



# Rangitikei District Council

## Council Meeting

Order Paper – Thursday 8 September 2011 – 1:00 p.m.

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**1 Council prayer**

**2 Public forum**

**3 Apologies / Leave of Absence**

**4 Confirmation of order of business**

**Recommendation**

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, ..... be dealt with as a late item at this meeting.

**5 Members' Conflict of interest**

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

**6 Confirmation of Minutes from Council, 25 August 2011**

**Recommendation**

That the Minutes of the Council meeting held on 25 August 2011 be taken as read and verified as an accurate and correct record of the meeting.

**7 Administrative Matters**

A report is attached.

File 5-EX-4

**Recommendations**

1. That the report on Administrative Matters – 8 September 2011 be received.
2. That resolution 11/SPP/026 regarding the Marton Water Supply project made by the Strategic Policy & Planning Committee at its meeting of 31 March 2011 (and confirmed in Council's resolution 11/RDC/064 made at its meeting of 28 April 2011) be revoked; and,

in order to clarify the estimated contingencies and engineering fees for the project, that Council confirms:

- 2.1 Continue impoundment management control to improve and protect raw water quality from climatic variations and adverse catchment runoff at a cost of \$748,710.

- 2.2 Development of the Tutaenui production bore and supply pipelines to the Treatment Plant and augmentation of the existing Tutaenui Impoundment Dams at a cost of \$1,003,050 including:
  - i) Abstract up to 3,500 cubic metres of water per day.
  - ii) Installation of an 11kV power line extension along Tutaenui Road to C Dam.
  - iii) Purchase of the property at 660 Tutaenui Road for the purpose of erecting a treated water storage reservoir and associated Water Supply Treatment and Utility purposes.
- 2.3 Proceed with calling “Design and Build” Tenders for construction of a 6 MLD treated water storage reservoir to be built adjacent to the Marton Water Treatment plant at an estimated cost of \$2,328,750.
- 2.4 Implement electrical, control and process upgrades as outlined with the exception of increased filter capacity which is subject to review of forecast demand at a cost of \$1,194,750.
- 2.5 Proceed with structural design calculations and calling Tenders for the construction of a new enclosed treatment plant building and associated demolition of the existing structures at an estimated cost of \$992,250.

## 8 Draft Annual Report 2010/11

The draft report as provided to the Council’s auditors is attached.

File 5-FR-1

### Recommendations

- 1. That the draft Annual Report 2010/11 be received
- 2. That the following amendments to the draft Annual Report 2010/11 be made and discussed with the Council’s auditors.....

## 9 Receipt of committee minutes and resolutions to be confirmed

### Recommendation

- 1. That the minutes of the following meeting be received:
  - Bulls Community Committee, 3 August 2011
- 2. That the following recommendations from the Bulls Community Committee, 3 August 2011, be confirmed:

### 11/BCC/017

- 1. That the report “Update on pre-consultation process for 2012-22 Long Term Plan”

be received.

2. That D Servante lead the Committee through a workshop on the LTP consultation process addressing the key areas and groups for identification in Bulls.

**11/BCC/021**

That the Committee agree in principle to pursue the Foodstuffs Option for the location of the Bulls Public Toilets.

**10 Late items**

**11 Date of next meeting**

29 September 2011

**12 Meeting closed**