



Rangitikei District Council

Assets/Infrastructure Committee Meeting

Minutes – Thursday 10 September 2015 – 9:30 a.m.

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Present: Cr Dean McManaway
Cr Cath Ash
Cr Angus Gordon
Cr Tim Harris
Cr Mike Jones
Cr Ruth Rainey
Cr Lynne Sheridan

In attendance: Mr Hamish Waugh, Infrastructure Group Manager
Mr Michael Hodder, Community & Regulatory Services Group Manager
Ms Carol Downs, Executive Officer/Governance Administrator
Mrs Joanna Saywell, Asset Manager - Utilities
Mr Reuben Pokiha, Roading Operations Manager
Ms Gaylene Prince, Community and Leisure Services Team Leader
Mr Athol Sanson, Parks and Reserves Team Leader

Tabled items: Item 6: Chairs report

1 Welcome

The Chair welcomed everyone to the meeting.

2 Council Prayer

Cr Rainey read the prayer.

3 Apologies/leave of absence

That the apologies for lateness from Cr Harris and apologies from His Worship the Mayor and Cr Belsham be received.

Cr Gordon / Cr Rainey. Carried

4 Confirmation of Order of Business

The Chair 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

Resolved minute number **15/AIN/077** **File Ref**

That the Minutes of the Assets/Infrastructure Committee meeting held on 13 August 2015 be taken as read and verified as an accurate and correct record of the meeting.

Cr Jones / Cr Sheridan. Carried

6 Chair's Report

The Chair spoke to his tabled report.

Resolved minute number **15/AIN/078** **File Ref**

That the Chair's report to the Assets/Infrastructure Committee meeting on 10 September 2015 be received.

Cr McManaway / Cr Gordon. Carried

7 Queries raised at previous meeting

Overflow at Kaka Road, Taihape

This is a private property matter and the owner is being advised accordingly.

Performance target for unsealed roads

The target set in the adopted Long Term Plan is for at least 75% of network to be re-metalled each year – reckoned as 12,000m³

Complete list of roads requiring maintenance during 2015/16

The reseal programme has been confirmed and could start in October 2015 weather permitting; it will be included on the September template for consideration at the next meeting.

8 Activity management templates

The Committee received and discussed the activity management reports for August 2015 covering the following groups of activities:

Roading and Footpaths

The Committee expressed its thanks to Mr Pokiha and his team during the recent flood event. In speaking to the activity management reports Mr Pokiha noted his report at item 10 on the agenda: the detail of emergency works wasn't evident on the template. He elaborated:

- Phase 1 of the clean-up from the June floods will be finished by the end of September.
- Phase 2 – issued a design instruction for the drop-outs to a number of consultants to look at what works need to be done.
- Phase 3 – construction – tentatively starting at end of October 2015.
- The only road remaining closed is Mt Curl. Work is being issued as packages in the form of either open tenders and offered to known contractors who can do this work.
- Agnew Road – aware of the question whether this road is unsafe for trucks, and that drivers would not go to the end of the road to pick up stock.
- Te Hou Hou Bailey bridge – this is on a monthly rental basis funded by emergency works funding.
- A “big picture” meeting will be held about this, including Horizons about its responsibilities for some of the drop outs etc. and others that have responsibility for these types of areas.

Water Supply

Sewerage & the Treatment and Disposal of Sewage

Stormwater Drainage

Mrs Saywell talked to all these reports and highlighted:

- there is still an issue with being able to report on the mandatory performance measures in all the water areas.
- Clarified that Marton bridge valve work means looking at installing valves at each end of the bridges by the Marton Pool and on Calico Line – so if a water shut down is required it can be controlled at either end of the bridge lessening the effect on towns. This is also being considered for the Hunterville Rural Water scheme.
- Hunterville's dirty water was resolved within four days.
- Russell Street Stormwater – looking at alternative solutions to get an improvement for the kindergarten as earlier options were deemed too expensive.

Undertaking

Subject Provide expenditure to date

Mrs Saywell to arrange for the expenditure to date on the Russell Street stormwater issue and the sum carried forward into 2015/16 be provided to the Committee's 15 October 2015 meeting.

Community and Leisure Assets

Points noted by Ms Prince included:

- Painting has been completed at the Bulls Goal.
- Marton's main swimming pool is now open, the learner pool will open on 30 September 2015.
- The contract with the Ratana Communal Board of Trustees had been amended to include Turakina litter bins and was expected to be finalised by 18 September 2015.

Mr Athol Sanson was introduced to the Committee. He has now been in his role as Parks & Reserves Team Leader for five weeks. The key focus for the new team has been on health and safety and training.

- Areas of focus for the team are sports fields, noting long term management plans will be developed, and trees – long-term care needs to be programmed.
- Queens Park in Hunterville – the Committee noted that any work done on this park needs to be in consultation with Hunterville Lions as they have done a lot of work previously in the Park.

Cr Harris arrived at 9.45 am

Rubbish and Recycling

Mrs Saywell advised it was looking likely Council would not meet the targets for the waste to landfill; the reasons for the upward spike in July were not yet established. There needed to be a focus on what can be done to rectify this. It is envisaged that the Waste Minimisation Plan will be reviewed ahead of the statutory deadline (2018) – and, potentially, in collaboration with Manawatu, although bearing in mind the concessionary rates at Bonny Glen and the lack of kerb-side recycling in the District.

Cr Harris asked about the feasibility of 24/7 recycling at Bulls; he saw local residents were using the Sanson facility.

Undertaking	Subject	Bulls recycling feasibility
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Mrs Saywell to arrange for the feasibility of rearranging the recycling facilities at the Bulls waste transfer station so that the bins were accessible 24/7 at the fence line.

Resolved minute number	15/AIN/079	File Ref
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That the non-financial reporting templates for Asset based groups of activities for August 2015 be received.

Cr Harris / Cr Sheridan. Carried

9 Resource consent compliance

Mrs Saywell spoke to her report, noting that the volumes of liquid to the Taihape wastewater scheme are too high to achieve compliance. This is being discussed with Horizons, with a view to changing the consent limits.

Resolved minute number **15/AIN/080** **File Ref**

That the report 'Consent Compliance – August 2015' to the Assets/Infrastructure Committee meeting on 10 September 2015 be received.

Cr Sheridan / Cr Rainey. Carried

10 Update on emergency works – Council roading network

Mr Pokiha spoke to his report. He advised there were about 99 drop outs initially, which is now done to about 60.

Undertaking **Subject** **Mt Curl reconstruction design**

Mr Pokiha to arrange for the design of the reconstruction work proposed for Mt Curl Road to be presented to the Assets/Infrastructure Committee

Undertaking **Subject** **Jim Mastyanek to talk with AIN Committee**

Mr Waugh to arrange for Mr Jim Mastyanek, who is co-ordinating most of the major road reconstruction projects, to talk with the Assets/Infrastructure Committee.

Resolved minute number **15/AIN/081** **File Ref**

That the report 'Update on emergency works – Council roading network' to the Assets/Infrastructure Committee's meeting of 10 September 2015 be received.

Cr Gordon / Cr Sheridan. Carried

11 Progress update with access roads to Taihape Kindergarten (off Toroa Road) and Dudding Lake (from SH 3)

The Committee noted both projects are programmed for October 2015.

12 Renewal of Marton wastewater treatment plant – update

Mrs Saywell provided a verbal report. Mr Mullinger was having discussions with his Board. There have been a few volunteers for the focus group, it is hoped the group would meet before the end of September. Preliminary design had been done for the inlet but further work on this project was a matter for discussion with the focus group.

13 Hunterville Domain power supply

Ms Prince spoke to her report. A second quote has now been received for this work at a reduced price of \$9,000. A price from a local electrician is now required. The Hunterville Rugby Club has offered to dig the trenches at no charge. Ms Prince advised there may be funding from external sources for this work and this is being checked. There is also funding

from insurance which should cover some of the reinstatement. Ms Price advised the swimming pool is not using the same power pole.

It is hoped that by the next Committee meeting the total cost to Council will be known.

Resolved minute number **15/AIN/082** **File Ref**

That the 'Huntermville Domain power supply' report be received.

Cr Harris / Cr Gordon. Carried

14 Community housing – progress update on actions from previous meeting

Ms Prince spoke to her report, the draft Request for Expression of Interest which was based on the Whakatane District Council's document. Ms Prince has been in contact with some potential groups who may be interested in doing this work. She confirmed that residents have been informed about what is planned.

The EOI document would be out by the end of September. She assured the Committee that the Manawatu Housing Trust and Edale would be included among those invited to make an expression of interest. Following consideration of the EOIs submitted, there could be a call for tenders or negotiation with one or more potential providers.

The Committee asked what discretion would be allowed over demolition or construction of new housing. Mr Waugh noted that this was now the arrangement in Manawatu. It was envisaged that the EOIs would flag concerns about particular housing blocks (or exclude them from the submission).

Resolved minute number **15/AIN/083** **File Ref**

That the 'Community Housing' report and Request for Expression of Interest be received.

Cr Gordon / Cr Rainey. Carried

15 Late items

Nil

16 Future items for the agenda

None identified.

17 Next meeting

Thursday, 15 October 2015

18 Meeting closed – 11.15am

Confirmed/Chair: _____

Date: