



# Rangitikei District Council

## Assets/Infrastructure Committee Meeting

Order Paper – Thursday 17 March 2016 – 9:30 a.m.

---

### Contents

1	Welcome .....	2	
2	Council Prayer .....	2	
3	Apologies/leave of absence .....	2	
4	Confirmation of order of business .....	2	
5	Chair's report .....	2	<i>Tabled</i>
6	Confirmation of minutes .....	2	Attachment 1, pages
7	Queries raised at previous meeting: .....	2	Attachment 2, pages
8	Activity management .....	3	Attachment 3, pages
9	Roading contract performance .....	3	<i>Tabled</i>
10	Update on repair works from the June 2015 rainfall event .....	3	<i>Tabled</i>
11	Additional roading proposals .....	3	<i>Tabled</i>
12	'Next steps for fresh water' MfE consultation document.....	3	<i>Presentation</i>
13	Consent compliance – update.....	3	Attachment 4, page
14	Electricity consumption and costs for 2015/16 .....	4	<i>Tabled</i>
15	Renewal of Marton wastewater treatment plant – update.....	4	<i>Verbal update</i>
16	Stormwater 'hot spots' update .....	4	<i>Tabled</i>
17	Infrastructure Shared Services – further investigation of options.....	4	<i>Agenda note</i>
18	Mangaweka Camping Ground ablution block.....	5	Attachment 5, pages
19	Marton Park management plan .....	5	Attachment 6, pages
20	Late items.....	5	
21	Future items for the agenda .....	5	
22	Next meeting.....	5	
23	Meeting closed.....	5	

\*Public Excluded minutes are provided separately to Elected Members only

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 Chair's report**

A report will be tabled at the meeting

### **Recommendation**

That the Chair's report to the 17 March 2016 meeting of the Assets/Infrastructure Committee be received.

## **6 Confirmation of minutes**

### **Recommendation**

That the Minutes (and Public Excluded Minutes) of the Assets/Infrastructure Committee meeting held on 11 February 2016 be taken as read and verified as an accurate and correct record of the meeting.

## **7 Queries raised at previous meeting:**

Disposal of sludge from Bulls wastewater treatment plant

The sludge will be removed in April 2016

Trial alteration of opening times at Marton waste transfer station

A survey conducted over two weekends in November 2015 is attached. It shows a preference for using the facilities in the morning. The station is currently open seven days a week.

Volleyball net at Wilson Park

Since the Committee's last meeting, one of the poles has been stolen. A replacement is being sourced.

## **8 Activity management**

The non-financial reporting templates for February 2016 are attached covering the following groups of activities:

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

### **Recommendation**

That the activity management templates for February 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 Roothing contract performance**

A report will be tabled at the meeting (and circulated electronically beforehand)

## **10 Update on repair works from the June 2015 rainfall event**

A report will be tabled at the meeting (and circulated electronically beforehand).

## **11 Additional rooting proposals**

A report will be tabled at the meeting (and circulated electronically beforehand).

## **12 'Next steps for fresh water' MfE consultation document**

A brief PowerPoint presentation and verbal commentary will be provided to the meeting. Submissions are due with the Ministry for the Environment on 22 April 2016. The Committee may wish a submission to be prepared for Council approval at its meeting on 31 March 2016.

## **13 Consent compliance – update**

A report is attached.

File: 5-EX-3

**Recommendation**

That the report 'Consent compliance – February 2016' be received

**14 Electricity consumption and costs for 2015/16**

A report will be tabled at the meeting ((and circulated electronically beforehand).

**15 Renewal of Marton wastewater treatment plant – update**

A verbal update will be provided to the meeting.

**16 Stormwater 'hot spots' update**

A report will be tabled at the meeting (and circulated electronically beforehand).

**17 Infrastructure Shared Services – further investigation of options**

The draft Consultation Document for the 2016/17 Annual Plan being considered by Manawatu District Council at its meeting on 17 March 2016 includes the following statement:

Recent changes to the Local Government Act clearly outline increased expectations that Councils will collaborate to deliver services in the most efficient and cost effective way for residents. Manawatu District Council has a long history of positive working relationships with neighbouring Councils using shared services arrangements to deliver core infrastructure, animal control, rural fire, emergency management and building control services. We continually seek opportunities to collaborate across the wider Manawatu region.

Council has worked in partnership with Rangitikei District Council for many years. Over the past 12 months we have been investigating the best way of continuing to jointly provide infrastructure services. One possibility may be that the Councils join infrastructure services and operate these together; another could be to involve additional Councils in such a service delivery model.

Although the Manawatu District Council is not proposing any change to the level of service residents experience, bringing together significant parts of different Councils' businesses requires much thought and consideration. To enable further investigation and community consultation to be carried out, Manawatu District Council has included \$150,000 in the 2016/17 budget. This is new expenditure and increases rates.

The Committee may wish to make a recommendation to Council on taking a similar approach in Rangitikei's draft Annual Plan consultation.

## **18 Mangaweka Camping Ground ablution block**

A report is attached

File: 6-RF-1-1

### **Recommendations**

1 That the report 'Mangaweka Camping Ground ablution block' be received

2 That

EITHER

Maintenance to the ablution block at Mangaweka Camping Ground be maintained within the budget of \$95,000.

OR

Additional funding of up to \$50,000 from the Restricted reserves (Reserves Act) – Rural Land Subdivision account be allocated for improving the ablution facilities at the Mangaweka Camping Ground through demolishing the present structure and rebuilding using a kitset approach.

## **19 Marton Park management plan**

A memorandum is attached

File: 1-CP-4-7

### **Recommendation**

That the memorandum "Marton Park management plan" be received.

## **20 Late items**

## **21 Future items for the agenda**

## **22 Next meeting**

Thursday 14 April 2016, 9.30 am

## **23 Meeting closed**