



# Rangitikei District Council

## Assets and Infrastructure Committee Meeting

Minutes – Thursday 8 August 2019 – 9:30 a.m.

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

**Also Present:** Cr Graeme Platt

**In attendance:** Mr Ross McNeil, Chief Executive  
Mr Michael Hodder, Community & Regulatory Services Group Manager  
Mr Arno Benadie, Principal Advisor – Infrastructure  
Ms Carol Gordon, Customer Services and Communications Team Leader  
Ms Bonnie Clayton, Governance Administrator

**Tabled Documents:** **Item 8** Chair's Report

## 1 Welcome

The Chair welcomed everyone to the meeting. The meeting started at 9.35 am.

## 2 Council Prayer

Cr Belsham read the Council Prayer.

## 3 Public Forum

Nil

## 4 Apologies/leave of Absence

That the apology for the absence of Cr Dean McManaway be received. It was noted that Ms Coral Raukawa-Manuel was absent.

Cr Rainey / Cr Belsham. 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 declared.

## 6 Confirmation of order of business

The order of business was confirmed, Item 13 was moved to follow Item 8 and that Item 14, will be dealt with at the subsequent meeting.

## 7 Confirmation of minutes

The minutes were taken as read.

<b>Resolved minute number</b>	<b>19/AIN/042</b>	<b>File Ref</b>	<b>3-CT-13-2</b>
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That the Minutes of the 'Assets/Infrastructure Committee' meeting held on 11 July 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting.

His Worship The Mayor / Cr Rainey. Carried

## 8 Chair's Report

The tabled report was taken as read.

The Chair updated the Committee that items in his report would be discussed in depth later in the meeting.

**Resolved minute number**                      **19/AIN/043**                      **File Ref**                      **3-CT-13-4**

That the 'Chair's Report' to the Assets/Infrastructure Committee meeting on 8 August 2019 be received.

Cr Wilson / Cr Dunn. Carried

## 13 Hunterville Sport and Recreation Trust

Mr Chalky Leary spoke to the report. The following highlights were provided:

- The Trust have applied to the Dudding Trust for funding for the changing rooms and have sought funding from Lotteries to refurbish the pool.
- The school uses the pool daily during the summer season and the Hunterville Swim Club actively uses the pool 4 afternoons a week. Per capita it is the most used pool in the district.
- The new shed is now ready for solar heating, in discussions with the Four Regions Trust.

**Resolved minute number**                      **19/AIN/044**                      **File Ref**                      **6-RF-2-1**

That the 2018/19 report from the Hunterville Sport and Recreation Trust to the 8 August 2019 Asset/Infrastructure Committee be received.

Cr Rainey / Cr Belsham. Carried

## 9 Progress with Strategic Issues

The Committee noted the commentary in the agenda.

## 10 Legal access to Council's strategic sites – update

The Committee noted the commentary in the agenda.

## 11 Marton C Dam spillway repairs

Mr Benadie spoke to the report.

Temporary repairs to the spillway were completed in early July, a week before a heavy rainfall and causing a spill over the spillway. The recent spill event has flagged further issues with the

spillway, with water seeping through the face of the dam wall next to the spillway. Immediately Stantec dam specialists were notified and we have had a meeting with their engineers, along with Manawatu District Council.

A temporary repair will be done and monitored by Stantec engineers. This will take approximately 3 weeks to complete, and we are on the lookout for a contractor who has experience in this area with their own equipment as this will speed the process up. Once the temporary repairs have been completed, Stantec will prepare a draft flood study, dam break study and an emergency action flood plan. A permanent solution for the spillway will be completed before next winter.

<b>Undertaking</b>	<b>Subject</b>
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Mr Benadie to follow up with Mr van Bussel on whether there were tests taken on the water from when the scour valve was partially opened.	
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<b>Resolved minute number</b>	<b>19/AIN/045</b>	<b>File Ref</b>
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That the report on the 'Marton C Dam spillway repairs' to the 8 August 2019 Assets/Infrastructure Committee be received.		
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Cr Gordon / Cr Sheridan. Carried

## **12 Update on Marton Water Strategy**

There were no updates this month.

## **14 Improvement plans from 2019 residents survey**

An update will be provided at the next meeting.

## **15 Infrastructure Group Report July 2019**

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

- Turakina Valley Road – Work is to be done and it will be like-for-like work.
- Kakariki Road (Hill) – The contractor is to go back and complete the work. Currently waiting on the weather to improve, there will be no further cost to Council.
- Taihape / Hunterville - Drinking water not perfect, not non-compliant as such. All other water – compliant.
- Te Kapua Bridge – an update will be in the next Assets/Infrastructure meeting.

Mr Benadie advised the Committee that they are still sorting budgets for projects, each project will have its own GL code which will be easily tracked.

<b>Undertaking</b>	<b>Subject</b>
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Mr Benadie is to follow up whether Cobber Kain Avenue next to Memorial Hall is included in the sealing programme.

Cr Dunn left 10.29-10.38 am.

<b>Resolved minute number</b>	<b>19/AIN/046</b>	<b>File Ref</b>	<b>5-EX-3-4</b>
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That the 'Infrastructure Group Report July 2019' to the Assets/Infrastructure Committee meeting on 8 August 2019 be received.

Cr Sheridan / Cr Dunn. Carried

## 16 Community and Leisure Services project and activity report

The report was taken as read. Cr Wilson updated the Committee:

- Taihape Women's Club no longer interested in old bowling club - no imminent plans to demolish.
- Follett Street Toilets – Design has been modified, 1x disabled access and 1x standard toilet with gabled roof to fit on the site. Pending designer to provide the details, the designer has a very busy schedule.

Cr Sheridan stated that she was unhappy with the length of time it has taken for the Follett Street Toilets to be installed.

Cr Wilson agreed, however explained that it was the process that is followed, the consultation with Marton Community Committee and the change in design which has taken time due to the busy schedule of the designer.

Cr Wilson updated the Committee that he met with Mr Benadie and Ms Prince and had a discussion around the toilet block for Centennial Park. The red highlighted block would cost approximately \$3,500-\$5,000 to connect but is very close to the front entrance of the park. The yellow highlighted block is the preferred site; however, it would require the relocation of major storm water drains which would cost approximately \$100,000. It was agreed to consider moving the red highlighted block back a bit from the front entrance.

Cr Rainey left 10.54-10.56 am.

<b>Resolved minute number</b>	<b>19/AIN/047</b>	<b>File Ref</b>	<b>5-EX-3-4</b>
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That the 'Community and Leisure Services project and activity report' to the Assets/Infrastructure Committee meeting on 8 August 2019 be received.

Cr Aslett / Cr Wilson. Carried

**Resolved minute number**                      **19/AIN/048**                      **File Ref**

That cost estimates be obtained for installing the “Mangaweka design” Permaloo toilets at the south western entrance to Centennial Park and that the Marton Community Committee be advised of Council’s intentions at its next meeting on 14 August 2019.

His Worship The Mayor / Cr Sheridan. Carried

## **17 Submission to the road safety strategy ‘Road to Zero’**

The draft submission was taken as read.

Cr Ash left 11.11-11.13am.

**Resolved minute number**                      **19/AIN/049**                      **File Ref**                      **3-OR-3-5**

1. That the draft submission to the road safety strategy ‘Road to Zero’ be received.
2. That His Worship the Mayor be authorised to sign, on behalf of the Council, the submission as amended to the Ministry of Transport on the road safety strategy ‘Road to Zero’.

Cr Aslett / Cr Belsham. Carried

## **18 Questions put at previous meeting for Council advice or action**

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

An update will be provided at the next Committee meeting in September.

Open drain on Marton Park – options

The possibility of piping the open drain through Marton Park was investigated during January this year. The indicative cost of piping this portion of the open drain is in the order of \$200,000. The alternative solution to the risk of having the open drain in Marton Park is to fence it off rather than piping and covering it. At the time of the investigations, the Parks and Recreation activity did not have the budget to progress the work.

Sprays currently used in open drain management

Mr Benadie has requested the MSDSs (Material Safety Data Sheet) for the weed control chemicals used for keeping roading storm water drainage channels clear and in working order. Once the information has been received, we will be in a position to assess the risk of using these products, and if it will be necessary to consider alternative products.

Review of consenting requirements for new toilets in Follett Street, Marton

The design had been slightly modified (to one paraplegic and one ordinary toilet) so it would fit within the area and not block the access way. The supplier was getting verification of fire-proof lining for the ceiling. Once done the installation would be confirmed.

Investigation of internal capability (and equipment) to progress small assets projects

This was confirmed by Council at its meeting on 25 July 2019. Work is in progress.

**19 Late items**

As agreed in Item 6.

**20 Future items for agenda**

Marston B & C Dams – start to finish process (with timeframes) for opening up to the public

Investigation of internal capability (and equipment) to progress small assets projects

**21 Next meeting**

12 September 2019 at 9.30am

*(This will be the Committee's last meeting for the 2016-19 triennium.)*

**22 Meeting closed**

11.15 am.

**Confirmed/Chair:** \_\_\_\_\_

Date: