



# Rangitikei District Council

## Assets and Infrastructure Committee Meeting

Agenda – Thursday 8 June 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 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 Confirmation of Minutes**

The minutes of the Assets/Infrastructure Committee meeting from 11 May 2017 are attached.

File ref: 3-CT-13-2

### **Recommendation**

That the Minutes of the Assets/Infrastructure Committee meetings held on 11 May 2017 be taken as read and verified as an accurate and correct record of the meeting.

## **8 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 a separate item in this agenda. 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.

## **9 Marton wastewater treatment plant, update June 2017**

An update will be provided to the meeting.

File ref: 6-WW-1-4

### **Recommendation**

That the update [report] 'Marton Wastewater Treatment Plant – update June 2017' be received

## **10 Stormwater – identification of public and private drains – project update, June 2017**

An update will be provided to the meeting

File ref: 1-DB—1-11

### **Recommendation**

That the update [report] 'Stormwater – identification of public and private drains – project update, June 2017' be received.

## **11 Tender for preferred supplier of utilities components**

A request for proposal has been issued for supply of stormwater, waste water and water drainage pipes and fittings, with a closing date of 19 June 2017. A recommendation will be considered by Council at its meeting on 29 June 2017.

The scope of the contract includes the timely supply of pipes and fittings to the Council's Reticulation Team and the pricing and products offered would be available to all Council Units as required.

The proposed contract term is for an initial period of three years from 1 July 2017 with, two rights of renewal of one- year each.

Council currently does not have a contract for the provision of these items.

## **12 Community housing – ten-year plan**

A presentation will be provided to the meeting.

## **13 Drinking fountains on Council parks and sports grounds**

A memorandum is attached

File ref: 6-RF-1-1

### **Recommendation**

1. That the drinking water fountain installation be funded to the amount of \$7,199.33 + GST / \$12,177.22 + GST [delete one] from the Parks Upgrade Partnership Scheme.
2. That the balance of the funds required for the drinking water fountain installation be sought through funding applications to Pub Charity Ltd, the Lion Foundation and JBS Dudding Trust.

## **14 Green waste at Council's waste transfer stations**

An update will be provided to the meeting.

File ref: 6-SO-3-1

### **Recommendation**

That the update [report] 'Green waste at Council's waste transfer stations' is received.

## **15 Extension of footpath outside Rangitikei College**

Rangitikei College has asked for a footpath extension outside the school to connect with the bus stop area within the school grounds.

The length of roadside 'Council' footpath on Bredins Line is just under 40 metres, which would cost around \$5,800 to construct (at 1500mm wide). To connect that footpath to the bus stop area inside the school property is another \$1,615 + GST. The College is willing to fund that section.

The Roding team has confirmed that there is residual funding to cover the costs for the 'Council' footpath. However, it is unprogrammed and the Committee's approval is needed for the work to be done.

### **Recommendation**

That the Assets/Infrastructure Committee approves/does not approve Council constructing a 40 metre length of footpath outside Rangitikei College on Bredins Line (\$5,800 plus GST) to connect with a new footpath inside the school property leading to the bus stop there.

## **16 Questions put at previous meeting for Council advice or action:**

- Road-marking and signage at corner of Hair Street and Lower High Street, Marton (Reuben)
- Cost of greenwaste [separate report]
- Algae bloom in Marton Dam

An oral comment will be provided to the meeting.

## 17 Activity management

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

- Roothing and footpaths (including rooding contractor performance)
- Water (including rural water supplies)
- Sewerage 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 May 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 be received.

## 18 Resource consent compliance – update

An update will be provided to the meeting

File ref: 5-EX-3

### **Recommendation**

That the update [report] 'Consent compliance – May 2017' be received.

## **19 Drinking water compliance**

An update will be provided to the meeting.

File ref: 5-EX-3

### **Recommendation**

That the update [report] 'Drinking Water Compliance – May 2017' be received.

## **20 Late Items**

## **21 Future Items for the Agenda**

## **22 Next meeting**

Thursday 13 July 2017, 9.30 am

## **23 Meeting closed**