

Minutes for a meeting of the Waikato District Council held in the the Council Chambers, District Office, 15 Galileo Street, Ngaaruawaahia on **WEDNESDAY, 17 APRIL 2024** commencing at **9:30 AM**.

PRESENT

Cr Patterson (Chairperson)
Cr Whyte
Cr Beavis
Her Worship the Mayor Jacqui Church
Cr Eyre
Cr Gibb
Cr Keir
Cr Ngataki
Cr Raumati (*arrived at 10:51am*)
Cr Reeve
Cr L Thomson
Cr P Thomson
Cr Turner

ATTENDING

Mr GJ Ion (Chief Executive)
Mr TG Whittaker (Chief Operating Officer)
Ms A Diaz (Chief Financial Officer)
Mr W Gauntlett (General Manager, Community Growth)
Mr T Rowland (Democracy Advisor)
Mr L McCarthy (Acting Roding Manager)
Mr A Singh (Transport Operations Team Leader)

The meeting opened with a karakia.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Ngataki/Gibb)

THAT the Infrastructure Committee accepts apologies from:

- a. Cr Raumati and Cr Paaniora Matatahi-Poutapu for non-attendance;
- b. Her Worship the Mayor JA Church for Lateness.

CARRIED

INF20244/01

Unconfirmed

CONFIRMATION OF STATUS OF AGENDA

Resolved: (Crs Ngataki/Whyte)

THAT the Infrastructure Committee held on Wednesday, 17 April 2024 be confirmed:

- a. with all items therein being considered in open meeting with the exception of those items detailed at agenda items 7, which shall be considered with the public excluded; and**
- b. all reports be received.**

CARRIED

INF20244/02

DISCLOSURE OF INTEREST

There were no disclosures of interest.

MINUTES FOR CONFIRMATION

Minutes for the meeting held on 5 March 2024

Resolved: (Crs Patterson/L Thomson)

THAT the Infrastructure Committee confirms the minutes for a meeting held on Tuesday, 5 March 2024 as a true and correct record.

CARRIED

INF20244/03

ACTIONS REGISTER

The report was received (INF202402 *refers*) and no further discussion was held.

REPORTS

6.1 Facilities Maintenance Services Contract 19/035 Extension

- Staff noted that the current contractors have a strong focus on helping the local economy.
- Cr Keir noted his concern over the KPI's attached to the report asking for a focus on time and budgets in the KPIs.
- The Chief Financial Officer noted that the contractors are tracking under budget.
- Cr Whyte noted his concern for the value of the services from the current contractors.
- Her Worship the Mayor noted her support for localism with the contractors but raised concerns over the state of assets.
- The Deputy General Manager for Service Delivery noted the district does have a range of aging buildings that will require maintenance.
- The Chairperson noted that councilors could have a workshop prior to these reports to have an update on assets and provide feedback.

Resolved: (Crs Beavis/Gibb)

THAT the Infrastructure Committee notes the intention to proceed with the three-year renewal provided for in year four of the Cushman & Wakefield 19/035 contract for facilities maintenance services.

CARRIED

INF20244/04

Cr Whyte was opposed to the resolution and requested it to be noted.

6.2 Waste Assessment and Waste Minimisation and Management Plan process.

- The Deputy General Manager of Service Delivery spoke to the report noting that there will need to be conversations over Waste in the future, noting expiring contracts and different use of Waste Management in the district.
- Cr L Thompson noted her support for the work done so far and wanted to reiterate the support for more resources in this area.
- Councilors noted their support for staff and the work they have done on the report.
- Cr Ngataki noted that early engagement would be proactive in any change to Waste Management
- Her Worship the Mayor noted that the reported numbers on Waikato District Council's landfill use has been affected by the use of city residents also using the districts landfills.
- Cr L Thompson noted her support around education on Waste Management.
- Cr P Thomson queried the monitoring for clean fill dumping, the Deputy General Manager noted that the Regional Council monitors the dumping of clean fill

Cr Raumati entered the meeting at 10:51am.

Resolved: (Crs L Thomson/Keir)

THAT the Infrastructure Committee recommend to Council:

- a. that Council receives the 2023 Waste Assessment including the Medical Officer of Health feedback.**
- b. that Council, in light of the completed Waste Assessment, resolves to proceed with a preparing a new Waste Minimisation and Management Plan in accordance with section 50(3) of the Waste Minimisation Act 2008.**

CARRIED

INF20244/05

6.3 Request to Lease Land - Avon Reserve, Pookeno

- Cr Ngataki noted her support for the proposal and encouraged education to bring the community along for the journey.
- Cr Reeve noted his support for the process and the importance of engaging with the community.

- Cr Whyte noted that it should be important in the communication to tell the public that the Dog Park in the area is moving, and not closing.
- Cr Turner noted the importance of having a Marae in Pookeno.

Resolved: (Crs Ngataki/Reeve)

THAT the Infrastructure Committee:

- a. **In respect of Allotment 336 Section 1 PSH of Mangatawhiri and under the Reserves Act 1977, approves the notification and call for submissions on:**
 - i. **an intention to reclassify part of the reserve from recreation reserve to Local Purpose (Community Centre), and**
 - ii. **an intention to grant a lease for a term of up to 30 years to Te Hau Kainga Me Nga Mana Whenua O Pokeno for the establishment of an urban marae.**

CARRIED

INF20244/06

The meeting adjourned for Morning Tea at 11:08am

6.4 Motor Sport Events – Use of Waikato District Roding Network

- Cr Eyre noted her support for the motion and the support for workshops on this topic
- Cr L Thompson noted her non-support for the project.

Resolved: (Crs Eyre/Reeve)

THAT the Infrastructure Committee approves the application to close Ruapuke Road between Te Mata Road and Waimaunga Road for the Ruapuke Rally on Sunday 12 May 2024 from 9:00am to 4:00pm.

CARRIED

INF20244/07

Cr L Thompson was opposed to the resolution and requested it to be noted.

6.5 Road Resilience Study

- Cr Whyte queried if any communications have been put out to ratepayers on the project with staff noting that none has taken place so far.

SUPPLEMENTARY

7.1 Capital Project Delivery Portfolio Update

- Cr Keir noted that when the workshops take place on the update of projects he would be interested to see more on Community Connections.

EXCLUSION OF THE PUBLIC

8.1 Exclusion of the Public

Resolved: (Crs Whyte/L Thomson)

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 Minutes from meeting held on Tuesday, 5 March 2024.	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 5 Actions Register		
Item PEX 6.1 Review of Raglan Lease Land		

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 Minutes from meeting held on Tuesday, 5 March 2024.	Refer to the previous Public Excluded reason in the agenda for the previous meeting.	
Item PEX 5 Action Register		
Item PEX 6.1 Review of Raglan Lease Land	7(2)(i) 7(2)(b)(ii)	To enable negotiations to carry on without prejudice or disadvantage. To protect information that would otherwise unreasonably prejudice a person's commercial position.

CARRIED

INF20244/08

CLOSE OF MEETING

Resolutions (INF20244/09 - INF20244/11) are contained in the public excluded section of these minutes.

There being no further business the meeting was declared closed at 01:28pm.

Minutes this approved and confirmed
 day 2024.

E Patterson
CHAIRPERSON