



Rangitikei District Council

Assets and Infrastructure Committee Meeting

Agenda – Thursday 10 August 2017 – 10:00 AM

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The quorum for the Assets and 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 10 August 2017 be received.

7 Confirmation of Minutes

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

File ref: 3-CT-13-2

Recommendation

That the Minutes of the Assets/Infrastructure Committee meetings held on 13 July 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 formed 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. A meeting with heavy haulage stakeholders was held on 3 August 2017.

Regarding key priority issue 3, the licence to occupy for the groups in the former Taihape College (Rauma Road) had been signed, for return to the Ministry of Education. 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 Enviroschools

A presentation will be given by Sarah Galley

10 Progress with actions from 2017/18 Annual Plan:

A memorandum is attached for roading :

File ref: 5-EX-3-2

Recommendation

That the memorandum 'Progress with actions in 2017/18 Annual Plan – roading, be received.

Community and leisure assets – these are all noted in the activity template, item 18

- Installing fencing on the perimeter of Centennial Park (Marton) and security cameras over the pavilion
- The requested demolition of the shed next to the Old Boys Rugby Club (Taihape Memorial Park)
- Options around temporary heating solutions in the Taihape Town Hall
- Provision of an additional seat on Kaka Road, Taihape
- Fencing the open drain at Marton Park
- Dog cemetery at Hunterville

11 Speed reduction around Pukeokahu School

This request will be considered in the context of a policy (to be developed) for applying the new speed limit guidelines

12 Santoft Domain – present condition and future development

A memorandum is attached.

File: 6-RF-1-14

Recommendation

That the memorandum 'Santoft Domain – present condition and future development' be received

13 Outcome of application to Te Mana o Te Wai Fund

A Ministerial announcement is expected mid-August.

14 Renewal of Marton wastewater treatment plant

A verbal update will be provided to the meeting.

15 Stormwater – identification of public and private drains – project update (bylaw)

This is to be a topic in the workshop on 24 August 2017.

16 3 Waters compliance – update

A report is attached

File ref:5-EX-3-2

Recommendation

That the report '3 Waters Compliance – July 2017' be received.

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

The following are under action for a later meeting:

- Further details on the future costs of the maintenance of the existing Mangaweka Bridge.
- Implications of bringing the cleaning service in-house.
- Report by a 3rd party on the impact to land due to easement access to the Ratana bore.

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 August 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 Future Items for the Agenda

20 Next meeting

Thursday 14 Sept 2017, 9.30 am

21 Meeting closed