

MINUTES

ASSETS/INFRASTRUCTURE COMMITTEE MEETING

Date: Thursday, 12 October 2023

Time: 9.30am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

- Cr Brian Carter
- Cr Dave Wilson
- Cr Gill Duncan
- Cr Greg Maughan
- Cr Jeff Wong
- Cr Richard Lambert
- Cr Simon Loudon
- HWTM Andy Watson

In attendance

- Mr Kevin Ross, Chief Executive
- Mr Arno Benadie, Chief Operating Officer
- Ms Adina, Group Manager- Capital Projects
- Mr Dave Tombs, Group Manager- Corporate Services
- Mrs Carol Gordon, Group Manager- Democracy and Planning
- Ms Gaylene Prince, Group Manager, Community
- Mr Eswar Ganapathi, Senior Project Manager
- Ms Sheryl Srhoj, Manager- Community Property
- Mr Graeme Pointon, Strategic Property Advisor
- Ms Annette Sweeney, Good Earth Matters- Consultant
- Mr Dave Te Maro- Geary, Senior Project Manager- Three Waters (Zoom)
- Ms Kezia Spence, Governance Advisor

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1 Welcome / Prayer

Cr Wilson opened the meeting at 9.30am and read the council prayer.

2 Apologies

Resolved minute number 23/AIN/013

Apologies received from Cr Dalgety and lateness from Cr Duncan.

Cr D Wilson/HWTM A Watson. Carried

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There no conflicts of interest declared.

5 Confirmation of Order of Business

Item 9.4-Community Leisure Management (CLM) Report 2022-2023 Swim Season moved to after Item 6-Confirmation of Minutes.

6 Confirmation of Minutes

Resolved minute number 23/AIN/014

That the minutes of Assets/Infrastructure Committee Meeting held on 12 July 2023 **without amendment** be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Cr D Wilson/Cr R Lambert. Carried

7 Follow-up Actions

7.1 Follow-up Action Items from Assets/Infrastructure Committee Meetings

Item 6

Mr Benadie confirmed that council has met the statutory timeframes for this item.

Resolved minute number 23/AIN/015

That the report 'Follow-up Action Items from Assets/Infrastructure Committee Meetings' be received.

Cr D Wilson/Cr G Maughan. Carried

8 Chair's Report

8.1 Chair's Report - October 2023

Cr Wilson stated that there have not been many meetings this year for the committee, however workshops are available to the public to attend.

Resolved minute number 23/AIN/016

That the Chair's Report – October 2023 be received.

Cr D Wilson/Cr B Carter. Carried

9 Reports for Information

9.1 Assets and Infrastructure Report - Period Ending August 2023

Mr Benadie will provide a total covered by the subsidy at the next committee meeting.

The committee spoke of the challenges for the request for services and the alignment with planned work.

The Chair reminded the committee the importance of asking questions to staff prior to the meeting.

Compliance

The next report to the committee will change to a year view which aligns with the compliance report. Mr Benadie noted that there are challenges with being complaint for a full year, for example a three minute interruption can cause council to be non-compliant for the year.

Resolved minute number 23/AIN/017

That the Assets and Infrastructure Report for August 2023 be received.

Cr D Wilson/HWTM A Watson. Carried

9.2 Marton to Bulls Wastewater Centralisation Project Update

Ms Annette Sweeney provided a presentation from Good Earth Matters Consulting.

Ms Sweeney responded to questions that the fast tracking consent process is approximately 120 working days. This process is evidence driven but can cause the community to feel excluded from the process.

Ms Foley confirmed that this has been presented to Horizons Regional council staff. His Worship the Mayor requested that this be presented to regional councillors as well.

Ms Sweeney confirmed that there is the capacity from Good Earth Matters for this work, and that there may be some resourcing from WSP.

Resolved minute number 23/AIN/018

That the report 'Marton to Bulls Wastewater Centralisation Project Update' be received.

Cr D Wilson/HWTM A Watson. Carried

9.3 Hunterville Community Assets Trust Report 2022-2023 Swim Season

Ms Prince acknowledged the work completed by the trust.

Resolved minute number 23/AIN/019

That the Hunterville Community Assets Trust Report 2022-2023 Swim Season report be received.

Cr D Wilson/Cr R Lambert. Carried

9.4 Community Leisure Management (CLM) Report 2022-2023 Swim Season

This item was moved to after the minutes. Ms Prince introduced Lindon and Rayner from CLM.

Cr Duncan arrived during this item at 9.36am.

The committee was positive with the feedback from the community, especially the feedback on the swim lessons.

Mr Benadie is working with staff on the water loss through leaks at the pools. The maintenance cost for this is being captured in the Long Term Plan.

There has been crossover with Hunterville for the training of the lifeguards and accreditation process.

Resolved minute number 23/AIN/020

That the Community Leisure Management (CLM) report 2022-2023 Swim Season be received.

Cr D Wilson/Cr B Carter. Carried

9.5 Land Status - Taihape Road Matters

Mr Benadie stated that the benefit of this will be to tidy up the mapping through LINZ data.

Mr Benadie noted that a number of requests for painting and signage were on the state highway which staff will request through Waka Kotahi.

Resolved minute number 23/AIN/021

That the 'Land Status - Taihape Road Matters' report be received.

Cr B Carter/Cr G Duncan. Carried

The meeting closed at 12.05pm

The minutes of this meeting were confirmed at the Assets/Infrastructure Committee held on .

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Chairperson