



Rangitikei District Council

Assets/ Infrastructure Committee Meeting

Order Paper – Monday 16 May 2016 – To follow Council - expected start at 3.15 pm

Contents

1	Welcome	2	
2	Apologies/Leave of absence.....	2	
3	Confirmation of Order of business.....	2	
4	Confirmation of minutes	2	Attachment 1, page(s)
5	Chair’s report	2	<i>To be tabled</i>
6	Queries raised at previous meeting(s):	2	
7	Activity Management:.....	3	Attachment 2, page(s)
8	Roading contract performance	3	Attachment 3, page(s)
9	Resource consent compliance – update	3	Attachment 4, page(s)
10	Water loss in rural water schemes.....	4	<i>Agenda note</i>
11	Renewal of Marton wastewater treatment plant – update.....	4	Attachment 5, page(s)
12	Stormwater – identification of public and private drains – project update.....	4	<i>Agenda note</i>
13	Late items.....	4	
14	Future items for the agenda	4	
15	Next Meeting	4	
16	Meeting closed.....	4	

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 Apologies/Leave of absence

3 Confirmation of Order of business

4 Confirmation of minutes

Recommendation

That the Minutes of the Assets/Infrastructure Committee held on 14 April 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 the Assets/Infrastructure Committee of 16 May 2016 be received.

6 Queries raised at previous meeting(s):

Vehicles crossing near PGG Wrightsons, Taihape

- The footpath has been replaced along this section plus the kerb and channel. The vehicle crossing repair to front the area in front of the PGG Wrightsons' offices is quite minor and is programmed for completion during May.

Footpath from Dixon Way to town – a minor safety work?

- Discussion with officials from NZTA has not achieved the desired outcome: NZTA will not officially approve/condone a walkway along the edge of the State Highway for safety reasons. Council's Roading team will develop a concept plan for a separated walkway cantilevered over the land adjoining the State Highway for discussion with NZTA.

Negotiations with Meridian on power bill for Taihape Papakai pump station

- Agreement has been reached on sharing this cost equally.

EECA audit – progress

- Under discussion with EECA

Promotion of need for rinsed plastic bottles and cans, and the adverse impacts of dirty plastic and paper

- Rinsing recyclables ensures that that the product is free of residue food. Food residue downgrades the export value of recyclable product. Signage can be

installed with a 'squash and rinse' message, flyers provided to attendants to hand out, and a piece include in the Bulletin and Rangitikei Line.

- The real problem is single use plastics/paper with food and or liquids in/on them. Food wastes mixed with recyclables can cross contaminate other clean recyclables that they come in contact with, needlessly adding to the waste that goes to landfill.

7 Activity Management:

- 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

- 1.1 That the activity management templates for April 2016 for Roothing, Water (including rural water supplies), Sewerage and the treatment and disposal of sewerage, Stormwater drainage, Community and leisure assets, and Rubbish and recycling be received.
- 1.2 That the Community and leisure assets (including parks), performance measures be received as tabled at the meeting.

8 Roothing contract performance

A report is attached.

File: 5-CM-1-4: C980

Recommendation

That the report on rooothing contract performance to the meeting of the Assets/Infrastructure Committee on 16 April 2016 be received.

9 Resource consent compliance – update

A report is attached.

File: 5-EX-3

Recommendation

That the report 'Consent compliance – April2016' be received.

10 Water loss in rural water schemes

The Finance Committee expressed concern around the potential water loss from the Rural Water Schemes and requested that work be done to identify what water loss, if any, there is on these Schemes. The statistics for last year showed the following connected units compared with actual draw.

Scheme	Allocated Units (ex Ngaire)	Actual Draw (ex SCADA)	Period
HRWS	1749.4 units(m3/d)	1261.4m3/d	15/7/15 to 21/3/16
ERWS	1908.61	1176m3/d	7/8/15 to 1/5/2016

There don't appear to be any significant losses in the rural schemes. The actual demand is about 30% less than the allocated units and Council are not aware of any scheme users that are not getting their allocation or are running out of water on a regular basis. All the farmers are very protective of their water lines and report any leaks promptly. For Erewhon they are proactively managing their renewals. If required zonal meters could be installed within the schemes to help check for water leaks, but at this stage they are not considered cost effective.

11 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 May 2016' be received.

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

This item is deferred to the Committee meeting in June 2016.

13 Late items

14 Future items for the agenda

15 Next Meeting

9 June 2016, 9.30 am

16 Meeting closed