



Rangitikei District Council

Assets and Infrastructure Committee Meeting

Agenda – Thursday 11 October 2018 – 9:30 a.m.

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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 Public Forum

4 Apologies/leave of Absence

5 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.

6 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.

7 Confirmation of minutes

The minutes of the Assets/Infrastructure Committee meeting from 13 September 2018 are attached.

File ref: 3-CT-13-2

Recommendation:

That the Minutes of the 'Assets/Infrastructure Committee' meeting held on 13 September 2018 be taken as read and verified as an accurate and correct record of the meeting.

8 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 11 October 2018 be received.

9 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 understand better 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. Another approach to incentivising residential development was discussed at Council's workshop, a draft policy *was* considered at the Policy/Planning Committee's 13 September 2018 meeting *and approved for consultation at Council's meeting on 27 September 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 was provided to the July 2018 meeting of the Assets/Infrastructure Committee, with further considerations at the August meeting. Currently the proposed new amenities are on hold to allow preparation of estimated for renovating the grandstand (including the facilities underneath) and gaining further clarification from Clubs Taihape on their intentions.

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 will be on land owned by Papa Cliff Café, for which a licence to occupy has been negotiated.

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; *advice was received in September that this application had been declined*. A draft management plan was considered by the Committee at its meeting on 31 July 2018, and again on 2 October 2018.

10 Detention dams managed by Horizons

Ramon Strong, Group Manager – River management, will be in attendance. A presentation will be provided to the meeting.

Recommendation:

That the presentation 'Detention dams managed by Horizons' be received by the 11 October 2018 Assets/Infrastructure Committee meeting.

11 Infrastructure Protection Update – September 2018

A memorandum is attached.

Recommendation:

That the memorandum 'Infrastructure Protection Update – September 2018' be received by the 11 October 2018 Assets/Infrastructure Committee meeting.

12 Extension of Swim Centre Contracts

A report is attached.

Recommendations:

- 1 That the 'Extension of Swim Centre Contracts' report be received by the 11 October 2018 Assets/Infrastructure Committee meeting.
- 2 That Contracts 953 Marton Swim Centre Management Contract and 1072 Taihape Swim Centre Management Contract be extended, and aligned with key performance indicators focusing on the user experience, from 16 September 2019 to 30 June 2020.

13 Financial Impact of 2018 Severe Weather Events, and Proposed Procurement of Physical Emergency Works Repairs

Recommendations:

- 1 That the report 'Financial impact of 2018 Severe Weather Events, and Proposed Procurement of Physical Emergency Works Repairs' to the 11 October Assets/Infrastructure Committee meeting be received.
- 2 That the Assets/Infrastructure Committee endorse the procurement methods to address damage to the roading network from four weather events, April-September 2018 and the local share required, totalling \$679,000 (assuming there is no increase in the base FAR), from a combination of the flood-damage roading reserve (\$372,000) and internal borrowing (\$305,000).

14 Infrastructure Group Report

A report is attached.

Recommendation:

That the 'Infrastructure Group report' be received by the 11 October 2018 Assets/Infrastructure Committee meeting.

Note:

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.

15 Community and Leisure Assets Report

A report is attached.

Recommendation:

That the 'Community and Leisure Assets report' be received by the 11 October 2018 Assets/Infrastructure Committee meeting.

Note:

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.

16 Questions put at previous meeting for Council advice or action

Rātana Gym and Rātana Rugby Field

At its meeting on 27 September 2008, Council approved reroofing of the Rātana Gym at a cost of \$14,000 and also that the drainage of the Rātana Rugby field would be undertaken January – March 2019, as part of the Parks' team work programme

Mangaweka Bridge

Mangaweka Bridge full comprehensive business case report has been distributed to elected members.

17 Late Items

As agreed at item 5.

18 Future Items for the agenda

19 Next meeting

15 November 2018 at 9.30am

20 Meeting closed