including Request for Service details) will be tabled

- Roding & Footpaths
- Water Supply
- Sewerage & the Treatment and Disposal of Sewage
- Stormwater Drainage
- Community & Leisure Assets
- Rubbish & Recycling

The templates will be circulated electronically before the meeting to Committee members.

File ref: 5-EX-4

Recommendation

That the activity management templates for Roding and footpaths, Water, Sewage and the treatment and disposal of sewerage, Stormwater drainage, Community and leisure assets, and Rubbish and recycling for June 2015 be received.

9 Resource consent compliance – update

A report covering July 2014 to June 2015 will be tabled at the meeting.

File ref: 3-CT-13-4

Recommendation

That the report 'Resource consent compliance – update' to the Assets/Infrastructure Committee meeting on 9 July 2015 be received.

10 Update on work to address impacts of 20-21 June 2015 on the District's roading network

An update will be provided to the meeting.

11 Additional roading proposals

At its meeting on 11 June 2015, the Committee resolved that staff present options/projects to the Committee's July meeting for consideration in terms of utilising the savings to be realised through the new road maintenance contract. The impact of the heavy rain during 20-21 June 2015 on the District's roading network means that this analysis has been postponed. It is intended that it be presented to the Committee's September meeting.

12 Giving effect to decisions in the adopted 2015/25 Long Term Plan for community housing

A report is attached

File ref: 6-CF-1-14

Recommendations

1. That the report 'Giving effect to decisions in the adopted 2015/25 Long Term Plan for community housing' is received.
2. That the initial focus for maintenance, refurbishment and upgrades for Council's community housing is on the Huia Street (Taihape) and Wellington Road (Marton) complexes.
3. That expressions of interest are sought for the ownership/management of Council's community housing, allowing for both a whole-of-District approach as well as individual towns.

13 Parks Upgrades Partnership Fund

A report is attached

File ref: 1-AS-1-1

Recommendations

1. That the report on "Scheme for community-led park upgrades" be received.
2. That the Assets/Infrastructure Committee approves the process for allocating funding for small-scale, community-led capital projects that as outlined in the report "Scheme for community-led park upgrades" [as amended/without amendment].

14 Frae-Ona Park – stormwater discharge

A memorandum is attached

File: 6-RF-1-7

Recommendation

That the memorandum 'Frae-Ona Park – stormwater discharge' be received.

15 Water Mains Options Investigation for Dixon Way/Mangaone Valley Road, Taihape

A report is attached.

File ref: 6-WS-3-6

Recommendations

1. That the report on Water Mains Options Investigation for Dixon Way/Mangaone Valley Road, Taihape be received.
2. That the Council approves the project to design and construction to upsize the reticulation in Otaihape Valley Road, Dixon Way and Mangaone Valley Road to address low pressure and flow issues, with an allowance for fire flows, for an estimated overall sum of \$315,650 + GST.
3. That \$100,000 be brought forward from Year 2 of the 2015-25 Long Term Plan into Year 1 and that the water renewals budget in Year 1 of the Long Term Plan (2015/16) be increased by \$120,000 to allow the works to be completed in the 2015/16 financial year.

16 Late items

17 Future items for the agenda

18 Next meeting

Thursday 13 August 2015, 9.30 am

19 Meeting closed