



Rangitikei
UNPOWELL...

Rangitikei District Council

Assets/Infrastructure Committee Meeting

Order Paper – Thursday 14 July 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

(includes acceptance of proposed late items)

5 Chair's report

A report will be tabled at the meeting.

6 Confirmation of minutes

Recommendation

That the Minutes of the Assets/Infrastructure Committee meeting held on 9 June 2016 be taken as read and verified as an accurate and correct record of the meeting.

7 Queries raised at previous meeting(s):

- Lack of road marking along the Gentle Annie
The narrowness of the road over this section makes it impossible to paint a centre line, but instructions have been given to enhance the delineation on the corners and paint an edge line on the inside of the curves.
- Completion of repairs at Mangatipona Road dropout site
The work is complete
- Procedure for tidying up loose chip seal once sites are completed
Instructions have been issued to the contractor to remove the surplus chip from those sites requiring this.
- Monitoring debris for forestry operation near Mangaweka that has made its way into a nearby stream
The site will be monitored on a regular basis and the contractor (Higgins) has been informed accordingly.

8 Activity management

- Roading and footpaths (including roading contractor performance)
- 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

That the activity management templates for June 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.

9 Emergency Works Update, June 2016 – roading structures

A report is attached.

File: 6-RT-5-18; C1018

Recommendations

1. That the report 'Emergency Works Update, June 2016 – roading structures' be received.
2. That the value of C1018 (Bundle 4) for retaining walls on Turakina Valley Rad awarded to Higgins Contractors Limited be increased to \$266,544.98.

10 LED streetlight replacement program

A report is attached.

File ref: 5-CM-1:C1005

Recommendation

That the report 'LED streetlight replacement program' be received

11 Petition from Whangaehu residents to improve safety of entrances/exits to the village

The petition is attached together with a memorandum from Council's Roding Operations Manager. .

File ref: 6-RT-5-6

Recommendations

1. That the petition from Whangaehu residents to improve safety of entrances/exits to the village and the memorandum from the Council's Operations Manager be received.
2. That the feasibility of constructing a new entrance into Whangaehu from SH-3 be discussed with the New Zealand Transport Agency and the outcome reported to a subsequent meeting of the Assets/Infrastructure Committee.
3. That a letter be sent to David Bebarfald thanking him for the petition and advising the steps which Council is taking to investigate the feasibility of a new entrance into Whangaehu form SH-3.

12 Reinstatement of heavy trailer parking near Wyleys Bridge

The site has been inspected. It is not practical (or financially viable) to carry out the work as suggested by Mr Matthews in his submission to the Annual Plan. The bridge site will be widened by approximately two metres and sealed. This will give adequate space for trucks to drop their trailers.

13 Requested signage change on SH1 for Mangaweka

The New Zealand Transport Agency has indicated that the sign could only be changed to 'Mangaweka Village' if that became the official name. Application for such a name change must be made to the New Zealand Geographic Board – and the Council's support must be included in such an application.

14 Resource consent compliance update

A report is attached.

File: 5-EX-3

Recommendation

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

15 Renewal of Marton wastewater treatment Plant – Update

A report is attached. An update will be provided to the meeting on the proposed Heads of Agreement arrangement with Midwest Disposals Limited.

File: 6-WW-1-4

Recommendation

That the report "Renewal of Marton Wastewater Treatment Plant as at 7 July 2016' be received/

16 Extended weekend hours trial – Marton Waste Transfer Station

A memorandum is attached.

File 6-SO-1-5

Recommendation

That the memorandum '16 Extended weekend hours trial – Marton Waste Transfer Station' be received.

17 Taihape Town Hall heating

A report is attached

File: 6-CF-3-5

Recommendations

- 1.1 That the report 'Taihape Town Hall Heating' be received.
- 1.2 That investigations are undertaken on purchasing a free-standing generator for use in Council's Taihape operations and reported back to a subsequent meeting of the Assets/Infrastructure Committee.
- 1.3 That if a request for heating in the Taihape Town Hall is made at least two months ahead of the event, Council will endeavour to source a suitable generator and heaters provided that the event organiser commits to paying half the costs of doing so.

18 Swim 4-All, 2015/16

A report is attached.

File 1-CO-4-7

Recommendations

1. That the report 'Swim-4-All' 2015/16 be received.
2. That That Council expresses its preference that the cost of lessons per child under the Swim 4 All programme be the same at both Taihape and Marton, and that this preference be conveyed to the pool operators (Nicholls Swim Academy and Taihape Community Development Trust).
3. That the Chief Executive initiate discussions with Council's partners in the Swim 4 All programme, namely the pool operators (Nicholls Swim Academy and Taihape Community Development Trust) and the primary school principals, to address issues identified in the report "Swim 4 All 2015/16":
 - A range of providers requires a strengthened quality assurance regime to ensure that an equal service is provided for all participants and health and safety obligations are met
 - Discussions about the contribution of the programme to the long-term viability of the pools
 - Shared responsibility for ongoing fundraising between Council and the schools
 - The role of pre-school programmes that feed into early years at primary schools
 - Ensuring equity in service delivery between north and south, urban and rural
 - Maximising participation from all schools in the District

19 Marton Park Management Plan – Draft for public consultation

A memorandum (enclosing the draft Marton Park Management Plan) is attached.

File: 1-CP-4-7

Recommendations

1. That the memorandum 'Marton Park Management Plan – Draft for Public Consultation' be received.
2. That the Assets/Infrastructure Committee recommends to Council the adoption of the draft Marton Park Management Plan for public consultation from 5 August 2016 – 7 October 2016.

20 Centennial Park – issues raised in submissions to 2016-17 Annual Plan

- Cricket wicket
This was addressed at Council's meeting on 30 June 2016, when considering the application from the Marton Saracens Cricket Club for support under the Parks Upgrade Partnership scheme
- Toilets
There has been discussion with the operator of the Z Service Station, but a long-term arrangement will need approval from the owner. The toilet is down a drive on the southern side of the service station. The toilets inside the Shelton Pavilion would require considerable modification of the building to make them accessible when the pavilion is closed or being used for private functions.

21 Proposed sale of Council-owned properties in Bulls

An update will be provided to the meeting on the properties proposed to be offered for sale (under the Disposal of surplus land and buildings policy) as part of the funding for the Bulls Multi-purpose Community Centre on the former Criterion Hotel site.

22 Customer satisfaction levels from Residents Survey 2016: Assets and Infrastructure

A report is attached

File: 5-FR-1-2

Recommendations

1. That the report "Customer satisfaction levels from Residents Survey 2016: Asset & Infrastructure" be received.

2. That, following feedback from the Assets/Infrastructure Committee, the issues identified as requiring more focus/improvement are input into the project to establish, implement and monitor customer service standards across the Council organisation.

23 Late items

24 Future items for the agenda

25 Next meeting

Thursday 11 August 2016, 9.30 am

26 Meeting closed