



# Rangitikei District Council

## Assets and Infrastructure Committee Meeting

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

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**Present:**

- Cr Dave Wilson
- Cr Nigel Belsham
- Cr Cath Ash
- Cr Brian Carter
- Cr Fiona Dalgety
- Cr Gill Duncan
- Cr Jane Dunn
- Cr Angus Gordon
- Cr Richard Lambert
- His Worship the Mayor, Andy Watson
- Ms Coral Raukawa-Manuel (Te Roopu Ahi Kaa representative)

**Also Present:**

- Cr Tracey Hiroa

**In attendance:**

- Mr Peter Beggs, Chief Executive
- Mr Michael Hodder, Community & Regulatory Services Group Manager
- Mr Arno Benadie, Principal Advisor – Infrastructure
- Ms Gaylene Prince,
- Ms Bonnie Clayton, Governance Administrator

## 1 Welcome

The Chair welcomed everyone to the meeting at 9.34am.

## 2 Council Prayer

Cr Wilson read the Council Prayer.

## 3 Public Forum

Nil

## 4 Apologies/Leave of Absence

That the apology for absence of Cr Waru Panapa be received.

His Worship the Mayor/Cr Wilson. 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

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, the Committee agreed to Cr Duncan's report 'request for Staff Report with Pause on Taihape Memorial Park Amenities Build being 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.

**Resolved minute number**

**20/AIN/001**

**File Ref**

**3-CT-13-2**

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

Cr Belsham/His Worship The Mayor. Carried

## 8 Chair's Report

A report is attached.

**Resolved minute number**                      **20/AIN/002**                      **File Ref**

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

Cr Wilson/Cr Carter. Carried

## 9 Parks Upgrade Partnership Application

Mr John Keay spoke to the application from the Bulls Rugby Football and Sports Club.

**Resolved minute number**                      **20/AIN/003**                      **File Ref**                      **6-RF-1-2**

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.

His Worship the Mayor/Cr Dunn. Carried

**Resolved minute number**                      **20/AIN/004**                      **File Ref**

That the Assets/Infrastructure Committee approves a grant of \$7,560 from the Parks Upgrade Partnership Fund to the Bulls Rugby Football & Sports Club for stadium lighting and an electronic scoreboard at Bulls Domain. Noting by Council that this application is outside the conditions imposed in the current policy, in relation to the retrospective element in the Parks Upgrades policy.

Cr Belsham/ Cr Dunn. Carried

**Resolved minute number**                      **20/AIN/005**                      **File Ref**

That the Parks Upgrades Partnership policy be referred to the Policy/Planning Committee for review.

Cr Wilson/Cr Gordon. Carried

## 10 Request for speed reduction

The Committee considered the commentary in the agenda.

**Resolved minute number**                      **20/AIN/006**                      **File Ref**

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).

Cr Dunn/Cr Lambert. Carried

## 11 Infrastructure Group Report January 2020

Mr Benadie responded to questions from the Committee.

- The new filter water station at Marton Memorial Hall was providing 300-500 refills per week.
- The water quality from the Hunterville water bore was very poor. Advice on the cost of improving that was expected by the end of February. Extending the Hunterville scheme to more farmers was problematic because the pipes were insufficient to allow that.
- The over-limit abstraction at Ratana could be resolved by restricting supply to the Duncans (within the agreement negotiated with Council).
- Horizons and Rangitikei would be meeting to discuss what should be done at the exposed refuse site at Putorino. Interested iwi included Ngati Parewahaha and Ngati Waewae as well as Ngati Hauti and Nga Wairiki-Ngati Apa.
- There was a need to ensure traceability of variations to programmes from what had been approved in the Annual Plan. It would be sufficient to note this in the current report.

It was agreed that the Mayor and the Chief Executive would visit Ruanui Road to understand the need for a resource consent prior to the upgrade.

**Resolved minute number**                      **20/AIN/007**                      **File Ref**

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

Cr Dunn/Cr Gordon. Carried

**Resolved minute number**                      **20/AIN/008**                      **File Ref**

That the Assets/Infrastructure Committee recommend to Council to investigate the further development of a walking/cycle way from Dixon Way to the top of Hautapu Street (adjacent to State Highway 1) in Taihape in consultation with the New Zealand Transport Agency.

Cr Gordon/Ms Raukawa-Manuel. Carried

**Resolved minute number**                      **20/AIN/009**                      **File Ref**

That the Assets/Infrastructure Committee recommend to Council to investigate the further development of a walking/cycle way on Nga Tawa Road between Marumaru Street to Calico Line.

Cr Belsham/Cr Ash. Carried

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

Ms Prince responded to questions from the Committee.

- The Society of Friends of Taihape was applying to Horizons for resource consent to build the bridges for the Hautapu River Parks project. The Committee was keen to see the report provided to the Department of Conservation on botanical values at the site.
- The fire safety report commissioned for Marton Memorial Hall was the result of assessing the feasibility of modifying the toilets in the hall for use by the expanded playground. In this building, the nature of the exits determined the maximum capacity of the hall rather than the area.
- Cost for upgrading the pavilion at Bulls Domain were being investigated.
- The Committee was disappointed with the decision by Sport Whanganui over the locally sponsored triathlon. It had been well supported in previous years.

Ms Prince undertook to check with Sport Whanganui their continuing work in the Rangitikei and their involvement with Nga Wairiki-Ngati Apa,

**Resolved minute number**                      **20/AIN/010**                      **File Ref**                      **5-EX-3-4**

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

Cr Gordon/Cr Dalgety. Carried

## **13 Late items**

As agreed in Item 6.

### Report from Cr Duncan

The Committee noted the concern expressed by Cr Duncan, echoed by Cr Hiroa.

There was uncertainty over how the suggested pause related to Council's previous resolutions for the new amenities block.

His Worship the Mayor undertook to inform Clubs Taihape of the situation.

**Resolved minute number                      20/AIN/011                      File Ref**

That the report 'Request for Staff Report with Pause on Taihape Memorial Park Amenities Build' to the Assets/Infrastructure Committee 13 February 2020 be received.

Cr Dunn/Cr Carter. Carried

**Resolved minute number                      20/AIN/012                      File Ref**

That the report 'Request for Staff Report with Pause on Taihape Memorial Park Amenities Build' be deferred to Councils 27 February 2020 meeting along with a report from staff.

Cr Wilson/Cr Belsham. Carried

**14    Future items for agenda**

None

**15    Next meeting**

Thursday 19 March 2020, 9.30am

**16    Meeting closed**

11.48am.

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

Date: