
Minutes of a meeting of the Infrastructure Committee of Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY, 10 FEBRUARY 2021** commencing at **9.31am**.

Present:

Cr EM Patterson (Chairperson)
His Worship the Mayor, Mr AM Sanson
Cr AD Bech
Cr JA Church
Cr JM Gibb
Mr B Green (Maangai Maaori)
Cr SL Henderson
Cr SD Lynch [from 9.33am]
Cr FM McNally
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson
Cr CT Woolerton

Attending:

Mr D Whyte (Chairperson, Huntly Community Board)

Mr T Whittaker (Chief Operating Officer)
Mr R MacCulloch (General Manager Service Delivery)
Ms A Diaz (Chief Financial Officer)
Mr J Quinn (Communications, Marketing & Engagement Manager)
Mr P McPherson (Community Projects Manager)
Ms M May (Community Connections Manager)
Ms J Bishop (Contracts and Partnering Manager)
Mr N Wells (Strategic Property Manager)
Ms M Smart (Senior Property Officer)
Mr P Ellis (Solid Waste Team Leader)
Mr L McCarthy (Asset Engineer)
Mr J Brown (Senior Communications & Engagement Officer)
Mrs LM Wainwright (Committee Secretary)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Thomson/Sedgwick)

THAT an apology be received from Cr Eyre and Cr McGuire.

CARRIED

INF2102/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Gibb/Woolerton)

THAT the agenda for a meeting of the Infrastructure Committee held on Wednesday, 10 February 2021 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 6, which shall be considered with the public excluded;

AND THAT all reports be received.

CARRIED

INF2102/02

Cr Lynch entered the meeting at 9.33am following voting on the above item.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Church/McInally)

THAT the minutes of a meeting of the Infrastructure Committee held on Monday, 30 November 2020 be confirmed as a true and correct record of that meeting.

CARRIED

INF2102/03

REPORTS

Status Report – Service Delivery Capital Works Programme 2020/21
Agenda Item 5.1

The report was received [*INF2102/02 refers*] and the General Manager Service Delivery spoke on his report. The following items were discussed:

- The CAMM transfer had been completed.
- The waters capex budgets would be reported to the Audit & Risk Committee.
- The Te Kauwhata playground project would be part of the district wide playground programme.
- Stainless steel used on slides and swings in playgrounds was heating up and causing a Zero Harm issue. The Community Connections Manager advised that another product was being considered.

- No risk assessments had been carried out on the levels of shade over playgrounds. There were currently no standards in place.
- A new dashboard report covering forecast costs versus actual was being investigated by the Service Delivery team.
- Vesting of parks for playgrounds.

ACTION: Staff to provide information to the Committee and Maangai Maaori on the process for the vesting of parks.

- A briefing was requested on the Waters Reform, what projects Watercare had in place and the timeframes on these projects.

ACTION: Staff to hold discussions with Watercare on scheduled projects and an update to be provided to the Committee's next meeting.

New Zealand Transport Agency Proposed Road Safety Changes to Island Block Road/State Highway 1 Intersection
Agenda Item 5.2

The report was received [*INF2102/02 refers*] and the Senior Transportation Engineer spoke to his report. The following items were discussed:

- Communication with the Meremere community on the proposed road safety changes.

ACTION: Staff to report to the Meremere Community Committee on the proposed road safety changes in Meremere.

Resolved: (Crs Sedgwick/Lynch)

THAT the Infrastructure Committee supports Waka Kotahi's proposal to change the Island Block Road/State Highway 1 intersection to a left in, left out movement (LILO), and interim changes such as improved signage and markings while the process is ongoing.

CARRIED

INF2102/04

EXCLUSION OF THE PUBLIC

Agenda Item 6

Resolved: (Crs Church/Thomson)

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
I - Confirmation of Minutes	Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
2.1 - Crown derived reserve administered by Waikato District Council		
2.2 - Bell Road, Mangatawhiri		
2.3 - Contract 20 006 – Scope and Cost Increase Approval		
2.4 – Horsham Downs Link Road – Delegation to Award Contract		

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

Item No.	Section	Interest
1 – Confirmation of Minutes		Refer to the previous Public Excluded reason in the agenda for this meeting.
2.1 - Crown derived reserve administered by Waikato District Council	7(2)(j)	To prevent the disclosure or use of official information for improper gain or improper advantage.
2.2 - Bell Road, Mangatawhiri	7(2)(b)(ii)	To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.
2.3 – Contract 20 006 – Scope and Cost Increase Approval	7(2)(b)(ii)	To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.
	7(2)(i)	To enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).
	7(2)(j)	To prevent the disclosure or use of official information for improper gain or improper advantage.
2.4 – Horsham Downs Link Road – Delegation to Award Contract	7(2)(b)(ii)	To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.
	7(2)(i)	To enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).
	7(2)(j)	To prevent the disclosure or use of official information for improper gain or improper advantage.

CARRIED

INF21 02/05

Resolutions INF2102/06 to INF2102/11 are contained in the public excluded section of these minutes.

Having concluded the public excluded meeting the following items were released into open meeting:

REPORTS (CONTINUED)

Bell Road, Mangatawhiri PEX Agenda Item 2.2

It was resolved [*Resolution No. INF2102/08*] during the public excluded section of the meeting that the following resolution be released into open meeting but the report remain confidential and unavailable to the public:

“Resolved: (His Worship the Mayor/Cr Sedgwick)

THAT the Infrastructure Committee approves that the parcels of land described in the Schedule and shown on the Land Requirement Plan appended to the staff report (“land”) be acquired for road, utilising the provisions of the Public Works Act 1981.

AND FURTHER THAT the Infrastructure Committee approves that funds be released from the Bell Road rehabilitation project budget to enable acquisition of the land, and meet the costs incurred in survey and legalisation;

AND FURTHER THAT the Infrastructure Committee approves that the land, when defined by survey, be declared road pursuant to section 114 Public Works Act 1981;

AND FURTHER THAT the Infrastructure Committee delegates authority to the Chief Executive to execute all relevant documentation to give effect to these resolutions;

AND FURTHER THAT the resolution be released into open meeting but the report remain confidential and unavailable to the public.

SCHEDULE

- i) 1024 sqm being part Lot 11 DP 23716 held in RT NA 31D/1266 shown marked A;*
- ii) 167 sqm being part Lot 2 DP 149639 held in RT NA 89A/609 shown marked B;*
- iii) 279 sqm being part 4 DP 149639 held in RT NA 89A/611 shown marked C;*
- iv) 172 sqm being part Lot 6 DP 149369 held in RT NA 89A/613 shown marked D;*
- v) 147 sqm being part Lot 9 DP 149369 held in RT NA 89A/616 shown marked E.*

All areas are subject to survey.

CARRIED”

