

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 MAY 2018** commencing at **9.01am**.

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 McNally
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 Roding 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 McNally 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 McNally/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

Approval of Proposed Pokeno Developer's Dines Group Name List
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,
- Coatbridge Terrace,
- 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

Service Delivery Report for May 2018
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 withhold exists under: **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)

b. Raglan Food Waste Shortfall

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)

Section 48(1)(3)(d)

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

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

Section 48(1)(3)(d)

CARRIED on the voices

INF1805/05

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

