



Rangitikei District Council

Assets and Infrastructure Committee Meeting

Minutes – Thursday 12 July 2018 – 9:30 AM

Contents

| | | |
|----|--|----|
| 1 | Welcome | 3 |
| 2 | Council Prayer | 3 |
| 3 | Apologies/leave of Absence..... | 3 |
| 4 | Members' conflict of interest | 3 |
| 5 | Confirmation of order of business | 3 |
| 6 | Confirmation of minutes..... | 3 |
| 7 | Chair's Report | 4 |
| 8 | Progress with strategic issues..... | 4 |
| 9 | Legal access to Council's strategic sites - Progress update – June..... | 4 |
| 10 | Taihape and Marton Swim Centre operations..... | 5 |
| 11 | Report on Taihape Memorial Park ablution facilities (to include discussion with Taihape Netball) | 5 |
| 12 | Concept plan for development of Papakai and Taihape memorial Park | 8 |
| 13 | The Manawatū – Whanganui Regional Sport Facility Plan | 10 |
| 14 | 3 Water Compliance Update..... | 8 |
| 15 | Questions put at previous meeting for Council's advice or action. | 8 |
| 16 | Activity management..... | 9 |
| 17 | Late Items | 10 |
| 18 | Future Items for the agenda | 10 |
| 19 | Next meeting | 11 |
| 20 | Meeting closed..... | 11 |

Present: Cr Ruth Rainey, Deputy Chair
Cr Cath Ash
Cr Nigel Belsham
Cr Jane Dunn
Cr Angus Gordon
Cr David Wilson
His Worship the Mayor, Andy Watson

Also Present Cr Graeme Platt

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 Andrew van Bussel, Operations Manager
Mr Reuben Pokiha, Roding Advisor
Mr Graeme Pointon, Strategic Property Advisor
Ms Gaylene Prince, Community & Leisure Assets Team Leader
Mr Allen Geerkins, Projects Engineer Roding
Mr Robert Rose, Assets and Compliance Team Leader
Ms Nardia Gower, Governance Administrator
Mr Trevor Nicholls, Nicholls Swim Academy

Tabled Documents

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| Item 7 | Chair's Report |
| Item 17 | Late items |

1 Welcome

The meeting started at 9:33am. The Chair welcomed everyone to the meeting.

A moment of silence was observed for the passing of George McIrvine, Group Manager, Finance and Business Support.

2 Council Prayer

Cr Dunn read the Council prayer.

3 Apologies/leave of Absence

That the absence of Cr McManaway, Cr Aslett, Cr Sheridan and Ms Coral Raukawa-Manuel be received.

Cr Gordon / 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

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,

C1038 Otara Road Bridge Strengthening

be dealt with as a late item at this meeting.

Cr Rainey / His Worship the Mayor. Carried

6 Confirmation of minutes

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| Resolved minute number | 18/AIN/041 | File Ref | 3-CT-13-2 |
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That the 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.

Cr Belsham / Cr Dunn. Carried

7 Chair's Report

The Deputy Chair took her tabled report as read

Resolved minute number **18/AIN/042** **File Ref** **3-CT-13-4**

That the Chair's Report to the Assets/Infrastructure Committee meeting on 12 July 2018 be received.

Cr Rainey / Cr Wilson. Carried

8 Progress with strategic issues

The Committee noted the commentary in the agenda.

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

Mr Pointon spoke to the update. The key points were:

- Staff noted that the commissioning of the Rātana Bore will be complete by the end of next week. It will be with a discussion with the Chief Executive as to when to hold the opening day of the Rātana bore with consideration to later in the year as the weather improves.
- Mr Pointon noted that in the update for Bulls (#2.2) the easement rings the external boundary of Walton Street development.
- The roading team has looked at the cost to provide adequate access into the Marton A Dam site with current estimates (without in-ground inspection) of \$185K. This would be only to provide a metal track to carry residential traffic.

Other comments on the Marton A Dam site included:

- The quotable value for the site is \$255K
- There is currently no wastewater capacity.
- The dam is not part of the Tutaenui flood scheme.
- The gorse has been sprayed.

The Committee requested a report on costings prior to making a decision on selling the site as is or making improvements

- The Taihape Rail-land holds Council wastewater and stormwater infrastructure items. Officers are currently investigating the land purchase costs verses easement cost, required to secure access to the assets.

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| Undertaking | Subject |
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That a report be provided to the Assets/Infrastructure Committee on the Marton A Dam site that includes:

- Cost analysis on selling the site as is or potential financial gain by investing in improvements.
- Whether there is a drain through the wall for water

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| Resolved minute number | 18/AIN/043 | File Ref | 6-CF-4 |
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That the update 'Legal access to Council's strategic sites - Progress update – June' to the 12 July Assets/Infrastructure Committee meeting be received.

Cr Ash / Cr Gordon. Carried

10 Taihape and Marton Swim Centre operations

Mr Trevor Nicolls gave a verbal presentation to the Committee with the following highlights:

Marton Pool:

- Season went as per normal. Growth was seen in aqua aerobics and the Green Prescription programme.
- The Triathlon, normally run from Rangitikei College, was run out of the facility with 250 participants.
- School programmes running as per normal.
- Visiting clubs training during January dropped off due to lack of accommodation with Arahina closing. Need to address in future.
- Progress with Poolsafe has been accomplished with the chemical storage shed complete.
- Initiatives to encourage the younger generation in include the negotiation of a lease with the Flipper Ball franchise, this will roll out through Taihape and Marton. A demonstration will take place on opening day.
- Swimming instructors and lifeguards are receiving training over winter

Committee discussion included:

- 100 people have utilised the Green prescription, this is only available in Marton.
- Ngati Apa may have potential for accommodating visiting clubs.
- Year-round opening of Marton Pool has been estimated at 25k per month. The EECA audit report noted the current state of the roof means a large amount of energy is

being used to retain the temperature of the water. This would need to be addressed to ascertain the true operational costs of the pool opening all year.

- Splash pad development has had no further development to date.
- The EECA audit reports of water leakage was based on figures taken prior to pool leaks being repaired. Any current leaks will be auxiliary piping, and are minor. Mr Nicolls explained that there is an issue with the volume of the balance pool in Marton with the tank being 75% too small. This results in water overflow, and heating of new water during busy periods.

Taihape Pool:

- The facility was unable to open until November, this resulted in a short season and schools unable to do a swim season at the end of 2017.
- Opening hours have been extended an hour, now closing at 6pm allowing adults finishing work at 5.00 pm the opportunity to swim afterwards.
- Have received great buy-in from schools.
- Offered no charge for pool hireage for school cluster sports days, 2018-2019 plan is to extend the same offer to Marton school clusters.
- Preschool and baby groups proved difficult to engage not knowing the landscape.
- Granted free entry for groups like Greenlight, A&P and Gumboot Day.
- Currently painting, changing rooms new flooring. Marking out lines in pool will be done.

Next season plans include:

- Building the preschool swim lesson numbers
- Building the adult programme
- Introducing Flipperball
- Starting Aqua aerobics classes
- Bringing forward opening day to the first Saturday of last school holidays of the year, holding an Opening Day Grand Gala.

Further discussion was:

- Nicholls Swim Academy subsidises the free pool hireage for cluster school sports days.
- 6-7 local staff are employed for the season and a local prospective manager is in training.
- Mr Nicolls suggested the Council would benefit from both the Marton and Taihape pool management contracts being extended for one more season in order to obtain a clear set of data collection over a full operational season.

Undertaking

Subject

That a cost analysis on installing an adequate balance tank for the Marton teaching pool is provided to the Assets/Infrastructure Committee.

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

Ms Prince spoke to the report, noting that cost estimates for trenching and getting 3 waters to each site are:

- Option 1: \$35- 44k
- Option 2: \$58 – 96k

These estimates do not include power.

The following comments were made with regard to each option.

Option 1:

- Boundary issues only apply to street frontage.
- Incurs less costs without the need of resource consents and in getting utilities to the site.

Option 2:

- A resource consent would be sought by an independent planner who would run the process. This would incur a cost.
- The netball club have stated they use part of the site earmarked for option 2 as a warmup site.
- Incurs setback requirements.
- If Field 3 was extended a resource consent would be required to remove redwood trees. The estimate for the consent is in excess of \$20k.
- A Taihape Community Group has offered to financially contribute towards option 2.
- Previous community consultation has indicated a preference for option 2.

The Committee agreed to let the item lie on the table until its August meeting, following key stakeholder meetings and a full understanding of costs for each option, based on option 2 involving Field 3 remaining as is, and instead encroaching on the tennis court site.

Resolved minute number **18/AIN/044** **File Ref** **6-RF-1-12**

That the report 'Proposed ablution block, Memorial Park, Taihape' be received.

Cr Rainey / Cr Dunn. Carried

Motion

That the location of the proposed Taihape Memorial Park Ablution Block be confirmed as:

Between the Grandstand and Utiku Old Boys Rugby Clubrooms

His Worship the Mayor / Cr Belsham. Withdrawn

Resolved minute number **18/AIN/045** **File Ref** **6-RF-1-12**

That the item 'Report on Taihape Memorial Park ablution facilities (to include discussion with Taihape Netball)' lie on the table until the Assets/Infrastructure Committee meeting on 9 August 2018.

Cr Rainey / Cr Belsham. Carried

12 Concept plan for development of Papakai and Taihape Memorial Park

Resolved minute number **18/AIN/046** **File Ref** **6-RF-1-12**

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

Cr Rainey / Cr Gordon. Carried

14 3 Water Compliance Update

Mr Waugh introduced new staff member Mr Robert Rose.

Mr Rose stated that with regard to the non-compliance reported in both Mangaweka and Hunterville is a technical non-compliance and not a water quality con-compliance. Staff are currently in discussion with water assessors as to options of excluding such administrative issues that do not affect water supply quality. It was noted that in Government see all non-compliance as the same.

Resolved minute number **18/AIN/047** **File Ref** **5-EX-3-2**

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

Cr Rainey / Cr Dunn. Carried

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

The Committee noted the commentary in the agenda.

16 Activity management

The Activity Management Templates for the following asset-based groups of activities are attached:

Roading and footpaths (including roading contractor performance)

Mr Pokiha spoke to the report.

- Committee members noted that the Broadway High road and kerbside project is currently going through an underground settling process prior to an additional layer bringing the road level to kerb lip. Staff stated that Broadway retailers have been informed on full process and is communicated on the website.
- Signs have recently been enhanced on Kakariki Rd and staff are investigating the upgrade of the passing lane.

Utilities

Mr Young spoke to the report, highlighting that the project scope of the Taihape Reservoir seismic strengthening will analysis comparative costs of a temporary reservoir verses a replacement. Mr Young further noted that not all of the year's stormwater budget has been spent.

Comments made were:

- There has been no water capacity issues out of Bulls in the past three years.
- Providing a wastewater pipe sits below a water pipe they are permitted to sit in same trench
- Central Government's report is due in November following the 3 water amalgamation review. It was noted that at the last Council meeting it was agreed to a wider regional discussion with regard to the provision of water seeking potential for a regional solution.

Community and leisure assets (including parks)

Ms Prince took report as read. Comments made were:

- Councillors favourably noted the new Marton library sign.
- It is Horizons Regional Council that is required to manage the skid sites following tree harvest with a Sediment Control Plan; it is landowners' responsibility to put that to the regional council.

Undertaking

Subject

Ms Prince to check with Mr Sanson on who pays for fence repair around Marton B and C Dams following the tree harvest.

Resolved minute number **18/AIN/048** **File Ref**

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.

Cr Belsham / Cr Ash. Carried

17 Late Items

C1038 Otara Road Bridge Strengthening

Resolved minute number **18/AIN/049** **File Ref**

That the report Otara Bridge Strengthening Physical Works' to the AIN committee meeting on 12 July 2018 be received.

Cr Dunn / Cr Gordon. Carried

Resolved minute number **18/AIN/050** **File Ref**

That the Assets/Infrastructure Committee recommends to Council that Council award Contract C1038 for the Otara Bridge Strengthening physical works (Rangitikei District Council share) to Riverside Construction Ltd for contract value of 50% of the tender price, which will be Two Hundred Seventy-Four Thousand, Six Hundred and Seventy-Nine Dollars, and Forty-Eight Cents \$274,679.48 excl GST.

His Worship the Mayor / Cr Gordon. Carried

Adjourned at 11:38 reconvened at 11:43

13 The Manawatū – Whanganui Regional Sport Facility Plan

A presentation was provided by the Chief Executive.

Elected members discussed the Sport Manawatū-Whanganui regional plan and how that may or may not benefit further development of facilities within the District.

Resolved minute number **18/AIN/051** **File Ref**

That the Assets/Infrastructure Committee recommend to Council that Council endorse the Manawatū -Whanganui regional Sport Facility Plan as a tool to guide the future planning development, management and operation of sports facilities in the Rangitikei and wider Manawatū -Whanganui region.

Cr Wilson / Cr Dunn. Carried

18 Future Items for the agenda

Marton/Bulls wastewater proposals

Dudding Lake lease agreement

Amenities Block on Taihape Memorial Hall

19 Next meeting

9 August 2018, 9.30 am

20 Meeting closed

12:19pm

Confirmed/Chair: _____

Date: