

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 14 JUNE 2016** commencing at **9.02am**.

Present:

Cr WD Hayes (Chairperson)

His Worship the Mayor Mr AM Sanson *[until 9.28am and from 9.34am until 11.01am and from 11.16am until 11.46am]*

Cr JC Baddeley

Cr J Church

Cr R Costar

Cr DW Fulton

Cr J Gibb

Cr S Lynch *[until 9.29am and from 9.33am]*

Cr RC McGuire

Cr L Petersen

Cr J Sedgwick

Cr NMD Smith

Cr MR Solomon

Cr CS Tait

Attending:

Ms S Duignan (acting Chief Executive)

Mr T Harty (General Manager Service Delivery)

Mr T Whittaker (General Manager Strategy & Support)

Mrs LM Wainwright (Committee Secretary)

Mrs W Wright (Committee Secretary)

Mr A Corkill (Parks & Facilities Manager)

Ms J Remihana (Programme Delivery Manager)

Mr M Mould (Waters Manager)

Mr C Clarke (Roading Manager)

Mr R Wheeler (Property Officer)

Mr R MacLeod (Raglan Community Board)

Mr D Carrasco (Interim Alliance Manager)

Members of staff

Members of the public

Member of the press

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Church/Costar)

THAT the agenda for a meeting of the Infrastructure Committee held on Tuesday 14 June 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 the Committee resolves that the following item be added to the agenda as a matter of urgency as advised by the Chief Executive:

- **Huntly Memorial Hall - Petition**

AND FURTHER THAT the Committee resolves that item 6.5 [*Tamahere Reserve Classification*] be withdrawn from the agenda.

CARRIED on the voices

INF1606/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Lynch/McGuire)

THAT the minutes of a meeting of the Infrastructure Committee held on Tuesday 10 May 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

INF1606/02

MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

REPORTS

Huntly Memorial Hall - Petition
Add.Item

Resolved: (Crs Baddeley/Lynch)

THAT the report from the Chief Executive be received;

AND THAT the petition be considered as input into the Huntly Memorial Hall report (item 6.1) on the agenda.

CARRIED on the voices

INF1606/03/1

Huntly Memorial Hall

Agenda Item 6.1

Resolved: (Crs Lynch/Gibb)

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

AND THAT Council place the demolition of the Huntly Memorial Hall on hold and encourage creation of a community working group to look at options for community facilities in Huntly;

AND FURTHER THAT the process and costs for forming a community working group to explore the facility needs of the Huntly Community is developed and reported back to the committee for approval prior to establishment;

AND FURTHER THAT the findings of the working group are reported to Council for consideration through the 2017/18 Annual Plan process.

CARRIED on the voices

INF1606/03/2

His Worship the Mayor withdrew from the meeting at 9.28am following discussion and voting on the above item.

Cr Lynch withdrew from the meeting at 9.29am following discussion and voting on the above item.

New Road Name Proposals at 132 Travers Road, Te Kauwhata

Agenda Item 6.2

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

Resolved: (Crs Sedgwick/McGuire)

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

AND THAT the Committee resolves to name the main road in accordance with the developer's name choice – **Bragato Way**;

AND FURTHER THAT the Committee resolves to name the future linking road **Rongopai Close**;

AND FURTHER THAT the Committee resolves to name the cul-de-sac **Bluebell Place**.

CARRIED on the voices

INF1606/03/3

Road Name approvals associated with the Rangiriri section of the Waikato Expressway
Agenda Item 6.3

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

Resolved: (Crs Sedgwick/Petersen)

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

AND THAT the Committee resolves to name the revoked section of state Highway between Glen Murray and Te Kauwhata Roads - Te Wharepu Road;

AND FURTHER THAT the Committee resolves to name the presently unnamed access road from Churchill East Road to the river boat ramp – Te Kumete Road;

AND FURTHER THAT the Committee resolves to name the new road link from Te Kauwhata Road heading northwest to Plantation Road – Rodda Road.

CARRIED on the voices

INF1606/03/4

Approval of Pokeno Ratepayers Residents Association Suggested Road Name List
Agenda Item 6.4

Resolved: (Crs Church/Petersen)

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

AND THAT the Committee resolves that the May 2016 “Approved Name List” for Pokeno is restricted to the following street names:

Wingfield, Ulcoats, Chili, Ida Zeigler, Ewins, Culverwell, Loader, Flannery, Gibboney, Ballenden, and James Brown.

CARRIED on the voices

INF1606/03/5

Cr Lynch re-entered the meeting at 9.33am during discussion on the above item and was present when voting took place.

His Worship the Mayor re-entered the meeting at 9.34am during discussion on the above item and was present when voting took place.

Tamahere Reserve Classification
Agenda Item 6.5

This item was withdrawn from the agenda.

Rotokauri WRA 15 004 Project Budget

Agenda Item 6.6

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

Resolved: (Crs Smith/Lynch)

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

AND THAT Council approve the use of District Wide Lake Budgets for the amounts of \$44,000 in year three, \$57,000 in year four, and \$55,000 in year five of the WRA programme;

AND FURTHER THAT Council approves the schedule of spending and grant income included in the Waikato River Authority Deed of Funding to be reflected within available budgets in the applicable Annual Plan and future Long Term Plan;

AND FURTHER THAT Council accepts the additional Hamilton City Council grant income (Appendix 2) to be reflected within available budgets in the applicable Annual Plan and future Long Term Plan.

CARRIED on the voices

INF1606/03/6

Draft Terms of Reference – Community Halls

Agenda Item 6.7

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

Resolved: (Crs Church/Baddeley)

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

AND THAT the Draft Terms of Reference – Community Halls be adopted as operative and provided to all Hall Committees;

AND FURTHER THAT the changes to the Delegations Register are supported.

CARRIED on the voices

INF1606/03/7

Roading Roadshows 2015/16

Agenda Item 6.8

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

Resolved: (Crs Costar/Hayes)

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

AND THAT the Committee supports the proposed direction for undertaking Roding Roadshows in future.

CARRIED on the voices

INF1606/03/8

Proposed Rototuna Indoor Court Facility

Agenda Item 6.9

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

Resolved: (Cr Baddeley/His Worship the Mayor)

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

AND THAT in principle Council acknowledge the cross boundary benefits of the sub regional facilities that will be provided by the proposed Rototuna Indoor Court Facility and that a funding arrangement be developed.

CARRIED on the voices

INF1606/03/9

Cr Petersen requested his dissenting vote be recorded.

The meeting adjourned at 10.39am and reconvened at 11.00am.

Award of Contracts

Agenda Item 6.10

Resolved: (Crs McGuire/Lynch)

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

CARRIED on the voices

INF1606/03/10

His Worship the Mayor withdrew from the meeting at 11.01am during discussion on the above item and was not present when voting took place.

Service Delivery Report for May 2016
Agenda Item 6.11

The Waters Manager, Parks & Facilities Manager and Roading Manager gave verbal updates and answered questions of the committee.

Resolved: (Crs Church/Gibb)

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

CARRIED on the voices

INF1606/03/11

His Worship the Mayor re-entered the meeting at 11.16am during discussion on the above item.

His Worship the Mayor retired from the meeting at 11.46am during discussion on the above item and was not present when voting took place.

EXCLUSION OF THE PUBLIC

Agenda Item 7

Resolved: (Crs Lynch/Solomon)

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 items of business:

a. Confirmation of Minutes dated Tuesday 10 May 2016

REPORTS

b. Acquisition of Land for East West Link – 105D Newell Road 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(1)(d)

CARRIED on the voices

INF1606/04

Resolutions INF1606/05 – INF1606/07 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 12.04pm.

Minutes approved and confirmed this day of 2016.

WD Hayes

CHAIRPERSON

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