



Rangitikei District Council

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**Rangitikei**  
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## Assets/Infrastructure Committee Meeting

# Order Paper

**Thursday, 15 October 2015 2015, 9.30 am**

**Council Chamber, Rangitikei District Council  
46 High Street, Marton**

**Website: [www.rangitikei.govt.nz](http://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)

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**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 15 October 2015 – 9:30 p.m.

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### Contents

|    |   |   |                            |
|----|---|---|----------------------------|
| 1  | Welcome.....  | 3 |                            |
| 2  | Council Prayer .....  | 3 |                            |
| 3  | Apologies/leave of absence .....  | 3 |                            |
| 4  | Confirmation of order of business.....  | 3 |                            |
| 5  | Confirmation of minutes.....  | 3 | Attachment 1, pages 9-17   |
| 6  | Chair’s report .....  | 3 | <i>To be tabled</i>        |
| 7  | Taihape Pool – 2014/15 season update (and operational report from the Taihape Community Development Trust) .....            | 3 | Attachment 2, pages 18-30  |
| 8  | Surplus property- Ngarino Street, Marton .....  | 4 | Attachment 3, pages 31-39  |
| 9  | Community housing – October 2015 progress update on actions from previous meeting.....                                      | 4 | <i>Verbal update</i>       |
| 10 | Potential financial impact from the damage to Council’s roading network in June 2015 .....                                  | 4 | <i>Discussion</i>          |
| 11 | Queries raised at previous meeting.....   | 4 | <i>To be tabled</i>        |
| 12 | Activity management templates.....  | 4 | Attachment 4, pages 40-62  |
| 13 | Update on work to address impacts of 20-21 June 2015 on the District’s roading network – major reconstruction projects..... | 5 | Attachment 5, pages 63-67  |
| 14 | Broadway Courtesy Crossing, Centennial Park, Marton.....  | 5 | Attachment 6, pages 68-71  |
| 15 | Street-lighting contract.....   | 5 | <i>Agenda note</i>         |
| 16 | Consent compliance – August-September 2015.....   | 5 | Attachment 7, pages 72-75  |
| 17 | Improving New Zealand’s water, wastewater and stormwater sector .....   | 6 | <i>Presentation</i>        |
| 18 | Marton stormwater – priorities.....   | 6 | <i>To be tabled</i>        |
| 19 | Upgrade of Marton wastewater treatment plant – update as at 5 October 2015 .  | 6 | Attachment 8, pages 76-79  |
| 20 | Upgrade of Bulls wastewater treatment plant – October 2015 update.....  | 6 | Attachment 9, pages 80-82  |
| 21 | Taihape Memorial Park Water Supply .....  | 6 | Attachment 10, pages 83-86 |
| 22 | Late items .....  | 7 |                            |
| 23 | Future items for the agenda .....   | 7 |                            |
| 24 | Next meeting .....  | 7 |                            |
| 25 | Meeting closed .....  | 7 |                            |

## 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 10 September 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 15 October 2015 be received.

**7 Taihape Pool – 2014/15 season update (and operational report from the Taihape Community Development Trust)**

A report is attached.

File ref: 6-RF-2-3

**Recommendation**

That the report 'Taihape Pool – 2014/15 season update and operational report from the Taihape Community Development Trust' be received

## **8 Surplus property- Ngarino Street, Marton**

A report is attached.

File ref: 6-CF-4-4

### **Recommendation**

1. That the report 'Surplus property – Ngarino Street, Marton' be received.
2. That, subject to confirmation that there are no legal impediments, the Assets/Infrastructure Committee recommends that Council agrees to the sale of Section 1, SO21721 jointly with the neighbouring blocks of railway land, with the proceeds (and costs) being split on a proportionate land area basis.

## **9 Community housing – October 2015 progress update on actions from previous meeting**

A verbal update will be provided to the meeting.

## **10 Potential financial impact from the damage to Council's roading network in June 2015**

The Chief Executive will provide an update.

## **11 Queries raised at previous meeting**

- Russell Street stormwater improvements:
  - Expenditure to date
  - Amount carried forward from 2014/15

This information will be tabled at the meeting.

- Design proposed for reconstruction of Mt Curl Road – this has yet to be done: see report in item 13 para 3.2.

## **12 Activity management templates**

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

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

- 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.

### **13 Update on work to address impacts of 20-21 June 2015 on the District's roading network – major reconstruction projects**

A report is attached. A brief presentation will also be provided to the meeting.

File ref: 6-RT-5-18

**Recommendation**

That the report on 'Emergency Works Update – Roothing Structures, October 2015' be received.

### **14 Broadway Courtesy Crossing, Centennial Park, Marton**

A report is attached.

File ref: 6-RT-6-4

**Recommendation**

That the report 'Broadway Courtesy Crossing, Centennial Park, Marton' be received.

### **15 Street-lighting contract**

The Rangitikei District Council Streetlight Maintenance contract is due to expire at the end of February 2016. The Infrastructure Shared Service team is in the process of re-tendering this contract. The contract term and specifications have been aligned with the recently tendered Manawatu District Council/Horowhenua District Council joint Streetlight Maintenance contract to allow for possible future contract alignment. It is expected that a tender recommendation will be brought to Council in December 2015.

### **16 Consent compliance – August-September 2015**

A report is attached.

File ref: 3-EX-4

**Recommendation**

That the report 'Consent Compliance – August-September 2015' be received.

## **17 Improving New Zealand's water, wastewater and stormwater sector**

Local Government New Zealand has recently released a position paper. It is at <http://www.lgnz.co.nz/assets/29617-three-Waters-Position-Paper.pdf>

A presentation will be provided to the Committee's meeting on the three key approaches discussed in the position paper. A draft submission will be included on the Council's Order Paper for 29 October 2015.

## **18 Marton stormwater – priorities**

A map with hot-spots highlighted will be tabled as background information for a discussion of priorities and options.

## **19 Upgrade of Marton wastewater treatment plant – update as at 5 October 2015**

A report is attached.

File ref: 6-WW-1-4

### **Recommendation**

That the report 'Upgrade of Marton wastewater treatment plant – update as at 5 October 2015' be received.

## **20 Upgrade of Bulls wastewater treatment plant – October 2015 update**

A report is attached.

File ref: 6-WW-1-1

### **Recommendation**

That the report 'Upgrade of Bulls wastewater treatment plant – October 2015 update' be received.

## **21 Taihape Memorial Park Water Supply**

A report is attached.

File ref: 6-WS-3-10

### **Recommendation**

That the report 'Taihape Memorial Park Water Supply' be received

**22 Late items**

**23 Future items for the agenda**

**24 Next meeting**

Thursday, 12 November 2015, 9.30am

**25 Meeting closed**