



# Rangitikei District Council

## Assets and Infrastructure Committee Meeting

Agenda – Thursday 13 February 2020 – 9:30 a.m.

---

### Contents

1	Welcome .....	2	
2	Council Prayer .....	2	
3	Public Forum .....	2	
4	Apologies/Leave of Absence .....	2	
5	Members' conflict of interest .....	2	<i>Agenda note</i>
6	Confirmation of order of business .....	2	<i>Agenda note</i>
7	Confirmation of minutes .....	2	Attachment 1, pages 6-11
8	Chair's Report .....	2	Attachment 2, pages 12-13
9	Parks Upgrade Partnership Application .....	2	Attachment 3, pages 14-24
10	Request for speed reduction.....	3	<i>Agenda note</i>
11	Infrastructure Group Report January 2020.....	3	Attachment 4, pages 25-41
12	Community and Leisure Services project and activity report .....	3	Attachment 5, pages 42-51
13	Late items.....	4	<i>Agenda note</i>
14	Future items for agenda.....	4	
15	Next meeting.....	4	<i>Agenda note</i>
16	Meeting closed.....	4	

The quorum for the Assets and Infrastructure Committee is 6.

Council's Standing Orders (adopted 31 October 2019) 11.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

## **1 Welcome**

## **2 Council Prayer**

## **3 Public Forum**

## **4 Apologies/Leave of Absence**

## **5 Members' conflict of interest**

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

## **6 Confirmation of order of business**

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, ..... be dealt with as a late item at this meeting.

## **7 Confirmation of minutes**

The minutes of the Assets/Infrastructure Committee meeting from 12 December 2019 are attached.

File ref: 3-CT-13-2

### **Recommendation:**

That the Minutes of the 'Assets/Infrastructure Committee' meeting held on 12 December 2019 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

## **8 Chair's Report**

A report is attached.

### **Recommendation:**

That the 'Chair's Report' to the 13 February 2020 Assets/Infrastructure Committee meeting be received.

## **9 Parks Upgrade Partnership Application**

An application from the Bulls Rugby Football & Sports Club is attached.

There will be a deputation from Mr John Keay.

File: 6-RF-1-2

**Recommendations:**

- 1 That the application from the Bulls Rugby Football & Sports Club for a grant of \$7,560.00 from the Parks Upgrade Partnership scheme be received.
- 2 That the Assets/Infrastructure Committee approves a grant of \$..... from the Parks Upgrade Partnership Fund to the Bulls Rugby Football & Sports Club for stadium lighting and an electronic scoreboard at Bulls Domain.

## **10 Request for speed reduction**

At its meeting on 12 December 2019, Council approved consideration being given by the Assets/Infrastructure Committee to the recommendation from the Bulls Community Committee to add a 70km/h area on State Highway 3 past the Kiwi Tech Building to reduce the engine braking from trucks within the Bulls town boundary, and to add a 70km/h area on State Highway 1, north of Bulls by the beginning of the Polo grounds (Ex Racecourse).

The Government is phasing out 70 km/h and 90 km/h speed limit areas, preferring 60 km/h, 80km/h or 100 km/h as being more discernible to drivers. Land Transport Rule 54001/2017 (Setting of Speed limits 2017) requires the Council (as road controlling authority) to notify the New Zealand Transport Agency before proposing a 70 km/h speed limit. In its consideration, the Agency must take into account (a) the benefit of increasing the distinction between different speed limits across the network by having fewer different speed limits and (b) whether the road controlling authority can demonstrate a plan to work towards a speed limit that does not require Agency approval on the road that is the subject of the proposed speed limit. As these sections of road are part of the state highway network, the decision on speed limits lies with New Zealand Transport Agency. Advocating an 80 km/h limit would be a more viable approach.

**Recommendation:**

That the Assets/Infrastructure Committee propose to the New Zealand Transport Agency a speed limit reduction from 100km/h to 80km/h on State Highway 3 past the Kiwi Tech Building west of Bulls and on State Highway 1, north of Bulls by the beginning of the Polo grounds (Ex Racecourse).

## **11 Infrastructure Group Report January 2020**

A report is attached.

**Recommendation:**

That the 'Infrastructure Group Report January 2020' to the Assets/Infrastructure Committee meeting on 13 February 2020 be received.

## **12 Community and Leisure Services project and activity report**

A report is attached.

File: 5-EX-3-4

**Recommendation:**

That the 'Community and Leisure Services project and activity report' to the Assets/Infrastructure Committee meeting on 13 February 2020 be received.

**13 Late items**

As agreed in Item 6.

**14 Future items for agenda**

**15 Next meeting**

Thursday 19 March 2020, 9.30am

**16 Meeting closed**