



Rangitikei District Council

Assets and Infrastructure Committee Meeting

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

Contents

1	Welcome	3
2	Council Prayer	3
3	Public Forum	3
4	Apologies/leave of Absence	3
5	Members' conflict of interest	3
6	Confirmation of order of business	3
7	Confirmation of minutes	3
8	Chair's Report	3
9	Progress with Strategic Issues.....	4
10	Infrastructure Protection Update – October 2018	4
11	Putorino landfill	4
12	New footpath along Parewanui Road	4
13	Completion of the north eastern footpath of Onga Road (6 Onga Road to Wilson St), Hunterville	5
14	Restoration of Boer War Memorial in Marton Park	5
15	Hunterville Domain fitness track.....	5
16	Upgraded amenities on Taihape Memorial Park	6
17	Key performance indicators for the swim centres.....	6
18	Infrastructure Group project and activity report.....	7
19	Community and Leisure project and activity report (Including parks and community housing).....	7
20	Questions put at previous meeting for Council advice of action:.....	7
21	Late Items.....	8
22	Future Items for the agenda	8
23	Next meeting.....	8
24	Meeting closed.....	8

- Present:**
- Cr Dean McManaway (Chair)
 - Cr Ruth Rainey
 - Cr Richard Aslett
 - Cr Cath Ash
 - Cr Nigel Belsham
 - Cr Jane Dunn
 - Cr Lynne Sheridan
 - Cr Dave Wilson
 - Ms Coral Raukawa-Manuel (Te Roopu Ahi Kaa representative)
- Also Present**
- Cr Graeme Platt
- In attendance:**
- Mr Michael Hodder, Community & Regulatory Services Group Manager
 - Mr Hamish Waugh, Infrastructure Group Management
 - Mr Blair Jamieson, Strategy and Community Planning Manager
 - Mr Lequan Meihana, Strategic Advisor – Mana Whenua
 - Mr Arno Benadie, Principal Advisor - Infrastructure
 - Mr Glenn Young, Utilities Manager
 - Mr Reuben Pokiha, Roding Advisor
 - Ms Kylie Iwikau, Executive Assistant - Infrastructure
 - Mr Graeme Pointon, Strategic Property Advisor
 - Ms Gaylene Prince, Community & Leisure Assets Team Leader
 - Ms Selena Anderson, Governance Administrator
- Tabled Documents:**
- | | |
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| Item 8 | Chair's Report |
| Item 15 | Correspondence with Council's community housing tenants |

1 Welcome

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

2 Council Prayer

Cr Platt read the Council Prayer.

3 Public Forum

Nil

4 Apologies/leave of Absence

That the apology for the absence of Cr Gordon and His Worship the Mayor be received.

Cr Belsham / Cr Aslett. Carried

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.

6 Confirmation of order of business

There were no late items.

Item 16 was deferred to the 15 November 2018 Council Workshop.

7 Confirmation of minutes

Resolved minute number	18/AIN/095	File Ref	3-CT-13-2
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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.

Cr Rainey / Cr Wilson. Carried

8 Chair's Report

The Chair took his tabled report as read.

Resolved minute number	18/AIN/096	File Ref	3-CT-13-4
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That the 'Chair's Report' to the Assets/Infrastructure Committee meeting on 15 November 2018 be received.

Cr McManaway / Cr Dunn. Carried

9 Progress with Strategic Issues

The Committee noted the commentary in the agenda.

10 Infrastructure Protection Update – October 2018

Mr Pointon spoke to his memorandum. He updated the Committee that the 8 Walton St subdivision consent has been granted.

Resolved minute number	18/AIN/097	File Ref	6-CF-4
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That the memorandum 'Infrastructure Protection Update – October 2018' be received by the 15 November 2018 Assets/Infrastructure Committee meeting.

Cr Belsham / Cr Rainey. Carried

11 Putorino Landfill

Mr Benadie took the report as read.

The Committee discussed the background, the current state of the landfill and the action plan for the landfill.

Resolved minute number	18/AIN/098	File Ref	6-SO-1-8
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That the report 'Putorino Landfill' to the Asset and Infrastructure Committee meeting 15 November 2018 be received and the information be noted.

Cr Aslett / Cr Dunn. Carried

12 New footpath along Parewanui Road

The Committee noted the commentary in the agenda.

Resolved minute number	18/AIN/099	File Ref
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That, regarding the requested new footpath along Parewanui Road between Ferry Road and Parewanui Road, the Assets/Infrastructure Committee recommends to Council to include the work in the 2019/20 programme on the basis of reprioritisation of other planned work.

Cr McManaway / Cr Belsham. Carried

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

The Committee noted the commentary in the agenda.

Resolved minute number **18/AIN/100** **File Ref**

That, regarding the requested completion of the north eastern footpath of Ongo Road (6 Ongo Road to Wilson Street), Hunterville, the Assets/Infrastructure Committee recommends to Council to-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 subject it to confirmation from NZTA that it is eligible for subsidy.

Cr McManaway/ Cr Rainey. Carried

14 Restoration of Boer War Memorial in Marton Park

The Committee noted the commentary in the agenda.

Resolved minute number **18/AIN/101** **File Ref** **1-AS-1-1; 6-RF-1-10**

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.

Cr Wilson / Cr McManaway. Carried

15 Hunterville Domain fitness track

Mr Richard Gower – Hunterville School BOT Property Representative was in attendance.

The Committee discussed the current usage and the proposed usage of the new fitness track.

Motion

That the Assets/Infrastructure Committee approve a grant of \$10,152.66 as Council's contribution to the Hunterville Fitness Track

Cr McManaway / Cr Ash

Amendment

.....a grant of \$7,882....

Cr Belsham / Cr Rainey. Carried

Resolved minute number	18/AIN/102	File Ref	1-AS-1-1; 6-RF-1-9
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That the Assets/Infrastructure Committee approve a grant of \$7,882.00 as Council's contribution under the Parks Upgrade Fund to the Hunterville Domain fitness track.

Cr McManaway / Cr Ash. Carried

16 Upgraded amenities on Taihape Memorial Park

Deferred for consideration in Council workshop.

17 Key performance indicators for the swim centres

Ms Prince spoke to her report.

The Committee considered that these were good key performance indicators of how the swim centres are progressing.

Undertaking	Subject
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Staff to investigate the health and safety regulations around the depth of the pool when using diving blocks.

Resolved minute number	18/AIN/103	File Ref	6-RF-2-4
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That the report 'Key performance indicators for the swim centres' be received.

Cr Belsham / Cr Dunn. Carried

Resolved minute number	18/AIN/104	File Ref
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That the key performance indicators , as presented to the Assets/Infrastructure Committee at its meeting on 15 November 2018, (without amendment) be included in the extended

contract covering the Marton and Pool Swim Centres from 16 September 2019 to 30 June 2020

Cr Belsham / Cr McManaway. Carried

18 Infrastructure Group Report

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

The following points were discussed:

- Roding – The application for funding for Emergency Works Funding has been approved by the New Zealand Transport Agency
- Turakina Valley Seal Extension – work has been completed
- The odour and taste of Marton water was a seasonal issue caused by algal bloom. There was no health issue. Provision of water filter jugs had been appreciated.

Resolved minute number **18/AIN/105** **File Ref**

That the 'Infrastructure Group Report' be received by the 15 November 2018 Assets/Infrastructure Committee meeting.

Cr Aslett / Cr Ash. Carried

Cr Dunn left at 10.45am – 10.48am

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

Ms Prince took her report as read.

Resolved minute number **18/AIN/106** **File Ref**

That the 'Community and Leisure Assets report' be received by the 15 November 2018 Assets/Infrastructure Committee meeting.

Cr Belsham / Cr Rainey. Carried

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

The Committee noted the commentary in the agenda.

21 Late Items

None

22 Future Items for the agenda

Nil

23 Next meeting

14 February 2019, 9.30 am.

24 Meeting closed

10.48am

Confirmed/Chair: _____

Date: