



Rangitikei District Council

Assets/Infrastructure Committee Meeting

Minutes – Thursday 12 November 2015 – 9:30 a.m.

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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.

Present:

Cr Dean McManaway (Chair)
Cr Cath Ash
Cr Nigel Belsham
Cr Angus Gordon

Cr Nigel Belsham
Cr Tim Harris
Cr Mike Jones
Cr Ruth Rainey
His Worship the Mayor, Andy Watson

In attendance:

Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr Hamish Waugh, Infrastructure Group Manager
Mr Andrew van Bussel, Utilities Operations Manager
Mr Reuben Pokiha, Roading Operations Manager
Manager Mrs Joanna Saywell, Utilities Asset Manager
Mr Glenn Young, Infrastructure Group, Utilities Projects Manager
Ms Laura Richards, Governance Administrator.

Tabled documents:

Item 8 Roading activity report – corrected page 18.

1 Welcome

The Chair welcomed the committee to the meeting.

2 Council Prayer

The Chair read the Council prayer.

3 Apologies/leave of absence

Resolved minute number **15/AIN/ 097**

That apologies for absence from Cr Sheridan be received.

Cr Jones / Cr Gordon. Carried.

4 Chair's Report

The Chair informed the Committee he attended an early morning water treatment plant tour at Marton. He considered Marton would be in good stead with water for a long time. He added Council is waiting on the New Zealand Transport Agency for information on the enhanced Funding Assistance Rate to address the substantial damage done to the District's roads in June. He also noted the very successful Hunterville Shemozzle with plenty of media coverage and people in attendance, and expressed the gratitude of the organising committee to His Worship the Mayor's company for the loan of chairs and tables.

His Worship the Mayor arrived 9.43 pm.

Resolved minute number **15/AIN/098** **File Ref** **3-CT-13-1**

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

Cr McManaway/Cr Rainey. Carried.

5 Confirmation of order of business

The Chair informed the Committee that Number 12 would be taken off the agenda.

6 Confirmation of Minutes

Resolved minute number **15/AIN/ 099** **File Ref**

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.

Cr Jones / Cr Belsham. Carried.

7 Queries raised at previous meeting

There were no queries raised.

8 Activity Management

An updated page 18 was tabled for the roading report.

The Committee considered the non-financial reporting templates for October 2015 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

Main points in the discussion were:

- the performance of the new roading contract was being monitored through weekly meetings with the General Manager Infrastructure;
- kerb replacement at the north end of Wellington Road was proposed for 2016/17;
- thresholds under the One Network Road Classification were not yet clear enough to determine impacts on the level of service for the District's roads;
- the alignment of the replacement the Te Hou Hou Bridge was being discussed with locals;
- full reopening of Mt Curl Road envisaged in March-April 2016;
- renewal of chamber at Taihape's water treatment plant complete once cleanup completed;
- possibility of desludging Hunterville wastewater during 2015/16 and postponing that operation in Bulls until 2016/17;
- consideration of seeking a review of Hunterville wastewater consent to focus on effect of discharge rather than its quantity;
- the primary concern at Horizons for stormwater discharges is over volume and the cumulative effect on waterways (but, as evident in Feilding, any discharges from industrial sites were more closely monitored);
- EnviroSchools programme funded through the waste minimisation levy (not by rates)

Resolved minute number **15/AIN/100** **File Ref** **5-EX-4**

That the activity management templates for October 2015 for Roothing, 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.

Cr Belsham / Cr Harris. Carried.

9 Resource consent compliance-update

Resolved minute number **15/AIN/101** **File Ref** **5-EX-4**

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

Cr Belsham / Cr Jones. Carried.

10 Renewal of Marton wastewater treatment plant

Mrs Saywell outlined to the Committee discussions with Mid-West Disposals, operators of the Bonny Glen landfill. They have until June 2016 to meet the required removal of heavy metals and ammonia. Mr Waugh stressed that, if the leachate was not treated to a level where it could be received as wastewater, additional trade waste fees would apply – but only if the leachate did not compromise the plant and compliance with its discharge consent.

In preparing for the new consent it would be necessary to consider options for discharge to land, for at least part of the year.

Cr Ash left the meeting 11.05 am, returned 11.08 am.

11 Parks Upgrade Programme – Wilson Park

The Committee considered the expression of interest was from the Marton Community Committee to install a BBQ and associated seating areas at Wilson Park. The total cost of the project would be \$18,003.77; the Committee has asked for matching contributions of \$6,000 from Marton Rotary, Marton Lions Club and the Council Parks Upgrade Programme Fund.

Resolved minute number **15/AIN/102** **File Ref** **1-AS-1-1**

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.

Cr Belsham / Cr Jones. Carried.

12 Progress update with access roads in park areas

The Committee noted the agenda notes on progress with access roads to Taihape Kindergarten (off Toroa Road) and Dudding Lake 9 from SH3).

13 Policy consideration for responding to requests for road closures

The memorandum attached for the meeting was discussed by Committee.

Resolved minute number **15/AIN/103** **File Ref** **6-RT-4-4**

That the memorandum 'Temporary closure of roads for rallies – policy considerations' be received.

His Worship the Mayor / Cr Gordon. Carried.

Resolved minute number **15/AIN/104** **File Ref** **6-RT-4-4**

That the suggested policy considerations 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.

Cr McManaway / Cr Belsham. Carried.

14 Community housing-progress update on actions from previous meeting

Council noted the agenda update. The closing date for expressions of interest from community housing providers was 23 November 2015.

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

15 Late items

There were no late items for the Committee to consider.

16 Future items for the Agenda

Clarification for consent requirements for Marton water treatment plant.

Next stages for Taihape's water treatment plant upgrade.

Potential implications of storm water discharge consents being required for Rangitikei.

17 Next meeting

11 February 2016.

18 Meeting closed – 11.23am

Confirmed/Chair: _____

Date: _____