



Assets and Infrastructure Committee Meeting

Minutes – Thursday 13 June 2019 – 9:30 a.m. (until 11.00 am).

Contents

1	Welcome	2
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 to 31 May 2019	4
11	Expectations of the Speed Management maps (part of MegaMaps) and implications for reviewing the Speed Limit Bylaw A report is attached.....	4
12	Mangaweka Bridge Replacement	5
13	Infrastructure Group project and activity report.....	5
14	Community and Leisure Services project and activity report	6
15	Questions put at previous meeting for Council advice or action.....	6
16	Late items.....	6
17	Future items for agenda.....	7
18	Next meeting.....	7
19	Meeting closed.....	7

- Present:**
- Cr David Wilson (Chair)
 - Cr Ruth Rainey
 - Cr Richard Aslett
 - Cr Nigel Belsham
 - Cr Jane Dunn
 - Cr Lynne Sheridan
 - Ms Coral Raukawa-Manuel (Te Roopu Ahi Kaa representative)
 - His Worship the Mayor, Andy Watson
- In attendance:**
- Mr Michael Hodder, Community & Regulatory Services Group Manager
 - Mr Blair Jamieson, Strategy and Community Planning Manager
 - Mr John Jones, Asset Manager, Roading
 - Mr Matt Williams, Programme Development Engineer
 - Mr Allen Geerkens, Programme Delivery Manager
 - Mr Arno Benadie, Principal Advisor – Infrastructure
 - Mr Graeme Pointon, Strategic Property Advisor
 - Ms Jo Devine, General Manager – Finance and Business Support
 - Ms Gaylene Prince, Community & Leisure Assets Team Leader
 - Ms Carol Gordon, Customer Services and Communications Team Leader
 - Mr George Forster, Policy Advisor
 - Ms Bonnie Clayton, Governance Administrator
 - Ms Nardia Gower, Strategic Advisor - Youth
- Tabled Documents:**
- Item 8** Chair’s Report
 - Item 10** Infrastructure Protection Update to 31 May 2019

1 Welcome

The meeting started at 9.32 am. The Chair welcomed everyone to the meeting.

2 Council Prayer

The Chair read the Council Prayer.

3 Public Forum

Nil

4 Apologies/leave of Absence

That the apology for the absence of Cr Dean McManaway and for the lateness of Cr Cath Ash and Cr Angus Gordon be received.

Cr Rainey / Cr Aslett. Carried.

5 Members' conflict of interest

There were no conflicts of interest declared.

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/ 024	File Ref	3-CT-13-2
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That the Minutes of the 'Assets/Infrastructure Committee' meeting held on 9 May 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting.

His Worship the Mayor / Cr Belsham. Carried.

8 Chair's Report

The Chair noted following his recent appointment as Chair that he has had discussions with the Principal Advisor – Infrastructure, and will have a tabled report for future Committee meetings.

Resolved minute number	19/AIN/025	File Ref	3-CT-13-5
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That the 'Chair's Report' to the Assets/Infrastructure Committee meeting on 13 June 2019 be received.

Cr Wilson / Cr Dunn. Carried

9 Progress with Strategic Issues

The Committee noted the commentary in the agenda.

The Committee noted that Council had not yet resolved to open a walkway around Marton B and C dams to the public. Weekly public planting days have commenced under the supervision of council staff, with plants funded by the Government.

Undertaking	Subject
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	Mr Benadie to write up a start to finish process with timeframes on opening Marton B and C Dams to the public.
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10 Infrastructure Protection Update to 31 May 2019

The memorandum was taken as read. Mr Pointon provided an update:

- Bulls reservoir access – An agreement has been reached with the landowner to allow access to the site, which will include a 5 year maintenance plan.
- Mangaweka Bridge – Still working with the Department of Conservation – it's on the Conservation Board's agenda to discuss.
- Saleyards Corner in Taihape - Purchase settled to secure access to Council owned infrastructure.

The Committee raised community concerns regarding a change in sound coming from the rail bridge on Wellington Road in Marton following recent work on the bridge. A long-time resident of over 40 years has explained that it is a significant change in sound when a train crosses the bridge. Toll, who is responsible for the rail bridge, has been approached by the community; however, the sound is ongoing.

Undertaking	Subject
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	Council to approach Toll to follow up on the new sound coming from the Wellington Road rail bridge.
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Resolved minute number	19/AIN/026	File Ref
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	That the memorandum 'Infrastructure Protection Update to 31 May 2019' to the Assets/Infrastructure Committee meeting on 13 June 2019 be received.	
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Cr Aslett / Cr Rainey. Carried

Cr Gordon arrived 9.34 am

11 Expectations of the Speed Management maps (part of MegaMaps) and implications for reviewing the Speed Limit Bylaw

The report was taken as read. Mr Williams provided an overview of Speed Management maps:

- This will allow a national consistent approach to road safety
- Looks at both engineering improvements and speed limit changes
- The online tool is data driven which will have periodic updates
- The New Zealand Transport Agency can track how our roads are being used
- All councils have access to the tool

His Worship the Mayor emphasised highlighted that with the implementation of Speed Management maps the Council is not committing to change (reduce) speed limits within the District.

Resolved minute number **19/AIN/027** **File Ref** **6-RT-2**

That the report on the 'Expectations of the Speed Management maps (part of MegaMaps) and implications for reviewing the Speed Limit Bylaw' to the 13 June 2019 Assets/Infrastructure Committee be received.

Cr Belsham / Cr Dunn. Carried

Cr Ash arrived 10.11 am

12 Mangaweka Bridge Replacement

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

- Design of the new bridge going well, with consenting progressing.
- Initially testing on the current bridge concluded that retaining it would be more expensive than demolishing it. Further tests have been undertaken (water flow) resulting in an estimated cost reduction for the retention of the bridge for walk and cycle purposes.
- Sought guidance from NZTA for subsidies to retain the bridge. However the bridge is not considered as a walkway under NZTAs definitions.
- The current bridge would be fit purpose while the replacement bridge is underway.

His Worship the Mayor expressed that the report states that the recommendation is to retain the bridge, however, Council would not make a decision until the options have gone for public consultation.

His Worship the Mayor also noted that there is an alternative option to the two choices noted in the report: – the community may wish to explore the option of a Trust for the current Mangaweka Bridge. This would enable the community and trust to apply running costs from outside funding, not solely on each council.

Resolved minute number **19/AIN/028** **File Ref** **6-RT-1-69**

That the report 'Mangaweka Bridge Replacement' to the 13 June 2019 Assets/Infrastructure Committee be received.

Cr Wilson / Cr Rainey. Carried

Resolved minute number **19/AIN/029** **File Ref** **6-RT-1-69**

That the Council supports the consultation process over the decision and possible retention of the Mangaweka bridge in conjunction with Manawatu District Council, along with public consultation.

His Worship the Mayor / Cr Ash. Carried

Resolved minute number **19/AIN/030** **File Ref** **6-RT-1-69**

That the Council supports the retention of the Mangaweka Bridge for a walk and cycleway.

Cr Gordon / Cr Aslett. Carried

13 Infrastructure Group project and activity report

The report was taken as read. Mr Benadie updated the committee on the following:

- The end of the financial year is nearing, roading is good. Resealing on Kakariki Hill, has recently been carried out.
- Hunterville Bore – Testing on the water quality and quantity of the bore will commence in approximately 3 weeks.

His Worship the Mayor confirmed that the outcome from the recent National Land Transport meeting, the NZTA board agreed to update the status of Taihape-Napier road as a state highway.

Mr Benadie confirmed that the road contractor / team have a schedule for maintaining the drains.

Undertaking	Subject
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Mr Benadie to follow up on the cleaning of the drains.	
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Resolved minute number	19/AIN/031	File Ref
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That the 'Infrastructure Group project and activity report' to the Assets/Infrastructure Committee meeting on 13 June 2019 be received.		
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Cr Dunn / Cr Gordon. Carried

14 Community and Leisure Services project and activity report

The report was taken as read. Ms Prince provided an update:

- There have been 300 plants planted at Marton B and C Dams.
- Follett Street toilets – Delays have been due to a change in design requiring resource consent changes which are currently being processed. Once finalised the timeframe for the completion of the project can be confirmed estimated to be the end of August.

Resolved minute number	19/AIN/032	File Ref
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That the 'Community and Leisure Services project and activity report' to the Assets/Infrastructure Committee meeting on 13 June 2019 be received.		
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Cr Wilson / Cr Rainey. Carried

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

11 July 2019 at 9.30am.

19 Meeting closed

The meeting finished 11.04am.

Confirmed/Chair: _____

Date: