



MINUTES of a meeting of the Infrastructure Committee of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 8 MARCH 2016** commencing at **9.02am**.

Present

Cr WD Hayes (Chairperson)
His Worship the Mayor Mr AM Sanson [until 10.34am and from 10.39am]
Cr JC Baddeley
Cr J Church
Cr R Costar
Cr DW Fulton
Cr J Gibb [from 11.34am]
Cr S Lynch
Cr RC McGuire
Cr L Petersen
Cr J Sedgwick
Cr NMD Smith
Cr MR Solomon

Attending

Mr GJ Ion (Chief Executive)
Mr T Harty (General Manager Service Delivery)
Mrs LM 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)
Mr G Bailey (Open Spaces Operation Team Leader)
Mr R Marshall (Reserves Planner)
Ms J Vernon (Strategic Planning & Resource Management Team Leader)
Mr V Ramduny (Planning & Strategy Manager)
Mr R Wheeler (Property Officer)
Mr MacLeod (Raglan Community Board)
Mr A Wilson (Public Transport Operations Manager – Waikato Regional Council)
Mr W McMaster (Waikato Regional Council)
Ms D Inglis (Project Director RATA)

INF1603/01 APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Sedgwick/Costar)

THAT an apology for lateness be received from Cr Gibb.

CARRIED on the voices

It was noted that Leave of Absence was granted to Cr Tait at the Policy & Regulatory Meeting held on 16 February 2016. *[P&R1602/07/17 refers]*.

INF1603/02 CONFIRMATION OF STATUS OF AGENDA ITEMS

INF1603/02/1 Resolved: (Crs Baddeley/Sedgwick)

THAT the agenda for a meeting of the Infrastructure Committee held on Tuesday 8 March 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

INF1603/03 DISCLOSURES OF INTEREST

The Chief Executive advised members of the Board that he would declare a conflict of interest in item 6.2 *[Road Asset Technical Accord (RATA) Update Report]*.

INF1603/04 CONFIRMATION OF MINUTES

INF1603/04/1 Resolved: (Crs Baddeley/Costar)

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

CARRIED on the voices

INF1603/05 MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

INF1603/06**REPORTS**

INF1603/06/1

Waikato Regional Council, Passenger Transport
Item 6.1

Mr Wilson gave a powerpoint presentation and answered questions of the committee.

Resolved: (Crs Baddeley/Solomon)

THAT the report of the General Manager Service Delivery – Waikato Regional Council – Passenger Transport – be received.

CARRIED on the voices

INF1603/06/2

Road Asset Technical Accord (RATA) Update Report
Item 6.2

Ms Inglis gave a powerpoint presentation and answered questions of the committee.

Resolved: (Cr Costar/His Worship the Mayor)

THAT the report of the General Manager Service Delivery - Road Asset Technical Accord (RATA) Update Report – be received:

AND THAT Council approve the General Manager Service Delivery be delegated authority to enter into a multi-party funding agreement with LASS for RATA's services from 1 July 2016, for a period of 3+3+3 years (with rights of review after each 3 year period).

CARRIED on the voices

INF1603/06/3

Service Delivery Report for March 2016
Item 6.3

Resolved: (Crs Sedgwick/Petersen)

THAT the report of the General Manager Service Delivery – Service Delivery Report for March 2016 - be received;

AND THAT in accordance with Section 16 (10) of the Reserves Act 1977 the reserve at Titoki Drive legal description, Lot 2 DP 377052, 9811m² be declared “Wally Pollock Reserve”.

CARRIED on the voices

His Worship the Mayor withdrew from the meeting [10.34am] during discussion on the above item and re-entered the meeting [10.39am] and was present when voting took place.

The meeting adjourned at 10.51am and resumed at 11.10am.

INF1603/06/4

Waikato Expressway Hamilton Section, Horsham Downs Public Consultation Item 6.4

Resolved: (Crs Fulton/Smith)

THAT the report of the General Manager Service Delivery – *Waikato Expressway Hamilton Section – Horsham Downs Public Consultation* – be received;

AND THAT Council confirm their support of the proposed connections to the *Waikato Expressway at Horsham Downs*;

AND FURTHER THAT the Committee is satisfied with the level of public support for the proposed network layout at Horsham Downs and approve commencing with the development of the Multi Party Funding Agreement (MPFA) to be referred to Council for approval.

CARRIED on the voices

INF1603/06/5

Draft Trails Strategy
Item 6.5

Resolved: (Crs Petersen/Sedgwick)

THAT the report of the General Manager Service Delivery – *Draft Trails Strategy* be received;

AND THAT the Infrastructure Committee approves consultation with stakeholders for input that will help shape the final strategy.

CARRIED on the voices

INF1603/06/6

Draft Waikato Integrated Land Transport Strategy
Item 6.6

Resolved: (Crs Lynch/Church)

THAT the report of the General Manager Service Delivery – *Draft Waikato Integrated Land Transport Strategy* - be received;

AND THAT approval be given to circulate the draft strategy to stakeholders and interest groups for comment and feedback;

AND FURTHER THAT following the consultative period, the revised document be brought back to Council for approval and adoption.

CARRIED on the voices

Cr Gibb entered the meeting [11.34am] during discussion on the above item and was present when voting took place.

INF1603/06/7

Neighbourhood Parks Reserve Management Plan
Item 6.7

Resolved: (His Worship the Mayor/Cr Sedgwick)

THAT the report of the General Manager Service Delivery – *Neighbourhood Parks Reserve Management Plan* be received;

AND THAT the Infrastructure Committee receives the Draft Neighbourhood Parks Reserve Management Plan and notes that this will be released (with any amendments) for public submission in April 2016;

AND FURTHER THAT Council reappoint the hearings panel comprising of Cr Fulton, Cr Gibb and Cr Smith and invite representation from Waikato-Tainui to join the panel to hear any submissions received on the Neighbourhood Parks Reserve Management Plan.

CARRIED on the voices

Crs Fulton, Gibb and Smith abstained from voting and requested their abstentions be recorded.

INF1603/06/8

Award of Contracts
Item 6.8

Resolved: (Crs Baddeley/Gibb)

THAT the report of the General Manager Service Delivery – Award of Contracts - be received.

CARRIED on the voices

INF1603/07

EXCLUSION OF THE PUBLIC

Resolved: (Crs Church/Costar)

THAT the report of the Chief Executive – *Exclusion of the Public* – be received;

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

- 1. Confirmation of Minutes – Tuesday 9 February 2016**
- 2. Acquisition of Land in Te Kauwhata for the Whangamarino Walkway**
- 3. Property at Ralph Street Huntly to be declared surplus for disposal.**

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 7 of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public are as follows:

That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to:

- a) Protect members, or officers, or employees of any local authority, or any persons to whom section 2(5) of the Local Government Official Information and Meetings Act 1987 applies, from improper pressure or harassment;**
- b) Protect the privacy of natural persons, including that of deceased natural persons;**
- c) Prevent the disclosure or use of official information for improper gain or improper advantage;**

AND THAT the exclusion of the public from the whole or relevant part of the proceedings of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation in any proceedings before the local authority where a right-of-appeal lies to any Court or Tribunal against the final decision of the local authority in those proceedings.

Resolutions INF1603/08 – INF1603/11 are contained in the public excluded section of these minutes.

WD Hayes
CHAIRPERSON
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