



Rangitikei District Council

Assets and Infrastructure Committee Meeting

Minutes – Thursday 14 February 2019 – 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 Lynne Sheridan
Cr David Wilson
His Worship the Mayor, Andy Watson

In attendance: Mr Ross McNeil, Chief Executive
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr Hamish Waugh, General Manager Infrastructure
Mr Arno Benadie – Strategic Infrastructure Advisor
Mr George Forster – Policy Advisor
Mr Glenn Young, Utilities Manager
Mr John Jones, Asset Manager – Roading
Mr Allen Geerkins, Project Engineer - Roading
Mr Graeme Pointon, Strategic Property Advisor
Ms Selena Anderson, Governance Administrator

Tabled Documents: **Item 8** Chair's Report
Item 10 Overlay Map of Bulls

1 Welcome

The meeting started at 9.33am. The Chair welcomed everyone to the meeting.

2 Council Prayer

Cr Wilson read the Council Prayer.

3 Public Forum

Nil

4 Apologies/leave of Absence

That the apology for the absence of Cr Dunn and for lateness of Cr Sheridan, Cr Ash and Cr Gordon be received.

His Worship the Mayor / Cr Rainey. 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

The order of business was confirmed.

There were no late items.

7 Confirmation of minutes

Resolved minute number **19/AIN/001** **File Ref**

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.

Cr Aslett / Cr Wilson. Carried

8 Chair's Report

The Chair took his tabled report as read.

Resolved minute number **19/AIN/002** **File Ref**

That the 'Chair's Report' to the Assets/Infrastructure Committee meeting on 14 February 2019 be received.

Cr McManaway / Cr Belsham. Carried

Cr Sheridan arrived at 9.39am

9 Progress with Strategic Issues

The Committee noted the commentary in the agenda.

10 Infrastructure Protection Update – January 2019

Mr Pointon spoke to his memorandum, tabling an overlay map of wastewater reticulation in Bulls. He highlighted that an assessment of infrastructure on non-public land would require further investigation for either formal easements or access rights. Other councils had this issue too. The Committee thought Local Government New Zealand should take the lead on this.

The agreement for the bore at Ratana was still with the vendor. The Hunterville bore is Crown land managed by Council. There had been no offers to purchase the carpark in Criterion Street behind the Bulls Medical Centre.

The Committee sought and received clarification on the process to check services as part of the subdivision consent process.

Resolved minute number	19/AIN/003	File Ref
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That the memorandum 'Infrastructure Protection Update – January 2019' to the Assets/Infrastructure Committee meeting on 14 February 2019 be received.

Cr Belsham / Cr Sheridan. Carried

Cr Gordon arrived at 9.48am

Cr Ash arrived at 9.50am

Resolved minute number	19/AIN/004	File Ref
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That the Chief Executive prepare a possible draft remit to go to LGNZ Zone 3 meeting regarding legal easements or other mechanisms for Council Infrastructure.

His Worship the Mayor / Cr Belsham. Carried

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

Mr Jones spoke to the report, noting that it came directly from the Asset Management Plan prepared for the 2018-28 Long Term Plan. Rangitikei had sealed its roads more frequently than its neighbours: one of the impacts of the One Network Road Classification was to get a

closer alignment. More patching would occur. There was a concern that the shoulder drop-offs were too severe, meaning agricultural vehicles could not safely pull over.

The Committee discussed roading material quality and roading improvements and the effects of climate change on the roading network. Drainage improvements were being carried out but there were increasing incidents of landslides.

Resolved minute number **19/AIN/005** **File Ref**

That the report on 'Three-year roading programme as approved by the New Zealand Transport Agency' be received.

Cr Rainey / Cr Gordon. Carried

12 Proposed Marton Water Supply Strategy

Mr McNeil spoke to the report supported by Mr Benadie.

Points highlighted from the report were:

- This has been an issue for many years, but it is not public health issue. Affordability will be a significant consideration.
- The proposed Marton Water Supply Strategy will focus on identifying what is required to deliver a consistently high quality drinking water for Marton, and cover all aspects of water supply service provision.
- The scope of the strategy will include:
 - Raw water source
 - Water treatment
 - Water storage
 - Water supply network

The Committee discussed the bore at Calico line and the possibility of putting a water restriction in place to conserve water so the bore would not have to be used. A 20% reduction in use would achieve that.

Resolved minute number **19/AIN/006** **File Ref**

That the report 'Proposed Marton Water Supply Strategy' to the Assets/Infrastructure Committee meeting on 14 February 2019 be received.

Cr Belsham / Cr Sheridan. Carried

Resolved minute number **19/AIN/007** **File Ref**

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.

Cr McManaway / Cr Gordon. Carried

13 Infrastructure Group project and activity report

Mr Waugh took the report as read and noted that there were three months of Infrastructure Group projects reports in the order paper.

Delays in completing the Harris Street stormwater project were discussed. The Committee wondered whether there was a case for the Council to have its own digger and driver(s) so that such projects could be progressed in a more timely way. Mr Waugh agreed that it was a possibility but that it would need a full workbook and competent operators (who might be hard to engage in a tight labour market).

Resolved minute number **19/AIN/008** **File Ref**

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

Cr Sheridan / Cr Rainey. Carried

14 Community & Leisure project and activity report

The report was taken as read.

Resolved minute number **19/AIN/009** **File Ref**

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

Cr McManaway / Cr Sheridan. Carried

15 Questions put at previous meeting for Council advice or action

None.

16 Late items

There were no late items

17 Future items for agenda

Update on 24/7 toilet in Follett Street, Marton

18 Next meeting

21 March 2019 at 9.30am.

19 Meeting closed

11.07am

Confirmed/Chair: _____

Date: