

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 MARCH 2019** commencing at **9.00am**.

Present:

Cr DW Fulton (Chairperson)
His Worship the Mayor Mr AM Sanson [*from 9.10am until 10.23am and from 10.33am*]
Cr A Bech
Cr JA Church
Cr JM Gibb
Cr S Henderson
Cr SD Lynch
Cr RC McGuire [*until 10.39am and from 11.05am*]
Cr FM Mclnally
Cr BL Main
Cr EM Patterson
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson

Attending:

Mr G Ion (Chief Executive)
Mr R MacCulloch (Deputy General Manager Service Delivery)
Mr B Stringer (Democracy Manager)
Mrs LM Wainwright (Committee Secretary)
Ms M May (Parks & Facilities Manager)
Mr P McPherson (Acting Programme Delivery Manager)
Mr K Pavlovich (Waters Manager)
Mr G Dela Rue (Acting Roding Manager)
Ms J Bishop (Contracts & Partnering Manager)
Mr G Bellamy (Safety Engineer – Roding)
Mr J Brown (Communications Officer)

Mr R Haynes (Resident of Rataroa Road)
Mr P Roberts (Resident of Rataroa Road)
Mr M Van Houtte (Resident of Rataroa Road)
Ms E Wilson (Waikato Times)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Fulton/Sedgwick)

THAT an apology for lateness be received from His Worship the Mayor Mr AM Sanson.

CARRIED on the voices

INF1903/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Fulton/Church)

THAT the agenda for a meeting of the Infrastructure Committee held on Tuesday 26 March 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

INF1903/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs McNally/Gibb)

THAT the minutes of a meeting of the Infrastructure Committee held on Tuesday 26 February 2019 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

INF1903/03

REPORTS

Service Delivery Report for March 2019
Agenda Item 5.1

The report was received [*INF1903/02 refers*] and discussion was held on the following points:

- Dashboards included in previous Service Delivery reports did not reflect current structures. The respective teams were reviewing their internal KPIs. Staff would look at information to be presented to the Committee in future reports, with an update provided at the Committee's May meeting.

- Onewhero Reserve Wastewater Treatment Upgrade – the Council is monitoring demand on the system.
- Community Projects – Water. Pressure testing had been completed on the new Huntly to Hopuhopu Pipeline and no problems had been encountered.
- Huntly Railway Station Upgrade. His Worship the Mayor requested that the CCTV system be the same as the system being installed in the Huntly township.
- Enhanced Bus Services. Staff would provide an update on the start date of the Pokeno service to Committee members.
- Current projects and communications with the NZTA were discussed.

His Worship the Mayor entered the meeting at 9.10am during discussion on Item 5.1.

Item 5.1 was adjourned at 9.47am to allow the Committee to hear from the residents of Rataroa Road.

Petition from residents of Rataroa Road

Agenda Item 5.2

The report was received [*INF1903/02 refers*] and taken as read. Residents from Rataroa Road answered questions of the Committee and the following points were highlighted:

- Effect of dust on residents' property and health.
- The width of the road was not suitable for trucks and cars passing.
- Corrugation of the road had not been addressed.
- Water tables on the sides of the road required cleaning.

Resolved: (Crs Lynch/Sedgwick)

THAT the Committee direct staff to engage in discussions with petitioners regarding ways to mitigate the current issues raised by residents of Rataroa Road.

CARRIED on the voices

INF1903/04

His Worship the Mayor withdrew from the meeting at 10.23am following discussion on the above item.

Service Delivery Report for March 2019
Agenda Item 5.1 continued

The following additional matters were discussed:

- Mercer Ferry Road Bridge. Council identified structural issues with under-capacity in the halving joints of the bridge. Council would be re-posting the bridge at 80% of Class I with 10km/hr speed limit. This would be in place until design and physical works are procured to strengthen the bridge which was expected to take up to 6 to months. Key traffic industry contacts had been notified. Further industry brief and stakeholder notification, including information to Elected Members would be supplied.
- Hamilton Car Rally. Hamilton Car Club submitted an application for a car rally in the Raglan area for 26 May 2019. If approved, the rally would temporarily close Ruapuke Road between Te Mata Road and Waimaunga Road. The application and traffic management plan were being assessed. Staff would consider a process to report their recommendation on the application to the Committee in the absence of a Committee meeting during April.

His Worship the Mayor re-entered the meeting at 10.33am during discussion on the above item.

Cr McGuire withdrew from the meeting at 10.39am following discussion on the above item.

The meeting adjourned at 10.39am and resumed at 11.03am.

Request to rename a portion of Kimihia Road affected by the Waikato Expressway Construction
Agenda Item 5.3

The report was received [*INF1903/02 refers*] and discussion was held.

Resolved: (Crs Lynch/Sedgwick)

THAT the Infrastructure Committee recommends to Council that a portion of Kimihia Road, Huntly (as highlighted yellow on the map attached in the agenda) be renamed Kimihia East Road.

CARRIED on the voices

INF1903/05

Cr McGuire re-entered the meeting at 11.05am during discussion on the above item.

Proposed Road Names for the B Smythe Subdivision at 600 Onewhero-Tuakau Bridge Road
Agenda Item 5.4

The report was received [*INF1903/02 refers*] and no discussion was held.

Resolved: (Crs Church/McGuire)

THAT the Infrastructure Committee approve and recommend to Council the following road names for the B Smythe Subdivision at 600 Onewhero-Tuakau Bridge Road:

- **Road 1: School House Road, and**
- **Road 2: Old Sheeppark Lane.**

CARRIED on the voices

INF1903/06

There being no further business the meeting was declared closed at 11.10am.

Minutes approved and confirmed this day of 2019.

DW Fulton
CHAIRPERSON