



Rangitikei District Council

Assets/Infrastructure Committee Meeting

Order Paper – Thursday 14 April 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 minutes

Recommendation

That the Minutes of the Assets/Infrastructure Committee meeting held on 17 March 2016 be taken as read and verified as an accurate and correct record of the meeting.

5 Chair's report

A report will be tabled

Recommendation

That the Chair's report to the meeting of Assets/Infrastructure Committee on 14 April 2016 be received.

6 Queries raised at previous meeting:

- Vehicles crossing near PGG Wrightsons, Taihape
Under investigation.
- Footpath from Dixon Way to town – a minor safety work?
Under discussion with the New Zealand Transport Agency
- Final budget reconciliation for Marton water treatment plant upgrade
A separate report is included in this Order Paper.
- Negotiations with Meridian on power bill for Taihape Papakai pump station
Negotiations have continued, in terms of both a reduction of the amount invoiced and the installation of a 'time of use' meter.
- EECA audit – progress
Under discussion with EECA.

7 Activity management

- Roading 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

(Reporting template for March 2016)

(Update on major projects)

8 Roothing contract performance

A report will be tabled at the meeting

File: 5-CM-1-4: C980

Recommendation

That the report on roading contract performance to the meeting of the Assets/Infrastructure Committee on 14 April 2016 be received.

9 C1014 – Okirae Road flood reinstatement works – direction and recommendation to Council

The internal Funding Approval Request is attached.

File: 6-RT-5-18

Council authorisation is required as the only supplier price (following a closed tender to five suppliers), \$290,028.55, exceeds the Chief Executive's financial delegation. The work is intended to start on 19 April 2016. Delaying a fortnight (until the next meeting of Council) carries a risk of postponement until next summer. The recommendation contained in the Funding Approval Request has been accepted by the Chief Executive who has suggested a direction from the Committee to award the contract and for the Council to ratify this at its next meeting.

Recommendation

That the Assets/Infrastructure Committee gives a direction that Contract 1014 – Okirae Road flood reinstatement works – be awarded to Loaders Civil Construction for a total value of two hundred and ninety thousand, twenty eight dollars and fifty-five cents (\$290,028.55) plus GST on the basis that (a) work commences on 19 April 2016 and (b) Council ratifies the direction at its meeting on 28 April 2016.

10 Majuba Bluff, Turakina Valley Road – proposed emergency work and improvements

A report is attached

File: 6-RT-5-18

Recommendations

- 1 That the report 'Turakina Valley Road (3) RP 9500 – 9720 (Majuba Bluff)' be received.
- 2 That option (b) for repairing and upgrading the Majuba Bluff section on the Turakina Valley Road is adopted, included in the roading programme for construction during 2016/17, and funded \$108,000 from emergency works and \$300,000 from minor improvements, subject to confirmation when a recommendation is made over the award of the contract.

11 Additional roading proposals - prioritisation

A memorandum is attached.

File 6-RT-5-23

Recommendations

1. That the memorandum 'Priorities for additional roading projects for 2015/16' be received.

EITHER

2. That the savings from the new road maintenance contract be applied to the proposed new footpaths in Bulls (136 to 160 High Street) and Ratana (Te Taitokerau Street) and the sealing of 3 km along the Turakina Valley Road; that \$67,000 be carried forward to 2016/17 to fund the local share of this project during the summer 2016/17; and that \$22,000 be transferred to the flood damage roading reserve.

OR

3. That the savings from the new road maintenance contract be applied to the proposed new footpaths in Bulls (136-160 High Street) and Ratana (Te Taitokerau Street); and that \$89,000 be transferred into the flood damage roading reserve.

OR

4. That the full extent of the savings from the road maintenance contract (\$171,000) be transferred into the flood damage roading reserve.

12 'Next steps for fresh water' MfE consultation document - proposed submission

A draft submission will be tabled at the meeting (and circulated electronically beforehand). At its meeting on 31 March 2-16, Council authorised the Assets/Infrastructure Committee to approve (for the Mayor's signature) a submission to the Ministry for the Environment on its consultation document 'Next steps for fresh water' with the signed submission being included in the Council Order Paper for its meeting on 28 April 2016

Recommendations

1. That the draft submission on 'Next steps for fresh water' be received.
2. That His Worship the Mayor be authorized to sign the submission [without amendment/as amended] to the Ministry for the Environment's consultation document 'Next steps for fresh water'.

13 Resource consent compliance – update

A report is attached.

File: 5-EX-3

Recommendation

That the report 'Consent compliance – March 2016' be received.

14 Renewal of Marton wastewater treatment plant – update

A report is attached.

File: 6-WW-14

Recommendation

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

15 Marton Water Treatments Plant upgrade – final actual costs

A report is attached

File: 6-WS-3-6

Recommendation

That the report 'Marton Water Treatments Plant upgrade – final actual costs' be received.

16 Stormwater 'hot spots' update

The activity report describes progress on stormwater projects scheduled for this year.

17 Stormwater – identification of public and private drains – project update

Stormwater systems have been identified and categorised as Public or Private in Council's GIS system. A detailed report will be provided to the next meeting of the Committee as the next step in bringing the stormwater provisions of the Water-related Services Bylaw into effect.

18 Former Taihape College site – proposed licence to occupy

An update will be provided to the meeting.

19 Late items

20 Future items for the agenda

21 Next meeting

Monday 16 May 2016 – to follow oral hearings, if time permits. Otherwise 16 June 2016

Council has scheduled Monday 16 May 2016 (replacing Thursday 12 May 2016) for oral hearings of submissions to the Consultation Document for the 2016/17 Annual Plan and other proposals being consulted on simultaneously.

22 Meeting closed