

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 27 MARCH 2018** commencing at **9.00am**.

Present:

Cr DW Fulton (Chairperson)
His Worship the Mayor Mr AM Sanson
Cr A Bech
Cr JA Church [*from 9.01am*]
Cr JM Gibb [*from 9.26am until 10.24am and from 10.42am*]
Cr S Henderson
Cr SD Lynch
Cr RC McGuire
Cr FM McInally
Cr BL Main
Cr EM Patterson [*until 11.31am and from 11.32am*]
Cr JD Sedgwick [*until 9.09am and from 9.26am*]
Cr NMD Smith
Cr LR Thomson

Attending:

Mr B MacLeod (Chairperson, Raglan Community Board)
Mr G Ion (Chief Executive)
Mrs S O’Gorman (General Manager Customer Support)
Ms J Remihana (Acting General Manager Service Delivery)
Mr T Whittaker (General Manager Strategy & Support)
Mrs LM Wainwright (Committee Secretary)
Mrs A Hampton (Parks & Reserves Manager)
Mr P McPherson (Acting Programme Delivery Manager)
Mr K Pavlovich (Acting Waters Manager)
Ms G Waterkamp (Acting Roding Manager)
Mr G dela Rue (Waikato District Alliance)
Ms J Stevens (Twin Rivers Community Art Centre)
Members of staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Main/Sedgwick)

THAT an apology for lateness be received from Cr Gibb.

CARRIED on the voices

INF1803/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Sedgwick/Patterson)

THAT the agenda for a meeting of the Infrastructure Committee held on Tuesday 27 March 2018 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 5.1 [*Service Delivery Report for March*] being considered after agenda item 5.3;

AND 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

INF1803/02

Cr Church 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 McInally/Thomson)

THAT the minutes of a meeting of the Infrastructure Committee held on Tuesday 27 February 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

INF1803/03

REPORTS

Complex Water Meter Installs for Ngaruawahia, Huntly and Raglan Update Agenda Item 5.2

The report was received [*INF1803/02 refers*] and discussion was held.

Resolved: (Crs Patterson/Lynch)

THAT Council adopts option 4 for the Complex Water Meter Installs for Ngaruawahia, Huntly and Raglan as follows:

Option 4: Provide boundary connections as well as fully funding private plumbing costs.

CARRIED on the voices

INF1803/04

Cr Sedgwick withdrew from the meeting at 9.09am during discussion on the above item and was not present when voting took place.

Twin Rivers Community Art Centre Agenda Item 5.3

Ms Stevens gave a verbal presentation and answered questions of the Committee.

The report was received [*INF1803/02 refers*] and discussion was held.

Resolved: (Crs Patterson/Church)

THAT the proposal from Twin Rivers Art Centre (*attached to the agenda report*) be referred to the Ngaruawahia Community Board for endorsement;

AND THAT the Ngaruawahia Twin Rivers Community Arts facility centre proposal be considered as part of the Ngaruawahia community facilities through the Long Term Plan process.

CARRIED on the voices

INF1803/05

Cr Gibb entered the meeting at 9.26am during discussion on the above item and was present when voting took place.

Cr Sedgwick re-entered the meeting at 9.26am during discussion on the above item and was present when voting took place.

Service Delivery Report for March
Agenda Item 5.1

The report was received [*INF1803/02 refers*] and discussion was held.

Havelock North Inquiry; Stage Two Discussion Paper
Agenda Item 5.4

The report was received [*INF1803/02 refers*] and discussion was held.

The meeting adjourned at 10.24am and resumed at 10.41am

Cr Gibb withdrew from the meeting at 10.24am.

Proposed Waste Management and Minimisation Plan for consultation
Agenda Item 5.5

The report was received [*INF1803/02 refers*] and discussion was held.

Resolved: (Cr Smith/His Worship the Mayor)

THAT Council adopts the recommended option 1 as follows:

“Council workshop the Draft Waste Management and Minimisation Plan V2 on 10 April 2018. Following the workshop, have a final draft Waste Management and Minimisation Plan return to an extraordinary Council meeting 17 April 2018 to be approved for consultation”.

CARRIED on the voices

INF1803/06

Cr Gibb re-entered the meeting at 10.42am during discussion on the above item and was present when voting took place.

Raglan Kopua Holiday Park, Chairperson’s Six Monthly Report, 1 July-31 January 2018
Agenda Item 5.6

The report was received [*INF1803/02 refers*] and discussion was held.

Raglan Kopua Holiday Park Financial Statements ended 31 January 2018
Agenda Item 5.7

The report was received [*INF1803/02 refers*] and discussion was held.

Raglan Kopua Holiday Park Charter and Procedures for the Selection and Appointment of Members
Agenda Item 5.8

The report was received [*INF1803/02 refers*] and discussion was held.

Resolved: (Crs McGuire/McInally)

THAT the Infrastructure Committee recommends to Council adoption of the amended Raglan Kopua Holiday Park Charter and Procedure for Selection and Appointment of Members, effective immediately.

CARRIED on the voices

INF1803/07

Cr Patterson withdrew from the meeting at 11.31am during discussion on the above item and was not present when voting took place.

Cr Patterson re-entered the meeting at 11.32am following discussion on the above item.

Contract No. 14/079 Arboricultural Services – Extension and Increase in Approved Contract Sum
Agenda Item 5.9

The report was received [*INF1803/02 refers*] and discussion was held.

Resolved: (Crs Patterson/McGuire)

THAT Council award Franklin Trees the Right of Renewal Contract No. 14/079 Arboriculture Services;

AND THAT the increase of \$1,114,661 in Approved Contract Sum for Contract 14/079 Arboricultural Services be approved.

CARRIED on the voices

INF1803/08

