

# Rangitikei District Council



**RANGITIKEI**  
DISTRICT COUNCIL

## Assets and Infrastructure Committee Meeting

Agenda – Thursday 12 April 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, ie 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 March 2018 are attached.

File ref: 3-CT-13-2

### **Recommendation:**

That the [amended] Minutes of the Assets/Infrastructure Committee meeting held on 15 March 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 12 April 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 has yet to be scheduled.

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 10 May 2018) having regard for anticipated changes in the Government's accommodation supplements.

Arrangements are nearly complete for the installation of a public toilet in Mangaweka village (near the Museum). 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. An on-site meeting has been arranged for 7 April 2018.

## **9 Legal access to Council's strategic sites - Progress update - April**

A verbal update will be provided at the meeting.

## **10 Marton Wastewater Treatment Plant - update on acceptance of treated leachate from Bonny Glen landfill**

A verbal update will be provided at the meeting.

## **11 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.

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

### Dump site at Majuba Bluff as a potential hazard

The fill site at Majuba Bluff has suffered some surface erosion as a result of the thunderstorm events in the local area. This will be repaired when the bulldozer becomes available from James Road. Improvements to water management down the slope will be constructed, and the area coated in hydroseed.

### Financial cost of the western field excavation to the box culvert on Galpins Rd in Marton

From a casual inspection, the stream works on the western side of the box culvert appear to be part of the roading works. However, they are a combination of the Council and the landowner working together to achieve a common objective. The stream channel works for the project due about 30m in length and the balance, which is in the order of 100m, is being undertaken by the landowner in consultation with Horizons.

### Updated programme of the Marton Broadway watermain, kerb and channelling project

The Key points of the construction programme are as follows:

- Work is currently being undertaken on the Western side of Broadway focussing on the foundations for the veranda, kerb and channel and road reinstatement. The footpath will be reinstated in April.
- Once the Western side is completed, work will commence on the Eastern side, starting with the watermain ridermain followed by the stormwater.
- The project is on track to be completed end of June. This includes an additional section of watermain through the Follett Street intersection.

## 13 Draft Government Policy Statement on Land Transport (GPS) 2018

The Q & A document issued by the Ministry of Transport is attached. The Policy/Planning Committee will consider issues for inclusion in a Council submission (for approval at Council's meeting on 26 April 2018).

## 14 Activity management

The Activity Management Templates for the following asset-based groups of activities are attached

A presentation will be provided to the Committee of the drone investigation of the District's Storm water system.

- 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 March 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 12 April 2018 be received.

**15 Late Items**

**16 Future Items for the agenda**

**17 Next meeting**

10 May 2018, 9.30 am

**18 Meeting closed**