



Rangitikei District Council

Assets and Infrastructure Committee Meeting

Minutes – Thursday 11 July 2019 – 9:30 a.m.

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

In attendance: Mr Arno Benadie, Principal Advisor – Infrastructure
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr Blair Jamieson, Strategy and Community Planning Manager
Mr Graeme Pointon, Strategic Property Advisor
Ms Gaylene Prince, Community & Leisure Assets Team Leader
Ms Nardia Gower, Strategic Advisor - Youth
Ms Bonnie Clayton, Governance Administrator

Tabled Documents

Item 7	Chair's Report
Item 13	Preliminary results from the 2019 resident's survey

1 Welcome

The meeting started at 9.34 am. The Chair welcomed everyone to the meeting.

2 Council Prayer

Cr McManaway read the Council Prayer

3 Public Forum

Lucy Skou, Marton Development Group, updated the Committee on the latest design (from Boffa Miskell) for the Marton Memorial Hall playground. The Group asked for consideration of a small extension into an area currently grassed. While the immediate focus was on the playground area, Boffa Miskell has provided a concept to show how Marton as a 'Destination Play Town' could be achieved.

4 Apologies/leave of Absence

That the apology for the absence of Cr Richard Aslett, Cr Angus Gordon and Ms Coral Raukawa-Manuel be received.

Cr Belsham / Cr Rainey. Carried.

5 Members' conflict of interest

There were no declared conflicts of interest.

6 Confirmation of order of business

The order of business was confirmed.

There was no scheduled change to the order of business and no late items identified.

7 Confirmation of minutes

Resolved minute number	19/AIN/033	File Ref	3-CT-13-2
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That the Minutes of the 'Assets/Infrastructure Committee' meeting held on 13 June 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Cr Rainey / Cr Belsham. Carried.

8 Chair's Report

The Chair took his tabled report as read.

Resolved minute number **19/AIN/034** **File Ref** **3-CT-13-4**

That the 'Chair's Report' to the Assets/Infrastructure Committee meeting on 11 July 2019 be received.

Cr Wilson / Cr McManaway. Carried.

9 Progress with Strategic Issues

The Committee noted the commentary in the agenda.

His Worship the Mayor queried the movement in engagement with McCarthy Transport and the control over logging vehicles to give an idea of what our roads deal with daily.

Undertaking **Subject**

His Worship the Mayor and Mr Benadie to re-engage with McCarthy Transport to facilitate the roading team to view local roads from a trucking perspective.

10 Infrastructure Protection Update to 30 June 2019

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

- Ratana Water Bore – Regular discussions
- Bulls Water Reservoir Access – An agreement has been met with the land owner.
- Hunterville Water Treatment Infrastructure – Still pending landowner's response. A formal meeting is to be had with a due date of the end of August.

The Committee asked whether Council should lease / buy a small digger to get small jobs around the District done quickly, as it appears these jobs are not being done – risks of pipe damage, maintenance of tracks etc. The Committee was aware that there were health and safety issues to be considered.

His Worship the Mayor updated the Committee that the remit – Local Government Act 2002 Rangitikei District Council projected has been passed at the LGNZ Annual General Meeting.

Undertaking **Subject**

Mr Benadie and Mr Pointon to liaise with the landowner in Hunterville for access to the reservoir.

Resolved minute number **19/AIN/035** **File Ref** **6-CF-4**

That staff, investigate the potential availability of appropriate equipment required to progress small assets projects.

Cr Belsham / Cr McManaway. Carried

Resolved minute number **19/AIN/036** **File Ref** **6-CF-4**

That the memorandum 'Infrastructure Protection Update to 30 June 2019' to the Assets/Infrastructure Committee meeting on 11 July 2019 be received.

Cr Wilson / Cr Ash. Carried.

11 Update on Marton Water Strategy

The report was taken as read. Mr Benadie provided the following highlights:

- There have at least 32 reports produced over the past 80 years covering different aspects of the Marton Water Supply.
- There is budget for the Marton Water Strategy in the Long Term Plan.
- The Calico Line and Tutaenui Road bores collectively have the ability to supply 5,700 m³ per day.
- He had been told the Tutaenui Road bore is too difficult to treat previously, however the reports do not reflect this, rather that it is hard water with low manganese and iron.

In response to a question whether B and C Dams could be used, Mr Benadie explained that the biggest challenge in the B and C Dams is the water quality changes. In future we could look into potential recreational use of the dams to generate income.

Resolved minute number **19/AIN/037** **File Ref** **6-WS-3-6**

That the report on the 'Update on Marton Water Strategy' to the 11 July 2019 Assets/Infrastructure Committee be received.

Cr Belsham / Cr Dunn. Carried.

Resolved minute number **19/AIN/038** **File Ref** **6-WS-3-6**

That the Committee note the intention to:

- a. identify/Assess the costs to deliver the Calico Line bore water to the WTP site for treatment and storage; and,
- b. engage the services of water treatment process engineers to advise on the complexity and costs of treating the Calico Line, Tutaenui Road and Totara Street bore water sources to national drinking water standards.

Cr Belsham / Cr Sheridan. Carried.

12 Marton Stormwater Drainage Maintenance

The memorandum was taken as read.

Mr Benadie updated the Committee that a maintenance programme for the stormwater drainage systems has been developed, with regular schedules for specific actions. There will be marking of drains to identify whether Council or Horizons are specifically responsible for each drain.

The Committee discussed the potential run off from sprays into the waterways, and queried what type of spray Council use.

Undertaking	Subject
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Mr Benadie to review the current spray used by Council and will research whether there is a more environmental friendly spray that can replace the current spray.	
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Resolved minute number **19/AIN/039** **File Ref** **6-SW-1-4**

That the 'Marton Stormwater Drainage Maintenance' to the Assets/Infrastructure Committee meeting on 11 July 2019 be received.

Cr Wilson / Cr Sheridan. Carried.

13 Preliminary results from the 2019 residents' survey

The report was taken as read. Mr Jamieson spoke to the report:

- Preliminary results provided to the committee with 281 submissions from the district.
- A full detailed report will be provided at the next Committee meeting.

Cr Wilson / Cr Rainey. Carried.

14 Infrastructure Group project and activity report

Mr Benadie took the report as read. The following updates were provided:

- Wellington Road Rail Bridge – Higgins has made contact with KiwiRail who have confirmed that they are to undertake repairs on the Bridge.
- B and C Dams – Consultants have checked the spillway at the Dams and have advised that work is required immediately. In the meantime concrete will be placed into the spillway and in summer engineers will come up with a more permanent solution. A report is to come; however have met with Horizons and a sediment management plan has been done.
- A consent application is due with Horizons in November 2019 for the phased approach for achieving discharge to land for Marton and Bulls wastewater.
- Bonny Glen Community Trust – A meeting will be held on 24 July at 5.30pm in Council Chambers for the new trustees.
- Rural Water Scheme:
 - Hunterville – A variation of consent has been submitted, and Iwi have signed. Pending outcome from Horizons.
 - Taihape – More complex due to the volume change and illegal discharges. We continue to sample and are yet to determine whether a variation of the current consent or a new consent is required.
 - Marton/Bulls – Pipe work is due to start.
 - Ratana – Talking with parties to find suitable land.

His Worship the Mayor advised a public meeting will be held on 5 August 2019 in regards to the retention or demolition of the Mangaweka Bridge. Notification to be circulated to public and Council.

Undertaking Subject

Mr Benadie to confirm whether Otara Road Bridge has been completed, as the report information is contradictory.

Undertaking Subject

Mr Benadie to follow up on the information reflected in the group activity reports, as the information differs from the specific reports.

Resolved minute number	19/AIN/040	File Ref	5-EX-3-4
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That the 'Infrastructure Group project and activity report' to the Assets/Infrastructure Committee meeting on 11 July 2019 be received.

Cr Wilson / Cr Sheridan. Carried.

15 Community and Leisure Services project and activity report

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

- The Council's regulatory team has declined the redesigned toilet block at the Follett Street corner of Marton Park as not complying with the district plan.
- The funding application for a long term toilet facility at Centennial Park has been declined, an alternate funding solution will be required to place a suitable toilet on site.

The Committee discussed alternative solutions for the Marton Park toilet block, it was agreed that Mr Hodder will follow this up.

Undertaking	Subject
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Mr Hodder to check alternate solution for the Marton toilet block design.

Resolved minute number	19/AIN/041	File Ref	5-EX-3-4
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That the 'Community and Leisure Services project and activity report' to the Assets/Infrastructure Committee meeting on 11 July 2019 be received.

Cr Rainey / Cr Dunn. Carried.

Undertaking	Subject
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Action on the open drain in Marton Park to be progressed.

Cr Ash departed 11.37 am – 11.39 am.

16 Questions put at previous meeting for Council advice or action

Kiwi Rail response to question about new sound coming from Wellington Road rail bridge

This was actioned in Item 14.

17 Late items

As agreed in Item 6.

18 Future items for agenda

- Marton B & C Dams – start to finish process (with timeframes) for opening to the public.

19 Next meeting

The Chair reiterated that questions to be sent to Mr Benadie on the Monday prior to meetings to ensure these are answered accurately.

8 August 2019 at 9.30am

20 Meeting closed

11.52 am

Confirmed/Chair: _____

Date: