

**<u>MINUTES</u>** for a meeting of the Infrastructure Committee of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **<u>TUESDAY 22 MAY 2018</u>** commencing at <u>**9.01am**</u>.

## Present:

Cr DW Fulton (Chairperson) His Worship the Mayor Mr AM Sanson [from 9.26am] Cr A Bech Cr JA Church Cr S Henderson Cr SD Lynch Cr RC McGuire Cr FM McInally Cr EM Patterson Cr JD Sedgwick Cr NMD Smith

## Attending:

Mr B MacLeod (Raglan Community Board Chair) Mr G Ion (Chief Executive) Mr I Cathcart (General Manager Customer Delivery) Mr T Whittaker (General Manager Strategy & Support) Mrs LM Wainwright (Committee Secretary) Mr K Pavlovich (Acting Waters Manager) Mr P McPherson (Acting Programme Delivery Manager) Ms A Hampton (Parks & Reserves Manager) Mr G Dela Rue (Acting Roading Manager) Ms M Smart (Property Officer) Members of staff

## **APOLOGIES AND LEAVE OF ABSENCE**

Resolved: (Crs Fulton/Sedgwick)

THAT an apology be received from Crs Gibb, Main and Thomson;

AND THAT an apology for lateness be received from His Worship the Mayor Mr AM Sanson.

#### **CARRIED** on the voices

INF1805/01

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

#### **Resolved: (Crs Lynch/Church)**

THAT the agenda for a meeting of the Infrastructure Committee held on Tuesday 22 May 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 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

INF1805/02

#### **DISCLOSURES OF INTEREST**

Cr McInally advised members of the Committee that he would declare a non financial conflict of interest in item PEX 2.3 [Lots 1-3 DPS 81963, Huntly].

## **CONFIRMATION OF MINUTES**

Resolved: (Crs McInally/Sedgwick)

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

#### **CARRIED** on the voices

#### INF1805/03

#### **REPORTS**

<u>Approval of Proposed Pokeno Developer's Dines Group Name List</u> Agenda Item 5.1

The report was received [INF1805/02 refers] and discussion was held.

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

THAT the following Proposed Pokeno Developer's Dines Group Name List be referred to the Pokeno Community Committee for their feedback:

- Chiverton Road,
- Horton Road,
- John Bouskill Avenue,
- CoatbridgeTerrace,
- Frankfield Road,

- Bathgate Court,
- Noble Lane, and
- McLean Street.

AND THAT the Committee's response be placed on the June Council agenda for approval.

## CARRIED on the voices

#### INF1805/04

<u>Service Delivery Report for May 2018</u> Agenda Item 5.2

The report was received [INF1805/02 refers] and discussion was held.

His Worship the Mayor Mr AM Sanson entered the meeting at 9.26am during discussion on the above item.

## **EXCLUSION OF THE PUBLIC**

Agenda Item 6

Resolved: (Crs Patterson/Bech)

**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 27 March 2018

#### **REPORTS**

a. Finalisation of a cost share agreement for enhanced wastewater and stormwater infrastructure

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

Section 7(2)(b)(ii)(i)

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

## 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

b.

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

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

Section 7(2)(b)(i)(ii) Section 48(1)(3)(d)

c. Lots I – 3 DPS81963, Huntly

**Raglan Food Waste Shortfall** 

of the meeting in public are as follows:

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

Section 7(2) (a)(b)(ii)(i)(j)

Section 48(1)(3)(d)

d. Lease or Sale of part Les Batkin Reserve, Tuakau

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

Section 7(2)(a)(b)(ii) Section 48(1)(3)(d)

INF1805/05

Resolutions INF1805/06 – INF1805/11 are contained in the public excluded section of these minutes.

**CARRIED** on the voices

Having concluded the public excluded meeting, the following items were released into open meeting:

## **REPORTS** (CONTINUED)

<u>Finalisation of a cost share-agreement for enhanced wastewater and stormwater</u> <u>infrastructure</u> Agenda Item PEX 2.1

It was resolved [Resolution No. INF180507] 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 Sedgwick/Church)

THAT Council accept the methodology used in the preparation of the cost share agreement, allowing payment of invoices received;

AND THAT the cost-share agreement be finalised accordingly and executed by the parties;

AND FURTHER THAT the \$436,873.63 (GST exclusive) Council share of Jetco costs be funded from the reserves and project budget as detailed in Table 2.

CARRIED on the voices"

Lease or Sale of part Les Batkin Reserve Tuakau Agenda Item PEX 2.4

It was resolved [Resolution No. INF1805/10] 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/Henderson)

THAT the request to lease on commercial terms part of the Les Batkin Reserve at Tuakau (being part Lot 1 DP 49604, held in CT NA2075/4) be declined.

CARRIED on the voices"

Having resumed open meeting and there being no further business the meeting was declared closed at 11.11am.

Minutes approved and confirmed this

day of

2018.

# DW Fulton CHAIRPERSON