



Rangitikei District Council

Assets and Infrastructure Committee Meeting

Minutes – Thursday 21 March 2019 – 9:30 a.m.

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

In attendance: Mr Ross McNeil, Chief Executive
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr Reuben Pokiha, Roding Advisor
Mr Arno Benadie, Principal Advisor - Infrastructure
Mr Graeme Pointon, Strategic Property Advisor
Ms Selena Anderson, Governance Administrator

Tabled documents: None

1 Welcome

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

2 Council Prayer

Cr Rainey read the Council Prayer.

3 Public Forum

Nil

4 Apologies/leave of Absence

That the apology for the absence of Cr Aslett, Cr McManaway and for the lateness of Cr Dunn be received

Cr Sheridan / Cr Wilson. Carried

5 Members' conflict of interest

There were no conflicts of interest.

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/010	File Ref
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That the Minutes of the 'Assets/Infrastructure Committee' meeting held on 14 February 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Cr Belsham / Cr Wilson. Carried

8 Chair's Report

The Chair did not have a report

9 Progress with Strategic Issues

The Committee noted the commentary in the agenda.

10 Infrastructure Protection Update – February 2019

Mr Pointon took his report as read.

Points noted from his report were:

- Rātana new bore – There is an agreement in place with the vendor which needs immediate attention.
- Bulls – A question was posed about the negotiations over the Trickers reservoir. It had been made clear to him that further work there would not proceed. A meeting had been arranged with him in the following week.

Resolved minute number **19/AIN/011** **File Ref**

That the memorandum 'Infrastructure Protection Update – February 2019' to the Assets/Infrastructure Committee meeting on 21 March 2019 be received.

Cr Dunn / HWTM. Carried

11 Proposed remit to LGNZ AGM on legal easements or other mechanisms for Council Infrastructure

The Committee discussed the purpose of the remit. They asked that it presented the story more clearly (including anticipating the question why sufficient protection wasn't arranged at the time) and noted that this was not just a Rangitikei problem but potentially a nationwide issue.

Undertaking **3-OR-2-4**

Council staff to liaise with other councils to ascertain whether they were experienced a similar problem and would support the proposed remit.

Resolved minute number **19/AIN/012** **File Ref**

That the proposed remit to Local Government New Zealand's Annual General meeting on legal easements of other mechanisms for Council Infrastructure (as amended) be approved for submission to the Local Government New Zealand Zone 3 meeting on 4-5 April 2019.

His Worship the Mayor / Cr Gordon. Carried

12 Marton Development Group – Playground Extension

The Chief Executive spoke to the report. The Committee discussed the Playground extension noting that there would still be sufficient car parking in the area.

Resolved minute number **19/AIN/013** **File Ref**

That the report 'Marton Development Group – Playground Extension' to the Assets/Infrastructure Committee meeting on 21 March 2019 be received.

Cr Ash / Cr Sheridan

Resolved minute number **19/AIN/014** **File Ref**

That the Assets/Infrastructure Committee recommend to Council that the request from the Marton Development Group to extend the playground into the Marton Memorial Hall carpark be approved.

His Worship the Mayor / Cr Belsham. Carried

Resolved minute number **19/AIN/015** **File Ref**

That a sum of \$37,700 to develop the gravel area behind Memorial Hall into a sealed carpark be funded in full from the 2019/20 Parks Upgrade Partnership budget as Council's contribution to the project Marton Memorial Hall playground extension.

Cr Belsham / Cr Ash. Carried

The Committee considered the need for a policy to guide the allocation of funds in the Parks Upgrade Partnership scheme but concluded that the allocation was a decision for Elected Members to make, having regard for the criteria.

13 Investigation of placement of dump stations in Bulls and Hunterville

The Committee noted the commentary in the agenda.

14 Infrastructure Group and Activity report

The report was taken as read. Points highlighted were:

- Roading
Maintenance – Budget wise is tracking along well.
Rail crossing on Pukepapa Road, Marton, needs attention. KiwiRail to be approached.

Need to be ready for proposed large subdivision off Bredins Line, Marton (in terms of upgrading the entrance intersection) – potentially part of a development agreement with the Council.

- Three Waters

The Hunterville bore – good signs of water between 300 and 350 metres. The next steps after extraction would be to test water quality.

Rātana Water supply – there was an issue with a crack in the bore and the resin was escaping through it. It was also noted that there was an odour and specks in the water this is from the old water pipes descaling, staff continue to monitor this. The system is currently being flushed twice weekly. The Committee asked that they be told when there are issues.

The non-compliance for Hunterville wastewater is not yet resolved, even though it is essentially a technical issue. Horizons is considering how to proceed given that there were objections raised when the consent was sought.

Stormwater work in Mill Street, Marton was queried. Mr Benadie would investigate.

Resolved minute number **19/AIN/016** **File Ref**

That the 'Infrastructure Group and Activity report' to the Assets/Infrastructure Committee meeting on 21 March 2019 be received.

Cr Gordon / Cr Ash. Carried

Cr Wilson left 10.29am

15 Community & Leisure Services project and activity report

The report was taken as read.

Points raised from the report were:

- Taihape Swim Centre

Is running well although there has been some negative feedback, most users were happy with the swim centre and its staff.

Resolved minute number **19/AIN/017** **File Ref**

That the 'Community & Leisure project and activity report' to the Assets/Infrastructure Committee meeting on 21 March 2019 be received.

His Worship the Mayor / Cr Dunn. Carried

16 Progress with Improvement actions identified from the 2018 Annual Residents and Stakeholders surveys

Undertaking **6-RF-4**

Mr Hodder to ask the Parks and Reserves Team Leader about the use of old Council playground equipment for rural halls.

Resolved minute number **19/AIN/018** **File Ref**

That the 'Progress with Improvement actions identified from the 2018 Annual Residents and Stakeholders surveys report' to the Assets/Infrastructure Committee meeting on 21 March 2019 be received.

Cr Belsham / Cr Gordon. Carried

17 Update on Follett Street toilets

Awaiting resource consent before work will be undertaken.

Resolved minute number **19/AIN/019** **File Ref**

That the 'Update on Follett Street toilets' to the Assets/Infrastructure Committee meeting on 21 March 2019 be received.

Cr Ash / Cr Belsham. Carried

18 Questions put at previous meeting for Council advice or action

None

19 Late items

None

20 Future items for agenda

None requested

21 Next meeting

11 April 2019 at 9.30pm.

22 Meeting closed

11.09 am

Confirmed/Chair: _____

Date: