



Rangitikei District Council

Assets and Infrastructure Committee Meeting

Agenda – Thursday 15 November 2018 – 9:30 a.m.

Note – This meeting is scheduled to end by 10.45 am

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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, 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 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 11 October 2018 are attached.

File ref: 3-CT-13-2

Recommendation:

That the Minutes of the 'Assets/Infrastructure Committee' meeting held on 11 October 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 15 November 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. [Consultation opened on 1 November 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. The proposed new amenities were put on hold to allow estimated costs to be provided for renovating the grandstand (including the facilities underneath) and to gain further clarification from Clubs Taihape on their intentions. [An update is provided as a separate item on this meeting agenda.](#)

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. [These arrangements came into effect from 5 November 2018.](#)

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 Infrastructure Protection Update – October 2018

A memorandum is attached.

File ref: 6-CF-4

Recommendation:

That the memorandum 'Infrastructure Protection Update – October 2018' be received by the 15 November 2018 Assets/Infrastructure Committee meeting.

11 Putorino Landfill

A report is attached.

File ref: 6-SO-1-8

Recommendation:

That the report 'Putorino Landfill' to the Asset and Infrastructure Committee meeting 15 November 2018 be received and the information be noted.

12 New footpath along Parewanui Road

At its meeting on 25 October 2018, Council resolved to refer the request from the Bulls Community Committee to the Assets/Infrastructure Committee to consider whether a new 100m footpath be installed on Parewanui Road, between Ferry Road and Brandon Hall Road. A sketch of the intended location as presented to the Bulls Community Committee is attached.

The estimated cost of the work is \$17,000 (GST exclusive). As a new footpath it is not eligible for any Financial Assistance Rate from the New Zealand Transport Agency.

It is not currently in the 2019/20 works programme so if it were to be done in 2019/20, there would need to be reprioritisation of other planned work or an increased budget.

Recommendation:

That, regarding the requested new footpath along Parewanui Road between Ferry Road and Parewanui Road, the Assets/Infrastructure Committee recommends to Council to

EITHER

not undertake the work

OR

include the work in the 2019/20 programme on the basis of reprioritisation of other planned work

OR

increase the new footpath budget in 2019/20 by \$17,000 so that the work is Included in the 2019/20 programme.

13 Completion of the North Eastern footpath of Onga Road (6 Onga Road to Wilson St), Hunterville

At its meeting on 25 October 2018, Council resolved to refer the request from the Hunterville Community Committee to the Assets/Infrastructure Committee to consider whether the work could be done as part of the 2019/20 budgeted programme or within the current year.

The estimated cost of the work is \$32,000. As a new footpath it is not eligible for any Financial Assistance Rate from the New Zealand Transport Agency.

This is not currently a project identified for 2018/19, and it is not feasible to include it. Nor is it in the 2019/20 programme: if it were to be done in 2019/20, there would need to be reprioritisation of other planned work or an increased budget.

Recommendation:

That, regarding the requested completion of the north eastern footpath of Onga Road (6 Onga Road to Wilson Street), Hunterville, the Assets/Infrastructure Committee recommends to Council to

EITHER

not undertake the work

OR

include the work in the 2019/20 programme on the basis of reprioritisation of other planned work

OR

increase the new footpath budget in 2019/20 by \$32,000 so that the work is Included in the 2019/20 programme without affecting already planned work.

14 Restoration of Boer War Memorial in Marton Park

Following the presentation by Alan Buckendahl at Council's meeting on 25 October 2018, Council resolved that the restoration of the Boer War Memorial in Marton as an unbudgeted expenditure be referred to the Assets/Infrastructure Committee. The information tabled at the Council meeting is attached. The total estimated price for restoration is \$37,855. While the whole of Marton Park is identified as a heritage area, repair and maintenance of heritage area is a permitted activity and no resource consent is required.

Project Marton is managing the grants application process for the Marton RSA and intends seeking funding from the Four Regions Trust, Lotteries and, possibly, Pub Charity. The Minister of Defence indicated at the recent 100th anniversary celebration he would be able to find some contributory funds. Marton RSA itself has raised \$4,000.

While Council did not see its contribution being made from the Parks Upgrade Partnership Fund, using that approach would mean Council would contribute up to \$12,618.

File ref: 1-AS-1-1; 6-RF-1-10

Recommendations

That, acknowledging

- Council's resolution on 25 October 2018 (18/RDC/392) that the restoration of the Boer War Memorial in Marton Park as an unbudgeted expenditure be referred to the Assets/Infrastructure Committee, and
- the normal level of Council contribution under the Parks Upgrade Partnership Fund being one third and the community contribution two thirds,

the Assets/Infrastructure Committee approves an unbudgeted grant of \$12,618 for the restoration of the Boer War Memorial in Marton Park, with the cemeteries budget for 2018/19 adjusted accordingly.

15 Hunterville Domain fitness track

An application for funding of \$10,152.66 under the Parks Upgrade Partnership Fund is attached. At its meeting on 26 July 2018, Council approved a budget of \$93,666 for Council's contribution to the scheme and set \$25,000 as the maximum to be approved with any request over that amount being put to Council.¹

File ref: 1-AS-1-1; 6-RF-1-9

Recommendation:

That the Assets/Infrastructure Committee approve a grant of \$10,152.66 as Council's contribution under the Parks Upgrade Fund to the Hunterville Domain fitness track.

16 Upgraded amenities on Taihape Memorial Park

A memorandum is attached.

File ref: 6-RF-1-12

Recommendations:

1. That the memorandum 'Upgraded amenities on Taihape Memorial Park' be received.
2. That the Assets/Infrastructure Committee recommend to Council that the preferred option for an amenities building that meets the needs of Memorial Park users and is

¹ 18/RDC/297 and 298.

fit for purpose is a stand-alone amenities block located between the No. 3 Field and the Courts, and is built as a joint project with Clubs Taihape.

17 Key performance indicators for the swim centres

A report is attached.

File ref: 6-RF-2-4

Recommendations:

1. That the report 'Key performance indicators for the swim centres' be received.
2. That the key performance indicators , as presented to the Assets/Infrastructure Committee at its meeting on 15 November 2018, [as amended/without amended] be included in the extended contract covering the Marton and Pool Swim Centres from 16 September 2019 to 30 June 2020

18 Infrastructure Group Report

A report is attached.

Recommendation:

That the 'Infrastructure Group Report' be received by the 15 November 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.

19 Community and Leisure project and activity report (Including parks and community housing)

A report is attached.

Recommendation:

That the 'Community and Leisure Assets report' be received by the 15 November 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.

20 Questions put at previous meeting for Council advice of action:

Legalities of the pedestrian crossing in Lower High Street, Marton

Staff are currently investigating the purchase of Belisha beacons to complete the legalisation of this pedestrian crossing.

Cost of sediment infiltration into Council's water supply systems

Currently finalising the treatment improvements so an accurate estimate of costs can be obtained.

21 Late Items

As agreed at item 6.

22 Future Items for the agenda

23 Next meeting

14 February 2019, 9.30 am.

24 Meeting closed