

Supplementary Agenda for a meeting of the Waikato District Council to be held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 8 APRIL 2019** commencing at **1.15pm**.

*Information and recommendations are included in the reports to assist the Committee in the decision making process and may not constitute Council's decision or policy until considered by the Committee.*

### **5.3 Infrastructure Committee**

5.3.1 Receipt of Committee Minutes – 26 March 2019  
(Attachment - Updated Infrastructure Committee Minutes) 2

### **5.6 Other Reports**

5.6.5 LGNZ Conference Attendance 7

GJ Ion  
**CHIEF EXECUTIVE**

**MINUTES** for a meeting of the Infrastructure Committee of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 26 MARCH 2019** commencing at **9.00am**.

**Present:**

Cr DW Fulton (Chairperson)  
His Worship the Mayor Mr AM Sanson [*from 9.10am until 10.23am and from 10.33am*]  
Cr A Bech  
Cr JA Church  
Cr JM Gibb  
Cr S Henderson  
Cr SD Lynch  
Cr RC McGuire [*until 10.39am and from 11.05am*]  
Cr FM McNally  
Cr BL Main  
Cr EM Patterson  
Cr JD Sedgwick  
Cr NMD Smith  
Cr LR Thomson

**Attending:**

Mr G Ion (Chief Executive)  
Mr R MacCulloch (Deputy General Manager Service Delivery)  
Mr B Stringer (Democracy Manager)  
Mrs LM Wainwright (Committee Secretary)  
Ms M May (Parks & Facilities Manager)  
Mr P McPherson (Acting Programme Delivery Manager)  
Mr K Pavlovich (Waters Manager)  
Mr G Dela Rue (Acting Roding Manager)  
Ms J Bishop (Contracts & Partnering Manager)  
Mr G Bellamy (Safety Engineer – Roding)  
Mr J Brown (Communications Officer)

Mr R Haynes (Resident of Rataroa Road)  
Mr P Roberts (Resident of Rataroa Road)  
Mr M Van Houtte (Resident of Rataroa Road)  
Ms E Wilson (Waikato Times)

## **APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT an apology for lateness be received from His Worship the Mayor Mr AM Sanson.**

**CARRIED on the voices**

**INF1903/01**

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

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

**THAT the agenda for a meeting of the Infrastructure Committee held on Tuesday 26 March 2019 be confirmed and all items therein be considered in open meeting;**

**AND THAT all reports be received.**

**CARRIED on the voices**

**INF1903/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

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

**THAT the minutes of a meeting of the Infrastructure Committee held on Tuesday 26 February 2019 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**INF1903/03**

## **REPORTS**

Service Delivery Report for March 2019  
Agenda Item 5.1

The report was received [*INF1903/02 refers*] and discussion was held on the following points:

- Dashboards included in previous Service Delivery Reports did not reflect current structures. The respective teams were reviewing their internal KPIs. Staff would look at information to be presented to the Committee in future reports, with an update provided at the Committee's May meeting. .

- Onewhero Reserve Wastewater Treatment Upgrade – the Council is monitoring demand on the system.
- Community Projects – Water. Pressure testing had been completed on the new Huntly to Hopuhopu Pipeline and no problems had been encountered.
- Huntly Railway Station Upgrade. His Worship the Mayor requested that the CCTV system be the same as the system being installed in the Huntly township.
- Enhanced Bus Services. Staff would provide an update on the start date of the Pokeno service to Committee members.
- Current projects and communications with the NZTA were discussed.

His Worship the Mayor entered the meeting at 9.10am during discussion on Item 5.1.

Item 5.1 was adjourned at 9.47am to allow the Committee to hear from the residents of Rataroa Road.

#### Petition from residents of Rataroa Road

##### Agenda Item 5.2

The report was received [*INF1903/02 refers*] and taken as read. Residents from Rataroa Road answered questions of the Committee and the following points were highlighted:

- Effect of dust on residents' property and health.
- The width of the road was not suitable for trucks and cars passing.
- Corrugation of the road had not been addressed.
- Water tables on the sides of the road required cleaning.

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

**THAT the Committee direct staff to engage in discussions with petitioners regarding ways to mitigate the current issues raised by residents of Rataroa Road.**

His Worship the Mayor withdrew from the meeting at 10.23am following discussion on the above item.

#### Service Delivery Report for March 2019

##### Agenda Item 5.1 continued

The following additional matters were discussed:

- Mercer Ferry Road Bridge. Council identified structural issues with under-capacity in the halving joints of the bridge. Council would be re-posting the bridge at 80% of Class I with 10km/hr speed limit. This would be in place until design and physical works are procured to strengthen the bridge which was expected to take up to 6 to months. Key traffic industry contacts had been notified. Further industry brief and stakeholder notification, including information to Elected Members would be supplied.
- Hamilton Car Rally. Hamilton Car Club submitted an application for a car rally in the Raglan area for 26 May 2019. If approved, the rally would temporarily close Ruapuke Road between Te Mata Road and Waimaunga Road. The application and traffic management plan were being assessed in accordance with the usual process. As the next Committee meeting was due to take place on 28 May 2019, staff would consider a process to report back on the application for a decision during April.

His Worship the Mayor re-entered the meeting at 10.33am during discussion on the above item.

Cr McGuire withdrew from the meeting at 10.39am following discussion on the above item.

The meeting adjourned at 10.39am and resumed at 11.03am.

Request to rename a portion of Kimihia Road affected by the Waikato Expressway Construction

Agenda Item 5.3

The report was received [*INF1903/02 refers*] and discussion was held.

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

**THAT the Infrastructure Committee recommends to Council that a portion of Kimihia Road, Huntly (as highlighted yellow on the map attached in the agenda) be renamed Kimihia East Road.**

**CARRIED on the voices**

**INF1903/04**

Cr McGuire re-entered the meeting at 11.05am during discussion on the above item.

Proposed Road Names for the B Smythe Subdivision at 600 Onewhero-Tuakau Bridge Road  
Agenda Item 5.4

The report was received [*INF1903/02 refers*] and no discussion was held.



### **Open Meeting**

<b>To</b>	Waikato District Council
<b>From</b>	Allan Sanson Mayor
<b>Date</b>	5 April 2019
<b>Chief Executive Approved</b>	Y
<b>Reference #</b>	GOV0304
<b>Report Title</b>	LGNZ Conference Attendance

## **1. EXECUTIVE SUMMARY**

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The Local Government New Zealand Conference and Excellence Awards for 2019 will be held in Wellington in July 2019. It has been practice for Council to send a delegation each year.

## **2. RECOMMENDATION**

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

**AND THAT** the following delegates attend the LGNZ Conference and Excellence Awards in Wellington from 7 July 2019 to 9 July 2019:

**His Worship the Mayor**  
**Deputy Mayor**  
**Councillor Patterson**  
**Councillor Thomson**

**AND FURTHER THAT** His Worship the Mayor is the presiding delegate at the Local Government New Zealand Annual General Meeting on 7 July 2019;

**AND FURTHER THAT** the Deputy Mayor is the alternate delegate at the Local Government New Zealand Annual General Meeting on 7 July 2019;

**AND FURTHER THAT** Council consider if there are any proposed remits for consideration at the Local Government New Zealand Annual General Meeting.

## **3. BACKGROUND**

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The Local Government New Zealand Conference and Excellence Awards for 2019 will be held in Wellington from 7 to 9 July 2019.

## 4. DISCUSSION AND ANALYSIS OF OPTIONS

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### 4.1 DISCUSSION

N/A

### 4.2 OPTIONS

It is usual practice for Council's delegation to be His Worship the Mayor, Deputy Mayor and the Chief Executive. This year it is proposed to also send two councillors. This will be the first opportunity for Councillor Eugene Patterson has not had an opportunity to attend the LGNZ Conference. Councillor Lisa Thomson will be in Wellington to attend the annual Te Maratu so she will be attending the LGNZ Conference following.

The information concerning how remits can be proposed is attached. Councillors should consider if there are any issues for which a remit could be proposed.

## 5. CONSIDERATION

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### 5.1 FINANCIAL

Provision is made for this cost as part of the Councillors' training budget.

### 5.2 LEGAL

Nil.

### 5.3 STRATEGY, PLANS, POLICY AND PARTNERSHIP ALIGNMENT

The conference is likely to provide good insight into best practice in New Zealand and overseas. It is of benefit to Councillors and the community at large.

### 5.4 ASSESSMENT OF SIGNIFICANCE AND ENGAGEMENT POLICY AND OF EXTERNAL STAKEHOLDERS

(Ascertain if the Significance & Engagement Policy is triggered or not and specify the level/s of engagement that will be required as per the table below (refer to the Policy for more detail and an explanation of each level of engagement):

Highest levels of engagement	Inform	Consult	Involve	Collaborate	Empower
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Tick the appropriate box/boxes and specify what it involves by providing a brief explanation of the tools which will be used to engage (refer to the project engagement plan if applicable).</i>					



State below which external stakeholders have been or will be engaged with:

Planned	In Progress	Complete	
		✓	Internal
			Community Boards/Community Committees
			Waikato-Tainui/Local iwi (provide evidence / description of engagement and response)
			Households
			Business
			Other Please Specify

## 6. CONCLUSION

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Council is being asked to confirm the attendance of members at the Local Government Conference and Excellence Awards to be held in Wellington in July 2019.

Information is also included about the remit process.

## 7. ATTACHMENTS

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n/a