



Rangitikei District Council

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Rangitikei
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Assets/Infrastructure Committee Meeting

Order Paper

Thursday 9 March 2017, 9.30 am

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

Website: www.rangitikei.govt.nz

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Chair
Cr Dean McManaway

Deputy Chair
Cr Ruth Rainey

Membership

Councillors Richard Aslett, Cath Ash, Nigel Belsham, Jane Dunn, Angus Gordon,
Soraya Peke-Mason, Lynne Sheridan and Dave Wilson
His Worship the Mayor, Andy Watson (ex officio)
Tracey Hiroa (Te Roopu Ahi Kaa Representative)

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 and Infrastructure Committee Meeting

Order Paper – Thursday 9 March 2017 – 9:30 a.m.



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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 Confirmation of minutes

Recommendation

That the Minutes of the Assets/Infrastructure Committee meeting held on 9 February 2017 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 9 March 2017 be received.

7 Adopted Strategic Intentions for the 2016-19 Triennium – work plan implications

The relevant pages from the adopted Strategic Intentions are attached for the Committee to determine a future work plan against the identified projects for the Committee.

8 Activity Management

Following discussion at the February 2017 meeting it was agreed that that Activity Management Templates would be amended by separating the Request for Service information and removing the reporting against the mandatory performance measures (these will be reported in the various Statement of Service Performance supplied to the Finance/Performance Committee throughout the year), leaving only the reporting against projects to be included in the order paper. The Request for Service information will be tabled at the meeting, along with a report on the performance of the Roding Contractor.

The Activity Management Templates (project reporting) for the following asset-based groups of activities are attached:

- Roothing and footpaths
- Water (including rural water supplies)
- Sewerage 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 February 2017 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 Forestry Harvest Impact on Rangitikei District Roads

A report is attached.

File ref: 6-RT-5-23; C1042

Recommendation

That the report 'Forestry Harvest Impact on Rangitikei District Roads' to the Assets/Infrastructure Committee meeting on 9 March 2017 be received.

10 Mangaweka Bridge Update – March 2017

A report is attached.

File ref: 6-RT-1-69

Recommendation

That the report 'Mangaweka Bridge Update – March 2017' to the Assets/Infrastructure Committee meeting on 9 March 2017 be received.

11 Renewal of Marton Wastewater Treatment Plant – Update

A verbal update will be provided at the meeting.

12 Water Safety Plan Statuses – February 2017

A memorandum is attached.

File ref: 6-WS-3-11

Recommendation

That the memorandum 'Water Safety Plan Statuses – February 2017' be received.

13 Including a health and safety dimension within the Council's procurement policy

A memorandum is attached.

File ref: 3-PY-1-7

Recommendation

- 1 That the memorandum 'Including a health and safety dimension within the Council's procurement policy' be received
- 2 That the proposed amendments [as further amended /without further amendment] to the Council's procurement policy to include a health and safety dimension be adopted.

14 Update on Progress with Resolving Outstanding Issues with the Water Related Services Bylaw (Parts 2 and 3 public and private drains)

A memorandum is attached.

File ref: 1-DB-1-11

Recommendation

That the memorandum 'Update on Progress with Resolving Outstanding Issues with the Water Related Services Bylaw (Parts 2 and 3 public and private drains)' be received.

15 Resource Consent Compliance – February 2017

A memorandum is attached.

File ref: 5-EX-3-2

Recommendation

That the memorandum 'Consent Compliance – February 2017' be received.

16 PowerCo Presentation – 11.30am

Representatives from PowerCo will make a presentation to the Committee.

17 Late Items

18 Future Items for the Agenda

19 Next Meeting

Thursday 13 April 2017, 9.30am

20 Meeting Closed