

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 26 FEBRUARY 2019** commencing at **9.00am**.

Present:

Cr DW Fulton (Chairperson)
Cr A Bech
Cr JA Church
Cr JM Gibb
Cr S Henderson
Cr SD Lynch [*from 9.03am*]
Cr RC McGuire
Cr FM McNally
Cr BL Main
Cr EM Patterson
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson [*from 9.10am*]

Attending:

Mr B MacLeod (Raglan Community Board Chairperson)
Mr G Ion (Chief Executive)
Mr T Whittaker (Chief Operating Officer)
Mr I Cathcart (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 Rooding Manager)
Ms D Rawlings (Projects Team Leader)
Ms J Bishop (Contracts & Partnering Manager)
Mr G Bellamy (Safety Engineer – Rooding)
Ms M Jolly (Road Safety Co-ordinator)
Mr J Marconi (District Co-ordinator, Sport Waikato)
Ms M Hollands (General Manager - Regional Leadership, Sport Waikato)
Member of the Media

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Fulton/Sedgwick)

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

AND THAT an apology for lateness be received from Cr Lynch and Cr Thomson.

CARRIED on the voices

INF1902/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Patterson/Gibb)

THAT the agenda for a meeting of the Infrastructure Committee held on Tuesday 26 February 2019 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 7 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

INF1902/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Henderson/McInally)

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

CARRIED on the voices

INF1902/03

RECEIPT OF SUBCOMMITTEE MINUTES

NZ Silver Fern Rally
Agenda Item 5.2

Resolved: (Crs Patterson/McGuire)

THAT the minutes of the Infrastructure Subcommittee Hearing to hear and consider submissions on the NZ Silver Fern Rally held on Monday 5 November 2018 be received.

CARRIED on the voices

INF1902/04

Natural Reserves Management Plan
Agenda Item 5.1

Resolved: (Crs Sedgwick/Patterson)

THAT the minutes of the Infrastructure Subcommittee Hearing to hear and consider submissions on the Natural Reserves Management Plan held on Tuesday 30 October 2018 be received.

CARRIED on the voices

INF1902/05

Cr Lynch entered the meeting at 9.03am during discussions on the above item and was present when voting took place.

REPORTS

Sport Waikato Report – 1 October to 31 December 2018
Agenda Item 6.1

The report was received [*INF1902/02 refers*] and discussion was held. Ms Hollands and Mr Marconi gave a verbal presentation and answered questions of the committee.

Cr Thomson entered the meeting at 9.10am during discussions on the above item.

Road Safety Education
Agenda Item 6.2

The report was received [*INF1902/02 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 February 2019
Agenda Item 6.3

The report was received [*INF1902/02 refers*] and discussion was held.

Road Name Changes – Sections of Opoturu Road
Agenda Item 6.4

The report was received [*INF1902/02 refers*] and discussion was held.

Resolved: (Crs Thomson/Smith)

THAT the Infrastructure Committee endorse and recommend to Council that the road name changes set out in Resolution RCB1812/04:

- *The section of Opoturu Road (southern end) from the Harbour's new bridge be renamed Rangitahi Road, and*
- *The section of Opoturu Road that currently provides access to the six properties at the northern end of the peninsula be renamed Mara Kai Lane.*

CARRIED on the voices

INF1902/06

Capital Toilet Budgets – Request for Additional Funding
Agenda Item 6.5

The report was received [*INF1902/02 refers*] and discussion was held. The Projects Team Leader gave a verbal update and answered questions of the committee.

Resolved: (Crs Smith/Church)

THAT the Infrastructure Committee recommend to Council that \$161,601.00 additional budget be made available for the toilet capital works programme to be funded through the Parks & Reserves Replacement Fund (8500);

AND THAT Council recognise the grant income and associated expenditure of \$868,000.00 provided by the Ministry of Business, Innovation and Employment through the Tourism Infrastructure Fund Funding Agreement (TIF-RI-040).

CARRIED on the voices

INF1902/07

One-Way Street – School Road, Whatawhata
Agenda Item 6.6

The report was received [INF1902/02 refers] and discussion was held. The Safety Engineer – Roading gave a verbal update and answered questions of the committee.

Resolved: (Crs Smith/Patterson)

THAT the Infrastructure Committee recommend to Council that subject to any amendments, Schedule 2 of the Parking, Traffic Control and Public Places Bylaw 2007 be updated to include School Road, Whatawhata in a northerly direction from 20m south of Mason Road to Mason Road.

CARRIED on the voices

INF1902/08

Raglan – Revocation of 1.65km of SH23 to local Road and proposed interim MOU
Agenda Item 6.7

The report was received [INF1902/02 refers] and discussion was held. The Safety Engineer – Roading gave a verbal update and answered questions of the committee.

Resolved: (Crs Thomson/Smith)

THAT Council support entering into an Interim Memorandum of Understanding (MOU) 1 July 2019 with New Zealand Transport Agency, and subject to the contents of the MOU, progress revocation of SH23 (in part) 1 July 2020.

CARRIED on the voices

INF1902/09

Hamilton to Auckland Start-Up Passenger Rail Project – Progress Update
Agenda Item 6.8

The report was received [INF1902/02 refers] and discussion was held. Cr Fulton gave a verbal update and answered questions of the committee.

Resolved: (Crs Sedgwick/Smith)

THAT the Infrastructure Committee recommends to Council that the proposed project governance structure for the Hamilton to Auckland Start-Up Passenger Rail Service project and the terms of reference of the Project Governance Working Group be approved;

AND THAT the Infrastructure Committee recommends to Council to confirm the appointment of Councillor Dynes Fulton and Councillor Eugene Patterson (as his alternate) as the Council representatives on the Project Governance Working Group;

