



Rangitikei District Council

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Rangitikei
UNSPOILT...

Assets/Infrastructure Committee Meeting

Order Paper

Thursday, 13 August 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 Committee Meeting

Order Paper – Thursday 13 August 2015 – 9:30 a.m.

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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

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.

6 Chair's report

A report will be tabled

Recommendation

That the Chair's report to the Assets/Infrastructure Committee's meeting of 13 August 2015 be received.

7 Discussion with representatives of Powerco Limited

Representatives from Powerco will be in attendance from 10.30 am. At its 28 May 2015 meeting the Council resolved to invite representatives of Powerco Limited to meet with Elected Members and key staff during a meeting of the Assets/Infrastructure Committee.

8 Queries raised at previous meeting

Frae-Ona Park – stormwater discharge

The pipework has been modified so that the discharge is to Frae-Ona Pond except for high rainfall events

9 Activity management templates

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

- Roading and Footpaths

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

File ref: 5-EX-4

Recommendation

That the activity management templates for Roading 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.

10 Resource consent compliance – update

A report is attached.

File ref: 5-EX-4

Recommendation

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

11 Flood event roading report – July 2015

A report is attached.

File ref: 6-RT-5-18

Recommendation

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

12 Impact of Heavy Vehicles on Local Roads

A memorandum is attached.

File ref: 3-PY-1-11

Recommendations

1. That the memorandum 'Impact of heavy Vehicles on Local Roads' be received.
2. That the Assets/Infrastructure Committee considers it would be premature to implement a different rate before the outcomes of the Heavy Vehicles on Low Volume Roads report is released.

13 Renewal of Marton wastewater treatment plant – overall plan

A report is attached.

File ref: 6-WW-1-4

Recommendations

1. That the report 'Proposed Improvements to Marton Wastewater Treatment Plant' be received.
2. 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.
3. That the Assets/Infrastructure Committee notes that final details for any major upgrade works at the Marton Wastewater Treatment Plant will 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.
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.
5. 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.
6. 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.

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

A report is attached.

File ref: 5-CM-1: C 990

Recommendations

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

- 2 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).
- 3 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).

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

A verbal update will be provided to the meeting.

File ref: 6-RF-1-12

Recommendation

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

16 CBD cleaning contract – further consideration

A memorandum is attached.

File ref: 5-CM-1

Recommendation

1. That the memorandum 'Contracts for CBD cleaning – further consideration' be received.
2. 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).
3. 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, \$48,139.20 per annum, for three years from 17 August 2015.

17 Late items

18 Future items for the agenda

19 Next meeting

Thursday 10 September 2015, 9.30am

20 Meeting closed