

Rangitīkei District Council



RANGITIKEI
DISTRICT COUNCIL

Assets and Infrastructure Committee Meeting

Agenda – Thursday 10 May 2018 – 9:30 AM

Contents

1	Welcome	2	
2	Council Prayer	2	
3	Apologies/leave of Absence	2	
4	Members' conflict of interest.....	2	<i>Agenda note</i>
5	Confirmation of order of business	2	<i>Agenda note</i>
6	Confirmation of minutes	2	Attachment 1, pages 7-15
7	Chair's Report.....	2	<i>To be tabled</i>
8	Progress with strategic issues	2	<i>Agenda note</i>
9	Legal access to Council's strategic sites - Progress update - May	3	<i>Agenda note</i>
10	3 Water Compliance Update	3	Attachment 2, pages 16-22
11	Questions put at previous meeting for Council's advice or action.	4	<i>Agenda note</i>
12	Draft submission to the New Zealand Transport Agency's Draft Investment Assessment Framework for the 2018-21 National Land Transport Programme	4	Attachment 3, pages 23-25
13	Activity management	4	Attachment 4, pages 26-107
14	Late Items.....	5	
15	Future Items for the agenda	5	
16	Next meeting	5	
17	Meeting closed.....	5	

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 12 April 2018 are attached.

File ref: 3-CT-13-2

Recommendation:

That the [amended] Minutes of the Assets/Infrastructure Committee meeting held on 12 April 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 10 May 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) and at Bruce Park. The Papakai toilet has been installed. 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 was arranged for 7 April 2018, and the first meeting of the Interim Domain Committee held on 2 May 2018.

9 Legal access to Council's strategic sites - Progress update - May

A verbal update will be provided on any material developments.

10 3 Water Compliance Update

A report is attached.

File ref: 5-EX-3-2

Recommendation:

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

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

Ministry of Health's view on the availability in New Zealand of PFAS analysis by TOP Assay testing

Contact has been made with the Ministry, which is aware of this testing approach. It is not currently available in New Zealand; the Ministry is considering its applicability to the current situation.

12 Draft submission to the New Zealand Transport Agency's Draft Investment Assessment Framework for the 2018-21 National Land Transport Programme

A draft submission is attached. It will also be considered by the Policy/Planning Committee. Submissions are due on 18 May 2018. The framework document can be found at <https://www.nzta.govt.nz/planning-and-investment/national-land-transport-programme/draft-investment-assessment-framework-2018-21-nltp/>

File ref: 3-EP-3-7

Recommendation:

That the Assets/Infrastructure approves [without amendment/as amended] for further consideration by the Policy/Planning Committee the New Zealand Transport Agency's Draft Investment Assessment Framework for the 2018-21 National Land Transport Programme, at its meeting 26 April 2018.

13 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 April 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 10 May 2018 be received.

14 Late Items

15 Future Items for the agenda

16 Next meeting

14 June 2018, 9.30 am

17 Meeting closed