



# Rangitikei District Council

## Assets and Infrastructure Committee Meeting

Agenda – Thursday 14 February 2019 – 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 15 November 2018 are attached.

File ref: 3-CT-13-2

### **Recommendation:**

That the Minutes of the 'Assets/Infrastructure Committee' meeting held on 15 November 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 14 February 2019 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 – January 2019**

A memorandum is attached.

### **Recommendation:**

That the memorandum 'Infrastructure Protection Update – January 2019' to the Assets/Infrastructure Committee meeting on 14 February 2019 be received.

## **11 Three-year roading programme as approved by NZTA (in include footpaths)**

A report is attached.

### **Recommendation:**

That the report on 'Three-year roading programme as approved by NZTA' be received.

## **12 Proposed Marton Water Supply Strategy**

As noted in the Administrative matters report to Council on 31 January 2019, the recent issues with Marton's water makes it timely that a more a strategic approach is taken to consider the deliver high quality water on a consistent basis. A draft scope Marton Water Strategy is attached for the Committee's consideration.

### **Recommendations:**

- 1 That the report 'Proposed Marton Water Supply Strategy' to the Assets/Infrastructure Committee meeting on 14 February 2019 be received.
- 2 That the Assets/Infrastructure Committee endorse [as amended/without amendment] the draft proposed Marton water strategy (February 2019) and the indicative development process and timelines.

## **13 Infrastructure Group project and activity report**

A report is attached.

### **Recommendations:**

That the 'Infrastructure Group project and activity report' to the Assets/Infrastructure Committee meeting on 14 February 2019 be received.

## **14 Community & Leisure project and activity report**

A report is attached.

**Recommendation:**

That the 'Community & Leisure project and activity report' to the Assets/Infrastructure Committee meeting on 14 February 2019 be received.

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

None.

**16 Late items**

As agreed in Item 6.

**17 Future items for agenda**

**18 Next meeting**

21 March 2019 at 9.30am.

**19 Meeting closed**