
Minutes for a meeting of the Infrastructure Committee held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia **MONDAY, 8 AUGUST 2022** commencing at **9.33am**.

Present:

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

Attending:

Mr R MacCulloch (General Manager Service Delivery)
Mr GJ Ion (Chief Executive)
Mr TG Whittaker (Chief Operating Officer)
Ms A Diaz (Chief Financial Officer)
Mr K Abbot (Projects & Innovation Manager)
Mr P McPherson (Community Projects Manager)
Ms M May (Community Connections Manager)
Ms J Bishop (Contracts and Partnering Manager)
Ms J Hall (Contracts & Compliance Officer)
Mr P Ellis (Solid Waste Team Leader)
Mr R Bayer (Roading Team Leader)
Mr W Gauntlett (Growth & Analytics Manager)
Ms V Ramduny (Strategic Projects Manager)
Mr K Martin (Waters Manager)
Mr D Sharma (Three Waters Reform Project Manager)
Mrs GJ Kanawa (Democracy Manager)
Ms R Leahy (Democracy Advisor)
Ms E Saunders (Democracy Advisor)

Also in attendance:

Mr M Cooper (Sport Waikato)
Mr H Westerby (Sport Waikato)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Sedgwick/McGuire)

THAT the Infrastructure Committee accepts the apology for non-attendance from Cr Woolerton.

CARRIED

INF2208/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Thomson/Church)

THAT:

- a. the agenda for a meeting of the Infrastructure Committee held on Monday, 8 August 2022 be confirmed;
- b. 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;
- c. all reports be received; and
- d. in accordance with Standing Order 9.4 the order of business be changed with agenda item 6.7 [World Rally Championship – Use of Waikato District Roding Network] being considered after agenda item 6.1.

CARRIED

INF2208/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Gibb/Lynch)

THAT the minutes for a meeting of the Infrastructure Committee held on Monday, 20 June 2022 be confirmed as a true and correct record.

CARRIED

INF2208/03

ACTION REGISTER

Agenda Item 5

The report was received and no discussion was held.

Resolved: (Crs Sedgwick/Lynch)

THAT the Action Register for August 2022 be received.

CARRIED

INF2208/04

REPORTS

Sport Waikato

Agenda Item 6.1

The report was received [*INF2208/02 refers*] and the following discussion was held:

- An overview was provided of the Sport Waikato activities over the past 12 months.
- Acknowledged Mayor Sanson as a strong advocate of sport and appreciated his support over the past terms.
- Te Kauwhata/Waeranga – meetings with communities via Zoom during COVID to draw facilities together in these spaces.
- Worked with Lakeside Development to ensure playgrounds and recreational space were provided for the community.
- Meeting with northern colleges to ascertain how secondary schools could reduce travel and increase positive experiences in sport.
- Report didn't highlight support for league, yet recently Davies park – U16 girls from Mt Albert were hosted at Davies Park. Leagues is also part of the "Big 5" of Sport NZ initiatives.
- Recognised shortage of field hours in a large league base – it was noted that this may have been due to adverse weather events.

ACTION: Sport Waikato would take this point back to their organisation and identify how they could assist League obtaining more field hours.

- Coaching was a strong focus of sport at the moment.
- It was noted that a lot of research has been undertaken over the last five (5) years, but there was a lack of visibility of the results from this.

ACTION: Sport Waikato to provide an update on research undertaken and the results of that during the next quarterly report.

World Rally Championship – Use of Waikato District Roding Network
Agenda Item 6.2

The report was received [*INF2208/02 refers*] and the following discussion was held:

- Roding Team Leader advised that submissions were considered under Road Closure for Motor Sport Events Policy with alignment of consultation with relevant section within the policy.
- Concern raised regarding diversion from our specific policy – it was noted that in terms of road opening hours there was an incursion into September due to the timing of the event.
- Concern raised if farming/medical incident occurred. The event organisers have advised that there are mechanisms in place, including additional helicopters for medical events and vets were allowed access if necessary via farm road routes.
- How are we going to work with locals over the helicopter movements? Event organisers have undertaken work with the local farming community and have system in place to control movements.
- Staff and event organisers had worked with, and would continue to work with, the CAA, regarding helicopters and drones. Detailed movements would only be known just prior to the event.
- Community meeting noted a number of helicopter flights in the area and very few places the stock can be moved to, we have already exceeded carbon emissions over time and these events need to be balanced between the environment and business opportunities.
- Sustainability Fund - Rally NZ take a levy from each of the drivers/crew and ticket holders – this goes back into the communities.
- No additional work would be done prior to the event on these rural roads, but an investment in the base course and remedial would be done after the event (within two weeks of event).
- Current resources are not sufficient, however with sustainability grants – organisers had also offered to supply an additional grader if required.
- Whaanga road reviewed a couple of months ago and additional money put into drainage and will continue to monitor the level of service provided there. Some improvement necessary and working with Alliance to better that.
- Grading would be undertaken as usual – not a lot of base course on road until after the rally as this would be detrimental to the drainage works resulting in gravel in the drains.

Resolved: (Crs Eyre/His Worship the Mayor, AM Sanson)

THAT the Infrastructure Committee approves the application for the use of 80kms of the roading network for a closed course World Rally Championship Rally New Zealand motorsport event for three (3) hours on 27 September 2022 and eleven (11) hours on 30 September 2022.

A division was called for, voting of which was as follows:

For the Motion: Cr Bech, Cr Church, Cr Eyre, Cr Gibb, Mr Green, Cr Henderson, Cr Lynch, Cr McGuire, Cr Patterson, His Worship the Mayor, AM Sanson, Cr Sedgwick and Cr Smith.

Against the Motion: Cr Thomson

The motion was declared **CARRIED** by 12 votes to 1.

INF2208/05

Service Delivery Report – August 2022

Agenda Item 6.2

The report was received [*INF2208/02 refers*] and the General Manager, Service Delivery spoke to the report. The following items were discussed:

- An update was provided regarding the pensioner housing sale as per the LTP decisions, a revised proposal would be included into the new LTP in the following years.
- What communications strategy have we got going forward? This work is still in progress and the team had talked through a number of initiatives, i.e. branding and information boards but would finalise this with the Communications, Marketing & Engagement Team to ensure communities are aware of the work being undertaken in their areas.
- It was noted there was an issue with the inaccuracy of the reporting process in regard to what had actually been completed that staff would continue to work on for future reports.

ACTION: Staff to review projects in CAMMS system to enable more accurate reporting on projects.

- Councillors noted that the repeated use of COVID for not delivering projects was wearing thin. Staff noted it was a reality, however they were working on other options such as leveraging partnerships to deliver the programmes.
- Challenge was for the future Council to accept a programme going forward that is realistic and achievable, noting that staff would be in a position to reset during the Annual Plan process next year. A full stocktake of future projects in the LTP would also be undertaken to ensure the new targets are achievable.

- Huntly railway building – tender had been awarded and works would commence shortly.

ACTION: Staff to advise what the comment in the report related to in regard to the Museum Committee accessing new container.

Cr McGuire left the meeting at 10.55am and returned at 11.02am during the above item.

The meeting was adjourned at 11.07am and resumed at 11:23am.

Capital Project Delivery Review Agenda Item 6.3

The report was received [*INF2208/02 refers*] and the General Manager, Service Delivery provided a presentation on the capital works programme. The following items were discussed:

- Councillors commended staff on transparency of issues, noting this was ratepayers money.
- Where is capability coming from to get this work done quickly? Staff would leverage off good partnerships and provide Council with timeframe and resource required for each area by the end of September.

ACTION: Staff to provide report to September meetings to determine which partnerships could be leveraged further and identify the timeframe in which works would be undertaken.

- Staff and Council need to reevaluate the level of community engagement as the co-design process was a factor to slowing down projects.
- Supply chain issues and increased costs, along with ongoing resource issues due to COVID are not excuses but a reality that we have to find ways around.
- Leveraging from existing partners – Tuakau Library utilised partners to build new facility which meant no requirement to go to open market.
- Raglan wharf project was a good learning as the community had no idea of number of hours required to deliver co-create model and thankful to Dennis Amoore for his work. We do have some skilled community members and need to assess this against risk appetite as indicated earlier.
- Council were appreciative that the General Manager, Service Delivery had taken a critical look at the team and then shared this with elected members and the public. Both operational and governance teams need to own the outcomes and review this again in 18 months to two years to see if we have achieved our desired outcomes.

ACTION: Staff to undertake a similar review around mid-term of the new Council, i.e. end of 2023 or beginning of 2024.

Road Names Subdivision 0168 21, 15 Galbraith Street, Ngaruawahia
Agenda Item 6.4

The report was received [*INF2208/02 refers*] and no discussion was held.

Resolved: (Crs Gibb/Smith)

That the Infrastructure Committee approves the following road names as submitted by the developer for Subdivision 0168/21, 15 Galbraith Street, Ngaruawahia:

- **Road 1 - Muru Street, and**
- **Road 2 - Katipa Place**

CARRIED

INF2208/06

Proposed Road Names - Subdivision 0159-20, 61 Old Taupiri Road, Ngaruawahia
Agenda Item 6.5

The report was received [*INF2206/02 refers*] and no discussion was held.

Resolved: (Crs Gibb/Eyre)

That the Infrastructure Committee approves the following road names as submitted by the developer for Subdivision 0159/20, 61 Old Taupiri Road, Ngaruawahia, and recommended by the Ngaruawahia Community Board at their 26 July 2022 meeting, in accordance with the Road Naming Policy:

ROAD 1	ROAD 2	ROAD 3
Rivers Edge Place	Purei Place	Houpara Place

CARRIED

INF2208/07

Proposed Road Names for Subdivision 0159 21, Precinct C, Rangitahi Peninsula, Raglan
Agenda Item 6.6

The report was received [*INF2208/02 refers*] and no discussion was held.

Resolved: (Crs Thomson/Smith)

That the Infrastructure Committee approves the following road names as submitted by the developer for Subdivision 0159/21, Precinct C, Rangitahi Peninsula, Raglan, and recommended by the Raglan Community Board at their 27 July 2022 meeting, in accordance with the Road Naming Policy:

- **Road 2 A: Koohunga Street**
- **ROW 1 PVT: Taeore Lane**
- **ROW 2 PVT: Waipatukahu Lane**

CARRIED

INF2208/08

Approval to opt into All of Government electrical supply agreement
Agenda Item 6.8

The report was received [*INF2208/02 refers*] and no discussion was held.

Resolved: (Crs McGuire/Sedgwick)

THAT the Infrastructure Committee recommends that Council:

- a. **opts into the electrical supply to Meridian Energy Limited in accordance with the All-of-Government Agreement, for a four-year term (1 July 2022 - 30 June 2026) for the forecasted value of \$1 million per annum; and**
- b. **delegates authority to the Chief Executive to accept the offer and sign any associated documents.**

CARRIED

INF2208/09

EXCLUSION OF THE PUBLIC

Agenda Item 7

Resolved: (Crs Lynch/Gibb)

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 PEX 1 Confirmation of Minutes	Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
Item PEX 2.1 Increase to Approved Contract Sum for Contract C20/006 Te Awa Cycleway – Mangaonua Gully		
Item PEX 2.2 Renewal of Lease Huntly and Te Kauwhata Transfer Stations – 93 McVie Road Huntly and Rata Street Te Kauwhata		
Item PEX 2.3 Proposal to novate – Contract 46 06 08		
Item PEX 2.4 Better off Funding – Remuneration for Iwi Panel Members		

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
Item PEX 1 Confirmation of Minutes		Refer to the previous Public Excluded reason in the agenda for this meeting.
Item PEX 2.1 Increase to Approved Contract Sum for Contract C20/006 Te Awa Cycleway – Mangaonua Gully	7(2)(c)(i)	To protect information that is subject to an obligation of confidence and to ensure the information avenue remains open, when it is in the public interest for it to do so.
	7(2)(h)	To enable commercial activities to be carried out without prejudice or disadvantage.
	7(2)(j)	To prevent use of the information for improper gain or advantage.
Item PEX 2.2 Renewal of Lease Huntly and Te Kauwhata Transfer Stations – 93 McVie Road Huntly and Rata Street Te Kauwhata	7(2)(b)(ii)	To protect information that would otherwise unreasonably prejudice a person’s commercial position
	7(2)(h)	To enable commercial activities to be carried out without prejudice or disadvantage.
	7(2)(i)	To enable negotiations to carry on without prejudice or disadvantage.
Item PEX 2.3 Proposal to Novate – Contract 46 06 08	7(2)(b)(ii)	To protect information that would otherwise unreasonably prejudice a person’s commercial position
	7(2)(h)	To enable commercial activities to be carried out without prejudice or disadvantage.
	7(2)(i)	To enable negotiations to carry on without prejudice or disadvantage.
Item PEX 2.4 Better off Funding – Remuneration for Iwi Members	7(2)(a)	To protect a person’s privacy
	7(2)(c)(i)	To protect information that is subject to an obligation of confidence and to ensure the information avenue remains open, when it is in the public interest for it to do so.
	7(2)(j)	To prevent use of the information for improper gain or advantage.

CARRIED

INF2208/10

