



Rangitikei District Council

Assets/Infrastructure Committee Meeting

Order Paper – Thursday 12 November 2015 – 9:30 a.m.

Contents

1	Welcome	2	
2	Council Prayer	2	
3	Apologies/leave of absence	2	
4	Chair’s Report.....	2	<i>Tabled</i>
5	Confirmation of order of business	2	
6	Confirmation of Minutes.....	2	Attachment 1, pages 7-16
7	Queries raised at previous meeting	2	<i>Agenda note</i>
8	Activity Management	2	Attachment 2, pages 17-37
9	Resource consent compliance-update	3	Attachment 3, pages 38-41
10	Renewal of Marton wastewater treatment plant.....	3	<i>Verbal update</i>
11	Parks Upgrade Programme – Wilson Park	3	<i>Agenda note</i>
12	Haylock Park community garden	3	<i>Agenda note</i>
13	Progress update with access roads in park areas	4	Attachment 4, pages 42-54
14	Policy consideration for responding to requests for road closures	4	Attachment 5, pages 55-73
15	Community housing-progress update on actions from previous meeting	4	<i>Agenda note</i>
16	Late items.....	5	
17	Future items for the Agenda	5	
18	Next meeting.....	5	
19	Meeting closed.....	5	

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.

1 Welcome

2 Council Prayer

3 Apologies/leave of absence

4 Chair's Report

A report will be tabled at the meeting

File: 3-CT-13-1

Recommendation

That the Chair's report to the Asset/Infrastructure Committee's meeting on 12 November 2015 be received.

5 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.

6 Confirmation of Minutes

Recommendation

That the Minutes of the Assets/Infrastructure Committee meeting held on 15 October 2015 be taken as read and verified as an accurate and correct record of the meeting.

7 Queries raised at previous meeting

There were no queries raised.

8 Activity Management

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

- Roding and footpaths
- Water (including rural water supplies)
- Sewerage and the treatment and disposal of sewerage
- Stormwater drainage
- Community and leisure assets (including parks)
- Rubbish and recycling

File Ref: 5-EX-4

Recommendation

That the activity management templates for October 2015 for Roading, Water (including rural water supplies), Sewerage (and the treatment and disposal of sewage), Stormwater drainage, Community and leisure assets, and Rubbish and recycling be received.

9 Resource consent compliance-update

A report is attached

File: 5-EX-4

Recommendation

That the report 'Consent compliance – July 2015 to October 2015' be received.

10 Renewal of Marton wastewater treatment plant

A verbal update will be provided to the meeting.

11 Parks Upgrade Programme – Wilson Park

An expression of interest received from the Marton Community Committee is attached for upgrades at Wilson Park – specifically to install a BBQ and associated seating areas. The total cost of the project is \$18,003.77 and the Committee has asked for matching contributions of \$6,000 from Marton Rotary, Marton Lions Club and Rangitikei District Council Parks Upgrade Programme Fund.

If the Committee agrees to support this proposal, then the provision of Council funding would be dependent on the Marton Community Committee securing the matching funding from the identified sources or alternative, non-Council sources.

File: 1-AS-1-1

Recommendation

That funding of \$6,000 from the Parks Upgrade Partnership Fund be allocated to the provision of a BBQ and seating area in Sir James Wilson Park, Marton, as outlined in the Expression of Interest received from the Marton Community Committee and subject to successfully securing an additional \$12,000 from the community or other non-Council sources.

12 Haylock Park community garden

The Bulls and District Community Trust is currently working towards the development of a community garden on part of Haylock Park. One facility which the Trust is keen to see is the relocation of the three-bay steel car shed from the Criterion Hotel site. However, that will

require Council approval as the current policy on community gardens does not contemplate that permanent structures will be erected. A representative from the Trust may be in attendance to discuss this with the Committee.

13 Progress update with access roads in park areas

- Taihape Kindergarten (off Toroa Road)
The review of the site, prior to giving instructions to the roading contractor, has clarified the drainage work required and that the car-parking area can be extended within the allocated budget. The completion date to be signalled to the contractor is 31 January 2016.
- Dudding Lake (from SH3)
Options to improve drainage and seal (\$30,144) rather than metal (\$15,677) have yet to be discussed with Dudding Lake Ltd. Council's contribution was fixed during the deliberations on the 2015/25 Long Term Plan at a maximum of \$6,200. The completion date to be signalled to the contractor is 31 March 2016.

14 Policy consideration for responding to requests for road closures

A memorandum is attached

File: 6-RT-4-4

Recommendations

1. That the memorandum 'Temporary closure of roads for rallies – policy considerations' be received.
2. That the suggested policy considerations [as amended] for temporary closure of roads for rallies be discussed with the Targa Rally organisers and the outcome of that discussion reported to the Committee's February 2016 meeting.

15 Community housing-progress update on actions from previous meeting

The request for expression of interest from Community Housing Providers for the ownership/management of Council's community housing was issued on 13 October 2015. The closing date is 23 November 2015. Council owns 72 units over seven complexes in Marton (50 units), Bulls (6 units), Taihape (12 units) and Ratana (4 units).

<https://www.rangitikei.govt.nz/news/2015/social-housing-opportunity-request-for-expressions-of-interest>

The results will be brought to Council's December 2015 meeting.

16 Late items

17 Future items for the Agenda

18 Next meeting

To be confirmed

19 Meeting closed