



# Rangitikei District Council

## Assets and Infrastructure Committee Meeting

Agenda – Thursday 12 July 2018 – 9:30 AM

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The quorum for the Assets/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, i.e. 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 14 June 2018 are attached.

File ref: 3-CT-13-2

### **Recommendation:**

That the [amended] Minutes of the Assets/Infrastructure Committee meeting held on 14 June 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 July 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. At its meeting on 31 May 2018, Council agreed that market rental would be charged, on the basis of tenants becoming eligible for supplementary accommodation benefits and receiving with a Council-paid subsidy on electricity charges from Council’s supplier for the first two years.

Toilets primarily funded by the Mid-sized Tourism Infrastructure Fund have been installed at Bruce Park and Papakai Park. After examining several options, the toilet in Mangaweka Village will be located on the New Zealand Transport Agency reserve between SH-1 and Broadway.

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 a Domain Committee appointed for the rest of the triennium. An application was made in early June to the Tourism Infrastructure Fund to assist with the provision of an ablution block there but the outcome is not yet known.

## **9 Legal access to Council’s strategic sites - Progress update – June**

A memorandum is attached

File ref: 6-CF-4

### **Recommendation:**

That the update ‘Legal access to Council’s strategic sites - Progress update – June’ to the 12 July Assets/Infrastructure Committee meeting be received.

## **10 Taihape and Marton Swim Centre operations**

A presentation will be provided by Mr Trevor Nicolls

## **11 Report on Taihape Memorial Park ablution facilities (to include discussion with Taihape Netball)**

A report is attached.

File ref: 6-RF-1-12

### **Recommendations:**

- 1 That the report 'Proposed ablution block, Memorial Park, Taihape' be received.
- 2 That the location of the proposed Taihape Memorial Park Ablution Block be confirmed as:
  - (a) Between the Grandstand and Utiku Old Boys Rugby ClubroomsOR
  - (b) Between Field 3 and the Netball/Tennis Courts.
- 3 That the Taihape Memorial Park Ablution Block project proceed, with specifications allowing for a second story to be constructed at a later date  
OR  
That the Taihape Memorial Park Ablution Block and a second storey be constructed together as one project.
- 4 That a report on the feasibility of Council taking ownership of the Bowling Clubrooms on Taihape Memorial Park be presented to the 9 August 2018 meeting of the Assets/Infrastructure Committee.

## **12 Concept plan for development of Papakai and Taihape Memorial Park**

We have now received a concept plan from Isthmus that has been sent to the Friends of Taihape Society for comment. The plan has been developed from a workshop / site visits held in conjunction with the Friends of Taihape Society, local councillors, HRC and the Taihape Rotary club. This plan represents the future development of these reserves. During July the plan will be finalised with Isthmus once feedback has been received from the Friends of Taihape Society.

The concept plan is attached.

File ref: 6-RF-1-12

**Recommendation:**

That the 'Concept plan for development of Papakai and Taihape Memorial Park' to the Assets/Infrastructure Committee meeting 12 July 2018 be received.

**13 The Manawatū – Whanganui Regional Sport Facility Plan**

A presentation will be provided by the Chief Executive.

The Manawatū – Whanganui Regional Sport Facility Plan Summary report –March 2018 is attached.

**14 3 Water Compliance Update**

A report is attached.

File ref: 5-EX-3-2

**Recommendation:**

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

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

To confirm that Marton Broadway retailers received regular newsletter updates.

The Weekly News updates sent from end of April to completion of works;

27-04-18

04-05-18

11-05-18

18-05-18

25-05-18

01-06-18

08-06-18 – final

Staff to action the cleaning of kerbs in Hunterville

This has been completed.

State of the remaining upgrade to Paradise Terrace, Taihape

Noted in Activity Management report: Staff have currently put this project on hold and will readdress the upgrade towards the end of the year with better weather. All utilities are functioning and the access way is open.

### Investigation into a pipe gate to stop the back flow of water entering drainage from Onga Stream in Hunterville

Noted in Activity Management report: Staff are investigating stormwater issues in Hunterville and have had discussions with Horizons Regional Council over responsibility of cleaning drains and waterways. The flap on the pipe forms part of this discussion.

## 16 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 June 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 July 2018 be received.

**17 Late Items**

**18 Future Items for the agenda**

Marton/Bulls wastewater proposals

Dudding Lake lease agreement

**19 Next meeting**

9 August 2018, 9.30 am

**20 Meeting closed**