

MINUTES

ASSETS/INFRASTRUCTURE COMMITTEE MEETING

Date: Thursday, 11 July 2024

Time: 9.30am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

- Cr Dave Wilson
- Cr Richard Lambert
- Cr Brian Carter
- Cr Gill Duncan
- Cr Jeff Wong
- Cr Simon Loudon
- Cr Greg Maughan
- Cr Fi Dalgety
- Cr Paul Sharland
- HWTM Andy Watson

In attendance

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

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1 Welcome / Prayer

Cr Wilson opened the meeting at 9.30am and read the council prayer.

2 Apologies

No apologies received.

3 Public Forum

The was no public forum.

4 Conflict of Interest Declarations

Cr Maughan declared a conflict of interest during item 9.2 Project Management Office Report – June 2024 for the Putorino project.

5 Confirmation of Order of Business

There were no changes to the order of business.

6 Confirmation of Minutes

Resolved minute number 24/AIN/016

That the minutes of Assets/Infrastructure Committee Meeting held on 9 May 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

Item 1- Marton Transfer Station

Councillors discussed that this would be expensive and time consuming for staff, therefore it should be removed from the list of actions.

Mr Benadie responded to questions that the action items waiting for action from Waka Kotahi is that this is their request for service and the most council can do is request they consider these items.

Resolved minute number 24/AIN/017

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

Cr F Dalgety/Cr R Lambert. Carried

Resolved minute number 24/AIN/018

That the Assets and Infrastructure Committee recommends to Council that the waste transfer station hours not be extended.

HWTM A Watson/Cr B Carter. Carried

8 Chair's Report

8.1 Chair's Report - July 2024

Councillors asked about the dropouts in the roading corridor and how council will not know about them until an RFS is made. Mrs Gordon noted that where staff do know comms go up on the council website.

Resolved minute number 24/AIN/019

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

Cr B Carter/Cr P Sharland. Carried

9 Reports for Information

9.1 Assets & Infrastructure Report - Period Ending May 2024

Taihape Wastewater Treatment Plant

Mr Benadie responded to questions that the goal is to remove the algae and the secondary benefit is the removal of the E-coli. There are no limits on the conditions for E. coli in the pipe to the wastewater treatment plant but there is at the stream.

Otara Bridge

The committee discussed the communications on this project to the community, especially with the vertical hangers previously not needed to be done and now they are.

It was requested the project budget for this come back to the committee and the contribution council has put towards this project.

Roading Improvements

Mr Benadie responded to questions that the capital works are offered to Higgins first and then they go to market, this is part of the one-year extension and not the existing contract. The emergency works do not need to be offered to Higgins first.

Staff responded to questions that the Inglewood pathway cost \$42,000 this included the costs of reinstating of footpath and culverts.

Water Compliance

Mr Benadie responded to questions about the water pressure in Bulls. This is due to Bulls being flat, there should be no change recently, however. The pump station should be completed end of August.

The PFAS testing for Bulls will be completed again in November this is completed once a year.

Resolved minute number 24/AIN/020

That the Assets & Infrastructure Report – Period Ending May 2024 be received.

Cr B Carter/Cr G Duncan. Carried

9.2 Project Management Office Report – June 2024

Marton Water Treatment Plant

Mr Ganapathi explained that the current results are encouraging and there is current work on blending the two bores. There is one membrane doing the treatment and further analysis of the performance is needed. The timeframe for this being up and running is March or April 2025.

Taihape Grandstand

Councillors were concerned about the increasing costs for this project and that the expectation had been that the community would complete fundraising.

Putorino Project

Cr Maughan declared a conflict of interest.

Mr Ross updated that project is yet to be signed off by both Horizons Regional Council and by iwi.

Resolved minute number 24/AIN/021

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

Cr D Wilson/Cr G Duncan. 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