

Rangitīkei District Council



RANGITIKEI
DISTRICT COUNCIL

Assets/Infrastructure Committee Meeting

Minutes– Thursday 10 May 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 Jane Dunn
- Cr Angus Gordon
- Cr Lynne Sheridan
- Cr David Wilson
- Ms Coral Raukawa-Manuel (Te Roopu Ahi Kaa representative)
- His Worship the Mayor, Andy Watson

In attendance:

- Mr Ross McNeil, Chief Executive
- Mr Michael Hodder, Community & Regulatory Services Group Manager
- Mr Hamish Waugh, Infrastructure Group Management
- Mr Chris Pepper, Senior Projects Manager
- Mr Allan Geerkens, Project Engineer
- Mr Reuben Pokiha, Roding Advisor
- Mr Rob Smith, Project Engineer
- Mr Michael Taylor,
- Mr Graeme Pointon, Strategic Property Advisor
- Mr George McIrvine, Finance & Business Support Group Manager
- Ms Nardia Gower, Governance Administrator

Tabled Documents **Item 7** Chair's Report

1 Welcome

The Chair welcomed everyone to the meeting, with special mention of Coral Raukawa as the Te Roopu Ahi Kaa representative, along with Rob Smith and Michael Taylor as staff.

2 Council Prayer

The Chair read the Council Prayer

3 Apologies/leave of Absence

That the apology the late arrival of Cr Gordon be received

Cr Rainey / Cr Belsham. Carried

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 declared conflicts of interest.

5 Confirmation of order of business

There was no scheduled change to the order of business.

Cr Ash arrived at 9.35 am

6 Confirmation of minutes

Resolved minute number **18/AIN/026** **File Ref** **3-CT-13-2**

That the 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.

Cr Aslett / Cr Ash. Carried

Cr Gordon arrived as 9:39 am

7 Chair's Report

Cr McManaway took his tabled report as read.

Resolved minute number **18/AIN/027** **File Ref** **3-CT-13-4**

That the Chair's Report to the Assets/Infrastructure Committee meeting on 10 May 2018 be received.

Cr McManaway / Cr Sheridan. Carried

8 Progress with strategic issues

The Committee noted the commentary in the agenda.

Discussion on the Mangaweka public toilets took place with the following comments:

- Mangaweka Heritage group met with Councillors and agreed the site for the toilets are to be located near the Museum, which has been marked out.
- New Zealand Transport Authority has given consent for access to the site and the neighbour has also given their consent.
- A formal consent, to be filed by an outside agency, will be lodged following the final design completion.
- His Worship the Mayor explained that the build of Papakai Park public toilets was expedited due to the successful application to the Tourism Infrastructure Fund and strong support from the Taihape Community Board

Resolved minute number **18/AIN/028** **File Ref**

That Council write to the Department of Conservation raising concern over the current level of service with the public toilet located at Simpsons Bush, and request the future installation of the higher quality public toilet be expedited.

His Worship the Mayor / Cr McManaway. Carried

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

The Chair noted progress to Councils strategic site access issues.

Mr Pointon gave the following verbal update:

Criterion Site: The plan is now approved allowing for the title paperwork process with LINZ

Tricker Site: The final agreement has been drafted and will be presented to the landowner.

Bulls –general: Staff have identified protection issues over the following 3 water sites

1. Walton Street: An unprotected Council main has been identified and staff are undertaking a protection process.
2. Criterion/Bridge Street: impact of new development
3. Wilson Street: A resource consent for a new garage highlighted an unprotected sewer line.

It was noted that Council will not permit buildings to be erected over Council owned infrastructure. The onus is on a new land purchaser to complete due diligence including obtaining a LIM report, identifying underground assets and/or easements. Any cost of redesigning plans is the landowners.

Rātana Water Supply: An agreement in principle has been reached with the landowner of the new water supply bore site, with formal signing to happen soon.

Rātana Water Treatment Plant: An access agreement is in place which authorises Council to undertake work on site. A formal easement agreement is underway.

Rātana -Disposal of Wastewater: Suitable soil types have been investigated and discussion with landowners has started.

Huntermville: Work is underway on access to the ponds, with a survey yet to be completed. The property title is in Council's name and will become a matter for Land Information New Zealand.

Huntermville Water Supply: Discussion with the landowner is underway.

Undertaking

Subject Details for future meetings

- That a line item be included in Assets/Infrastructure Order Paper noting the finalisation of the Rātana Water Supply Bore access agreement.
- That a line item for the Huntermville Water supply ponds be included in Assets/Infrastructure order paper.

10 3 Water Compliance Update

Mr Waugh took the update as read.

It was noted that a gap in the data records resulted in the 'Non-compliant: data dependent' for Bulls water supply drinking water standards compliance, there is no issue for concern.

Discussion on Marton and Bulls wastewater had the following comments:

- Horizons Regional Council will no longer allow discharge of wastewater into the Tutaenui Stream.

- An application for short term consent has been lodged which will allow an interim process of piping treated wastewater from Marton to Bulls with full or part discharge to the Rangitīkei River. This does not preclude land purchase around the Crofton area.

A full report on Marton and Bulls wastewater proposals will be provided to the Assets/Infrastructure Committee's meeting in July or August.

Resolved minute number **18/AIN/029** **File Ref** **5-EX-3-2**

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

Cr Belsham / Cr Dunn. Carried

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

The Committee noted the commentary in the agenda.

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

Elected members noted this as an opportunity to highlight the Taihape–Napier road to Ministers. Council's stance could be reaffirmed by supporting documentation from Hastings District Council.

Resolved minute number **18/AIN/030** **File Ref** **3-EP-3-7**

That the Assets/Infrastructure approves without amendment 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.

Cr Sheridan / Cr Gordon. Carried

13 Activity management

Roading and footpaths (including roading contractor performance)

Mr Pokiha spoke to the report with the following highlights:

- The reseal on Turakina Valley Road will continue into July.
- Roothing budget is looking very close to budget for the 2017/18 financial year.

- That Huia Street footpath renewal work was awarded to Higgins in accordance with the Roothing maintenance contract held by Higgins, and as a result local contractors were not asked to price the work.
- Grading and corrugation issues on unsealed roads were noted for improvement.
- New Zealand Transport is expected to fund as emergency work repairs in Swan Street Taihape following the early May storm.

Utilities

Mr Waugh took the report as read.

Mr Smith noted that fittings from Australia have caused delays in completing the Taihape Falling Main. These are due to arrive next week.

Community and leisure assets (including parks)

Mr Hodder spoke to the report.

The Chief Executive has requested a cost indication for asbestos remediation work in the District.

Undertaking Subject

Scotts Ferry remains on the Stormwater hotspot list as the residents have been assured through the Long Term and Annual Plans that the matter will be looked into.

Undertaking Subject

The General Manager Infrastructure write to Horizons to get that council's commitment to managing the drainage issues in the Ongo Stream – it is currently backfilling Council's stormwater drainage causing flooding to residents.

Resolved minute number 18/AIN/031 File Ref 5-EX-3

That the activity management templates for April 2018 for Roothing, 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 McManaway / Cr Dunn. Carried

Cr Ash left at 10:23 am – 10:27 am

14 Late Items

Elected Members had an unscheduled discussion on Marton water. Mr Waugh gave the following update:

The discolouration issue in Marton is a combination of a number of factors. One of the key issues is the level of naturally occurring manganese in the water. When chlorine reacts with the manganese it causes discolouration. Staff have implemented a solution which involves enhanced filtration at the treatment plant. This is currently in place on a manual basis with plans to automate in the near future. This enhanced filtration adds additional chlorine prior to the filter system which pre-coats the filter media to enable better (enhanced) oxidation of the manganese. This in turn leads to a higher level of manganese extraction. Staff are investigating an in-line manganese analyser for the pipe leaving the treatment plant. This will detect any manganese fluctuations before it reaches the reticulation network and town.

The Chief Executive noted that Council is considering supplying drinking filters for households with acute issues.

His Worship the Mayor suggested that Councillors who are approached by members of the members of the public on Council related issues, record residents' names and contact details and feedback to staff for follow-up where necessary.

Undertaking	Subject
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That updates to the Marton water discoloration and solutions are provided to the Marton public through Rangitikei Line and the District Monitor.	
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Cr Dunn left at 10:52 am – 10:53 am

15 Future Items for the agenda

Update on Rātana wastewater report in June and Marton-Bulls wastewater in (July-August)

16 Next meeting

14 June 2018, 9.30 am

17 Meeting closed

11:00 am

Confirmed/Chair: _____

Date: