



# Rangitikei District Council

## Assets and Infrastructure Committee Meeting

Agenda – Thursday 14 June 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 10 May 2018 are attached.

File ref: 3-CT-13-2

### **Recommendation:**

That the [amended] Minutes of the Assets/Infrastructure Committee meeting held on 10 May 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 14 June 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. It is intended to include this in the Council workshop session on 19 July 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 report on options is to be provided to the July meeting of the Assets/Infrastructure Committee.

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 having regard for anticipated changes in the Government's accommodation supplements.

Arrangements are nearly complete for the installation of a public toilet at Bruce Park. The Papakai toilet has been installed. The location of the toilet by the Mangaweka Museum is currently being reassessed. 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 Interim Domain Committee has met twice, on 2 and 30 May. An application has been made to the Tourism Infrastructure Fund to assist with the provision of an ablution block there.

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

An update is attached

### **Recommendation:**

That the update 'Legal access to Council's strategic sites - Progress update – May' to the 14 June Assets/Infrastructure Committee meeting be received.

## **10 Marton Centennial Park Development – Skate Park Extension**

A report is attached.

File ref: 6-RF-1-5

**Recommendation:**

- 1 That the report on 'Marton Centennial Park Development – Skate Park Extension' to the Assets/Infrastructure Committee on 14 June 2018, be received.
- 2 That the Assets/Infrastructure Committee, as delegated authority, agree for Council to invest an additional \$60,000 towards the Marton Skate-park extension project, from the Parks Upgrade Partnership fund, to make a total Council investment of \$110,000.

**11 3 Water Compliance Update**

A report is attached.

File ref: 5-EX-3-2

**Recommendation:**

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

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

There were no questions put at the April meeting for Council's advice or action

**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 May 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 14 June 2018 be received.

**14 Late Items**

**15 Future Items for the agenda**

**16 Next meeting**

12 July 2018, 9.30 am

**17 Meeting closed**