

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 25 SEPTEMBER 2018** commencing at **9.01am**.

Present:

Cr DW Fulton (Chairperson)
Cr A Bech
Cr JA Church
Cr JM Gibb [from 9.43am]
Cr S Henderson [from 9.04am]
Cr SD Lynch
Cr FM McNally [until 12.10pm]
Cr BL Main [until 11.47am]
Cr EM Patterson
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson

Attending:

Mr B Cameron (Onewhero-Tuakau Community Board Chairperson)
Mr B MacLeod (Raglan Community Board Chairperson)
Mr I Cathcart (General Manager Service Delivery)
Mrs LM Wainwright (Committee Secretary)
Mr P McPherson (Acting Programme Delivery Manager)
Ms M May (Parks & Facilities Manager)
Ms M Smart (Property Officer)
Ms D Rawlings (Projects Team Leader)
Mr S Pandey (Project Manager: Te Kauwhata)
Mr G De la Rue (Acting Roading Manager)
Mr P Foote (Waikato District Alliance)
Mr C Chung (Raglan Holiday Park Papahua Chairperson)
Ms L Wilkins (Bizworx)
Members of staff
Members of the public
Media

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Fulton/Sedgwick)

THAT an apology be received from His Worship the Mayor Mr Sanson and Cr McGuire;

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

CARRIED on the voices

INF1809/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Fulton/Patterson)

THAT the agenda for a meeting of the Infrastructure Committee held on Tuesday 25 September 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 Chairs of the Onewhero-Tuakau Community Board and Raglan Community Board be given speaking rights for the duration of the open section of this meeting.

CARRIED on the voices

INF1809/02

DISCLOSURES OF INTEREST

Cr McNally advised members of the Committee that he would declare a non financial conflict of interest in item 5.6 [*Huntly War Memorial Hall – Update and Funding Movement Request*].

CONFIRMATION OF MINUTES

Resolved: (Crs Main/Church)

THAT the minutes of a meeting of the Infrastructure Committee held on Tuesday 28 August 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

INF1809/03

REPORTS

Raglan Holiday Park Papahua – Chairperson’s Annual Report for 1 July – 30 June 2018 Agenda Item 5.1

The report was received [*INF1809/02 refers*] and discussion was held.

Mr Chung gave a verbal update and answered questions of the committee.

Cr Henderson entered the meeting at 9.04am during discussion on the above item.

Raglan Holiday Park Papahua – Special Purpose Financial Statements for the year ended 30 June 2018 Agenda Item 5.2

The report was received [*INF1809/02 refers*] and discussion was held.

Ms Wilkins answered questions of the committee.

Service Delivery Report for September 2018 Agenda Item 5.3

The report was received [*INF1809/02 refers*] and discussion was held.

Cr Gibb entered the meeting at 9.43am during discussion on the above item.

NZ Rally Events Agenda Item 5.4

The report was received [*INF1809/02 refers*] and discussion was held.

The meeting adjourned at 10.34am and resumed at 10.55am.

Resolved: (Crs Smith/Main)

THAT the Committee recommend to Council that it decline the request for the upcoming NZ Silver Fern Rally being held on 23 and 24 November 2018 due to the nature, function and condition of the Otorohaea Trig Road and Kawhia Road;

AND THAT the Infrastructure Committee recommend to Council that the Road Closure Motor Sport Events Policy be reviewed prior to 1 July 2019.

CARRIED on the voices

INF1809/04

Stopping of Unformed Roads, Bartell Block at Pokeno
Agenda Item 5.5

The report was received [*INF1809/02 refers*] and discussion was held.

The Property Officer gave a verbal update and answered questions of the committee.

Resolved: (Crs Sedgwick/Gibb)

THAT the unformed portion of Regina Street, and the unformed portion of Pokeno Street (shown as Section I SO 502528) which have previously been declared to be surplus to Council requirements, be stopped in accordance with the provisions of the Public Works Act 1981;

AND THAT Section I SO 502528 be transferred to Pokeno Village Holdings Limited (or nominee) at a price established by valuation and to be within property policy;

AND FURTHER THAT the proceeds of sale be credited to the Property Proceeds Reserve;

AND FURTHER THAT the Chief Executive be delegated to execute all relevant documentation.

CARRIED on the voices

INF1809/05

Huntly War Memorial Hall – Update and Funding Movement Request
Agenda Item 5.6

The report was received [*INF1809/02 refers*] and discussion was held.

The Projects Team Leader gave a verbal update and answered questions of the committee.

Resolved: (Crs Lynch/Patterson)

THAT the Infrastructure Committee recommend to Council to bring forward a total of \$140,000.00 of existing funding for the Huntly War Memorial Hall from the 2019/2020 year (\$50,000.00 under ICC10010.0220) and 2020/2021 year (\$90,000.00 under ICC10010.0121).

CARRIED on the voices

INF1809/06

Cr McNally declared a conflict of interest, withdrew from the chambers and did not speak to, or vote on this item.

Approval of Proposed Raglan Community Board Road Name List
Agenda Item 5.7

The report was received [*INF1809/02 refers*] and discussion was held.

Resolved: (Crs Thomson/Smith)

THAT the Committee approve the proposed Raglan Community Board Road Name List that includes the following eleven road names and one bridge name:

- Rangitahi Bridge,
- Rangitahi Road,
- Pekapeka Street,
- Omahina Street,
- Hapuapua Street,
- Kānuka Street,
- Te Huinga Lane,
- Rewarewa Lane,
- Kotare Street,
- Rata Lane,
- Tī kōuka Lane, and
- Māra Kai Lane.

CARRIED on the voices

INF1809/07

EXCLUSION OF THE PUBLIC

Agenda Item 6

Resolved: (Crs Gibb/Patterson)

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 28 August 2018

