



# Rangitikei District Council

## Assets and Infrastructure Committee Meeting

Agenda – Thursday 12 October 2017 – 1:00 PM

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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 12 October 2017 be received.

## **7 Confirmation of minutes**

The minutes of the Assets/Infrastructure Committee meeting from 14 September 2017 are attached.

File ref: 3-CT-13-2

### **Recommendation**

That the Minutes of the Assets/Infrastructure Committee meeting held on 14 September 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, with a follow-up discussion on 5 October 2017 to better understand the statutory requirements for developing a policy and the likely

infrastructure needs to service larger-scale subdivisions. 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 closed on 8 September 2017, with oral submissions heard on 28 September. Council will deliberate on all submissions at its meeting on 26 October 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 Speed reduction around Pukeokahu School**

The speed limit signage is due to be completed week ending 6 October 2017 (weather dependant).

The signs consist of four School signs (children walking and School) gated at both ends as well as 4 x 70 kph (complete with 4 x Temporary signs) also gated at both ends.

## **10 Mangaweka Bridge Detailed Business Case – Tender Report**

A report is attached.

File ref: 6-RT-1 (69)

### **Recommendation:**

That the report “Mangaweka Bridge Detailed Business Case-tender Report” to the Assets/Infrastructure Committee’s meeting on 12 October 2017 be received.

## **11 Disposal of leachate from Bonny Glen landfill**

*A representative from MidWest Disposals has been invited to attend the meeting to update the Committee on investigations undertaken and developments on the Bonny Glen site.*

## **12 Parks Upgrade Programme – Taihape Showjumping Group**

An application is attached. The Programme provides up to \$50,000 annually on the basis of a 2:1 contribution (cash/in kind) from the organisation proposing a project. This is the first application in 2017/18.

### **Recommendation**

That the Assets/Infrastructure Committee grants \$..... to the Taihape Showjumping Group to build bigger horse yards on Taihape Memorial Park, in accordance with the Council’s Parks Upgrade Programme.

### **13 Stormwater management – Torere Road**

The attached request was accepted by Council at its meeting on 28 September 2017 and referred to the Assets/Infrastructure Committee for consideration.

This is an issue previously raised with the Roding team. It is on private land so Council is not responsible for this work. The Bellamys are suggesting a 100 mm punched nova pipe when the pipe under the road is at least 375 mm diameter, so the proposed pipe should be at least the same diameter as least the same diameter as the pipe under the road or an open drain.

### **14 3 Waters Compliance**

A report is attached.

File ref: 5-EX-3-2

**Recommendation:**

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

### **15 Renewal of Marton wastewater treatment plant – update**

An update will be provided to the meeting on the operation of the management plan under the Heads of Agreement between Council and Midwest

**Recommendation:**

That the update 'Renewal of Marton wastewater treatment plant – October 2017' to the Assets/Infrastructure Committee meeting 12 October 2017 be received.

### **16 Annual compliance reporting from Horizons Regional Council**

The report from Horizons Regional Council on the wastewater treatment plant reports and water supplies are attached. These were the basis for the performance assessment ('Not achieved' and 'Achieved', respectively) in the Annual Report and the associated commentary there.

The wastewater report is less detailed than has been the case in previous years.

File ref: 6-WS-3-11

**Recommendation:**

That the 'Wastewater Treatment Plant Report' and the 'Compliance Report Rangitikei Water Supplies' to the Assets/Infrastructure Committee's meeting on 12 October 2017 be received.

### **17 Questions put at previous meeting for Council's advice or action.**

Bulls mushroom shaped decommissioned water tower

Attached is the recently received seismic assessment report from Calibre Consulting Ltd on several water assets including the Bulls Mushroom. Engineer's cost estimates of the recommended strengthening are yet to be received.

## 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.

### **Recommendation:**

- 1 That the activity management templates for October 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 12 October 2017 be received.

**19 Future Items for the agenda**

**20 Next meeting**

9 November 2017, 9.30

**21 Meeting closed**