



Rangitikei District Council

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Rangitikei
UNspoilt...

Council Meeting Order Paper

Thursday 27 August 2015, 1.00 pm

**Council Chamber, Rangitikei District Council
46 High Street, Marton**

Website: www.rangitikei.govt.nz

Email: info@rangitikei.govt.nz

Chair

His Worship the Mayor, Andy Watson

Deputy Chair

Cr Dean McManaway

Membership

Councillors Cath Ash, Richard Aslett, Nigel Belsham, Angus Gordon, Tim Harris,
Mike Jones, Rebecca McNeil, Soraya Peke-Mason,
Ruth Rainey, Lynne Sheridan

Please Note: Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.

Rangitikei District Council

Council Meeting

Order Paper – Thursday 27 August 2015 – 1:00 p.m.

Contents

1	Welcome	2	
2	Public Forum	2	
3	Apologies/Leave of absence	2	
4	Members' conflict of interest	2	
5	Confirmation of order of business	2	
6	Confirmation of Minutes	2	Attachment One, pages 8-21
7	Mayor's report	2	<i>To be tabled</i>
8	Administrative matters	2	Attachment Two, pages 22-33
9	Regional growth study – proposed Council engagement	3	<i>Presentation</i>
10	Enviroschools	3	<i>Presentation</i>
11	Ratana water supply upgrade – request for additional funding	3	Attachment Three, pages 34-38
12	Water mains investigation for Dixon Way/Mangaone Valley Road, Taihape – funding mechanism	3	Attachment Four, pages 39-43
13	Receipt of Committee minutes and resolutions to be confirmed	4	Attachment Five, pages 44-104
14	Public excluded	5	
15	Next meeting	6	
16	Meeting closed	6	

*Note: The Public Excluded Minutes of Council's meeting on 30 July 2015 are a separate item to Elected Members.

1 Welcome

2 Public Forum

3 Apologies/Leave of absence

4 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.

5 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.

6 Confirmation of Minutes

Recommendation

That the Minutes and Public Excluded Minutes of the Council meetings held on 30 July 2015 be taken as read and verified as an accurate and correct record of the meeting.

7 Mayor's report

A report will be tabled at the meeting.

File ref: 3-EP-3-5

Recommendation

That the Mayor's report to Council's meeting on 27 August 2015 be received.

8 Administrative matters

A report is attached.

File ref: 5-EX-4

Recommendations

1. That the report 'Administrative matters – August 2015' be received.
2. That, having regard for the view of the Taihape Community Board on the proposed seven-day makeover process, Council grants \$2,500 to the Board for local projects which it, in conjunction with the Taihape Community Development Trust, initiates;

and that \$7,500 be retained for a seven-day makeover process in Taihape to be led by Creative Communities with young people in the town being the primary participants.

9 Regional growth study – proposed Council engagement

A presentation will be provided to the meeting

10 Enviroschools

A presentation will be made to the meeting.

11 Ratana water supply upgrade – request for additional funding

A report is attached

File ref: 6-WS-3-9

Recommendations

1. That the report 'Ratana water supply upgrade – request for additional funding' be received.
2. That Council approve additional funding of up to \$200,000 to be made available for the Rātana Water Treatment Plant for water softening.

12 Water mains investigation for Dixon Way/Mangaone Valley Road, Taihape – funding mechanism

A memorandum is attached.

File ref: 6-WS-3-10

Recommendations

1. That the memorandum 'Water Mains Investigation for Dixon Way/Mangaone Valley Road, Taihape – funding mechanism' be received.
2. That with respect to the future options for the supply of potable water to Dixon Way and Mangaone Valley Road,

EITHER

- (a) the cost of renewal (i.e. stage 1 option 1 and stage 2 option A) will be funded on a District-wide basis, with any upgrade funded equally by owners of affected properties

OR

- (b) the cost of renewal (i.e. stage 1 option 1 and stage 2 option A) and 50% of any upgrade will be funded on a District-wide basis with 50% of that upgrade funded equally by owners of affected properties.

OR

- (c) the cost of renewal and upgrade will be funded wholly on a District-wide basis
3. That the Chief Executive arrange for consultation with connected (and potentially connected) properties in Dixon Way/Mangaone Valley Road over the options for the water supply to this area, taking into account Council's decision on the funding mechanism to be applied, with a report back by 30 November 2015.

13 Receipt of Committee minutes and resolutions to be confirmed

Recommendation

1. That the minutes of the following meetings be received:
- Finance/Performance Committee, 30 July 2015
 - Taihape Community Board, 5 August 2015
 - Turakina Reserve Management Committee, 6 August 2015 – *tabled if available*
 - Turakina Community Committee, 6 August 2015 - *tabled if available*
 - Hunterville Rural Water Supply Management Sub-committee, 10 August 2015
 - Te Roopu Ahi Kaa Komiti, 11 August 2015
 - Bulls Community Committee, 11 August 2015
 - Marton Community Committee, 12 August 2015 - *tabled if available*
 - Omatane Rural Water Supply Management Subcommittee, 12 August 2015 – *tabled if available*
 - Assets/Infrastructure Committee, 13 August 2015
 - Policy/Planning Committee, 13 August 2015
 - Hunterville Community Committee, 17 August 2015
 - Ratana Community Board, 18 August 2015 – *to be tabled*
2. That the following recommendations from the Taihape Community Board be confirmed:

15/TCB/065

That the Taihape Community Board request that Council investigate improvements to drainage at Gumboot Park and then report back to the Board's next meeting.

*15/TCB/067

~~That the Taihape Community Board does not endorse the 7-Day Makeover process proposed for Taihape and request Council to make the funding allocated for this (\$10,000) available for local projects, to be coordinated by the Taihape Community Development Trust, with Taihape Community Board setting the priorities and that the Taihape Community Board has the opportunity to send representatives to the 7 Day Makeovers in Bulls and/or Marton should they proceed.~~

15/TCB/070

That the Taihape Community Board request that Council engage with Kiwi Rail over the state of the fence line from the Kiwi Road bridge to Eagle Street, to either replace or pull down.

* Recommendation 15/TCB/067 is scored through because of paras 7.5 and 7.6 (and recommendation 2) in the Chief Executive's Administrative matters report. Future Agenda Items.

3. That the following recommendations from the Assets/Infrastructure Committee be confirmed:

15/AIN/071

That the Assets/Infrastructure Committee recommends that Council award Contract C990 to Pipe Technologies Limited for the sum of six hundred and seventy thousand, one hundred and fifty three dollars and forty two cents, \$670,253.42, including \$100,000 contingency (excluding GST).

14 Public excluded**Recommendation**

I move that the public be excluded from the following parts of the proceedings of this meeting, namely:

I move that the public be excluded from the following parts of the proceedings of this meeting, namely:

Item 1: Kensington Road site

Item 2: Annual performance review of the Chief Executive

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to this matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for passing of this resolution
Item 1 Kensington Road site	Briefing contains information which if released would be likely unreasonably to prejudice the commercial position of the person who supplied it or who is the subject of the information and to enable the local authority holding the information to carry on, without	Section 48(1)(a)(i)

	prejudice or disadvantage negotiations (including commercial and industrial negotiations) – <i>sections 7(2)(c) and (i)</i> .	
Item 2 Annual performance review of the Chief Executive	Briefing contains information where the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons, and also to maintain the effective conduct of public affairs through the protection of members, officers or employees of any local authority for improper pressure or harassment – <i>section 7(2)(a) and (f)</i> .	Section 48(1)(a)(i)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding or the whole or the relevant part of the proceedings of the meeting in public as specified above.

15 Next meeting

Thursday 1 October 2015

16 Meeting closed

Attachment 1

Rangitikei District Council

Council Meeting

Minutes – Thursday 30 July 2015 – 1:00 p.m.

Contents

1	Welcome.....	3
2	Public forum.....	3
3	Apologies/Leave of absence	3
4	Members' conflict of interest	3
5	Confirmation of order of business	3
6	Confirmation of minutes.....	3
7	Mayor's report.....	3
8	Report from Councillor Ruth Rainey – LGNZ Conference	4
9	Administrative matters – July 2015	5
10	Future Management of cleaning of Council properties.....	7
11	Draft Submission - National Environmental Standard for plantation forestry	8
12	Proposed extension to Council's rates remission policy – incentives for business expansion.....	9
13	Water mains investigation for Dixon Way/Mangaone Valley Road, Taihape.....	9
14	Contracts for CBD Cleaning.....	10
15	District Licensing Committee – Annual Report to the Alcohol and Regulatory Licensing Authority for the year ending 30 June 2015	10
16	Receipt of Committee Minutes and Resolutions to be confirmed	10
17	Future items for the agenda.....	11
18	Public excluded.....	11
19	Next meeting	13
20	Meeting closed	13

- Present:** His Worship the Mayor, Andy Watson
Cr Richard Aslett
Cr Nigel Belsham
Cr Angus Gordon
Cr Tim Harris
Cr Mike Jones
Cr Rebecca McNeil
Cr Soraya Peke-Mason
Cr Ruth Rainey
- Apologies:** Cr Cath Ash
Cr Dean McManaway
Cr Lynne Sheridan
- In attendance:** Mr Ross McNeil, Chief Executive
Mr Michael Hodder, Community & Regulatory Services Group Manager
Ms Joanna Saywell, Assets Manager – Utilities
Ms Katrina Gray, Policy Analyst
Ms Priscilla Jeffrey, Governance Administrator
- Tabled documents:**
- Item 8** Report from Councillor Ruth Rainey – LGNZ Conference
 - Item 11** Amended draft submission to Ministry for Primary Industries.
 - Item 16** Minutes for Marton Community Committee, 8 July 2015
Minutes for Bulls Community Committee, 14 July 2015

1 Welcome

His Worship the Mayor welcomed everyone to the meeting.

2 Public forum

Ms Jo Rangooni, Chair of the Bulls Community Trust, introduced to the Council Ms Jan Harris, the new Bulls & Districts Community Development Manager. Ms Harris spoke briefly to the Council and advised that the Wearable Arts would be held on 29 August at 7.00pm at the Bulls Town Hall among other activities.

His Worship the Mayor, on behalf of the Council, congratulated Ms Harris on her appointment and looked forward to a good working relationship with Bulls.

3 Apologies/Leave of absence

That apologies from Councillor Ash, Councillor McManaway and Councillor Sheridan be received.

Cr Aslett / Cr Jones. Carried

4 Members' conflict of interest

Members were reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

5 Confirmation of order of business

His Worship the Mayor informed Council that there would be no change to the order of business form that set out in the agenda.

6 Confirmation of minutes

Resolved minute number

15/RDC/220

File Ref

That the Minutes of the Council meeting held on 25 June 2015 be taken as read and verified as an accurate and correct record of the meeting.

Cr Belsham/Cr McNeil. Carried

7 Mayor's report

His Worship the Mayor spoke to his report. He advised that a barbecue would be held on Saturday 1 August 2015 at the Memorial Hall, Marton, for those affected by the June flooding event and those volunteers who had assisted in responding, and asked if any Councillors would be available to assist.

His Worship the Mayor also advised that the Wanganui Chronicle had made a donation to the Mayoral Flood Relief Fund of \$5,000 and suggested that he, on behalf of the Council, formally write a letter of thanks to them.

His Worship the Mayor further advised that a hearing panel needed to be formed to consider an objection to the classification of menacing on two dogs. He sought registrations of interest from members present at the meeting.

Resolved minute number **15/RDC/221** **File Ref** **3-EP-3-5**

That the Mayor write a formal letter of thanks to the Wanganui Chronicle for the donation of \$5,000 towards the flood relief fund.

His Worship the Mayor/Cr Aslett. Carried

Resolved minute number **15/RDC/222** **File Ref** **3-EP-3-5**

That His Worship the Mayor, Councillor Harris, Councillor Belsham, Councillor McNeil and Councillor Rainey comprise a hearing panel to hear the objection from Allison McArthur (under section 33B of the Dog Control Act 1996) to the classification of two dogs as menacing.

His Worship the Mayor / Cr Peke-Mason. carried

Resolved minute number **15/RDC/223** **File Ref** **3-EP-3-5**

That the Mayor's report to Council's meeting on 30 July 2015 be received.

His Worship the Mayor / Cr Gordon. Carried

8 Public Forum – Further session

His Worship the Mayor invited Mr Murray Ellery, a Marton resident, to speak to the Council. Mr Ellery expressed concern at the continuing issues with drainage at Frae-Ona Park and requested that the Council take some action to remedy the problem.

9 Report from Councillor Ruth Rainey – LGNZ Conference

Councillor Rainey spoke to her tabled report.

Resolved minute number **15/RDC/224** **File Ref**

That the report 'LGNZ Conference' from Cr Rainey be adopted.

Cr Rainey/Cr Belsham. Carried

10 Administrative matters – July 2015

Mr McNeil spoke to his report.

Councillor McNeill left at 2.44pm/2.47pm

Resolved minute number	15/RDC/225	File Ref	5-EX-4
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That the report 'Administrative matters – July 2015' be received.

Cr Gordon / Cr Harris. Carried

Motion

That regarding the Local Government Act (Greater Local Democracy) Amendment Bill, His Worship the Mayor informs the MP for Rangitikei, the MP for Napier and the Mayor of Napier City that the Rangitikei District Council agreed with the proposal to make a poll mandatory for a final reorganisation proposal but considered that the poll should be taken over the whole of the affected area as was currently the case.

Cr Rainey / lapsed for the want of a seconder

Resolved minute number	15/RDC/226	File Ref	5-EX-4
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That, regarding the Local Government Act (Greater Local Democracy) Amendment Bill, His Worship the Mayor informs the MP for Rangitikei, the MP for Napier and the Mayor of Napier City that the Rangitikei District Council agreed with both proposals to make a poll mandatory for a final reorganisation proposal and to require that poll to succeed in each affected district or region.

His Worship The Mayor / Cr Aslett. Carried

Resolved minute number	15/RDC/227	File Ref	5-EX-4
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That, having regard to section 7 of the Local Government Act 2002, the Rangitikei District Council confirms the exemption granted to the Manawatu Wanganui Regional Disaster Relief Fund Trust from being a council-controlled organisation for 2015/16, 2016/17 and 2017/18; and that, in making this resolution, the Rangitikei District Council noted that the Trust was a small organisation, that the nature and scope of its activities was limited and did, in the main, take place only after significant adverse events; and that there would be significant additional costs if the Trust were to be required to meet all the obligations of a council-controlled organisation.

Cr Aslett / Cr Harris. Carried

Resolved minute number **15/RDC/228** **File Ref** **5-EX-4**

That the Rangitikei District Council, pursuant to Part VIII of the Public Works Act 1981, hereby consents to the Minister for Land Information declaring: the road described in the Schedule hereto to be stopped and amalgamated in the land contained in Computer Freehold Register WN38B/612 pursuant to sections 116, 117 and 120(3) Public Works Act 1981:

Schedule

Area m ²	Shown	Adjoining or passing through	SO Plan
4406 (1a 0r 14.2p)	Coloured Green on SO 21235	Part Section 20 Block X Ohinewairua SD	21235
1702 (0a 1r 27.3p)	Coloured Green on SO 21235	Part Section 20 Block X Ohinewairua SD	21235

Cr Gordon/Cr Rainey. Carried

Resolved minute number **15/RDC/229** **File Ref** **5-EX-4**

That, in terms of section 327A of the Local Government Act 1974, the building line restriction imposed on 26 Marumaru Street (lot 2 DP 64725) on 26 September 1972 by the Marton Borough Council be cancelled and the notice of cancellation be sent to the District Land Registrar.

His Worship the Mayor / Cr Harris. Carried

Resolved minute number **15/RDC/230** **File Ref** **5-EX-4**

That with respect to the building consent fee of \$670 charged to the Ratana Communal Board of Trustees for the erection of a farm storage shed, Council waives 50% of the fee.

Cr Rainey / Cr Belsham. Carried

Motion

That with respect to the application from Jason Wing to run a charity "Blue Tie Ball" in Marton Memorial Hall on 5 September 2015 to raise funds for the Westpac rescue helicopter, Council waives 50% of the hireage fee.

Cr Belsham/Cr Rainey

Amendment

“..., Council waives the hireage fee.”

Cr Peke-Mason / Cr Jones. Lost

Resolved minute number **15/RDC/231** **File Ref** **5-EX-4**

That with respect to the application from Jason Wing to run a charity “Blue Tie Ball” in Marton Memorial Hall on 5 September 2015 to raise funds for the Westpac rescue helicopter, Council waives 50% of the hireage fee.

Cr Belsham / Cr Rainey. Carried

Resolved minute number **15/RDC/232** **File Ref** **5-EX-4**

That, having regard for damage to Tamati Potaka’s land in Aldridge Terrace (Taihape) during the February 2004 storm event, Council noted, and agreed, that providing a remission of rates and penalties to Tamati Potaka met the conditions and criteria of Council’s rates remission policy for land affected by natural calamity, and provided final resolution to the matter.

Cr Aslett / Cr Rainey. Carried

Resolved minute number **15/RDC/233** **File Ref** **5-EX-4**

That the Schedule of Fees and Charges for 2015/16 include a normal charge for supply of untreated water in Taihape for 2015/16 as \$1.40m³ except where there were historical agreements for a lesser sum.

Cr Aslett / Cr Peke-Mason. Carried.

11 Contracts for CBD Cleaning

Mr McNeil spoke to the report.

[NOTE: Item 11 continued after item 15]

Councillor Harris left the meeting at 2.57pm

The meeting adjourned at 2.57pm/3.18pm

12 Future Management of cleaning of Council properties

Mr McNeil spoke to the report. He advised that this was an opportunity to fulfil the Council's statutory obligation under section 17A of the Local Government Act 2002. There was a need to review the current procedures and delivery of a cost-effective management of cleaning Council properties. He gave examples of different options available to the Council to proceed with future management.

Resolved minute number **15/RDC/234** **File Ref** **6-CF-2**

That the Council seek tenders for several geographically defined contracts allowing tenders to cover one, some or all of the contracts, with the new contracts to start from 1 November 2015, to include Sir James Wilson Park, and to be for a two year period.

His Worship the Mayor / Cr Aslett. Carried

Resolved minute number **15/RDC/235** **File Ref** **6-CF-2**

That tenders sought in relation to resolution 15/RDC/234 above include prices including and excluding cleaning and stock consumables.

Cr Aslett / Cr Gordon. Carried

13 Draft Submission - National Environmental Standard for plantation forestry

Councillor Harris entered the meeting at 3:37pm

Ms Gray spoke to her report.

In discussion it was suggested that the National Environmental Standard for plantation forestry should recognise the wider risk of debris following forestry harvesting entering waterways. It was evident from the June 2015 flood event the damage to bridges that the debris from forestry harvesting operations caused and it was believed that this rule needed to recognise that risk.

Resolved minute number **15/RDC/236** **File Ref** **2-EA-2-1**

That the memorandum 'Draft Submission - National Environmental Standard on plantation forestry' be received.

Cr Jones/Cr Gordon. Carried

Resolved minute number **15/RDC/237** **File Ref** **2-EA-2-1**

That the Council authorises the Mayor to sign the submission, subject to an amendment to include provision for specific reference to the adverse effect slash and debris entering waterways could have on bridges, as well as, avoiding slash and debris collapse onto the roading network, to the proposed National Environmental Standard on Plantation forestry.

Cr Belsham / Cr Jones. Carried

14 Proposed extension to Council's rates remission policy – incentives for business expansion

Mr Hodder spoke to the report.

Resolved minute number **15/RDC/238** **File Ref** **3-PY-1-18**

That the memorandum 'Proposed extension to Council's rates remission policy – incentives for business expansion' be received.

His Worship the Mayor / Cr Peke-Mason. Carried

Resolved minute number **15/RDC/239** **File Ref** **3-PY-1-18**

That the proposed extension to Council's rates remission policy – incentives for business expansion as a draft for public consultation in terms of the associated engagement plan.

His Worship the Mayor / Cr Peke-Mason. Carried

15 Water mains investigation for Dixon Way/Mangaone Valley Road, Taihape

Ms Saywell spoke to her report.

In discussion it was suggested that there needed to be discussion with residents of the area on what were their wants and expectations around the water mains service and that this should happen before the Council commits to an option.

Councillor Peke-Mason left the meeting at 4.12pm/4.17pm

Resolved minute number **15/RDC/240** **File Ref** **6-WS-3-10**

That options 3 and 4 as set out in the report 'Water mains investigation for Dixon way/Mangaone Valley Road, Taihape' be removed from consideration.

His Worship The Mayor/Cr Gordon. Carried

Resolved minute number **15/RDC/241** **File Ref** **6-WS-3-10**

That the matter of the Water mains investigation for Dixon Way/Mangaone Valley Road, Taihape, lie on the table until the next scheduled meeting of Council.

Cr Aslett / Cr Gordon. Carried

11. Contracts for CBD Cleaning [continued]

Council considered the different prices tendered for various locations. A decision could not be made until each contractor's administration charges were made explicit for each location.

Cr McNeil left the meeting at 4.37pm

Resolved minute number **15/RDC/242** **File Ref** **6-CM-1**

That the Council delegate to the Assets/Infrastructure Committee to consider and award the Contracts for CBD Cleaning.

His Worship the Mayor / Cr Rainey. Carried

16 District Licensing Committee – Annual Report to the Alcohol and Regulatory Licensing Authority for the year ending 30 June 2015

Mr Hodder spoke briefly to the report.

Resolved minute number **15/RDC/243** **File Ref** **3-CT-16-3**

That the report of the proceedings and operations of the District Licensing Authority for the year ending 30 June 2015 be approved and conveyed to the Alcohol Regulatory and Licensing Authority.

Cr Peke-Mason / Cr Jones. Carried

Councillor McNeil left the meeting at 4.37pm

17 Receipt of Committee Minutes and Resolutions to be confirmed

Resolved minute number 15/RDC/244 File Ref

That the minutes of the following meetings be received:

- Hunterville Community Committee, 15 June 2015
- Finance/Performance Committee, 25 June 2015
- Marton Community Committee, 8 July 2015 *tabled*
- Bulls Community Committee, 14 July 2015 *tabled*
- Assets/Infrastructure Committee, 9 July 2015
- Policy/Planning Committee, 9 July 2015

~~1. That the following recommendation from the Policy/Planning Committee be confirmed:~~

~~15/PPL/067~~

~~That the proposed extension of Council's rates remission policy to acknowledge and encourage business expansion be recommended to Council for consultation in terms of the significance and engagement policy.~~

This was the subject of item 11.

Cr Aslett / Cr Harris. Carried

18 Future items for the agenda

Nil.

19 Public excluded

Resolved minute number

15/RDC/245

File Ref

I move that the public be excluded from the following parts of the proceedings of this meeting, namely:

I move that the public be excluded from the following parts of the proceedings of this meeting, namely:

Item 1: Kensington Road site

Item 2: Annual performance review of the Chief Executive

The general subject of the matter to be considered while the public was excluded, the reason for passing this resolution in relation to this matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution were as follows:

General subject of the matter to be considered	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for passing of this resolution
Item 1 Kensington Road site	Briefing contains information which if released would be likely unreasonably to prejudice the commercial position of the person who supplied it or who is the subject of the information and to enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations) – <i>sections 7(2)(c) and (i)</i> .	Section 48(1)(a)(i)
Item 2 Annual performance review of the Chief Executive	Briefing contains information where the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons, and also to maintain the effective conduct of public affairs through the protection of members, officers or employees of any local authority for improper pressure or harassment – <i>section 7(2)(a) and (f)</i> .	Section 48(1)(a)(i)

This resolution was made in reliance on Section 48(1) of the Local Government Official

Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding or the whole or the relevant part of the proceedings of the meeting in public as specified above.

Cr Belsham/Cr Gordon. Carried

20 Next meeting

Thursday 27 August 2015, 1.00 pm

21 Meeting closed – 5.25 pm

Confirmed/Chair: _____

Date:

Attachment 2



Rangitikei
UNUSPILY...

REPORT

SUBJECT: **Administrative matters - August 2015**

TO: Council

FROM: Ross McNeil, Chief Executive

DATE: 20 August 2015

FILE: 5-EX-4

1 Huntermville Town Water Supply

- 1.1 In the final round of grants in the Ministry of Health's drinking-water subsidy scheme, \$393,511 has been approved for a separate water supply to Huntermville. The Council's share for this project is just under \$70,000. The Ministry anticipates that contracts are in place within two months and works completed in two years.
- 1.2 However, before entering into any formalities with the Ministry of Health, the potential impacts on the Huntermville Rural Water Scheme of removing the Huntermville town from the rural supply need to be understood. This aspect was to be included in the scope of work around looking at a new Tutaenui area scheme and the decentralisation of the Huntermville scheme – i.e. part of the irrigation/stock water supply project we would seek funding from MPI for. An updated draft application is being prepared for consideration by Council at its meeting on 1 October 2015.

2 Improved Broadband and Mobile Coverage In the Rangitikei

- 2.1 Following the submission of the Council's Registration of Interest – Support for the recent round of funding to extend Ultra-fast Broadband and Rural Broadband and to address Mobile Blackspots, staff have been working with a group of stakeholders to develop the required Digital Enablement Plan. The Plan should outline some projects related to either business growth or community enablement that can be progressed alongside the development of new broadband infrastructure. The Plan must be submitted to MBIE by 18 September 2015.
- 2.2 Steering groups have been meeting in Marton and Taihape and have identified 6 projects that meet the criteria. These are being worked up into project plans that will make up the Rangitikei Plan. An early draft is attached as Appendix 1.

3 Land-locked Māori land

3.1 A long-standing issue for this District has been the extent of land-locked Māori land and the legal complexities of addressing that. In 2014, Council adopted a policy on this matter, setting out three principles:

- i. That Council shall promote and assist in the effective use, management, and development, by or on behalf of the owners, of Māori land and General land owned by Māori.
- ii. That Council recognises that improving the performance and productivity of Māori land could provide significant economic benefit to its owners and to the Rangitikei District as a whole.
- iii. That Council is willing to facilitate access solutions to Māori landlocked land outside of any legal remedies and in the context of positive and committed participation by relevant parties.

3.2 His Worship the Mayor has engaged with Government Ministers on this matter, and the need to take action is included in the recently released Regional Growth Study. In that context, the recent letter from Ministers Finlayson and Flavell pointing to both the development of such land and the proposed clause 281 in the Te Ture Whenua Māori Bill is both important and encouraging. This letter is attached as Appendix 2.

4 Improved capability in emergencies

4.1 One inadequacy highlighted as a result of the June rainfall event was the shortcomings of radio coverage in the District. An application has been submitted (and supported by the Co-ordinating Executive Group for Civil Defence in the Horizons Region) for \$15,000, being half the cost of ten new radios and an additional repeater on Mount Curl. The balance is being funded from the Council's Civil Defence budget.

5 MW LASS update

5.1 Directors held a strategy workshop on 17 August 2015. One outcome was agreement to use the service delivery reviews (prescribed by section 17A of the Local Government Act 2002) to explore opportunities for increased formal collaboration and shared services. This means developing a timetable which allows similar services in different councils to be reviewed simultaneously. The first step will be to agree where shared services are likely to offer value in terms of efficiencies and/or capability.

6 Local Government Act 2002 (Greater Local Democracy) Amendment Bill

- 6.1 This Member's Bill (Stuart Nash, Napier) introduced to Parliament on 25 June 2015 sought to (i) make a poll mandatory on a final reorganisation proposal for local government was drawn in the ballot on 25 June 2015 and (ii) require the poll to succeed in each district or region of an affected area to enable a reorganisation proposal to proceed to implementation. Council was in agreement with these proposals.
- 6.2 The Bill was voted down (on party lines) at its First Reading, on 12 August 2015.

7 Town centre plan update

Seven-day makeovers

- 7.1 At its meeting on 30 July 2015, in considering the town centre plan updates, Council requested that each of the town centre plan steering groups and respective Community Committees and Community Boards be asked about their view on the proposed seven-day make-over and training sessions proposed in Bulls, Marton and Taihape. This had the potential to qualify the confirmation of this approach by the Policy/Planning Committee at its meeting on 9 July 2015. To date the responses have been mixed.
- 7.2 At its meeting on 11 August 2015, the Bulls Community Committee raised initial concerns that the 7 day Makeover process was going to bring a new set of ideas and direction for the town centre. Council officer reported that the 7 -day Makeovers had been designed to train members of the Community Committee and residents the art of placemaking using the placemaking strategies outlined in section 5 of the Bulls Town Centre Plan. The Bulls Community Committee indicated its support for the process, however would prefer to have a date in February rather than January as discussed.
- 7.3 The Marton Town Centre Plan Steering Group recognises that its small numbers limit its effectiveness and is currently in discussion with a new grouping of service clubs in Marton, led by Andrew Shand. This group is currently considering whether the town centre plan is an initiative it can usefully support and, if so, whether it wishes to support and engage with the seven-day makeover process.
- 7.4 At its meeting on 5 August 2015, the Taihape Community Board resolved not to endorse the seven-day makeover process and to ask that Council allocate the funding for this (\$10,000) directly to Board for local projects, to be co-ordinated by the Taihape Community Development Trust. The Board also asked for the opportunity to send representatives to seven day makeovers in Bulls or Marton (if they went ahead there) to gain familiarity with the process.
- 7.5 The Board is confident that there is a groundswell of energy to tackle place-making projects, having regard for the previous discussion in the community about these and the indicated schedule in the Taihape Town Centre Plan.

However, the seven-day makeover in Taihape is integral to the funding secured from the Ministry of Youth Development to keep the Taihape Youth Hutt open to the end of the summer holidays (by which time a longer-term solution is anticipated through the Ministry of Social Development). The contract with MYD includes a group of young people receiving training through the seven-day makeover process and subsequently leading a place-making project of their own.

- 7.6 With this in mind, it is suggested that the Board is granted \$2,500 for local projects; \$7,500 is retained for a seven-day makeover process facilitated by Creative Communities in which young people will have the primary involvement, but with the exercise still being open to anyone in the Taihape community who wishes to participate. \$2,500 will be available for materials.

Taihape

- 7.7 An impressive Landscape Mural painted by local Taihape youth has been completed and arrangements are in place to have it installed to the fence along side of the library by a local contractor. Once an installation date has been confirmed the Mayor will be invited to preside over the unveiling.

Huntermville

- 7.8 The Huntermville TCP group are committed to continue with their placemaking projects in the town once weather and time allows.

Marton

- 7.9 The Marton TCP Steering are committed to finishing off the Pathway Project in Marton Park by the end of August and arrangements have been made to have extra lighting directed onto the pathway from the existing Light stand at Maunder Street.

Bulls

- 7.10 Council has handed back the Creative Cube project to the new Town Coordinator in Bulls which is expected to be completed by the end of September.

8 Proposed road closures

- 8.1 There have been no new road closures proposed since Council's last meeting.

9 Fee discounts and waivers to non-profit community organisations

- 9.1 There have been no applications for fee discounts and waivers since Council's last meeting. The Policy/Planning Committee has reviewed an initial draft of a

policy which might be applied to such applications, and has asked for additional information for consideration at its next meeting on 10 September 2015.

10 Audit/Risk Committee

- 10.1 The Committee will have its initial meeting on Tuesday 1 September 2015, starting at 1.15 pm.

11 Staffing

- 11.1 Kevin Morris will complete his contract on 31 August 2015. During the last two months, in addition to supporting the town centre planning processes, he has been co-ordinating the Task Force Green team assigned to the Rangitikei to assist property owners affected by the June extreme weather event.
- 11.2 Agnès Ginestet, contract Environmental Health Officer, will finish on 3 September 2015. This part-time role may be continued through a shared service arrangement with Wanganui District Council.
- 11.3 Within the Infrastructure Services Shared Services staff Wayne Keightly (Asset Manager – Roading) will be leaving Manawatu District Council for a role in the New Zealand Transport Agency. His last day will be 18 September 2015.

12 Recommendations

- 12.1 That the report 'Administrative matters – August 2015' be received.
- 12.2 That, having regard for the view of the Taihape Community Board on the proposed seven-day makeover process, Council grants \$2,500 to the Board for local projects which it, in conjunction with the Taihape Community Development Trust, initiates; and that \$7,500 be retained for a seven-day makeover process in Taihape to be led by Creative Communities with young people in the town being the primary participants.

Ross McNeil
Chief Executive

Appendix 1

RAPIDTIKEI

Rangitikei's plan to support a connected community

Our vision:

Everyone in our community can access fast, reliable internet and mobile technology.

Objectives:

- Our district is a great place to do business on the internet.
- Our people use the internet to learn, play and stay in touch; locally and globally.
- Our businesses operate at maximum productivity through their effective use of the internet.

Our Projects & Key Actions

	Est. Date	Budget
PROJECT LEADERSHIP		
Monitor, review and continuously improve the plan		\$5,000
Steering group: Establish a Digital Steering Group to oversee the ongoing development and implementation of the DEP	July 2015	Nil - (volunteers)
Communications: Establish a regular communications programme to inform the community on progress (web, social media, plus offline notifications)	Sept 2015	\$5,000 estimate
Continuous improvement: Review the DEP and adjust projects to reflect changes in community needs and technology	ongoing	Nil - (volunteers)
Collaborative engagement for delivery of fast broadband		-
Education: invite WEL, Inspire.net, Chorus, and other technology companies to a steering meeting to inform the committee members about the types of installations possible, and the potential challenges ahead	August 2015	Nil
Collaboration: set up regular meetings between the installation contractors, steering group members, and relevant council members to align council work and fibre roll out programmes	Sept 2015 onwards	Internal resource
Mobile blackspots identification		-
Research: collate the mobile blackspot information and identify people in those areas who are willing to take part in an ongoing survey about their mobile coverage	Sept 2015	Nil - (volunteers)
Monitor: follow up with the blackspot residents on a two-monthly basis to track the improvements against the providers' work schedule	Oct 2015 onwards	Nil - (volunteers)

	Est. Date	Budget
BUSINESS GROWTH		
Marton business cluster		
Research free wifi: investigate the feasibility and costs of the council providing free wifi to the CBD, analyse the benefits to business: e.g. more foot traffic in CBD	Oct 2015	To be confirmed
Request feedback: Speaking directly with local business, ask for feedback on the suggested projects in the DEP, and invite further suggestions	Sept 2015	Nil - (volunteers)
Case studies: Undertake interviews/case studies – identify potential growth projects (jobs or productivity) and outline project plans for each. Develop priority list for implementation	Sept 2015	Nil - (volunteers)
Promote Taihape as an ideal destination for home-based internet business		\$9,000+
Identify attractions: list all the benefits and amenities available here, and prepare price comparisons of real estate prices in the area vs Auckland and the other main centres. Identify people who have made the move and can provide case studies	Sept 2015	Nil - (volunteers)
Marketing: thinking about the target audience (designers, developers, online business etc), identify key areas for promotion (Webstock, Idealog, social media etc) and develop a marketing plan.	Oct-Dec 2015	\$5,000 (does not include actual marketing cost)
Online resource: develop a regularly-updated site that includes: commercial and residential properties available, job vacancies, amenities information, and case studies about individuals, business, and families	Oct 2015 onwards	\$4,000 estimate

	Est. Date	Budget
COMMUNITY ENABLEMENT		
Public Education		
Educate: develop public education about the benefits of improved internet services to increase interest and reduce frustration after installation	Ongoing	\$2,000 estimate
Linking marae via a Maori ISP provider based at Ratana		
Define: identify key benefits for economic growth, and cultural and community regeneration through improved connectivity for marae in southern Rangitikei (and potentially further afield)		
Developing/extending wireless connections from break out points on the fibre backhaul e.g. Kauaungaroa marae, Parewanui Road, River Valley etc.		
Promote: promote and extend the Inspire Community Champion scheme		
Research: identify any other community schemes that could be useful		
Developing urban residential street clusters to provide demand for fibre-to-the-street		
Identify experts: find someone locally who can assist with technical conversations with infrastructure providers, develop a key list of questions for providers	Sept 2015	Nil - (volunteers)
Research: initiate conversation with infrastructure providers about the critical mass for groups of residents to enable fibre-to-the-street - is the Inspire Community Champions model transferable?	Oct-Dec 2015	Nil - (volunteers)

Appendix 2



Office of Hon Christopher Finlayson

17 AUG 2015

Andy Watson
Mayor of Rangitikei
Private Bag 1102
MARTON 4741

RECEIVED

19 AUG 2015

To: *Amc RMcMH*
File: *3-EP-3-8*
Doc: *15 0576*

Tēnā koe Andy

Thank you for your letter of 14 July 2015 outlining your desire to address landlocked land issues within your district and your interest to participate in any future work we may undertake. We commend you for your efforts thus far and are encouraged by the work of your council to find solutions to this problem. It is important that effective remedies are developed for providing access to landlocked land.

It was recently announced that \$12.8 million be allocated (over four years) to support initiatives that assist Māori land owners to improve the utilisation of their land. The fund will complement the Te Ture Whenua Māori Bill reform and will assist in investigating issues such as landlocked land that are hindering the development of Māori land.

We have recently established a team to work on this matter and we have asked the officials from Te Puni Kokiri working on Te Ture Whenua Māori to engage with you as work progresses which will also include testing the impact of the proposed clause 281 in the exposure draft of Te Ture Whenua Māori Bill. We expect that officials will be in contact in early September to arrange a meeting with you.

Nāku noa, nā

Hon Christopher Finlayson
Associate Minister for Māori Development

Hon Te Ururoa Flavell
Te Minita Whanaketanga Māori

Attachment: Proposed Clause 281 of Te Ture Whenua Māori Bill

281 Reasonable access to landlocked Māori land

- (1) Sections 327 to 331 of the Property Law Act 2007 apply, despite section 8(3) of that Act, to any of the following that is landlocked land:
- (a) Māori land;
 - (b) private land with at least 1 Māori owner that ceased to be Māori land under Part 1 of the Maori Affairs Amendment Act 1967.
- (2) However, those sections of the Property Law Act 2007 apply with the following modifications:
- (a) the definitions in subsections (4) and (5) apply in those sections:
 - (b) section 328(3)(a) of that Act does not apply;
 - (c) the court has exclusive jurisdiction under those sections;
 - (d) an application may be made under section 327(1) of that Act for the owner—
 - (i) by an administrative kaiwhakarite appointed for that purpose or, if the land is Māori customary land with no such administrative kaiwhakarite, by the Māori Trustee; or
 - (ii) by a managing kaiwhakarite appointed for the land;
 - (e) if the landlocked land is Māori land, section 329(a) of that Act applies only if the applicant purchased the land or acquired the land by exchange;
 - (f) if the landlocked land or the land over which reasonable access is sought is Māori land, the court must have regard to the following matters in addition to those in section 329 of that Act:
 - (i) the relationship that the beneficial owners of that land have with the land and with any water, sites, wāhi tapu, wāhi tūpuna, or other taonga associated with the land; and
 - (ii) the culture and traditions of those beneficial owners with respect to that land.
- (3) The court may appoint expert assessors or valuers, as additional members of The court to assist it to determine issues of valuation or compensation in relation to an application for an order granting reasonable access.
- (4) In this section,—
- landlocked land** means a piece of land to which there is no reasonable access
- reasonable access** means physical access to land for persons or services of a nature and quality that is reasonably necessary to enable the owner or occupier to use and enjoy the land.
- (5) For the purposes of subsection (2)(a),—
- occupier** means a person who lawfully occupies land
- owner**—
- (a) means a person with a legal or beneficial interest in the fee simple estate in land; and
 - (b) in relation to Māori customary land, includes the Māori who hold the land in accordance with tikanga Māori.

Attachment 3



Rangitikei
UNDEFEATED...

REPORT

SUBJECT: Rātana Water Supply Upgrade – Request for Additional Funding

TO: Council

DATE: 20 August 2015

FILE: 6-WS-3-9 (C 975)

1 Executive Summary

1.1 Purpose of this Report

This report is to request to Council to approve additional funding of \$200,000 for the Rātana Water Treatment Plant.

1.2 Key Issues

A late request to additional carry-over \$215,000 from the 2014/2015 financial year to the 2015/2016 year was made, but since this was after the LTP submissions had closed it was precluded as a carry-over. The requested funding is to compensate for this shortfall in the project budget, and to allow the construction of the treatment plant building and water treatment process system, and specifically the installation of a water softener.

1.3 Major Recommendations

That that the Council approve the allocation of additional funding of \$200,000 for the construction of the Rātana Water Treatment Plant, and specifically to install a water softener.

2 Context

2.1 Background

Council has previously approved the construction of a new water treatment plant for the Rātana community. Within the scope of the approved project are a number of discipline specific work components that require, or have required, separate contracts. These include earthworks; pipeline construction and bore upgrade; reservoir construction; electrical supply; treatment process building construction; and the fabrication and installation of the water treatment process equipment.

Apart from the completion of minor works, the site earthworks; pipeline construction and bore upgrade; reservoir construction and electrical supply are substantially complete. Work is yet to commence on the treatment process building and the fabrication and installation of the water treatment process equipment as the treatment process has only just been designed.

All work needs to be completed by the end of the year to ensure that it receives full Ministry of Health subsidies.

2.2 Water Treatment Process

At the concept phase of the project, testing of the water from the Rātana bore identified high concentrations of ammonia, calcium, iron, and manganese. Treatment processes were identified to reduce the concentrations of all of these “contaminants” and were priced and allowed for in the project budget. With the exception of the process to reduce the concentration of calcium (the cause of hardness in water) the plant proposed is in accordance with the conceptual process design.

Discussions between operational staff and the water treatment process designers (Filtec) identified a less labour intensive and ultimately cheaper process for reducing the hardness of the water and providing better tasting water. This requires capital outlay of \$200,000 for the installation of the necessary process equipment and will not attract subsidy from the Ministry of Health’s (MoH) CAP scheme.

Installing this equipment will save \$23,000 annually in chemical costs, reduce labour input, and limit operator exposure to potentially hazardous chemicals. Put simply, a capital outlay of \$200,000 will be repaid in chemical costs within 8 to 9 years, noting that the treatment process system has a life expectancy of 20-years.

2.3 Revised Project Budget

The Table below identifies the value of work completed, and the outstanding works inclusive of the requested additional funding allocation of \$200,000. The CAP funding approved by the MoH is identified and the net cost to the Rangitikei community shown. All figures are GST exclusive.

Description	Amount (\$)
2014-15 Budget	1,453,647
2015-16 Budget	215,067
Total original budget	1,668,714
2014-15 Spend	721,000
April Carry over	550,000
2015-16 Budget plus carry over	765,067
Value of works completed to end June 2015 (earthworks, pipelines, reservoir, electrical supply, etc.)	721,000
Outstanding works:	
<ul style="list-style-type: none"> Ancillary works (completion of pipelines, power supply, easements, secure bore status, security fencing, etc.) 	130,600
<ul style="list-style-type: none"> Treatment plant process building and siteworks 	180,000
<ul style="list-style-type: none"> Water treatment system fabrication and installation inclusive of water softening option 	620,400
Total Anticipated completion costs	1,652,000
Approved CAP subsidy from Ministry of Health	-1,034,200
Net cost to community	617,800

- 2.4 Note that the overall completion costs and Ministry subsidy are estimated to remain the same but since the carry overs associated with this project were underestimated in April, the costs this financial year exceed the current budget.

3 Conclusions

- 3.1 The installation of a water softener within the treatment process system will require additional funding this financial year of \$200,000, noting that this will not attract any additional subsidy from the Ministry of Health's CAP scheme.
- 3.2 The installation of a water softener within the treatment process will save approximately \$23,000 annually in chemical costs, reduce the exposure of operational staff to potentially hazardous chemicals and reduce labour input. With a payback period of 8 to 9 years in reduced chemical costs, and considering the 20-year life expectancy of the plant, this expenditure is seen as providing value for money.

- 3.3 Note that the expected end of project cost for the Rātana Water Treatment Plant is \$1,652,000; that Ministry of Health CAP scheme funding in the sum of \$1,034,200 will be received; and that the total cost to the Rangitikei community will be approximately \$617,800.

All of the figures quoted above are exclusive of GST.

4 Recommendations

- 4.1 That the report 'Rātana Water Supply Upgrade – Request for Additional Funding' be received.
- 4.2 That Council approve additional funding of up to \$200,000 to be made available for the Rātana Water Treatment Plant for water softening.

Joanna Saywell
Utility Asset Manager

Attachment 4



MEMORANDUM

TO: Council

FROM: Joanna Saywell

DATE: 20 August 2015

SUBJECT: **Water Mains Investigation For Dixon Way/Mangaone Valley Road, Taihape – funding mechanism**

FILE: 6-WS-3-10

1 Background

- 1.1 At its meeting on 30 July 2015, Council considered a report on this topic and suggested that there needed to be discussion with residents of the area on what were their wants and expectations around the water mains service and that this should happen before the Council commits to an option.
- 1.2 However, one aspect raised in that report was not conclusively addressed. This is the funding mechanism to be adopted. Since the views of affected residents will be influenced by what they will pay for the various options, it is preferable that Council determines its view before discussion with residents takes place.

2 Comment

- 2.1 There are two relevant points in Council's revenue and financing policy. The first is that the funding mechanism for new capital expenditure on water and wastewater is to be determined by Council on a case-by-case basis following consultation with affected areas. The second is that Council has confirmed the principle that non-replacement capital expenditure for infrastructure and/or capital expenditure may be funded from the properties connected to or communities that directly benefit via a capital contribution or a targeted rate on a case-by case basis. That was the basis by which some properties in Ruru Road connected to the Taihape wastewater system.
- 2.2 The other potential non-replacement expenditure for infrastructure is in extending the wastewater system in Koitiata to include additional (if not all) properties in the village. It is likely that the basis for deciding the funding mechanism for upgrading the provision of potable water Dixon Way/Mangaone Valley Road would be the basis adopted in Koitiata, should an extension of wastewater services proceed.

- 2.3 The earlier report presented a summary of options and estimated costs: the relevant parts are reproduced below¹.

Option	Description	Cost Estimate
	Design, specification, contract documentation, supervision and administration	\$65,000.00
Otaihape Valley Road/Dixon Way Options - Stage 1		
1	Trickle feed to individual property tanks and install individual pumps from the tanks to address pressure issues	\$ 119,725.00
2	Upsize reticulation to address low pressure issues without allowance for fire flows	\$ 148,820.00
5	Upsize reticulation to address low pressure issues and provide fire flows	\$ 196,100.00
Mangaone Valley Road Options – Stage 2		
A	Extend 50mm ID Water Main and connect to Mangaone Valley Road Main	\$ 34,450.00
B	Extend DN100 Water Main and connect to Mangaone Valley Road Main (allows for fire flows)	\$ 54,550.00

- 2.4 At its meeting on 30 July 2015, Council determined that options 3 and 4 for Otaihape Valley Road/Dixon Way would not be taken further. Option 1 in stage 1 is largely renewal, apart from the installation of individual tanks and pumps to address pressure issues (at an estimated cost of \$40,000). The estimated cost for renewal of the trickle feed reticulation inclusive of design and supervision is \$144,725.
- 2.5 The earlier report noted the desirability of reinstating the connection between Dixon Way and Mangaone Valley Road, at an estimated cost of \$34,450, to provide a measure of security of supply. This is option A in stage 2. Hence the overall cost for renewal of the reticulation is \$179,175.
- 2.6 It is suggested that, on the basis that the water use charges are sufficient to cover the costs of replacement and ongoing maintenance of the renewal, these two options

¹ At its meeting on 30 July 2015, Council resolved that options 3 and 4 in stage 1 be removed from consideration.

would be appropriately funded District-wide, but with individual property owners paying for any improvements to their own tanks and pumps.

- 2.7 The other options, i.e. in stage 1 options 2 or 5 and in stage 2, options B or C, constitute upgrades with costs for upgrading (\$69,095, for on demand supply only or \$136,475 for on demand plus firefighting capacity) either shared between the affected residents or funded district wide. Ongoing maintenance would be funded District-wide as it does presently. A variation would be for District-wide funding to cover half of the cost of any upgrade, with owners of affected properties funding the balance, on the basis that providing fire-fighting capacity was a universal public good.
- 2.8 If the system is upgraded, properties will be subject to the 'connected' water supply rate (which in 2015/16 is \$593.63 for each separately used or inhabitable rating unit) instead of paying by meter as now. Information on the range of metered charges in 2014/15 for these properties will be provided to the meeting.
- 2.9 The earlier report noted the lack of fire-fighting capacity in the trickle-feed system. Upgrading the reticulation could provide that. While under SNZ PAS 4509: 2008² the area under review could be classified as a Rural Water Supply area (in which reticulated water is available but limited and without firefighting capability), the area is within the Taihape Urban Fire District Plan. Such areas typically have fire hydrants on the main pipes.
- 2.10 Discontinuing the trickle feed reticulation entirely would trigger the requirements in section 131 of the Local Government Act 2002. This requires consultation with the Ministry of Health and a binding referendum of the owners of affected properties, in which at least 75% would have to support the closure of that to proceed.

3 Recommendations

- 3.1 That the memorandum 'Water Mains Investigation for Dixon Way/Mangaone Valley Road, Taihape – funding mechanism' be received.
- 3.2 That with respect to the future options for the supply of potable water to Dixon Way and Mangaone Valley Road,

EITHER

- (a) the cost of renewal (i.e. stage 1 option 1 and stage 2 option A) will be funded on a District-wide basis, with any upgrade funded equally by owners of affected properties

OR

² Standards New Zealand Publicly Available Specification 4509: 2008 – New Zealand Fire Service Firefighting Water Supplies Code of Practice.

- (b) the cost of renewal (i.e. stage 1 option 1 and stage 2 option A) and 50% of any upgrade will be funded on a District-wide basis with 50% of that upgrade funded equally by owners of affected properties.

OR

- (c) the cost of renewal and upgrade will be funded wholly on a District-wide basis.

- 3.3 That the Chief Executive arrange for consultation with connected (and potentially connected) properties in Dixon Way/Mangaone Valley Road over the options for the water supply to this area, taking into account Council's decision on the funding mechanism to be applied, with a report back by 30 November 2015.

Joanna Saywell
Asset Manager - Utilities

Attachment 5

Rangitikei District Council

Finance and Performance Committee Meeting

Minutes – Thursday 30 July 2015 – 9:30 a.m.

Contents

1	Welcome	2
2	Council prayer	2
3	Apologies/leave of absence	2
4	Confirmation of order of business	2
5	Confirmation of minutes	2
6	Chair's report	2
7	Financial commentary and progress to finalise accounts to 30 June 2015	3
8	Local Government Funding Agency (LGFA) – membership recommendation	4
9	Queries from Previous Meeting	5
10	Strategic Water – next steps	5
11	Statement of Service Performance – draft full year	5
12	Accountability Pro-formas for the Community Initiatives Fund and the Events Sponsorship Scheme	6
13	Late items	6
14	Future items for the agenda	6
15	Meeting closed	6

Present: His Worship the Mayor, Andy Watson (Chair)
 Cr Nigel Belsham
 Cr Tim Harris
 Cr Rebecca McNeil
 Cr Soraya Peke-Mason
 Cr Ruth Rainey

Apologies: Cr Cath Ash
 Cr Dean McManaway
 Cr Lynne Sheridan

Tabled document: **Item 11** Statement of Service Performance 1 July 2014 to 30 June 2015.

1 Welcome

His Worship the Mayor welcomed everyone to the meeting.

2 Council prayer

Councillor Harris read the Council prayer.

3 Apologies/leave of absence

That the apologies from Councillors Ash, McManaway and Sheridan be received.

His Worship the Mayor / Cr Rainey. Carried

4 Confirmation of order of business

His Worship the Mayor informed the Committee that there would be no change to the order of business from that set out in the agenda.

5 Confirmation of minutes

Resolved minute number	15/FPE/032	File Ref
-------------------------------	-------------------	-----------------

That the minutes of the Finance/Performance Committee for 25 June 2015 be amended to include Councillor Peke-Mason as an apology.

Cr Peke-Mason / Cr Belsham. Carried

Resolved minute number	15/FPE/033	File Ref
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That, as amended, the Minutes of the Finance/Performance Committee meeting held on 25 June 2015 be taken as read and verified as an accurate and correct record of the meeting.

Cr Belsham / Cr Rainey. Carried

6 Chair's report

His Worship the Mayor spoke to his report. He noted that, even with increased government assistance, there would still be a cost to ratepayers from the damage to roads from the 20-21 June rainfall event. The New Zealand Transport Agency was currently reviewing the cost estimates prepared by the Council's roading team; it was expected that a view on these would be formed within the next fortnight. Although these estimates had considered every slip and dropout, there would be some damage that would become visible only when repairs were undertaken.

The Committee considered whether the Council's rates remission policy for land affected by natural calamity should apply to this event.

Resolved minute number	15/FPE/034	File Ref	CT-14-1
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That the Chair's report to the Finance/Performance Committee meeting on 25 June 2015 be received.

His Worship the Mayor / Cr Rainey. Carried

Resolved minute number	15/FPE/035	File Ref	CT-14-1
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That the June 2015 rainfall event be deemed to fall within the scope of Council's rate remission policy for land affected by natural calamity and that the Chief Executive subsequently provide advice on the criteria to be used for rates remission.

Cr Belsham / Cr Rainey. Carried

7 Financial commentary and progress to finalise accounts to 30 June 2015

Mr McIrvine spoke to his report, highlighting the intended treatment of damage to the roading network in the Annual Report.

Councillor Peke-Mason left the meeting at 10.21am/10.23am

Resolved minute number	15/FPE/036	File Ref	5-FR-4-1
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That the report 'Financial commentary and progress to finalise accounts to 30 June 2015' be received.

Cr McNeil/Cr Peke-Mason. Carried

Resolved minute number **15/FPE/037** **File Ref** **5-FR-4-1**

That the Finance/Performance Committee notes the need to consider the capital works programmes for the next two years in light of the June 2015 rainfall event.

His Worship the Mayor / Cr Harris. Carried

8 Local Government Funding Agency (LGFA) – membership recommendation

Mr McIrvine spoke to his memorandum.

Resolved minute number **15/FPE/038** **File Ref** **5-FM-8**

That the memorandum 'Local Government Funding Agency - Membership Recommendation' date 24 July 2015 be received.

Cr Rainey / Cr Peke-Mason. Carried

Resolved minute number **15/FPE/039** **File Ref** **5-FM-8**

That the Council approves 'in principle' membership of the Local Government Funding Agency, noting the process to be followed and costs involved, and that the proposal to join the Agency be consulted on as part of the draft 2016/17 Annual Plan process or at an earlier date determined by Council.

His Worship the Mayor / Cr Rainey. Carried

Resolved minute number **15/FPE/040** **File Ref** **5-FM-8**

That Council does not become a shareholder or guarantor member of the Local Government Funding Agency.

Cr Belsham / Cr McNeil. Carried

Resolved minute number **15/FPE/041** **File Ref** **5-FM-8**

That Council notes that it could have Local Government Funding Agency borrower notes, where from time to time it may place surplus funds with the Agency as noted in the current policy.

Cr Peke-Mason / Cr Harris. Carried

9 Queries from Previous Meeting

The analysis of subsidised and unsubsidised roading programmes would be presented to the Committee's September 2015 meeting, as part of a review of funding options taking into account the savings from the new roading contract and the anticipated costs to Council of making good the damage to the local roading network from the rainfall event 20-21 June 2015.

10 Strategic Water – next steps

Mr McNeil gave a verbal update on the next steps to progress the Strategic Water project. He was investigating the feasibility of an alternative or potential rural water scheme for potentially 100 properties north of Marton. The first draft of an application had been reviewed with officials at the Ministry for Primary Industries (MPI), who had confirmed that it met two key tests – extending on-farm irrigation and demonstrating farmer need. Before submitting this draft to Council (potentially at its 27 August 2015 meeting), there would be some refinement, and cost-estimates for the work. Assuming the application is successful, the work will be committed through a tender or other open market process. It would be funded through the Council's economic development budget.

Councillor Harris left the meeting at 10.55am

Resolved minute number	15/FPE/042	File Ref
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That the verbal update on Strategic water – next steps be received.

His Worship the Mayor / Cr Rainey. Carried.

11 Statement of Service Performance – draft full year

Mr Hodder spoke to the tabled provisional report which was circulated electronically beforehand to Committee members. It was agreed that the final Statement (i.e. in the Annual Report) should clarify which actions in the 2014/15 Annual Plan had not been done and aligned to the year's capital expenditure for that group of activities.

Councillor Harris entered again at 10.56am

File ref: 5-FR-1-2

Resolved minute number	15/FPE/043	File Ref	5-FR-1-2
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That the draft full-year 2014/15 Statement of Service Performance be received.

Cr Harris / Cr Belsham. Carried

12 Accountability Pro-formas for the Community Initiatives Fund and the Events Sponsorship Scheme

The Committee noted the advice note on the agenda and the proposed cover letters and pro-forma accountability reports.

Resolved minute number

15/FPE/044

File Ref

That the Accountability Pro-formas for the Community Initiatives Fund and the Events Sponsorship Scheme are received.

Cr Belsham / Cr Peke-Mason. Carried

Resolved minute number

15/FPE/045

File Ref

That the Finance/Performance Committee adopts the Accountability Pro-formas for the Community Initiatives Fund and the Events Sponsorship Scheme.

Cr Belsham / Cr Peke-Mason. Carried

13 Late items

Nil.

14 Future items for the agenda

The sale of the Santoft Domain and other surplus Council lands was under discussion with the Chief Executive and Chair of the Assets/Infrastructure Committee.

15 Next meeting

Thursday 27 August 2015, 9.30 am

16 Meeting closed – 11.25am

Confirmed/Chair: _____

Date:

Rangitikei District Council

Taihape Community Board Meeting

Minutes – Wednesday 5 August 2015 – 5:30 p.m.

Contents

1	Apologies	3
2	Public Forum	3
3	Confirmation of order of business	3
4	Members' conflict of interest	3
5	Minutes of previous meeting	3
6	Chair's report	4
7	Council decisions on recommendations from the Taihape Community Board	4
8	Update on the Small Projects Fund	4
9	Requests for service concerning Taihape – May-June 2015	4
10	Youth Hutt report	4
11	Update on Memorial Park discussions	5
12	Gumboot Lane drainage	6
13	Town Centre Plan update	6
14	Taihape CBD footpaths	7
15	Arrangements for parks and town maintenance services	7
16	Parks Upgrade Partnership Fund	7
17	Current infrastructure projects/upgrades and other Council activities in the Taihape Ward	8
18	Matters arising not elsewhere on the agenda – progress update	8
19	Late items	9
20	Date of next meeting	10
21	Meeting closed	11

Present: Mrs Michelle Fannin (Chair)
 Ms Gail Larsen
 Dr Peter Oliver
 Cr Richard Aslett
 Cr Angus Gordon (arrived 5.38pm)
 Mrs Yvonne Sicely

Also Present: His Worship the Mayor, Andy Watson

In attendance: Mr Michael Hodder, Community & Regulatory Services Group Manager
 Mrs Sheryl Srhoj, Administration
 Mr Kevin Morris, Policy Analyst
 Mr Peter Shore, Facilities Consultant

Tabled documents:

Item 6	Chair's report
Item 12	Gumboot Lane Drainage - photos and notes
Item 13	Town Centre Plan update -7 Day Makeover Programme
Item 18	Matters arising not elsewhere on the agenda -Photos of site for proposed sign at Te Moehau junction Photo design of arrangement for permanent banner
Item 19	Late Items Letter from TCDT re name change Photos of broken fence along Eagle Street Submission form – Taps and watering system in Taihape CBD Submission form – Small Projects fund Letter from Phyllis Leigh re disability parking

1 Apologies

Resolved minute number 15/TCB/059 **File Ref**

That the apologies from Cr Rainey for absence and Cr Gordon for lateness be received.

Mrs Fannin/Ms Larsen. Carried

The Chair advised that His Worship the Mayor would be at the meeting, a bit later.

2 Public Forum

Phil Theobald and Robyn Pederson, members of the Lions District Cabinet spoke on the intention of setting up a Lions Club in Taihape. After giving a brief overview of the club's history, Mr Theobald outlined some of the projects that the Lions were involved with. These included "KanTabs" and "Heads up for Kids".

Mr Theobald said that any potential Lions must be community minded and care about the environment. The minimum number of members needed to start up a club was 20 with meetings usually held twice monthly, although each club was autonomous.

They were seeking the Board's moral support and help with providing information regarding suitable venues for them to hold an orientation meeting. It was hoped that this would take place within the next couple of months with the club being operational around December.

3 Confirmation of order of business

The Chair agreed to take the following items under Late Items (Item 19 on the Agenda) on the basis that they had arisen after the Order Paper had been compiled and a decision was required at this meeting.

- Mataroa Road drain
- Taihape Railway Fence Line – Kiwi Road bridge to Eagle Street

4 Members' conflict of interest

Members were reminded of their obligation to declare any conflicts of interest that they may have in respect of the items on this agenda.

5 Minutes of previous meeting

Resolved minute number 15/TCB/060 **File Ref**

That the Minutes of the Taihape Community Board meeting held on 3 June 2015, be taken as read and verified as an accurate and correct record of the meeting.

Mrs Fannin / Cr Aslett. Carried

6 Chair's report

The Chair welcomed everyone to the meeting and then spoke briefly to her tabled report. She said that over the past two months she had spent a lot of time working alongside many of the various organisations in Taihape.

She congratulated Cr Aslett for receiving an award for all his voluntary work in the Manawatu and districts.

Resolved minute number **15/TCB/061** **File Ref**

That the Chair's report to the 5 August 2015 meeting of the Taihape Community Board, as presented, be received.

Mrs Fannin / Cr Gordon. Carried

7 Council decisions on recommendations from the Taihape Community Board

Resolved minute number **15/TCB/062** **File Ref**

That the report "Council decisions on recommendations from the Taihape Community Board" be received.

Ms Larsen / Dr Oliver. Carried

8 Update on the Small Projects Fund

An article on the Small Projects Fund had been submitted to the Central District Times inviting the public to attend the Board's meeting to share their ideas on how best to make use of this fund. Some interest had been shown but no one was present to speak to it.

9 Requests for service concerning Taihape – May-June 2015

Resolved minute number **15/TCB/063** **File Ref**

That the report "Requests for service concerning Taihape – May-June 2015" be received.

Cr Aslett / Ms Larsen. Carried

10 Youth Hutt report

The Board noted that positive feedback had been received from children attending the Hutt.

Resolved minute number**15/TCB/064****File Ref**

That the Youth Hutt report be received.

Dr Oliver / Cr Gordon. Carried

11 Update on Memorial Park discussions

Mr Shore thanked the Board for inviting him to speak at the meeting.

He reported that his brief had been to work with the various interest groups to identify options for the development of recreational and leisure facilities on Memorial Park. After compiling a rough inventory of all available facilities, he then met with the various groups to gauge where they were at in terms of health, their thoughts on the present grounds, facilities and the "Hub" concept. Mr Shore said he had found the interview process to be very interesting. There had been a strong misconception that the proposed "Hub" could only be the one thing, which was not the case. He said that it could be a range of buildings which could all work well under the one umbrella. Comments from this interview process have since been collated.

Mr Shore went on to discuss the MoU document which he reported all but one of the groups had signed. Sport Whanganui had also signed, expressing a commitment to spend more time in Taihape

Dr Oliver asked for better understanding of the MoU document. Mr Shore explained that although it was not a legally binding document – it was a commitment for all groups to work together in good faith. It provided a reason for groups to work together and a process for doing that. He was happy to provide Board members with a copy of it.

Dr Oliver asked if he had spoken with members of the O'Taihape Club given that they held all the finances. Mr Shore replied that he had spoken with Danny Mickleson but was agreeable to meet with other members; however, the Board agreed that it may be worthwhile waiting until after they had their AGM.

His Worship the Mayor added that there was the perception that views may have changed and that current views were more important.

Mr Shore then outlined the recent bus tour to Pahiatua and Levin in which representatives from the various sports groups visited the Pahiatua Multi sports Centre and the Taitoko Pavilion as well as viewing the irrigation system at Playford Park. He felt that everyone had gained a better insight into the possibilities and challenges of developing a sport and recreation facility. He said that there was the possibility of organising another trip in the future, but in the meantime encouraged Board members to talk to someone that had been on the trip to get their views.

Mr Shore concluded that although the idea from Clubs Taihape for the Hub had been sound, it was a step too far with no real business case, and there was strong support for it to be modified. He said that there was an emerging consensus for future development of Memorial Park which included having a public amenities/changing facility which would enhance future Taihape events. He added that, even though there was some nostalgia

towards the grandstand, it had a limited life and the park would be better serviced by mobile grandstands.

Also discussed was the Taihape Area school facility which he felt was underutilised. He was keen for a deed of lease to be signed between Council and the Ministry of Education which would open up the hall to be used by the community.

12 Gumboot Lane drainage

The Chair tabled photos and notes from Keith Rowlands with his thoughts on how best to rectify the drainage issues. She said that Daniel Crimp was also to provide ideas and prices for this job.

Dr Oliver suggested that a half metre retaining wall made with sleepers along with an open drain would be a cheaper option. He said that there were locals willing to keep an eye on it and keep it clear.

Resolved minute number **15/TCB/065** **File Ref**

That the Taihape Community Board request that Council investigate improvements to drainage at Gumboot Park and then report back to the Board's next meeting.

Mrs Fannin / Dr Oliver. Carried

13 Town Centre Plan update

Mr Morris spoke to his report and then went on to outline the 7 Day Makeover programme. He said that this would be a good training process for each of the town's co-ordinators.

His Worship the Mayor asked that the Board give careful consideration to whether or not the community wanted this – or did they think that the funds could be put to better use.

After some discussion, all members apart from Cr Aslett agreed not to endorse the proposed 7-Day Makeover process for Taihape. They were willing for the Taihape Community Development Trust to be given the lead role for some of the place-making projects.

Dr Oliver said that there were a number of small project groups - i.e. the Bird Group that were very motivated and had some great ideas, but up until now they had been using their own funds. He said that these groups would prefer that the funds went on materials etc for the place making projects rather than on Mr Engwicht's fee.

Cr Gordon suggested that the town co-ordinators be given the opportunity to attend the 7-Day makeover workshop in one of the other towns.

Resolved minute number **15/TCB/066** **File Ref**

That the memorandum "Update on the Town Centre Plan" be received.

Dr Oliver / Cr Aslett. Carried

Resolved minute number**15/TCB/067****File Ref**

That the Taihape Community Board does not endorse the 7-Day Makeover process proposed for Taihape and request Council to make the funding allocated for this (\$10,000) available for local projects, to be coordinated by the Taihape Community Development Trust, with Taihape Community Board setting the priorities and that the Taihape Community Board has the opportunity to send representatives to the 7 Day Makeovers in Bulls and/or Marton should they proceed.

Dr Oliver / Ms Larsen. Carried

14 Taihape CBD footpaths

Mrs Sicely reported that she had received a complaint from a member of public regarding the slippery footpath surface. She would advise them to contact the Taihape office in order for it to be logged onto the RFS system.

The Chair asked whether the replacement tiles (outside Wild Rose and the Town Hall) had been sealed.

Dr Oliver commented that he had witnessed contractors doing a very poor job when water blasting the tiles. He felt that employees should need to know how to confidently operate this type of equipment.

Mr Hodder to follow up these queries with Council's Roading Operations Manager

15 Arrangements for parks and town maintenance services

From 1 August 2015, the Council has assumed direct responsibility for providing these services. Mowing of parks and gardening will be undertaken by a small Council team, led by Athol Sanson. Separate contracts will be in place for sexton duties, CBD cleaning and urban berm mowing.

Cr Gordon asked if locals were able to undertake the Sexton duties. Mr Hodder replied that Andrew Morris had been awarded the contract. He had previously sub-contracted with Fulton Hogan to do this work.

16 Parks Upgrade Partnership Fund

One decision in the Long Term Plan is that Council has allocated up to \$50,000 per year in a fund for parks and reserve upgrades. The funding will be allocated to projects which contribute at least \$2 (in cash or kind) for each ratepayer \$ so bringing in a total value of up to \$150,000 each year.

The allocation of funds would be undertaken in partnership with the community. Applications from the community for the funding would be open all year round and treated on a case by case basis. The projects would have an upper limit of \$45,000, with anything

over this value considered through an Annual Plan process. The projects would need to be consistent with the Parks and Reserves Management Plans and the Policy on Community Gardens.

An application for the Parks Upgrades Partnership Fund was attached for the Board's information.

The Chair to pass this information onto the Taihape Area School for future consideration towards upgrading the skate park.

17 Current infrastructure projects/upgrades and other Council activities in the Taihape Ward.

His Worship the Mayor advised that, although there had been some concern regarding the change of roading contractors, he was pleased to inform that all but one of the Downers staff had transferred to Higgins.

He then went on to outline the impact on the local roads following the recent storm event. Damage has been estimated at around \$20 million, and under the current Funding Assistance Rate (FAR) this would mean a loss to Council of around \$4 million. He said it was important to receive feedback from farmers in order to collate data which would enable Council to argue a case of hardship to the New Zealand Transport Agency to get them to increase the level of the emergency FAR rate.

He asked that Board members encourage any parties that have been affected to seek help through the various support systems that Council has to offer.

Mr Morris then explained the role of Task Force Green.

Resolved minute number 15/TCB/068 **File Ref**

That the memorandum "Current infrastructure projects/upgrades and other Council activities in the Taihape Ward" be received.

Cr Gordon / Mrs Fannin. Carried

18 Matters arising not elsewhere on the agenda – progress update

Disposal of surplus buildings on the former Taihape College site, Rauma Road

The Chair advised that as part of a training day, the local fire brigade would be setting the Nelson Block on fire in September.

There was some confusion as to what was happening with the sale of the old College farm. His Worship the Mayor advised that he would follow up with this matter.

Profile for the Board on Council's revamped website

The Board agreed to provide their email and cell phone number details only. They also requested that their photos be updated.

Promotional sign at Te Moehau Road intersection

Following advice from the Roothing Operations Manager in regards to the safety aspect, the Board agreed to restrict the sign to promote Taihape only.

Mr Hodder to ask the Roothing Operations Manager for information regarding the amount of wording that is permitted. Cr Aslett agreed to provide designs, one of which would use symbols only.

Permanent arrangement for banner across Hautapu Street

The Chair tabled a design and spoke to this item. She would send a copy to Council staff for their consideration.

Resolved minute number**15/TCB/069****File Ref**

That the schedule 'Matters arising not elsewhere on the agenda – progress update' be received.

Mrs Fannin / Cr Aslett. Carried

19 Late items

Mataroa Road drain

Cr Gordon suggested that the willow trees growing alongside the drain by the Mobil Garage be removed to prevent the grate being blocked with their twigs. Council staff to log this as a Request for Service.

Change of TCDT name

The Chair tabled a letter from the Taihape Community Development Trust manager agreeing to the Board's suggestion that they change their trading name to avoid confusion.

The Trust is currently working on developing a campaign to advertise the change of name along with launching their new website in September.

Taihape Railway Fence Line – Kiwi Road bridge to Eagle Street

The Chair tabled photographs and spoke to her submission. She said that not only did the broken fence look disgraceful but it was also a health and safety issue. The Board were all supportive of her recommendation.

Resolved minute number**15/TCB/070****File Ref**

That the Taihape Community Board request that Council engage with Kiwi Rail over the state of the fence line from the Kiwi Road bridge to Eagle Street, to either replace or pull down.

Mrs Fannin / Ms Larsen. Carried

Taps and watering system throughout the Taihape CBD and Tui Street

The Chair tabled and spoke to her submission. After some discussion the Board agreed that this matter be passed onto the Taihape Community Development Trust.

Small Projects Fund

The Chair tabled a late item submission requesting that the Taihape Community Board use this fund to cover the Taihape Town Hall hireage fee for the Community Market Day which is to be a fundraising event for Taihape Playcentre and Plunket. The Board were all in favour of this request should the event go ahead.

Resolved minute number**15/TCB/071****File Ref**

That the Taihape Community Board agree to using funds from the Small Project Fund to cover hireage costs for use of the Taihape Town Hall for a Community Market Day.

Mrs Fannin / Ms Larsen. Carried

Letter from Phyllis Leigh

A letter from Phyllis Leigh regarding disability parking was tabled. She said that she had not seen the present parking space being used and felt that a more appropriate place would have been immediately in front of New World.

The Chair to respond, advising her that signage was to be installed and that New World already had two disability car parks at the back of their shop.

20 Date of next meeting

The Chair advised that the Board's workshops would be held on the first Wednesday of the month and she encouraged all members to attend.

The next meeting to be held 7 October 2015

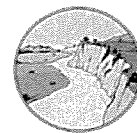
21 Meeting closed

The meeting closed at 8.50pm

Confirmed/Chair: _____

Date:

Unconfirmed



Rangitikei
WATER SUPPLY

Rangitikei District Council

Huntermville Rural Water Supply Sub-Committee Meeting

Minutes – Monday 10 August 2015 – 3:00 p.m.

Contents

1	Welcome.....	2
2	Apologies	2
3	Notification of late items	2
4	Confirmation of minutes.....	2
5	Matters arising.....	2
6	Chair's report	2
7	Correspondence.....	3
8	Financial report.....	3
9	Huntermville Rural Water Supply, Operations report	3
10	Update on actions.....	4
11	General business.....	4
12	Next meeting	4
13	Meeting closed	5

Present:

Mr Bob Crawford
Mr Brett Journeaux
Mr Paul Peterson
Mr Sam Weston
Cr Dean McManaway
His Worship the Mayor, Andy Watson

In attendance:

Mr Andrew van Bussel, Operations Manager
Ms Joanna Saywell, Utility Asset Manager
Mrs Priscilla Jeffrey, Governance Administrator

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

Resolved minute number 15/HRWS/017 File Ref

That apologies from Mr Hughes, Mr John McManaway and Mr Dawson for absence be received.

Mr Joureaux / Mr Peterson. carried

3 Notification of late items

Nil

4 Confirmation of minutes

Resolved minute number 15/HRWS/018 File Ref

That the Minutes of the Hunterville Rural Water Scheme meeting held on 8 June 2015 be taken as read and verified as an accurate and correct record of the meeting.

Mr Joureaux / Mr Peterson. carried

5 Matters arising

Nil.

6 Chair's report

The Chair gave a brief verbal report on the following issues:

- The recent flooding event.
- Water supply on property at Ohingaiti.
- Notices of overdue payments and timing of 10% penalties imposed.

The Chair advised that he would talk to the Finance Team and arrange for the penalty to be imposed on unpaid fees.

Resolved minute number **15/HRWS/019** **File Ref**

That the Chair's verbal report to the Hunterville Rural Water Supply Management Sub-Committee's meeting of 10 August 2015 be received.

Mr Crawford / Mr Dawson. Carried

7 Correspondence

Nil

8 Financial report

Consideration was given to the financial report for the period ending May 2015. Concern was expressed that the financial statements were out of date and it had been anticipated that there would have been a full financial report for year ended. In discussion it was suggested that given the Committee only met bi-monthly that to wait for October to approve the end of year report was too far out. Concern was also expressed regarding the Actual 2014/15 for the Electricity expenditure it was suggested that it might be a timing issue but seemed high.

His Worship the Mayor left the meeting at 3.25pm/3.27pm

Resolved minute number **15/HRWS/20** **File Ref**

That the Hunterville Rural Water Supply Financial Report as at May 2015 be noted, and that an updated financial report be circulated to members to be formally approved at a future meeting.

Mr Journeaux / Mr Peterson. carried

Undertaking	Subject	Financial Report
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Mr van Bussel advised that he would go back to the Finance team and ask if the right figures had been stated in the report in respect to the actual electricity expenditure and that he would email the members on the updated figures.

9 Hunterville Rural Water Supply, Operations report

Mr van Bussel and Ms Saywell spoke to the report.

In discussion Cr McManaway advised that the water going through the underpass during the June 2015 floods had caused damage and concern was expressed that the underpass could be washed out in the event of another significant rainfall.

Resolved minute number	15/HRWS/21	File Ref	6-WS-3
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That, subject to the Chief Executive's delegated authority, the work for the Porewa River directional drill be approved to commence work once the Council and Contractor agreed to conditions when suitable.

Mr Journeaux / Mr Weston. Carried

Resolved minute number	15/HRWS/22	File Ref	6-WS-3
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That the 'Hunterville Rural Water Supply, Operations report' dated 22 July 2015 be received.

Cr McManaway / Mr Weston. Carried

Undertaking	Subject	Hunterville Rural water Supply, Operations Report
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Mr van Bussel to arrange for a Council staff member to approach the Horizons Regional Council to provide stopbank protection at the Rata underpass.

10 Update on actions

There was nothing to report to the Committee from the previous two months.

11 General business

Nil

12 Next meeting

At a date and time to be determined in due course.

13 Meeting closed – 4.03pm

Confirmed/Chair: _____

Date:

Unconfirmed

Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Minutes – Tuesday 11 August 2015 – 10:00 a.m.

Contents

1	Karakia/Welcome	3
2	Public forum.....	3
3	Apologies/leave of absence.....	3
4	Whakatau Nga Tuhinga Korero/Confirmation of Minutes	3
5	Chair's report.....	3
6	Council decisions on recommendations from the Komiti.....	4
7	Update from Council (June/July 2015)	4
8	Draft Heritage Strategy.....	5
9	Maori Community Development Programme – update.....	5
10	Update on Landlocked Land (and issues discussed with John Grant Regarding the Review of Te Ture Whena Maori Act).....	6
11	Regional Growth Strategy.....	6
12	Update on the Path to Well-Being Initiative – August 2015.....	7
13	Late items	7
14	Date of next meeting.....	7
15	Karakia	7

Present:	Mr Pahia Turia (Chair)	
	Ms Barbara Ball	
	Mr Hone Albert	
	Ms Hari Benevides	
	Mr Jim Cunningham	
	Mr Thomas Curtis	
	Ms Katerina Hina	
	Mr Jim Puki	
	Mr Chris Shenton	
	Mr Peter Steedman	
	Mr Richard Steedman	
	Cr Cath Ash	
	His Worship the Mayor, Andy Watson	
Also present	Councillor Soraya Peke-Mason	
In attendance:	Mr Michael Hodder, Community & Regulatory Services Group Manager	
	Ms Denise Servante, Senior Policy Analyst	
	Mrs Janette O'Leary, Governance Administrator	
Tabled items	Item 9	Te Karere a Hauiti (Volume 15.1, June 2015)
	Item 11	Extract from Regional Growth Study: Enabler – Productivity of Maori land

1 Karakia/Welcome

Mr Turia performed the opening Karakia

2 Public forum

Nil.

3 Apologies/leave of absence

Resolved minute number

That apologies from Mr Richardson, Councillor McNeil and His Worship the Mayor, Andy Watson (for lateness) be received.

4 Whakatau Nga Tuhinga Korero/Confirmation of Minutes

Resolved minute number

15/IWI/017

File Ref

That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 9 June 2015 be taken as read and verified as an accurate and correct record of the meeting.

Ms Ball / Mr Benevides. Carried

5 Chair's report

The Chair gave a verbal report at the meeting.

Since the flooding of 20/21 June 2015, communities affected by floods have been in contact with the Council. The Mayor has been the face of the Council and has been liaising with communities to see what Council can do for them. A big mihi to the Mayor and Council for the work that has been done and the response so far. The Council and iwi and hapu have been busy in the aftermath of this natural disaster. This is the fourth time communities have been flooded and Council's response this time has been the best so far. There is a \$4 million roading bill that Council may have to fund for the road reinstatement.

The flood protection wall worked well for the Whangaehu Marae and now Kauangaroa Marae and papakainga is looking at flood protection measures.

Other Komiti members also commented on the response from Council, noting in particular the speed with which a bailey bridge was installed over the damaged Te Hou Hou Bridge.

The Chair noted he had attended the launch of the Regional Growth Study. This gave an opportunity for Central Government to be involved in promoting growth in the region. Iwi and Hapu can come together to get an idea of what their economic asset base is.

The Chair is going to China as an Iwi partnership representative with Wanganui District Council Mayor and Chief Executive at the start of September to look at potential sister city economic benefits/ drivers for both communities. This should be seen as an opportunity (as long as Iwi remain in control) to engage with an international market.

He attended Iwi Chair Forum last week, met with Minister Nick Smith and the Deputy Prime Minister. Iwi have told the Government they want full disclosure of the TPPA deal before Iwi will support it.

Discussion by Komiti members emphasised the view that it was important to see benefits for both Iwi and Chinese. There were instances in Australia where Chinese ownership of land had not resulted *in* economic benefits to local communities.

Resolved minute number **15/IWI/018** **File Ref**

That the Chair's report to the Te Roopu Ahi Kaa Komiti meeting on 11 August 2015 be received.

Mr Steedman / Mr Curtis. Carried

6 Council decisions on recommendations from the Komiti

There were no recommendations from the Komiti presented to Council's meeting on 25 June 2015.

7 Update from Council (June/July 2015)

An update of Council's decisions at its June and July 2015 meetings was attached for the Komiti's information. Mr Hodder spoke to the report. Copies of the adopted 2015/25 Long Term Plan were available in the Chamber of all Komiti members to take, if they wished.

Ms Ball noted that the Taihape Community Board had not communicated with Iwi regarding the town centre plan process. From previous discussion at the Komiti, she had assumed that this would happen. Mr Hodder undertook to address this. .

After the flood there was a shortfall for roading funding as the Funding Assistance Rate (FAR) for emergency work was lower than previous years. This could have a large impact on the district. Mt Curl Road needed design work done on it; Onepuhi Road should be opening soon. A District-wide assessment of the damage (and cost to rectify) is being done for the New Zealand Transport Agency.

His Worship the Mayor entered the meeting at 10.50am

Post-flood public meetings had been held in Koitiata, Marton, Hunterville and Pohonui.

Clarification was sought on the Taihape Youth Club's operation. The Komiti asked to be kept informed of developments

Further information was provided to the Komiti on the interim report issued by the Local Government and Environment Committee on the Buildings (Earthquake-prone buildings) Amendment Bill. Rangitikei has been placed in the high risk category (like Wellington and Christchurch) and, as a consequence, the risk assessment and remediation needs to be done more quickly. Council has put in a submission to the Committee suggesting this be qualified: even though Marton is high risk like Wellington, the scale of loss of life after an earthquake there would be much different to one in the capital.

Most of parks and town maintenance work was being done by Council staff rather than by contractors. However, private contractors doing urban berm mowing, CBD cleaning and sexton duties.

Resolved minute number 15/IWI/019 **File Ref** 3-CT-8-1

That the report 'Update from Council (June/July2015)' be received.

Mr Steedman / Mr Curtis. Carried.

8 Draft Heritage Strategy

Ms Gray spoke to the report.

Mr Shenton had volunteered to write the foreword/perspective at the start of this document, an example from Waikato had been tabled at the Komiti meeting.

Discussion by the Komiti focussed on the difficulty of determining which stories and sites should be shared with others. There was a consensus that the strategy (and these issues) needed further discussion by members with their runanga and hapu.

Resolved minute number 15/IWI/020 **File Ref** 3-GF-10

That the draft heritage strategy be received and further developed for consideration at a subsequent meeting of the Komiti.

Mr Steedman / Mr Benevides. Carried

9 Maori Community Development Programme – update

Ms Servante spoke to the report. Mr Curtis noted the latest Ngati Hauiti newsletter (tabled)

Resolved minute number 15/IWI/021 **File Ref** 3-GF-10

That the report 'Maori Community Development Programme – update' be received.

Ms Ball / Mr Steedman. Carried

Resolved minute number **15/IWI/022** **File Ref** **3-GF-10**

That Expressions of Interest be invited from iwi, hapu and Maori organisations for a Māori community development project to be initiated in 2015/16, to be received by 25 September 2015.

Ms Ball / Mr Steedman Carried

Resolved minute number **15/IWI/023** **File Ref** **3-GF-10**

That Te Roopu Ahi Kaa considers Expressions of Interest to the Māori Community Development Fund at its meeting on 13 October 2015 with a view to allocating the \$15,000 budgeted to Māori community development to one or more eligible projects.

Ms Ball / Mr Steedman Carried

Resolved minute number **15/IWI/024** **File Ref** **3-GF-10**

That Te Roopu Ahi Kaa congratulates Te Maru o Ruahine Trust on the achievements demonstrated in the interim report attached as appendix 2.

Ms Ball / Mr Steedman Carried

10 Update on Landlocked Land (and issues discussed with John Grant Regarding the Review of Te Ture Whenua Maori Act)

His Worship the Mayor spoke to the tabled report adding that there was potential for landlocked land in the forthcoming Chinese talks.

There was some discussion around reasonable access and interpretation in the Act as to what this means to the Regional Growth Study

11 Regional Growth Strategy

Ms Servante gave a power point presentation on the Regional Growth Strategy. A section of the Strategy 'Enabler: Productivity of Maori land' was distributed to Komiti members

Main points in discussion were:

- environmental protection and sustainability were incorporated into (if not viewed as a driver for) this growth strategy, can be a driver with this strategy.
- uncertainty of central government commitment and funding

- need for Komiti members to discuss with their hapu/whanau and feed that back into a Komiti hui;

His Worship the Mayor clarified that ultimately commercial interests would drive the programme. However, the study could be used as leverage to get funding for programmes from Te Puni Kokiri or the Office of Treaty Settlements.

The Chair suggested that the Komiti itself might wish to apply to the Māori Community Development as a way of ensuring some capacity to engage with the process. Such an application would need to be considered alongside others.

Resolved minute number **15/IWI/025** **File Ref**

That Te Roopu Ahi Kaa applies to the Māori Community Development Fund to enable engagement with the implementation of the Regional Growth Study.

Mr Turia / Ms Ball. Carried.

12 Update on the Path to Well-Being Initiative – August 2015

Ms Servante outlined recent work.

Resolved minute number **15/IWI/026** **File Ref** **3-CT-8-1**

That the memorandum 'Update on the Path to Well-Being Initiative – August 2015' be received.

Mr Turia / Ms Ball. Carried

13 Late items

Nil.

14 Date of next meeting

Tuesday 13 October 2015, 10.00 am

15 Karakia

Mr Curtis performed the closing karakia. Meeting closed at 1.05pm

Confirmed/Chair: _____

Date:



Rangitikei
Unsettled...

Rangitikei District Council

Bulls Community Committee Meeting

Minutes – Tuesday 11 August 2015 – 5:30 p.m.

Contents

1	Welcome	3
2	Apologies	3
3	Confirmation of Minutes	3
4	Matters Arising	3
5	Council Decision on Recommendations from the Committee	3
6	Update on Bulls Town Centre Plan	3
7	Arrangements for parks and town maintenance services	4
8	Proposed landscaping of site with old Court-house and Gaol	4
9	Small Project Grant Scheme	5
10	Notification of items from previous meeting	5
11	Parks Upgrades Partnership Fund	5
12	Update on Bulls Wastewater Upgrade Project Focus Group	6
13	Current Infrastructure Projects/Upgrades and other Council Activities with the Ward	6
14	General Business	6
15	Notification of Business for the Next Meeting	7
16	Next Meeting	7
17	Meeting Closed	8

Present: Mr Hew Dalrymple (Chair)
Ms Sandra Boxall
Mr John Guinan
Mr Braden Hammond
Ms Jodi Jamieson
Ms Carol Lewis
Mr Keith Scott
Ms Heather Thorby

Apologies: Ms Jane Dunn
Councillor Tim Harris
Councillor Rebecca McNeil
His Worship the Mayor, Andy Watson

In attendance: Mr Mark Gordon
Mr Athol Sanson, Parks and Reserves Manager
Mr Kevin Morris, Policy Analyst
Mrs Annabell Sidey
Mr Kevin Otto, Warrant Officer, Ohakea

1 Welcome

The Chairperson welcomed everyone to the meeting with a special welcome to the visitors.

2 Apologies

Resolved minute number 15/BCC/034 File Ref

That apologies from Ms Jane Dunn, Councillor Tim Harris (for lateness), Councillor Rebecca McNeil and Mayor A Watson (for lateness) be received.

Ms Thorby / Mr Scott. Carried

3 Confirmation of Minutes

Resolved minute number 15/BCC/035 File Ref

That, subject to an amendment to the preamble to include Ms Jamie Anderson and Mr A Sidney as also in attendance, the Minutes of the Bulls Community Committee meeting held on 14 July 2015 be taken as read and verified as an accurate and correct record of the meeting.

Mr Scott / Ms Thorby. Carried

4 Matters Arising

Nil

5 Council Decision on Recommendations from the Committee

There were no recommendations from the Committee presented to the Council's 30 July 2015 meeting.

6 Update on Bulls Town Centre Plan

The Committee noted that Creative Communities had been approached to run a 7 Day makeover for the town of Bulls in 2016; dates for this were yet to be confirmed and would be forwarded on to the committee as soon as they had been confirmed. The 7 Day makeovers would be aligned with the list of priorities for placemaking outlined in the Bulls Town Centre Plan.

Work was still underway to complete the Creative Cubes started by the local youth. It was hoped to have this project finished by the end of August so the cubes could be installed. Details of where the cubes would go was yet to be agreed upon and would require consultation with retailers and the community.

Members discussed the following matters:

- Cost for the 7 day makeover in January/February 2016, duplication of previous workshops, role of Bulls Community Committee in the process accountability, \$5,000 allocation a process of consolidation.
- Creative Cubes, Mr Morris handing over project to the Bulls Town Centre Co-ordinator, Ms Harris.
- Discussion on role of Bulls Community Committee in implementing Bulls Town Centre Plan.
- Need for a Register of projects.
- Architect/Designer engaged for new Town Centre complex.
- Site would be cleared by Christmas 2015.
- Signage needed for toilets location from Northern approach on State Highway 1.

The Committee agreed in principle to having David Engwicht return to run a 7 - Day makeover; the Committee however would like more clarity as to the amount of time needed for attending the ideas workshop, planning sessions and implementation day. The Committee had also indicated that their preference for the process would be February 2016.

7 Arrangements for parks and town maintenance services

The Committee noted that from 1 August 2015, the Council had assumed direct responsibility for providing these services. Mowing of parks and gardening would be undertaken by a small Council team, led by Mr Athol Sanson. Separate contracts had been negotiated for sexton duties, CBD cleaning and urban berm mowing.

It was further noted that the Council was responsible for the cleaning of new toilets with a new contract for Bulls and Turakina.

8 Proposed landscaping of site with old Court-house and Gaol

Mr Sanson spoke to his tabled report.

The report was favourably received and it was noted that there would be a site meeting in future with Bulls Community Committee representatives and Mr Sanson.

Resolved minute number

15/BCC/036

File Ref

6-CF-5-4

That the report 'Proposed landscaping of site with old Court-house and Gaol' be received.

Mr Jamieson / Mr Hammond. Carried.

9 Small Project Grant Scheme

The 2015/16 Small Projects Grant Scheme for the Bulls Ward was \$1,184.

The allocation of the Small Projects Grant Scheme was for the period 1 July to 30 June each year. Any unspent funds at the end of this period could not be carried over to the following financial year.

10 Notification of items from previous meeting

Consideration was given to the following projects;

- Cleanliness of Wallace Development site.
- Town and Centre Plan regarding spring and summer projects.

In discussion it was noted that a more detailed plan was needed for Spring and Summer projects.

11 Parks Upgrades Partnership Fund

The Committee noted that the consultation document associated with the draft 2015-25 Long Term Plan, What's the Plan, Rangitikei?, outlined two options for the future upgrades to parks. Option 1 was to rely on community donated labour and materials for improving our parks. Option 2 was to make an annual provision of \$50,000 to upgrade facilities and equipment at our parks.

During submissions, there was a strong majority in favour of Council contributing funding to park renewals and upgrades and also a significant recognition of the value of community input. A substantial minority of submitters specifically suggested that a combination of both community and Council support was needed.

Council decided to allocate up to \$50,000 per year in a fund for park and reserve upgrades and had suggested that a 2:1 contribution from the community (in cash or in kind) to match Council's funding was appropriate. It had also agreed an upper limit to Council's contribution to each proposed upgrade of \$15,000, which would indicate that projects should be up to \$45,000 in total (cash and in kind contributions). Anything over this amount would be a significant upgrade for consideration through the Annual Plan process.

The Assets/Infrastructure Committee considered a process to allocate this funding at its meeting on 9 July 2015.

This process would be very much a partnership between Council and the community. It was likely that either a need, or a great idea, be identified in the community and someone from the community approach Council to seek support. This could be at any time during the development of the project but it could be expected that if it concerned a Council-owned asset then Council would be engaged near the start.

The fund could be open for applications at any time and each application would be treated on a case-by-case basis by the Assets/Infrastructure Committee.

The application form which was attached to the Agenda took the form of an “expression of interest” which was developed in conjunction with Council staff. The contribution from the community would be to describe the project, the community support/consultation that had taken place and a fundraising plan and the contribution from Council staff would be to describe the fit with Council’s current objectives in managing its parks and reserves.

The Committee could then take a view on whether it wished to support the project and to what extent. It would also give the Committee the opportunity to consider the phasing of these projects and to put a deadline for community fundraising to be completed.

The Assets/Infrastructure Committee would be unlikely to consider contributing to park upgrades which went against either:

- The objectives and/or action plan contained in the Parks and reserves management plan(s) or
- Council’s intent to rationalise its parks and open spaces assets (fewer but better)

Resolved minute number

15/BCC/037

File Ref

That the information relating to the Park Upgrade Partnership Fund be received.

Mr Hammond / Mr Guinan. Carried

12 Update on Bulls Wastewater Upgrade Project Focus Group

The Committee noted that the proposed extension to the designation had been limited-notified to the affected landowners and Iwi. Submissions would close 19 August 2015. The consents with Horizons were still on hold awaiting further information.

13 Current Infrastructure Projects/Upgrades and other Council Activities with the Ward

Nil

14 General Business

Mr Dalrymple

- Outlined Rates Remission Policy for existing businesses as emailed by Ms Servante. An incentive to local firms who may wish to expand included farms.

Ms Thorby

- Tabled a report to the Rangitikei District Council regarding flood damage to Brandon Hall Road area.

Mrs Sidey

- Presented the Bulls Town Co-ordinator’s report highlighting future events.

Mr Scott

- Gave an oral report on behalf of P Guentjens regarding the “Bulls in Bulls” project progress. Adding that funding had been found for this project.

Mr Guinan

- Reported pot holes at the intersection of Wilson/Daniel Street.
- Painting of lighting poles in War Memorial area. Mr Morris to investigate.
- Damage to equipment in Walker Park.
- Letter of appreciation to be forwarded to Mike of Central House Movers.

Mr Hammond

- Poor condition of Parewanui Road.
- Fireman’s Ball was to be held on 17 October 2015.
- Membership numbers were up.
- National Car Wash would be held on Saturday 19th September 2015.

His Worship the Mayor

- Flooding Cost.
- Responsibility of Horizons Regional Council for Tutaenui Stream.

Ms Thorby

- Future fundraising projects included:
 - Photographs “A Year in the Life fo Bulls”.
 - Photographs “Bulls in the Buff” – Calendar, any calendar Women or Men.

15 Notification of Business for the Next Meeting

- Register of Projects for Bulls Town Centre Plan.
- DIY regarding noxious weeds/brambles on State Highway 1 and State Highway 3.

16 Next Meeting

8 September 2015, 5.30pm

17 Meeting Closed – 7.06pm

Confirmed/Chair: _____

Date:

Unconfirmed

Rangitikei District Council

Assets/Infrastructure Committee Meeting

Minutes – Thursday 13 August 2015 – 9:35 a.m.

Contents

1	Welcome.....	3
2	Council Prayer.....	3
3	Apologies/Leave of absence	3
4	Confirmation of order of business	3
5	Confirmation of minutes.....	3
6	Chair's report.....	3
7	Queries raised at previous meeting.....	4
8	Activity management templates.....	4
9	Resource consent compliance – update.....	6
10	Impact of Heavy Vehicles on Local Roads.....	6
11	Discussion with representatives of Powerco Limited	6
12	Renewal of Marton wastewater treatment plant – overall plan.....	6
13	Recommendation to award Tender for Contract C990 Area Wide Sewer Renewals – Sliplining 2015/16 to Pipe Technologies Ltd	8
14	Investigation into water source(s) for irrigating the playing surfaces of Taihape Memorial Park	9
15	CBD cleaning contract – further consideration	9
16	Late items	10
17	Future items for the agenda.....	10
18	Next meeting	10
19	Meeting closed - 12.23pm	11

- Present:**
- Cr Dean McManaway (Chair)
 - Cr Nigel Belsham
 - Cr Angus Gordon
 - Cr Tim Harris
 - Cr Mike Jones
 - Cr Soraya Peke-Mason
 - Cr Ruth Rainey
 - His Worship the Mayor, Andy Watson
- In attendance:**
- Mr Michael Hodder, Community & Regulatory Services Group Manager
 - Mr Glenn Young, Utilities Projects Manager
 - Mr Andrew van Bussel, Operations Manager
 - Ms Joanne Saywell, Utilities Asset Manager
 - Ms Gaylene Prince, Community & Leisure Services team Leader
 - Ms Katrina Gray, Policy/Planner
 - Mrs Priscilla Jeffrey, Governance Administrator
- Tabled Items:**
- item 6:** Chair's report
 - Item 12:** Document entitled "Hill Laboratories – Analysis Report"

1 Welcome

The Chair welcomed everyone to the meeting.

2 Council Prayer

Councillor McManaway read the Council prayer.

3 Apologies/Leave of absence

Resolved minute number

That apologies for lateness from Councillor Harris, Councillor Peke-Mason, Councillor Rainey, and Councillor Sheridan be received.

Cr Gordon / Cr Belsham. Carried

Councillor Sheridan entered the meeting at 9.37am

4 Confirmation of order of business

The Chair informed the Committee that there would be no changes to the order of business from that set out in the agenda, apart from allowing the Powerco delegation to speak soon after they arrived.

5 Confirmation of minutes

Resolved minute number	15/AIN/056	File Ref
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That the Minutes of the Assets/Infrastructure Committee meeting held on 9 July 2015 be taken as read and verified as an accurate and correct record of the meeting.

Cr Jones / Cr Belsham. Carried

6 Chair's report

The Chair spoke to his tabled report.

Resolved minute number	15/AIN/057	File Ref
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That the Chair's tabled report to the Assets/Infrastructure Committee's meeting of 13 August 2015 be received.

Cr McManaway / Cr Gordon. Carried

Cr Harris entered the meeting at 9.38am

7 Queries raised at previous meeting

Frae-Ona Park – stormwater discharge

The Committee noted that the pipework had been modified so that the stormwater discharge would flow to the Frae-Ona Pond except for high rainfall events. Mr van Bussel advised that if there was a high rainfall the excess water would flow to the Tutaenui Stream. The pipework was not a major capital work.

8 Activity management templates

Consideration was given to the non-financial reporting templates for July 2015, covering the following groups of activities (and including Request for Service details) and also to the flood event roading report in agenda item 11.

- Roothing and Footpaths
- Water Supply
- Sewerage and the Treatment and Disposal of Sewage
- Stormwater Drainage
- Community and Leisure Assets
- Rubbish and Recycling

Concern was expressed that the speed bump pedestrian crossing by Centennial Park, Marton, had not been completed. Members suggested that this was a safety issue and should be addressed.

Concern was also expressed regarding the footpath on Kaka Road, Taihape. There was a pond of water on private land which, when there was a rain event, cascaded down the footpath. It was believed that the pond was caused by a leaking water main pipe and had been in disrepair for some years. It was suggested that the Council should request that the owner have the pipe repaired or issue a charge for the excess water use.

Councillor Rainey entered the meeting at 9.46am

It was queried whether the 75% re-metalling of roading network was realistic.

A member requested that Elected Members be supplied with a complete list of all road maintenance work planned for the 2015/16 financial year. The Long Term Plan had allocated funding for footpaths and roading work but the template lacked detail.

Cr Harris left the meeting at 9.50am/9.52am

It was suggested that, where capital project savings could be made on roading, such as footpaths and lighting, these funds should be reallocated to repair roads damaged by the June 2015 floods.

Resolved minute number **15/AIN/058** **File Ref** **5-EX-4**

That the activity management templates for Roading and footpaths, Water, Sewage and the treatment and disposal of sewerage, Stormwater drainage, Community and leisure assets, and Rubbish and recycling for July 2015, be received.

His Worship the Mayor / Cr Gordon. Carried

Resolved minute number **15/AIN/059** **File Ref** **5-EX-4**

That the crossing on Broadway at Centennial Park, Marton, be completed with the regulated zebra markings and signage.

Cr Belsham / His Worship the Mayor. Carried

Resolved minute number **15/AIN/060** **File Ref** **6-RT-5-18**

That the report 'Flood event roading report – July 2015' be received.

Cr Sheridan / Cr Jones. Carried

Undertaking **Subject** **Water leak on Kaka Road footpath, Taihape**

That the Operations Manager to investigate the water main leak at the Kaka Road, Taihape property and report those findings to the next Assets/Infrastructure Committee meeting.

Undertaking **Subject** **Performance target for unsealed roads**

That the Roading Operations Manager to report back at the next meeting whether the target of at least 75% of network remetalled year was the set target and including revision of capital projects which could be deferred to offset costs of roading repairs caused by the June flooding event.

Undertaking **Subject** **Road maintenance programme for 2015/16**

That the Operations Manager provide elected members with a complete list of all roads requiring maintenance for the 2015/16 year.

9 Resource consent compliance – update

Ms Saywell spoke briefly to the report.

Resolved minute number	15/AIN/061	File Ref	5-EX-4
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That the report 'Resource consent compliance – update' to the Assets/Infrastructure Committee meeting 13 August 2015 be received.

Cr Harris / Cr Belsham. Carried

10 Flood event roading report

The report was considered during item 9.

11 Impact of Heavy Vehicles on Local Roads

Ms Gray spoke briefly to the report.

In discussion it was suggested that it would be prudent to discuss anticipated harvesting with the forest owners in the district to identify likely timing and favoured roading routes to transport the logs.

Resolved minute number	15/AIN/062	File Ref	3-PY-1-11
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That a meeting/s be arranged with the forest owners in the district to include identification of times of harvesting and favoured routes, and that the Mayor and Chair of the Assets/Infrastructure and Chief Executive compose a letter to forest owners as a preliminary to this meeting.

His Worship the Mayor / Cr Sheridan. carried

Resolved minute number	15/AIN/063	File Ref	3-PY-1-11
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That the memorandum 'Impact of Heavy Vehicles on Local Roads' be received.

Cr Sheridan / Cr Harris. Carried

12 Discussion with representatives of Powerco Limited

Mr Paul Fuse, Mr Wayne Stanford and Mr JC Bueno, Representatives from Powerco, gave a presentation on the Company's background and operations.

His Worship the Mayor left at 10.48am/10.50 am

Mr Fuse commented on the network in the Rangitikei area and that Powerco needed to engage with key stakeholders such as District Councils in order to better understand specific regional issues and needs. The Company had identified the need to increase its level of investment in the area to maintain existing levels of services in the longer term. Mr Fuse also commented on Powerco's pricing. The Company's objective was to find and optimise the most efficient trade-off between cost, service and risk. Prices were capped by the Commerce Commission: they had been flat for ten years but the cost and volume of work had increased causing a faster expenditure rate than prices.

Councillor Peke-Mason entered the meeting at 11.05am

Mr Fuse apprised members on the Rangitikei area electricity network projects which included Bulls, Raetihi, Paraparas, Waiouru, Moawhango and Mangaweka. He would bring a member of Powerco's commercial team at the next presentation to the Committee.

The Chair thanked the representatives for their presentation

13 Renewal of Marton wastewater treatment plant – overall plan

Ms Saywell spoke to her report, and explained the tabled document.

Resolved minute number	15/AIN/064	File Ref	6-WW-1-4
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That the report 'Proposed Improvements to Marton Wastewater Treatment Plant' be received.

Cr Belsham / Cr Sheridan. Carried

Resolved minute number	15/AIN/065	File Ref	6-WW-1-4
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That the Assets/Infrastructure Committee endorses the proposed approach for the ongoing acceptance, management and treatment of leachate from Bonny Glenn landfill, and the general scope of the proposed programme for the improvement works at the Marton Wastewater Treatment Plant, including obtaining the necessary new resource consents for the continued operation of the Plant.

His Worship the Mayor / Cr Harris. Carried

Resolved minute number	15/AIN/066	File Ref	6-WW-1-4
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That the Assets/Infrastructure Committee notes that final details for any major upgrade works at the Marton Wastewater Treatment Plant would be subject to independent review by an appropriately qualified person or persons approved by the Chief Executive, and that those works are approved by the Council prior to their commencement.

Cr McManaway / Cr Belsham. Carried

Resolved minute number **15/AIN/067** **File Ref** **6-WW-1-4**

That the Assets/Infrastructure Committee endorses the establishment of a focus group made up of community representatives to provide oversight and guidance on the Marton Wastewater Treatment Plant upgrade, including the obtaining of a new resource consent for the continued operation of the plant, and that final membership of the focus group and its roles/responsibilities be determined by Council.

Cr McManaway / His Worship the Mayor. Carried

Resolved minute number **15/AIN/068** **File Ref** **6-WW-1-4**

That the proposed approach for addressing compliance issues and the general scope of the upgrade of the Marton Wastewater Treatment Plant be referred to the Horizons Regional Council for comment prior to Council confirming any upgrade programme.

Cr McManaway / Cr Jones. Carried

Resolved minute number **15/AIN/069** **File Ref** **6-WW-1-4**

That the Assets/Infrastructure Committee continue to receive regular progress reports on compliance matters and any upgrade programme approved for the Marton Wastewater Treatment Plant.

Cr McManaway / Cr Jones. Carried

Undertaking **Subject** **Trade waste customers**

That the Utilities Asset Manager email to the schedule of premises to which trade waste agreements/licences apply.

The Committee asked that an update on leachate disposal from Bonny Glen be provided to the next meeting of the Turakina Community Committee

14 Recommendation to award Tender for Contract C990 Area Wide Sewer Renewals – Sliplining 2015/16 to Pipe Technologies Ltd

Ms Saywell spoke to her report.

Councillor Rainey left the meeting at 11.20am/11.22am

Resolved minute number	15/AIN/070	File Ref	5-CM-1: C 990
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That the report 'Acceptance of Tender for Contract C990 Area Wide Sewer Renewals – Sliplining 2015/16' be received.

His Worship the Mayor / Cr Peke-Mason. Carried

Resolved minute number	15/AIN/071	File Ref	5-CM-1: C 990
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That the Assets/Infrastructure Committee recommends that Council award Contract C990 to Pipe Technologies Limited for the sum of six hundred and seventy thousand, one hundred and fifty three dollars and forty two cents, \$670,253.42, including \$100,000 contingency (excluding GST).

His Worship the Mayor / Cr Jones. Carried

Resolved minute number	15/AIN/072	File Ref	5-CM-1: C 990
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That, if awarded, contract C990 include the right to extend the contract for a further one year period for the next two years, subject to the tender rates being held at the tendered amounts and the availability of budget (to be confirmed through Council's annual planning processes).

Cr Gordon / Cr Sheridan. Carried

15 Investigation into water source(s) for irrigating the playing surfaces of Taihape Memorial Park

Ms Saywell gave a verbal update on the water source for irrigating the playing surfaces of Taihape Memorial Park. She advised that, on advice from the Horizons Regional Council, there was no option for extracting more water to irrigate the playing fields. The matter needed further discussion with other staff. Stored water or use of current water supply at off peak times could be used.

Resolved minute number	15/AIN/073	File Ref	6-RF-1-12
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That the verbal update 'Investigation into water source(s) for irrigating the playing surfaces of Taihape Memorial Park' be received.

Cr Belsham / Cr Rainey. Carried

16 CBD cleaning contract – further consideration

Councillor Peke-Mason declared an interest and withdrew from discussion and voting on the matter.

Ms Prince spoke to her memorandum.

Resolved minute number **15/AIN/074** **File Ref** **5-CM-1**

That the memorandum 'Contracts for CBD cleaning – further consideration' be received.

Cr Peke-Mason / Cr Jones. Carried

Resolved minute number **15/AIN/075** **File Ref** **5-CM-1**

That Council includes within Contract 991 – Ratana parks and town maintenance – the CBD cleaning (rubbish bins) at Turakina, at \$4,784.00 (plus GST) per annum for three years from 17 August 2015 (or the agreed commencement date of that contract).

Cr Belsham / Cr Gordon. Carried

Resolved minute number **15/AIN/076** **File Ref** **5-CM-1**

That Council awards the following contracts:

- Contract 994 – CBD Cleaning Taihape and Hunterville – to O'Connor Contracting, at \$57,938.00 (plus GST) per annum, for three years from 17 August 2015;
- Contract 995 – CBD Cleaning Marton – to Rangitikei Enterprises, at \$51,220.80 per annum, for three years from 17 August 2015; and
- Contract 996 – CBD Cleaning Bulls – to Andrew Morriss Concrete Ltd, \$47,380.00 per annum, for three years from 17 August 2015.

Cr McManaway / Cr Jones. Carried

17 Late items

Nil

18 Future items for the agenda

Russell Street Stormwater Project.

19 Next meeting

Thursday 10 September 2015, 9.30am

20 Meeting closed - 12.23pm

Confirmed/Chair: _____

Date:

Unconfirmed

Rangitikei District Council

Policy/Planning Committee Meeting

Minutes – Thursday 13 August 2015 – 1:00 p.m.

Contents

1	Welcome	3
2	Apologies	3
3	Chair's report	3
4	Confirmation of order of business	3
5	Confirmation of Minutes	3
6	Feedback on Liquefaction/Ground Shaking	3
7	Activity management templates.....	4
8	Update on Legislation and governance issues	5
9	Policy in remitting fees for exclusive use of community facilities or for building consents	5
10	Bulls Multi-purpose Community Centre – project management	6
11	Update on place-making.....	6
12	Update on communications strategy	6
13	Update on the Path to Well-being Initiative and other community development programmes – July 2015	7
14	Late Items	7
15	Future Items for the Agenda.....	7
16	Next meeting	7
17	Meeting closed – 4.43pm	7

Present:

Cr Lynne Sheridan (Chair)
Cr Richard Aslett (in the Chair for items 1 to 6)
Cr Cath Ash
Cr Angus Gordon
His Worship the Mayor, Andy Watson

In attendance:

Mr Michael Hodder, Community & Regulatory Services Group Manager
Ms Denise Servante, Senior Policy Analyst
Ms Katrina Gray, Policy Analyst
Mrs Priscilla Jeffrey, Governance Administrator

Tabled Items:

- Item 3:** Deputy Chair's report.
- Item 5:** Discussion Item "Contextual Framework for Proposed Changes to the District Plan".
- Item 12:** Document entitled "Update on Communication Strategy"

1 Welcome

The Deputy Chair welcomed everyone to the meeting.

2 Apologies

Resolved minute number

That apologies from Councillor McNeil, Councillor Peke-Mason and Councillor Sheridan (for lateness) be received.

Cr Ash / Cr Gordon. Carried

3 Chair's report

The Deputy Chair spoke to his tabled report.

Resolved minute number

15/PPL/071

File Ref

That the Deputy Chair's tabled report be received.

Cr Aslett / His Worship the Mayor. Carried

4 Confirmation of order of business

The Chair informed the Committee that there would be no changes to the order of business from that set out in the agenda.

5 Confirmation of Minutes

Resolved minute number

15/PPL/072

File Ref

That the Minutes of the Policy/Planning Committee meeting held on 9 July 2015 be taken as read and verified as an accurate and correct record of the meeting.

Cr Ash / Cr Gordon. Carried

6 Feedback on Liquefaction/Ground Shaking

Ms Gray spoke to spoke to her memorandum and to the tabled supplementary discussion document.

The Committee considered the key priorities of economic growth; sustainability for towns; protection of the natural environment and responding to climate changed. Discussion was

also held around the specific topics such as the future of small settlements; rural/rural living environment; town centre development; main highway corridors and economic/commercial business development.

Councillor Sheridan entered the meeting at 1.35pm

The Mayor advised that currently mayors around the region were working together to look beyond the boundary of single regions and it was suggested that the Council should look at the specific topics from a regional perspectives.

Resolved minute number	15/PPL/073	File Ref	1-PL-2
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That the recommendation 'Feedback Liquefaction/Ground Shaking' be received.

Cr Gordon / Cr Ash. Carried

Resolved minute number	15/PPL/074	File Ref	1-PL-2
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That, unless the present liquefaction/ground shaking hazard maps in the District Plan were revised to a more detailed specification, the Policy/Planning Committee endorses the approach of retaining these maps and remove the associated rules.

His Worship the Mayor / Cr Gordon. Carried

Resolved minute number	15/PPL/075	File Ref	1-PL-2
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That the tabled supplementary discussion document entitled "Contextual Framework for Proposed Changes to the District Plan" be received.

Cr Aslett / Cr Sheridan

Councillor Lynne Sheridan resumed the chair

7 Activity management templates

Consideration was given to the non-financial reporting templates for July 2015, covering the following groups of activities:

- Community Leadership
- Environmental and Regulatory Services
- Community Well-Being

Councillor Ash left the meeting at 2.39pm/2.47pm

Resolved minute number **15/PPL/076** **File Ref** **5-EX-4**

That the activity management templates for Community Leadership, Environmental and Regulatory Services and Community Well-Being be received.

Cr Gordon / Cr Aslett. Carried

8 Update on Legislation and governance issues

Mr Hodder spoke briefly to his report. The Committee sought further information on the process (and costs) if a company sought to undertake fracking in the District.

Resolved minute number **15/PPL/077** **File Ref** **OR-3-5**

That the report 'Update on legislation and governance issues' to the Policy/Planning Committee's meeting of 13 August 2015 be received.

His Worship the Mayor / Cr Gordon. Carried

9 Policy in remitting fees for exclusive use of community facilities or for building consents

The context for this item was a request from Council (at its meeting on 30 July 2015) for a draft policy to be prepared on reducing or waiving fees for (a) exclusive use of Council facilities and (b) internal consenting costs. Since March 2015 Council has considered all such applications on a case by case basis.

Mr Hodder spoke to the draft policies. The main points of discussion were:

- clarification that the policy applied to Council-managed facilities (so, for example, would not apply to the Hunterville Town Hall);
- a tighter definition of circumstances when 100% waiver was justified, particularly community commemorations; and
- the normal range of remission being between 25% and 50% (rather than between 50% and 100%).

The Committee agreed to reconsider the draft policies at its next meeting, in the context of information about the nature and scale of use of Council-managed facilities.

Resolved minute number **15/PPL/078** **File Ref** **3-PY-1**

That the draft discussion policy on reducing or waiving fees for exclusive use of Council facilities and on reducing or waiving fees for internal consenting costs be received.

Cr Aslett / Cr Sheridan. Carried

The meeting adjourned at 3.35pm

The meeting resumed at 3.50pm

10 Bulls Multi-purpose Community Centre – project management

The Committee noted that an overall project plan was being developed which would bring together the fundraising plan and the building development plan to identify the key milestones for decision-making by Council. This included developing a project team with the requisite skills and experience. Some of these skills would need to be brought in from outside the existing staff team and discussions with external parties were in hand to ensure the right mix.

It was also noted that a full report would be presented to a future meeting of the Committee.

11 Update on place-making

Mr Morris spoke to his report.

It had been noted that some communities had expressed a view that they did not want the place-making makeovers, raising the question whether this was a Council-driven rather than a community-driven project. Some communities just wanted the funds to do their own makeovers and other communities were embracing the concept.

Resolved minute number	15/PPL/079	File Ref	1-CP-7-5
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That the memorandum "Update on the Proposed 7 Day Placemaking Makeovers" be received.

Cr Gordon / Cr Sheridan. Carried

12 Update on communications strategy

Consideration was given to the tabled report on communications strategy.

Resolved minute number	15/PPL/080	File Ref	3-CTY-15-1
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That the tabled update on the Communication Strategy to the Policy/Planning Committee's meeting of 13 August 2015 be received.

Cr Ash / Cr Aslett. Carried

13 Update on the Path to Well-being Initiative and other community development programmes – July 2015

Ms Servante spoke to the memorandum.

Resolved minute number

15/PPL/081

File Ref

1-CO-4

That the memorandum 'Update on the Path to Well-Being Initiative and other community development programmes – July 2015' be received.

Cr Gordon / Cr Ash. Carried

His Worship the Mayor left the meeting at 4.40pm/4.41pm

14 Late Items

Nil.

15 Future Items for the Agenda

Nil.

16 Next meeting

Thursday 10 September 2015, 1.00pm

17 Meeting closed – 4.43pm

Confirmed/Chair: _____

Date: _____

Rangitikei District Council

Huntermville Community Committee Meeting

Minutes – Monday 17 August 2015 – 6:30 p.m.

Contents

1	Welcome	3
2	Apologies.....	3
3	Confirmation of minutes.....	3
4	Council decision on recommendations from the Committee.....	3
5	Update on town centre project	3
6	Small Projects Grant Scheme (opening balance)	3
7	Arrangements for parks and town maintenance services	3
8	Parks Upgrades Partnership Fund.....	4
9	Current infrastructure projects/upgrades and other Council activities within the ward	4
10	General business	5
11	Date of next meeting	5
12	Meeting closed.....	5

Present: Ms Jane Watson (in the Chair)
Ms Erina True
Ms Maureen Fenton
Councillor McManaway
Ms Jean Signal

Unconfirmed

1 Welcome

The Chairperson welcomed everyone to the meeting.

2 Apologies

Nil.

3 Confirmation of minutes

Resolved minute number	15/HCC/005	File Ref
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That the minutes of the Hunterville Community Committee meeting held on 15 June 2015 be taken as read and verified as an accurate and correct record of the meeting.

Cr McManaway / Ms Signal. Carried

4 Council decision on recommendations from the Committee

The Committee noted there were no recommendations requiring a Council decision.

5 Update on town centre project

The Committee noted that no further progress had been made on the town centre project.

6 Small Projects Grant Scheme (opening balance)

The Committee noted the 2015/16 Small Projects Grant Scheme for the Hunterville Ward was \$809, and that the allocation of the Small Projects Grant Scheme was for the period 1 July to 30 June each year. Any unspent funds at the end of this period cannot be carried over to the following financial year.

7 Arrangements for parks and town maintenance services

The Committee noted that from 1 August 2015, the Council had assumed direct responsibility for providing these services. Mowing of parks and gardening would be undertaken by a small Council team, led by Mr Athol Sanson. Separate contracts had been negotiated for sexton duties, CBD cleaning and urban berm mowing.

Discussion on the arrangements for parks and town maintenance services was well canvassed. The Committee hoped the work would continue as previously. It was noted that the new regime would be actively monitored.

8 Parks Upgrades Partnership Fund

The Committee noted the advice on the Agenda that the consultation document associated with the draft 2015-25 Long Term Plan, What's the Plan, Rangitikei?, outlined two options for the future upgrades to parks. Option 1 was to rely on community donated labour and materials for improving our parks. Option 2 was to make an annual provision of \$50,000 to upgrade facilities and equipment at our parks.

During submissions, there was a strong majority in favour of Council contributing funding to park renewals and upgrades and also a significant recognition of the value of community input. A substantial minority of submitters specifically suggested that a combination of both community and Council support was needed.

Council decided to allocate up to \$50,000 per year in a fund for park and reserve upgrades and had suggested that a 2:1 contribution from the community (in cash or in kind) to match Council's funding was appropriate. It had also agreed an upper limit to Council's contribution to each proposed upgrade of \$15,000, which would indicate that projects should be up to \$45,000 in total (cash and in kind contributions). Anything over this amount would be a significant upgrade for consideration through the Annual Plan process.

The Assets/Infrastructure Committee considered a process to allocate this funding at its meeting on 9 July 2015.

This process would be very much a partnership between Council and the community. It was likely that either a need, or a great idea, be identified in the community and someone from the community approaches Council to seek support. This could be at any time during the development of the project but it could be expected that if it concerned a Council-owned asset then Council would be engaged near the start.

The fund could be open for applications at any time and each application would be treated on a case-by-case basis by the Assets/Infrastructure Committee.

An application form is attached. It takes the form of an "expression of interest" which was developed in conjunction with Council staff. The contribution from the community would be to describe the project, the community support/consultation that had taken place and a fundraising plan and the contribution from Council staff would be to describe the fit with Council's current objectives in managing its parks and reserves.

The Committee could then take a view on whether it wishes to support the project and to what extent. It would also give the Committee the opportunity to consider the phasing of these projects and to put a deadline for community fundraising to be completed.

The Assets/Infrastructure Committee would be unlikely to consider contributing to park upgrades which went against either:

- The objectives and/or action plan contained in the Parks and reserves management plan(s) or
- Council's intent to rationalise its parks and open spaces assets (fewer but better)

9 Current infrastructure projects/upgrades and other Council activities within the ward

There were no infrastructure projects/upgrades or other Council activities within the ward to report on this month.

10 General business

Water Treatment"

Councillor McManaway led a discussion on the water treatment, and how issues were to be solved.

Resolved minute number

15/HCC/006

File Ref

That the drain around the Town Hall needed cleaning again.

Ms Fenton / Ms Signal. Carried

11 Date of next meeting

Monday 19 October 2015, 6.30pm

12 Meeting closed - 7.30pm

Confirmed/Chair: _____

Date: