



Rangitikei District Council

Telephone: 06 327-0099

Facsimile: 06 327-6970

Rangitikei
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Assets/Infrastructure Committee Meeting

Order Paper

Thursday 15 September 2016, 9.30 am

**Council Chamber, Rangitikei District Council
46 High Street, Marton**

Website: www.rangitikei.govt.nz

Email: info@rangitikei.govt.nz

Chair
Cr Dean McManaway

Deputy Chair
Cr Mike Jones

Membership

Councillors Cath Ash, Nigel Belsham, Angus Gordon, Tim Harris, Soraya Peke-Mason,
Ruth Rainey and Lynne Sheridan
His Worship the Mayor, Andy Watson (ex officio)

Please Note: Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.



Rangitikei District Council

Assets/Infrastructure Committee Meeting

Order Paper – Thursday 15 September 2016 – 9:00 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

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, be dealt with as a late item at this meeting.

5 Confirmation of minutes

Recommendation

That the Minutes of the Assets/Infrastructure Committee meeting held on 11 August 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.

File ref: 3-CT-13-4

Recommendation

That the Chair's Report to the Assets/Infrastructure Committee meeting on 15 September 2016 be received.

7 Queries raised at previous meetings

- Broadway, Marton – kerb and channelling
- Cost-benefit analysis of slip-lining technology
- Potential to extend operating hours at Bulls Waste Transfer Station

Comment will be provided to the meeting.

8 Activity management

- Roading 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

That the activity management templates for July 2016 for Roading, 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 **Wrap up of Wanganui Road Project**

A report will be tabled at the meeting.

File ref: 6-RT-5-6

Recommendation

That the report 'Wrap-up of the Wanganui Road project' be received.

10 **Bridge Management Professional Services**

A report is attached.

File ref: 6-RT-1-0

Recommendation

That the Assets/Infrastructure Committee recommends that Council approves the award of Contract C1035 Bridge Management Professional Services to MWH New Zealand Ltd for a value of *Two Hundred and Fifty-Two Thousand, Six Hundred and Ninety-Nine Dollars and Eighty Cents excluding GST. (\$252,699.80 excl GST).*

11 **Mangaweka Bridge strengthening**

A report will be tabled at the meeting.

File ref: 6-RT-1-69

Recommendation

That the report 'Mangaweka Bridge strengthening' be received.

12 **Tutaenui Pre-feasibility study**

An update will be provided to the meeting

File ref:

Recommendation

That the update 'Tutaenui Pre-feasibility study' be received.

13 **Taihape Pool – upgrade to filtration and heating**

An update will be provided to the meeting.

File ref: 6-RF-2-3

Recommendation

That the update on the proposed upgrade to filtration and heating at the Taihape Pool be received.

14 Glyphosate use on Council parks and reserves

A memorandum is attached.

File ref: 6-RF-1-1

Recommendation

That the memorandum 'Glyphosate use on Council parks and reserves) to the Assets/Infrastructure Committee meeting on 15 September 2016 be received.

15 Parks Upgrade Partnership Application - Mt Stewart Reserve

A report is attached.

File ref: 6-RF-1-1

Recommendation

- 1 That the 'Parks Upgrade Partnership Application – Mt Stewart Reserve' be received.
- 2 That funding of \$14,226.00 from the Parks Upgrade Partnership Fund be allocated to the provision of a new Lookout Platform at Mt Stewart Reserve, Taihape, as outlined in the Expression of Interest received from the Friends of Mt Stewart and subject to successfully securing an additional \$28,453.40 from the community or other non-Council sources.

16 Consent compliance – August 2016

A report is attached.

File ref: 5-EX-3-2

Recommendation

That the report 'Consent compliance – August 2016' to the Assets/Infrastructure Committee meeting on 15 September 2016 be received.

17 Marton Wastewater Treatment Plant as at 8 September 2016

A report is attached.

File ref: 6-WW-1-4

Recommendations

That the report 'Marton Wastewater Treatment Plant as at 8 September 2016' be received.