

Rangitīkei District Council



Assets and Infrastructure Committee Meeting

Minutes – Thursday 9 May 2019 – 9.30am - 10.45am

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	3
9	Progress with Strategic Issues.....	3
10	Infrastructure Protection Update – March 2019	3
11	Infrastructure Group project and activity report.....	4
12	Community and Leisure Services project and activity report	4
13	Questions put at previous meeting for Council advice or action.....	4
14	Late items.....	4
15	Future items for agenda.....	4
16	Next meeting.....	4
17	Meeting closed.....	5

Present:
Cr Dean McManaway (Chair)
Cr Ruth Rainey
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
Cr Soraya Peke-Mason

In attendance:

Mr Ross McNeil, Chief Executive
Mr Arno Benadie, Principal Advisor – Infrastructure
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr Graeme Pointon, Strategic Property Advisor
Mr Blair Jamieson, Strategy and Community Planning Manager

1 Welcome

The meeting started at 9.31am. The Chair welcomed everyone to the meeting.

2 Council Prayer

Cr McManaway read the prayer.

3 Public Forum

Nil

4 Apologies/leave of Absence

That the apologies of Ms Coral Raukawa-Manuel be received.

Cr Wilson/ Cr Belsham. 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/020	File Ref	3-CT-13-2
------------------------	------------	----------	-----------

That the Minutes of the 'Assets/Infrastructure Committee' meeting held on 9 May 2019 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

Cr Aslett / Cr Rainey. Carried

Cr Sheridan arrived 9.35 am

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 to 30 April 2019

Clarification was provided on progress with access to the Hunterville reservoir and with the extension of Hunterville (Rangatira) cemetery projects.

Resolved minute number**19/AIN/021****File Ref**

That the memorandum 'Infrastructure Protection Update to 30 April 2019' to the Assets/Infrastructure Committee meeting on 9 May 2019 be received.

Cr Belsham / Cr Dunn. Carried

11 Infrastructure Group project and activity report

Undertaking

Earthworks for roading take into account environmental impacts.

Resolved minute number**19/AIN/022****File Ref**

That the 'Infrastructure Group project and activity report' to the Assets/Infrastructure Committee meeting on 9 May 2019 be received.

Cr Gordon / Cr Wilson. Carried

12 Community and Leisure Services project and activity report

It was agreed that Cr Dunn be invited to the Bulls Community Centre operational meetings.

Resolved minute number**19/AIN/023****File Ref**

That the 'Community and Leisure Services project and activity report' to the Assets/Infrastructure Committee meeting on 9 May 2019 be received.

Cr Aslett / His Worship the Mayor

13 Questions put at previous meeting for Council advice or action

Request for information from Cr Belsham before the meeting would be followed up.

14 Late items

As agreed in Item 6.

15 Future items for agenda

None identified.

16 Next meeting

13 June 2019 at 9.30am

17 Meeting closed

10.34am

Confirmed/Chair: _____

Date: