



# Rangitikei District Council

## Assets and Infrastructure Committee Meeting

Minutes – Thursday 13 April 2017 – 9:30 am

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**Present:** Cr Dean McManaway (Chair)  
Cr Ruth Rainey  
Cr Cath Ash  
Cr Nigel Belsham  
Cr Jane Dunn  
Cr Angus Gordon  
Cr Soraya Peke-Mason  
Cr Lynne Sheridan  
Cr Dave Wilson  
Ms Tracey Hiroa (Te Roopu Ahi Kaa representative)  
His Worship the Mayor, Andy Watson

**Also present:** Cr Graeme Platt

**In attendance:** Mr Michael Hodder, Community & Regulatory Services Group Manager  
Mr George McIrvine, Finance & Business Support Group Manager  
Mr John Jones, Roading Manager  
Mr Chris Pepper, Special Projects Manager – Utilities  
Mr Wirimu Greening, Utilities Projects Team Leader  
Mr Michael Hawker, Projects Delivery Manager  
Mr Brent Holmes, Roading Operations team leader  
Mr David Miller, Asset Engineer – Utilities  
Mr Rob Smith, project Engineer- Utilities  
Ms Gaylene Prince, Community & Leisure Services Team Leader  
Ms Nardia Gower, Governance Administrator  
Ms Samantha Kett, Governance Administrator

**Tabled documents:** **Item 7 Chair's Report** – Chair's Report  
**Item 12 Resource Consent Compliance – March 2017** - Resource Consent Compliance – March 2017  
**Item 13 Water Safety Plan Statuses – March 2017** – Water Safety Plan Statuses – March 2017  
**Item 15 Activity Management** – RFS Reporting, Special Projects Report – Utilities and Question of Activity Management Templates

## 1 Welcome

The Chair welcomed everyone to the meeting and informed the Committee that the Chief Executive would provide a debrief over the recent Civil Defence Emergency event after the meeting.

## 2 Council Prayer

Cr Platt read the Council Prayer

## 3 Apologies/leave of absence

That the apologies for lateness from Cr Ash and Cr Sheridan, and the apology for absence from Cr Aslett be received.

Cr Belsham / Cr Dunn. Carried

## 4 Members' conflict of interest

Members were 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

The Chair informed the Committee that there would be no change to the order of business from that set out in the agenda.

His Worship the Mayor 9.35am / 9.41am

## 6 Confirmation of minutes

<b>Resolved minute number</b>	<b>17/AIN/015</b>	<b>File Ref</b>
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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.

Cr Peke-Mason / Cr Dunn. Carried

## 7 Chair's Report

The Chair spoke briefly to the report, highlighting the debrief of the recent Civil Defence Emergency event that the Chief Executive will provide after the meeting.

He noted that the log above the Rata Bridge had been removed. His Worship the Mayor had recently learned that the engineering division of the Army had the capability and interest for such tasks.

**Resolved minute number**

**17/AIN/016**

**File Ref**

**3-CT-15-1**

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

Cr McManaway / Cr Belsham. Carried

## **8 Progress with Strategic Intentions**

The suggested categorisation in terms of the 2018-2028 Long Term Plan was accepted and it was agreed that a suggested prioritisation would be brought to a future meeting.

## **9 Investment Logic Mapping for Roothing**

Mr Jones and Mr Hawker narrated a presentation on investment logic mapping, the process used to identify the prioritisation of projects within the Roothing Group for inclusion in the 2018-2021 proposal to the New Zealand Transport Agency for Funding Assistance Rate funding. A four-stage process was required: identifying problems, benefits, strategic response and solutions.

This was relevant for the proposed replacement of Mangaweka Bridge as it was not yet on the national programme. Approval for emergency roading works lie outside this process.

The Committee asked that the slides provided at the meeting be provided to all Elected Members. Mr Jones also agreed to circulate the draft business case to NZTA for all Elected Members.

Cr Sheridan arrived 9.45am

## **10 Renewal of Marton Wastewater Treatment Plant**

Due to recent changes to the membership of the Advisory Group and reorganisation of staff, a meeting has yet to be convened. An update will be provided to the next meeting.

## **11 Stormwater Bylaw – Update on Response to Submissions**

Mr Miller spoke briefly to the report.

Mr Miller informed the Committee that even though Part 2 of the Water-Related Services Bylaw had not been enacted (due to the need to address the issues identified during consultation), Council had other means of enforcing the provisions of the Bylaw.

The majority of the issues identified during the consultation process had either been resolved or a solution had been identified and would be implemented. He informed the meeting that a bulk response would be sent to all submitters.

Mr Miller also spoke about the need to address issues with increased flow to some of the stormwater network (specifically around open drains) where Council had approved subdivision, and therefore may have contributed to the issue itself.

An A3 map of Marton's stormwater network would be placed in the Committee Room

**Resolved minute number**                      **17/AIN/017**                      **File Ref**                      1-DB-1-11

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

Cr Gordon / Cr Belsham. Carried

## **14 Calico Line water main renewal**

Mr Pepper spoke briefly to the report and informed the Committee that if he couldn't answer a specific question it would be forwarded on to Mr Young to be answered in an email to all Councillors.

He informed the Committee that the project was essentially an 'optimised renewal', in the sense that when renewals are assessed in terms of a 'what product would be used if it were built now' rather than replacing like-for-like. It is this philosophy that provides the basis for increasing the size of the existing pipe along this line. The Fire Safety Code also suggests good-practice in increasing fire-fighting capacity when renewing infrastructure.

**Resolved minute number**                      **17/AIN/020**                      **File Ref**                      PRJ 18/02 (GL:  
6060176101)

That the report 'Calico Line watermain renewal' be received.

Cr Wilson / Cr Dunn. Carried

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

Mr Pepper spoke briefly to the tabled report, highlighting the instances of non-compliance and providing a brief explanation.

The Committee asked for an update on the compliance of the current Ratana Water Supply, given that the report did not provide a status for the new water supply as it is not complete.

The Committee also suggested that some work needed to be done on how to prepare the infrastructure in Ratana for the 2018 Ratana Celebrations.

**Resolved minute number**                      **17/AIN/018**                      **File Ref**                      5-EX-3-2

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

Cr Gordon / Cr Peke-Mason. Carried

## **13 Water Safety Plan Statuses – March 2017**

Mr Pepper spoke briefly to the tabled update.

**Resolved minute number**                      **17/AIN/019**                      **File Ref**

That the report 'Water Safety Plan Statuses – March 2017' to the Assets/Infrastructure Committee meeting on 13 April 2017.

Cr Belsham / Cr Rainey. Carried

## **15 Activity Management**

The memorandum 'Questions of Activity management templates' was tabled.

The Activity Management templates were each discussed individually:

- Roding and footpaths – Mr Jones
- Water (including rural water supplies) –Mr Pepper and Mr Greening
- Sewage & the treatment and disposal of sewerage – Mr Pepper and Mr Greening
- Stormwater drainage – Mr Pepper and Mr Greening
- Community and leisure assets (including parks) – Ms Prince
- Rubbish and recycling - Mr Pepper and Mr Greening

The Committee discussed the following points:

### **Utilities**

- Mr Pepper and Mr Greening informed the Committee that if the Bulls Mushroom was not used to store water then less strengthening work will be required. An initial assessment has been undertaken and now a detailed assessment (with a view of the structure not being used) will be initiated.
- The new Ratana Water Supply should be operational by mid-May. It was noted that the existing infrastructure will cope with the new supply as the pressure through the pipes will be the same.
- Mr Pepper informed the Committee that it has been decided that the Hunterville Wastewater Treatment Plant will be monitored for any changes before further desludging is carried out, as it is not guaranteed to provide benefit to the workings of the plant.

Cr Peke-Mason left the meeting 11.44am / 11.47am

Cr Dunn left the meeting 11.44am / 11.47am

### **Community & leisure assets**

- Ms Prince gave a progress update on the potential for the Taihape Drama Group to use the Taihape Conference centre. They are still deciding whether they want to take ownership of the facility or enter into a licence to occupy with Council.
- The Committee asked for the money tagged for the new lookout tower to be forwarded to the Friends of Mt Stewart.
- The Committee asked if there was potential for professional input into the colour choice for the Jubilee Pavilion, given that recent discussion at the Marton Community Committee had not produced any suggestions.

**Roading**

- Mr Jones informed the Committee that there had been no further damage to Majuba Bluff from the recent weather event.

**Resolved minute number**

**17/AIN/021**

**File Ref**

That the activity management templates for March 2017 for Roothing, Water (including rural water supplies), Sewerage and the treatment and disposal of sewage, Stormwater drainage, Community and leisure assets, and Rubbish and recycling, and the memorandum 'Questions of Activity Management Templates' be received.

Cr Ash / Cr Gordon. Carried

**16 Late Items**

Nil

**17 Future Items for the Agenda**

Nil

**18 Next Meeting**

Thursday 11 May 2017, 9.30am

**19 Meeting Closed – 11.50am**

Confirmed/Chair: \_\_\_\_\_

Date: \_\_\_\_\_