



# Rangitikei District Council

## Assets and Infrastructure Committee Meeting

Minutes – Thursday 14 June 2018 – 9:37 AM

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**Present:** Cr Dean McManaway (Chair)  
Cr Richard Aslett  
Cr Nigel Belsham  
Cr Jane Dunn  
Cr Angus Gordon  
Cr Lynne Sheridan  
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 Glenn Young, Utilities Manager  
Mr John Jones, Asset Manager – Roading  
Mr Wiremu Greening, Utilities Projects Team Leader  
Mr George McIrvine, Finance & Business Support Group Manager  
Mr Athol Sanson, Parks and Reserves Team Leader  
Ms Nardia Gower, Governance Administrator

**Tabled Documents**      **Item 7**              Chairs Report

## 1 Welcome

The Chair welcomed everyone to the meeting.

## 2 Council Prayer

The Council Prayer was read by Cr Aslett.

## 3 Apologies/leave of Absence

That the apology for the leave of absence by Cr Ash, Cr Wilson and Cr Rainey and the late arrival of Cr Gordon be received.

Cr Belsham / His Worship the Mayor. 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 conflict of interest.

## 5 Confirmation of order of business

There were no scheduled changes to the order of business.

## 6 Confirmation of minutes

**Resolved minute number**                      **18/AIN/032**                      **File Ref**

That the following amendment be made to the Assets/Infrastructure Minutes of 10 May 2018:

That Huia Street footpath renewal work was awarded to Higgins in accordance with the Roding maintenance contract held by Higgins, and as a result local contractors were not asked to price the work.

*Removal of second bullet point*

His Worship the Mayor / Cr Gordon. Carried

**Resolved minute number**                      **18/AIN/033**                      **File Ref**                      **3-CT-13-2**

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.

Cr Belsham / Ms Raukawa-Manuel. Carried

## 7 Chair's Report

A report was tabled at the meeting.

**Resolved minute number**                      **18/AIN/034**                      **File Ref**                      **3-CT-13-4**

That the Chair's Report to the Assets/Infrastructure Committee meeting on 14 June 2018 be received.

Cr McManaway / Cr Gordon. Carried

## 8 Progress with strategic issues

The committee noted the commentary in the agenda.

Elected Members discussed the implications of increased flooding occurrences and what that means for the future of infrastructure. Particular comment was made on forestry harvesting. The National Standard of Planting started in May 2018.

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

Mr Waugh spoke to the update.

The Trickers site power easements and path of power cables were discussed. Staff noted that there is an existing right of way that is legalised. Power is feeding both Council site and Trickers cow shed. Separating the power is intended.

The Ratana bore easement is complete and the easement needed for new plant and corridor connecting plant and reticulation, is near completion. Council is awaiting Filtec's commissioning of the plant. It is expected to be operation by the end of June.

**Resolved minute number**                      **18/AIN/035**                      **File Ref**

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

Cr Sheridan / Cr Dunn. Carried

## 10 Marton Centennial Park Development – Skate Park Extension

Mr Andrew Shand of Rotary and the Skate-park Committee and Mr Athol Sanson spoke to the project.

Mr Shand made the following key comments:

- The project was initially based on verbal estimates without a site visit or user workshop.
- Discussion with other skate park commissions confirmed increased budget figures are a common occurrence.
- Lion Foundation has indicated they would strongly consider increasing their contribution to \$50,000.
- Pub Charity has been re-approached directly for reconsideration of their position on funding criteria.

Mr Sanson noted that items within the schedule can be accomplished with local support, noting the strong community involvement already gained. Mr Sanson clarified that the PS1 is being finalised which will result in the final and definite schedule construction to take place in January.

Key points from Elected Members discussion follows:

- Council's obligation to fund repair and maintenance of existing facilities.
- Technology of skate park builds has evolved in the last 10 years since the existing Marton Skate park was built.
- Having the contractors repair the existing facility while building the extension will save money.
- The merits of a loan verses a grant was discussed and decided against.

**Undertaking                      Subject**

Clarity is sought on what is in the Parks Upgrade Partnership fund.

**Undertaking                      Subject**

Clarity on how much Council has pledged to the Funnell Reserve project

**Undertaking                      Subject**

Clarity on how much is in the maintenance budget, and if there is \$24,000 for the Marton Skate park maintenance and repair cost.

**Resolved minute number                      18/AIN/036                      File Ref                      6-RF-1-5**

That the report on 'Marton Centennial Park Development – Skate Park Extension' to the Assets/Infrastructure Committee on 14 June 2018, be received.

Cr Belsham / Cr Aslett. Carried

**Resolved minute number**                      **18/AIN/037**                      **File Ref**                      **6-RF-1-5**

That Assets and Infrastructure Committee recommend to Council that Council allocate a further \$60,000 towards the Marton Skate-park extension project on the basis that the remaining funds are met by the community.

His Worship the Mayor / Cr McManaway. Carried

**Resolved minute number**                      **18/AIN/038**                      **File Ref**

That Assets and Infrastructure Committee recommend to Council that Council consider the \$24,000 of remedial work be met by the Park maintenance fund.

His Worship the Mayor / Cr McManaway. Carried

## **11     3 Water Compliance Update**

Mr Waugh took the report as read

Elected Members queried the Bulls non-compliance. Staff explained that water volume is the issue with increased flow due to rain and filtration issues causing noncompliance.

**Resolved minute number**                      **18/AIN/039**                      **File Ref**                      **5-EX-3-2**

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

Cr Gordon / Cr Sheridan. Carried

His Worship the Mayor left at 10:40-10.41

## **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**

### Roading and footpaths (including roading contractor performance)

Mr Jones took the report as read. Comments made were:

- Road marking work in Marton is programmed and is planned to be completed by the end of June. The road marking contract covers Manawatū and Rangitikei with contractors working where weather allows.
- Concern was raised over the communication of the Broadway project – Marton Ward Councillors were receiving newsletters but haven't received any recently.
- When possible, emergency work funding is carried forward. Emergency work has been prioritised, staff are attempting to expend the available budget on as many sites as possible. In the new financial year new claims can be made for recent events.

- It was suggested that if Council have the capacity under the current emergency work budget the road down to Mangaweka Bridge has a substantial undercut.
- His Worship the Mayor offered to take up the issue of NZTA's Stormy Point lights at the transport forum following a discussing with Manawatū.

Staff received the Mangaweka bridge draft report with detailed business analysis, however it was unclear around the economic implications of retaining or demolishing bridge. Staff have requested a full cost of 100 years for each scenario.

#### Water (including rural water supplies) / Sewage and the treatment and disposal of sewerage/ Stormwater drainage

Mr Greening and Mr Waugh spoke to the utilities reports. Comments made were:

- Harris Street - currently trimming trees back and with landowner agreed access will be able clear the drain.
- Mistle Street – is running through private property, a CCTV camera is going through the pipes assessing cleaning requirements. If possible the stormwater pipe may be lined.
- Hunterville Onga stream – Horizons has acknowledged that it is their issue, and have the clearing of it on their work programme. Council staff are continuing to put pressure on them to get it done.

Mr Greening foreshadowed additional maintenance work required in Broadway Marton

#### Rubbish and recycling

Mr Waugh noted that the waste management and minimisation plan will be decided at the end of the month by Council.

#### Community and leisure assets (including parks)

It was requested at that the next meeting, regarding the Mangaweka toilets, an asset map of Mangaweka is presented to enable clearer discussion bearing in mind underground infrastructure.

Councillors were reminded that if you are talking to members of public get them to contact Council.

#### **Undertaking                      Subject**

To confirm that Marton Broadway retailers received regular newsletter updates.

#### **Undertaking                      Subject**

Staff to action the cleaning of drains in Hunterville.

**Undertaking                      Subject**

Mr Greening to report back to Assets/Infrastructure Committee on the remaining upgrade to Paradise Terrace, Taihape.

**Undertaking                      Subject**

Staff to investigate a pipe gate to stop the back flow of water entering drainage from Onga Stream in Hunterville.

**Resolved minute number                      18/AIN/040                      File Ref**

That the activity management templates for May 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 Aslett / Cr Gordon. Carried

His Worship the Mayor left at 10:45 – 10:46

**14    Late Items**

None

**15    Future Items for the agenda****16    Next meeting**

12 July 2018, 9.30 am

**17    Meeting closed**

11:17 am

**Confirmed/Chair:** \_\_\_\_\_

Date: