



Rangitikei District Council

Assets and Infrastructure Committee Meeting

Agenda – Thursday 11 May 2017 – 9:30 AM

Contents

1	Welcome	2	
2	Council Prayer	2	
3	Apologies/Leave of Absence	2	
4	Members' conflict of interest.....	2	
5	Confirmation of order of business	2	
6	Chair's Report.....	2	<i>Tabled Document</i>
7	Presentation from Higgins – roading mapping technology.....	2	<i>Presentation</i>
8	Confirmation of Minutes.....	2	Attachment 1, pages 8-15
9	Progress with strategic issues	2	<i>Agenda note</i>
10	Renewal of Marton wastewater treatment plant.....	3	Attachment 2, pages 16-22
11	Mangaweka Bridge Update.....	3	Attachment 3, pages 23-26
12	LED Streetlight Accelerated Renewal Programme	3	Attachment 4, pages 27-30
13	Marton Broadway CBD Work	4	<i>Agenda note</i>
14	Award of Contract 1057	5	<i>Tabled Document</i>
15	Drinking fountains on Council parks and sports grounds	5	Attachment 5, pages 31-43
16	Land Transport Rule – draft Setting of Speed Limits [2017]	6	Attachment 6, pages 44-74
17	Questions put at previous meeting for Council advice or action:.....	6	<i>Agenda notes</i>
18	Activity management	6	Attachment 7, pages 75-105
19	Resource consent compliance – update	7	Attachment 8, pages 106-112
20	Drinking water compliance	7	<i>Tabled Document</i>
21	Late Items	7	
22	Future Items for the Agenda	7	
23	Next Meeting	7	
24	Meeting Closed	7	

The quorum for the Assets/Infrastructure Committee is 6.

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 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 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 11 May 2017 be received.

7 Presentation from Higgins – roading mapping technology

A presentation will be made by Mr John Jones from Manawatu District Council.

8 Confirmation of Minutes

The minutes of the Assets/Infrastructure Committee meeting from 13 April 2017 are attached.

File ref: 3-CT-13-2

Recommendation

That the Minutes of the Assets/Infrastructure Committee meetings held on 13 April 2017 be taken as read and verified as an accurate and correct record of the meeting.

9 Progress with strategic issues

There has been no further progress with priority 2 projects (infrastructure service levels), but some progress with priority 3 projects (future-looking community facilities).

A ten-year plan for community housing is being prepared. Council has considered a draft management plan for Marton B and C Dams, which included provision of public access, but deferred further consideration until logging is completed. An application has been submitted to the Government's Mid-sized Tourism infrastructure Fund for new toilets in some remote areas. Council's deliberation on submissions to the 2017/18 Annual Plan included approving the construction of a new public toilet in Mangaweka.

10 Renewal of Marton wastewater treatment plant

A report is attached.

File ref: 6-WW-1-4

Recommendation

That the report 'Marton Wastewater Treatment Plant – update as of April 2017' to the Assets/Infrastructure Committee meeting on 11 May 2017 be received

11 Mangaweka Bridge Update

A report is attached

File ref: 6-RT-1(69)

Recommendations

- 1 That the report 'Mangaweka Bridge Update' be received
- 2 That The Assets/Committee recommends to Council that it varies its 2017/18 Annual Plan to specify, as part of the budgetary allocation for a replacement Mangaweka Bridge, preparation of the Mangaweka Bridge Replacement Detailed Business Case (\$100,000 less the Funding Assistance Rate contribution).
- 3 That the Assets/Infrastructure Committee recommends to Council that it applies to the Regional Land Transport Committee on 6th June 2017 seeking a variation to the 2015/18 Regional Land Transport Programme to include the Mangaweka Bridge Replacement Detailed Business Case

12 LED Streetlight Accelerated Renewal Programme

A report is attached

File ref: 6-RT-5-12

Recommendations

- 1 That the report 'LED Streetlight Accelerated renewal Programme' be received

- 2 That the Assets/Infrastructure Committee approves the implementation of Stage 2 of the proposed LED upgrade, subject to budget confirmation from Council and the New Zealand Transport Agency.
- 3 That the Assets/Infrastructure Committee recommends that Council varies its 2017/18 Annual Plan to include \$644,332 for the implementation of Stage 2 of the proposed LED upgrade (noting that the local share is \$96,550 and funded from reserves).
- 4 That the Assets/Infrastructure Committee recommends that Council applies to the Regional Land Transport Committee on 6 June 2017 seeking a variation to the 2015/18 Regional Land Transport Programme to include Stages 1 and 2 of the LED Streetlight Accelerated Renewal Programme

13 Marton Broadway CBD Work

An oral update will be provided to the meeting.

Scope

- Utilities Renewals include stormwater and watermain.
- Utilities will extend past Hammond/Broadway Intersection because the roundabout is to be AC resurfaced.
- Roading renewals include kerb and channel.
- Risk around existing shop canopies if original kerb alignment used. Kerb offset proposed on design plans to avoid shopfront canopies is 585mm shown on plans
- 13.4m overall existing width from kerb to kerb. Aiming to achieve minimum 2.2m parking + 1.2m cycleway + 3m lane = 6.4m x 2 sides = 12.8m minimum)
- Fibre futureproofing – will be contacting Chorus to obtain offset measurement for Fibre trenchline in footpath. Council will lay ducting in readiness. Include in this contract.
- Need to investigate possibility of an old fuel tank at No. 193 Broadway. Contingency sum may be required for removal.
- Some obsolete crossings will be removed.
- Crossings opposite carparking area at No. 221 Broadway (Lazyboy Furniture) to be centralised.

Footpaths renewals

- Footpaths renewals will follow fibre ducting installation.
- Footpaths will be a Separable Portion in the contract staged over two financial years with footpaths commencing in 18/19.

Procurement.

- Overall project estimate expected to exceed \$500k
- Open tender, Price Quality Method 60% Attributes/40% price.

Costs

- Utilities Renewals as planned. Construction in 17/18
- Kerb and Channel to be funded by Kerb (Drainage) Renewals 17/18
- Footpath to be funded by unsubsidised Footpath Renewals. In sufficient budget in 17/18 footpath programme to completely renew footpaths therefore footpaths renewals will be constructed in 18/19 and 19/20, western side first.

Proposed Timeframe

19th May 2017 – Tender documents ready

15th June 2017 – Close Tender

30th June 2017 – Evaluation complete

20th July 2017 – Council for approval

8th December 2017 – Construction complete (excluding footpath renewals). Allows for 1 week contingency leading into Xmas shopping period.

14 Award of Contract 1057

A report will be tabled at the meeting.

At its meeting on 27 April 2017, Council delegated authority to the Assets/Infrastructure Committee to award the contract for the upgrade of filtration and heating in the Taihape Pool (Contract 1057).

Recommendations

1. That the report 'Award of Contract 1057' be received.
2. That, under delegated authority from Council, the Assets/Infrastructure Committee awards Contract 1057 to..... at \$.....

15 Drinking fountains on Council parks and sports grounds

A memorandum is attached

File ref: 6-RF-1-1

Recommendation

That the memorandum 'Drinking fountains in public parks and sports grounds' be received.

16 Land Transport Rule – draft Setting of Speed Limits [2017]

New Zealand Transport Agency is inviting submissions to the draft of the Land Transport Rule: Setting of Speed Limits [2017]. This will replace Land Transport Rule; Setting of Speed limits 2003.

An overview of the proposed rule is attached. Submissions close on 16 June 2017, so Council will be asked to delegate to this Committee, at its next meeting, authorising the Mayor to sign off a submission to the New Zealand Transport Agency.

17 Questions put at previous meeting for Council advice or action:

- Compliance of current Ratana water supply
- Preparing Ratana infrastructure for the November 2018 celebrations

An oral update will be provided to the meeting.

18 Activity management

The Activity Management Templates for the following asset-based groups of activities are attached

- Roading and footpaths (including roading contractor performance)
- Water (including rural water supplies)
- Sewage and the treatment and disposal of sewerage
- Stormwater drainage (including stormwater 'hot spots' update)
- Rubbish and recycling
- Community and leisure assets (including parks)

In accordance with Council resolution 17/RDC/055 which amended Standing Order 20.3 'Questions to staff', the following arrangement applies:

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 April 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.

19 Resource consent compliance – update

A report is attached

File ref: 5-EX-3

Recommendation

That the report 'Consent compliance – April 2017' be received.

20 Drinking water compliance

This report will be tabled at the meeting

File ref: 5-EX-3

Recommendation

That the report 'Drinking Water Compliance – April 2017' be received.

21 Late Items

22 Future Items for the Agenda

23 Next Meeting

Thursday 8 June 2017, 9.30am

24 Meeting Closed