

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, 15 JUNE 2020** commencing at **9.30am**.

**Present:**

Cr EM Patterson (Chairperson)  
Cr CA Eyre (Deputy Chairperson)  
His Worship the Mayor, Mr AM Sanson  
Cr JA Church  
Cr JM Gibb  
Mr B Green (Maangai Maaori)  
Cr SL Henderson  
Cr RC McGuire  
Cr FM McInally  
Cr JD Sedgwick  
Cr NMD Smith  
Cr LR Thomson  
Cr CT Woolerton

**Attending:**

Mr D Whyte (Chairperson, Huntly Community Board)  
Mr B MacLeod (Deputy Chairperson, Raglan Community Board)  
Mrs D Lovell (Chairperson, Taupiri Community Board)

Ms A Marfell, General Manager Leadership (Sport Waikato)  
Ms M Wilson, District Co-Ordinator (Sport Waikato)

Mr G Ion (Chief Executive)  
Mr R MacCulloch (General Manager Service Delivery)  
Mr V Ramduny (Strategic Projects 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 P Ellis (Solid Waste Team Leader)  
Mr L McCarthy (Asset Engineer)  
Mrs LM Wainwright (Committee Secretary)

The chair welcomed the new Maangai Maaori representative, Mr Brendon Green.

## **APOLOGIES AND LEAVE OF ABSENCE**

Resolved: (Crs Sedgwick/McInally)

**THAT** an apology be received from Councillors Bech and Lynch.

**CARRIED**

**INF2006/01**

## **CONFIRMATION OF STATUS OF AGENDA ITEMS**

Resolved: (Crs Gibb/Thomson)

**THAT** the agenda for a meeting of the Infrastructure Committee held on Monday, 15 June 2020 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 Huntly Community Board, Mr Whyte, the Chair of the Taupiri Community Board, Mrs Lovell and the Deputy Chair of the Raglan Community Board, Mr MacLeod, be given speaking rights for the duration of the open section of this meeting.

**CARRIED**

**INF2006/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

Resolved: (Crs Sedgwick/Woolerton)

**THAT** the minutes of a meeting of the Infrastructure Committee held on Monday, 23 March 2020 be confirmed as a true and correct record of that meeting.

**CARRIED**

**INF2006/03**

## **REPORTS**

### Sport Waikato Report – 1 January 2020 – 31 March 2020

#### Agenda Item 5.1

The report was received [*INF2006/02 refers*] and the Sport Waikato representatives spoke on the following items:

- Rahu Pokeka - Team Little Big Bots had been set up to get children into sport and healthy eating and is working towards becoming an incorporated society.
- Developing Relationships with Hampton Downs Motor Park – Councillor Sedgwick to be included in future discussions.
- Sport Waikato is seeking opportunities to assist Clubs/Groups in the district. Councillors to direct any groups needing assistance to Sport Waikato.
- Walking Access Commission - Regional facility plan was being worked on.

### Unconfirmed Minutes of the Waikato Regional Transport Committee held on 4 May 2020

#### Agenda Item 5.2

The report was received [*INF2006/02 refers*] and the Strategic Projects Manager reminded Councillors that an update had been emailed to them.

### Service Delivery Monthly Report for June 2020

#### Agenda Item 5.3

The following matters were discussed:

#### Boat Ramps

The second phase of the Elbow Boat ramp upgrade had been discussed with Tonkin & Taylor. Once finalised, staff would present the information to the community.

#### Bridges

##### Perry Bridge Lighting – Power System Replacement

Action: Staff to investigate ownership of the wind turbine and report back to the Committee.

#### CCTV

Huntly CCTV Project – CCTV poles had been installed and cameras would be next. This project is of major importance to the Huntly community.

## Cemeteries

### Whangarata Cemetery Development

Action: Staff to present the final cemetery design to the Onewhero-Tuakau Community Board and Pokeno Community Committee.

## Facilities

Huntly War Memorial Hall – PGF Funding had offered financial assistance for Town Halls and War Memorial Halls. A Halls portfolio would be prepared for a funding application.

## Roading Works

Installation of footpaths on Gordonton Road would commence from 1 July 2020.

## Toilets

### Toilet Strategy

Action: Staff to advise the Committee where the toilet strategy sits in the work schedule.

## WDC Roding Team

BECA would report on the Waikato District's aging bridge network and this would come forward to the LTP process.

Waimea Valley Road – unsealed road. Funding from Shovel Ready Projects.

## Waikato Expressway (WEX)

SH1 – the condition of SH1 before it is handed from NZTA to Waikato District Council. No costs to be incurred to Waikato District ratepayers. The configuration of the road must be safe and benefit the Huntly community.

## Safety Projects

Guardrails on the Whangarata Overbridge would be completed within 2-3 months.

Mercer Ferry bridge would be completed in June 2020.

## Solid Waste

Staff were thanked for maintaining the refuse service through the lockdown period.

## **EXCLUSION OF THE PUBLIC**

Agenda Item 6

**Resolved: (Crs McNally/Woolerton)**

**THAT the public be excluded from the following parts of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Item 1.1 – Confirmation of Minutes 23 March 2020	Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
Item 2 – Actions Register		
Item 3.1 – Te Awa Cycleway – Request for Additional Funding		

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

Item No.	Section	Interest
1.1		Refer to the previous Public Excluded reason(s) in the Agenda for this meeting.
2		Refer to the previous Public Excluded reason(s) in the Agenda for this meeting.

- 3.1                      7(2)(h)                      To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.
- 7(2)(j)                      To prevent the disclosure or use of official information for improper gain or improper advantage.

**CARRIED**

**INF2006/04**

*Resolutions WDC2006/05 - WDC2006/07 are contained in the public excluded section of these minutes.*

Having concluded the public excluded meeting the following items were released into open meeting:

**REPORTS (CONTINUED)**

Te Awa Cycleway – Request for Additional Funding  
PEX Agenda Item 3.1

It was resolved [*Resolution No. INF2006/06*] during the public excluded section of the meeting that the following resolution be released into open meeting but the report remain confidential and unavailable to the public:

*“Resolved: (Crs Smith/Sedgwick)*

*THAT the Infrastructure Committee recommend to Council that up to \$854,024 be approved for the Council’s contribution to the local share funding of the Te Awa Cycleway project shortfall, such amount is to be funded from a mix of existing roading reserve (84%) and loan funding (16%) as per Option 2 in the staff report;*

*AND THAT the NZTA subsidy budget be corrected from 45% to 52% Funding Assistance Rate (FAR).*

**CARRIED”**

There being no further business the meeting was declared closed at 11.29am.

Minutes approved and confirmed this                      day of                      2020.

EM Patterson  
**CHAIRPERSON**