



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 9 FEBRUARY 2016** commencing at **9.02am**.

Present Cr WD Hayes (Chairperson)
 His Worship the Mayor Mr AM Sanson *[until 10.10am and from 10.51am until 11.48am and from 11.51am until 11.54am and from 12.01]*
 Cr JC Baddeley
 Cr J Church
 Cr R Costar
 Cr DW Fulton
 Cr J Gibb *[from 9.25am]*
 Cr S Lynch
 Cr RC McGuire
 Cr L Petersen
 Cr J Sedgwick
 Cr NMD Smith
 Cr MR Solomon *[from 9.18am]*
 Cr CS Tait

Attending Mr GJ Ion (Chief Executive)
 Mr T Harty (General Manager Service Delivery)
 Mrs LM Wainwright (Committee Secretary)
 Mr A Corkill (Parks & Facilities Manager)
 Mr M Mould (Waters Manager)
 Mr C Clarke (Roading Manager)
 Ms J Remihana (Programme Delivery Manager)
 Ms M McIntyre (Operations Engineer)
 Mr T Mylchreest (Interim Cyclic Supervisor)
 Mr G Bailey (Open Spaces Operation Team Leader)
 Ms J White (Waikato Coalfields Museum)
 Mr M McGuire (Sport Waikato)
 Ms M Holland (Sport Waikato)

INF1602/01 APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Sedgwick/Lynch)

THAT an apology for lateness be received from Cr Gibb.

CARRIED on the voices

INF1602/02 CONFIRMATION OF STATUS OF AGENDA ITEMS

INF1602/02/1 **Resolved: (Crs Baddeley/Sedgwick)**

THAT the agenda for a meeting of the Infrastructure Committee held on Tuesday 9 November 2016 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 8 which shall be discussed with the public excluded.

CARRIED on the voices

INF1602/03 DISCLOSURES OF INTEREST

There were no disclosures of interest.

INF1602/04 CONFIRMATION OF MINUTES

INF1602/04/1 **Resolved: (Crs Costar/Church)**

THAT the minutes of a meeting of the Infrastructure Committee held on Tuesday 10 November 2015 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

INF1602/05 MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

INF1602/06 REPORTS

INF1602/06/1 Waikato Coalfields Museum Chairperson's Quarterly Report - 1 October 2015 to 31 December 2015
Item 6.1

Ms White gave a verbal presentation and answered questions of the committee.

Resolved: (Crs Church/Fulton)

THAT the report of the General Manager Service Delivery – *Waikato Coalfields Museum Chairperson's Quarterly Report - 1 October 2015 to 31 December 2015* - be received.

CARRIED on the voices

INF1602/06/2

Sport Waikato Activity Report 1 October to 31 December 2015
Item 6.2

Mr McGuire gave a verbal presentation and answered questions of the committee.

Resolved: (Crs Costar/Lynch)

THAT the report of the General Manager Service Delivery – Sport Waikato Activity Report 1 October to 31 December 2015 - be received.

CARRIED on the voices

Cr Solomon entered the meeting [9.18am] during discussion on the above item and was present when voting took place.

INF1602/06/3

Proposed Waikato District Sport and Recreation Strategy
Item 6.3

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

Ms Holland answered questions of the committee.

Resolved: (Crs Baddeley/Petersen)

THAT the report of the General Manager Service Delivery – Waikato District Sport and Recreation Strategy - be received;

AND THAT Council support the development of the Waikato District Sport and Recreation Strategy in partnership with Sport Waikato.

CARRIED on the voices

Cr Gibb entered the meeting [9.25am] during discussion on the above item and was present when voting took place.

INFI602/06/4

Road Safety Education
Item 6.4

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

Resolved: (Crs McGuire/Gibb)

THAT the report of the General Manager Service Delivery – Road Safety Education - be received.

CARRIED on the voices

INFI602/06/5

Woodlands Historic Homestead Chairman's Report - January 2016
Item 6.5

Resolved: (Crs Costar/Smith)

THAT the report of the General Manager Service Delivery – Woodlands Historic Homestead Report – January 2016 - be received.

CARRIED on the voices

INFI602/06/6

Service Delivery Report for February 2016
Item 6.6

The General Manager Service Delivery gave a verbal presentation and answered questions of the committee.

Resolved: (Crs Tait/McGuire)

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

AND THAT an independent peer review be undertaken of the cost of repair and refurbishment of the Huntly Memorial Hall and report back to Council prior to any further action being taken.

CARRIED on the voices

The meeting adjourned at 10.29am and resumed at 10.49am.

His Worship the Mayor withdrew from the meeting [10.10am] during discussion on the above item and re-entered the meeting [10.51am] and was present when voting took place.

INFI602/06/7

New Street Naming Proposal – Te Kauwhata
Item 6.7

Resolved: (Crs Sedgwick/Tait)

THAT the report of the General Manager Service Delivery – *New Street Naming Proposal – Te Kauwhata* - be received;

AND THAT the Infrastructure Committee endorses the wishes of the Te Kauwhata Community to name the new cul-de-sac, to be accessed from Roto Street, Matau Close.

CARRIED on the voices

INFI602/06/8

New Street Naming Proposals, River Terraces Subdivision, Ngaruawahia
Item 6.8

Resolved: (Crs Solomon/Gibb)

THAT the report of the General Manager Service Delivery – *New Street Naming Proposals – River Terraces subdivision, Ngaruawahia* - be received;

AND THAT the Infrastructure Committee endorses the view of the Ngaruawahia Community Board to name the new streets shown on the Scheme Plan the following:

- Road “A” to be Matariki Terrace
- Road “B” to be Matawhero Place
- Road “G” to be Tawera Lane
- Road “G2” to be Te Ika Way

CARRIED on the voices

INFI602/06/9

Rotokauri Lake Management Committee 2014/15 AGM, Budget & Election of Committee for 2015/16
Item 6.9

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

Resolved: (Crs Smith/Sedgwick)

THAT the report of the General Manager Service Delivery – *Rotokauri Lake Management Committee 2014/15 AGM, Budget & Election of Committee for 2015/16* - be received;

AND THAT the AGM minutes, 2015/16 budget and work programme be endorsed;

AND FURTHER THAT Council approve the elected committee membership as per the **Waikato District Council Delegations Register for Rotokauri Lake Management Committee** membership as per delegations as follows:

- **Waikato District Council - Cr Noel Smith**
- **Waikato Regional Council – Cr Peter Buckley**
- **Hamilton City Council – Jeremy Froger / Cr Martin Gallagher**
- **Three residents living within 1 kilometre of the reserve boundary – Heather Perring, Bruce Sparrow, Keith Owen**
- **One Auckland/Waikato Fish and Game Council representative - Tom Mills**
- **One Hamilton Fish and Game Association Representative – Trevor Dilks**
- **One Ngati Mahanga representative – Poata Watene**
- **Any other persons appointed by the Waikato District Council – at the AGM 2 extra local people requested to sit on the Committee – Liz Gibson, Chris Dawson.**

AND FURTHER THAT the two additional nominations elected at the **AGM** be appointed to the committee.

CARRIED on the voices

His Worship the Mayor withdrew from the meeting [11.48am] during discussion on the above item, re-entered the meeting [11.51am] following discussion and was not present when voting took place.

INF1602/06/10

Whatawhata Cemetery Additional Budget Request
Item 6.10

Resolved: (Crs Smith/Sedgwick)

THAT the report of the **General Manager Service Delivery – Whatawhata Cemetery Additional Budget Request** - be received;

AND THAT additional budget of \$18,100 be made available through loan funding.

CARRIED on the voices

INF1602/06/11

Waikato District Alliance - Key Results Areas and Key Performance Indicators
Item 6.11

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

Resolved: (Crs Gibb/Church)

THAT the report of the General Manager Service Delivery – Waikato District Alliance - Key Results Areas and Key Performance Indicators – be received;

AND THAT the Committee recommend to Council the proposed Key Results Areas and Key Performance Indicators for implementation within the Waikato District Alliance.

CARRIED on the voices

His Worship the Mayor withdrew from the meeting [11.54am] during discussion on the above item, re-entered the meeting [12.01pm] following discussion and was not present when voting took place.

INF1602/07

CONTRACTS

INF1602/07/1

Increase to Approved Contract Sum, Contract No. 14/212, Morrison Road Pavement Rehabilitation
Item 7.1

The General Manager Service Delivery gave a verbal presentation and answered questions of the committee.

Resolved: (Crs Smith/Fulton)

THAT the report of the General Manager Service Delivery - Increase to Approved Contract Sum – Contract No. 14/212, Morrison Road Pavement Rehabilitation – be received.

CARRIED on the voices

INFI602/07/2

Contract No. 12/061, Open Spaces & Amenities Maintenance, Variation to Contract
Item 7.2

Resolved: (Crs Smith/Gibb)

THAT the report of the General Manager Service Delivery – Contract No. 12/061, Open Spaces & Amenities Maintenance, Variation to Contract – be received.

CARRIED on the voices

INFI602/07/3

Award of Contracts
Item 7.3

Resolved: (Crs Smith/Fulton)

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

CARRIED on the voices

INFI602/08

Exclusion of the Public
Item 8

Resolved: (Crs Gibb/Baddeley)

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. Holmes Road Fire Loss Reinstatement Options**
- 2. Stopping and Disposal of unformed Spence Road, Horotiu**
- 3. Lake Hakanoa Motor Caravan Park**

This resolution is made in reliance on sections 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:

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.

CARRIED on the voices

Resolutions INF1602/09 - INF1602/12 are contained in the public excluded section of these minutes.

There being no further business, the meeting was declared closed at 12.46pm.

Minutes approved and confirmed this day of 2016.

WD Hayes
CHAIRPERSON
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