

Rangitikei District Council

Assets/Infrastructure Committee Meeting

Agenda – Thursday 11 April 2019 – 10:30 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 21 March 2019 are attached.

File ref: 3-CT-13-2

Recommendation:

That the Minutes of the 'Assets/Infrastructure Committee' meeting held on 21 March 2019 [as amended/without amendment] 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 11 April 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 was 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. Following consideration of submissions, the policy was adopted (as an amendment to the Rates Remission Policy) on 31 January 2019.

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.

Development of strategies for the three waters has been noted in the 2019/20 Annual Plan.

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. A draft design brief has been prepared which identifies two alternative scenarios. *Discussions are proceeding with the Taihape Women's Club and other users of 22 Tui Street about accommodating them in the Taihape Bowling Club building which has passed into Council ownership with the winding up of the Club in November 2018.*

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.

Council has reaffirmed in principle its approval to opening up access to Marton B & C Dams, encouraging community support for the replanting programme and periodic open days so progress at the site can be seen, deferring the decision on the precise nature of public facilities at the site for a later time. An extensive replanting of primarily native trees is in progress. The substantial upgrade of the skatepark at Marton's Centennial Park is *due for completion in April. Council has approved extending the area of the playground beside Marton Memorial Hall to allow a destination facility to be developed there.*

Toilets primarily funded by the Mid-sized Tourism Infrastructure Fund have been installed at Bruce Park and Papakai Park. The location of the new toilet in Mangaweka Village is on land owned by Papa Cliff Café, for which a licence to occupy has been negotiated. An application *has been* made to the Tourism Infrastructure Fund for new toilets in response to projected increase in visitor numbers at the upgraded facilities on Centennial Park, Marton and the Marton Memorial Hall playground.

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; however, advice was received in September that this application had been declined (because it had not been feasible to show precise visitor numbers). A draft management plan was considered by the Committee at its meeting on 31 July 2018, and again on 2 October 2018. An initial planting scheme along part of the road boundary was approved at the Committee's meeting on 14 March 2019.

10 Infrastructure Protection Update – March 2019

A memorandum is attached.

Recommendation:

That the memorandum 'Infrastructure Protection Update – March 2019' to the Assets/Infrastructure Committee meeting on 11 April 2019 be received.

11 Marton Water Supply Strategy Update

An update is attached.

Recommendation:

That the 'Marton Water Supply Strategy Update' to the Assets/Infrastructure Committee meeting on 11 April 2019 be received.

12 Investigation of placement of dump stations in Bulls and Hunterville

A report is attached.

File ref: 6-RF-1-1

Recommendations:

- 1 That the report 'Investigation of placement of dump stations in Bulls and Hunterville' to the Asset/Infrastructure Committee meeting of 11 April 2019 be received.
- 2 That Council does not proceed with the installation of motor caravan dump stations in Bulls and Hunterville.

13 Infrastructure Group project and activity report

A report is attached.

Recommendation:

That the 'Infrastructure Group project and activity report' to the Assets/Infrastructure Committee meeting on 11 April 2019 be received.

14 Community and Leisure Services project and activity report

A report is attached.

Recommendation:

That the 'Community and Leisure Services project and activity report' to the Assets/Infrastructure Committee meeting on 11 April 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

9 May 2019

19 Meeting closed