

Rangitikei District Council

Assets and Infrastructure Committee Meeting

Agenda – Thursday 14 September 2017 – 9:30 AM



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Committee The quorum for the Assets and 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 14 September 2017 be received.

7 Confirmation of Minutes

The minutes of the Assets/Infrastructure Committee meeting from 10 August 2017 are attached.

File ref: 3-CT-13-2

Recommendation

That the [amended] Minutes of the Assets/Infrastructure Committee meetings held on 10 August 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 the LTP workshop on 21 September. 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 vehicle stakeholders was held on 3 August 2017. Written submissions on the proposed Bylaw close on 8 September 2017, with oral submissions scheduled to be heard on 28 September.

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 Taihape Swim Centre

As a result of the decision by the Taihape Community Development Trust not to renew the management contract for the Taihape Swim Centre, proposals were invited for the management of the complex for the remaining two years of the contract (to 15 September 2019). As the tender period closes at 4.00 pm on Thursday, 7 September 2017, and to allow time for the tender evaluation process, a report and any subsequent attachments will be circulated electronically prior to the Assets and Infrastructure 14 September meeting and then be tabled on the day.

Recommendations:

- 1 That the report 'Award of Contract 1068' be received.
- 2 That, under delegated authority from Council, the Assets/Infrastructure Committee awards Contract 1068 – Taihape Swim Centre Management to for \$..... excluding GST for the management of the Taihape Swim Centre from 16 September 2017 to 15 September 2019.

10 2017 Annual Residents Survey – Improvement Plan

A report is attached.

File ref: 5-FR-1-2

Recommendation:

That the report '2017 Annual Residents Survey – Improvement Plans' to the Assets/Infrastructure Committee's 14 September 2017 meeting be received.

11 Renewal of Marton wastewater treatment plant - update

An update will be provided to the meeting, which will include comment on operation of the management plan under the HOA between Council and Midwest.

Recommendation:

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

12 3 Waters compliance – update

A report is attached.

File ref: 5-EX-3-2

Recommendation:

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

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

Santoff Domain

Council confirmed the recommendation 17/AIN/075 by the Assets and Infrastructure Committee for Council to facilitate a public meeting and arrange a letter drop to all affected parties regarding the future of Santoff.

Prioritising essential work on Toe Toe Road

A consultant has carried out a Route Strategy Study and recommended the upgrading of delineation. This is as a result of heavy vehicles not able to use the Mangaweka Bridge. This work is currently being programmed.

Ratana Cemetery Rd

There is some further information to be gathered and clarified regarding the outline of the road extension at Ratana cemetery before work can proceed. This community engagement is scheduled for the Ratana Community Board meeting 10 October 2018

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.

14 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.

Recommendation:

- 1 That the activity management templates for September 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.
- 2 That the memorandum 'Questions of Activity Management Templates' to the Assets and Infrastructure Committee meeting on 14 September 2017 be received.

15 Future Items for the Agenda

16 Next meeting

Thursday 12 October 2017, 9.30 am

17 Meeting closed