

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 NOVEMBER 2018** commencing at **9.00am**.

Present:

Cr DW Fulton (Chairperson)

His Worship the Mayor Mr AM Sanson [*until 10.08am and from 10.17am until 12.59pm and from 3.53pm*]

Cr A Bech

Cr JA Church

Cr JM Gibb

Cr S Henderson [*until 10.58am and from 11.15am until 1.05pm*]

Cr SD Lynch

Cr RC McGuire

Cr FM McNally

Cr EM Patterson

Cr JD Sedgwick

Cr NMD Smith [*until 10.58am and from 11.15am*]

Cr LR Thomson

Attending:

Mr B MacLeod (Chair, Raglan Community Board)

Mr G Ion (Chief Executive)

Mr T Whittaker (Chief Operating Officer)

Mrs S O’Gorman (General Manager Customer Support)

Mr R MacCulloch (Deputy General Manager Service Delivery)

Mrs LM Wainwright (Committee Secretary)

Ms M May (Parks & Facilities Manager)

Mr P McPherson (Acting Programme Delivery Manager)

Mr G Dela Rue (Acting Roding Manager)

Mr K Pavlovich (Waters Manager)

Ms M Smart (Property Officer)

Mr L McCarthy (Road Asset Engineer)

Ms M Jolly (Road Safety Education Co-ordinator)

Mr E Hamilton (Contract Reserves Planner)

Members of staff

Media

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Fulton/Sedgwick)

THAT an apology be received from Cr Main.

CARRIED on the voices

INF1811/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Fulton/Gibb)

THAT the agenda for a meeting of the Infrastructure Committee held on Tuesday 27 November 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

INF1811/02

DISCLOSURES OF INTEREST

Cr Fulton advised members of the Committee that he would declare a non financial conflict of interest in item 5.12 [*The Point Reserve Management Plan*].

Cr Gibb advised members of the Committee that she would declare a non financial conflict of interest in item 5.12 [*The Point Reserve Management Plan*].

Cr Smith advised members of the Committee that he would declare a non financial conflict of interest in item 5.12 [*The Point Reserve Management Plan*].

CONFIRMATION OF MINUTES

Resolved: (Crs Sedgwick/Thomson)

THAT the minutes of a meeting of the Infrastructure Committee held on Tuesday 25 September 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

INF1811/03

REPORTS

Sport Waikato Report – 1 July – 30 September 2018

Agenda Item 5.1

The report was received [*INF1811/02 refers*] and discussion was held.

The Parks & Facilities Manager gave a verbal update and answered questions of the committee.

Road Safety Education

Agenda Item 5.2

The report was received [*INF1811/02 refers*] and discussion was held.

The Road Safety Education Co-ordinator gave a verbal update and answered questions of the committee.

Service Delivery Report for November 2018

Agenda Item 5.3

The report was received [*INF1811/02 refers*] and discussion was held.

The Parks & Facilities Manager, Acting Programme Delivery Manager, Acting Rooding Manager and Waters Manager gave verbal updates and answered questions of the committee.

Section 1 SO 527032 to be declared Service Lane

Agenda Item 5.4

The report was received [*INF1811/02 refers*] and discussion was held.

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

Resolved: (Crs Sedgwick/Smith)

THAT pursuant to section 114 Public Works Act 1981 that Section 1 SO 527032 be declared to be service lane;

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

CARRIED on the voices

INF1811/04

Grass Verge Maintenance with 70km Speed Zone
Agenda Item 5.5

The report was received [*INF1811/02 refers*] and discussion was held.

The Parks & Facilities Manager gave a verbal update and answered questions of the committee.

His Worship the Mayor withdrew from the meeting at 10.08am and re-entered the meeting at 10.17am during discussion on the above item.

Watercare Project Plan
Agenda Item 5.6

The report was received [*INF1811/02 refers*] and discussion was held.

The Chief Executive gave a verbal update.

Contract 11/064 – UGL (NZ) Limited – Further Increase to Contract Sum
Agenda Item 5.7

The report was received [*INF1811/02 refers*] and discussion was held.

The Parks & Facilities Manager gave a verbal update and answered questions of the committee.

Resolved: (Crs Bech/Church)

THAT the increase of \$291,432.54 in Approved Contract Sum for Contract 11/064 - UGL (NZ) Limited be approved.

CARRIED on the voices

INF1811/05

Crs Henderson and Smith withdrew from the meeting at 10.58am.

The meeting adjourned at 10.58am and resumed at 11.14am.

Ngaruawahia Memorial Hall Refurbishment Update
Agenda Item 5.8

The report was received [*INF1811/02 refers*] and discussion was held.

The Parks & Facilities Manager gave a verbal update and answered questions of the committee.

Crs Henderson and Smith re-entered the meeting at 11.15am during discussion on the above item.

Waikato District Alliance GAIN Share Distribution
Agenda Item 5.9

The report was received [*INF1811/02 refers*] and discussion was held.

The Acting Roding Manager gave a verbal update and answered questions of the committee.

Resolved: (Crs Smith/Patterson)

THAT the Infrastructure Committee recommend to Council that the Waikato District Alliance GAIN share of \$211,744.00 be distributed as follows:

- **Mangawara Stream Bridge \$170,632.00, and**
- **Road Maintenance Projects \$41,112.00.**

CARRIED on the voices

INF1811/06

Waikato Region Cycle Trails Network
Agenda Item 5.10

The report was received [*INF1811/02 refers*] and discussion was held.

The Road Asset Engineer gave a verbal update and answered questions of the committee.

Horsham Downs Link Road – Progressing the Project
Agenda Item 5.11

The report was received [*INF1811/02 refers*] and discussion was held.

The Road Asset Engineer gave a verbal update and answered questions of the committee.

Resolved: (Cr Smith/His Worship the Mayor)

THAT Council approve the additional loan funding required of \$911,000 for the Horsham Downs Link Road;

AND THAT Council approve the construction be carried out by the Waikato District Alliance;

AND FURTHER THAT Council grant the Waikato District Alliance dispensation against current variation approvals to allow the works to be undertaken.

CARRIED on the voices

INF1811/07

The Point Reserve Management Plan
Agenda Item 5.12

The report was received [*INF1811/02 refers*] and discussion was held.

The Contract Reserves Planner gave a verbal update and answered questions of the committee.

Resolved: (His Worship the Mayor/Cr Church)

THAT the Infrastructure Committee receives the Draft The Point Reserve Management Plan and notes that this will be released (with any amendments) for public submission in January 2019;

AND THAT Council reappoint the hearings panel comprising of Cr Fulton, Cr Gibb and Cr Smith and invite representation from Waikato-Tainui to join the panel to hear any submissions received on The Point Reserve Management Plan.

CARRIED on the voices

INF1811/08

Cr Fulton vacated the Chair and Cr Patterson assumed the Chair for this item.

Cr Fulton declared a conflict of interest, withdrew to the public gallery and did not speak to, or vote on this item.

Cr Gibb declared a conflict of interest, withdrew to the public gallery and did not speak to, or vote on this item.

Cr Smith declared a conflict of interest, withdrew to the public gallery and did not speak to, or vote on this item.

Cr Fulton assumed the Chair for the remainder of the meeting.

EXCLUSION OF THE PUBLIC

Agenda Item 6

Resolved: (His Worship the Mayor/Cr Gibb)

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 25 September 2018

REPORTS

a. Partial Stopping of Tauhei Quarry Access Road

The general subject of the matter to be considered while the public is excluded, the reason, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 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)(b)(ii)(j)

Section 48(1)(3)(d)

b. Mercer Domain

The general subject of the matter to be considered while the public is excluded, the reason, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 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)(f)(i)(ii)(j)

Section 48(1)(3)(d)

c. Hilltop Reserve – Confirmation of Purchase

The general subject of the matter to be considered while the public is excluded, the reason, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 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)(b)(ii)(j)

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

d. Proposed extension to the Te Kowhai Village Green – Valuation Implications

The general subject of the matter to be considered while the public is excluded, the reason, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 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)(a)(d)

