



Rangitikei District Council

Assets and Infrastructure Committee Meeting

Agenda – Thursday 9 November 2017 – 9:30 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 9 November 2017 be received.

7 Confirmation of minutes

The minutes of the Assets/Infrastructure Committee meeting from 12 October 2017 are attached.

File ref: 3-CT-13-2

Recommendation

That the [amended] Minutes of the Assets/Infrastructure Committee meeting held on 12 October 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, 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. At the Finance/Performance Committee's meeting on 26 October 2017, the use of an alternative statutory mechanism – development agreements – was considered and a further discussion flagged for that Committee's next meeting on 30 November.

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 deliberated on all submissions at its meeting on 26 October 2017 and approved the bylaw with the exception of section 16 on heavy vehicles which will be reconsidered (at Council's meeting on 30 November 2017).

Regarding key priority issue 3, the licence to occupy for the groups in the former Taihape College (Rauma Road) was signed and returned 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 Santoft Domain

A public meeting has been arranged for 28 November 2017, 5.30 pm in the Bulls Town Hall Supper Room to discuss the future of the Santoft Domain.

10 Renewal of Marton wastewater treatment plant – update

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

Recommendation:

That the update 'Renewal of Marton wastewater treatment plant – November 2017' to the Assets/Infrastructure Committee meeting 9 November 2017 be received.

11 Bonny Glen landfill – Treated leachate discharge to Marton Wastewater Treatment Plant

A report is attached.

Recommendations:

1. That the report 'Bonny Glen landfill – Treated leachate discharge to Marton Wastewater Treatment Plant' to the Assets/Infrastructure Committee meeting 9 November 2017 be received.
2. That the Assets & Infrastructure Committee recommend to Council that treated effluent from the Mid-West Disposals Ltd owned Bonny Glen Landfill be accepted for treatment and disposal at the Marton WWTP from 1 January 2018 for a term of two years.

3. Upon Council's acceptance of 2 above, that a new trade waste agreement with Mid-West Disposals Ltd. be entered into including the following elements:
 - a. A volumetric and load charge for the treated effluent;
 - b. Rates for monitoring and staff costs;
 - c. Penalty rates for treated effluent that is not adequately pre-treated;
 - d. An annual price review effective 1 July each year to reflect Council's cost structure changes

12 3 Waters Compliance

A report is attached.

File ref: 5-EX-3-2

Recommendation:

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

13 Questions put at previous meeting for Council's advice or action.

Mangatipona Road (Area Wide Pavement Treatment)

This AWT site is justified by:

- increasing maintenance costs
- forecasted increased traffic due to logging, too narrow for heavy traffic – trucks are running on the unsealed shoulder which in some places has virtually no support
- inconsistent curve geometry

The road is being widened to link width 6.0m plus widening on curves and safe fill slopes on the down side of the road of between 3:1 and 4:1. Currently it looks like a 4 lane road could be built; however, this is not the case. The stripped area is for fill to be used from the cut earthworks and fill from Mangatipona/Okirae intersection sight-bench for milk tankers to safely access Okirae Road. Currently tankers and crossing the centreline, which is less the desirable.

NZTA funding approval for Mangaweka Bridge

To be tabled

Minimum %NBS required for Bulls mushroom

To be tabled

All associated costs of replacement tanks and suitable locations for Taihape reservoir

To be tabled

Assurance that Mataroa Road pipeline work is on the opposite side of the road from Gumboot statue

To be tabled

Improved signage for the Recycling Shop at Marton Waste Transfer Station at the Marton Waste Transfer Station

To be tabled

14 Comparison of pricing for installation of sewers

A memorandum is attached.

File ref: 5-CM-1 1044

Recommendation:

That the memorandum 'Comparison of pricing for installation of sewers' to the Assets/Infrastructure Committee meeting 9 November be received.

15 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)
- Sewage and the treatment and disposal of sewerage
- Stormwater drainage (*a report on stormwater 'hot spots' will be tabled*)
- 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 November 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 9 November 2017 be received.

16 Late Items

17 Future Items for the agenda

18 Next meeting

8 February 2018, 9.30 am

Note: Activity and compliance reports for November will be uploaded on 15 December 2017; those for December will be uploaded on 12 January 2018.

19 Meeting closed