

Rangitikei District Council



RANGITIKEI
DISTRICT COUNCIL

Assets and Infrastructure Committee Meeting

Notes – Thursday 15 March 2018 – 9:30 AM

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Present: Cr Dean McManaway (Chair)
Cr Ruth Rainey
Cr Richard Aslett
Cr Cath Ash
Cr Nigel Belsham
Cr Angus Gordon
Cr Lynne Sheridan
Cr David Wilson
Ms Tracey Hiroa (Te Roopu Ahi Kaa representative)
His Worship the Mayor, Andy Watson

Also Present Cr Graeme Platt

In attendance: Mr Ross McNeil, Chief Executive
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr Hamish Waugh, Infrastructure Group Management
Mr Glenn Young, Utilities Manager
Mr John Jones, Asset Manager – Roading
Mr Andrew van Bussel, Operations Manager
Mr Wiremu Greening, Utilities Projects Team Leader
Mr Chris Pepper, Senior Projects Manager
Mr Allan Geerkens, Project Engineer
Mr Reuben Pokiha, Roading Advisor
Mr George McIrvine, Finance and Business Support Group Manager
Mr Graeme Pointon, Strategic Property Advisor
Ms Gaylene Prince, Community & Leisure Assets Team Leader
Ms Nardia Gower, Governance Administrator

Tabled Documents Item 6: Chair's Report
Item 11: Marton Wastewater Treatment Plant
Item 14: Activity Management Reports

1 Welcome

The Chair welcomed everyone to the meeting.

2 Council Prayer

Cr Rainey read the Council prayer

3 Apologies/leave of Absence

That the apologies for the absence of Cr Dunn and Cr Peke-Mason and for the late arrival of Cr Angus be received.

Cr Wilson / Cr Belsham. Carried

4 Members' conflict of interest

There were no declared conflicts of interest.

5 Confirmation of order of business

There was no scheduled change to the order of business

6 Confirmation of minutes

| | | | |
|-------------------------------|-------------------|-----------------|------------------|
| Resolved minute number | 18/AIN/012 | File Ref | 3-CT-13-2 |
|-------------------------------|-------------------|-----------------|------------------|

That the 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.

Cr Belsham / Cr Wilson. Carried

7 Chair's Report

Cr McManaway took his report as read.

| | | | |
|-------------------------------|-------------------|-----------------|------------------|
| Resolved minute number | 18/AIN/013 | File Ref | 3-CT-13-4 |
|-------------------------------|-------------------|-----------------|------------------|

That the Chair's Report to the Assets/Infrastructure Committee meeting on 15 March 2018 be received.

Cr McManaway / Cr Aslett. Carried

8 Progress with strategic issues

The Committee noted the commentary in the agenda

9 Legal access to Council's strategic sites

Mr Pointon spoke to his report. Comments made were:

- Consideration to ceasing financial investment on sites without legal access needs to be balanced with necessary infrastructure growth.
- Invoking the Public Works Act would incur heavy financial cost.

| Undertaking | Subject |
|--------------------|----------------|
|--------------------|----------------|

Future reporting will include prioritisation of sites including associated costs with an indication of whether they fit within the existing funding constraints.

| Resolved minute number | 18/AIN/014 | File Ref |
|-------------------------------|-------------------|-----------------|
|-------------------------------|-------------------|-----------------|

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

Cr Rainey / Cr Aslett. Carried

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

Mr Waugh took the agenda note as read. Comments made were:

- Cost of pavers for the reinstallation of footpaths are included within the budget.
- The completion date, including reinstallation of the footpath, is scheduled for the end of May

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

Mr Waugh and Mr Pepper spoke to the report. Tabled questions received the following comments:

- The ammonia limit of 100g/3M provides a realistic range within which to work.
- Bonny Glen provides their lab data of ammonia levels of the treated effluent. Internal staff monitor and check the received load. Intensive monitoring will be undertaken in the initial 6 months to provide baseline data for continued monitoring.

It was further noted:

- The Marton Bulls Wastewater Advisory Group will receive the outcome of this meeting along with technical and strategic information at their upcoming meeting on 20 March 2018.
- The trade waste agreement with Bonny Glen will allow for any future, unknown, external conditions of compliance imposed upon Council.
- Penalties incurred by Council for noncompliance have been due to the no-flow status of the Tutaenui Stream when sampled.
- Costs from Horizons reflect the environmental effect to the Tutaenui stream through the consent conditions.
- Package plants and all associated costs will be a consideration of future plans. Such plants also require a resource consent and consideration of land dispersal.
- Work has been commissioned to investigate the potential contamination of the Crofton Landfill and its effect of the Tutaenui Stream.

Resolved minute number **18/AIN/015** **File Ref** **6-WW-1-4**

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.

His Worship the Mayor / Cr Belsham. Carried

Resolved minute number **18/AIN/016** **File Ref** **6-WW-1-4**

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).

Cr Wilson / Cr Sheridan. Carried
Cr Ash against

Resolved minute number **18/AIN/017** **File Ref**

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.

Cr Wilson / Cr Sheridan. Carried
Cr Ash against

Resolved minute number **18/AIN/018** **File Ref**

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.

Cr Belsham / Cr Sheridan. Carried

12 3 Water Compliance Update

Mr Young spoke to the report highlighting that Rangitikei District Council does not rely on secure bore status and treats all potable water supplies.

Further comments highlighted:

- That the Koitiata flow cannot be accurately assessed due to limited Wi-Fi connection with the system.
- Global consents, as suggested by Horizons Regional Council, are currently being developed. Meanwhile, interim consents are in place.

Resolved minute number **18/AIN/019** **File Ref** **5-EX-3-2**

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

Cr Rainey / Cr Gordon. Carried

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

The Committee noted the commentary in the agenda.

14 Activity management

Roading and footpaths

Mr Pokiha spoke to the report highlighting the additional information provided of Summary Report of reseals.

Undertaking **Box culvert on Galpins Road**

Mr Pokiha to report back to the Assets/Infrastructure Committee on who is bearing the financial cost of the downstream excavation to the box culvert on Galpins Rd in Marton.

Undertaking**Corrected information**

Mr Jones to send the Governance Administrator the correct information on page eight of the tabled roading report to reflect the Rangitikei District Council Expenditure, for circulation.

Undertaking**Majuba Bluff**

Mr Pokiha to investigate the dump site at Majuba Bluff as a potential hazard.

Water

Mr Greening took his report as read.

It was noted

- The hydrocyclone will be installed by Fulltec, inside the site, by early – mid April
- Taihape falling Main is scheduled to be completed by end of June.

Sewage and the treatment and disposal of sewerageStormwater drainage

A presentation of the drone investigation will be given to the next Assets/ Infrastructure Committee meeting.

Horizons has alerted territorial authorities in the region to the possible future requirement of stormwater treatment. Identifying the current Stormwater hotspot sources as land run-off or road, could be a consideration in the project.

Community updates on stormwater hotspots will be highlighted through Council's communication channels.

It was noted that the courteous and informative nature of the contractors working in Mangaweka has been appreciated by residents.

Undertaking**Broadway (Marton) project**

Mr Greening will provide the Committee with an updated programme of the Marton Broadway watermain, kerb and channelling project.

Rubbish and recycling

Mr Waugh took the activity report as read.

Community and leisure assets (including parks)

Ms Prince spoke to the report with the following updates since the report's print.

- The Taihape Town Hall is to have scaffolding erected next week to allow repairs to the snow damaged spouting. While the scaffolding is in place the earthquake prone chimney will be dismantled, weatherproofing will be completed and gutters cleaned.
- The Taihape Conference Hall/Women's Club Rooms has had asbestos testing that has returned a positive result for 10 sites within the building. Two areas are of concern:

- 1 The base of one of the Stormwater pipes.
- 2 The roof void – that is between the ceiling and the rook.

It is recommended that no one enter the roof cavity, however the remaining site is safe for use.

| Resolved minute number | 18/AIN/020 | File Ref |
|-------------------------------|--|-----------------|
| 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 Assets/Infrastructure Reports March 2018' to the Assets and Infrastructure Committee meeting on 15 March 2018 be received. | |

Cr Gordon / Cr Belsham. Carried

Cr Ash left at 11:06 – 11:09

15 Late Items

None

16 Future Items for the agenda

None

17 Next meeting

12 April 2018, 9.30 am

18 Meeting closed

11.32 am

Confirmed/Chair: _____

Date: