



Rangitikei District Council

Assets and Infrastructure Committee Meeting

Agenda – Thursday 10 September 2020 – 9:30 am

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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 6 August 2020 are attached.

File ref: 3-CT-13-2

Recommendation:

That the Minutes of the 'Assets/Infrastructure Committee' meeting held on 6 August 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 is attached.

Recommendation:

That the 'Chair's Report' to the 10 September 2020 Assets/Infrastructure Committee meeting be received.

9 Council responses to queries at previous meetings not elsewhere on the agenda

Speed signage outside South Makirikiri School

Roading engineers met with the Principal on 31st July 2020, and discussed the way forward. The roading team recommended the installation of 'Active Signage' on Makirikiri Road, at a rough order cost of \$50,000 and a timeframe for installation during the summer holiday period. They are also working on the possibility of developing / undertaking a comprehensive 'Safer Schools' programme for Rangitikei to encapsulate schools serviced by local roads (i.e. not on the NZTA network) in early-mid 2021, subject to available time and resource. This output of this programme would be envisioned to run over multiple years, mitigating safety concerns at schools in an objective and cost effective manner and in line with current Government expectations. The Principal was pleased with the suggested solutions as it aligned well with his expectations.

Council processes in dealing with contracts coming to an end (and what policies are in place to deal with the continuation of the services they provide)

The ending of a contract is normally described in the contractual relationship between the Contractor and Council. The contract will describe the length of any defect liability periods, when retention money will be released and what happens if any equipment or assets fails during these agreed timeframes. There is no standard end to all contracts, and all contracts might be slightly different depending on what was included in the contract. The RDC procurement policy allows extensions of a contract under certain conditions as described in rule 13 sections 6 and 7.

Selling rubbish bags at Council offices

Taihape staff are to approach Taihape New World management in the first instance. Following the outcome of those discussions, rubbish bags may be sold from the Taihape office.

Clearing novo-drain beside the Hunterville Pool – action from service request and investigation of earlier request

An update will be provided at the meeting.

Investigate paying the power at the Hunterville Pool

An update will be provided at the meeting.

Confirmation of where the aluminium was recorded at the Taihape Wastewater treatment plant

The sample was taken downstream of the treated wastewater discharge. The sample returned a Total Aluminium concentration of 0.5 mg/l and the consent limit is 0.05 mg/l.

Parks Upgrade Partnership – timing for consideration of applications

An update will be provided at the meeting.

10 Scope of work the Hunterville Sport and Recreation Trust undertake for Council

A report is attached.

File ref: 6-CF-5-5

Recommendation:

That the report 'Scope of work that the Hunterville Sport and Recreation Trust undertake for Council' to the 10 September 2020 Assets/infrastructure Committee be received.

11 Drainage options at Wilson Park, Marton

An update will be provided at the meeting.

12 Infrastructure Group Report August 2020

A report is attached.

Recommendation:

That the 'Infrastructure Group Report August 2020' to the Assets/Infrastructure Committee meeting on 10 September 2020 be received.

13 Community and Leisure Assets Project and activity updates, August 2020

A report is attached.

File: 5-EX-3-4

Recommendation:

That the report 'Community and Leisure Assets Project updates, August 2020' to the Assets/Infrastructure Committee meeting on 10 September 2020 be received.

14 Late items

As agreed in Item 6.

15 Future items for agenda

16 Next meeting

Thursday 8 October 2020, 9.30am

17 Meeting close