



Rangitikei District Council

Assets/Infrastructure Committee Meeting

Minutes – Thursday 17 March 2016 – 9:30 a.m.

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- Present:**
- Cr Dean McManaway (Chair)
 - Cr Mike Jones
 - Cr Nigel Belsham
 - Cr Angus Gordon
 - Cr Tim Harris
 - Cr Ruth Rainey
 - Cr Lynne Sheridan
 - His Worship the Mayor, Andy Watson
- In attendance:**
- Mr Michael Hodder, Community & Regulatory Services Group Manager
 - Mr George McIrvine, Finance & Business Support Group Manager
 - Mr John Jones, Asset Manager - Roading
 - Ms Joanna Saywell, Asset Manager - Utilities
 - Mr Reuben Pokiha, Operations Manager - Roading
 - Mr Andrew van Bussel, Operations Manager - Utilities
 - Mr Jim Mestynek, Senior Project Engineer - Roading
 - Ms Gaylene Prince, Community & Leisure Services Team Leader
 - Ms Samantha Whitcombe, Governance Administrator
- Tabled Documents:**
- Item 5** **Chair's Report** – Chair's Report
 - Item 8** **Activity Management** – Roading Projects and Reseals List
 - Item 9** **Roading Contract Performance** – Roading Contract Performance
 - Item 10** **Emergency Works Update – Roading Structures – March 2016**
- Emergency Works Update – Roading Structures – March 2016
 - Item 11** **Additional Roading Proposals for 2015/16** - Additional Roading Proposals for 2015/16
 - Item 14** **Electricity Supply to Council** – Electricity Supply to Council

1 Welcome

The Chair welcomed everyone to the meeting.

2 Council Prayer

Cr McManaway read the Council Prayer.

3 Apologies/leave of absence

That the apology from absence from Cr Peke-Mason, and the apology for lateness from His Worship the Mayor be received.

Cr McManaway / Cr Gordon. Carried

4 Confirmation of order of business

The Chair informed the Committee that there would be no change to the order of business from that set out in the agenda. He also informed the Committee that he would need to leave the meeting at 10.30am and that the Deputy Chair would take over the meeting.

5 Chair's report

Resolved minute number **16/AIN/020** **File Ref**

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

Cr McManaway / Cr Harris. Carried

6 Confirmation of minutes

Resolved minute number **16/AIN/021** **File Ref**

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.

Cr Belsham / Cr Rainey. Carried

Cr Sheridan arrived 9.38am

7 Queries raised at previous meeting:

The Committee noted the response to the queries raised at the previous meeting. An in depth discussion was held around the potential to amend the opening hours for the Marton Waste Transfer Station on a Saturday and Sunday.

Motion

That the opening hours for the Marton Waste Transfer Station on a Saturday and Sunday be altered by 2 hours (10am to 5pm) for a trial period of three months, and this trial period be well promoted.

Amendment

...be extended until 4.30pm...

Cr Harris / Cr Jones. Carried

Resolved minute number	16/AIN/022	File Ref
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That the opening hours for the Marton Waste Transfer Station on a Saturday and Sunday be extended until 4.30pm for a trial period of three months, and this trial period be well promoted.

Cr Belsham / Cr Sheridan. Carried

The Committee asked that the trial start in the first weekend of April.

Cr Harris 9.56am / 9.57am

8 Activity management

Mr Pokiha spoke to the Activity Management templates for Roothing and Footpaths. The Committee requested that staff look into the vehicles crossings near PGG Wrightsons in Taihape as they are being degraded by heavy vehicles.

9 Roothing contract performance

Mr Pokiha spoke briefly to the tabled report highlighting the fact that the performance issues experienced in the Rangitikei District have also been experienced in the Manawatu and Horowhenua Districts.

The Chair left the meeting 10.20am, the Deputy Chair took over for the remainder of the meeting.

11 Additional roading proposals for 2015/16

Mr Pokiha spoke briefly to the tabled report. The Committee suggested that the proposed walkway for Dixon Way could be considered a Minor Safety Improvement and could be eligible for a NZTA subsidy, staff undertook to investigate this option.

The Committee requested that further work be done to prioritise the projects outlined in the report and a further report be provided to a future meeting before anything is referred to Council.

Resolved minute number **16/AIN/023** **File Ref** **6-RT-5**

That the memorandum 'Additional roading proposals for 2015/16' be received.

Cr Gordon / Cr Sheridan. Carried

8 Activity management

Continued...

Ms Saywell spoke to the Activity Management Templates for Water, Stormwater and Sewerage and the Treatment of Sewage, noting that the repairs to the leak identified in Mangaweka has greatly improved Councils water take.

Ms Prince spoke briefly to the Activity Management Template for Community and Leisure Assets. The Committee requested that further financial detail be added to the lines on the Bulls Multi-purpose Community Centre, the irrigation project on Taihape Memorial Park and the Parks Upgrade Scheme.

Resolved minute number **16/AIN/024** **File Ref**

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.

Cr Harris / Cr Rainey. Carried

10 Update on repair works from the June 2015 rainfall event

Mr Mestyaneck narrated a presentation on the progress with the repair works from the June 2015 rainfall event and spoke briefly to the tabled report.

Resolved minute number **16/AIN/025** **File Ref**

That the report 'Emergency Works Update – Roothing Structures – March 2016' be received.

Cr Belsham / Cr Gordon. Carried

12 'Next steps for fresh water' MfE consultation document

Ms Saywell narrated a presentation and informed the Committee that a submission will be drafted for Council to approve at its next meeting.

13 Consent compliance – update

Ms Saywell spoke briefly to the report and noted the ongoing discussion with the owners of the Bonny Glen Landfill, Midwest Disposals Ltd, on the need to pre-treat the leachate that is accepted into the Marton Wastewater Treatment Plant and the potential increases to the Trade Waste fees if pre-treatment is not done.

Resolved minute number **16/AIN/026** **File Ref** **5-EX-3**

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

Cr Sheridan / Cr Gordon. Carried

Cr Rainey 11.4am / 11.46am

15 Renewal of Marton wastewater treatment plant – update

Ms Saywell gave a verbal update on the renewal of the Marton Wastewater Treatment Plant, noting that the plant has been consistently compliant with the conditions of its Resource Consent as there has been very little disposal of leachate from the Bonny Glen landfill.

14 Electricity Supply to Council

Mr McIrvine spoke briefly to the report. The Committee suggested that a legal viewpoint on the arrears for power usage at the Taihape Papakai pump station be obtained before any negotiations are entered into, and that a group be set up to work on negotiations with Meridian.

Resolved minute number **16/AIN/27** **File Ref** **5-CF-4-9**

That the report 'Electricity Supply to Council' be received.

Cr Jones / Cr Harris. Carried

Resolved minute number **16/AIN/028** **File Ref** **5-CF-4-9**

That regarding the arrears for power usage at the Taihape Papakai Pump station, Council agrees to endorse the approach to negotiate downward the amount due to Meridian as it stemmed from their errors.

Cr Jones / Cr Harris. Carried

Resolved minute number **16/AIN/029** **File Ref** 5-CF-4-9

That Council endorses the ECCA audit approach and having a clear accountability around this cost type and the supplier.

Cr Gordon / Cr Sheridan. Carried

16 Stormwater ‘hot spots’ update

Ms Saywell gave a verbal update on the Stormwater ‘hot spots’ in Marton, noting that there has been very little rainfall lately to identify any new areas of concern.

17 Infrastructure Shared Services – further investigation of options

Mr Hodder spoke briefly to the agenda note.

18 Mangaweka Camping Ground ablution block

Ms Prince spoke briefly to the report.

Resolved minute number **16/AIN/030** **File Ref** 6-RF-1-1

That the report ‘Mangaweka Camping Ground ablution block’ be received

Cr Jones / Cr Sheridan. Carried

Resolved minute number **16/AIN/031** **File Ref** 6-RF-1-1

That 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.

Cr Belsham / Cr Sheridan. Carried

19 Marton Park management plan

Ms Servante spoke briefly to the report.

Resolved minute number **16/AIN/032** **File Ref** 1-CP-4-7

That the memorandum “Marton Park management plan’ be received.

Cr Jones / Cr Gordon. Carried

20 Late items

Nil

21 Future items for the agenda

Nil

22 Next meeting

Thursday 14 April 2016, 9.30 am

23 Meeting closed – 12.22 pm

Confirmed/Chair: _____

Date: _____