



Rangitikei District Council

Council Meeting

Minutes – Thursday 26 May 2016 – 1:00 p.m.

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- Present:**
- His Worship the Mayor, Andy Watson
 - Cr Dean McManaway
 - Cr Cath Ash
 - Cr Richard Aslett
 - Cr Nigel Belsham
 - Cr Angus Gordon
 - Cr Tim Harris
 - Cr Mike Jones
 - Cr Soraya Peke-Mason
 - Cr Ruth Rainey
 - Cr Lynne Sheridan
- In attendance:**
- Mr Ross McNeil, Chief Executive
 - Mr Michael Hodder, Community & Regulatory Services Group Manager
 - Mr George McIrvine, Finance & Business Support Group Manager
 - Mr Hamish Waugh, Infrastructure Group Manager
 - Ms Joanna Saywell, Asset Manager - Utilities
 - Mr Glenn Young, Senior Projects Engineer - Utilities
 - Mr Carl Kelly, Finance
 - Ms Gaylene Prince, Community & Leisure Services Team Leader
 - Ms Denise Servante, Strategy & Community Planning Manager
 - Ms Katrina Gray, Policy Analyst
 - Ms Samantha Whitcombe, Governance Administrator
- Tabled documents:**
- Item 6** **Mayor's Report** – Mayor's Report
 - Item 10** **Proposed final carry-forwards to 2016/17** – Revised Schedule
 - Item 16** **Update on investigation into alternative providers of community housing** - Community Housing Update – May 2016

1 Welcome

His Worship the Mayor welcomed every to the meeting.

2 Apologies/leave of absence

That the apologies for absence from Cr McNeil and for leaving early from Cr Peke-Mason be received.

Cr Aslett / Cr Jones. Carried

3 Public Forum

Nil

4 Confirmation of order of business

There would be no change to the order of business from that set out in the agenda.

5 Confirmation of minutes

Resolved minute number **16/RDC/ 097** **File Ref**

That the minutes of the Council meeting held on 16 May 2016 be taken as read and verified as an accurate and correct record of the meeting.

His Worship the Mayor / Cr Belsham. Carried

6 Mayor's report

His Worship the Mayor spoke briefly to his tabled report.

Resolved minute number **16/RDC/098** **File Ref** 3-EP-3-5

That the Mayor's report to Council's meeting on 26 May 2016 be received.

His Worship the Mayor / Cr Peke-Mason. Carried

7 Administrative matters

Mr McNeil spoke briefly to the report.

Resolved minute number **16/RDC/099** **File Ref** 5-EX-4

That the report 'Administrative matters – May 2016' be received.

Cr McManaway / Cr Gordon. Carried

Resolved minute number **16/RDC/100** **File Ref** 5-EX-4

That the proposed governance structure for the Pre-feasibility study for a Tutaenui Community Irrigation/Stock Water Scheme be approved, that Councillor Sheridan, Brendon Williams and a representative from Ngati Hauti be confirmed as members of the group, and that the Mayor and the Chief Executive be authorised to finalise and confirm the membership of the group, with advice being provided to a subsequent meeting of Council.

Cr Peke-Mason / Cr Aslett. Carried

Resolved minute number **16/RDC/101** **File Ref**

That the updated Reimbursement and Expenses Policy without amendment be submitted to the Remuneration Authority for consideration.

Cr Jones / Cr Belsham. Carried

Resolved minute number **16/RDC/102** **File Ref** 5-EX-4

That the Chief Executive arrange a meeting with officials from the Ministry of Education to discuss amended terms for the proposed licence to occupy the former Taihape College site at 55 Rauma Road, to formalise the use currently being made of the facilities by a number of local community organisations.

Cr Aslett / Cr Gordon. Carried

Resolved minute number **16/RDC/103** **File Ref** 5-EX-4

That Council authorises the Policy/Planning Committee to approve (for the Mayor's signature) a submission to the Government Administration Committee on the Health Homes Guarantee (No. 2) Bill, with the signed submission being included in the Council Order Paper for its meeting on 30 June 2016.

Cr Sheridan / Cr Belsham. Carried

Resolved minute number **16/RDC/104** **File Ref** 5-EX-4

That Council approve a total waiver of the internal costs of the building consent lodged by the Pukeokahu Hall Committee for upgrading the toilets at that hall.

Cr McManaway / Cr Aslett. Carried

Resolved minute number **16/RDC/105** **File Ref** 5-EX-4

That Council approves the application for external funding to the Community Development Fund (Department of Internal Affairs) for \$80,000 per annum for the provision of youth services in the District.

Cr Sheridan / Cr Peke-Mason. Carried

8 Proposed District Plan Change – Update May 2016

Ms Gray spoke briefly to the report providing some background information on Plan Change, and that it looks like many of the issues identified through the submission process can be dealt with outside of a formal hearing.

Resolved minute number **16/RDC/106** **File Ref** 1-PL-2-7

That the memorandum 'Proposed District Plan Change – Update May 2016' be received.

Cr Sheridan / Cr Peke-Mason. Carried

9 Variation to Contract C990 Area wide sewer renewals – sliplining 2015/16

Mr Young spoke briefly to the report and undertook to find out what section of Broadway, Marton, had been identified to be completed under this contract.

Resolved minute number **16/RDC/107** **File Ref** 5-CM-1: C 990

1. That the report 'Variation to Contract C990 Area Wide Sewer Renewals – Sliplining 2015/16' be received.
2. That the Council approve a variation to Contract C990 for the sum of \$148,929.41(excluding GST) being at the same competitively tendered rates, to complete:
 - Marton – \$78,633.41 worth of works in Hair St, Morris St and Broadway.
 - Taihape – \$56,296.00 worth of work in Kiwi Street and Mataroa Road.
 - Hunterville – undertake \$14,000 worth of lateral joint repairs.

Cr McManaway / Cr Jones. Carried

10 Proposed final carry-forwards to 2016/17

A revised schedule was tabled at the meeting.

Council expressed disappointment at the lack of progress on capital projects this financial year. They were informed that a report would be provided to a future meeting of the Finance/Performance Committee on the reasons behind the lack of progress.

Resolved minute number **16/RDC/108** **File Ref**

That the proposed final carry-forwards from 2015/16 to 2016/17 be approved for inclusion in the final 2016/17 Annual Plan and included as an appendix to the minutes of Council's meeting on 26 May 2016.

Cr McManaway / Cr Harris. Carried

11 Analysis of submissions to the Consultation Document, "What's new, what's changed...?" with respect to the draft 2016-17 Annual Plan

Mr McNeil and Ms Servante spoke briefly to the report.

Resolved minute number **16/RDC/109** **File Ref** 1-AP-1-6

That the report 'Analysis of submissions to the Consultation Document, "What's new, what's changed...?" with respect to the draft 2016-17 Annual Plan' be received.

Cr Jones / Cr Aslett. Carried

Motion

That Council does not fund youth development in the District

Cr Harris / no seconder. Lapsed

Motion

That Council provides \$70,000 for funding youth development services in the 2016-17 Annual Plan and continues to seek an equivalent contribution from external sources on a co-funded basis, and that it requests a proposal from the Policy/Planning Committee to its meeting on 30 June 2016 outlining how this funding can be used to transition from its current provision towards a Youth One Stop Shop.

Cr Rainey / Cr McManaway

Amendment

That Council provides \$60,000 for funding youth development services...

Cr Peke-Mason / Cr Aslett. Carried

Resolved minute number **16/RDC/110** **File Ref** 1-AP-1-6

That Council provides \$60,000 for funding youth development services in the 2016-17 Annual Plan and continues to seek an equivalent contribution from external sources on a co-funded basis, and that it requests a proposal from the Policy/Planning Committee to its meeting on 30 June 2016 outlining how this funding can be used to transition from its current provision towards a Youth One Stop Shop.

Cr Rainey / Cr McManaway. Carried

Cr Harris voted against

Resolved minute number **16/RDC/111** **File Ref** 1-AP-1-6

That Council retains provision of \$500,000 in the 2016/17 Annual Plan to construct a new amenity block in Taihape Memorial Park, conditional on \$100,000 being funded from external agencies.

Cr Sheridan / Cr Gordon. Carried

The Chair set aside Standing Orders so that all Councillors could speak to the remaining recommendations in this item, irrespective of whether supporting or opposing a motion.

Resolved minute number **16/RDC/112** **File Ref** 1-AP-1-6

That Council uses the balance of the insurance pay out to contribute to the proposed facility at Rangitikei College, once the area damaged at Centennial Park has been cleaned up.

Cr Belsham / Cr Jones. Carried

Motion

That Council makes provision during the 2016/17 Annual Plan for a further contribution of \$100,000 to the proposed facility at Rangitikei College, subject to the balance funding being confirmed.

Cr McManaway / Cr Belsham. Carried

Amendment

...contribution of \$50,000 to the proposed facility...

Cr Ash / Cr Rainey. Lost

Resolved minute number **16/RDC/113** **File Ref** 1-AP-1-6

That Council makes provision during the 2016/17 Annual Plan for a further contribution of \$100,000 to the proposed facility at Rangitikei College, subject to the balance funding being confirmed.

Cr McManaway / Cr Belsham. Carried

Amendment

That Council confirms its commitment to contribute \$50,000 towards a full sized...

Cr Ash / Cr Peke-Mason. Lost

Resolved minute number **16/RDC/114** **File Ref** 1-AP-1-6

That Council confirms its commitment to contribute \$100,000 towards a full sized multi-sport Astro/WaterTurf at Nga Tawa School, provided that satisfactory provision is made for community access and once the balance of funding is confirmed through external fundraising.

Cr Belsham / Cr McManaway. Carried

Resolved minute number **16/RDC/115** **File Ref** 1-AP-1-6

That Council confirms the provision in the 2016/17 Annual Plan of \$200,000 to be transferred to the roading reserve.

Cr Aslett / Cr McManaway. Carried

Resolved minute number **16/RDC/116** **File Ref** 1-AP-1-6

That Council confirms the purchase of the Cobbler/Davenport/Abraham & Williams properties on Broadway/High Street Marton as the site for Council's administration and library services, and sets aside up to \$50,000 to undertake an initial heritage assessment and development concept. These costs are to be loan-funded and will not impact on rates until 2017/18

Cr McManaway / Cr Jones. Carried
Cr Sheridan and Cr Harris voted against

Resolved minute number **16/RDC/117** **File Ref** 1-AP-1-6

That Council amends the rates remission policy to provide remission for low value properties where hardship can be demonstrated.

Cr Sheridan / Cr Aslett. Carried

Resolved minute number **16/RDC/118** **File Ref** 1-AP-1-6

That the Roding Team:

- Liaise with the New Zealand Transport Agency on improvement to Mokai Road, Taihape and report to the Assets/Infrastructure Committee's meeting in August 2016.
- Investigate what is feasible to reinstate the provision of heavy trailer parking near Wyleys Bridge, given that it was available by the site of the earlier structure.
- Undertake the usual analysis for speed limits around Kauangaroa, with a view to formalising a speed limit change, bearing in mind the need to comply with the statutory requirements.
- Include minor safety requests at Ratana in the 2016/17 work programme.
- Liaise with the regional office of the New Zealand Transport Agency about new signage on either side of Mangaweka.

Cr Gordon / Cr Sheridan. Carried

Resolved minute number **16/RDC/119** **File Ref** 1-AP-1-6

That the Community and Leisure Services/Parks and Reserves Team:

- Liaise with the secretary of the Marton Saracens Cricket Club to formulate a plan for the cricket wicket at Centennial Park, and with the Ratana Community Board regarding improving the playground at Ratana.
- Consider the feasibility of making the toilets in the Shelton Pavilion more readily accessible and/or a commercial arrangement with the Z service station to provide such facilities.
- Continue to develop long-term management plan for Marton Park and consider the suggestions about improved facilities there (toilets, BBQ, drinking fountains).
- Prepare a report to the Assets/Infrastructure Committee's meeting in August on a proposed replacement facility at Koitiata campground and a basis for funding the work.
- Investigate the feasibility of an arrangement at Mangaweka similar to that still in place at Turakina, paying an annual fee for existing toilets to be available to the public during specified hours, as a matter of urgency.
- Replace veranda at Taihape & District's Women's Club before the end of June 2016.
- Refer the matter of improvements to the cemetery lawn at Ratana Urupa to

the Ratana Community Board meeting in August 2016, with the possibility of further budget provision in the 2017/18 Annual Plan.

- Initiate discussions with Rangitikei College on opportunities for collaboration on the use of its pool and the nearby Council Marton Swim Centre and to extend this to consider library provision and use of facilities during emergency management.

Cr Peke-Mason / Cr Sheridan. Carried

Meeting adjourned 3.05pm / 3.20pm

Motion

That a further annual provision of \$10,000 be added to the Parks and Reserves budget from 2016/17 for a formal programme to control wasps.

Cr Jones / Cr Gordon. Lost

Motion

That the Green party be invited to speak further with the Assets/Infrastructure Committee on its findings over glysohate.

Cr Rainey / Cr Ash. Lost

Resolved minute number	16/RDC/120	File Ref	1-AP-1-6
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That the Enjoying life in the Rangitikei theme group be asked to consider how a programme of Open Water Life Saving Education in schools and communities can be supported by Council.

Cr Belsham / Cr Peke-Mason. Carried

Resolved minute number	16/RDC/121	File Ref	1-AP-1-6
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That the Marton Community Committee considers, in conjunction with Project Marton and other stakeholders, promotional signage for and within Marton and provides a recommendation back to Council.

Cr Belsham / Cr Peke-Mason. Carried

Council requested that a letter be sent to Rangitikei College and Nga Tawa Diocesan School highlighting that Council will be the final funder for the two artificial turf facility projects and that the funding will not be provided until all of the other funding has been secured.

They requested that it be made clear that if another party approached Council after the purchase of the Cobbler/Davenport/Abraham & Williams properties on Broadway/High

Street Marton, wishing to purchase the site to develop, they would like to option presented to them for consideration.

Council requested that those submitters that gave a detailed submission be provided with a more personalised response.

Resolved minute number **16/RDC/122** **File Ref** 1-AP-1-6

That responses to submissions to 'What's new, what's changed...?' (Consultation Document for the 2016/17 Annual Plan), reflecting Council's deliberations on 26 May 2016, be drafted for consideration at Council's meeting on 30 June 2016.

His Worship the Mayor / Cr Harris. Carried

His Worship the Mayor ruled that, on the basis of new information being presented (that Horizons did not undertake wasp control), Council could reconsider the recommendation on wasp control in the District.

Resolved minute number **16/RDC/123** **File Ref** 1-AP-1-6

That a further annual provision of up to \$10,000 be added to the Parks and Reserves budget from 2016/17 for a formal programme to control wasps.

Cr Harris / Cr Gordon. Carried

12 Deliberations on submissions to the proposed Schedule of Fees and Charges for 2016/17

Resolved minute number **16/RDC/124** **File Ref** 1-AP-2

That the report 'Deliberations on submissions to the proposed Schedule of fees and that charges for 2016/17' be received.

Cr Aslett / Cr Ash. Carried

Resolved minute number **16/RDC/125** **File Ref** 1-AP-2

That the final draft of the Schedule of Fees and Charges 2016/17 be adopted without amendment, subject to confirmation of Schedule 1: building work for which building consent not required.

His Worship the Mayor / Cr Gordon. Carried

Resolved minute number **16/RDC/126** **File Ref** 1-AP-2

That a single response to submissions to the proposed Schedule of Fees and Charges 2016/17, reflecting Council's deliberations on 26 May 2016, be drafted for consideration at Council's meeting on 30 June 2016.

Cr Belsham / Cr Jones. Carried

13 Deliberations on submissions to the Dog Owner Responsibility Policy and Control of Dogs Bylaw

Resolved minute number **16/RDC/127** **File Ref** 3-PY-1-20

That the report 'Deliberations on submissions to the Dog owner responsibility policy and associated bylaw 'be received.

Cr Jones / Cr Belsham. Carried

Resolved minute number **16/RDC/128** **File Ref** 3-PY-1-20

That the existing Dog Control and Owner Responsibility Policy and Control of Dogs Bylaw be revoked.

Cr Jones/ Cr Belsham. Carried

Resolved minute number **16/RDC/129** **File Ref** 3-PY-1-20

That, pursuant to section 10 of the Dog Control Act 1996, Council adopt the proposed Dog Control and Owner Responsibility Policy.

Cr Sheridan / Cr Aslett. Carried

Resolved minute number **16/RDC/130** **File Ref** 3-PY-1-20

That, pursuant to section 20 of the Dog Control Act 1996, Council adopts the proposed Control of Dogs Bylaw.

Cr Sheridan / Cr Aslett. Carried

Resolved minute number **16/RDC/131** **File Ref** 3-PY-1-20

That a response to submitters is prepared and forwarded to those who submitted, based on this report and Council's decision.

Cr Sheridan / Cr McManaway. Carried

14 Deliberations on submissions to the review of the Gambling Class 4 Venue and TAB Venue policies

Resolved minute number **16/RDC/132** **File Ref** 3-PY-1-5

That Council receive the 'Gambling (Class 4) Venue and TAB Policy Deliberation report'.

Cr Belsham / Cr Sheridan. Carried

Resolved minute number **16/RDC/133** **File Ref** 3-PY-1-5

That Council adopts the proposed TAB Venue Policy without amendment.

Cr Jones / Cr McManaway. Carried

Resolved minute number **16/RDC/134** **File Ref** 3-PY-1-5

That Council forward the Gambling (Class 4) Venue Policy and associated consultation analysis for consideration by the Planning/Policy Committee at its meeting in June and request that its findings are reported to the Council meeting on 30 June 2016.

Cr Peke-Mason / Cr Sheridan. Carried

Cr Peke-Mason left the meeting 4.08pm

15 Deliberations on submissions to proposed change in Speed Limit Bylaw – Parewanui Road, Bulls

Cr Harris clarified that the recommendation from the Bulls Community Committee on the placement of the amended speed limit signs was 50m NORTH of Ferry road not SOUTH.

Resolved minute number **16/RDC/135** **File Ref** 1-DB-1-7

1 That the report 'Deliberations on the Speed Limit Bylaw Amendment — Parewanui Road' be received.

2 That the amendment to the Speed Limit Bylaw [as amended] to reduce the speed

along Parewanui Road to 50m north of Ferry Road from 100km/h to 80km/h be adopted.

Cr Harris / Cr McManaway. Carried

16 Update on investigation into alternative providers of community housing

Ms Prince spoke briefly to the tabled report.

Resolved minute number **16/RDC/136** **File Ref** 1-DB-1-7

That the report 'Update on investigations into alternative providers of community housing' be received.

Cr Aslett / Cr Ash. Carried

Resolved minute number **16/RDC/137** **File Ref** 1-DB-1-7

1. That Council seeks further expressions of interest for managing/owning all or part of the Council's community housing portfolio on the same basis as done in October 2015, except for:

- deleting the requirement to be registered with the Community Housing Regulatory Authority, and
- noting that the tender evaluation will be based on the Performance Standards and Guidelines used by the Community Housing Regulatory Authority.

2 That Council seeks confirmation from the three organisations which submitted expressions of interest in November 2015 in managing/owning all or part of the Council's community housing portfolio, noting the changes in the previous resolution.

Cr Sheridan / Cr Gordon. Carried

17 Receipt of Committee minutes and resolutions to be confirmed

Resolved minute number **16/RDC/138** **File Ref**

That the minutes of the following meetings be received:

- Hunterville Community Committee, 18 April 2016 (*Available but no resolution numbers*)
- Finance/Performance Committee, 28 April 2016
- Assets/infrastructure Committee 16 May 2016

Cr Belsham / Cr McManaway. Carried

18 Late items

Nil

19 Public Excluded – 4.23pm

Resolved minute number **16/RDC/139** **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: Council-owned property

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 Council-owned property	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)

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.

Cr Sheridan / Cr Jones. Carried

20 Future items for the agenda

21 Next meeting

30 June 2016, 1.00 pm

22 Meeting closed – 4.57pm

Confirmed/Chair: _____

Date: _____

Proposed additional carry-forwards to 2016/17

(for inclusion in adopted Annual Plan)

Stormwater

Project	2015/16 budget	Proposed carry-forward to 2016/17	Reason
No further proposals			
TOTAL			

Wastewater

Project	2015/16 budget	Proposed carry-forward to 2016/17	Reason
Ratana - WWTP Upgrade - aeration and consent compliance	\$1,500,000	\$219,000 <i>(\$1,200,000 already in draft Annual Plan so a total of \$1,419,000)</i>	Money for irrigation scheme to reduce discharge to lake. Unlikely to have agreement in place for land application before end of June 2016.
Marton WWTP renewals	\$537,480	\$302,000	Advisory group has suggested that there are only essential renewals on the plant until a full assessment has been completed and consent application drafted. Carry-over requested to enable works in 2016/17 once programme determined.
Marton - WWTP New Anaerobic Pond and Inlet Works	\$1,386,807 <i>(1,250,687 noted as budget at 29 February 2016)</i>	\$337,313 <i>(1,000,687 already in draft Annual Plan, so a total of \$1,338,000)</i>	Money allowed for improvements to plant to meet consent pending reduction in loading from Bonny Glen. Awaiting recommendations from advisory group.

Bulls - WWTP Upgrade and consent renewal	\$1,500,000 <i>(1,100,000 noted as budget at 29 February 2016)</i>	\$100,000 <i>(1,000,000 already in dAP, so a total of \$1,100,000)</i>	Awaiting consent notification. At this stage we don't know how much the consent will cost but the main costs are unlikely to be incurred this financial year. Also some delays in sludge removal contract may mean some costs need to be carried over.
Koitiata - Wastewater Scheme Extension	\$130,000	\$30,000 <i>(\$80,000 already in draft Annual Plan, so a total of \$110,000)</i>	Still consulting with residents – no immediate plans to spend the money to extend the scheme so will carry over the \$110,000 at this stage (this may end up as a saving if it is not needed)
Taihape Treatment - Contractor	\$450,000	\$60,000	The lamella clarifier is due to be delivered to site in the fourth quarter but may not be fully installed. The carry-over is requested to enable completion of the installation in 2016/17 first quarter.
Huntermville Treatment – Contractor	\$193,750	\$80,000	Sludge contract start has been delayed and so there may be costs that need to be carried over.
TOTAL	\$5,698,037	1,128,313	

Water

Project	2015/16 budget	Proposed carry-forward to 2016/17	Reason
Bulls Treatment - Contractor	\$779,048	\$633,000	Seismic assessment recommends full replacement of reservoir. Carry over requested to allow for design and construction in 2016/17
Taihape Treatment – Contractor	\$237,238	\$129,000	Carry over requested to carry out repairs to existing concrete structures that have been identified as needing work following recent seismic assessments.

Mangaweka Treatment – Contractor	\$140,313	\$80,000	Seismic assessment has identified the need for some structural repairs. Carry over requested to enable these to be designed and completed.
Taihape Reticulation - Contractor	\$100,000	\$70,000	Dixon Way project being designed but may not be on site until June 2016. Carry over requested to cover construction costs.
Marton Reticulation - Contractor	\$224,800	\$140,000	Broadway duplication still under design so construction may not happen until July. Carry over requested to cover construction costs.
Taihape Treatment – Contractor	\$222,111	\$70,000	The lamella clarifier is due to be delivered to site in the fourth quarter but may not be fully installed. The carry-over is requested to enable completion of the installation in 2016/17 first quarter.
Ratana Treatment – Contractor	\$765,067 ¹	\$375,000	Building delays have meant that the installation of the treatment equipment has been delayed to July. Carry over requested to allow completion in 2016/17 year.
TOTAL	\$2,231,339	\$1,497,000	

Community & leisure assets

Project	2015/16 budget	Proposed carry-forward to 2016/17	Reason
Community Housing upgrades	100,000 (funded from depreciation)	\$75,000	Combining two units into one, at Wellington Road, deferred pending decision on approach to alternative

¹ Note that Ratana budget was increased over and above this figure to cover increased treatment costs.

	reserves)		providers.
Mangaweka Campground toilet	\$95,000	\$95,000	Delay in finalising design.
Taihape Memorial Park – provision of water source for irrigation	\$50,000	\$50,000	Out for tender by end of May 2016. Delay from change of irrigation system being funded by the Park User group
Koitiata Hall	\$10,000	\$10,000	Delayed because surrounding road needed to be sealed first.
Huntermville cemetery internal road upgrade	\$50,000	\$45,000	Further investigation needed before contract let.
Bulls multi-purpose community facility	\$750,000 (funded from depreciation reserves)	\$700,000	Slower progress than envisaged in developing final designs
Marton Swim Centres	\$60,000	(\$25,000)	Bulkhead provision to be removed, as not feasible at this time
	\$23,500	\$23,500	Solar panels to be installed while the pool is closed.
Taihape Swim Centre	\$150,000	\$150,000	Consultancy report recommending significantly more work is needed at greater cost currently being peer reviewed. This also delays related projects: <ul style="list-style-type: none"> • Concrete resurfacing • Ventilation fans
	\$20,878	\$20,878	
	\$28,812	\$28,812	
TOTAL	\$1,338,190	\$1,173,190	

Roading and footpaths

Project	2015/16 budget	Proposed carry-forward to 2016/17	Reason
Emergency works	[\$12,700,000] This sum was not budgeted	\$2,000,000 (\$4 million already in draft Annual Plan, so a total of \$6 million)	Extent of work has outstripped the capacity of contractors – a situation mirrored in Whanganui and South Taranaki District Council which also suffered substantial road damage in June 2015.
Structures components (replacements)	\$189,000	\$20,000	June 2015 event and other work commitments have resulted in inability to fully give effect to these programmes
Structures maintenance	\$194,275	\$75,000	
Sealed road surfacing	\$2,040,000	\$330,000	Due to weather the asphalt concrete component of these programmes will roll into next year.
Sealed pavement maintenance	\$1,584,875	\$350,000	
Unsealed pavement maintenance ²	\$373,013	\$117,000	June 2015 storm event plus a very dry spring and summer affected ability to apply metal to the roading network
Environmental maintenance	\$1,127,500	\$191,000	June 2015 event and other work commitments have resulted in inability to fully give effect to these programmes.
Minor improvements <small>(i.e. slips up to \$100,000, mowing, chemical spraying, removal of rubbish)</small>	\$526,000	\$300,000	
TOTAL	18,734,663	3,379,000	

² The budget and carry-forward provision include \$67,000 local share for sealing investigation of 3 km along the Turakina Valley Road (016/AIN/041).

Miscellaneous

Project	2015/16 budget	Proposed carry- forward to 2016/17	Reason
No further proposals			
TOTAL	0	0	

GRAND TOTAL	\$28,002,229	\$7,197,503	
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