



# Rangitikei District Council

## Assets/Infrastructure Committee Meeting

Minutes – Thursday 9 June 2016 – 9:33 a.m.

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- Present:**
- Cr Dean McManaway (Chair)
  - Cr Mike Jones
  - Cr Nigel Belsham
  - Cr Angus Gordon
  - Cr Tim Harris
  - Cr Soraya Peke-Mason
  - Cr Lynne Sheridan
  - His Worship the Mayor, Andy Watson
- In attendance:**
- Mr Ross McNeil, Chief Executive
  - Mr Michael Hodder, Community & Regulatory Services Group Manager
  - Mr George McIrvine, Finance & Business Support Group Manager
  - Mr Hamish Waugh, Infrastructure Group Manager
  - Ms Joanna Saywell, Asset Manager - Utilities
  - Mr John Jones, Asset Manager – Roading
  - Mr Geln Young, Senior Projects Engineer - Utilities
  - Mr Andrew van Bussel, Operations Manager – Utilities
  - Mr Reuben Pokiha, Operations Manager - Roading
  - Ms Gaylene Prince, Community & Leisure Services Team Leader
  - Ms Samantha Kett, Governance Administrator
- Tabled documents:**
- Item 6**      **Chair’s Report** – Chair’s Report
  - Item 8**      **Activity Management** – Roading & Footpaths
  - Item 10**    **Investigation into Turakina Valley Road seal extension**  
- progress update

## 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 for absence from Cr Ash and Cr Rainey, and the apology for lateness from Cr Harris be received.

Cr Belsham / Cr Jones. Carried

## 4 Confirmation of Order of business

The Chair informed the Committee that Mr Paul Mullinger (Mid-West Disposals Ltd) would arrive at 10am regarding item 12, and that this item would be taken at that time.

## 5 Confirmation of minutes

<b>Resolved minute number</b>	<b>16/AIN/052</b>	<b>File Ref</b>
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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.

Cr Belsham / Cr Sheridan. Carried

## 6 Chair's report

The Chair spoke briefly to his tabled report.

The Committee was informed that the provision of public toilets within the District was being investigated through the Policy/Planning Committee after the proposed funding announced by Central Government within their latest budget.

<b>Resolved minute number</b>	<b>16/AIN/053</b>	<b>File Ref</b>
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That the Chair's report to the Assets/Infrastructure Committee meeting on 9 June 2016 be received.

Cr McManaway / Cr Sheridan. Carried

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

### Repairs at Mangatipona Road dropout site

- Several areas along this dropout have been marked to be re-sealed but not yet completed. This is due to the team being diverted to another site with a higher priority, but completion of his site is imminent.

### Wylie's Bridge Stopping Bay

- There is still plenty of room for trailers to be parked up in this area, but it does require some tidying up.

### Steel Quality in Bridges

- After a recent news article on the quality of steel being brought into New Zealand, the quality of the steel being used in the District's bridges was questioned. Mr Waugh informed the Committee that there were national standards that needed to be met and he was unaware of any issues with the steel being used in the District's bridges.

### Road Markings along the 'Gentle Annie'

- This query was brought up at the previous meeting, but no response was given. Mr Pokiha believed that it could be a width issue in this area, but undertook to find out the exact reasoning behind the lack of road markings in this area.

## 8 Activity management

Mr Jones and Mr Pokiha spoke briefly to the Activity Management Templates for the Roading and Footpaths Group of activities. The following points were discussed:

- The completion of the Wanganui Road, Marton project; the chip seal is complete but there is still some work to be done on access-ways and other tidying up of the area. Asphalt-concrete will be laid once the weather is warmer.
  - The Committee requested that staff look at the policy on reinstating access-ways.
  - Mr Waugh informed the Committee that there shouldn't be a significant financial impact on Council from the delays in this project.
  - The Committee requested a report to a future meeting on the wrap-up of the project.
- The Committee requested the addition of another column to the CapEx report showing a total spend for the year so far and another template for tracking progress with the emergency works. Staff were also asked to approach NZTA about carrying over the rates for emergency works to the next financial year.
- Staff were asked to look into to procedure for tidying up loose chip seal once sites are completed and to monitor the debris from a forestry operation near Mangaweka that has made its way into a nearby stream.
- Cr PekeMason raised the issue of flooding at Tunnel Hill and informed the Committee of the conversations she had had with Horizons Regional Council and other agencies. His Worship the Mayor raised a point of order after a comment by Cr Peke-Mason

that he deemed to be race-related. The Chair upheld the point of order and the topic was not discussed any further.

- The Committee asked that rural ratepayers be reminded of their obligation to keep the gravel from their access-ways off of the roadway and to tidy up after any stock droving that occurs on roadways.
- The Committee requested a report to a future meeting on the LED project within the District.

This item was adjourned due to the arrival of Mr Paul Mullinger.

## 12 Renewal of Marton wastewater treatment plant – update

Mr Waugh and Ms Saywell spoke briefly to the report and narrated a presentation on the Marton Wastewater Treatment Plant and the acceptance of leachate from the Bonny Glen Landfill into the plant.

Mr Mullinger spoke to images within the presentation on the pre-treatment process that has been installed. He informed the Committee of the success that has been obtained from this initial pre-treatment process and the progress with investigating options for complete treatment of the leachate onsite (the end goal is to completely exit the Marton Wastewater Treatment Plant).

The report outlines a temporary solution to accepting the leachate into the plant by installing tanks onsite at the plant to provide a continuous flow of leachate into the plant, at a cost to Mid-West Disposals Ltd.

Mr Mullinger informed the Committee that Mid-West Disposals Ltd were committed to finding and installing their own treatment plant for the leachate from the Bonny Glen Landfill within the next 18 months, and would then completely exit the Marton Wastewater Treatment Plant.

<b>Resolved minute number</b>	<b>16/AIN/054</b>	<b>File Ref</b>	<b>6-WW-14</b>
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That the report 'Marton Wastewater Treatment Plant as at 1 June 2016' be received.

Cr Sheridan / Cr Jones. Carried

<b>Resolved minute number</b>	<b>16/AIN/055</b>	<b>File Ref</b>	<b>6-WW-14</b>
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That the Assets/Infrastructure Committee recommends that discussions between Rangitikei District Council, Horizons Regional Council and Mid-West Disposals Ltd continue prior to the June 2016 Council meeting.

His Worship the Mayor / Cr Gordon. Carried

<b>Resolved minute number</b>	<b>16/AIN/056</b>	<b>File Ref</b>	<b>6-WW-14</b>
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That a meeting of the MWWTP Upgrade Project focus group be convened prior to the June 2016 Council meeting to be updated on progress and discussions, and that a report on the outcome of that meeting be provided to that Council meeting.

His Worship the Mayor / Cr McManaway. Carried

Cr Peke-Mason 11.15am / 11.17am

Cr Harris 11.24am / 11.28am

## 8 Activity management – continued...

Ms Saywell and Mr Young spoke briefly to the Activity Management Templates for Water, Stormwater, and Sewerage and the Treatment and Disposal of Sewage. The following points were discussed:

- The Committee requested a report on the potential to connect two industrial properties on SH3, north of Bulls.

Ms Prince spoke briefly to the Activity Management Template for Community & Leisure Assets. The following points were discussed:

- Explanations on delays on painting the Marton library and the fence at Wilson Park, Marton.
- The Committee requested a report on the Schools for swimming lessons at the Districts swimming pools.

Mr Waugh spoke briefly to the Activity Management Template for Rubbish & Recycling. The following points were discussed:

- Continuity of signage at the Waste Transfer Stations across the District.
- Promotion of the Enviroschools programme.

### **Resolved minute number**

**16/AIN/057**

### **File Ref**

That the activity management templates for May 2016 for Roding, 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 Belsham / Cr Gordon. Carried

Cr Peke-Mason left the meeting 11.31am

Cr Jones 12pm / 12.01pm

## 9 Emergency Works Update – roading structures

Mr Waugh spoke briefly to the report.

**Resolved minute number**                      **16/AIN/058**                      **File Ref**                      6-RT-5-18

That the report on 'Emergency Works Update – roading structures' to the Assets/Infrastructure Committee's meeting of 9 June 2016 be received.

Cr DM / Cr MJ. Carried

**Resolved minute number**                      **16/AIN/059**                      **File Ref**                      6-RT-5-18

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).

Cr McManaway / Cr Jones. Carried

## 10 Turakina Valley Road – proposed seal extension (RP 12200-15600)

Mr Waugh and Mr Pokiha spoke briefly to the tabled report.

**Resolved minute number**                      **16/AIN/060**                      **File Ref**

That the memorandum 'Turakina Valley Road – proposed seal extension (RP 12200-15600)' be received.

Cr Jones / Cr Sheridan. Carried

**Resolved minute number**                      **16/AIN/061**                      **File Ref**

That the Assets/Infrastructure Committee recommends to Council that approval is given to the upgrade and sealing of the 3.4km section of Turakina Valley Road between SH3 and Mangatipona, so that the loop from Turakina to Hunterville and Turakina to Fordell is complete; that the project is spread over 2016/17 and 2017/18; and that the budget provision of \$67,000 is carried forward to 2017/18 and supplemented to cover the full cost of sealing in that year.

Cr Sheridan / Cr Jones. Carried

Cr Harris and Cr Gordon voted against

## 11 Resource consent compliance – update

Ms Saywell spoke briefly to the report, informing the Committee that the resource consent for the Bulls Wastewater Treatment Plant had been submitted to Horizons Regional Council for consideration, but would need to be reviewed and potentially amended if additional trade waste was accepted into the plant from new connections.

**Resolved minute number**                      **16/AIN/062**                      **File Ref**                      5-EX-3

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

Cr Gordon / Cr Belsham. Carried

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

Ms Saywell spoke briefly to the report.

**Resolved minute number**                      **16/AIN/063**                      **File Ref**                      1-DB-1-11

That the report 'Stormwater – Identification of Public and Private Drains – Project Update' be received.

Cr Gordon / Cr Jones. Carried

**Resolved minute number**                      **16/AIN/064**                      **File Ref**                      1-DB-1-11

That a review of the Water Related Services Bylaw 2013 be considered at an appropriate time to provide clarity over stormwater issues.

Cr Sheridan / Cr Gordon. Carried

Cr Harris 12.27pm / 12.28pm

## 14 Late items

Nil

## 15 Future items for the agenda

Nil



**16 Next meeting**

Thursday 14 July 2016, 9.30 am

**17 Meeting closed – 12.31pm**

**Confirmed/Chair:** \_\_\_\_\_

**Date:** \_\_\_\_\_