



Rangitikei District Council

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Rangitikei
UNSPOILT...

Assets/Infrastructure Committee Meeting

Order Paper

Thursday, 10 September 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.



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Assets/Infrastructure Committee Meeting

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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 13 August 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 10 September 2015 be received.

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 resealed each year – reckoned as 12.000m³

Complete list of roads requiring maintenance during 2015/16

The resealed programme has been confirmed and could start in October 2015 weather permitting and will endeavour to include on the September template in preparation for the next meeting.

8 Activity management templates

The non-financial reporting templates for August 2015 covering the following groups of activities, are attached:

- Rooding & Footpaths
- Water Supply
- Sewerage & the Treatment and Disposal of Sewage
- Stormwater Drainage
- Community & Leisure Assets (*all three months are included in one sheet*)
- Rubbish & Recycling

File ref: 5-EX-4

Recommendation

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

9 Resource consent compliance

A report is attached.

File ref: 3-CT-13-4

Recommendation

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

10 Update on emergency works – Council roading network

A report is attached.

File ref: 6-RT-5-18

Recommendation

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

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

Both projects are programmed for October 2015.

12 Renewal of Marton wastewater treatment plant – update

A verbal update will be provided to the meeting.

13 Hunterville Domain power supply

A report is attached. Further information will be tabled at the meeting.

File 6-RF-1-9

Recommendation

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

14 Community housing – progress update on actions from previous meeting

A draft expression of interest is attached.

15 Late items

16 Future items for the agenda

17 Next meeting

Thursday, 15 October 2015

18 Meeting closed