



# Rangitikei District Council

## Assets Committee Meeting

Order Paper – Thursday 10 September 2009 – 3:15 p.m.

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## **1 Confirmation of order of business**

## **2 Minutes of the Committee's meeting 9 July 2009**

The minutes (confirmed at Council's meeting on 30 July 2009) are attached for information.

## **3 Chair's report**

A report will be tabled.

### **Recommendation**

That the Chair's report to the Assets Committee meeting of 10 September 2009 be received.

## **4 Draft Management Plan for Dudding Lake**

A report will be forwarded under separate post.

File 1-CP-4

### **Recommendations**

- 1 That the draft management plan for Dudding Lake (and the associated discussion draft report) be received.
- 2 That the Assets Committee endorse the actions proposed for Dudding Lake during the 2009/10 summer season – i.e. having the park open 24/7 until 31 March 2010 under supervision of the present tenant/caretaker and installing an all-weather paved area for 20 motor homes (at an estimated cost of \$10,000).
- 3 That the Assets Committee recommend to Council the adoption (for a two-month public consultation during October-November 2009) of the draft management plan for Dudding Lake [subject to the following amendments/issues being addressed.....]

## **5 Broadband friendly protocols**

A report is attached. (This item was postponed from the Committee's 9 July 2009 meeting.)

File 1-CO-1

### **Recommendation**

- 1 That the memorandum, Broadband friendly protocols, be received.
- 2 That the Assets Committee resolve to facilitate opportunities to develop telecommunications infrastructure in the District in partnership with central government and private sector interests.

- 3 That the Assets Committee recommends that Council arrange a workshop to explore the options and opportunities in adopting Broadband-friendly Council protocols as soon as possible.

## **6 Update on West Taihape slide**

A verbal report will be provided to the meeting

### **Recommendations**

That the update report on the West Taihape Slide to the Assets Committee meeting on 10 September 2009 be received.

## **7 Update on Marton and Rātana water supply upgrades**

A verbal report will be provided to the meeting

### **Recommendations**

That the update report on Marton and Rātana water supply upgrades to the Assets Committee meeting on 10 September 2009 be received.

## **8 Involvement of Māori in developing the Taihape Memorial Park Reserve Management Plan**

A report is attached.

File 1-CP-4

### **Recommendation**

That the report on Involvement of Māori in developing the Taihape Memorial Park Reserve Management Plan be received.

## **9 Hunterville Town Hall – proposed long-term lease to community trust**

A verbal update will be provided to the meeting.

### **Recommendation**

That the verbal update on the proposed long-term lease of the Hunterville Town hall to a community trust be received.

## **10 Waste minimisation strategies**

Discussion

**11 Late items**

**12 Next meeting**

12 November 2009

**13 Meeting closed**