



# Rangitikei District Council

## Assets and Infrastructure Committee Meeting

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

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**Present**

Cr Dean McManaway (Chair)  
Cr Ruth Rainey  
Cr Richard Aslett  
Cr Cath Ash  
Cr Nigel Belsham  
Cr Jane Dunn  
Cr Angus Gordon  
Cr Lynne Sheridan  
Cr David Wilson  
His Worship the Mayor, Andy Watson  
Ms Coral Raukawa-Manuel (Te Roopu Ahi Kaa representative)

**In attendance:**

Mr Blair Jamieson, Strategy and Community Planning Manager  
Mr John Jones, Assets Manager - Roading  
Ms Gaylene Prince, Community & Leisure Assets Team Leader  
Mr Glenn Young, Utilities Manager - Infrastructure  
Mr Hamish Waugh, Infrastructure Group Manager (MDC)  
Mr Arno Benadie, Principal Advisor Infrastructure  
Mr Wayne Spencer, Horizons Engineer  
Mr Ramon Strong, Group Manager – River Management  
Mr Bruce Gordon, Horizons Regional council (Chair)  
Mr Graeme Pointon, Strategic Property Advisor  
Ms Selena Anderson, Governance Administrator  
Ms Nardia Gower, Governance Administrator

**Tabled Documents:**

Item 8	Chair's Report
Item 10	Detention Dams managed by Horizons Presentation

## 1 Welcome

The meeting started at 9.31am. The Chair welcomed everyone to the meeting.

## 2 Council Prayer

Cr McManaway read the Council Prayer

## 3 Public Forum

Nil

## 4 Apologies/leave of Absence

That the apology for the late arrival of Cr Gordon be received.

## 5 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 conflicts of interest.

## 6 Confirmation of order of business

There were no late items. It was signalled that Item 10 would be taken before Item 9.

## 7 Confirmation of minutes

**Resolved minute number**                      **18/AIN/085**                      **File Ref**

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.

Cr Belsham / Cr Rainey. Carried

## 8 Chair's Report

The Chair took his tabled report as read.

**Resolved minute number**                      **18/AIN/086**                      **File Ref**

That the 'Chair's report' to the Assets/Infrastructure Committee meeting on 11 October 2018 be received.

Cr McManaway / Cr Aslett. Carried

## 10 Detention dams managed by Horizons

Mr Strong spoke to his tabled presentation. Points that were highlighted through discussion were:

- Horizons region holds over 500km of river stop banks to maintain.
- Build-up of sediment effects river turbidity along with the path the river cuts.
- There are long-term issues and strategies for the management of the Rangitikei River.
- River quarry metal extraction can be utilised in specific areas to assist in mitigating sediment issues.
- The intent of any district wide river management payment scheme is to keep it simple by rating against a property's current valuation.
- In terms of the Tutaenui Stream, Horizons Regional Council is limited to working on the creek bed. Staff are willing to meet with individual land owners and discuss solution to bank erosion and protection issues but cautioned of a small budget for financial input.

**Resolved minute number**                      **18/AIN/087**                      **File Ref**

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

Cr Gordon / Cr Belsham.

## 11 Infrastructure Protection Update – September 2018

Mr Pointon spoke to his report. Main points discussed were:

- Rātana – investigating land purchase for Rātana cemetery extension.
- Bulls – developers previously interested in the Walton St site are currently investigating Walker Street
- Hunterville - land purchase negotiations are continuing for the Hunterville Cemetery extension.

**Resolved minute number**                      **18/AIN/088**                      **File Ref**

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

Cr Sheridan / Cr Dunn

## 9 Progress with Strategic Issues

The Committee noted the commentary in the agenda.

## 12 Extension of Swim Centre Contracts

Ms Prince spoke to her report.

Discussions took place around the Key Performance Indicators (KPI's) for the contract holder with a way of capturing client use and feedback.

**Resolved minute number**                      **18/AIN/089**                      **File Ref**

That the 'Extension of Swim Centre Contracts' report be received by the 11 October 2018 Assets/Infrastructure Committee meeting.

Cr Belsham / Cr Wilson. Carried

**Resolved minute number**                      **18/AIN/090**                      **File Ref**

That Contracts 953 Marton Swim Centre Management Contract and 1072 Taihape Swim Centre Management Contract be extended, and aligned with Key Performance Indicators (KPI's) confirmed by this Committee at the next Assets/ Infrastructure meeting focusing on the user experience, from 16 September 2019 to 30 June 2020.

Cr Belsham / Cr Sheridan, Carried

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

Mr Jones took the report as read.

Points raised were:

- That the four severe weather events have identified damages to the roading network throughout the Rangitīkei District and the financial impact of getting them repaired.
- Significant damages were to Swan Street, Rangitane Bridge, Turakina Valley Road with dropouts and slips in the northern areas of the district.

**Resolved minute number**                      **18/AIN/091**                      **File Ref**

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.

Cr Wilson / Cr Belsham. Carried

**Resolved minute number**                      **18/AIN/092**                      **File Ref**

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).

Cr McManaway / Cr Aslett. Carried

## 14 Infrastructure Group Report

Mr Jones, Mr Waugh and Mr Young were available to answer the Committee's questions.

Key points to the item were:

- Moawhango Bridge – looking at holding off on strengthening of the bridge as a determination will be made if it is to become part of the State Highway network, also work will need to be re-prioritised and new time frames will be decided once the determination has been made.
- 199 Pungatawa Road, Taihape – Discussion took place around whether Council will look at doing work on private land. The property owner has undertaken considerable work at his own expense on unstable land sliding into the drainage system and causing blockages.
- Mangaweka Bridge – staff are in consultation with Police to mitigate vehicles that exceed the weight limit, seen using the bridge.
- Staff explained non-compliance issues were due to water turbidity and held no health risks.

**Undertaking**                                      **Subject**

Staff to circulate to elected members future options for Councils consideration of slipping land on the private property of M Bird, Wainui, Taihape.

**Undertaking                      Subject**

Staff to prioritise stormwater hotspots with corresponding work dates for Assets/Infrastructure Committee meeting on 15 November 2018.

**Resolved minute number                      18/AIN/093                      File Ref**

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

Cr Rainey / Cr Dunn. Carried

Cr Dunn left at 11:16 – 11:18 am

## 15 Community and Leisure Assets Report

Ms Prince took her report as read.

Points highlighted from her report were:

- A natural burial ground could be an option with the Taihape Cemetery in 2020 should Council permit. It was noted that such sites are void of permanent monuments with memorial trees offered instead.
- Ohingaiti is now under Council management.
- Turakina Cemetery – this was closed and will be followed up with the Ministry of Health.
- Concern was raised over the lack of signage and gazetting of the Lower Street, Marton pedestrian crossing. Support was given for its location.
- Dudding Lake campground management plan to exercise a clause in their lease with regard to fee charges.

**Undertaking                      Subject**

Staff to investigate the drop out on the Mangaweka side of Kawhatau Road.

**Undertaking                      Subject**

Staff to follow up of the legalities of the Lower Street, Marton pedestrian and present it at the next Assets/Infrastructure meeting.

**Resolved minute number                      18/AIN/094                      File Ref**

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

Cr His Worship the Mayor / Cr Gordon. Carried

His Worship the Mayor left at 11:36 – 11:38am

**16 Questions put at previous meeting for Council advice or action**

The committee noted the commentary in the agenda.

**17 Late Items**

As agreed at item 5.

**18 Future Items for the agenda**

Nil

**19 Next meeting**

15 November 2018 at 9.30am

**20 Meeting closed**

11.44 am

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

Date: