

Minutes of a meeting of the Infrastructure Committee of Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY, 10 FEBRUARY 2020** commencing at **9.30am**.

Present:

Cr EM Patterson (Chairperson)
Cr CA Eyre (Deputy Chairperson)
His Worship the Mayor, Mr AM Sanson
Cr AD Bech
Cr JA Church [from 9.39am]
Cr SD Lynch [until 11.11am, then from 11.35am]
Cr RC McGuire
Cr JD Sedgwick
Cr LR Thomson
Cr CT Woolerton

Attending:

Mr G Wiechern (Chair, Ngaruawahia Community Board)
Mr D Whyte (Chair, Huntly Community Board)
Mr B MacLeod (Deputy Chair, Raglan Community Board)
Mrs D Lovell (Chair, Taupiri Community Board)

Mr J Marconi, District Co-ordinator (Sports Waikato)
Ms M Wilson, District Co-Ordinator (Sports Waikato)

Mr T Whittaker (Chief Operating Officer)
Mr R MacCulloch (General Manager Service Delivery)
Mr J Ebenhoh (Planning & Policy Manager)
Mr P McPherson (Community Projects Manager)
Ms M May (Community Connections Manager)
Ms J Bishop (Contracts and Partnering Manager)
Mr R Bayer (Roading Team Leader)
Mr N Wells (Strategic Property Manager)
Mr P Ellis (Solid Waste Team Leader)
Mr J Crawshaw (Reserves Planner)
Mr B Stringer (Democracy Manager)

Ms R Nyika (Waikato Times Reporter)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Sedgwick/Thomson)

THAT an apology be received from Crs Gibb and Smith.

CARRIED

INF2002/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Woolerton/His Worship the Mayor Sanson)

THAT the agenda for a meeting of the Infrastructure Committee held on Monday, 10 February 2020 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 6, as updated, which shall be considered with the public excluded;

AND THAT all reports be received;

AND FURTHER THAT in accordance with Standing Order 9.4, the order of business be changed with item 2.5 in the Public Excluded Agenda (*Proposed Name for the Hamilton to Auckland Start-Up Passenger Rail Service and its Cultural Rationale*) to now be considered as item 5.8 in the Open Agenda;

AND FURTHER THAT Item 6 in the Open Agenda (*Exclusion of the Public*) be substituted with the updated version tabled at the meeting;

AND FURTHER THAT the Chairpersons of the Huntly Community Board (Mr D Whyte) and Ngaruawahia Community Board (Mr G Wiechern), and Deputy Chairperson of Raglan Community Board (Mr B MacLeod), be given speaking rights for the duration of the open section of this meeting.

CARRIED

INF2002/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Cr Sedgwick/His Worship the Mayor Sanson)

THAT the minutes of a meeting of the Infrastructure Committee held on Thursday, 5 December 2019 be confirmed as a true and correct record of that meeting.

CARRIED

INF2002/03

REPORTS

Sport Waikato Report – 1 October 2019 to 31 December 2019

Agenda Item 5.1

The report was received [*INF2002/02 refers*]. Mr Marconi and Ms Wilson, Waikato District Co-ordinators (Sports Waikato), summarised their report. He responded to questions on the following matters:

- Update on *This is Me* programme and Sports Waikato's budgetary constraints. Mr Marconi would feedback the Committee's interest in the commencement of this programme within the District.
- Munro Block Development – Mr Marconi to lead a steering group which was due to meet on 17 February 2020. The parameters of the development were discussed.

Councillor Church joined the meeting at 9.39am during discussion on the above item.

Service Delivery Report for February 2020

Agenda Item 5.2

The report was received [*INF2002/02 refers*].

The General Manager Service Delivery updated the Committee on the actions from the last Committee meeting:

- Costs for concept/design work for Tuakau Library was approximately \$34,000.
- Costs to date for the Pokeno Wastewater Reticulation Scheme were just over \$5 million (for stages 1 to 3). Staff were waiting for additional information in order to confirm the amount that costs incurred exceeded the original budget.

The Community Projects Manager, Community Connections Manager, Contracts and Partnering Manager, Roading Team Leader, and Solid Waste Team Leader, supported by the General Manager Service Delivery, responded to questions on the following points:

Community Projects

- CCTV – Installation for the Huntly CCTV project was expected mid-March 2020.
- Boat Ramps
 - clarification provided on District-wide funding for boat ramps, as was discussed with Council during the Long Term Plan process.
 - Manu Bay boat ramp – stakeholders included members of groups residing outside Raglan.
- Cemeteries
 - designs for Whangarata cemetery had been circulated to Onewhero-Tuakau Community Board and Pokeno Community Committee; staff expected the contract for the cemetery development to go out in the next couple of months.

- staff not intending to undertake a wider review of the cemeteries policy; the current policy/bylaw provided flexibility for different types of burials. The strategy for cemeteries would be considered as part of the Long Term Plan process.

- Huntly War Memorial Hall

ACTION: Staff to circulate list of members of new hall committee and how often the hall had been used.

- Mercer Community Facility – proposals included a domain and fire station.
- Hukanui Reserve – staff would consider the procurement/installation process for playgrounds.
- Hakanoa Domain – public consultation would be undertaken.
- Pokeno supermarket – discussion on where supermarket staff would park.
- Port Waikato toilets – solution required for ongoing issues prior to staff requesting Council approval to bring funding forward.
- Tuakau – there would be clear signage for new toilet facilities
- Wainui Road Footbridge Upgrade – clarification that upgrade involved the timber bridge by the treatment pond.
- Cliff Street Jetty

ACTION: Staff to confirm a robust process was in place to check work undertaken against invoices received.

- Raglan Wharf Handrail – work on hold until Council's PGF application considered. Staff would update the Raglan Community Board.

WDC Roading Team

- Horsham Down Link – revised construction would enable a roundabout if required in the future; a T-intersection proposal was subject to a robust process and would be subject to a full safety review.

ACTION: Staff to present further information to elected members on the options/process undertaken in relation to the T-intersection project work.

- Mercer Ferry Bridge – traffic management was still in place as the project progressed.

Waikato District Alliance

- Unsealed roads
 - Proposed rally in Raglan - staff would review condition of roads with the Alliance; any application for the rally would be subject to a proper decision-making process in accordance with Council policy.
 - Expectations of residents compared to audit results from NZTA, which would be further considered during the LTP process.
- Claim to NZTA in relation to damage caused as a result of Expressway works initially not accepted; staff were considering to take the claim to a another level at NZTA.

- Yet to assess whether new school markings would be rolled out to all schools, though this would be expected if the markings proved successful in terms of speed management.

Solid Waste

- Solid Waste Review
 - Steering committee to meet during week commencing 17 February 2020.
 - The process, including challenges around timing and contractor costs, was explained.
 - Engagement with community to commence in February/March; additional workshops with elected members would follow.
- Closed landfill – Ngaruawahia – history of non-resource consent conditions from WRC explained; staff confirmed the matter had now been resolved and no further issues had been raised.
- Contractor costs – expected deficit would be reported to Strategy & Finance Committee in March 2020.
- Inorganic collection – provision had been made for additional clean up following the collection; importance of clear communication to residents.

There was discussion on the effect on budgets of deferring infrastructure projects.

Submission - Draft New Zealand Rail Plan Agenda Item 5.3

The report was received [*INF2002/02 refers*]. The Planning & Policy Manager summarised the draft submission.

Resolved: (Crs Lynch/Eyre)

THAT the Infrastructure Committee approves the submission on the Draft New Zealand Rail Plan, as attached to the staff report (subject to any amendments made at the Committee meeting).

CARRIED

INF2002/04

Arataki - Waka Kotahi NZTA's 10-Year View of the Land Transport System (Feedback) Agenda Item 5.4

The report was received [*INF2002/02 refers*]. The Planning & Policy Manager summarised the draft submission.

Resolved: (Crs Bech/Woolerton)

THAT the Infrastructure Committee approves the feedback on Arataki - Waka Kotahi NZ Transport Agency's 10-Year View of the Land Transport System, as attached to the staff report (subject to any amendments made at the Committee meeting).

CARRIED

INF2002/05

Consultation approval for the Raglan (Whaingaroa) Coastal Reserve Management Plan Draft Agenda Item 5.5

The report was received [*INF2002/02 refers*]. The Reserves Planner provided an overview of the report. He highlighted, and responded to questions on, the following matters:

- The Reserve Management Plan amalgamated the current Wainui Reserve and Manu Bay Reserve management plans, as well as incorporating Papahua Reserve.
- Pre-consultation undertaken, including with local hapuu and mana whenua.
- Staff were looking to develop a more detailed concept plan to address health and safety issues of Council land which held livestock.

Resolved: (Crs Thomson/Sedgwick)

THAT the Infrastructure Committee approves public consultation be undertaken on the draft Raglan Coastal Reserve Management Plan (attachment I of the staff report) for a period of no less than 2 months, between 25 March 2020 and 25 May 2020;

AND THAT the Infrastructure Committee appoint a hearings panel, if required, to hear any submissions received on the draft Raglan Coastal Reserve Management Plan, such hearings panel comprising:

- a. **Councillors Patterson and Smith; and**
- b. **a representative from Waikato Tainui,**

with the hearings panel to report back to the Infrastructure Committee following hearing and considering the submissions received.

CARRIED

INF2002/06

Councillor Lynch left the meeting at 11.11am during discussion on the above item, and did not take part in voting on this item.

Historic Road Legalisation – Kaipo Flats Road, Onewhero
Agenda Item 5.6

The report was received [INF2002/02 refers]. The Strategic Property Manager summarised the report.

Resolved: (Crs Bech/McGuire)

THAT the Infrastructure Committee approves:

- a. acquiring the land described **First, Third and Sixth** in the Schedule subject to:
 - i. agreement with the owners of the land as to the areas being acquired (supported by survey); and
 - ii. agreement with the owners of the land as to the value of compensation for the land being acquired (supported by registered valuation) if applicable; and
 - iii. the land described **First** and **Third** in the Schedule is declared to be road pursuant to the **Public Works Act 1981**; and
 - iv. the costs incurred to give effect to this resolution being paid from the existing “**Historic Road Legalisation**” Strategic Property budget.
- b. declaring the portions of unformed Kaipo Flats Road described **Second, Fourth and Fifth** in the Schedule surplus to Council roading requirements, and that they be stopped in accordance with the **Public Works Act 1981**, and that:
 - i. the stopped road land described **Second** in the Schedule be transferred for amalgamation with the land held in Record of Title **SA7D/819**;
 - ii. the stopped road land described **Fourth** in the Schedule be transferred for amalgamation with the land held in Record of Title **449921**;
 - iii. the stopped road land described **Fifth** in the Schedule be transferred for amalgamation with the land held in Record of Title **SA41D/592**;
 - iv. the sale proceeds arising from this resolution are credited to the existing “**Historic Road Legalisation**” Strategic Property budget.
- c. declaring the severance land described **Sixth** in the Schedule surplus to Council roading requirements, and that:
 - i. the severance land described **Sixth** in the Schedule be transferred for amalgamation with the land held in Record of Title **449921**;
 - ii. the sale proceeds arising from this resolution are credited to the existing “**Historic Road Legalisation**” Strategic Property budget;

AND THAT the Chief Operating Officer be delegated authority to execute all relevant documentation necessary to give effect to this resolution.

SCHEDULE

First the land described as Section 1 comprising approximately 1627 square metres and shown in yellow on the Kaipō Flats Road – Land Acquisition Plan attached to the staff report.

Second the land described as Section 2 comprising approximately 117 square metres and shown in green on the Kaipō Flats Road – Land Acquisition Plan attached to the staff report.

Third the land described as Section 3 comprising approximately 113 square metres and shown in yellow on the Kaipō Flats Road – Land Acquisition Plan attached to the staff report.

Fourth the land described as Section 4 comprising approximately 1574 square metres and shown in green on the Kaipō Flats Road – Land Acquisition Plan attached to the staff report.

Fifth the land described as Section 5 comprising approximately 908 square metres and shown in green on the Kaipō Flats Road – Land Acquisition Plan attached to the staff report.

Sixth the land described as Section 6 comprising approximately 258 square metres and shown in blue on the Kaipō Flats Road – Land Acquisition Plan attached to the staff report.

CARRIED

INF2002/07

Change to Resolution INF1912/04 – Lakeside Development Road Names
Agenda Item 5.7

The report was received [*INF2002/02 refers*].

Resolved: (Cr McGuire/His Worship the Mayor Sanson)

THAT the Committee's resolution (*INF1912/04*) at its 5 December 2019 meeting be altered by:

- Replacing “Pa Ariki Street” with “Pa Ariki Road”; and
- Amending the spelling of “Paraua Lane” to “Pararua Lane”.

CARRIED

INF2002/08

Proposed Name for the Hamilton to Auckland Start-Up Passenger Rail Service and its Cultural Rationale
Add. Agenda Item 5.8

The report was received [*INF2002/02 refers*]. It was noted that Hamilton City Council had already indicated its support for the proposed name Te Huia.

Resolved: (His Worship the Mayor Sanson/Cr Bech)

THAT the Infrastructure Committee recommends to Council that the name Te Huia be endorsed as the preferred name for the Hamilton to Auckland passenger train service;

AND THAT the Committee notes that once the Hamilton to Auckland Start-Up Rail Governance Working Group has approved the name it will consider appropriate branding including a possible strapline.

CARRIED

INF2002/09

EXCLUSION OF THE PUBLIC

Agenda Item 6

Tabled Item: Updated Exclusion of the Public Report

The report was received [*INF2002/02 refers*].

Resolved: (Crs Thomson/Woolerton)

THAT the public be excluded from the meeting to enable Council to deliberate and make decisions on the following items of business:

Confirmation of Minutes dated 5 December 2019

REPORTS

a. Huntly – Road and Rail

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 withhold exists under: **Ground(s) under section 48(1) for the passing of this resolution is:**

**Section 7(2)(a)
Section 7(2)(b)(ii)
Section 7(2)(i)
Section 7(2)(j)**

Section 48(1)(a)

b. Huntly Land Exchange

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 withhold exists under: Ground(s) under section 48(1) for the passing of this resolution is:

Section 7(2)(a)
Section 7(2)(j)

Section 48(1)(a)

c. Ngaruawahia Community Facilities

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 withhold exists under: Ground(s) under section 48(1) for the passing of this resolution is:

Section 7(2)(b)(ii)
Section 7(2)(i)
Section 7(2)(j)

Section 48(1)(a)

d. Contract 11/064 UGL (NZ) Limited – Increase to Approved Contract Sum

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 withhold exists under: Ground(s) under section 48(1) for the passing of this resolution is:

Section 7(2)(b)(i) or (ii)

Section 48(1)(a)

CARRIED

INF2002/10

The meeting adjourned after the above item from 11.15am and reconvened at 11.35am. Cr Lynch rejoined the meeting following the adjournment.

Resolutions INF2002/11 – INF2002/16 are contained in the public excluded section of these minutes.

