



**Rangitikei**  
UNSPOILT...

Rangitikei District Council

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## Taihape Community Board

# Order Paper

**Wednesday, 5 October 2016, 5.30pm**

**Taihape Town Hall, 90-92 Hautapu Street,  
Taihape**

Website: [www.rangitikei.govt.nz](http://www.rangitikei.govt.nz)

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### Membership

Michelle Fannin (Chair)  
Gail Larsen (Deputy Chair)  
Councillor Richard Aslett  
Councillor Ruth Rainey  
Peter Oliver  
Yvonne Sicely

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**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 Board. 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

## Taihape Community Board Meeting

Order Paper – Wednesday 5 October 2016 – 5:30 p.m.

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**1 Welcome**

**2 Apologies**

**3 Public Forum**

**4 Members' conflict of interest**

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

**5 Confirmation of order of business**

(Includes acceptance of late items)

**6 Minutes of previous meeting**

**Recommendation**

That the minutes of the Taihape Community Board meeting held on 3 August 2016, be taken as read and verified as an accurate and correct record of the meeting.

**7 Chair's report**

A report to be tabled.

**Recommendation**

That the Chair's report to the 5 October 2016 meeting of the Taihape Community Board, as presented be received.

**8 Council decisions on recommendations from the Taihape Community Board and consideration of other matters affecting Taihape**

There were no recommendations to Council from the Board's meeting on 3 August 2016.

At its meeting on 15 September 2016, the Assets/Infrastructure Committee approved a grant under the Parks Upgrade Partnership Fund of \$14,226, being a third of the total construction costs of the new lookout platform on Mt Stewart.

**9 Update on the Small Projects Fund**

A memorandum is attached.

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**Recommendation**

That the memorandum "Update on the Small Projects Fund" be received.

**10 Requests for Service concerning Taihape.**

A report is attached.

**Recommendation**

That the report 'Requests for Service concerning Taihape' be received.

**11 Youth Hutt report**

A report is attached.

**Recommendation**

That the Youth Hutt report to meeting of the Taihape Community Board on 5 October 2016 be received.

**12 Taihape Swim Centre Upgrade**

The report on Council's Order Paper for its meeting on 29 September 2016 is attached for the Board's information. There is a funding gap (of \$200,000) and Council intends to work with the Taihape Community Development Trust on a joint funding strategy to secure this amount. The upgrade is programmed for the off-season April-September 2017.

**13 Current infrastructure projects/upgrades and other Council activities within the Ward.**

A memorandum is attached.

**Recommendation**

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

**14 Matters arising not elsewhere on the agenda – progress update**

A report is attached.

**Recommendation**

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

**15 Late items**

**16 Future items for the agenda**

**17 Date of next meeting**

The inaugural meeting for the new Board is provisionally scheduled for 10 November 2016.  
The current Board is dissolved on Election Day, 8 October 2016.

**18 Meeting closed**



# Rangitikei District Council

## Taihape Community Board Meeting

Minutes – Wednesday 3 August 2016 – 5:30 p.m.

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**Present:** Mrs Michelle Fannin  
Ms Gail Larsen  
Dr Peter Oliver  
Cr Richard Aslett  
Mrs Yvonne Sicely  
Cr Ruth Rainey

**In attendance:** Mr Michael Hodder, Community & Regulatory Services Group Manager  
Mrs Sheryl Srhoj, Administration

## **1 Welcome**

The Chair welcomed everyone to the meeting.

## **2 Minute's silence**

A minute's silence was held for Mr Gordon Riach, Mr Brendon Mickleson and Mr Colin Wright.

## **3 Public Forum**

There were no members of the public present.

## **4 Apologies**

There were no apologies.

## **5 Elections 2016**

A briefing for candidates to be held in the Taihape Council Chamber, on 4 August 2016, starting at 4.00 pm.

The Board noted that nominations closed at noon on Friday 12 August 2016.

## **6 Members' conflict of interest**

The Chair declared a conflict of interest in respect of item 17 of the agenda, Swim-for-All – basis of charges.

## **7 Confirmation of Order of business**

The Chair agreed to take the following as a late item on the basis that it had arisen after the Order Paper had been compiled and a decision was required at this meeting.

Mangaweka Postal Boxes

## 8 Minutes of previous meeting

**Resolved minute number** 16/TCB/036 **File Ref**

That the Minutes of the Taihape Community Board meeting held on 1 June 2016, be taken as read and verified as an accurate and correct record of the meeting.

Dr Oliver/Cr Aslett. Carried

## 9 Chair's report

The Chair spoke to her tabled report, outlining the various projects/meetings that she had been involved with.

Items noted included the missing pedestrian light at the Gretna corner and a request for further information on the proposed changes to LED street lighting.

There was further discussion on heating the Taihape town hall.

The Community & Regulatory Services Group Manager said it was important that Council had advance notice of any events that were to be held in the town hall in order some form of heating to be arranged.

The Chair advised that funding of \$10,000 had been received for the Taihape Memorial Park irrigation system.

The Chair advised that she would be standing for the Taihape Community Board and offered her views on the values of having a Community Board rather than a Community Committee.

**Resolved minute number** 16/TCB/037 **File Ref**

That the Chair's report to the 3 August 2016 meeting of the Taihape Community Board, as presented, be received.

Mrs Fannin/Cr Rainey. Carried

## 10 Council decisions on recommendations from the Taihape Community Board and consideration of other matters affecting Taihape

**Resolved minute number** 16/TCB/038 **File Ref**

That the memorandum 'Council decisions on recommendations from the Taihape Community Board and consideration of other matters affecting Taihape' be received.



Mrs Fannin/Ms Larsen. Carried

## 11 Update on the Small Projects Fund

**Resolved minute number** 16/TCB/039 **File Ref**

That the memorandum 'Update on the Small Projects Fund' be received.

Cr Rainey/Dr Oliver. Carried

## 12 Requests for Service concerning Taihape

The Board noted the number of Animal control issues that seemed to be consistent each month.

**Resolved minute number** 16/TCB/040 **File Ref**

That the report "Requests for service in the Taihape Ward, May/June 2016" be received.

Mrs Fannin/Dr Oliver. Carried

## 13 Youth Hutt report

There was some discussion on the proposal to establish a "Youth One Stop Shop" in Taihape. Members did not want the Youth Hutt to disappear in the provision of a broader scope of services to young people, and looked for assurance that the youth voice was being heard in planning this broader scope.

**Resolved minute number** 16/TCB/041 **File Ref**

That the Youth Hutt report to the meeting of the Taihape Community Board on 3 August 2016 be received.

Mrs Fannin/Cr Rainey. Carried

## 14 Current infrastructure projects/upgrades and other Council activities within the Ward

This report to be circulated to members on 8 August 2016.

## **15 Implementation of Place-making initiatives in Rangitikei 2016/17 and 2017/18 – Council adopted process**

The Chair was pleased with the Place-making Project Plan Template, but questioned how the retailers were to be informed of the guides. The Community & Regulatory Services Group Manager suggested that they be referred to Council's website.

**Resolved minute number**                      **16/TCB/042**                      **File Ref**

That the memorandum 'Implementation of Place-making initiatives in Rangitikei 2016/17 and 2017/18' be received.

Mrs Fannin/Cr Aslett. Carried

**Resolved minute number**                      **16/TCB/043**                      **File Ref**

That the Taihape Community Board notes the process agreed to be followed to access Council funding and/or undertake place-making on Council owned properties contained in the memorandum "Implementation of Place-making Initiatives in Rangitikei 2016/17 and 2017/18".

Dr Oliver/Mrs Sicely. Carried

## **16 Update on place-making initiatives**

Notes from the Board's workshop were tabled.

There was further discussion on place-making initiatives. The Parks & Reserves Team Leader had provided a list of suitable plants in front of the photo board and by the Gumboot.

Mr Fleury had advised that he would be undertaking work on the Alex Wong fence in the following two weeks

The Board to do a walkabout prior to their workshop next month in order to determine where to place the directional signage on the existing rubbish bins.

## **17 Swim-for-All – basis of charges**

There was some discussion on this item. The Community & Regulatory Services Group Manager advised that Council would be seeking further advice in order to clarify some remaining issues.

## **18 Parks Upgrade Partnership Programme**

The Chair thought that the Taihape skate park upgrade would be a suitable project to make use of this programme. It was suggested that a meeting take place with the Community & Leisure Services Team Leader in order to get the process started.

## **19 Update on proposed changes to the District Plan**

This was for the Board's information only.

## **20 View on number and location of public rubbish bins in Taihape and Mangaweka**

The Board to undertake a town walk around at their next workshop in order to provide feedback on the number and location of public rubbish bins in Taihape.

Cr Aslett to provide information on those located in Mangaweka.

## **21 Earthquake-prone buildings**

The Community & Regulatory Services Group Manager spoke to this item. He said it was essential that the public were aware that this issue had not gone away.

The Board suggested that Council could adopt the approach of informing building owners of their requirements, but any enforcement be left up to Government.

The Board to submit on the Earthquake-prone Building Policy.

## **22 Matters arising not elsewhere on the agenda – progress update**

The Chair wished to acknowledge all the work and support that the Parks & Reserves Team Leader had provided in regards to Taihape projects.

There was some discussion on the recent main street water pressure-blasting. The Board felt that this had not been very satisfactory as it had not removed moss and tyre marks. There had been further reports of people slipping outside of Taihape Honda. The Community & Regulatory Services Group Manager to pass these concerns onto the Roading Manager.

There was further discussion on the walkway from Dixon Way to the CBD. The Community & Regulatory Services Group Manager advised that once NZTA released their new Speed limit guidelines, Council could put forward a case for lowering the speed limit in this area.

**Resolved minute number**

**16/TCB/044**

**File Ref**

That the report "Matters arising not elsewhere on the agenda – progress update" be received.

Mrs Fannin/Ms Larsen. Carried

## **23 Late items**

Cr Rainey advised that the new owner of the Mangaweka garage was not keen to take over the NZ post boxes so an alternative site was being investigated. She would provide the Board with further information.

The Board to discuss the location of defibrillators at their next workshop.

## **24 Future items for the agenda**

There were no items suggested.

## **25 Date of next meeting**

The next meeting to be held 5 October 2016. (This will be the Board's last meeting for the triennium.)

The Board to hold a workshop 7 September 2016 at 5.30pm.

## **26 Meeting closed**

The meeting closed at 7.30pm.

Confirmed/Chair: \_\_\_\_\_

Date: \_\_\_\_\_



# MEMORANDUM

TO: Taihape Community Board

FROM: Samantha Kett, Governance Administrator

DATE: 28 September 2016

SUBJECT: **Small Projects Grant Scheme Update - October 2016**

FILE: 3-CC-1-5

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## **1 Allocation**

- 1.1 The 2016/17 Small Projects Grant Scheme for Taihape Ward is \$5,243.
- 1.2 The allocation of the Small Projects Grant Scheme is for the period 1 July to 30 June each year. At its meeting on 29 February 2016, Council resolved to allow carry-forward from one financial year to the next of up to 100% of the annual allocation for any Committee's Small Projects Grant Fund, with the proviso that this be a specific resolution of the Committee.
- 1.3 At its last meeting for the 2015/16 year the Board resolved to carry-over the balance of the Scheme; the remaining balance was \$2,615. This gives a total allocation for the 2016/17 year of \$7,858.

## **2 Breakdown**

- Nil

## **3 Remaining Budget**

- 3.1 This leaves a remaining budget for the 2016/17 financial year of \$7,858.

Samantha Kett  
Governance Administrator

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## Service Request Breakdown for July 2016

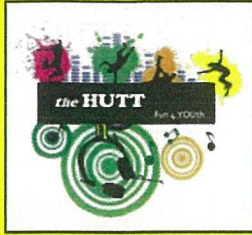
Service Requests Department	Compliance Current	Overdue	Responded in time	Responded late	Grand Total
<b>Animal Control</b>			<b>13</b>	<b>3</b>	<b>16</b>
Animal welfare			2	1	3
Barking dog			1		1
Lost animal			4		4
Rushing at human			1		1
Wandering stock			4	2	6
Wandering/stray dog			1		1
<b>Council Housing/Property</b>	<b>2</b>	<b>2</b>	<b>4</b>	<b>3</b>	<b>11</b>
Council housing/property maintenance	2	2	4	3	11
<b>Culverts, Drainage and Non-CBD Sumps</b>			<b>1</b>		<b>1</b>
Maintenance (culverts/drainage)			1		1
<b>Environmental Health</b>			<b>1</b>		<b>1</b>
Dumped Rubbish (outside town boundary)			1		1
<b>Public Toilets</b>				<b>1</b>	<b>1</b>
Maintenance (public toilets)				1	1
<b>Roads</b>		<b>1</b>	<b>8</b>	<b>1</b>	<b>10</b>
Maintenance (roads - not potholes)		1	7	1	9
Maintenance (roads - potholes only)			1		1
<b>Roadside Weeds/Vegetation/Trees</b>			<b>1</b>		<b>1</b>
Maintenance (roadside weeds, vegetation and trees)			1		1
<b>Water</b>			<b>7</b>		<b>7</b>
Location of meter/toby/other utility			1		1
Replace lid (non urgent)			1		1
Replace toby or meter			2		2
Water leak - council-owned network, not parks or cemeteries			3		3
<b>Grand Total</b>	<b>2</b>	<b>3</b>	<b>35</b>	<b>8</b>	<b>48</b>

## Service Request Breakdown for August 2016 - First Response

Service Requests Department	Compliance Current	Overdue	Responded in time	Responded late	Reponed in time	Grand Total
<b>Animal Control</b>		<b>1</b>	<b>80</b>	<b>18</b>		<b>99</b>
Animal Control Bylaw matter			2			2
Animal welfare			3	1		4
Attacks on animal			1	1		2
Attacks on humans			1	1		2
Barking dog			15	2		17
Dog Property Inspection (for Good Owner status)		1	3	6		10
Found dog			5	1		6
Lost animal			9	1		10
Microchip dog			1	1		2
Property Investigation - animal control problem			2			2
Rushing at human			3			3
Wandering stock			11	4		15
Wandering/stray dog			24			24
<b>Building Control</b>		<b>2</b>	<b>1</b>			<b>3</b>
Dangerous or unsanitary building		1	1			2
Property inspection		1				1
<b>Cemeteries</b>			<b>1</b>			<b>1</b>
Water leak - cemeteries only			1			1
<b>Council Housing/Property</b>		<b>5</b>	<b>20</b>	<b>6</b>		<b>31</b>
Council housing/property maintenance		5	20	6		31
<b>Culverts, Drainage and Non-CBD Sumps</b>			<b>2</b>			<b>2</b>
Maintenance (culverts/drainage)			2			2
<b>Environmental Health</b>		<b>2</b>	<b>27</b>			<b>29</b>
Abandoned vehicle			4			4
Dead animal			1			1
Dumped rubbish (within town boundary)			4			4
Hazardous substances			1			1
Livestock (not normally impounded)		1	2			3
Noise - day and night		1	15			16
<b>Footpaths</b>		<b>1</b>	<b>2</b>			<b>3</b>
Maintenance (footpaths)		1	2			3
<b>General enquiry</b>		<b>2</b>	<b>5</b>			<b>7</b>
General Enquiry		2	4			6
Vermin			1			1
<b>Halls</b>			<b>3</b>			<b>3</b>
Maintenance (halls)			3			3
<b>Libraries</b>				<b>1</b>		<b>1</b>
Maintenance (libraries)				1		1
<b>Parks and Reserves</b>		<b>1</b>	<b>2</b>	<b>1</b>		<b>4</b>
Empty rubbish bins - parks and reserves only				1		1
Maintenance (parks and reserves)		1	1			2
Water leak - Parks and Reserves only			1			1
<b>Public Toilets</b>			<b>5</b>			<b>5</b>
Maintenance (public toilets)			5			5
<b>Road Signs</b>			<b>6</b>			<b>6</b>
Maintenance (road signs)			6			6
<b>Roads</b>			<b>16</b>	<b>1</b>		<b>17</b>
Maintenance (roads - not potholes)			14	1		15
Maintenance (roads - potholes only)			2			2
<b>Roadside Weeds/Vegetation/Trees</b>		<b>2</b>	<b>1</b>	<b>1</b>		<b>4</b>
Maintenance (roadside weeds, vegetation and trees)		2	1	1		4
<b>Stormwater</b>			<b>2</b>			<b>2</b>
Stormwater blocked drain (non urgent)			1			1
Stormwater road surface flooding (urgent)			1			1
<b>Street Cleaning and Litter Bins</b>		<b>1</b>	<b>1</b>			<b>2</b>
CBD cleaning (gutters/sumps) - Marton		1				1
Empty rubbish bins - Hunterville/Taihape			1			1
<b>Street Lighting</b>	<b>2</b>		<b>1</b>	<b>1</b>	<b>1</b>	<b>5</b>
Maintenance (street lighting)	2		1	1	1	5
<b>Wastewater</b>			<b>2</b>			<b>2</b>
Maintenance (wastewater)			1			1
Wastewater blocked drain			1			1
<b>Water</b>			<b>28</b>	<b>2</b>		<b>30</b>
Dirty drinking water			2			2
Location of meter/toby/other utility			2			2
Low drinking water pressure (non urgent)			2			2
Replace lid (non urgent)			1	1		2
Replace lid (urgent)				1		1

Service Requests		Compliance					Grand Total
Department		Current	Overdue	Responded in time	Responded late	Reponded in time	
	Replace toby or meter			10			10
	Water leak - council-owned network, not parks or cemeteries			5			5
	Water leak at meter/toby			6			6
Grand Total		2	17	205	31	1	256





# 'The Hutt' Taihape

AUGUST / SEPTEMBER 2016

2016

Future

School Holidays

Membership

- Ongoing maintenance completed on existing equipment
- Fruit, snacks, lunch and drinks provided daily during the school holidays



A big thank you to Kui Lazarus, Rose Potaka, Charity Davis and many others who have pitched into help keep the kids of The Hutt safe, warm and fed. There are still good numbers of kids well utilizing the facility, despite the uncertainty of whether the doors remain open after the school holidays.

Sadly we have been unable to raise funds or successfully recruit suitable volunteers to manage The Hutt. Perhaps this is the sign of the times, where parents or members of the community can only do so much without putting their own needs on the back burner. Good news is the local Church Group have indicated a strong interest in taking responsibility of The Hutt if there is funds to support them to do so. The original aim was always to find someone locally to take responsibility and help grow this facility with the support and participation of local youth.

We appreciate whatever decision Rangitikei District Council make in terms of whether they are able to continue to support The Hutt or not. Its often not until the very real risk of losing such facilities that the community/public in general then start to rally to keep things going. We would like to see a local organization take over responsibility and utilize the many networks to ensure the kids have somewhere to go to keep them busy, occupied and more importantly where someone is there to listen in times of need.



With the development of the Youth Zone type facility the decision may be to either employ staff or put out an expression of interest to coordinate agencies who have a particular focus on youth. These positions may include applying for funding, and/or develop a Youth Committee where the success of this facility is subject to their drive, promotion and encouragement of all youth, whanau and community members. We should know within the next few weeks of councils decision.

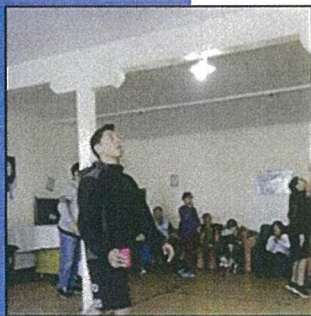




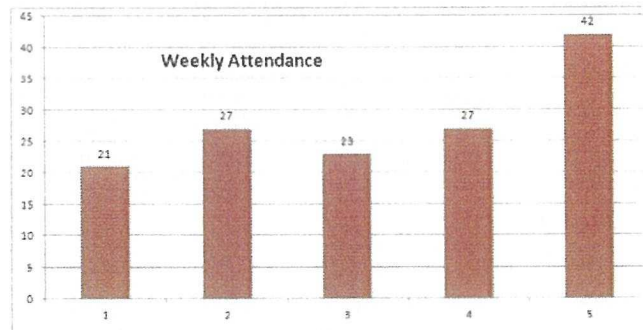
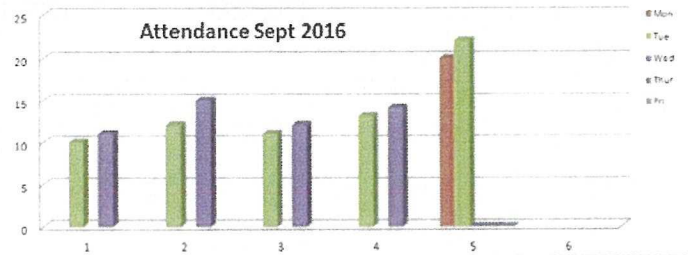
## Membership

We've had steady numbers for the months of August and September. Attendance now stands at **3,995** in total since opening on the 1st July 2014. Please note this only includes the first two days of the school holidays.

Sadly unless we have suitable volunteers step forward over the holiday period we will have no option but to close at the end of the school holidays pending councils decision.



Sep-16	Total	Mon	Tue	Wed	Thur	Fri
01/09-02/09	21		10			
05/09-09/09	27		12		15	
12/09-16/09	23		11		12	
19/09-23/09	27		13		14	
26/09-30/09	42	20	22	TBC	TBC	TBC
Total Sept 2016	140					



**HYPE ACADEMY LTD**  
Helping Youth Prepare 4 Everything

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### HOURS:

#### School Term:

Tuesday and Thursday—3pm to 5pm

#### School Holidays:

Monday to Friday —12pm to 3pm

Closed public holidays



# Report

**Subject:** Taihape Swim Centre Upgrade

**To:** Council

**From:** Gaylene Prince, Community & Leisure Services Team Leader

**Date:** 21 September 2016

**File:** 6-RF-2-3

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## 1 Background

- 1.1 In the current financial year funding of \$150,000 was allocated for an upgrade to the heating and filtration system at Taihape Swim Centre. This provision was based on an earlier quotation received by the Infrastructure team a few years ago.
- 1.2 The same specialist company Filtration & Pumping Commercial Ltd (FPC) were approached to provide an updated quotation. Emphasis was placed on the need for the proposal to achieve compliance. A significant amount of additional work was identified to improve performance and work towards meeting the standards required.
- 1.3 The FPC report was peer-reviewed by NZ Environmental Technologies Ltd. Council's Operations Manager, Mr van Bussel, also considered both reports from a technical perspective.
- 1.4 On-site meetings have been held with representatives of both the above-named companies, Taihape Community Development Trust representatives, and Council employees to discuss and consider the initial report and peer review.

## 2 Scope

- 2.1 The proposed scope of work includes:
    - a. Upgrade main switchboard and internal wiring to meet the power load and compliance,
    - b. Upgrade lighting to meet the Code, and make a saving on power using LED lighting,
    - c. Upgrade of DE backwash system to sewer for all three pools,
- 
-



- d. Install separate chlorine systems for all pools to maintain required levels independently to meet NZS 4441, also changing to HTH to meet Health & Safety requirements,
  - e. Build a new plant room to service the Toddlers Pool Plant,
  - f. Upgrade treatment and filtration of Learners and Toddlers pools to meet NZS4441 requirements. This will allow all three pools to run independently to enable each pool to be isolated when issues arise, and
  - g. Upgrade heat pumps to all pools to meet the temperature requirements for each pool (and achieve power savings as the present system is expensive to run).
- 2.2 The main pool filtration system will not be upgraded. It does not meet the current standard approximately three times per year, however this is not a mandatory standard.
- 2.3 The work is not able to be actioned in stages, and the large scope of this work (along with insufficient funding) means that the work is unable to be actioned before the 2016/17 season.

### **3 Risk**

- 3.1 The (high) risk factor is that one or more of the three current heat pumps will not last the upcoming season. The pools cannot operate without these.
- 3.2 Parts are no longer available for these pumps. Due to the age and design of the current system, another heat pump will not just slot into the present system and associated pipework. To purchase a new heat pump would mean having to carry out the scope of work as per Section 2 of this report.
- 3.3 The options are to have parts made up, which could be costly, or close the affected pool/s.
- 3.4 The other risk is the total cost of the project. This risk is expanded on in para. 4.1.

### **4 Financial**

- 4.1 The cost for this work is approximately \$446,000. While the work includes a contingency of 15%, some items are provisional costs.
- 4.2 There would be an extremely high risk of 'unknowns' if new filtration was introduced for the main pool; and this is a further reason why this work is not being actioned. There is still an element of risk that could result in increased costs for work on the two small pools, but this is much less.

- 4.3 Along with the Council's commitment of \$150,000, Taihape Community Development Trust (TCDT) has committed \$100,000, leaving a shortfall of almost \$200,000.
- 4.4 The next (priority) step is to work with the TCDT on a joint funding strategy to secure the remaining \$200,000. If attempts to obtain external funding are unsuccessful, any remaining balance would need to be funded by Council for the work to proceed. This would normally be through the Annual Plan process.
- 4.5 The upgrade is programmed for the off-season: April to September 2017. The Annual Plan process timeframe means that Council would need to commit funding from reserves until the 2017/18 Annual Plan (and budget) were adopted. If an additional provision were not approved, the draw-down on reserves would not be replaced.
- 4.6 A further report will be provided to the January Council meeting updating the financial situation.

## **5 Recommendation**

- 5.1 That the report 'Taihape Swim Centre Upgrade' be received.

Gaylene Prince  
Community & Leisure Services Team Leader

# MEMORANDUM



TO: Taihape Community Board

FROM: Samantha Kett

DATE: 12 August 2016

SUBJECT: **Current Infrastructure projects/upgrades and other Council activities within the Ward**

FILE: 3-CB-1-2

ROADING AND FOOTPATHS GROUP OF ACTIVITIES 2016/17				Aug-16
Major programmes of work outlined in the LTP/Annual Plan 2016/17				
Streetlight renewals	Design/ Scoping	Tender/Contract docs	Under construction	Complete
The proposed LED streetlight replacement program will initially target areas in Marton as there are several large streetlight circuits which intermittently suffer from outages due to overloading. Installation of LED's will reduce the connected load and alleviate these issues. Once this stage of the program is completed it is anticipated that the program will continue through to 2018 in other areas of the district as current renewal budgets allow. In 2018 progress will be re-assessed and specific funding may be sought through the 2018 — 2021 NZTA funding cycle			A deposit of 10% has been paid to the manufacturer and LED'S expected early October. Sum approved of 100k for the LED'S	
Footpath Renewals	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Taihape: Robin Street	Design - 100% complete (length 70m)	This site part of contract 1007		Being reconsidered
Taihape: Hautapu Street	Design - 100% complete (length 73m)	This site part of contract 1007		Completed
Taihape: Hawk Street	Design - 100% complete (length 25m)	This site part of contract 1007		Completed
Taihape: Kaka Road	Design - 100% complete (length 160m)	This site part of contract 1007.	under construction	Approx 75% complete
New Footpaths	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Taihape: SH1 to Dixon Way (investigate costs only)	This particular project is a major one running from the town to Dixon way heading south and potentially will traverse along the SH.			

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WATER SUPPLY GROUP OF ACTIVITIES 2016/17				Aug-16
Major programmes of work outlined in the LTP/Annual Plan 2016/17				
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Taihape: Water Treatment Plant structural renewals and various reticulation renewals including design and preparation work for renewals of 1.2km of trunkmain (\$1.91M 2017/18)	Reservoir deemed earthquake prone requiring \$200-\$300k of earthquake strengthening. Reservoir is also in need of new roof supporting structure. Investigate option of a new reservoir to replace existing and report by 30 September 2016. Work may be required over two years.			
Taihape: Reticulation upgrade for Dixon Way and Mangaone Valley Road (\$104k)	Investigation followed by capital works; level of upgrade to be determined; investigate Rauma Rd school connection; need to report back to Council on options i.e. on demand, trickle feed, complete ring main. Replacement of small diameter mains with 50mm NB mains (.15). Brief already			

	issued for investigation.			
Mangaweka: WTP Structural improvements to reservoir, river pump station, renewal of mains in Weka Street, Mangawharariki Road and Broadway (\$820k)	Seismic assessment shows reservoir needs approx \$200-\$300k of strengthening. Investigate options for a new reservoir with an increased height and size. Investigate condition of river pump station and intake structures to enable renewal of consent for abstraction.			
<b>Major projects Carry-forwards 2015/16</b>				
<b>Projects</b>	<b>Design/ Scoping</b>	<b>Tender/Contract docs</b>	<b>Under construction</b>	<b>Complete</b>
Taihape: WTP Structural repairs as a result of seismic assessment (\$129k)	Reservoir deemed earthquake prone requiring \$200-\$300k of earthquake strengthening. Reservoir is also in need of new roof supporting structure. Investigate option of a new reservoir to replace existing and report by 30 September 2016. Work may be required over two years.			
Taihape: Complete installation of lamella clarifier (\$70k)	Complete installation of lamella plate	Design complete, tender awarded to	Foundation works underway	

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	clarifier; will need pad for it to sit on and reinstatement of ladders and handrails. Allow \$50k for removal of old clarifier, \$20k for I&E.	Andrew Morris Construction		
Taihape: Reticulation upgrade for Dixon Way & Mangaone Valley Road (\$70k)	Investigation followed by capital works; level of upgrade to be determined; investigate Rauma Rd school connection; need to report back to Council on options i.e. on demand, trickle feed, complete ring main. Replacement of small diameter mains with 50mm NB mains (iS). Brief already issued for investigation. Design complete, Tender issued, closes	Tender/Contract docs issued. Blackley contractors awarded.	Contractor commenced early September, Programmed completion Oct 2016	

SEWERAGE AND THE TREATMENT AND DISPOSAL OF SEWAGE GROUP OF ACTIVITIES 2016/17				Aug-16
Major programmes of work outlined in the LTP/Annual Plan 2015/16				
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Taihape: Improvements to reticulation, particularly sewer main renewals in Linnet Street and Paradise Terrace (\$304k)	Design underway. 21-33 Linnet St Sewer and 7-8 Linnet St Sewer have been assessed as			



	being in Condition 5 (Very Poor) and requires either re-lining or spot repairs. This is a 98 m length of 150 mm diameter earthenware gravity main. 12-15 Paradise Tce Sewer and 30 Paradise Tce Sewer have been assessed as being in Condition 5 (Very Poor) and requires either re-lining or spot repairs. This is a 46 m length of 150 mm diameter earthenware gravity main.			
Taihape: WWTP Improvements at treatment plant including clarifier to protect membrane filters (\$301k)	Complete installation of lamella plate clarifier. Joint Project with WTP Clarifier.			

STORMWATER GROUP OF ACTIVITIES 2016/17				Aug-16
Major programmes of work outlined in the LTP/Annual Plan 2016/17				
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Upgraded culverts, drains and inlet protection - Taihape, Mangaweka, Hunterville and Bulls	18 Wilson St: 11 m of 450 mm concrete gravity main crossing road; needs investigation			
Taihape: Paradise Terrace Stormwater renewal	Operations/assets to investigate.			

COMMUNITY AND LEISURE ASSETS GROUP OF ACTIVITIES 2016/17				Jul-16
Major programmes of work outlined in the LTP/Annual Plan 2016/17				
Parks and Open Spaces	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Demolish Conference Hall in Taihape				
Construct new Amenity Block on Taihape Memorial Park				
Swimming Pools	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Filtration & Heating at Taihape Swim Centre	Estimated costs are in the vicinity of \$446,000 for the following works: a required upgrade to the main power switchboard, upgrading of lighting to meet the Code, new heat pumps for all pools, a new plant room, separate chlorine systems for all pools, upgrading the DE backwash system, and upgrading treatment and filtration for the toddlers, and learner's pools. This cost does not include any building code requirements that may arise as a result of a building consent being applied for, or for upgrading the filtration to the main pool. The filtration for the main pool is considered adequate, although it does not meet NZS 4441, which is not a mandatory standard. A meeting will be held with TCDT on 12 September to discuss funding options.			
Install Space-Heating at Taihape Swim Centre				
Other major programmes of work carried out during 2016/17				
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Mangaweka Camp Ground Ablution Block	Architect presently drawing up plans.			

Samantha Kett  
Governance Administrator

## Matters arising not elsewhere on the Agenda: Progress reports

### 1. Alex Wong corner

The New Zealand Transport Agency has this project on hold. It is not known when a decision will be made to commence.

### 2. Irrigation on Taihape Memorial Park

Tenders close on 3 October 2016 and will be evaluated later in the week. The completion deadline is 30 November 2016 so the system will be operational for the coming summer.

### 3. Community use of surplus buildings on the former Taihape College site, Rauma Road

The Chief Executive intends to arrange a meeting before the end of November with the current occupiers of the former Taihape College site.

### 4. Fence line with KiwiRail from Kiwi Road Bridge to Eagle Street

A contract has been let to upgrade the fence. Expected completion time is end of October.

### 5. Main Street footpath surface

Opus has commenced testing of the skid characteristics of the footpath. On 26 September 2016 a contractor was taken up to look at sections of the path for high pressure washing especially looking at the white pavers. The high pressure work will commence on 3 October 2016.

### 6. Banner over Hautapu Street

The bracket system for attaching to the Town Hall wall needed a design change and this is close to completion and then will need to be galvanised. The current plan is for the attachment to the wall to be done at the end of the third week of October. The erection of the banner gear across the street is expected to take two or three days.

### 6. Abandoned cars

There has been a complaint about a vehicle parked for a long time in Tui Street. The Council's regulatory team is looking into this.

### 6. Loading zone in Tui Street

Council has become aware that the loading bay is not long enough and possibly should be relocated to the other side of the street. This matter has been considered previously by the Roading team, but they will review this and talk with affected property owners.