



Rangitikei District Council

Assets and Infrastructure Committee Meeting

Agenda – Tuesday 13 October 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 10 September 2020 are attached.

File ref: 3-CT-13-2

Recommendation:

That the Minutes of the 'Assets/Infrastructure Committee' meeting held on 10 September 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 be tabled at the meeting.

Recommendation:

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

9 Follow-up Items from Previous Meetings

A report is attached.

Recommendation:

That the report 'Follow-up Items from Previous Meetings to the 13 October 2020 Assets/Infrastructure Committee meeting be received.

10 RDC Road Maintenance Contract – Escalations

A report is attached.

File ref: RDC 980

Recommendations:

- 1 That the report 'RDC Road Maintenance Contract – Escalations' to the 13 October 2020 Assets/Infrastructure Committee meeting be received.
- 2 That the Assets/Infrastructure Committee approves the contract value of \$10,665,590.24 plus GST for the 2020 – 2021 Financial Year.
- 3 That the Assets/Infrastructure Committee notes that further escalations that may occur during the 2020-21 financial year and that these will be quantified and brought to Council for approval as and when required.

11 Infrastructure Group Report September 2020

A report is attached.

Recommendation:

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

12 Late items

As agreed in Item 6.

13 Future items for agenda

14 Next meeting

Thursday 12 November 2020, 9.30am

15 Meeting closed