

Minutes for a meeting of the Infrastructure Committee held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia **MONDAY, 19 SEPTEMBER 2022** commencing at **9.30am**.

Present:

Cr EM Patterson (Chairperson)
Cr CA Eyre (Deputy Chairperson)
His Worship the Mayor, AM Sanson
Cr AD Bech
Cr JA Church
Cr JM Gibb
Mr B Green (Maangai Maaori) (*arrived 9.34am*)
Cr SL Henderson
Cr SD Lynch
Cr RC McGuire
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson
Cr F McNally
Cr C Woolerton (*until 11:15am*)

Attending:

Mr GJ Ion (Chief Executive)
Mr R MacCulloch (General Manager Service Delivery)
Ms M May (Deputy General Manager Service Delivery)
Mr P McPherson (Community Projects Manager)
Ms J Bishop (Contracts and Partnering Manager)
Mr A Averill (Community Connections Manager & Strategic Property Manager)
Ms R Law (Reserve Planning Team Leader)
Mr M Horsfield (Reserve Planner)
Ms R Serhan (Reserve Planner)
Ms E Saunders (Democracy Advisor)
Ms R Leahy (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Thomson/Cr Sedgwick)

THAT:

- a. the agenda for a meeting of the Infrastructure Committee held on Tuesday, 19 September 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

CARRIED

INF2209/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Cr Sedgwick/Gibb)

THAT the minutes for a meeting of the Infrastructure Committee held on Monday, 8 August 2022 be confirmed as a true and correct record.

CARRIED

INF2209/02

ACTION REGISTER

Agenda Item 5.

The report was received under [INF2209/01] and taken as read. No discussion was held.

REPORTS

Raglan Holiday Park Papahua Governance Board

Item 6.1

The report was received under [INF2209/01] and the following discussion was held:

- Why had revenue declined given the Covid payment and why were there fewer visitor and employees but higher costs? Work was put into resourcing and increasing security which has resulted in more staff on the books. The living wage was also introduced which increased the cost of the operating services.
- With the increases in operating costs and revenue halved will this impact the Camp's financial position? The financials for the Camp were healthy considering the downturn in tourism over the past couple of years.
- Reinvestment of profits - The Board had briefly considered what to do with the profits for Hapu and the wider community but it was yet to be decided on. The Board has been considering a retreat management plan, there is also a capital work programme and the ongoing perimeter fence development.
- A discussion was held around co-governance and partnership with Ngati Mahanga.
- Concern was raised around how Council can support people struggling to find housing in Raglan. Lease holders at the camp can only stay 80 days in a calendar year but no consecutively. There is also the Whanau campground for homeless people in Raglan. Cr Thomson commented that the Board needed to look at the issue of homelessness as part of their Strategic Direction.

Resolved: (Cr Thompson/Cr Sedgwick)

That the Infrastructure Committee approves the:

- a. Raglan Holiday Park Papahua Special Purpose Financial Report for the year ended 30 June 2022.**
- b. Chairperson's Annual Report.**

CARRIED

INF2209/03

Service Delivery Project Status Report – September 2022

Item 6.2

The report was received under [INF2209/01] and taken as read. The following discussion was held:

- Concern was raised around roading project design, monitoring and sign off.
- Concern was raised around how Council was tracking in terms of project delivery.

- Dog Pound – There was a proposal to build a centralised dog pound in Huntly and there will be a smaller facility in Tuakau. The Ngaruawahia site will likely be wound down or no longer required. Originally the Ngaruawahia site was to be upgraded to improve safety but that work was being held off. A site on Old Taupiri Road for the centralised Dog Pound was considered but deemed unsuitable due to development in the area.
- Kiwirail building – Moving the Kiwirail building had been delayed due to an additional consent being required that Council was not aware of.
- A discussion was held around the challenges that the future Council face with roading projects and the Long Term Plan.
- Concern was raised about the World Rally Championship Memorandum of Understanding.

Proposed Extension to Leased area Raglan Surf Lifesaving Club, Raglan
Item 6.3

The report was received under [INF2209/01] and taken as read and no discussion was held:

Resolved: (Cr Smith/Cr Thompson)

THAT the Infrastructure Committee recommends that Council:

- a. pursuant to Section 54 of the Reserves Act 1977 Council exercises its delegated authority as Lessor, to grant an extension of the Raglan Surf Life Saving Club Incorporated leased area to include an additional area of approximately 82 square metres, to enable the extension of their building to provide a new control room and deck, being part of Lot 1 DPS 44506, subject to, the applicant:
 - i. continuing engagement with hapū regarding the proposal and the planting of the reserve and leased area.
 - ii. obtaining any required resource and building consents to undertake the construction.
 - iii. executing a Deed of Lease variation to record the amended lease area.
- b. the Applicant is to meet all costs incurred through the process; and
- c. the Chief Executive being satisfied as to the hapū engagement, he is delegated authority to execute all relevant documentation to give effect to the resolution.

CARRIED

INF2209/04

Alfred Main Drive – Land Review

Item 6.4

The report was received [INF2209/01] and taken as read. The following discussion was held:

- The parcel of land was acquired under the Public Works Act for a road. The road was longer being built and land was now surplus to requirements. Under the Public Works Act the Council had a legal obligation to offer and sell the land back to the previous landowners unless it can prove it will be used for another public works project.
- Concern was raised that the local Ward Councilor and Community Committee was not consulted given the land was in an area where there was expected to be growth.
- What was the land worth? As the process to sell the land had not started there was no formal evaluation – but it is expected to be somewhere between \$1.5-2.2 million.
- Concern was raised that the money gained from the sale of the land will not directly go back into purchasing land in Tamahere.

Resolved: (Cr Smith/His Worship, the Mayor)

That the Infrastructure Committee:

- a. approves that Section 1 SO 574401 at Alfred Main Drive, Tamahere is not required in connection with the roading project, be declared surplus;**
- b. and further that when declared surplus, Section 1 SO 574401 be disposed of in accordance with the requirements of the Public Works Act 1981 and the sale proceeds be applied to the Property Proceeds Reserve;**
- c. and further that should the former owner not accept the offer to purchase, that Section 1 SO 574401 be available for sale on the open market in accordance with the Council's Strategic Land Acquisition and Disposal Policy; and**
- d. delegates to the Chief Executive the authority to execute all relevant documentation to give effect to these resolutions.**

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

For the motion: Cr Church, Cr Eyre, Cr Gibb, Cr Lynch, His Worship the Mayor AM Sanson, Cr Thomson, Cr McInally, Cr Smith, Cr Woolerton, Mr Green, Cr Patterson

Against the motion: Cr Bech, Cr Henderson, Cr McGuire, Cr Sedgwick

The motion was declared **CARRIED** by 10 votes to 4.

INF2209/05

The meeting was adjourned at 10:43am and returned at 11am to the below item.

Proposed Easement on Local Purpose Reserve (Esplanade), Raglan
Item 6.5

The report was received [INF2209/01] and taken as read o discussion was held.

Resolved: (Cr Thompson/Cr Smith)

THAT the Infrastructure Committee recommends that Council:

- a. pursuant to Section 48 of the Reserves Act 1977 Council exercises its delegated authority to grant an electricity easement in gross (in favour of WEL Networks Limited) over the 'Easement Area' (delineated in the Attachment 1 - Aerial Diagram - Area of works), being part of Lot 14 and Lot 15 DP 31092.
- b. the Applicant is to meet all costs incurred through the process; and
- c. the upon the Chief Executive being satisfied as to the iwi / hapū engagement, be delegated authority to execute all relevant documentation to give effect to the resolution.

CARRIED

INF2209/06

Proposed Easement on Reserve - The Point, Ngāruawāhia
Item 6.6

The report was received [INF2209/01] and taken as read. No discussion was held.

Resolved: (Cr Smith/Cr Sedgwick)

THAT the Infrastructure Committee recommends that Council:

- a. pursuant to Section 48 of the Reserves Act 1977, Council exercises its delegated authority to grant an electricity/utility easement in gross in favour of WEL Networks Limited) over the 'Easement Area' delineated in the Attachment 1- Aerial Diagram - Area of works and existing infrastructure) as being with part of Allotment 580, 585, 587 and 588 TN of Newcastle, Part section 1 SO 61580 and the fee simple parcel being part SO2464;
- b. the applicants are to meet all costs incurred through the process;
- c. execution of the easement agreement shall be subject to consultation with iwi and hapū, provided that the Chief Executive retains discretion to proceed where appropriate; and
- d. the Chief Executive be delegated authority to execute all relevant documentation to give effect to the resolution.

CARRIED

INF2209/07

Proposed Road Stopping Martin Lane, Horsham Downs
Item 6.7

The report was received under [INF2209/01] and taken as read. No discussion was held.

Resolved: (Cr Woolerton/Cr Gibb)

THAT the Infrastructure Committee recommends that Council:

- a. proceeds to notify the proposal to stop a portion of formed Martin Lane, Horsham Downs, as delineated on Attachment 1 and 2 (being approximately 1790m² (Subject to survey), in accordance with the Local Government Act 1974;
- b. if no objections are received during public notification or are withdrawn thereafter, the road stopping process continues and the portion of road described as 'proposed road to be stopped' on Attachment 1 be declared to be stopped in accordance with the Local Government Act 1974;
- c. the section of land resulting from the road stopping action be transferred for amalgamation with Lot 1 DPS 76724 and Section 4-5 SO 500297 and Lot 1 DP 504278, forming title 773527, at a price established by registered valuation, along with access to at least 20 carparks for school /public use;
- d. should the road stopping proceed that Council acquires for road by part exchange that portion of land described as 'Section 2' and 'Section 3' on Attachment 3 being approximately 92m² combined (subject to survey), by way of offset from the road to be stopped at a price to be determined by registered valuation;
- e. the net proceeds of sale be credited to the Property Proceeds Reserve; and
- f. the Chief Executive be delegated authority to execute all relevant documentation to give effect to this resolution.

CARRIED

INF2209/08

Proposed Licence to Occupy Electric Vehicle Charging Site, Tamahere
Item 6.8

The report was received [INF2209/01] and taken as read. The following discussion was held:

- A discussion around the location of the Electric Vehicle Charging Site was held.
- A discussion around funding for Electric Vehicle Charging Sites was held.

Resolved: (Cr Bech/Cr Mcguire)

THAT the Infrastructure Committee recommends that Council approves:

- a. the granting of a Licence to Occupy to ChargeNet NZ Limited for a site on Wiremu Tamihana Drive for a term of up to 15 years;**
- b. the Licence be on commercial terms that enable the investment in the infrastructure as well as protecting the Council's interests; and**
- c. the Chief Executive be delegated authority to execute all relevant documentation to give effect to the resolution.**

CARRIED

INF2209/09

Parks and Open Spaces Maintenance Contract 15/162 – Extension
Item 6.9

The report was received [INF2209/01] and taken as read. The following discussion was held:

- Councillors commended City Care for their work in the social procurement space.

Proposed Road Name – Akatea Lane, Rototuna
Item 6.10

The report was received [INF2209/01] and taken as read. The following discussion was held:

- Cr Smith expressed concerned that the name change did not reflect historical context.
- The Chairperson noted that Iwi, residents and adjacent Councils were consulted on this issue.

Resolved: (Cr Gibb/His Worship, the Mayor)

That the Infrastructure Committee approves the following road name for a private road off Ennion Rise, Rototuna, in accordance with the Road Naming Policy:

- **Akatea Lane.**

CARRIED

INF2209/10

It was noted that Cr Smith wished that his dissenting vote be recorded.

Subdivision 0223/21, 60 Washer Road, Horotiu - Proposed Road Name
Item 6.11

The report was received under [INF2209/01] and taken as read. No discussion was held.

Resolved: (Cr Gibb/Cr Eyre)

That the Infrastructure Committee approves the following road name for Subdivision 0223/021 at 60 Washer Road, Horotiu, in accordance with the Road Naming Policy:

- **Haumako Lane.**

CARRIED

INF2209/11

EXCLUSION OF THE PUBLIC

Agenda Item 7

Resolved: (Cr Thomson/Cr Lynch)

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 Te Kowhai – Land Acquisition for Road		
Item PEX 2.2 108 Horotiu Bridge Road, Horotiu – Land Acquisition for Wastewater Pump Station		
Item PEX 2.3 Galbraith Street, Ngaruawahia– Land Acquisition for Recreation Reserve		

Item PEX 2.4 Mercer – Land for Community Facility		
Item PEX 2.5 Contract 21/064: Horsham Downs Link Road – Request for Increase to Approved Contract Sum		

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 reasons in the agenda for this meeting.	
Item PEX 2.1 Te Kowhai – Land Acquisition for Road	7(2)(i)	To enable negotiations to carry on without prejudice or disadvantage.
Item PEX 2.2 108 Horotiu Bridge Road, Horotiu – Land Acquisition for Wastewater Pump Station	7(2)(i)	To enable negotiations to carry on without prejudice or disadvantage.
Item PEX 2.3 Galbraith Street, Ngaruawahia– Land Acquisition for Recreation Reserve	7(2)(i)	To enable negotiations to carry on without prejudice or disadvantage.
Item PEX 2.4 Mercer – Land for Community Facility	7(2)(i)	To enable negotiations to carry on without prejudice or disadvantage.
Item PEX 2.5 Contract 21/064: Horsham Downs Link Road – Request for Increase to Approved Contract Sum	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.

CARRIED

INF2209/12

There being no further business the meeting was declared closed at 12:05pm

Minutes approved and confirmed this day of 2022.

EM Patterson
CHAIRPERSON

UNCONFIRMED