

MINUTES for a meeting of the Infrastructure Committee of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 28 FEBRUARY 2016** commencing at **9.00am**.

Present:

Cr DW Fulton (Chairperson)
His Worship the Mayor Mr AM Sanson *[from 9.01am]*
Cr A Bech
Cr JA Church
Cr JM Gibb
Cr S Henderson
Cr SD Lynch
Cr RC McGuire
Cr FM McNally
Cr BL Main
Cr EM Patterson
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson

Attending:

Mr B MacLeod (Raglan Community Board)
Mr G Ion (Chief Executive)
Mr T Harty (General Manager Service Delivery)
Mrs LM Wainwright (Committee Secretary)
Ms J Remihana (Programme Delivery Manager)
Mr C Clarke (Roading Manager)
Ms M Smart (Property Officer)
Ms C Muggeridge (Property Officer)
Ms M Jolly (Road Safety representative)
Ms Anne Ramsay (Ngaruawahia Community Facilities Steering Group)
Ms Jane Stevens (Ngaruawahia Community Facilities Steering Group)

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Church/Patterson)

THAT the agenda for a meeting of the Infrastructure Committee held on Tuesday 28 February 2017 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 in accordance with Standing Order 9.4 the order of business be changed with agenda item 5.2 [*Road Safety Education*] being considered the first item and that other items be considered as appropriate during the course of the meeting

AND FURTHER THAT the Committee resolves that the following public excluded item be added to the agenda as a matter of urgency as advised by the Chief Executive:

- **Update on Water CCO Discussions with Watercare Services Limited**

CARRIED on the voices

INF1702/01

His Worship the Mayor entered the meeting at 9.01am during discussion on the above item and was present when voting took place.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Sedgwick/Thomson)

THAT the minutes of a meeting of the Infrastructure Committee held on Tuesday 22 November 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

INF1702/02

REPORTS

Road Safety Education
Agenda Item 5.2

Resolved: (Crs Bech/Sedgwick)

THAT the report from the General Manager Service Delivery be received.

CARRIED on the voices

INF1702/03

Karakariki Road Realignment
Agenda Item 5.3

Resolved: (Crs Smith/Patterson)

THAT the report from the General Manager Service Delivery be received;

AND THAT the Chief Executive be authorised to sign an agreement pursuant to Section 17 of the Public Works Act 1981, to acquire the parcels of land described in the First Schedule hereto, for road;

AND FURTHER THAT the portions of unformed Karakariki Road described in the Second Schedule hereto, be declared surplus, stopped and amalgamated with the land of the adjoining owner pursuant to Sections 116 and 117 of the Public Works Act 1981 as compensation in exchange for the land to be acquired for road;

AND FURTHER THAT the Mayor and Chief Executive be authorised to execute the consents required pursuant to Part VIII of the Public Works Act 1981, to give effect to the above.

First Schedule

165sqm shown as Section 1 on Survey Office Plan 477053 and being part Allotment 66B3C3D Waipa Parish.

453 sqm shown as Section 2 on Survey Office Plan 477053 and being part Allotment 66B3C3D Waipa Parish.

Second Schedule

812 sqm shown as Section 3 on Survey Office Plan 477053 being legal road.

282 sqm shown as Section 4 on Survey Office Plan 477053 being legal road.

CARRIED on the voices

INF1702/04

Increase to Approved Contract Sum – Contract No 15/075 District Wide Watermain Replacement 15/16
Agenda Item 5.4

Resolved: (Crs Church/Thomson)

THAT the report from the General Manager Service Delivery be received.

CARRIED on the voices

INF1702/05

Award of Contracts
Agenda Item 5.5

Resolved: (Crs Gibb/Henderson)

THAT the report from the General Manager Service Delivery be received.

CARRIED on the voices

INF1702/06

Waikaretu Valley Road realignment, stopping and exchange
Agenda Item 5.6

Resolved: (Crs Main/Patterson)

THAT the report from the General Manager Service Delivery be received;

AND THAT the Chief Executive be authorised to sign an agreement pursuant to section 17 of the Public Works Act 1981 to acquire for road, the parcels of land shown marked (A) to (D) on the land requirement plans titled Waikaretu Valley Pavement Rehabilitations RPI.14 -1.96 & RP 2.29-2.42 Sheet 100 (R2), and Sheet 101(R1) totalling in area 2365sqm (subject to survey) and comprised in CT SA 9D/408;

AND FURTHER THAT the portions of unformed Waikaretu Valley Road shown on marked (E) and (F) on the Waikaretu Valley Pavement Rehabilitation Land Requirement Plan RPI.14 -1.96 to 2.29-2.42 (R2), totalling in area 3135 sqm (subject to survey), be stopped utilising the provisions of the Public Works Act 1981 and be amalgamated with the land of the adjoining owner, as compensation in exchange for the land to be acquired for road;

AND FURTHER THAT following completion of the formal survey, the Mayor and Chief Executive be authorised to execute the consents required pursuant to part VIII of the Public Works Act 1981 to give effect to the above.S

CARRIED on the voices

INF1702/07

North Waikato Integrated Programme Business Case – An Overview
Agenda Item 5.7

Resolved: (Crs Lynch/Sedgwick)

THAT the report from the General Manager Service Delivery be received;

AND THAT the Infrastructure Committee support the process to date of development of the NWIPBC;

AND FURTHER THAT staff are requested to workshop progress on the NWIPBC as soon as possible, prior to seeking final sign-off by Council.

CARRIED on the voices

INF1702/08

Stopping and Disposal of Overwide Unformed Portion of Springhill Road
Agenda Item 5.8

Resolved: (His Worship the Mayor/Cr McGuire)

THAT the report from the General Manager Service Delivery be received;

AND THAT the overwide unformed portion of Springhill Road comprising 4157 square metres (subject to survey) be declared surplus to Council roading requirements;

AND FURTHER THAT the section of overwide unformed portion of Springhill Road be stopped utilising the provisions of the Public Works Act 1981;

AND FURTHER THAT the portion of road when stopped, be transferred to the adjacent landowner for amalgamation, at a price to be established by market valuation and to be within Council property policy, with the applicant to be responsible for all costs incurred;

AND FURTHER THAT the nett proceeds of sale be credited to the Property Proceeds Reserve.

CARRIED on the voices

INF1702/09

SUB0017/17 – Tea Tree Properties Ltd, Primrose Street (unformed road section), Raglan – Grade in excess of 1:8, 12.5%
Agenda Item 5.9

Resolved: (Crs Patterson/Gibb)

THAT the report from the General Manager Service Delivery be received;

AND THAT the Infrastructure Committee recommends that Council pass a resolution to approve a road design of 1 to 5 (20%) as part of subdivision SUB0017/17 on Primrose Street in Raglan.

CARRIED on the voices

INF1702/10

Hetherington Road realignment, stopping and exchange
Agenda Item 5.10

Resolved: (Crs Church/Bech)

THAT the report from the General Manager Service Delivery be received;

AND THAT the Chief Executive be authorised to sign an agreement pursuant to Section 17 of the Public Works Act 1981, to acquire for road, the parcels of land shown marked (A) and (B) on the Land Requirement Plan for Hetherington Road Pavement Rehabilitation RP 16.876 to 17.758, totalling in area 1330 sqm (subject to survey) and comprised in CT SA 6C/1403;

AND FURTHER THAT the portion of unformed road shown marked C on the Land Requirement Plan for Hetherington Road Pavement Rehabilitation RP 16.876 to 17.758, totalling in area 1330 sqm (subject to survey) be stopped utilising the provisions of the Public Works Act 1981 and be amalgamated with the land of the adjoining owners, as compensation in exchange for the land to be acquired for road;

AND FURTHER THAT following completion of the formal survey, the Mayor and Chief Executive be authorised to execute the consents required pursuant to part VIII of the Public Works Act 1981 to give effect to the above.

CARRIED on the voices

INF1702/11

Service Delivery Report for February 2017
Agenda Item 5.11

Resolved: (Crs Sedgwick/Gibb)

THAT the report from the General Manager Service Delivery be received.

CARRIED on the voices

INF1702/12

Resolved: (Crs Smith/McGuire)

THAT the report from the General Manager Service Delivery be received.

CARRIED on the voices

INF1702/13

EXCLUSION OF THE PUBLIC

Agenda Item 6

Resolved: (His Worship the Mayor/Cr Lynch)

THAT the report of the Chief Executive be received;

AND THAT the public be excluded from the meeting to enable the Committee to deliberate and make decisions on the following items of business:

Confirmation of Minutes dated Tuesday 22 November 2016

REPORTS

a. Ngaruawahia Community Facilities Steering Group Report

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

Reason for passing this resolution to withhold exists under: **Ground(s) under section 48(1) for the passing of this resolution is:**

Section 7(2)(i)(j)

Section 48(1)(d)

b. Ngaruawahia Community Facilities

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

Reason for passing this resolution to withhold exists under: **Ground(s) under section 48(1) for the passing of this resolution is:**

Section 7(2)(i)(j)

Section 48(1)(d)

c. 101 Tregoweth Lane, Huntly – Demolition/Removal of House and Disposal of Land

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

Reason for passing this resolution to withhold exists under: Ground(s) under section 48(1) for the passing of this resolution is:

Section 7(2)(a)

Section 48(1)(d)

d. Acquisition of Land at Rangiriri

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

Reason for passing this resolution to withhold exists under: Ground(s) under section 48(1) for the passing of this resolution is:

Section 7(2)(i)

Section 48(1)(d)

e. Waikato Expressway – All Sections Issues Register – Update February 2017

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

Reason for passing this resolution to withhold exists under: Ground(s) under section 48(1) for the passing of this resolution is:

Section 7(2)(i)

Section 48(1)(d)

f. Update on Water CCO Discussions with Watercare Services Limited

This resolution is made in reliance on section 48(1)(a) and 48(2)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by sections 6 or 7 of that Act which would be prejudiced by the holding of the whole or the relevant part(s) of the proceedings of the meeting in public are as follows:

Reason for passing this resolution to withhold exists under: Ground(s) under section 48(1) for the passing of this resolution is:

Section 7(2)

Section 48(1)(a)

AND FURTHER THAT Ms Ramsey and Ms Stevens be permitted to remain in the meeting, after the public has been excluded, because of their knowledge of the Ngaruawahia Community Facilities Steering Group.

CARRIED on the voices

INF1702/14

Resolutions INF1702/15 – INF1702/22 are contained in the public excluded section of these minutes.

Having resumed open meeting and there being no further business the meeting was declared closed at 12.33pm.

Minutes approved and confirmed this day of 2017.

DW Fulton
CHAIRPERSON
Minutes 2017/INF/170228 INF Minutes