



Rangitikei District Council

Assets/Infrastructure Committee Meeting

Order Paper – Thursday 11 February 2016 – 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.

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 12 November 2015 be taken as read and verified as an accurate and correct record of the meeting.

6 Chair's Report

The Chair's report will be tabled.

Recommendation

That the Chair's report to the 11 February 2016 meeting of the Assets/Infrastructure Committee be received.

7 Queries raised at previous meeting

There were no queries raised.

8 Activity Management

The non-financial reporting templates for November 2015 to January 2016 are attached covering the following groups of activities:

- Roading 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 November 2015-January 2016 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.

9 Performance to date of Higgins Contractor

A report is attached.

File: 5-CM-1-C980

Recommendation

That the report 'Performance to date of Higgins Contractor' to the Assets/Infrastructure Committee's meeting of 11 February 2016 be received.

10 Review of the Vehicle Dimensions & Mass (VDAM) Rule

A consultation document released on 9 December 2015 by the Ministry of Transport proposes amending the Vehicle Dimensions and Mass (VDAM) Rule 2002 to increase some axle and total vehicle mass limits: www.transport.govt.nz/vdam

Other proposals include:

- increasing the permitted width limit;
- increasing limits on some other vehicle dimensions;
- allowing '50MAX' vehicles operating on the 50MAX network to work without permits; and
- allowing Road Controlling Authorities, such as local councils, more authority to approve heavier vehicles and specialised loads.

A presentation will be provided to the meeting. Submissions are open until 17 February 2016.

11 Park Upgrade Partnership Applications

Two applications are attached for the Committee's consideration.

Recommendations

That the Assets/Infrastructure Committee approves the application from Taihape Showjumping Group to upgrade the toilets at Memorial Park in Taihape to the value of \$2354.63.

That the Assets/Infrastructure Committee approves the application from Taihape Showjumping Group to upgrade the horse yards at Memorial Park in Taihape to the value of \$3530.00.

12 Consent compliance - July 2015 to January 2016

A report is attached.

File: 5-EX-3

Recommendation

That the report 'Consent compliance – July 2015 to January 2016' be received.

13 Marton Wastewater Treatment Plant as at 1 February 2016

A report is attached.

File: 6-WW-1-4

Recommendation

That the report 'Marton Wastewater Treatment Plant as at 1 February 2016' be received.

14 Outcome of Public Consultation on Water Mains Options for Dixon Way, Taihape

A report is attached.

File: 6-WS-3-10

Recommendations

1. That the report 'Outcome of Public Consultation on Water Mains Options for Dixon Way, Taihape' be received.
2. That Council give approval to proceed with the design and construction to renew the reticulation in Otaihape Valley Road, Dixon Way and Mangaone Valley Road to address low pressure and flow issues, without allowance for fire flows, for an

estimated overall sum of \$219,175, with construction to be programmed in 2015/16 and 2016/17 using budgets already set in the Long Term Plan.

15 Proposed carry-forwards to 2016/17

A draft schedule is attached. It outlines the proposed carry-forwards of approved capital projects. Where such projects are funded by depreciation reserves, carry-forwards do not have any effect on reducing rates requirements. A final draft will be presented to Council's meeting on 29 February 2016.

File: 1-AP-2

Recommendation

That the Schedule of proposed carry-forwards to 2016/17 be received.

16 Moving sand dune at Koitiata

Athol Stephens, Team Leader, Parks & Reserves, will outline measures to control the rapid movement of sand at Koitiata, now very close to the playground.

17 Late items

18 Public Excluded

Recommendation

I move that the public be excluded from the following parts of the proceedings of this meeting, namely:

Item 1: Council-owned property

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to this matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for passing of this resolution
Item 1 Council-owned property	Briefing contains information which if released would be likely unreasonably to prejudice the commercial position of the person who supplied it or who is the subject of the information and to enable the local authority holding the information to carry on, without	Section 48(1)(a)(i)

	prejudice or disadvantage negotiations (including commercial and industrial negotiations) – <i>sections 7(2)(c) and (i)</i> .	
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This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding or the whole or the relevant part of the proceedings of the meeting in public as specified above.

19 Future items for the agenda

20 Next meeting

Thursday 17 March 2016, 9:30 am

21 Meeting closed