

**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 22 AUGUST 2017** commencing at **9.08am**.

**Present:**

Cr DW Fulton (Chairperson)  
His Worship the Mayor Mr AM Sanson *[from 9.12am]*  
Cr A Bech  
Cr JA Church  
Cr JM Gibb  
Cr SD Lynch  
Cr RC McGuire  
Cr FM McNally  
Cr BL Main  
Cr JD Sedgwick  
Cr NMD Smith  
Cr LR Thomson

**Attending:**

Mr GJ Ion (Chief Executive)  
Mr T Harty (General Manager Service Delivery)  
Mr C Clarke (Roading Manager)  
Mrs W Wright (Committee Secretary)  
Mr B McLeod (Chair, Raglan Community Board)  
Ms M Jolly (Road Safety Coordinator)  
Mr R Marshall (Reserves Planner)  
Mr D MacDougall (Open Spaces Team Leader)  
Ms D Rawlings (Projects Team Leader)  
Ms F Devonshire (Sport Waikato)  
Ms M Hollands (Sport Waikato)  
Ms L Stewart (Sport Waikato)  
Mr T Mylchreest (Alliance Maintenance Team Leader)  
I Member of Staff  
I Member of the Public (Ms K Conchie)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Crs Fulton/Church)**

**THAT an apology be received from Cr Henderson and Cr Patterson.**

**CARRIED on the voices**

**INF1708/01**

## **CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Crs Fulton/Lynch)**

**THAT the agenda for a meeting of the Infrastructure Committee held on Tuesday 22 August 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 all reports be received;**

**AND FURTHER THAT the following matter be discussed at an appropriate time during the course of the meeting;**

- **Sport Waikato Report for April-June 2017**

**AND FURTHER THAT the Chair of the Raglan Community Board be given speaking rights for the duration of the open section of this meeting;**

**AND FURTHER THAT the following matters be discussed at an appropriate time during the Public Excluded section of the agenda:**

- **Ngaruawahia Landfill Update**
- **Raglan Harbour/Coastguard**
- **Plan Change 16**

**CARRIED on the voices**

**INF1708/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

**Resolved: (Crs Gibb/Thomson)**

**THAT the minutes of a meeting of the Infrastructure Committee held on Tuesday 27 June 2017 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**INF1708/03**

## **REPORTS**

### Road Safety Education

Agenda Item 5.1

The report was received [*INF1708/02 refers*]. The Road Safety Coordinator gave a verbal presentation and answered questions of the Committee.

His Worship the Mayor entered the meeting at 9.12am during discussion on the above item.

### Approval of Proposed Raglan Community Board Road Name List

Agenda Item 5.3

The report was received [*INF1708/02 refers*] and discussion was held.

**Resolved: (Crs Smith/Thomson)**

**THAT the Committee resolves that the June 2017 “Approved Road Name List” for Raglan is restricted to the following fourteen names: Raumatirua, Hoehoeata, Omahina, Waipatukahu, Wetini Mahikai, Patahi, Koata, Punatoto, Putoetoe, Pirihiira, Taikarekare, Petchell, Amooore and Edwin Watkins.**

**CARRIED on the voices**

**INF1708/04**

### Natural Parks Reserve Management Plan

Agenda Item 5.4

The report was received [*INF1708/02 refers*]. The Reserves Planner gave a quick overview and answered questions from the Committee.

**Resolved: (His Worship the Mayor/Cr Bech)**

**THAT the Infrastructure Committee receives the Draft Natural Parks Reserve Management Plan and notes that this will be released (with any amendments) for public submission in September/October 2017;**

**AND THAT Council reappoint the Hearings panel comprising of Cr Fulton, Cr Gibb and Cr Main and invite representation from Waikato-Tainui to join the panel to hear any submissions received on the Natural Parks Reserve Management Plan.**

**CARRIED on the voices**

**INF1708/05**

### Motor Vehicle Racing and Cruising on Public Roads

Agenda Item 5.5

The report was received [*INF1708/02 refers*] and discussion was held. The Rooding Manager gave an update on certain aspects and answered question from the Committee.

He also acknowledged the input from Kim Conchie and her involvement to combat these activities.

**Resolved: (Crs Smith/Gibb)**

**THAT the Infrastructure Committee recommends to Council that the preferred option is to develop a bylaw or bylaw provisions to increase enforcement options to control activities associated with racing motor vehicles on public roads in the Waikato District.**

**CARRIED on the voices**

**INF1708/06**

Multi Party Funding Agreement Between Waikato District Council and New Zealand Transport Agency  
Agenda Item 5.6

The report was received [INF1708/02 refers]. The Roading Manager summarised specific issues to note in this report and answered questions from the Committee.

**Resolved: (His Worship the Mayor/Cr Gibb)**

**THAT the Infrastructure Committee recommends to Council that the Chief Executive be granted delegated authority to negotiate and approve the Multi-Party Funding Agreement (MPFA) between Waikato District Council and New Zealand Transport Agency.**

**CARRIED on the voices**

**INF1708/07**

Playground Strategy 2017  
Agenda Item 5.7

The report was received [INF1708/02 refers]. The Open Spaces Team Leader pointed out some key issues and answered questions that were raised during the workshop.

**Resolved: (Crs Bech/Thomson)**

**THAT the Infrastructure Committee recommend to Council that the Playground Strategy 2017 be adopted;**

**AND THAT this Strategy be reviewed at least once every three years, noting the next review will be 2020.**

**CARRIED on the voices**

**INF1708/08**

Cr Sedgwick withdrew from the meeting at 10.44am.

The meeting adjourned at 10.44am and resumed at 11.02am.

