



# Rangitikei District Council

## Assets and Infrastructure Committee Meeting

Minutes – Thursday 9 November 2017 – 9:30 AM

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### Contents

1	Welcome .....	3
2	Council Prayer .....	3
3	Apologies/leave of Absence .....	3
4	Members' conflict of interest.....	3
5	Confirmation of order of business .....	3
6	Chair's Report.....	3
7	Confirmation of minutes .....	4
8	Progress with strategic issues .....	4
9	Santoft Domain .....	4
10	Renewal of Marton wastewater treatment plant – update.....	4
11	Bonny Glen landfill – Treated leachate discharge to Marton Wastewater Treatment Plant.....	5
12	3 Water Compliance.....	6
13	Questions put at previous meeting for Council's advice or action. ....	6
14	Comparison of pricing for installation of sewers .....	7
15	Activity management .....	7
16	Late Items.....	8
17	Future Items for the agenda .....	8
18	Next meeting.....	8
19	Meeting closed.....	9

<b>Present:</b>	Cr Ruth Rainey (Chair) Cr Richard Aslett Cr Cath Ash Cr Nigel Belsham Cr Jane Dunn Cr Soraya Peke-Mason Cr Lynne Sheridan Cr David Wilson Ms Tracey Hiroa (Te Roopu Ahi Kaa representative) His Worship the Mayor, Andy Watson
<b>Also Present</b>	Cr Graeme Platt
<b>In attendance:</b>	Mr Ross McNeil, Chief Executive Mr Michael Hodder, Community & Regulatory Services Group Manager Mr Hamish Waugh, Infrastructure Group Management Mr Blair Jamieson, Strategy and Community Planning Manager Mr John Jones, Asset Manager – Roading Mr Andrew van Bussel, Operations Manager Ms Wendy Thompson, Land Development Officer Mr Wiremu Greening, Utilities Projects Team Leader Mr Chris Pepper, Special Projects Manager Mr Jim Mestyaneck, Senior Projects Engineer – Roading Ms Nardia Gower, Governance Administrator
<b>Tabled Documents</b>	Item 6: Chair’s report Item 13: Questions put at previous meeting for Council’s advice or action

## 1 Welcome

The Deputy Chair Cr Rainey, welcomed everyone to the meeting, and chaired the meeting.

## 2 Council Prayer

Cr Sheridan read the Council prayer.

## 3 Apologies/leave of Absence

That the apologies for the absence of the Chair Cr McManaway and Cr Gordon be received.

Cr Ash / His Worship the Mayor

## 4 Members' conflict of interest

Members were reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

There were no conflicts of interest declared.

## 5 Confirmation of order of business

### Otara Bridge

Following assessments of the Otara Bridge, restrictions to both weight and speed are intended to apply from 1 December 2017 and an opportunity was requested to explain the circumstances to the Committee:

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, the Otara Bridge be dealt with as a late item at this meeting.

The Chair accepted the late item.

## 6 Chair's Report

Cr Rainey tabled a report.

**Resolved minute number**

**17/AIN/039**

**File Ref**

**3-CT-13-4**

That the Chair's Report to the Assets/Infrastructure Committee meeting on 9 November 2017 be received.

Cr Rainey / Cr Aslett. Carried

## 7 Confirmation of minutes

**Resolved minute number**                      **17/AIN/040**                      **File Ref**                      **3-CT-13-2**

That the 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.

Cr Belsham / Cr Sheridan. Carried

## 8 Progress with strategic issues

The Committee noted the commentary in the agenda.

## 9 Santoft Domain

The Committee noted the commentary in the agenda and was informed that a leaflet drop was scheduled for the following informing community of the public meeting arranged for 28 November 2017, 5.30pm in the Bulls Town Hall Supper Room to discuss the future of the Santoft Domain.<sup>1</sup>

Councillors asked to be provided with the information leaflet.

## 10 Renewal of Marton wastewater treatment plant – update

Mr Pepper gave a verbal update.

The Committee discussed membership of the extended Marton Wastewater Treatment Upgrade Advisory Group (i.e. including Bulls)

There is one confirmed new member, and one yet to be confirmed, from the Bulls community to join the Group. The next meeting (not public) will be held on 23 November. Councillors are also able attend.

Potential representatives from other groups were discussed, which will be addressed at the upcoming liaison meeting for further consideration. A list of group members will be circulated to the Assets/Infrastructure Committee.

**Resolved minute number**                      **17/AIN/041**                      **File Ref**

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

Cr Peke-Mason / Cr Dunn. Carried

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<sup>1</sup> This meeting was subsequently re-scheduled to Monday 11 December 2017, starting at 6.00 pm.

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

Mr Pepper spoke to the report. The main points discussed by the Committee were:

- The Trade Waste Agreement with Midwest Disposals Limited will need to be considered and decided by Council.
- Such an agreement can cover a number of issues such as quality and refusal.
- The status quo (i.e. refusing to allow any treated effluent after 31 December 2017) was an option.
- Heavy metal analysis is being received under the current Trade Waste Agreement. Current analysis of the Tutaenui Stream has shown low levels of heavy metals that are not on a scale considered to be an issue.
- The Marton Wastewater Treatment Plant Advisory Group should be approached to discuss the matter. Their next meeting is later this month.

Ms Hiroa raised concerns regarding the boundaries between governance and operational issues. The Committee concluded that the line of questioning sought was to establish an understanding in order to make informed governance decisions.

**Resolved minute number**                      **17/AIN/042**                      **File Ref**                      **6-SO-1-5**

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.

His Worship the Mayor / Cr Dunn. Carried

**Resolved minute number**                      **17/AIN/043**                      **File Ref**                      **6-SO-1-5**

That the Assets/ Infrastructure Committee recommends to Council that Council extends the current agreement with Mid-West Disposals Ltd for the continued acceptance of treated effluent to 31 March 2018 to enable the development of the business case for continuing the acceptance after 31 March 2018, including a draft trade waste agreement to control acceptance of any such effluent.

The draft Trade Waste Agreement be prepared on the basis of

- a) Maintaining the existing trade waste charging regime as a minimum
- b) A volumetric and load charge for the treated effluent;
- c) Rates for monitoring and staff costs;
- d) Penalty rates for treated effluent that is not adequately pre-treated;
- e) An annual price review effective 1 July each year to reflect Council's cost structure changes

His Worship the Mayor / Cr Dunn. Carried

## 12 3 Water Compliance

Mr Greening spoke to the report, highlighting the following over the Ratana bore:

- Integrity and function of the Ratana bore was compromised through seismic movement during the Kaikoura earthquake. It resulted in sand entering the bore, affecting the filters.
- Difficulty arose in getting the original provider on site for investigation. A new provider is commencing assessment this week, using a camera to identify where sand is entering the system. They will provide detail on the work required to repair or if redevelopment of the bore necessary. The Committee will be informed of the assessment result.
- The Ratana Community would like to see the security fence and landscaping completed prior the Ratana Celebrations on 27 January 2108
- An agreement continues to be developed with the land owners for securing the bore site.

**Resolved minute number**                      **17/AIN/044**                      **File Ref**                      **5-EX-3-2**

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

Cr Rainey / His Worship the Mayor. Carried

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

### Mangatipona Road (Area Wide Pavement Treatment)

The agenda note that this area-wide treatment was 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 are crossing the centreline, which is less the desirable.

NZTA funding approval for Mangaweka Bridge

Mr Jones informed the meeting that he had attended the Regional Transport Advisory Group meeting which discussed prioritising of all roading projects that fall into the \$5 million budget- which includes the Mangaweka Bridge. The Manawatu Gorge project was at the top, while the Mangaweka Bridge was near bottom. There has been no response on the funding approval from NZTA to date.

Minimum %NBS required for Bulls mushroom

Mr Greening spoke: Indicative design estimates to repair to meet Calibre's seismic strengthening suggestions to be approximately \$100,000. The cost to demolish the Mushroom would exceed the repair work estimates. Given the anticipated expansion of housing in Bulls, retaining the reservoir capacity in the Mushroom may be necessary.

Legal access to the Tricker property is being processed; Mr Greening will inform the Committee of any progress.

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

Mr Greening noted that construction to repair the current reservoir, including the roof, has an estimated cost of \$300,000. Replacement tanks would be over \$1 million.

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

Mr Greening noted that the alignment will remain on the Gumboot side of the road and will result in a short term disruption only to the parking.

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

Mr Pepper noted that better signage is planned to be installed.

## 14 Comparison of pricing for installation of sewers

Mr Pepper spoke to the memorandum.

Assurance on the quality of the pipes was discussed.

<b>Resolved minute number</b>	<b>17/AIN/045</b>	<b>File Ref</b>	<b>5-CM-1 1044</b>
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That the memorandum 'Comparison of pricing for installation of sewers' to the Assets/Infrastructure Committee meeting 9 November 2017 be received.

Cr Belsham / Cr Ash. Carried

## 15 Activity management

The templates were noted.

### Roading and footpaths (including roading contractor performance)

Mr Jones highlighted that this report goes to regional transport committee.

Road side sprays are legally compliant. Residents can contact Council if they wish to not have road spray outside their property.

Cr Peke-Mason left at 11:42 – 11:45

**Resolved minute number**                      **17/AIN/046**                      **File Ref**                      **5-EX-3-2**

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.

Cr Aslett / Cr Peke-Mason. Carried

## **16 Late Items**

Mr Mestyanek spoke to his tabled report which was a matter of information only for the Committee.

Mr Mestyanek has been monitoring the Otara bridge since 2011, with capacity assessment completed by Calibre in 2015 coming in at 50% Class 1. A second opinion was sought in August 2017, provoked by a concern reported by a member of the public. A foot inspection revealed several shorn bolts and broken welds and further physical investigation identified the bridge was under stress.

The restrictions to apply from 1 December 2017 are: Gross Mass 80% Class 1 (36,000 kg), Axle Load 6400 kg, speed 10 km/h, and one vehicle at a time.

The bridge was programed for strengthening in 2020/21. However, given the increased use (because of weight restrictions on the Mangaweka Bridge), the budget will be adjusted to move the works forward to 2018/19, to expedite the strengthening needed to bring it up to Class 1.

## **17 Future Items for the agenda**

The Committee requested an onsite visit for to Marton Dams in particularly the location of the felled pines. Mr van Bussel to arrange this.

## **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**

12.04 pm

**Confirmed/Chair:** \_\_\_\_\_

Date: