



Rangitikei District Council

Assets and Infrastructure Committee Meeting

Minutes – Thursday 19 March 2020 – Following Council

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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
 - Cr Waru Panapa
 - His Worship the Mayor, Andy Watson
- In attendance:**
- Mr Peter Beggs, Chief Executive
 - Mr Michael Hodder, Community & Regulatory Services Group Manager
 - Mr Arno Benadie, Principal Advisor – Infrastructure
 - Ms Bonnie Clayton, Governance Administrator
- Late Tabled Items:**
- Letter via Cr Duncan from the Chair of Taihape Heritage Trust concerning the Taihape Grandstand

1 Welcome

Councillor Wilson welcomed everyone to the meeting at 10.49am.

2 Public Forum

Nil

3 Apologies/Leave of Absence

That the apology for absence of Ms Coral Raukawa-Manuel be received.

4 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.

5 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,

Letter via Cr Duncan from the Chair of Taihape Heritage Trust concerning the Taihape Grandstand

be dealt with as a late item at this meeting.

6 Confirmation of minutes

Resolved minute number

20/AIN/013

File Ref

3-CT-13-2

That the Minutes of the 'Assets/Infrastructure Committee' meeting held on 13 February 2020 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Cr Belsham/Cr Carter. Carried

7 Chair's Report

Councillor Wilson took his Chair's report as read.

Resolved minute number **20/AIN/014** **File Ref**

That the 'Chair's Report' to the 19 March 2020 Assets/Infrastructure Committee meeting be received.

Cr Wilson/Cr Duncan. Carried

8 Scotts Ferry Stormwater Management

Mr Benadie updated Committee members on the Stormwater issues at Scotts Ferry and the plan moving forward.

Resolved minute number **20/AIN/015** **File Ref** **6-SW-1-6**

That the report 'Scotts Ferry Stormwater Management' to the 19 March 2020 Assets/Infrastructure Committee meeting be received.

Cr Duncan/Cr Carter. Carried

Resolved minute number **20/AIN/016** **File Ref**

That the solution proposed by Good Earth Matters Consulting not be considered any further due to the high capital costs and limited improvements in stormwater management it will create.

Cr Belsham/Cr Dunn. Carried

Resolved minute number **20/AIN/017** **File Ref**

That Council's Infrastructure staff proceed with investigation work for the proposed alternative solution that includes the automation of the existing pumps and replacing or restoring the existing subsoil drains. Engagement is to be had with Horizons Regional Council and the Community, and staff to bring back a report to Council.

Cr Belsham/Cr Dunn. Carried

9 Putorino Landfill Update

Mr Benadie spoke to his report, which outlined actions taken and proposed approach. He highlighted discussions earlier in March about an alternative solution to separate the clean fill from the steel, timber, concrete and domestic refuse – replacing the former and removing the latter. Costs have yet to be established.

Resolved minute number **20/AIN/018** **File Ref** **6-SO-1-8**

That the report 'Putorino Landfill Update' to the Assets/Infrastructure Committee meeting on 19 March 2020 be received.

Cr Gordon/Cr Belsham. Carried

10 Altered basis for valuing unsealed roads

The commentary in the agenda was noted.

11 Infrastructure Group Report February 2020

The report was taken as read. It included (as Appendix 1) a list of departures from the 2019/20 Annual Plan for roading. Points highlighted by the Committee in discussion were:

- Clarification of balancing the costs of deferred roading projects vs. costs of the new projects substituted.
- Increased stormwater discharge when improving road approaches to bridges.
- Hereford Street (Marton) intersection with new subdivision still at design stage; not currently budgeted.
- Cycle path development in Marton, and what is proposed for Taihape's steeper terrain.
- Need to inspect current hard fill sites

Cr Belsham left 11.53am-11.54am.

Resolved minute number **20/AIN/019** **File Ref**

That the 'Infrastructure Group Report February 2020' to the Assets/Infrastructure Committee meeting on 19 March 2020 be received.

Cr Wilson/Cr Ash. Carried

12 Community and Leisure Assets project updates, February 2020

The report was taken as read. Mr Benadie and Mr Hodder responded to questions.

- Timeline for upgrading hot-water supply and the floor in the changing rooms at the Bulls Domain
- Options for managing the Taihape and Marton Pools will be presented to Council's meeting on 26 March 2020

Resolved minute number **20/AIN/020** **File Ref** **5-EX-3-4**

That the report 'Community and Leisure Assets project updates, February 2020' to the Assets/Infrastructure Committee meeting on 19 March 2020 be received.

Cr Wilson/Cr Gordon. Carried

13 Late items

Letter tabled by Cr Duncan from the Chair of Taihape Heritage Trust concerning the Taihape Grandstand

Cr Duncan explained the Trust wanted an opportunity to talk with the Council.

The Committee agreed that the letter be circulated to all elected members and included on the agenda for Council's meeting on 26 March 2020.

14 Future items for agenda

Update on evaluation of all closed landfills

Update on management of Hunterville Pool

15 Next meeting

Thursday 16 April 2020, 9.30am

16 Meeting closed

12.22pm

Confirmed/Chair: _____

Date: