

Rangitīkei District Council

Assets/Infrastructure Committee Meeting

Minutes – Thursday 11 April 2019 – 10:30 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	4
9	Progress with Strategic Issues	4
10	Infrastructure Protection Update – March 2019	4
11	Marton Water Supply Strategy Update	5
12	Investigation of placement of dump stations in Bulls and Hunterville	5
13	Infrastructure Group project and activity report	6
14	Community and Leisure Services project and activity report	6
15	Questions put at previous meeting for Council advice or action	7
16	Late items	7
17	Future items for agenda	7
18	Next meeting	8
19	Meeting closed	8

Present: Cr Dean McManaway (Chair)
Cr Richard Aslett
Cr Cath Ash
Cr Nigel Belsham
Cr Jane Dunn
Cr Angus Gordon
Cr Lynne Sheridan
Cr David Wilson
His Worship the Mayor, Andy Watson

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 Reuben Pokiha, Roading Advisor
Mr Arno Benadie, Principal Advisor - Infrastructure
Ms Christin Ritchie, Governance Administrator

1 Welcome

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 Ruth Rainey and Ms Coral Raukawa-Manuel (Te Roopu Ahi Kaa representative) be received.

Cr Aslett / Cr Wilson. 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.

There were no conflicts of interest.

6 Confirmation of order of business

The order of business was confirmed.

One late item, Award of contract for repairs to Swan Street, Taihape, was accepted for consideration in a public excluded session.

7 Confirmation of minutes

Recommendation:

Resolved minute number	19/AIN/20	File Ref	3-CT-13-2
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That the Minutes of the 'Assets/Infrastructure Committee' meeting held on 21 March 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

No report was provided.

9 Progress with Strategic Issues

The Committee noted the commentary in the agenda.

His Worship the Mayor, Andy Watson mentioned that he and Cr Gordon met with the Taihape Women's Club on 10 April, to visit the club rooms. There are a few suggested changes to be made to the facilities (security lights/kitchen layout), but on the whole the club seems positive about the move.

Cr McManaway advised that the Hunterville Cemetery extension is likely to proceed, as we now have the landowner's agreement.

10 Infrastructure Protection Update – March 2019

The report was taken as read. Mr Benadie provided an update:

- Putorino Dump – Horizons consent has now been granted, and Council has a contractor on board, who is shifting the flow currently. Council should have access to the landfill early next week. Contractors have been engaged to assist with the testing.
- Ongoing monitoring is robust for closed dump sites. The issue is from sites that we are unaware of.
- Ratana water – the new water source has a chemical makeup which is causing the scale to be removed from the pipes. This caused the 'floaties' in the water, and issues with pipes leaking. A chemist has been brought in to correct that issue. The cause of the odour is still under investigation currently. Council will be tankering in water for household tanks and generally for people in the town to access until the issues have been resolved.

Undertaking	Subject	Councillor communication
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To update Elected Members with any future water concerns as soon as they are known about.		
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Resolved minute number	19/AIN/021	File Ref
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That the memorandum 'Infrastructure Protection Update – March 2019' to the Assets/Infrastructure Committee meeting on 11 April 2019 be received.		
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Cr Aslett / Cr Gordon. Carried

11 Marton Water Supply Strategy Update

The report was taken as read.

The Committee enquired about the Marton Bore (on Calico Line) which was installed as a result of a recommendation from a technician, and has yet to be utilised.

Reactivating the pipeline from the Rangitikei River to Lake Alice and extending to Marton was not considered a viable alternative.

Undertaking	Subject	Marton Bore investigation
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Council is to investigate the current state of the Marton bore (on Calico Line), and report back to the Assets/Infrastructure meeting, the report to include: whether or not the bore is complete, and working; the quality of the water; how much has it been used to date; and if used, will it increase the quality of Marton's water.

Resolved minute number	19/AIN/ 022	File Ref
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That the 'Marton Water Supply Strategy Update' to the Assets/Infrastructure Committee meeting on 11 April 2019 be received.

Cr Belsham / Cr Dunn. Carried

12 Investigation of placement of dump stations in Bulls and Hunterville

The report was taken as read.

Undertaking	Subject	BCC agenda
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The Committee requested that this report be included in the next Bulls Community Committee agenda as an update.

Resolved minute number	19/AIN/ 023	File Ref
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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.

Cr McManaway / Cr Sheridan. Carried

Resolved minute number	19/AIN/024	File Ref
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That Council does not proceed with the installation of motor caravan dump stations in Bulls and Hunterville.

Cr Wilson / Cr Sheridan. Carried

13 Infrastructure Group project and activity report

The report was taken as read. Mr Waugh provided an update:

- The annual re-seal programme has been completed. Taihape-Napier Road and Spooners Road re-seal has been deferred to 2019/20, as the road condition can sustain this.
- Mangahoe – issues are now resolved and the project is 97% complete
- Mangaweka Bridge – geotech reports showed the issue is minor in nature. Updates are being provided via this report.
- Hunterville Test Bore – the test bore drilled to 342m: this found water but it could not be extracted due to the clay content surrounding the pipe. The Ministry of Health has agreed to fund a full production bore as the confidence of finding suitable water is high. The only unknown at this stage is the quality of the water.
- Bulls Intersection – NZTA has deferred their resealing for 12 months. Council is awaiting clarification that they will still fund 75% of the water main renewal project

Resolved minute number **19/AIN/025** **File Ref**

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

Cr Gordon / Cr Ash. Carried

14 Community and Leisure Services project and activity report

The report was taken as read. Mr Jamieson provided an update:

- Town signage – Council has engaged with McIlwaines to install the remainder of the signs.
- Community Housing – Council is currently waiting for SolarCity to send through an amended contract to reflect the lower costs agreed upon.

Resolved minute number **19/AIN/026** **File Ref**

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

Cr Dunn / Cr Belsham. Carried

15 Questions put at previous meeting for Council advice or action

None.

16 Late items

1. Public Excluded

11.54 am

Resolved minute number **19/AIN/027** **File Ref**

I move that the public be excluded from the following parts of the proceedings of this meeting, namely:

1. Award of contract for repairs to Swan Street, Taihape

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to this matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for passing of this resolution
Item 1 Award of contract for repairs to Swan Street, Taihape	To enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations) – <i>sections 7(2)(i).</i>	Section 48(1)(a)(i)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding or the whole or the relevant part of the proceedings of the meeting in public as specified above.

Cr Gordon / Cr Dunn. Carried

19/AIN/028

2. Open meeting

12.01 pm

Resolved minute number **19/AIN/029** **File Ref**

That the public excluded meeting of the Assets/Infrastructure Committee move into open meeting

Cr Belsham / Cr Dunn. Carried

17 Future items for agenda

None

18 Next meeting

9 May 2019

19 Meeting closed

12.01pm

Confirmed/Chair: _____

Date: