



Rangitikei District Council

Assets and Infrastructure Committee Meeting

Agenda – Thursday 9 July 2020 – 9:30 a.m.

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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 13 February 2020 are attached.

File ref: 3-CT-13-2

Recommendation:

That the Minutes of the 'Assets/Infrastructure Committee' meeting held on 13 February 2020 [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 will is attached.

Recommendation:

That the 'Chair's Report' to the 9 July 2020 Assets/Infrastructure Committee meeting be received.

9 Infrastructure Group Report June 2020

A report is attached.

Recommendation:

That the 'Infrastructure Group Report June 2020' to the Assets/Infrastructure Committee meeting on 9 July 2020 be received.

10 Walton Street Stormwater Erosion

A memorandum is attached.

File ref: 6-SW-1-1

Recommendation:

That the memorandum 'Walton Street Stormwater Erosion' to the Assets/Infrastructure Committee meeting of 9 July 2020 be received.

11 Investigations of Closed Landfill sites

A memorandum is attached.

File ref: 6-SO-1-8

Recommendation:

That the memorandum 'Investigations of Closed Landfill sites' to the Assets/Infrastructure Committee meeting of 9 July 2020 be received.

12 Supporting contracts for the Parks and Reserves Team

A memorandum is attached.

File ref: 5-CM-1

Recommendations:

- 1 That the memorandum 'Supporting contracts for the Parks and Reserves Team' to the 9 July 2020 Assets/Infrastructure Committee meeting be received.
- 2 That, having regard for disruption to livelihoods caused by the Covid-19 response alerts, the Assets/Infrastructure Committee approves renegotiation for contracts 988, 991, 992, 995 and 996 to be extended for a further two years, expiring 31 July 2022, with a formal service delivery review under section 17A of the Local Government Act 2002 completed by 31 March 2022.

13 Bulls Community Centre Project Status Report

A report will be tabled at the meeting.

Recommendation:

That the tabled 'Bulls Community Centre Project Status Report' to the 9 July Assets/Infrastructure Committee meeting be received.

14 Community and Leisure Assets Project updates, June 2020

A report is attached.

File: 5-EX-3-4

Recommendation:

That the report 'Community and Leisure Assets Project updates, June 2020' to the Assets/Infrastructure Committee meeting on 9 July 2020 be received.

15 Late items

As agreed in Item 6.

16 Future items for agenda

Update on management of Hunterville Pool

17 Next meeting

Thursday 13 August 2020, 9.30am

18 Meeting closed