



Rangitikei District Council

Assets and Infrastructure Committee Meeting

Agenda – Thursday 13 July 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 13 July 2017 be received.

7 Confirmation of Minutes

The minutes of the Assets/Infrastructure Committee meeting from 8 June 2017 are attached.

File ref: 3-CT-13-2

Recommendation

That the Minutes of the Assets/Infrastructure Committee meetings held on 8 June 2017 be taken as read and verified as an accurate and correct record of the meeting.

8 Progress with strategic issues

Regarding key priority issue 1, the implications of the One Road Network Classification will form part of the LTP workshop session on 20 July 2017. A preliminary presentation has been done on a development contributions policy, and further work flagged for a later LTP workshop. The proposed transport and parking bylaw contains provisions which allow Council some control over logging vehicles and to secure financial compensation for damage to the roading network.

Regarding key priority issue 3, the licence to occupy for the groups in the former Taihape College (Rauma Road) had been approved for signing. A project plan has been agreed to for upgraded amenities on Taihape Memorial Park. A presentation has been provided outlining three scenarios for Council if it were to retain ownership and management of community housing in the District; more detailed investigation has been requested.

9 Swim Centre

An operation report for the year ending June 2017 on Marton Swim Centre from Mr Trevor Nicholls is attached. Mr Nicholls will be present to talk to his report.

10 Mangaweka Bridge Update

A report is attached.

File ref: 6-RT-1 (69)

Recommendations

- 1 That the report "Mangaweka Bridge Update" to the Assets/Infrastructure Committee's meeting on 13 July 2017 be received
- 2 That the Assets/Infrastructure Committee recommends that Council approve progression onto the Detailed Business Case of the single preferred option, which includes construction of a new bridge alongside the existing bridge.
- 3 That the Assets/Infrastructure Committee recommends that Council approve the retention and maintenance of the existing bridge for pedestrian and cycle use.

11 2017 Annual Residents' And Stakeholders' Perception Survey Results: Group of Activity Level

A memorandum is attached.

File ref: 5-FR-1-2

Recommendations

- 1 That the report, "2017 Annual Residents' And Stakeholders' Perception Survey Results: Group of Activity Level" be received.
- 2 That, following feedback from the Assets/ Infrastructure Committee, the issues identified as requiring more focus/improvement are input into the project to establish, implement and monitor continuous improvement and higher customer service standards across the Council organisation.

12 Cleaning of Council properties – review of contract specifications

A report is attached

Recommendation

That the Council seek tenders for several geographically defined contracts allowing tenders to cover one, some or all of the contracts, with the new contract/s to start from 1 November 2017, to include the proposed Mangaweka village and Papakai Park toilet facilities, to be inclusive of all cleaning and stock consumables, and to be for a two year period.

13 Renewal of Marton wastewater treatment plant, update July 2017

An update will be provided to the meeting.

Recommendation

That the update [report] 'Renewal of Marton wastewater treatment plant – June 2017' be received.

14 Infrastructure Compliance

A report is attached

File ref: 5-EX-3

Recommendation

That the report 'Infrastructure Compliance Report – June 2017' be received.

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

None

16 Activity management

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

- Roding and footpaths (including roding 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 June 2017 for Roding, 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.

17 Late Items

18 Future Items for the Agenda

19 Next meeting

Thursday 10 August 2017, 9.30 am

20 Meeting closed