



# Rangitikei District Council

## Assets and Infrastructure Committee Meeting

Minutes – 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.

**Present:**

Cr Dave Wilson  
Cr Nigel Belsham  
Cr Cath Ash  
Cr Brian Carter  
Cr Fiona Dalgety  
Cr Gill Duncan  
Cr Angus Gordon  
Cr Richard Lambert  
Cr Waru Panapa  
Ms Coral Raukawa-Manuel (T Roopu Ahi Kaa representative)  
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 Nardia Gower, Strategy and Community Planning Manager  
Ms Bonnie Clayton, Governance Administrator

## 1 Welcome

Cr Wilson welcomed everyone to the meeting at 9.33am.

## 2 Council Prayer

Cr Lambert read the Council Prayer.

## 3 Public Forum

Nil

## 4 Apologies/Leave of Absence

That the apology for lateness of Cr Gordon be received and the apology for absence for Cr Dunn be received.

His Worship the Mayor/Cr Carter. 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 of interest declared.

## 6 Confirmation of order of business

The order of business was not changed.

## 7 Confirmation of minutes

<b>Resolved minute number</b>	<b>20/AIN/021</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 19 March 2020 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Cr Belsham/Cr Carter. Carried

Ms Raukawa-Manuel arrived 9.41am.

## 8 Chair's Report

Cr Wilson took his Chair's Report as read.

**Resolved minute number**                      **20/AIN/022**                      **File Ref**

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

Cr Wilson/Cr Carter. Carried

## **9 Infrastructure Group Report June 2020**

Mr Benadie took the report as read and briefed the Committee on the following:

- Emergency roading works have been less than expected – will be completed in summer 2020/21 (funding carried forward).
- Pukepapa Road is complete, and Skerman Street is pending good weather for the reseal.
- Resource consent timeframes vary, depending on the project, though legal guidelines are 20 days, if more information required then the time pauses until the information is received.
- Ministry for the Environment understands the resistance to the sale of land at Ratana and is considering a long-term lease; Horizons holds the funds so they also need to be satisfied that the arrangement is long-term.

Cr Dalgety questioned what discharge to land looks like (wastewater). Mr Benadie advised that contaminants can be filtered, a large amount of testing happens.

Mr Benadie expressed if there are any diversions for projects in the Long Term Plan, then they will be clearly identified.

The Committee requested that more commentary be provided in future on when resource consents have been applied for, what they are waiting on etc.

Cr Gordon arrived 9.51am.  
Cr Ash left 9.51am-9.52am.

### **Undertaking                      Subject**

Mr Benadie to update new Councillors on wastewater projects, to ensure they are up to date and have an understanding of each of the project timelines and requirements.

### **Undertaking                      Subject**

Staff to provide more commentary in regards to resource consents, including when they were applied for, what they are waiting on etc. in future reporting.

**Resolved minute number**                      **20/AIN/023**                      **File Ref**

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

Cr Belsham/Cr Duncan. Carried

## **10 Walton Street Stormwater Erosion**

Mr Benadie took the memorandum as read, and advised it is a priority within this year's budget to get the project underway.

His Worship the Mayor noted in the images, potential work appears to be very close to the historic Willis redoubt and recommended a heritage investigation be initiated.

**Undertaking**                      **Subject**

Mr Benadie (in consultation with Mr Beggs and His Worship the Mayor) to organise an investigation on the proposed stormwater solution from Walton Street on the Willis redoubt with the Ministry of Cultural and Heritage / Heritage New Zealand.

**Resolved minute number**                      **20/AIN/024**                      **File Ref**                      **6-SW-1-1**

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

Cr Carter/Cr Gordon. Carried

## **11 Investigations of Closed Landfill sites**

Mr Benadie took the memorandum as read and briefed the Committee on the following:

- Phase 1 a desktop analysis has been commenced on current closed landfills close to waterways that Council are aware of.
- Phase 2 is to do physical investigations.
- Once further information is available, then will go to Community Committees/Boards for local knowledge on potential closed landfills.

**Resolved minute number**                      **20/AIN/025**                      **File Ref**                      **6-SO-1-8**

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

Cr Dalgety/Cr Carter. Carried

## 12 Supporting contracts for the Parks and Reserves Team

Mr Hodder spoke to his report, advising the rules around service is delivery is to review contracts every 6 years or when the contract expires.

A review will be flagged to be done in a formal way.

**Resolved minute number**                      **20/AIN/026**                      **File Ref**                      **5-CM-1**

That the memorandum 'Supporting contracts for the Parks and Reserves Team' to the 9 July 2020 Assets/Infrastructure Committee meeting be received.

Cr Wilson/Cr Carter. Carried

**Resolved minute number**                      **20/AIN/027**                      **File Ref**

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.

Cr Wilson/Cr Carter. Carried

## 13 Bulls Community Centre Project Status Report

Mr Benadie presented the tabled report to the Committee, providing the following updates:

- Intention is to provide a clear, understandable, one page document.
- Internal construction is due to be completed 28 July 2020.
- The carpark and exterior aluminium frame will not be completed by this date, though this will not delay the building fit out and opening date.

It was discussed that with the impending opening of the Bulls Community Centre, the Committee requested the Elected Members be involved in the process and suggested Local MPs, Ngati Parewahawaha, Nga Wairiki Ngati Apa, Bulls and Clifton Schools, the Airforce band and the Ohakea Cultural group be included. (The timing won't allow Government Ministers to be included.)

The Committee noted that the report did not include the full total project costs- including land, construction, contractors, and requested an amended report be presented once available.

His Worship the Mayor suggested a policy be developed on new Council builds and to go to the Policy/Planning Committee.

Cr Ash left 11.04am-11.06am.

**Undertaking****Subject**

Staff to provide a draft policy on new Council builds to the Policy/Planning Committee.

**Resolved minute number****20/AIN/028****File Ref**

That the 'Bulls Community Centre Project Status Report', amended to include the total project costs, to the 9 July Assets/Infrastructure Committee meeting be received.

Cr Belsham/Cr Duncan. Carried

## **14 Community and Leisure Assets Project updates, June 2020**

The report was taken as read.

His Worship the Mayor updated the Committee that he has been told that Taihape Memorial Park is moving to under the pavilion – which is incorrect. He also advised that a committee is to be formed under Heritage Taihape to retain the Taihape Grandstand, with a petition due to be circulated around the township in the next few weeks.

Ms Raukawa-Manuel questioned if there have been any updates on the Bulls Domain. His Worship the Mayor advised that a sub-committee is to be formed to lead any projects, however has been delayed due to COVID-19.

Cr Ash queried whether there were any updates on Wilson Park and if Council have any involvement.

Cr Wilson advised that he and His Worship the Mayor have both been talking with the Wilson Park community group. All parties understand the park is very damp and have had discussions with Mr Benadie on whether the park can be drained without costing thousands of dollars. Once this has been investigated, it will be reported back to the group, then updates to be provided in the Community and Leisure Assets report.

**Resolved minute number****20/AIN/029****File Ref****5-EX-3-4**

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

Cr Carter/Cr Lambert. Carried

**Resolved minute number**                      **20/AIN/030**                      **File Ref**

That staff investigate the drainage options of Wilson Park in Marton and report back to a subsequent Assets/Infrastructure Committee meeting.

Cr Wilson/Cr Duncan. Carried

**15 Late items**

Nil

**16 Future items for agenda**

Update on management of Hunterville Pool

Drainage options of Wilson Park, Marton

**17 Next meeting**

Thursday 6 August 2020, 9.30am

**18 Meeting closed**

11.46am

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

Date: