

**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 NOVEMBER 2017** commencing at **9.00am**.

**Present:**

Cr DW Fulton (Chairperson)  
His Worship the Mayor Mr AM Sanson  
Cr A Bech  
Cr JA Church  
Cr JM Gibb [from 9.26am]  
Cr S Henderson  
Cr SD Lynch  
Cr RC McGuire  
Cr FM McInally  
Cr BL Main  
Cr EM Patterson  
Cr JD Sedgwick  
Cr NMD Smith [until 11.13am and from 11.38am]  
Cr LR Thomson

**Attending:**

Mr B MacLeod (Chair Raglan Community Board)  
Mr GJ Ion (Chief Executive)  
Mrs S O’Gorman (General Manager Customer Support)  
Mr T Harty (General Manager Service Delivery)  
Mr V Ramduny (Acting General Manager Strategy & Support)  
Mrs LM Wainwright (Committee Secretary)  
Ms M Jolly (Road Safety Co-ordinator)  
Mrs A Hampton (Parks & Reserves Manager)  
Ms M Smart (Property Officer)  
Mr C Clarke (Roading Manager)  
Mr K Pavlovich (Acting Waters Manager)  
Mr W Furlong (Asset Management Team Leader – Roading)  
Ms J Remihana (Programme Delivery Manager)  
Mr S Howard (Senior Planner – Water)  
Mr G Dela Rue (Waikato District Alliance Manager)  
Mr T Mylchreest (Waikato District Alliance Maintenance Manager)  
Mr N Robinson (Rocket Projects)  
Ms P Williams (Waikato Tainui)  
Ms R Schaafhausen, (Chair of Te Arataura)  
Ms D Flavell (Waikato Tainui)

## **APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT an apology for lateness be received from Cr Gibb.**

**CARRIED on the voices**

**INF1711/01**

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

**Resolved: (Crs Sedgwick/Patterson)**

**THAT the agenda for a meeting of the Infrastructure Committee held on Tuesday 28 November 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 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;**

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

**CARRIED on the voices**

**INF1711/02**

## **DISCLOSURES OF INTEREST**

Cr McNally advised members of the Committee that he would declare a non financial conflict of interest in item PEX 2.6 [*Competing Interest in Lots 1-3 DPS 81963, Huntly*].

## **CONFIRMATION OF MINUTES**

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

**THAT the minutes of a meeting of the Infrastructure Committee held on Tuesday 26 September 2017 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**INF1711/03**

## **REPORTS**

### Road Safety Education

Agenda Item 5.2

The report was received [*INF1711/02 refers*] and discussion was held.

The Road Safety Co-ordinator gave a verbal update and answered questions of the committee.

### Consenting methodology to obtain Waikato Regional Council discharge consents for non-routine discharges (insignificant network overflows)

Agenda Item 5.1

The report was received [*INF1711/02 refers*] and discussion was held.

The Senior Planner – Water gave a verbal update and answered questions of the committee.

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

**THAT Council support the proposed Waikato Regional Council discharge consent consultation methodology where a Wastewater Advisory Group is formed to support and advise Council through the consulting process;**

**AND THAT Council support the approach of investigating longer term sustainable wastewater treatment options for the district, through the consolidation of wastewater treatment plants over the long term.**

**CARRIED on the voices**

**INF1711/04**

### Sport Waikato Report for July-September 2017

Agenda Item 5.3

The report was received [*INF1711/02 refers*] and discussion was held.

### Service Delivery Report for October 2017

Agenda Item 5.4

The report was received [*INF1711/02 refers*] and discussion was held.

The Waikato District Alliance Manager and Maintenance Manager answered questions of the committee.

Cr Gibb entered the meeting at 9.26am during discussion on the above item.

Te Awa/Horotiu Cycle Bridge Crossing Increase Approved Contract Sum - Contract 15/288  
Agenda Item 5.5

The report was received [INF1711/02 refers] and discussion was held.

The Asset Management Team Leader – Roading gave a verbal update and answered questions of the committee.

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

**THAT the approved Contract Sum for Contract 15/288 be increased from \$2,461,969 to \$2,867,358.**

**CARRIED on the voices**

**INF1711/05**

Approval of Proposed Te Kauwhata Community Committee/Developer’s Road Name List  
Agenda Item 5.6

The report was received [INF1711/02 refers] and discussion was held.

The Roading Manager gave a verbal update and answered questions of the committee.

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

**THAT the Committee resolves that the November 2017 “Approved Road Name List” for the above property is restricted to the one name submitted - Murray Ward Drive.**

**CARRIED on the voices**

**INF1711/06**

North Waikato Integrated Growth Management Programme Business Case – In Principle Approval  
Agenda Item 5.7

The report was received [INF1711/02 refers] and discussion was held.

The Acting General Manager Strategy & Support gave a verbal update and answered questions of the committee.

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

**THAT the Infrastructure Committee recommends to Council that the North Waikato Integrated Growth Management Programme Business Case be approved in principle on the understanding that it will be used to inform the development of upcoming long term plans of the Council.**

**CARRIED on the voices**

**INF1711/07**

North Waikato Public Transport Review and Options  
Agenda Item 5.8

The report was received [*INF1711/02 refers*] and discussion was held.

The Roading Manager gave a verbal update and answered questions of the committee.

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

**THAT the Committee recommends to Council that the preferred North Waikato short-term public transport options (as determined through the North Waikato Public Transport Review) be received and that the associated costs be noted;**

**AND THAT the preferred options be considered in upcoming Council long term plans.**

**CARRIED on the voices**

**INF1711/08**

Razorback Road Spring Site  
Agenda Item 5.9

The report was received [*INF1711/02 refers*] and discussion was held.

The Parks & Reserves Manager gave a verbal update and answered questions of the committee.

**Resolved: (Crs McGuire/Patterson)**

**THAT part Allotment 116 Suburban Section 1 Parish of Mangatawhiri contained in Computer Interest Register 43747, and easements created by Proclamation B131440.1, be declared surplus to Council requirements, and Council carries out its offer back obligations under section 40 Public Works Act 1981;**

**AND THAT if the former owner/s, or their successor/s, take up the offer, that the proceeds of sale, less costs (including costs associated with the decommissioning of the site) are to be credited to the Property Proceeds Reserve;**

**AND FURTHER THAT if the former owner/s, or their successors, do not take up the offer that the land remains in Council ownership pending further decisions about its use.**

**CARRIED on the voices**

**INF1711/09**

## **EXCLUSION OF THE PUBLIC**

Agenda Item 6

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

**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 26 September 2017**

### **REPORTS**

**a. Ad Hoc Land Purchase – Te Kowhai**

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)(a)(b)(ii)(i)(j)

Section 48(1)(3)(d)

**b. 2018/18 Inorganic Collection**

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)(h)(i)(j)

Section 48(1)(3)(d)

**c. Water CCO Draft Better Business Case**

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)(f)(i)(h)**

**Section 48(1)(3)(d)**

**d. Rural Monthly Recycling Collection**

**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)(b)(i)(ii)(c)(i)(ii)(j)**

**Section 48(1)(3)(a)(i)(ii)(b)(i)(ii)(d)**

**e. Update on Options for Community Facility at Port Waikato and Approval for Further Consultation**

**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)(a)(b)(ii)(i)(j)**

**Section 48(1)(3)(d)**

**f. Competing Interest in Lots 1-3 DPS81963, Huntly**

**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)(a)(b)(ii)(i)(j)**

**Section 48(1)(3)(a)(d)**

**g. Update on Huntly i-SITE Investigations**

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)(a)(b)(ii)(i)(j)

Section 48(1)(3)(a)(d)

**h. Ngaruawahia Community Facility**

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)(i)(j)

Section 48(1)(3)(d)

**AND FURTHER THAT** the representatives from Waikato Tainui be permitted to remain in the meeting, after the public has been excluded, for item PEX 2.3 [Water CCO Draft Better Business Case].

**CARRIED on the voices**

**INF1711/10**

*Resolutions INF1711/11 – INF1711/19 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)**

#### 2017/18 Inorganic Collection Agenda Item PEX 2.2

It was resolved [Resolution No. INF171112] 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: (Crs Smith/Patterson)*

*THAT Council support the same service as was provided for the 2016/17 year (option 3) as follows:*

#### *“District-Wide Kerbside Collection*

*Staff have commenced investigating the possibility of the collections being undertaken using the method where the inorganics are placed outside the property during set and limited collection weeks. Undertaking the collection this way is more cost effective and will result in a reduced collection timeframe. This would be a new collection method for the North Waikato residents, but has been used for the last 15 plus years in the Central area”;*

*AND THAT the timing of the collection be subject to confirmation and report back to Council.*

*CARRIED on the voices”*

#### Rural Monthly Recycling Collection Agenda Item PEX 2.4

It was resolved [Resolution No. INF171114] 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: (Crs Church/Sedgwick)*

*THAT Council support the option set out in this report as it does exactly what the Council agreed to originally on 3 July 2017 workshop and furthermore, contact those residents who have been extracted from the targeted area by formal letter to advise them of the decision.*

*CARRIED on the voices”*

Update on Options for Community Facility at Port Waikato and Approval for Further Consideration

Agenda Item PEX 2.5

It was resolved [Resolution No. INF1711115] 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 McNally)*

*THAT Council confirm that the framework for assessing the Port Waikato Hall be confirmed as the Community of Interest Approach as adopted for consideration of new halls within the Districts’ Halls network;*

*AND THAT Council direct that staff investigate options to reduce the estimated spend for a community facility at Port Waikato and report those findings back to a future meeting of the Infrastructure Committee.*

*CARRIED on the voices”*

Ngaruawahia Community Facility

Agenda Item PEX 2.8

It was resolved [Resolution No. INF1711117] 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: (Crs Patterson/Gibb)*

*THAT the Ngaruawahia Community Board resolution is supported by the Infrastructure Committee;*

*AND THAT staff work with the Ngaruawahia Community Board to scope and price the required upgrades for the War Memorial Hall to make it fit for purpose and report back to Council as soon as possible for approval to proceed with works out of the 2017/18 approved budget;*

*AND FURTHER THAT staff proceed and scope the Ngaruawahia Library future upgrade and land requirement needs and present back to Council as soon as possible for approval to proceed with works out of the 2017/18 approved budget.*

*CARRIED on the voices”*

