

Rangitikei District Council

Assets and Infrastructure Committee Meeting

Order Paper – Thursday 13 April 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 Members' conflict of interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

5 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.

6 Confirmation of minutes

Recommendation

That the Minutes of the Assets/Infrastructure Committee meetings held on 9 February 2017 and 9 March 2017 be taken as read and verified as an accurate and correct record of the meeting.

7 Chair's Report

A report will be tabled at the meeting.

File ref: 3-CT-15-1

Recommendation

That the Chair's Report to the Assets/Infrastructure Committee on 13 April 2017 be received.

8 Progress with Strategic Intentions

A suggested categorisation in terms of the 2018-2028 Long Term Plan is attached.

9 Investment Logic Mapping for Roading

A presentation will be made at the meeting.

10 Renewal of Marton Wastewater Treatment Plant

A verbal update will be provided at the meeting.

11 Stormwater Bylaw – Update on Response to Submissions

A memorandum is attached.

File ref: 1-DB-1-11

Recommendation

That the report “Stormwater Bylaw – Update on Response to Submissions” to the Assets and Infrastructure Committee on 13 April 2017 be received.

12 Resource Consent Compliance – March 2017

A memorandum will be tabled at the meeting.

File ref: 5-EX-3-2

Recommendation

That the memorandum ‘Consent Compliance – March 2017’ be received.

13 Drinking Water Compliance

A memorandum will be tabled at the meeting.

File ref:

Recommendation

That the memorandum ‘...

14 Calico Line water main renewal

A report is attached.

File ref: PRJ 18/02 (GL: 6060176101)

Recommendation

That the report ‘Calico Line watermain renewal’ be received.

15 Activity Management

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

- Roding 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

In accordance with Council resolution **17/RDC/055** that the amendment to Standing Order 20.3 Questions to Staff be applied:

In the email advising Elected Members that the Committee Order Papers have been uploaded, they will be asked to email questions before the meeting to the relevant Group Manager (and copied to the Governance Administrator). The answers will be copied to all Elected Members, the Chief Executive and the Governance Administrator. The full email exchange will be tabled at the meeting. Outstanding questions will be noted in this document.

Questions may still be asked at the meeting. The minutes will record those which require further clarification or actions by staff and note whether this is to be by email before the next meeting (in which case it will be included as a document in the Order Paper) or through a report or agenda note at the next meeting.

The Request for Service Reporting for the above asset-based groups of activities will be tabled at the meeting.

Recommendation

That the activity management templates for March 2017 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.

16 Late Items

17 Future Items for the Agenda

18 Next Meeting

Thursday 11 May 2017, 9.30am

19 Meeting Closed