



Rangitikei District Council

Assets and Infrastructure Committee Meeting

Minutes – Thursday, 10 December 2020 – 9:30 am

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Present: Cr Dave Wilson (Chair)
Cr Cath Ash
Cr Brian Carter
Cr Fiona Dalgety
Cr Angus Gordon
Cr Richard Lambert
Ms Coral Raukawa-Manuel
His Worship the Mayor, Andy Watson

In attendance: Mr Peter Beggs, Chief Executive
Mr Dave Tombs, Group Manager – Finance and Business Support
Mr Arno Benadie, Principal Advisor – Infrastructure

Apologies: Cr Waru Panapa
Cr Gill Duncan
Cr Nigel Belsham

1 Welcome

Cr Wilson welcomed everyone to the meeting, which commenced at 9.33am.

2 Council Prayer

Cr Wilson read the prayer.

3 Public Forum

There was no public forum.

4 Apologies/Leave of Absence

Apologies from Crs Waru Panapa, Gill Duncan and Nigel Belsham were received.

Cr Gordon/Cr Ash. Carried

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

There was no change to the order of business.

7 Confirmation of minutes

Resolved minute number **20/AIN/073**

That the Minutes of the 'Assets/Infrastructure Committee' meeting held on 12 November 2020, without amendment, be taken as read and verified as an accurate and correct record of the meeting.

HWTM/Cr Ash. Carried

8 Chair's Report

Cr Wilson spoke to his Chair's report and noted his comment in relation to infrastructure projects. Other Councillors agreed – that there was a significant amount of work being undertaken in 2021 and beyond. They advised it will be important that Council gets the right rate balance in the Long Term Plan.

Resolved minute number **20/AIN/074**

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

Cr Wilson/Cr Gordon. Carried

9 Follow-up Items from Previous Meetings

The follow-up action items were discussed. In relation to Wilson Park it was agreed this would be updated and His Worship the Mayor and Cr Wilson undertook to meet with the Wilson Park user group.

Resolved minute number **20/AIN/075**

That the report 'Follow-up Items from Previous Meetings' to the 10 December 2020 Assets/Infrastructure Committee meeting be received.

Cr Lambert/Cr Dalgety. Carried

10 Infrastructure Group Report November 2020

Mr Benadie took questions on his report.

In working through the report on page 34 it was noted that instead of using the words "theoretical adverse effects on aquatic life" it may have been better to say "potential adverse effects on aquatic life."

Resolved minute number **20/AIN/076**

That the "Infrastructure Group Report' for the period ending 31 October 2020 to the 10 December 2020 Assets/Infrastructure Committee meeting be received.

Cr Wilson/Cr Dalgety. Carried

11 Late Items

There were no late items.

12 Future items for Agenda

13 Next Meeting

To be confirmed.

14 Meeting Closed

The meeting closed at 10.43am.

Confirmed/Chair: _____

Date: _____