

MINUTES

ASSETS/INFRASTRUCTURE COMMITTEE MEETING

Date: Thursday, 9 May 2024

Time: 9.30am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

- Cr Richard Lambert
- Cr Gill Duncan
- Cr Jeff Wong
- Cr Simon Loudon
- Cr Greg Maughan
- Cr Fi Dalgety
- HWTM Andy Watson

In attendance

- Mr Kevin Ross, Chief Executive
- Mr Arno Benadie, Chief Operating Officer
- Mrs Carol Gordon, Group Manager- Planning and Democracy
- Ms Gaylene Prince, Group Manager- Community
- Mr Dave Tombs, Group Manager- Corporate Services
- Mr Pieter Haasbroek, Project Manager
- Ms Kezia Spence, Governance Advisor
- Mr Steve Carne, Contractor

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1 Welcome / Prayer

Cr Lambert opened the meeting at 9.30am and Cr Duncan read the Council prayer.

2 Apologies

Resolved minute number 24/AIN/010

Apologies received from Cr Wilson and Cr Carter.

HWTM A Watson/Cr G Maughan. Carried

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number 24/AIN/011

That the minutes of Assets/Infrastructure Committee Meeting held on 15 February 2024 **without amendment** be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Cr R Lambert/Cr G Duncan. Carried

7 Follow-up Actions

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

Cr Maughan left the meeting at 9.41am and returned at 9.49am.

Item 1- List of Slips

Mr Benadie clarified that the list of slips are updated based on Requests for Services (RFS) received and that if councillors have anything they would like to report or know of any slips to put this through as an RFS.

Item 2 Otara Bridge

Mr Benadie responded to questions that the expected completion date is the 16 May and if this changes then councillors and the community (via the website) will be advised.

Item 11-Pedestrian Crossings

Councillors discussed the idea of a pedestrian crossing in Bulls and that this has come up previously to Waka Kotahi. There was further discussion of a bypass of Bulls and this has gone to the Bulls Community Committee and they do not want this.

Resolved minute number 24/AIN/012

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

Cr F Dalgety/Cr G Duncan. Carried

8 Chair's Report

8.1 Chair's Report - May 2024

Cr Lambert gave Mr Steve Carne the opportunity to introduce himself during this item. Mr Carne advised he is working for Council on an interim basis to support the PMO team.

Resolved minute number 24/AIN/013

That the Chair's Report – May 2024 be received.

Cr R Lambert/Cr G Maughan. Carried

9 Reports for Information

9.1 Assets & Infrastructure Report - Period Ending March 2024

Mr Benadie began this item by responding to the emailed questions from councillors and noted that he will send out an email with detailed answers.

Calico Line Walkway

The cost of moving the fence back will sit with Council and there have been no issues currently with this approach from property owners.

Shared Services Update

Mrs Gordon responded to questions on the transition from the Shared Services agreement and that this would only be impacting the roading and water services. The environmental health and animal control services are not part of this change. The roading and water services will come back in-house as of 01 July 2024.

Memorial Hall

Councillors discussed the parking behind memorial hall being resealed and that if this did not happen would this be a cost saving. Ms Prince clarified that this was added when the playground was put in due to a car parking being needed and is a turnaround space for trucks during the shearing sports. Councillors felt the need to revisit this item and check that this is required expense.

Roading

His Worship the Mayor requested the costs associated with traffic management as this would support his requests to LGNZ and to the Minister.

Water Compliance

Mr Benadie advised that the drinking water for the most part is compliant across the network, however the wastewater is not. The committee noted the challenges in wastewater and the consents currently in place.

Resolved minute number 24/AIN/014

That the Assets & Infrastructure Report - Period Ending March 2024 be received.

Cr F Dalgety/Cr J F Wong. Carried

9.2 Project Management Office Report – May 2024

Marion Office Space

Mrs Gordon updated the committee that Mr Ganapathi has presented the draft Project Work Plan to ELT and this will be coming to the Council workshop on the 23rd May.

Putorino Landfill

His Worship the Mayor requested that the Putorino project be added back into this reporting until this is signed off from the Horizons Regional Council.

Marion Water Strategy

Mr Benadie updated the committee that work is progressing with this and that the comms to the community is important. Mr Benadie noted that the benefit of this work is to provide better water quality and will not impact the water pressure.

Resolved minute number 24/AIN/015

That the report 'Project Management Office Report - May 2024' be received.

Cr G Duncan/Cr S Loudon. Carried

The meeting closed at 11.11am

The minutes of this meeting were confirmed at the Assets/Infrastructure Committee held on 15 August 2024.

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Chairperson