

**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 22 NOVEMBER 2016** commencing at **9.00am**.

**Present:**

Cr DW Fulton (Chairperson)  
His Worship the Mayor Mr AM Sanson  
Cr A Bech  
Cr JM Gibb *[from 9.04am]*  
Cr S Henderson  
Cr SD Lynch  
Cr RC McGuire  
Cr FM McNally  
Cr BL Main *[until 10.18am and from 10.23am]*  
Cr EM Patterson  
Cr JD Sedgwick  
Cr LR Thomson

**Attending:**

Mr G Ion (Chief Executive)  
Mr T Harty (General Manager Service Delivery)  
Mrs LM Wainwright (Committee Secretary)  
Mr B MacLeod (Raglan Community Board Chairperson)  
Mr P Simcock (New Zealand Transport Agency)  
Mr J Bevan (Transport Planning Manager, New Zealand Transport Agency)  
Ms P McLean (Regional Manager, New Zealand Transport Agency)  
Mr A Corkill (Parks & Facilities Manager)  
Ms J Remihana (Programme Delivery Manager)  
Mr M Mould (Waters Manager)  
Mr C Clarke (Roding Manager)  
Mr M James (Technical Manager Waikato District Alliance)  
Ms F Devonshire (District Co-ordinator Sport Waikato)  
Ms M Jolly (Road Safety Co-ordinator)  
Members of staff

## **APOLOGIES AND LEAVE OF ABSENCE**

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

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

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

**CARRIED on the voices**

**INF1611/01**

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

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

**THAT the agenda for a meeting of the Infrastructure Committee held on Tuesday 22 November 2016 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 6 which shall be considered with the public excluded.**

**CARRIED on the voices**

**INF1611/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **RECEIPT OF MINUTES**

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

**THAT the minutes of a meeting of the Infrastructure Committee held on Tuesday 13 September 2016 be received.**

**CARRIED on the voices**

**INF1611/03**

## **REPORTS**

**Waikato Expressway Update: Presentation by New Zealand Transport Agency  
Agenda Item 5.1**

Representatives from New Zealand Transport Agency gave a verbal and powerpoint presentation and answered questions of the committee.

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

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

**CARRIED on the voices**

**INF1611/04**

Cr Gibb entered the meeting at 9.04am during discussion on the above item and was present when voting took place.

Sport Waikato Activity Report – 1 July-30 September 2016

Agenda Item 5.2

The representative from Sport Waikato gave a verbal update and answered questions of the committee.

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

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

**CARRIED on the voices**

**INF1611/05**

Road Safety Education

Agenda Item 5.3

The Road Safety Co-ordinator gave a verbal update and answered questions of the committee.

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

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

**CARRIED on the voices**

**INF1611/06**

Whatawhata Hall Site to be Declared Surplus and Available for Sale by Private Treaty

Agenda Item 5.4

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

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

**AND THAT part Section 20 Suburbs of Whatawhata CFR SA 228/85 be declared surplus to Council requirements and subject to completion of the legislative requirements of the Local Government Act 2002, be made available for sale by private treaty at a price established by valuation, and to be within Council property policy;**

**AND FURTHER THAT the nett proceeds of sale be held in the Property Proceeds Reserve to be put towards the provision of a community facility to serve the Whatawhata Community.**

**CARRIED on the voices**

**INF1611/07**

George Street Reserve - Easement  
Agenda Item 5.5

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

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

**AND THAT Council exercise its delegated authority under s48 of the Reserves Act 1977 to authorise a grant of electricity easement in gross, in favour of Counties Power Limited, over the land legally described as Lot 1 DP 106591 held in NA 81A/437.**

**CARRIED on the voices**

**INF1611/08**

Service Delivery Report for November 2016  
Agenda Item 5.6

The Technical Manager Waikato District Alliance gave a verbal update and answered questions of the committee.

**Resolved: (Crs Patterson/Thomson)**

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

**CARRIED on the voices**

**INF1611/09**

Cr Main withdrew from the meeting at 10.18am during discussion on the above item and was not present when voting took place.

Waikato District Alliance Contract 14/314 - Mangawara Stream Bridge Design and Construct Variation  
Agenda Item 5.7

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

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

**AND THAT the Infrastructure Committee recommend to Council that the approved contract sum of Contract 14/314 Waikato District Alliance be increased to \$151,925,000 (excl GST);**

**AND FURTHER THAT the Infrastructure Committee agrees to including the pain/gain share facility for this project provided overall costs stay within the financial limits of the project.**

**CARRIED on the voices**

**INF1611/10**

Cr Main re-entered the meeting at 10.23am during discussion on the above item and was present when voting took place.

The meeting adjourned at 10.36am and resumed at 10.58am.

Award of Contract 15/309 – District Wide Wastewater Pump Station Renewals and Bulk Meter Installation  
Agenda Item 5.8

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

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

**CARRIED on the voices**

**INF1611/11**

Increase to Approved Contract Sum – Contract No 14/481 Agreement to Provide Goods – Outdoor Recreation Signage  
Agenda Item 5.9

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

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

**CARRIED on the voices**

**INF1611/12**

**EXCLUSION OF THE PUBLIC**

Agenda Item 6

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

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

**AND THAT the public be excluded from the meeting to enable the Committee to deliberate and make decisions on the following items of business:**

**Receipt of Minutes dated 13 September 2016**

