
Minutes for the meeting of the Infrastructure Committee of Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY, 28 JULY 2021** commencing at **9.32am**.

Present:

Cr EM Patterson (Chairperson)
Cr JA Church
Cr JM Gibb
Mr B Green (Maangai Maaori)
Cr SL Henderson
Cr SD Lynch
Cr RC McGuire
Cr FM McNally
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson
Cr CT Woolerton

Attending:

Mr G Ion (Chief Executive)
Mr T Whittaker (Chief Operating Officer)
Mr R MacCulloch (General Manager Service Delivery)
Mr V Ramduny (Acting General Manager Community Growth)
Mr P McPherson (Community Projects Manager)
Ms M May (Community Connections Manager)
Ms J Bishop (Contracts and Partnering Manager)
Mr K Stokes (Northern Infrastructure Programme Manager)
Ms R Law (Reserves Planner)
Mr R Ashley (Community Assets Manager)
Ms C Maile (Property Officer)
Mrs LM Wainwright (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Thomson/Sedgwick)

THAT the apologies from His Worship the Mayor, Cr Bech and Cr Eyre be received.

CARRIED

INF2107/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Thomson/Woolerton)

THAT the agenda for the meeting of the Infrastructure Committee held on **Wednesday, 28 July 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;

AND FURTHER THAT the Infrastructure Committee resolves that the following item be added to the agenda as a matter of urgency as advised by the Chairperson:

- **Item 5.6 Total Mobility Fare Subsidy and Assessment Fee Waiver.**

CARRIED

INF2107/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Gibb/Thomson)

THAT the minutes of the meeting for the Infrastructure Committee held on **Wednesday, 16 June 2021** be confirmed as a true and correct record.

CARRIED

INF2107/03

REPORTS

Sport Waikato Report – 1 January – 30 June 2021

Agenda Item 5.1

The report was received [*INF2107/02 refers*] and the Community Connections Manager advised as follows:

- Sport Waikato were unable to attend this meeting. They would be invited to attend the Infrastructure Committee meeting scheduled for Wednesday, 8 September 2021.
- Concern was raised that the report from Sport Waikato did not include engagement with Maori.

ACTION: Committee members would forward any questions for Sport Waikato to the Community Connections Manager. These would be forwarded to Sport Waikato for inclusion in their next report.

Minutes of the Waikato Regional Transport Committee held on 14 June 2021

Agenda Item 5.2

The report was received [*INF2107/02 refers*] and the Acting General Manager Community Growth advised that a workshop would be held on Monday, 9 August 2021. The purpose of the workshop would be to review the proposed speed limit changes.

Service Delivery Project Status Report – July 2021

Agenda Item 5.3

The report was received [*INF2107/02 refers*]. The General Manager Service Delivery, supported by the Community Projects Manager, Community Connections Manager and Contracts and Partnering Manager spoke to the report. The following matters were discussed:

- A review had taken place on individual projects to clarify their scope and budget, re-confirmation of their relevance/priority and the development of a plan to deliver them. Systems, processes, roles, responsibilities, management protocols and reporting frameworks had also been reviewed and realigned to help deliver on set targets.
- The 2021/22 capital works programme would be passed to the Community Projects Manager who would oversee the portfolio with a specialist project management team. The Community Projects Manager briefed the elected members on the programme which was currently in the planning phase to ensure the correct stakeholders had been contacted.
- More robust communications with communities would be required on projects.

- Fairfield Park Basketball Court – The Senior Property Officer was in communication with LINZ on legacy ownership issues.
- Lake Puketirini ROW Access.

ACTION: Staff to provide Cr Lynch with an explanation of what “Contingent liability action dependent upon third party” meant.

- Staff were confident that Council had matched with the right partners to complete projects. Delivery/supply chain issues could be an issue.

ACTION: Staff to provide Cr Church with the Pokeno Structure Plan document.

- Concern was raised that the project for Totara Park, Pokeno was not on the project report.
- Work on the Horsham Downs link would commence on Friday, 1 October 2021.

Road Names for Rangitahi Limited Stage 2 Subdivision Agenda Item 5.4

The report was received [*INF2107/02 refers*] and the Contracts and Partnering Manager advised as follows:

- The Northern Infrastructure Programme Manager would now be responsible for road naming.
- Developers forwarded a list of road names to Council for consideration.
- The road naming policy would be reviewed.
- It was noted that the Rangitahi developers had spoken with hapuu groups. The suggested names were sensitive to the landscape.
- A supply of pre-approved road names was required for the Waikato district.

Resolved: (Crs Woolerton/Thomson)

THAT in accordance with the Road Naming Policy, the Infrastructure Committee approve the following road names:

- **Arapatiki Street (Road 7)**
- **Tunarua Street (Road 8)**
- **Ruruhi Street (Road 9)**
- **Pae Kotare Street (Road 10)**
- **Kapokapowai Street (Road 11)**
- **Kawakawa Street (Road 12)**
- **Koromiko Lane (Joal Lots 713, 274-278)**
- **Rerekahu Lane (Joal Lots 719, 208-215)**

CARRIED

INF2107/04

Adoption of Raglan Coastal Reserves Management Plan for Papahua, Wainui and Manu Bay
Agenda Item 5.5

The report was received [*INF2107/02 refers*] and the Senior Reserves Planner advised as follows:

- The plan was designed to give guidance on future development for the reserves.
- It was noted that succession planning in teams was critical. The Community Assets Manager would be assisting the Open Spaces team due to a resignation.

Resolved: (Crs Smith/Thomson)

THAT the minutes of the meeting of the Infrastructure Hearings Panel (Attachment 1 to the staff report) held on Thursday, 25 February; Thursday, 15 April and Thursday, 1 July 2021 be received;

AND THAT the Infrastructure Committee recommends to Council, the adoption of the Raglan Coastal Reserves Management Plan and Concept Plans for Papahua, Wainui and Manu Bay with any amendments.

CARRIED

INF2107/05

Resolved: (Crs Smith/Patterson)

THAT the Infrastructure Hearings Panel give a vote of thanks to the staff for the work carried out on the Raglan Coastal Reserves Management Plan for Papahua, Wainui and Manu Bay.

CARRIED

INF2107/06

Total Mobility Fare Subsidy and Assessment Fee Waiver
Agenda Item 5.6

The report was received [INF2107/02 refers]. It was noted that the programme connects communities.

Resolved: (Crs Smith/Sedgwick)

THAT subject to any amendments for the 2021/22 year, the Infrastructure Committee supports the:

- **Total Mobility fare subsidy of 50%,**
- **maximum subsidy to be capped at \$50, and**
- **Total Mobility Assessment fee waiver of \$25.00.**

CARRIED

INF2107/07

EXCLUSION OF THE PUBLIC

Agenda Item 6

Resolved: (Crs Gibb/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
PEX 1 – 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)

