

Rangitīkei District Council

Council Meeting

Minutes – Thursday 29 March 2018 – 1:00 PM



RANGITIKEI
DISTRICT COUNCIL

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Present:
His Worship the Mayor, Andy Watson
Cr Nigel Belsham
Cr Cath Ash
Cr Richard Aslett
Cr Jane Dunn
Cr Angus Gordon
Cr Dean McManaway

Cr Soraya Peke-Mason
 Cr Graeme Platt
 Cr Ruth Rainey
 Cr Lynne Sheridan
 Cr David Wilson

In attendance:

Mr Ross McNeil, Chief Executive
 Mr Michael Hodder, Community & Regulatory Services Group Manager
 Mr Allen Geerkens, Project Engineer
 Mr Andrew Van Bussel, Operations Manager
 Mr Reuben Pokiha, Operations Manager - Roading
 Ms Katrina Gray, Senior Policy Analyst/Planner
 Ms Nardia Gower, Governance Administrator

Ms Debbie Perera, Auditor General
 Mr Grant Huwyler, Ngāti Apa
 Mr Pahia Turia, Ngāti Apa
 Ms Rapene Karena, Rātana – Waru Noema Centenary
 Ms Gaylene Nepia, Rātana – Waru Noema Centenary
 Ms Tracey Gibbs, Scotts Ferry

Tabled Documents

Item 2 Public Forum – Drainage problems at Scotts Ferry
Item 7 Chair's Report
Item 10 Adoption of documents supporting the Consultation Document for the 2018-28 Long Term Plan
Item 11 Adoption of Consultation Document for the 2018-28 Long Term Plan
Item 13 Portfolio Updates
Item 15 Rātana – Wary Noema Centenary
Item 22 Late Item: Remission of rates on the grounds of disproportionate rates compared with the value of the property 16 Kumuiti Road, Kauangaroa

1 Welcome

The meeting commenced at 1:03 pm.

His Worship welcomed everyone to the meeting.

2 Public Forum

Tracey Gibbs of Scotts Ferry addressed Council and tabled her comments, together with signatures of support from 50 other residents. Discussion that followed had the following highlights:

- Council has once cleared the blocked drains and the community has since done so again.
- Service requests have been made on the matter.
- Earnslaw One does not want water pumped near to trees.

- Nearly every resident of Scotts Ferry has agreed they would like the area to be included in the District wide funding.
- Following the Bulls Community Meeting on August 2017 the matter came before Council.
- Council has agreed to include this issue for consideration as part of the Draft Long Term Plan and a provision of funds has been set aside.
- Cr Dunn would be the contact person.

Cr Ash left at 1:27 – 1:30 pm

3 Apologies/Leave of Absence

That the apology for lateness of Cr Peke-Mason be received.

Cr Ash / Cr Gordon. 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.

Cr Ash declared a conflict of interest in relation to item 14.

5 Confirmation of order of business

His Worship the Mayor informed the meeting 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, the following two items would be accepted as late items

Remission of rates on the grounds of disproportionate rates compared with the value of the property – 16 Kumuiti Road, Kauangaroa

(the request had been received after the Order Paper had been prepared and it was preferable to address it with no further delay)

Pre-consultation on the Representation Review

(to formalise the outcome of a workshop discussion in the morning).

7 Mayor's Report

His Worship the Mayor took his tabled report as read, adding his attendance to the Horizons Ballance New Zealand Environmental Farm Awards where the Rangitīkei was represented by two entrants the first being Kathy Crow and Logan Bowler and secondly Richard Gower.

At the Rural and Provincial meeting, climate change was a topic of concern it being mentioned that sea level rise could be as much as 1.4 metres by the year 2065. The Insurance Council has indicated that slow moving events like climate change, are not insurable. Local Government is awaiting definitive policies from the Government's Minister of the Environment before setting forth on action plans. The Labour Government's Climate Change Commission is establishing a working group to identify the scope of the issue.

Resolved minute number

18/RDC/070

File Ref

3-EP-3-5

That the Mayor's Report to the Council meeting on 29 March 2018 be received.

His Worship the Mayor. Carried

6 Confirmation of minutes

Resolved minute number **18/RDC/071** **File Ref**

That the Minutes of the Council meeting and Public Excluded meeting held on 1 March 2018 be taken as read and verified as an accurate and correct record of the meeting.

Cr Aslett / Cr Platt. Carried

13 Portfolio Updates

Ohakea	Cr Platt
Criterion Site	Cr Dunn
Shared Services	Cr Belsham/Cr McManaway
Southern Sport	Cr Sheridan <i>attached</i>
Samoan Community, Youth Development and Environment	Cr Ash <i>tabled</i>
Marion Building (Civic Centre)	Cr Wilson
Iwi Interests	Cr Peke-Mason
Heritage and Tourism	Cr Aslett <i>tabled</i>
Northern Sport and Taihape Building	Cr Gordon / Cr Rainey

Cr Sheridan- Southern Sport added to her report

- The upcoming Meeting on the 7th April for the Future of Santoft Domain
- An interest group in Marion wishes to upgrade one of the children's playgrounds.

Cr Gordon – Northern Sport and Taihape Buildings

Following the Taihape Park User group it was noted that the old assets are no longer fit for purpose, and the new facilities cannot happen soon enough.

Cr Platt – Ohakea

It was questioned whether the replacement chemical used in firefighting foam by Ohakea Air Base was safe.

Cr Belsham – Shared Services

A performance review on shared services will be provided at the next meeting of the Finance/Performance Committee.

Resolved minute number **18/RDC/072** **File Ref**

That the portfolio updates to the Council meeting of 29 March 2018 be received.

Cr Belsham / Cr Ash. Carried

Resolved minute number **18/RDC/073** **File Ref**

That Council write to the Ministry of Health requesting reassurance on the safety of and information pertaining to the replacement firefighting foam chemical used at Ohakea.

Cr Platt/ Cr Ash. Carried

16 Administrative Matters – March 2018

Mr McNeil took the report as read. Highlights from the discussion were as follows:

- The Marton Skatepark costs were clarified: The project has currently raised \$182,000. \$150,000 (rather than the \$100,000 estimated) will be required to build the park on which the users ride. The remaining funds and additional funds raised will be used for landscaping, BBQ's, seating and security.
- The proposed ring road around Palmerston North is not a given under the Manawatū Gorge option chosen by NZTA. Further process and applications are required.
- Some investigation work on the separate roading project of Broadway CBD, that is south of the northern roundabout, has incurred costs to be covered by the contingency fund with regarding Contract C1046.

Resolved minute number **18/RDC/074** **File Ref** **5-EX-4**

That the report 'Administrative matters – March 2018' be received.

Cr Aslett / Cr Gordon. Carried

Motion

That Council agree to extend the swim season of the Taihape Swim Centre to open from Saturday 29 September 2018 with the estimated incurred cost of \$8000.

Cr Gordon / Cr Aslett

Amendment

That Council agree to extend the swim season of the Taihape Swim Centre to open from Saturday 29 September 2018 with the estimated incurred cost of \$8000, subject to a business plan.

Cr Platt / Cr Wilson. Carried

Substantive motion

Resolved minute number **18/RDC/075** **File Ref** **5-EX-4**

That Council agree to extend the swim season of the Taihape Swim Centre to open from Saturday 29 September 2018 with the estimated incurred cost of \$8000, subject to a business plan.

Cr Gordon / Cr Aslett. Carried

Resolved minute number **18/RDC/076** **File Ref** **5-EX-4**

That regarding Contract C1046 - Broadway Watermain Stormwater and Kerb Upgrade (Follett Street to the Z Service Station, Marton) – Council endorses the use of up to \$118,014.74 contingency, this sum being identified in the report awarding the contract at Council’s meeting on 31 August 2017.

Cr McManaway / Cr Sheridan. Carried

Resolved minute number **18/RDC/077** **File Ref** **5-EX-4**

That a grant of \$11,114 be made from Project expenditure – MoU groups to the Taihape Community Development Trust for its programmes from 29 January to 30 June 2018, noting that \$5,000 has already been paid to assist with Gumboot Day.

Cr Sheridan / Cr Rainey. Carried

Resolved minute number **18/RDC/078** **File Ref** **5-EX-4**

That Council approves a waiver of 50% of the hireage fee which would normally be required (\$560.00 Plus GST) for Bullsfest in the Bulls Town Hall on 1 April 2018

Cr Wilson / Cr Dunn. Carried

Recorded vote against: Cr Belsham, Cr Rainey, Cr Gordon

14 Ngāti Apa – purchase of Turakina Māori Girls College site

Mr Pahia Turia addressed Council and took his letter as read inviting questions. The following points were highlighted in the discussion:

- It is the intention of Ngāti Apa to increase staff in the building in the long term, either via their own organisation or a third party.
- Use of the facility will have an educational element.
- A rates remission is requested for a period of two years.
- Ngāti Apa may still apply to Council for further assistance with regard to earthquake strengthening consents.
- Ngāti Apa is a Charitable Trust.
- It is intended to lease appropriate parts of the facility as soon as possible.

Resolved minute number **18/RDC/079** **File Ref**

That Council approves a rates remission to Te Rūnanga o Ngā Wairiki – Ngāti Apa to the level that applied to the former Turakina Māori Girls College which they will own from 6 April 2018, for a period of two years.

His Worship the Mayor / Cr Belsham. Carried

Cr Peke-Mason Arrived at 2:28 pm

18 Marton Wastewater Treatment Plant - Acceptance of Treated Effluent from the Bonny Glen Landfill after 31 March 2018

Mr McNeil spoke to the report highlighting that in clause 3 and 13 it clarifies monitoring and charging at both volumetric and strength. Other issues raised were:

- Bonny Glenn's leachate processing removes heavy metals and received waste will be tested.
- The effect of past and future discharge from Marton Waste Water treatment plant on the Tutaenui Stream and the merit of investigation into the cost of remediation, with expenses to be covered from income from accepted trade waste.

Resolved minute number **18/RDC/082** **File Ref** **6-WW-1-4**

That the report on Marton Wastewater Treatment Plant - Acceptance of Treated Effluent from the Bonny Glen Landfill after 31 March 2018 be received.

Cr McManaway / Cr Gordon. Carried

Resolved minute number **18/RDC/083** **File Ref** **6-WW-1-4**

That the report be corrected in clause 12 to say accepted ammonia levels will be no more than 100g/m³, rather than 20g/m³.

Cr Belsham / Cr McManaway. Carried

Resolved minute number **18/RDC/084** **File Ref** **6-WW-1-4**

That the Council accepts the recommendation of the Assets/Infrastructure Committee, and Council continue to accept treated effluent from Bonny Glen at the Marton Wastewater Treatment Plant.

Cr McManaway / Cr Rainey. Carried

Against: Cr Ash.

Resolved minute number **18/RDC/085** **File Ref** **6-WW-1-4**

Amendment to the Trade Waste Agreement in item 10 to include: That Council staff will be allowed access into Bonny Glen to monitor leachate on a monthly basis for a period of 12 months.

Cr Belsham / Cr Aslett. Carried

Motion

That clause 13 be amended as follows: Breaching any of the conditions set out in this Trade Waste Permit ~~may~~ will result in penalty rates being applied as prescribed in clause 14.3. RDC reserves the right to refuse to accept any trade waste discharge that does not conform to the conditions of this permit

Cr Wilson / Cr Dunn. Lost

Resolved minute number **18/RDC/086** **File Ref** **6-WW-1-4**

That duration and conditions (including volume, quality and seasonal timing) of the continued acceptance of treated effluent be documented in a Trade Waste Agreement as amended between Rangitikei District Council and Midwest Disposal Limited and that this agreement be reviewed annually at the discretion of the Chief Executive.

Cr Belsham / Cr Sheridan. Carried

Resolved minute number **18/RDC/087** **File Ref** **6-WW-1-4**

That the Council notes that the Marton / Bulls Wastewater Treatment Upgrade Project Advisory Group has endorsed the recommendation of the Assets/ Infrastructure Committee, and Council continue to accept treated effluent from Bonny Glen at the Marton Wastewater Treatment Plant.

Cr McManaway / Cr Aslett. Carried

Resolved minute number **18/RDC/088** **File Ref** **6-WW-1-4**

That Council continue to charge for the acceptance of treated effluent from Midwest Disposals Ltd landfill at Bonny Glen into the Marton Wastewater Treatment Plant on the basis of the Trade Waste Agreement and the Rangitikei District Council Schedule of Fees and Charges.

Cr McManaway / Cr Sheridan. Carried

Motion

That Council investigate the cost into the remediation of the Tutaenui Stream and that the income stream from trade waste agreements go towards that purpose.

Cr Ash / Cr Gordon. Lost

9 Proposed carry-forwards from 2017/18 to 2018/19

Mr McNeil spoke to the proposed carry forwards clarifying that Community Housing would incur no carry-over. Mr McNeil stated that there would be no rate impact in year one.

Undertaking **Subject**

To confirm that the carry over for Community Housing from 2016-17 of \$60,000 was reflected in 2017-18 budget.

Resolved minute number **18/RDC/089** **File Ref** **1-AP-2-1**

That the proposed carry-forwards from 2017/18 to 2018/19 as amended be approved.

Cr Sheridan / Cr Rainey. Carried

Cr Dunn left at 4:31 - 4:35 pm.
Cr Peke Mason left at 4:32 -4:40 pm.

10 Adoption of documents supporting the Consultation Document for the 2018-28 Long Term Plan

Mr McNeil took the documents as read. It was noted that the dates on the Assets Management Plan are a reflection of the year in which they are adopted.

Resolved minute number **18/RDC/090** **File Ref** **1-LTP-4-4**

That Council resolves to adopt the following information in terms of section 93G of the Local Government Act 2002 as being information which:

- a. is relied on by the content of the consultation document “Unfolding the Plan – Rangitikei 2018-28” adopted under section 93A; and
- b. is necessary to enable the Auditor-General to give the report required by sections 93C(4); and
- c. provides the basis for the preparation of the long-term plan:
 - the draft 2018-28 Long Term Plan;
 - the asset management plans for
 - roading and footpaths, and
 - the three waters.

His Worship the Mayor / Cr Belsham. Carried

11 Adoption of Consultation Document for the 2018-28 Long Term Plan

Mr Hodder highlighted that Future Project figures differ to earlier versions and now align with budgets.

If the preferred option for rubbish and recycling is chosen through submissions the absolute cost would become known through the tender process, and included in next year’s annual plan.

The Audit Director, Ms Perera stated that the hot review team at the Office of the Auditor General were very complimentary of the Consultation document.

The Audit opinion was unmodified.

His Worship the Mayor noted Council was showing leadership in moving into debt, allowing necessary infrastructure projects to be paid off over generations of users. The Mayor further made note of staff’s commitment namely Mr Hodder, Ms Downs, Ms Grey and Mr McIrvine.

Resolved minute number **18/RDC/091** **File Ref** **1-LTP-4-2**

That Council resolves that for the Rangitikei 2018-28 Long Term Plan it is financially prudent to set projected operating expenses at a different level than that required by section 100(1) of the Local Government Act 2002, having had regard to the four factors specified in section 100(2) of that Act.

His Worship the Mayor / Cr Sheridan. Carried

Resolved minute number **18/RDC/092** **File Ref** **1-LTP-4-2**

That Council resolves to adopt “Unfolding the Plan – Rangitikei 2018-28” as the consultation document for the 2018-28 long-term plan in terms of sections 93A to 93G of the Local Government Act 2002

(subject to minor editorial changes), to add in a report from the Auditor-General as specified in section 93C(4), to authorise the Mayor and the Chief Executive to sign the Letter of Representation for the audit of Rangitikei District Council's Long Term Plan Consultation Document, and to give effect to the timetable for receiving and hearing submissions.

Cr Peke-Mason / Cr Gordon. Carried

12 Simultaneous consultation alongside 'Unfolding the Plan – Rangitikei 2018-28'

Resolved minute number **18/RDC/093** **File Ref** **1-LTP-4-2**

That the report "Simultaneous Consultation – alongside "Unfolding the Plan – Rangitikei 2018-28" be received.

His Worship the Mayor / Cr Belsham. Carried

Resolved minute number **18/RDC/094** **File Ref** **1-LTP-4-2**

That Council adopts for consultation (using the special consultative procedure) simultaneously with "Unfolding the Plan – Rangitikei 2018-28" the following associated documents:

- Proposed Schedule of fees and charges for 2018/19;
- Draft Waste Management and Minimisation Plan;
- Proposed amended Rates remission policy on Māori freehold land;
- Proposed amended Significance and engagement policy; and
- Proposed amended Revenue and Financing Policy.
- Proposed Development Contributions Policy

Cr Belsham / Cr McManaway. Carried

19 Amendment to Speed Limit Bylaw 2009 – Dixon Way

Ms Webb-Moore briefly spoke to her report. There were no questions or discussion.

Resolved minute number **18/RDC/095** **File Ref** **1-DB-1-7**

That the memorandum 'Amendment to Speed Limit Bylaw 2009 – Dixon Way' to Council's 28 March 2018 meeting be received.

Cr Gordon / Cr Aslett. Carried

Resolved minute number **18/RDC/096** **File Ref** **1-DB-1-7**

That Council considers that the proposed changes to the Speed Limit Bylaw 2009 – Dixon Way will not have a significant impact on the public and therefore, consultation will occur in accordance with Section 82 of the Local Government Act 2002.

Cr Gordon / Cr Aslett. Carried

Resolved minute number **18/RDC/097** **File Ref** **1-DB-1-7**

That Council adopt the proposed Amendment to the Speed Limit Bylaw 2009 – Dixon Way for consultation in accordance with the Engagement Plan as follows:

- The Taihape Community Board is delegated responsibility (if they agree) for hearing oral submissions and undertaking deliberations on all submissions received, and providing a recommendation back to Council.
- That consultation will take place for a four week period, thus meeting requirements under s 82 of the Local Government Act.

His Worship the Mayor / Cr Sheridan. Carried

Resolved minute number **18/RDC/098** **File Ref** **1-DB-1-7**

That the Taihape Community Board is requested to consider submissions, including hearing oral submissions and undertaking deliberations, and to provide a recommendation back to Council.

Cr Aslett / Cr Sheridan. Carried

20 Māori Responsiveness Framework – Review and Considerations

Mr McNeil took the report as read. There were no questions or discussion.

Resolved minute number **18/RDC/099** **File Ref** **4-EN-8-3**

That the memorandum 'Māori Responsiveness Framework – Review and Considerations' be received.

Cr Peke-Mason / Cr Dunn. Carried

Resolved minute number **18/RDC/100** **File Ref** **4-EN-8-3**

That Council endorses the Māori Responsiveness Framework for future discussion at the Policy/Planning Committee around performance measures and targets, integration with existing policies, and the reallocation of funding.

His Worship the Mayor / Cr Gordon. Carried

21 Outcome of Receipt of Committee minutes and resolutions to be confirmed

Resolved minute number **18/RDC/101** **File Ref**

That the minutes of the following meetings be received:

- Finance/Performance Committee 1 March 2018
- Assets/Infrastructure Committee, 15 March 2018

- Policy/Planning Committee, 15 March 2018

Cr Peke-Mason / McManaway

- 1 That the following recommendations from the Assets/Infrastructure Committee, held on 15 March 2018, be confirmed:

18/AIN/016

~~That the Assets/Infrastructure Committee recommends to Council that Council continue to accept treated effluent from Bonny Glen at the Marton Wastewater Treatment Plant for a term which correlates to the current and to be sought treated wastewater discharge resource consent(s).~~

Dealt with in item 18

18/AIN/017

~~That the Assets/Infrastructure Committee recommends to Council that Council set a limit on the ammonia content in the treated leachate from Bonny Glen of 100g/m³.~~

Dealt with in item 18

18/AIN/018

~~That the Assets/Infrastructure Committee recommends to Council that Council continue to charge for the disposal of treated leachate into the Marton Wastewater Treatment Plant on the basis of the Council's Schedule of Fees and Charges.~~

Dealt with in item 18

- 2 That the following recommendations from the Policy/Planning Committee, held on 15 March 2018, be confirmed:

18/PPL/019

~~That the Policy/Planning Committee recommends to Council that the Amendment to the Speed Limit Bylaw 2009 – Dixon Way be adopted for consultation in accordance with the Engagement Plan as follows:~~

- ~~• The Taihape Community Board is delegated responsibility (if they agree) for hearing oral submissions and undertaking deliberations on all submissions received, and providing a recommendation back to Council.~~
- ~~• That consultation will take place for a four week period, thus meeting requirements under s 82 of the Local Government Act.~~

Dealt with in item 19

Resolved minute number

18/RDC/102

File Ref

18/PPL/021

That, having considered options for governance, funding and delivery, Council continues to take responsibility for the governance and funding of the campgrounds at Scott's Ferry, Koitiata, Dudding Lake and Mangaweka and to outsource the delivery of services to these sites.

Cr Gordon / Cr Wilson. Carried

Resolved minute number **18/RDC/103** **File Ref**
18/PPL/021

That expressions of interest be invited from the present lessees/custodians of the campgrounds at Scotts Ferry, Koitiata and Dudding Lake and through public advertisement, with the decision being delegated to the Chief Executive.

Cr Gordon / Cr Peke-Mason. Carried

Resolved minute number **18/RDC/104** **File Ref**
18/PPL/021

That in all instances, irrespective of current arrangements, the new contracts for delivery of services at the campgrounds at Scotts Ferry, Koitiata, Dudding Lake and Mangaweka specify the matters noted in section 17A(5) of the Local Government Act 2002, with an emphasis on public safety.

Cr Belsham / Cr McManaway. Carried

22 Late items

Remission of rates on the grounds of disproportionate rates compared with the value of the property 16 Kumuiti Road, Kauangaroa.

Resolved minute number **18/RDC/105** **File Ref** **5-RA-1-7**

That Council receive the letter from Horsley Christie at its meeting on 29 March 2018

Cr Aslett / Cr McManaway. Carried

Resolved minute number **18/RDC/106** **File Ref** **5-RA-1-7**

That under Council's rates remission policy providing for remission of rates on the grounds of disproportionate rates compared to the value of the property, a full remission of rates from 1 July 2017 until 30 June 2022 be granted to the owners of the land parcel at 16 Kumuiti Road, Kauangaroa (valuation 13390 09500) provided that during that time the rateable value does not exceed \$10,000.

Cr McManaway / Cr Sheridan. Carried

Representation Review

Resolved minute number **18/RDC/107** **File Ref**

That Council approves pre-consultation with the community on the Representation Review for the Rātana and Taihape Community Boards, and the following ward options;

1. amended status quo (11 elected members); and
2. a north, central, southern split (11 elected members)

and delegates authority to the Policy/Planning Committee to approve the second map, the pre-consultation survey and Engagement Plan.

Cr McManaway / Cr Aslett. Carried

23 Future Items for the Agenda

Noe new item was suggested

24 Next Meeting

Thursday 26 April 2018, 1.00 pm

25 Meeting Closed

5:00 pm

Confirmed/Chair: _____

Date:

Appendix 1

Proposed additional carry-forwards to 2018/19

(included in the Consultation Document for the 2018-28 Long Term Plan and the full draft of that document)

Roading and footpaths

Project	2017/18 budget	Proposed carry-forward to 2018/19	Reason
Mangaweka Bridge replacement	\$370,000	\$270,000	\$100,000 committed to detailed business case, due for completion on 31 May 2018.
TOTAL	\$370,000	\$270,000	

Note: Other roading renewal and capital projects are expected to be completed with no carry-overs. This includes the LED street-lighting upgrade, for which \$644,000 local share was approved for 2017/18¹.

Water

Project	2017/18 budget	Proposed carry-forward to 2018/19	Reason
Capital			
Ratana water treatment plant upgrade	\$370,000 (budget provision in 2016/17)	nil	Final payment from Ministry of Health will be \$469,540, and available after commissioning of the new plant. Need to account for this revenue in 2018/19.
Renewals			
Bulls treatment and reticulation	\$1,438,000	\$813,000	Provision for new reservoir (potentially Trickers but location not yet finalised)
TOTAL	\$tbc	\$813,000	

Note: All other water renewal and capital projects are expected to be completed with no carry-overs. **However, the projected cost for Taihape reticulation and treatment is \$3,246,000 against budget of \$3,055,000.** There was a savings of \$90,411 in the renewals for Hunterville reticulation.

¹ Council, 25 May 2017: 17/RDC/176

Wastewater

Project	2017/18 budget	Proposed carry-forward to 2018/19	Reason
Capital			
Ratana wastewater	\$1,419,000	\$1,319,000	Design work only (\$100,000) will be done this year. Freshwater Improvement funding subsidy available post July 2018.
Marton wastewater (treatment and reticulation)	\$2,117,000 (\$779,000 attributed to treatment)	\$1,917,000	Design work for interim consent works only (\$200,000) will be done this year. Options assessment has identified alternative solution to discharge to land as part of Centralisation program ² . (subject to land purchase availability)
Bulls wastewater treatment plant upgrade	\$1,100,000	\$1,000,000	Design work only (\$100,000) will be done this year. Options assessment has identified alternative solution to discharge to land as part of Centralisation program. (subject to land purchase availability).
Koitiata treatment and reticulation	\$110,000	\$100,000	\$10,000 Operations renewal work only this year.
Renewals			
Ratana treatment and reticulation	\$533,000	\$478,890	Design work only (\$50,000). Pond refurbishment required as part of consent renewal. Freshwater Improvement funding subsidy available post July 2018.
Marton reticulation	\$679,000	Nil	Forecast underspend of \$260,000 due to savings through sliplining and smoothing renewal profile over ten years
Taihape reticulation	\$1,076,000	Nil	Forecast underspend of \$570,000 due to savings through sliplining and smoothing renewal profile over ten years
TOTAL	\$7,034,000	\$3,495,890	

Note. The 2017/18 Annual Plan provision of \$20,000 for Bulls renewals will be spent by the end of the year. The provision of \$270,000 for Hunterville was not needed as the work was completed from 2016/17 savings.

² i.e. the merging of Marton wastewater with Bulls wastewater.

Stormwater

Project	2017/18 budget	Proposed carry-forward to 2018/19	Reason
No additional proposals	0	0	
TOTAL	\$470,000	\$0	

Note The 2017/18 Annual Plan has provision of \$470,000 capex for Marton – this will be fully spent on hot spot removals including Harris Street. The renewal of Marton reticulation at Hammond Street **cost \$106,063 against budget of \$80,000**. The Missel Street realignment to be done in March will fully commit the \$99,000 provided for Taihape renewals.

Community & leisure assets

Project	2017/18 budget	Proposed carry-forward to 2018/19	Reason
Marton civic centre	\$967,000	\$tbc	\$170,646 spent as at 31 January 2018
Bulls community centre	\$4,053,000	\$3,000,000	\$278,861 spent as at 31 January 2018 <i>(but needs review)</i> . Preparation of tenders documents another \$100,000. Construction will not start before 1 July 2018.
Taihape Memorial Park toilets and changing rooms	\$600,000	\$600,000	Needs confirmation through the LTP consultation process
Centennial Park skate park upgrade	\$150,000	\$150,000	Construction will not be complete until after 30 June 2018
New public toilets	\$210,000	\$tbc	
Community housing refurbishment	\$100,000	\$tbc	\$21,826 spent as at 31 January 2018
TOTAL	\$5,979,000	\$tbc	

Note Renewals and capex for libraries and swimming pools are anticipated to be completed this year with no carry-forward requests, similarly landscaping and playgrounds (parks and reserves) and berm extensions. .

Miscellaneous

Project	2017/18 budget	Proposed carry-forward to 2018/19	Reason
None proposed			
TOTAL	0	0	

Council, 29 March 2018

GRAND TOTAL	\$0,000,000	\$0,000,000 FAR is \$0 MOH subsidy is \$0	
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7 March 2018