



# Rangitikei District Council

## Assets/Infrastructure Committee Meeting

Order Paper – Thursday 9 June 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 Order of business**

## **5 Confirmation of minutes**

### **Recommendation**

That the Minutes of the Assets/Infrastructure Committee meeting held on 16 May 2016 be taken as read and verified as an accurate and correct record of the meeting.

## **6 Chair's report**

A report will be tabled at the meeting.

## **7 Queries raised at previous meeting(s):**

Repairs at Mangatipona Road dropout site

- A verbal update will be provided to the meeting

## **8 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

Note: The RFS statistics for May 2016 (and the roading contract performance commentary).will be uploaded to the Councillor website prior to the meeting

### **Recommendation**

That the activity management templates for May 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.

## **9 Emergency Works Update – roading structures**

A report is attached

File: 6-RT-5-18

### **Recommendations**

1. That the report on 'Emergency Works Update – roading structures' to the Assets/Infrastructure Committee's meeting of 9 June 2016 be received.
2. That the Assets/Infrastructure approve the extra costs in Retaining Wall Bundle 4 associated with the approved contract with Higgins Contracts Limited (which bring the total contract value to \$256,475 + GST).

## **10 Investigation into Turakina Valley Road seal extension – progress update**

A report will be tabled at the meeting

### **Recommendation**

That the report 'Investigation into Turakina Valley Road seal extension – project update' be received.

## **11 Resource consent compliance – update**

A report is attached.

File: 5-EX-3

### **Recommendation**

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

## **12 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 June 2016' be received.

## **13 Stormwater – identification of public and private drains – project update**

A report is attached

File: 1-DB-1-11

**Recommendations**

1. That the report 'Stormwater – Identification of Public and Private Drains – Project Update' be received.
2. That a review of the Water Related Services Bylaw 2013 be considered at an appropriate time to provide clarity over stormwater issues.

**14 Late items**

**15 Future items for the agenda**

**16 Next meeting**

Thursday 14 July 2016, 9.30 am

**17 Meeting closed**