

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 13 SEPTEMBER 2016** commencing at **9.00am.**

Present:

Cr WD Hayes (Chairperson)
His Worship the Mayor Mr AM Sanson *[from 9.14am]*
Cr JC Baddeley
Cr J Church
Cr R Costar
Cr J Gibb *[until 11.15am]*
Cr S Lynch *[until 10.30am and from 10.51am]*
Cr L Petersen
Cr J Sedgwick
Cr NMD Smith *[until 10.30am and from 10.51am]*
Cr MR Solomon
Cr CS Tait *[until 9.14am and from 9.20am]*

Attending:

Mr G Ion (Chief Executive)
Mr TN Harty (General Manager Service Delivery)
Mrs L Wainwright (Committee Secretary)
Mr C Clarke (Roading Manager)
Mr A Corkill (Parks & Facilities Manager)
Ms J Remihana (Programme Delivery Manager)
Mr M Mould (Waters Manager)
Ms M McIntyre (Operations Engineer)
Mr M James (Technical Manager – Waikato District Alliance)
Mr D Robertson (Downer Executive General Manager)
Mr C West (Downer General Manager Northern Infrastructure Services)
Mr K Pavlovich (Compliance Income Team Leader)
Ms M Smart (Property Officer)
Mr B MacLeod (Deputy Chair Raglan Community Board)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Sedgwick/Lynch)

THAT an apology be received from and leave of absence granted to Cr Fulton and Cr McGuire.

CARRIED on the voices

INF1609/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Church/Costar)

THAT the agenda for a meeting of the Infrastructure Committee held on Tuesday 13 September 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;

AND THAT in accordance with Standing Order 3.7.2 the order of business be changed with agenda item 6.9 [*Mangawara Stream Bridge Project Funding*] being considered after agenda item 6.1;

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

CARRIED on the voices

INF1609/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Tait/Smith)

THAT the minutes of a meeting of the Infrastructure Committee held on Tuesday 9 August 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

INF1609/03

MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

REPORTS

Waikato District Alliance - Annual Report
Agenda Item 6.1

The Technical Manager – Waikato District Alliance gave a powerpoint presentation and answered questions of the committee.

The Downer Executive General Manager gave a verbal update and answered questions of the committee.

Resolved: (Crs Baddeley/Lynch)

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

CARRIED on the voices

INF1609/04/1

His Worship the Mayor entered the meeting at 9.14am during discussion on the above item and was present when voting took place.

Cr Tait withdrew from the meeting at 9.14am during discussion on the above item and re-entered the meeting at 9.20am and was present when voting took place.

Mangawara Stream Bridge Project Funding
Agenda Item 6.9

The Roding Manager gave a verbal update and answered questions of the committee.

Resolved: (Crs Smith/Baddeley)

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

AND THAT the Committee recommend to Council that additional funds of \$77,000 be provided to fund the Mangawara Bridge construction shortfall;

AND FURTHER THAT the funds be provided by increasing the loan amount for the project and covering interest repayments from the unsubsidised roading budget and principal repayments from the Roding Replacement Reserve Fund.

CARRIED on the voices

INF1609/04/2

Service Delivery Report for August 2016
Agenda Item 6.2

The following members of staff gave verbal updates and answered questions of the committee:

- General Manager Service Delivery,
- Roding Manager,
- Parks & Facilities Manager,
- Programme Delivery Manager,
- Waters Manager,
- Operations Engineer, and
- Technical Manager – Waikato District Alliance.

Resolved: (Crs Smith/Gibb)

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

CARRIED on the voices

INF1609/04/3

Crs Lynch and Smith withdrew from the meeting at 10.30am following discussion on the above item and were present when voting took place.

The meeting adjourned at 10.30am and resumed at 10.49am.

Drinking Water

Agenda Item 6.3

Resolved: (Crs Lynch/Church)

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

CARRIED on the voices

INF1609/04/4

Crs Lynch and Smith re-entered the meeting at 10.51am during discussion on the above item and were present when voting took place.

Wastewater Overflow Continual Improvement Update Interim Report

Agenda Item 6.4

The following members of staff gave verbal updates and answered questions of the committee:

- General Manager Service Delivery, and
- Waters Manager.

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

Resolved: (Crs Costar/Lynch)

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

CARRIED on the voices

INF1609/04/5

Cr Gibb retired from the meeting sat 11.15am during discussions on the above item and was not present when voting took place.

Te Kopua Domain – Easement
Agenda Item 6.5

Resolved: (Crs Smith/Tait)

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

AND THAT subject to consultation with the Kopua Camp Board of Management, Council exercise its delegated authority under s48 Reserves Act 1977 to negotiate and complete a grant of an electricity easement in gross, in favour of WEL Networks Limited, over parts of the land legally described as part Papahua No.2 Block and Section 2 Block 1 Karioi Survey District.

CARRIED on the voices

INF1609/04/6

Stopping and Disposal of Unformed Factory Road, at Otaua
Agenda Item 6.6

The Property Officer gave a verbal update and answered questions of the committee.

Resolved: (Crs Church/Smith)

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

AND THAT the section of unformed Factory Road comprising 4186 square metres shown as Section 1 SO 500754 be declared surplus to Council roading requirements;

AND FURTHER THAT subject to the successful completion of statutory processes that the section of unformed Factory Road shown as Section 1 SO 500754 be stopped pursuant to Section 342 Local Government Act 1974;

AND FURTHER THAT when stopped, Section 1 SO 500754 be sold for amalgamation with part Lot 2 DP 53932 comprised in CFR NA 26D/1421, at a price to be established by market valuation and to be within Council property policy, with the applicant to be responsible for all costs incurred;

AND FURTHER THAT the proceeds of sale be credited to the Property Proceeds Reserve.

CARRIED on the voices

INF1609/04/7

New Road Name Proposal at Birchwood Lane, Tamahere
Agenda Item 6.7

Resolved: (Crs Smith/Tait)

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

AND THAT the Infrastructure Committee approves naming the new road developed to service the Kirrie Developments Ltd – Stage 4 subdivision – Kirriemuir Close.

CARRIED on the voices

INF1609/04/8

Land Exchange for Road Realignment – Waipuna Road, Waerenga
Agenda Item 6.8

Resolved: (Crs Smith/Tait)

THAT the report of the General Manager Service Delivery be received;

AND THAT the Chief Executive be authorised to sign agreements pursuant to Section 17 of the Public Works Act, to acquire from LN and JP Rankin, the parcels of land described in the First Schedule hereto and from GH and PJ Exton and BR Sheppard, the parcels of land described in the Second Schedule hereto, for road (Waipuna Road);

AND FURTHER THAT the portions of unformed Waipuna Road described in Schedule 3 hereto, be stopped and amalgamated with the land of the adjoining owner, pursuant to Sections 116 and 117 of the Public Works Act 1981, in exchange for the land to be acquired for road;

AND FURTHER THAT Consents be executed by the Mayor and Chief Executive pursuant to part VIII of the Public Works Act 1981, to give effect to the above.

FIRST SCHEDULE (all as shown on SO Plan 462410)

Section 4 comprising 1112 m² being Part Lot 7 DP 404496;

Section 9 comprising 271 m² being Part Lot 6 DP 404496;

Section 10 comprising 182 m² being Part Lot 5 DP 404496;

Section 14 comprising 9 m² being Part Lot 8 DP 404496;

Section 15 comprising 51 m² being Part Lot 8 DP 404496.

SECOND SCHEDULE (all as shown on SO Plan 462410)

Section 5 comprising 230 m² being Part Allotment 419 Parish of Whangamarino;

Section 6 comprising 1039 m² being Part Allotment 415 Parish of Whangamarino.

THIRD SCHEDULE (all as shown on SO Plan 462410)

Legal road shown as:

Section 1 comprising 709m²

Section 2 comprising 773 m²

Section 3 comprising 716 m²

Section 7 comprising 1055 m²

Section 8 comprising 299 m²

Section 11 comprising 321 m²

Section 12 comprising 267 m²

Section 13 comprising 744 m².

CARRIED on the voices

INF1609/04/9

EXCLUSION OF THE PUBLIC

Agenda Item 7

Resolved: (Crs Costar/Lynch)

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 9 August 2016**

REPORTS

- a. **Acquisition of Land for East West Link – 31 Birchwood Lane, Tamahere**

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

Section 7(2)(a)(i)

Section 48(3)(d)

b. Meremere Library

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

Section 7(2)(a)(i)

Section 48(3)(d)

CARRIED on the voices

INF1609/05

Resolutions INF1609/06 – INF1609/09 are contained in the public excluded section of these minutes.

Having resumed open meeting and there being no further business the meeting was declared closed at 11.58am.

Due to the 2016 Local Body Elections, Cr Hayes and the Chief Executive Mr GJ Ion, signed off the 'end of term' September 2016 Infrastructure Committee Minutes.

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WD Hayes
CHAIRPERSON

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GJ Ion
CHIEF EXECUTIVE