



Rangitikei District Council

Assets and Infrastructure Committee Meeting

Agenda – Thursday, 12 November 2020 – 9:30 am

Contents

1	Welcome	2	
2	Council Prayer	2	
3	Public Forum	2	
4	Apologies/Leave of Absence	2	
5	Members' conflict of interest	2	<i>Agenda note</i>
6	Confirmation of order of business	2	<i>Agenda note</i>
7	Confirmation of minutes	2	Attachment 1, pages 6-13
8	Chair's Report	2	Attachment 2 , pages 14-15
9	Follow-up Items from Previous Meetings	2	Attachment 3 , pages 16-17
10	Infrastructure Group Report October 2020	3	Attachment 4 , pages 18-35
11	Closing Lower High Street Toilets	3	Attachment 5 , pages 36-38
12	Unsubsidised Roding Improvement Programme 2020-21	3	Attachment 6, pages 39-42
13	Maintenance Schedules for Wastewater Pumps	3	Attachment 7, pages 43-44
14	2019/20 Annual Residents Survey Improvement Plan	3	Attachment 8, pages 45-51
15	Late items.....	3	<i>Agenda note</i>
16	Future items for agenda	4	
17	Next meeting.....	4	
18	Meeting closed.....	4	

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 October 2020 are attached. File ref: 3-CT-13-2

Recommendation:

That the Minutes of the 'Assets/Infrastructure Committee' meeting held on 13 October 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 tabled 'Chair's Report' to the 12 November 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 be received.

10 Infrastructure Group Report October 2020

A report is attached.

Recommendation:

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

11 Closing Lower High Street Toilets

A report is attached.

Recommendation:

That the Report – Closing Lower High Street Toilets be received.

12 Unsubsidised Roding Improvement Programme 2020-21

A report is attached.

Recommendation:

That the Report – Unsubsidised Roding Improvement Programme 2020-21 be received.

13 Maintenance Schedules for Wastewater Pumps

A report is attached.

Recommendation:

That the Report – Maintenance Schedules for Wastewater Pumps be received.

14 2019/20 Annual Residents Survey Improvement Plan

A report is attached.

Recommendation:

That the Report – 2019/20 Annual Residents Survey Improvement Plan be received.

15 Late items

As agreed in Item 6.

16 Future items for agenda

17 Next meeting

Thursday 10 December 2020, 9.30am

18 Meeting closed