

# Rangitikei District Council

## Assets and Infrastructure Committee Meeting Order Paper – Thursday 9 February 2017 – 9:30 AM



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The quorum for the Assets/Infrastructure Committee is 6.

Council's Standing Orders (adopted 3 November 2016) 10.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

## **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 Minutes of Previous Meeting**

The minutes of the Assets/Infrastructure Committee meeting from 15 September 2016 are attached for the Committee's information.

## **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 9 February 2017 be received.

## **7 Strategic Intentions for the 2016-19 Triennium**

At its meeting on 26 January 2017, Council decided that the draft strategic directions documents (compiled following the planning day on 22 November) would be referred to each of the three standing committees to review the identified projects (and points for further discussion). Suggestions from those meetings will be incorporated in a revised document and presented to Council at its meeting on 23 February 2017 for adoption. Following that, each Committee will be asked (at the March meetings) to develop a work plan for the topic areas in its terms of reference.

The document 'Towards 2019...' is attached.

## **8 Activity Management**

The Activity Management Templates for the following asset-based groups of activities will be tabled at the meeting and circulated electronically on 7 February 2017:

- 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 December 2016 and January 2017 for Rooding, 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 Renewal of Marton Wastewater Treatment Plant – Update**

A report will be tabled at the meeting.

File ref:

#### **Recommendation**

That...

## **10 Procurement for Upgrade of Taihape Pool – Exemption from open advertising**

A memorandum is attached.

File ref: 3-PY-1-7; 6-RF-2-3

#### **Recommendation**

That the memorandum 'Procurement for Upgrade of Taihape Pool – Exemption from open advertising' be received and that the intended use of the direct source process with Filtration & Pumping Commercial Ltd be noted.

## **11 Review of Fees and Charges for 2017/18**

A memorandum is attached.

File ref: 1-AP-2-1

#### **Recommendations**

- 1 That the memorandum 'Review of Fees and Charges for 2017/18' be received.
- 2 That the following amendments be incorporated into the consolidated draft Schedule of fees and charges to be considered by Council at its meeting on 23 February 2017.....

## **12 Resource Consent Compliance – January 2017**

The reports for December 2016 and January 2017 are attached.

File ref: 5-EX-3-2

**Recommendation**

That the reports 'Consent compliance – December 2016' and 'Consent Compliance – January 2017' to the Assets/Infrastructure Committee meeting on 9 February 2017 be received.

**13 Late Items**

**14 Future Items for the Agenda**

**15 Next Meeting**

Thursday 9 March 2017, 9.30am

**16 Meeting Closed**