

MINUTES for a hearing of the Infrastructure Submission Subcommittee held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on MONDAY 5 NOVEMBER 2018 commencing at 1.00pm to hear and consider the appeal from Club Targa Inc.

Present:

Cr DW Fulton (Chairperson)
Cr EM Patterson
Mr GJ Ion (Chief Executive)
Mr I Cathcart (General Manager Service Delivery)

Attending:

Cr B Main
Mrs RJ Gray (Council Support Manager)
Mr G De La Rue (Acting Roading Manager)
Mr P Foote (Unsealed Pavement Engineer | Waikato District Alliance)
Mr J Brown (Communications Advisor)
Ms V Main (Club Targa Inc)

The Chair opened the meeting at 1.09pm and welcomed those in attendance. He also spoke of the procedure for the hearing.

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Patterson/Mr Ion)

THAT the agenda for a meeting of the Infrastructure Submissions Subcommittee held on Monday 5 November 2018 be confirmed and all items therein be considered in open meeting.

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CARRIED on the voices

INF1811/01

Minutes: 5 November 2018

DISCLOSURES OF INTEREST

There were no disclosures of interest.

REPORT

Proposed NZ Silver Fern Rally

Agenda Item 4.1

It was noted that the Infrastructure Submissions Subcommittee has full delegation to hear the appeal and an informed decision would be made regarding the upcoming proposed rally.

Resolved: (Crs Fulton/Patterson)

THAT the report from the Chief Executive be received.

CARRIED on the voices

INF1811/02

The following submitter presented their evidence on the Proposed NZ Silver Fern Rally.

<u>Submitter</u> <u>Presented By</u>

Club Targa Inc Victoria Main

Mr Peter Martin answered a question by conference call regarding the horse power of the 2WD vehicles that are ranging from 1300cc, 1600cc, and 2000ccs being lightweight vehicles.

Ms Main showed the committee a list of properties on her mobile where the residents had been visited and advised of the proposed rally. They were asked to contact Council if they had any concerns. It was noted that Council had not received any calls.

The Hearing closed at 1.49pm.

DELIBERATIONS

The committee deliberated on the appeal for the proposed NZ Silver Fern Rally.

Resolved: (Mr Cathcart/Cr Patterson)

THAT the Infrastructure Submissions Subcommittee approve the NZ Silver Fern Rally being held on 23 and 24 November 2018 subject to meeting Council requirements as detailed below:

- Bond required
- Drive over before and after rally
- Hours for rally on Otorohaea Trig Road on Friday 23 November to be 9.00am to 11.00am.

CARRIED on the voices

INF181103

Minutes: 5 November 2018

There being no further business the meeting was declared closed at 2.07pm.