



Rangitikei District Council

Assets/ Infrastructure Committee Meeting

Minutes – Monday 16 May 2016 – 3:47 p.m.

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Present: Cr Dean McManaway (Chair)
Cr Mike Jones
Cr Cath Ash
Cr Nigel Belsham
Cr Angus Gordon
Cr Tim Harris
Cr Ruth Rainey
Cr Lynne Sheridan
His Worship the Mayor, Andy Watson

In attendance: Mr Hamish Waugh, Infrastructure Group Manager
Mr Michael Hodder, Community & Regulatory Services 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
Ms Gaylene Prince, Community & Leisure Services Team Leader
Mr Glenn Young, Senior Projects Engineer - Utilities
Ms Samantha Whitcombe, Governance Administrator

Tabled documents: **Item 13** **Late Items - C1023 RDC Emergency Works Bundle 9**

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies/Leave of absence

That the apology for absence from Cr Peke-Mason be received.

Cr Gordon / Cr Belsham. Carried

3 Confirmation of Order of business

Resolved minute number **16/AIN/045** **File Ref**

That the report C1023 RDC Emergency Works Bundle 9 be accepted as a late item.

Cr Harris / Cr Jones. Carried

4 Confirmation of minutes

Resolved minute number **16/AIN/046** **File Ref**

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.

Cr Belsham / Cr Harris. Carried

5 Chair's report

There was no Chair's report to this meeting.

6 Queries raised at previous meeting(s):

The Committee noted the responses in the agenda to the queries raised at the previous meeting.

7 Activity Management:

Mr Jones and Mr Pokiha spoke briefly to the activity management templates for the Roothing & Footpaths group of activities. Mr Pokiha informed the Committee that progress has been made with the Wanganui Road, Marton, site and that completion would be approximately three weeks away. He undertook to investigate the comment that work at the Mangatipona Road drop-out site was not to a standard that would ensure it was a long-term fix.

Ms Saywell and Mr Young spoke briefly to the activity management templates for the Water, Sewage and the treatment and disposal of sewerage, and Stormwater drainage groups of activities.

Ms Prince spoke briefly to the activity management templates for the Community & Leisure Assets group of activities.

Resolved minute number	16/AIN/047	File Ref
1	That the activity management templates for April 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.	
2	That the Community and leisure assets (including parks), performance measures be received as tabled at the meeting.	

Cr Jones / Cr Rainey. Carried

8 Roothing contract performance

Mr Pokiha spoke briefly to the report. The Committee agreed that from now on this report could be included in the activity management template for Roothing & Footpaths.

Resolved minute number	16/AIN/048	File Ref	5-CM-1-4: C980
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That the report on rooothing contract performance to the meeting of the Assets/Infrastructure Committee on 16 April 2016 be received.

Cr McManaway / Cr Rainey. Carried

9 Resource consent compliance – update

Ms Saywell spoke briefly to the report.

Resolved minute number	16/AIN/049	File Ref	5-EX-3
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That the report 'Consent compliance – April2016' be received.

Cr Gordon / Cr Belsham. Carried

Cr Harris 4.50pm / 4.51pm

10 Water loss in rural water schemes

The Committee noted the response provided to the concern expressed by the Finance/Performance Committee.

11 Renewal of Marton wastewater treatment plant – update

Ms Saywell spoke briefly to the report, informing the Committee of the continued discussions with Mid-West Disposals Ltd on the continued acceptance of leachate in to the Marton Wastewater Treatment Plant.

The initial pre-treatment process has been installed onsite and there have been improvements in the colour of the leachate and the levels of some of the contaminants. Testing of this pre-treated leachate is still ongoing.

Ms Saywell also informed the Committee that Horizons Regional Council indicated that Rangitikei District Council should not continue to accept leachate from the Bonny Glen Landfill after June 2016 if the levels of ammonia within the leachate have not been decreased significantly.

The Committee expressed a concern that Council would be left with a 'do-or-die' decision at the end of June 2016. It was suggested that a meeting be set up between Mid-West Disposals Ltd, the Chief Executive, His Worship the Mayor, the Deputy Mayor and other relevant Council staff.

It was also suggested that a meeting be set up between Mr Waugh, Ms Saywell, His Worship the Mayor, the Chief Executive and Horizons Regional Council staff to ascertain a definitive position from the Regional Council on the repercussions of Council continuing to accept leachate.

Resolved minute number	16/AIN/050	File Ref	6-WW-14
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That the report 'Marton Wastewater Treatment Plant as at 1 May 2016' be received.

Cr Jones / Cr Harris. Carried

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

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

13 Late items

C1023 RDC Emergency Works Bundle 9

Mr Waugh spoke briefly to the tabled report.

Resolved minute number	16/AIN/051	File Ref	5-CM-1, C1023
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1 That the report 'C1023 RDC Emergency Works Bundle 9' be received.

2 That the Assets/Infrastructure Committee approves awarding Contract C1023 to Higgins Contractors Ltd for a value of **Two Hundred and Seventy Thousand, Eight Hundred and Twenty-Four Dollars and Eighty-Three Cents plus GST (\$270,824.83 plus GST)**.

Cr McManaway / Cr Jones. Carried

14 Future items for the agenda

Nil

15 Next Meeting

9 June 2016, 9.30 am

16 Meeting closed – 5.13pm

Confirmed/Chair: _____

Date: _____