

Rangitikei District Council



RANGITIKEI
DISTRICT COUNCIL

Assets and Infrastructure Committee Meeting

Agenda – Thursday 15 March 2018 – 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 Confirmation of minutes

The minutes of the Assets/Infrastructure Committee meeting from 15 February 2018 are attached.

File ref: 3-CT-13-2

Recommendation:

That the [amended] Minutes of the Assets/Infrastructure Committee meeting held on 15 February 2018 be taken as read and verified as an accurate and correct record of the meeting.

7 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 15 March 2018 be received.

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 revised proposal considered at Council's meeting on 25 January 2018. A further workshop session is scheduled for 22 March 2018.

The adopted 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 was reconsidered and amendments approved 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. An extension for three years was subsequently offered and accepted. A project plan was agreed to for upgraded amenities on Taihape Memorial Park and an intensive study of use of the Park reported to Council's meeting on 14 December 2017 (with the recommendations incorporated into the Consultation Document for the 2018-28 Long Term Plan. A presentation was provided outlining three scenarios for Council if it were to retain ownership and management of community housing in the District; Council has agreed to a capital renewal programme. A draft rental policy is being prepared (for discussion at Policy/Planning Committee's meeting on 12 April 2018) having regard for anticipated changes in the Government's accommodation supplements.

A public meeting was held on 11 December 2017 to discuss future possibilities for the Santoft Domain. This showed strong interest in seeing part of the Domain develop for public use. It is intended to arrange an on-site meeting soon. .

9 Legal access to Councils strategic sites

At the last meeting of Assets/Infrastructure the Committee requested a detailed report on ownership of strategic sites and access to them.

A summary of review and research to date is attached.

Work will now be undertaken with Infrastructure Group, to develop understandings of how current practices relate to formal agreements (if any).

Those matters highlighted in the attachment as "Potential Risk" are being addressed as priority work.

Monthly progress updates will be provided to the Assets/Infrastructure Committee.

Recommendation:

That the 'Summary of Key Infrastructure - Security of Access Review' to the Assets/Infrastructure Committee on 15 March 2018 be received.

10 Investment in reinstallation of footpaths affected by the upgrade in Broadway, Marton

The Broadway upgrade project is in the northern part of the retail business area of Marton. Consideration has been given to a treatment that transitions between the full width cobblestones and plain hotmix. It is noted that the cobblestones used in the main retail area of Broadway are no longer available.

The proposed treatment is to use concrete pavers to form panels that would be approximately 3m by 5m using Holland Pavers that are 100mm wide by 200mm long. These are available in 4 colours; Sand (yellow), Grey, Black and Terracotta. Terracotta has been selected as the preferred colour.

Approximately 100m of footpath would be treated out of 350m in the block.

A meeting with the Marton Ward Councillors concluded that the proposed footpath treatment is appropriate. This has been discussed with the 4 retailers who all agree with the proposal.

The proposal is currently with the contractor for pricing.

Attached are the Footpath Detail Plan and the Footpath Detail Cross Section.

11 Marton Wastewater Treatment Plant - update on acceptance of treated leachate from Bonny Glen landfill

A report is attached.

File ref: 6-WW-1-4

Recommendation:

- 1 That the report on Marton Wastewater Treatment Plant - update on acceptance of treated leachate from Bonny Glen landfill to the Assets/Infrastructure Committee on 15 March 2018 be received.
- 2 That the Assets/Infrastructure Committee recommends to Council that Council continue to accept treated effluent from Bonny Glen at the Marton Wastewater Treatment Plant for a term which correlates to the current and to be sought treated wastewater discharge resource consent(s).
- 3 That the Assets/Infrastructure Committee recommends to Council that Council set a limit on the ammonia content in the treated leachate from Bonny Glen of 100g/m³.
- 4 That the Assets/Infrastructure Committee recommends to Council that Council continue to charge for the disposal of treated leachate into the Marton Wastewater Treatment Plant on the basis of the Council's Schedule of Fees and Charges.

12 3 Water Compliance Update

A report is attached.

File ref: 5-EX-3-2

Recommendation:

That the report '3 Waters Compliance – March 2018' be received.

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

District Plan requirements for parking at public swimming pools

The Taihape Swimming Pool complex was developed in the 1980's, with the pools covered in 1989. The car parking requirements for the Taihape Swimming Pool has to comply with are not the requirements in the current District Plan, but what was specified in the relevant plan at the time of construction. The earliest planning scheme which could be found at this stage is the Taihape Borough Council Planning Scheme from 1987. However, this scheme notes the swimming pool as existing, and does not specify any parking requirements for activities occurring on the site.

Note: The current District Plan requires 1 park for every 10 people the building is designed to accommodate.

Scope of 'Maintenance 122 Traffic Services maintenance

Budget: 445K

This work category covers:

- Signs: cleaning and re-erecting.
- Painting of existing posts/poles.
- Supply and install new wooden posts.
- Supply and install new fluted poles including sleeves and concrete footings.
- Erect new or replacement signs to posts/poles
- Supply new signs.
- Maintain existing marker posts.
- Supply and install new marker posts.
- Sight rails as ordered work
- Repainting sight rails.

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 (*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 February 2018 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 15 March 2018 be received.

15 Late Items

16 Future Items for the agenda

17 Next meeting

12 April 2018, 9.30 am

18 Meeting closed