



# Rangitikei District Council

## Assets/Infrastructure Committee Meeting

Minutes – Thursday 13 August 2015 – 9:35 a.m.

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**Present:** Cr Dean McManaway (Chair)  
Cr Nigel Belsham  
Cr Angus Gordon  
Cr Tim Harris  
Cr Mike Jones  
Cr Soraya Peke-Mason  
Cr Ruth Rainey  
His Worship the Mayor, Andy Watson

**In attendance:** Mr Michael Hodder, Community & Regulatory Services Group Manager  
Mr Glenn Young, Utilities Projects Manager  
Mr Andrew van Bussel, Operations Manager  
Ms Joanne Saywell, Utilities Asset Manager  
Ms Gaylene Prince, Community & Leisure Services team Leader  
Ms Katrina Gray, Policy/Planner  
Mrs Priscilla Jeffrey, Governance Administrator

**Tabled Items:** **item 6:** Chair's report  
**Item 12:** Document entitled "Hill Laboratories – Analysis Report"

## 1 Welcome

The Chair welcomed everyone to the meeting.

## 2 Council Prayer

Councillor McManaway read the Council prayer.

## 3 Apologies/Leave of absence

### Resolved minute number

That apologies for lateness from Councillor Harris, Councillor Peke-Mason, Councillor Rainey, and Councillor Sheridan be received.

Cr Gordon / Cr Belsham. Carried

Councillor Sheridan entered the meeting at 9.37am

## 4 Confirmation of order of business

The Chair informed the Committee that there would be no changes to the order of business from that set out in the agenda, apart from allowing the Powerco delegation to speak soon after they arrived.

## 5 Confirmation of minutes

Resolved minute number	15/AIN/056	File Ref
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That the Minutes of the Assets/Infrastructure Committee meeting held on 9 July 2015 be taken as read and verified as an accurate and correct record of the meeting.

Cr Jones / Cr Belsham. Carried

## 6 Chair's report

The Chair spoke to his tabled report.

Resolved minute number	15/AIN/057	File Ref
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That the Chair's tabled report to the Assets/Infrastructure Committee's meeting of 13 August 2015 be received.

Cr McManaway / Cr Gordon. Carried

Cr Harris entered the meeting at 9.38am

## **7 Queries raised at previous meeting**

### **Frae-Ona Park – stormwater discharge**

The Committee noted that the pipework had been modified so that the stormwater discharge would flow to the Frae-Ona Pond except for high rainfall events. Mr van Bussel advised that if there was a high rainfall the excess water would flow to the Tutaenui Stream. The pipework was not a major capital work.

## **8 Activity management templates**

Consideration was given to the non-financial reporting templates for July 2015, covering the following groups of activities (and including Request for Service details) and also to the flood event roading report in agenda item 11.

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

Concern was expressed that the speed bump pedestrian crossing by Centennial Park, Marton, had not been completed. Members suggested that this was a safety issue and should be addressed.

Concern was also expressed regarding the footpath on Kaka Road, Taihape. There was a pond of water on private land which, when there was a rain event, cascaded down the footpath. It was believed that the pond was caused by a leaking water main pipe and had been in disrepair for some years. It was suggested that the Council should request that the owner have the pipe repaired or issue a charge for the excess water use.

Councillor Rainey entered the meeting at 9.46am

It was queried whether the 75% re-metalling of roading network was realistic.

A member requested that Elected Members be supplied with a complete list of all road maintenance work planned for the 2015/16 financial year. The Long Term Plan had allocated funding for footpaths and roading work but the template lacked detail.

Cr Harris left the meeting at 9.50am/9.52am

It was suggested that, where capital project savings could be made on roading, such as footpaths and lighting, these funds should be reallocated to repair roads damaged by the June 2015 floods.

**Resolved minute number**                      **15/AIN/058**                      **File Ref**                      **5-EX-4**

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 July 2015, be received.

His Worship the Mayor / Cr Gordon. Carried

**Resolved minute number**                      **15/AIN/059**                      **File Ref**                      **5-EX-4**

That the crossing on Broadway at Centennial Park, Marton, be completed with the regulated zebra markings and signage.

Cr Belsham / His Worship the Mayor. Carried

**Resolved minute number**                      **15/AIN/060**                      **File Ref**                      **6-RT-5-18**

That the report 'Flood event roading report – July 2015' be received.

Cr Sheridan / Cr Jones. Carried

**Undertaking**                      **Subject**                      **Water leak on Kaka Road footpath, Taihape**

That the Operations Manager to investigate the water main leak at the Kaka Road, Taihape property and report those findings to the next Assets/Infrastructure Committee meeting.

**Undertaking**                      **Subject**                      **Performance target for unsealed roads**

That the Roding Operations Manager to report back at the next meeting whether the target of at least 75% of network remetalled year was the set target and including revision of capital projects which could be deferred to offset costs of roading repairs caused by the June flooding event.

**Undertaking**                      **Subject**                      **Road maintenance programme for 2015/16**

That the Operations Manager provide elected members with a complete list of all roads requiring maintenance for the 2015/16 year.

## 9 Resource consent compliance – update

Ms Saywell spoke briefly to the report.

**Resolved minute number**                      **15/AIN/061**                      **File Ref**                      **5-EX-4**

That the report 'Resource consent compliance – update' to the Assets/Infrastructure Committee meeting 13 August 2015 be received.

Cr Harris / Cr Belsham. Carried

## 10 Flood event roading report

The report was considered during item 9.

## 11 Impact of Heavy Vehicles on Local Roads

Ms Gray spoke briefly to the report.

In discussion it was suggested that it would be prudent to discuss anticipated harvesting with the forest owners in the district to identify likely timing and favoured roading routes to transport the logs.

**Resolved minute number**                      **15/AIN/062**                      **File Ref**                      **3-PY-1-11**

That a meeting/s be arranged with the forest owners in the district to include identification of times of harvesting and favoured routes, and that the Mayor and Chair of the Assets/Infrastructure and Chief Executive compose a letter to forest owners as a preliminary to this meeting.

His Worship the Mayor / Cr Sheridan. carried

**Resolved minute number**                      **15/AIN/063**                      **File Ref**                      **3-PY-1-11**

That the memorandum 'Impact of Heavy Vehicles on Local Roads' be received.

Cr Sheridan / Cr Harris. Carried

## 12 Discussion with representatives of Powerco Limited

Mr Paul Fuse, Mr Wayne Stanford and Mr JC Bueno, Representatives from Powerco, gave a presentation on the Company's background and operations.

His Worship the Mayor left at 10.48am/10.50 am

Mr Fuse commented on the network in the Rangitikei area and that Powerco needed to engage with key stakeholders such as District Councils in order to better understand specific regional issues and needs. The Company had identified the need to increase its level of investment in the area to maintain existing levels of services in the longer term. Mr Fuse also commented on Powerco's pricing. The Company's objective was to find and optimise the most efficient trade-off between cost, service and risk. Prices were capped by the Commerce Commission: they had been flat for ten years but the cost and volume of work had increased causing a faster expenditure rate than prices.

Councillor Peke-Mason entered the meeting at 11.05am

Mr Fuse apprised members on the Rangitikei area electricity network projects which included Bulls, Raetihi, Paraparua, Waiouru, Moawhango and Mangaweka. He would bring a member of Powerco's commercial team at the next presentation to the Committee.

The Chair thanked the representatives for their presentation

### **13 Renewal of Marton wastewater treatment plant – overall plan**

Ms Saywell spoke to her report, and explained the tabled document.

**Resolved minute number**                      **15/AIN/064**                      **File Ref**                      **6-WW-1-4**

That the report 'Proposed Improvements to Marton Wastewater Treatment Plant' be received.

Cr Belsham / Cr Sheridan. Carried

**Resolved minute number**                      **15/AIN/065**                      **File Ref**                      **6-WW-1-4**

That the Assets/Infrastructure Committee endorses the proposed approach for the ongoing acceptance, management and treatment of leachate from Bonny Glenn landfill, and the general scope of the proposed programme for the improvement works at the Marton Wastewater Treatment Plant, including obtaining the necessary new resource consents for the continued operation of the Plant.

His Worship the Mayor / Cr Harris. Carried

**Resolved minute number**                      **15/AIN/066**                      **File Ref**                      **6-WW-1-4**

That the Assets/Infrastructure Committee notes that final details for any major upgrade works at the Marton Wastewater Treatment Plant would be subject to independent review by an appropriately qualified person or persons approved by the Chief Executive, and that those works are approved by the Council prior to their commencement.

Cr McManaway / Cr Belsham. Carried

**Resolved minute number**                      **15/AIN/067**                      **File Ref**                      **6-WW-1-4**

That the Assets/Infrastructure Committee endorses the establishment of a focus group made up of community representatives to provide oversight and guidance on the Marton Wastewater Treatment Plant upgrade, including the obtaining of a new resource consent for the continued operation of the plant, and that final membership of the focus group and its roles/responsibilities be determined by Council.

Cr McManaway / His Worship the Mayor. Carried

**Resolved minute number**                      **15/AIN/068**                      **File Ref**                      **6-WW-1-4**

That the proposed approach for addressing compliance issues and the general scope of the upgrade of the Marton Wastewater Treatment Plant be referred to the Horizons Regional Council for comment prior to Council confirming any upgrade programme.

Cr McManaway / Cr Jones. Carried

**Resolved minute number**                      **15/AIN/069**                      **File Ref**                      **6-WW-1-4**

That the Assets/Infrastructure Committee continue to receive regular progress reports on compliance matters and any upgrade programme approved for the Marton Wastewater Treatment Plant.

Cr McManaway / Cr Jones. Carried

**Undertaking**                      **Subject**                      **Trade waste customers**

That the Utilities Asset Manager email to the schedule of premises to which trade waste agreements/licences apply.

The Committee asked that an update on leachate disposal from Bonny Glen be provided to the next meeting of the Turakina Community Committee

## **14 Recommendation to award Tender for Contract C990 Area Wide Sewer Renewals – Sliplining 2015/16 to Pipe Technologies Ltd**

Ms Saywell spoke to her report.

Councillor Rainey left the meeting at 11.20am/11.22am



**Resolved minute number**                      **15/AIN/070**                      **File Ref**                      **5-CM-1: C 990**

That the report 'Acceptance of Tender for Contract C990 Area Wide Sewer Renewals – Sliplining 2015/16' be received.

His Worship the Mayor / Cr Peke-Mason. Carried

**Resolved minute number**                      **15/AIN/071**                      **File Ref**                      **5-CM-1: C 990**

That the Assets/Infrastructure Committee recommends that Council award Contract C990 to Pipe Technologies Limited for the sum of six hundred and seventy thousand, one hundred and fifty three dollars and forty two cents, \$670,253.42, including \$100,000 contingency (excluding GST).

His Worship the Mayor / Cr Jones. Carried

**Resolved minute number**                      **15/AIN/072**                      **File Ref**                      **5-CM-1: C 990**

That, if awarded, contract C990 include the right to extend the contract for a further one year period for the next two years, subject to the tender rates being held at the tendered amounts and the availability of budget (to be confirmed through Council's annual planning processes).

Cr Gordon / Cr Sheridan. Carried

## **15 Investigation into water source(s) for irrigating the playing surfaces of Taihape Memorial Park**

Ms Saywell gave a verbal update on the water source for irrigating the playing surfaces of Taihape Memorial Park. She advised that, on advice from the Horizons Regional Council, there was no option for extracting more water to irrigate the playing fields. The matter needed further discussion with other staff. Stored water or use of current water supply at off peak times could be used.

**Resolved minute number**                      **15/AIN/073**                      **File Ref**                      **6-RF-1-12**

That the verbal update 'Investigation into water source(s) for irrigating the playing surfaces of Taihape Memorial Park' be received.

Cr Belsham / Cr Rainey. Carried

## **16 CBD cleaning contract – further consideration**

Councillor Peke-Mason declared an interest and withdrew from discussion and voting on the matter.

Ms Prince spoke to her memorandum.

**Resolved minute number**                      **15/AIN/074**                      **File Ref**                      **5-CM-1**

That the memorandum 'Contracts for CBD cleaning – further consideration' be received.

Cr Peke-Mason / Cr Jones. Carried

**Resolved minute number**                      **15/AIN/075**                      **File Ref**                      **5-CM-1**

That Council includes within Contract 991 – Ratana parks and town maintenance – the CBD cleaning (rubbish bins) at Turakina, at \$4,784.00 (plus GST) per annum for three years from 17 August 2015 (or the agreed commencement date of that contract).

Cr Belsham / Cr Gordon. Carried

**Resolved minute number**                      **15/AIN/076**                      **File Ref**                      **5-CM-1**

That Council awards the following contracts:

- Contract 994 – CBD Cleaning Taihape and Hunterville – to O'Connor Contracting, at \$57,938.00 (plus GST) per annum, for three years from 17 August 2015;
- Contract 995 – CBD Cleaning Marton – to Rangitikei Enterprises, at \$51,220.80 per annum, for three years from 17 August 2015; and
- Contract 996 – CBD Cleaning Bulls – to Andrew Morriss Concrete Ltd, \$47,380.00 per annum, for three years from 17 August 2015.

Cr McManaway / Cr Jones. Carried

## **17 Late items**

Nil

## **18 Future items for the agenda**

Russell Street Stormwater Project.

## **19 Next meeting**

Thursday 10 September 2015, 9.30am

**20 Meeting closed - 12.23pm**

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

Date: