

**MINUTES** of a meeting of the Infrastructure Committee of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia held on **TUESDAY 9 AUGUST 2016** commencing at **9.01am**.

**Present:**

Cr WD Hayes (Chairperson)

His Worship the Mayor Mr AM Sanson *[until 11.55am and from 12.17pm until 12.45pm and from 12.46pm until 12.52pm]*

Cr JC Baddeley

Cr J Church

Cr R Costar

Cr DW Fulton

Cr J Gibb *[from 9.39am]*

Cr S Lynch *[until 9.43am]*

Cr RC McGuire *[until 11.05am]*

Cr L Petersen

Cr J Sedgwick *[until 12.46pm]*

Cr NMD Smith

Cr CS Tait

**Attending:**

Mr GJ Ion (Chief Executive)

Ms S Duignan (General Manager Customer Delivery)

Mr T Harty (General Manager Service Delivery)

Mr TG Whittaker (General Manager Strategy & Support)

Mrs LM Wainwright (Committee Secretary)

Mr B MacLeod (Deputy Chair Raglan Community Board)

Mr A Corkill (Parks & Facilities Manager)

Mr G Bailey (Open Spaces Operation Team Leader)

Ms J Remihana (Programme Delivery Manager)

Mr M Mould (Waters Manager)

Mr C Clarke (Roading Manager)

Mr M James (Technical Manager Waikato District Alliance)

Ms F Devonshire (District Co-ordinator Sport Waikato)

Mr M Maguire (General Manager Sport Waikato)

Mr P De Luca (Trustee Woodlands Historic Trust Board)

## **APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Crs Sedgwick/Lynch)**

**THAT** an apology be received from and leave of absence granted to Cr Solomon;

**AND THAT** an apology for lateness be received from Cr Gibb.

**CARRIED on the voices**

**INF1608/01**

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

**Resolved: (Crs Church/Baddeley)**

**THAT** the agenda for a meeting of the Infrastructure Committee held on Tuesday 9 August 2016 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 7 which shall be discussed with the public excluded.

**CARRIED on the voices**

**INF1608/02**

**Resolved: (Crs Petersen/Costar)**

**THAT** the Deputy Chair of the Raglan Community Board be given speaking rights on item 6.3 [*Wastewater Overflow Update Report*] in the open section of the meeting.

**CARRIED on the voices**

**INF1608/03**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

**Resolved: (Crs Sedgwick/Tait)**

**THAT** the minutes of a meeting of the Infrastructure Committee held on Tuesday 14 June 2016 be confirmed as a true and correct record of that meeting.

**CARRIED on the voices**

**INF1608/04**

**Resolved: (Crs Fulton/Smith)**

**THAT** the minutes of a hearing by the Reserve Management Plans Hearing Panel held on Thursday 21 July 2016 be received.

**CARRIED on the voices**

**INF1608/05**

## **MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the minutes.

## **REPORTS**

Sport Waikato Activity Report – 1 April – 30 June 2016

Agenda Item 6.1

The District Co-ordinator and General Manager from Sport Waikato gave verbal updates and answered questions of the committee.

**Resolved: (Crs Lynch/Baddeley)**

**THAT the report from the General Manager Service Delivery be received.**

**CARRIED on the voices**

**INF1608/06/1**

Huntly Memorial Hall – Community Working Group

Agenda Item 6.2

The Parks & Facilities Manager gave a verbal update and answered questions of the committee.

**Resolved: (His Worship the Mayor/Cr Lynch)**

**THAT the report from the General Manager Service Delivery be received;**

**AND THAT the process and timeframes for forming a community working group to explore the facility needs of the Huntly Community are approved;**

**AND FURTHER THAT the Group report back to Council in time for outcomes of any study to be considered as part of the 2018-2028 Long Term Plan;**

**AND FURTHER THAT staff undertake sufficient works to ensure the deterioration of the Hall is minimised whilst the study is undertaken utilising existing budgets;**

**AND FURTHER THAT the budgets available in the 2016/17 year (funded via the Huntly Halls Targeted Rate Reserve (8290)) be repurposed to cover these interim maintenance costs and to support the formation of a working group.**

**CARRIED on the voices**

**INF1608/06/2**

Cr Gibb entered the meeting at 9.39am during discussion on the above item and was present when voting took place.

Cr Lynch retired from the meeting at 9.43am following discussion on the above item and was present when voting took place.

Wastewater Overflow Update Report  
Agenda Item 6.3

The Chief Executive and General Manager Service Delivery gave verbal updates and answered questions of the committee.

Mr MacLeod gave a verbal update and answered questions of the committee.

The meeting adjourned at 10.34am and resumed at 10.51am.

**Resolved: (Crs Gibb/Baddeley)**

**THAT the report from the General Manager Service Delivery be received;**

**AND THAT Council approve \$295,000 to undertake additional works as detailed in this report;**

**AND FURTHER THAT it is noted that Council has already committed funding of \$189,000 this financial year for the investigation of stormwater infiltration into the Raglan wastewater system.**

**CARRIED on the voices**

**INF1608/06/3**

**Resolved: (Crs Tait/McGuire)**

**THAT the works of \$295,000 be funded as follows:**

- the capital works of \$180,000 be funded by loan with the principal repaid through replacement fund and the interest on the loan be repaid through the District Wide Wastewater Targeted rate account,
- the operational component for City Care (\$50,000) be funded out of existing budgets, and

**CARRIED on the voices**

**INF1608/06/4**

**Resolved: (Crs Tait/McGuire)**

**THAT the balance of \$65,000 for the independent report and the public education programme be funded equally from the general rate (\$32,500) and the District Wide Wastewater Targeted rate account (\$32,500).**

Cr Costar requested her dissenting vote be recorded.

**CARRIED on the voices**

**INF1608/06/5**

Cr McGuire retired from the meeting at 11.05am following discussion on the above item and was present when voting took place.

## **EXCLUSION OF THE PUBLIC**

Agenda Item 7

**Resolved: (Crs Costar/Tait)**

**THAT** the report of the Chief Executive be received;

**AND THAT** the public be excluded from the meeting during discussion on the following items of business:

**a. Confirmation of Minutes dated Tuesday 14 June 2016**

### **REPORTS**

**b. Woodlands Trust**

This resolution is made in reliance on section 48(1)(a) and 48(2)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by sections 6 or 7 of that Act which would be prejudiced by the holding of the whole or the relevant part(s) of the proceedings of the meeting in public are as follows:

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

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

Section 48(1)(d)

**c. Land Purchase for Annebrook Road Link to Matangi Road**

This resolution is made in reliance on section 48(1)(a) and 48(2)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by sections 6 or 7 of that Act which would be prejudiced by the holding of the whole or the relevant part(s) of the proceedings of the meeting in public are as follows:

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

Section 7(2)(a)(i)

Section 48(1)(d)

#### **d. Ngaruawahia Closed Landfill**

This resolution is made in reliance on section 48(1)(a) and 48(2)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by sections 6 or 7 of that Act which would be prejudiced by the holding of the whole or the relevant part(s) of the proceedings of the meeting in public are as follows:

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

Section 7(2)(a)(ba)(d)(e)(f)(i)(ii)

Section 48(1)(d)

**AND THAT Mr De Luca remains in the meeting after the public has been excluded to facilitate the discussion on item PEX 3.1 [Woodlands Trust] in the public excluded section of the meeting.**

**CARRIED on the voices**

**INF1608/07**

*Resolutions INF1609/08 – INF1608/10 are contained in the public excluded section of these minutes.*

Having resumed open meeting the following items were released into open meeting:

#### **REPORTS (CONTINUED)**

Ngaruawahia Landfill

Agenda Item PEX 3.3

It was resolved [INF1608/09/3] 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/Tait)*

*THAT the report from the General Manager Service Delivery be received;*

*AND THAT Council support the preferred option as outlined within this report;*

*AND FURTHER THAT staff report back to Council on the outcome discussions with affected parties as soon as practicable;*

*AND FURTHER THAT the recommendation be released into open meeting but the report remain confidential and unavailable to the public.*

**CARRIED on the voices"**

**INF1608/11/1**

His Worship the Mayor withdrew from the meeting at 11.55am during discussion on the above item and was not present when voting took place.

Walking, Cycling and Bridle Trails Strategy  
Agenda Item 6.4

**Resolved: (Crs Petersen/Sedgwick)**

**THAT the report from the General Manager Service Delivery be received;**

**AND THAT the Walking, Cycling and Bridle Trails Strategy is adopted;**

**AND FURTHER THAT priority projects within the Strategy are put forward for consideration in the 2018-28 Long Term Plan process.**

**CARRIED on the voices**

**INF1608/11/2**

Service Delivery Report for July 2016  
Agenda Item 6.5

The General Manager Service Delivery gave a verbal update and answered questions of the committee.

The Programme Delivery Manager, Waters Manager, Roading Manager and Technical Manager Waikato District Alliance answered questions of the committee.

**Resolved: (Crs Sedgwick/Tait)**

**THAT the report from the General Manager Service Delivery be received.**

**CARRIED on the voices**

**INF1608/11/3**

His Worship the Mayor re-entered the meeting at 12.17pm during discussion on item 6.5.

His Worship the Mayor withdrew from the meeting at 12.44pm during discussion on item 6.5 and was not present when voting took place.

Cr Sedgwick retired from the meeting at 12.46pm following discussion on the above item and was present when voting took place.

The meeting adjourned at 12.46pm and reconvened at 12.50pm.

His Worship the Mayor re-entered the meeting at at 12.50pm prior to discussion on the following item.

Tamahere Reserve Classification  
Agenda Item 6.6

**Resolved: (Crs Smith/Tait)**

**THAT** the report from the **General Manager Service Delivery** be received;

**AND THAT** pursuant to s16(2A) Reserves Act 1977 that Lot 1 DP 493406 comprising 3241 square metres comprised in CT 719557 be classified as Local Purpose (sewerage treatment) Reserve;

**AND FURTHER THAT** pursuant to s14 Reserves Act 1977 that Section 3 SO 496298 comprising 1477 square metres be declared to be Local Purpose (sewerage treatment) Reserve;

**AND FURTHER THAT** pursuant to s14 Reserves Act 1977 that Lot 2 DP 493406 comprising 2.9076 hectares comprised in CT 719558 and Section 4 SO 496298 comprising 937 square metres be declared to be Recreation Reserve.

**CARRIED on the voices**

**INF1608/11/4**

2016/17 District Wide Minor Improvement Programme  
Agenda Item 6.7

**Resolved: (Crs Tait/Smith)**

**THAT** the report from the **General Manager Service Delivery** be received;

**AND THAT** the 2016/17 works programme be approved.

**CARRIED on the voices**

**INF1608/11/5**

Approval of Proposed Te Kauwhata Community Committee Road Name List  
Agenda Item 6.8

**Resolved: (Crs Petersen/Church)**

**THAT** the report from the **General Manager Service Delivery** be received;

**AND THAT** the Committee resolves that the June 2016 "Approved Road Name List" for Te Kauwhata is restricted to the following thirty-one names: Albur, Ballantyne, Bonnie Brae, Cabernet, Chardonnay, Chasseur, Clinton, Harvest, Labrusca, Noverma, Penona, Pinotage, Romeo, Rylstone, Syrah, Vinifera, Vivant, Korari, Ngaro, Roseway, Bittern, Crake, Fernbird, Carley, Cecil George, Gilbert Powley, H. Masson, Ken Nobbs, Reginald Hartland, Maggie and Raranga.

**CARRIED on the voices**

**INF1608/11/6**



New Road Name Proposal at Henry Road, Hukanui  
Agenda Item 6.9

**Resolved: (Crs Fulton/Tait)**

**THAT the report from the General Manager Service Delivery be received;**

**AND THAT the Infrastructure Committee approves naming the new road located within the Future Developments Ltd subdivision Komak Road.**

**CARRIED on the voices**

**INF1608/11/7**

New Road Name Proposal at 2281 River Road, Horotiu  
Agenda Item 6.10

**Resolved: (Crs Gibb/Tait)**

**THAT the report from the General Manager Service Delivery be received;**

**AND THAT the Infrastructure Committee support the Ngaruawahia Community Board recommendation (NCB1606/06/5) to adopt the name Piriti Lane for new roading at 2281 River Road, Horotiu.**

**CARRIED on the voices**

**INF1608/11/8**

Approval of Proposed Pokeno Community Committee Road Name List  
Agenda Item 6.11

**Resolved: (Crs Church/Petersen)**

**THAT the report from the General Manager Service Delivery be received;**

**AND THAT the Committee resolves that the July 2016 “Approved Pokeno Road Names” includes the following seventeen names:**

**Coptic, Crickett, Edward Pope, Gadd, Harry Richards, Herbert Oldham, James Elliot, Lorrie, McLachlan, Moyle, Old Lexie, Peter Bourne, Skiffington, Thomason, Tokomauri, Walter Rogers and William McRobbie.**

**CARRIED on the voices**

**INF1608/11/9**

Raglan Kopua Holiday Park, Chairperson’s Annual Report 1 July 2015 - 30 June 2016  
Agenda Item 6.12

**Resolved: (Crs Baddeley/Costar)**

**THAT the report from the General Manager Service Delivery be received.**

**CARRIED on the voices**

**INF1608/11/10**

### Agenda Item 6.13

**Resolved: (Cr Petersen/His Worship the Mayor)**

**THAT the report from the General Manager Service Delivery be received.**

## **CARRIED on the voices**

**INF1608/11/11**

His Worship the Mayor retired from the meeting at 12.52pm following discussion on the above item and was present when voting took place.

There being no further business the meeting was declared closed at 12.55pm.

Minutes approved and confirmed this                      day of                      2016.

WD Hayes

## CHAIRPERSON

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