



Rangitikei District Council

Assets and Infrastructure Committee Meeting

Agenda – Thursday 9 August 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 12 July 2018 are attached.

File ref: 3-CT-13-2

Recommendation:

That the [amended] Minutes of the Assets/Infrastructure Committee meeting held on 12 July 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 9 August 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. There has yet to be a workshop session to progress this.

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 was provided to the July 2018 meeting of the Assets/Infrastructure Committee, with further considerations put to this meeting.

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. The location of the toilet in Mangaweka Village has yet to be determined.

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. A draft management plan is being considered by the Committee at its meeting on 31 July 2018.

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

A memorandum will be tabled at the meeting.

File ref: 6-CF-4

Recommendation:

That the tabled update 'Legal access to Council's strategic sites - Progress update – July' to the 9 August Assets/Infrastructure Committee meeting be received.

10 Marton and Bulls Wastewater Disposal - proposed way forward

A report is attached.

File ref: 6-WW-1-4

Recommendations:

- 1 That the report on 'Marton and Bulls Wastewater Disposal - Proposed Direction' to the Assets/Infrastructure Committee on 9 August 2018 be received.
- 2 That the Assets/Infrastructure Committee, having considered the detailed business case on options to address wastewater disposal from Bulls and Marton, recommends to Council that:
 - Establishing a land-based disposal system for the combined Marton and Bulls wastewater flows is confirmed as Council's preferred option;
 - The process to procure the appropriate land disposal area(s) for Marton and Bulls treated wastewater is commenced;
 - The pipeline design and progress with scoping the other elements of the proposed project continue to be advanced;
 - Further engagement/consultation with Iwi and the Bulls/Marton communities is undertaken prior to the lodging of the resource consent application with Horizons by the end of October 2018;
 - Reports on progress are provided to the Assets/Infrastructure Committee, ahead of any requirement for a final Council decision prior to the lodging of the resource consent application in October 2018.

11 Consenting strategy update for Council's wastewater treatment plant upgrade projects

A memorandum is attached.

File ref: 6-WW-1

Recommendation:

That the memorandum 'Consenting strategy update for Council's wastewater treatment plant upgrade projects' to Assets/Infrastructure Committee on 9 August be received.

12 Biological Control: Taihape oxidation pond and associated considerations.

A memorandum is attached.

File ref: 6-WW-1-8

Recommendations:

- 1 That the memorandum 'Biological Control: Taihape oxidisation pond and associated considerations' to the 9 August Assets/Infrastructure Committee meeting be received.
- 2 That the following activities be approved by the Assets/Infrastructure Committee:

EITHER

That a 26ZM(3) application be made to the Department of Conservation for the Taihape Wastewater Treatment Plant oxidisation pond,

OR

That a joint 26ZM(3) application to the Department of Conservation be made for the Taihape Wastewater Treatment Plant oxidisation pond, [AND/OR] Dudding Lake, [AND/OR] Marton B and C Dam;

AND

That a feasibility exercise for using silver carp at the Taihape Wastewater Treatment Plant oxidisation pond be undertaken.

13 Taihape Memorial Park – proposed ablution / amenities block – further considerations

A public meeting (including members of the Memorial Park User Group) has been arranged for 3 August 2018. A report will be tabled at the meeting.

File ref: 6-RF-1-12

Recommendations:

1. That the report '13 Taihape Memorial Park – proposed ablution / amenities block – further considerations' to the Assets/Infrastructure Committee meeting 9 August 2018 be received.
2. That.....

14 Kakariki Road – safety improvements

During the 5 year period 2013-2018 there were 13 loss of control accidents on Kakariki Hill. 10 were non-injury accidents and 3 resulted in minor injuries. 11 of the accidents occurred when the surface condition was wet.

A high friction seal will be applied to the curves and hill section this construction season. In addition the lane markings will be reconfigured to convert the uphill lane into a slow vehicle lane with a safety run out at the top. The other two lanes will then be for through traffic.

The section will be monitored between 2018-21, during this period the economics and feasibility of geometric improvements will be evaluated with the view of including possible improvements in future Land Transport Programmes.

Attached are the 5 year Crash table, 5 year All Crash Map and the 5 year Injury Map.

15 Community Housing Update

A report is attached. Details on expenditure during the past three years will be tabled at the meeting.

File ref: 6-CF-1-14

Recommendation:

That the 'Community Housing Update' report to Assets/Infrastructure Committee on 9 August be received.

16 LGNZ Three Waters Survey

Local Government New Zealand has asked all councils to give feedback on the Government's review on the management of the three waters – both regulation and service delivery options. This feedback will inform the LGNZ position to be discussed by National Council at its next meeting on 31 August 2018.

The suggested response to LGNZ will be tabled at the meeting (and circulated electronically beforehand).

Recommendations:

- 1 That the suggested response to Local Government New Zealand's survey on the Government's three waters review be received.
- 2 That the Chief Executive convey the suggested response [as amended/without amendment] to Local Government New Zealand's survey on the Government's three waters review.

17 Council contribution to a parking area and bus stop at the St Andrews Church site for Bulls School

Staff have met with the Church committee which Councillor Dunn also attended. Council agreed to construct an entrance way to the church property field at the rear of the church. An e-mail indicating such has been forwarded to the chairperson of the Church committee with Cr Dunn copied into. The current location for the bus stop is safely located. Council is not contributing to the planned parking area inside the field.

18 Process for lowering the speed limit on Hendersons Line near Pukepapa Road (Marton)

Attached is a request and signed petition to extend the 70 km/h zone beyond 172 Hendersons Line that was presented as a late item at the 31 May 2018 Council meeting.

Under the new speed limit setting rules, 70km/h and 90 km/h limits are not to be used. However, extending an existing 70 km/h (or 90 km/h) zone might be permitted if Council provides an adequate explanation to NZTA why Council wants this rather than changing the whole length to 60 km/h or 80 km/h.

It is proposed to make such an application to NZTA on the basis that

- there will be a full review of the Council's Speed Limit Bylaw next year, having regard for the Government's policy directions on improving road safety – this review to specifically include all areas which are currently limited to 70 km/h with the outcome that they become 60 km/h or 80 km/h; and
- extending the 70 km/h limit in the short term until next year's review is complete ensures consistency of approach and increases the likelihood that the lower limit will be observed.

If NZTA agrees, the only consultation required will be to the Police as the petition from residents along Hendersons Line is sufficient in terms of gauging community support.

If NZTA does not agree, a full consultation would be needed; it is preferable to defer this until next year's review.

File ref: 1-DB-1-7

Recommendation:

That Council applies to the New Zealand Transport Agency to allow an extension of the 70 km/h limit on Pukepapa Road to 200m in Hendersons Line and, if not approved, defer consideration of a lower limit until the review of the Speed Limit Bylaw scheduled for 2019.

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

Responsibility for fence repair around Marton B and C Dams following the tree harvest

It is council's responsibility to repair damaged fencing as a result of forestry harvest. Council are in the process of repairing some areas of Marton B and C Dams currently.

20 Infrastructure Group Report

A report is attached.

File ref: 5-EX-3-2

Recommendation:

That the 'Infrastructure Group Report' to the Assets/Infrastructure Committee meeting 9 August 2018 be received.

21 Community and Leisure Report

A report is attached.

File ref: 5-EX-3-2

Recommendation:

That the 'Community and Leisure report' to the Assets/Infrastructure Committee meeting 9 August 2018 be received.

22 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 9 August 2018 be received.

23 Late Items

24 Future Items for the agenda

25 Next meeting

13 September 2018, 9.30 am

26 Meeting closed