

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 28 MARCH 2017** commencing at **9.00am**.

Present:

Cr DW Fulton (Chairperson)
His Worship the Mayor Mr AM Sanson *[from 9.04am]*
Cr JA Church *[until 10.36am and from 11.00am]*
Cr JM Gibb
Cr S Henderson
Cr SD Lynch
Cr RC McGuire
Cr FM McInally
Cr BL Main
Cr EM Patterson *[until 10.36am and from 10.59am]*
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson

Attending:

Mr B MacLeod (Chairperson Raglan Community Board)
Mr G Ion (Chief Executive)
Mr T Harty (General Manager Service Delivery)
Mr R MacCulloch (Acting General Manager Customer Support)
Mr T Whittaker (General Manager Strategy & Support)
Mrs LM Wainwright (Committee Secretary)
Ms J Remihana (Programme Delivery Manager)
Mr M Mould (Waters Manager)
Mr C Clarke (Roding Manager)
Ms D Rawlings (Management Accountant)
Ms M McIntyre (Operations Team Leader – Water)
Mr T Mylchreest (Maintenance Manager Waikato District Alliance)
Mr W Furlong (Asset Management Team Leader Roding)
Mr E Parata (Asset Management Team Leader)
Ms M Smart (Property Officer)
Mr P Simcock (NZTA)
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 Bech.

CARRIED on the voices

INF1703/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Church/Sedgwick)

THAT the agenda for a meeting of the Infrastructure Committee held on Tuesday 28 March 2017 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;

AND THAT the Chair of the Raglan Community Board be given speaking rights for the duration of the open section of this meeting.

CARRIED on the voices

INF1703/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Sedgwick/Henderson)

THAT the minutes of a meeting of the Infrastructure Committee held on Tuesday 28 February 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

INF1703/03

REPORTS

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

The NZTA representative gave a powerpoint presentation and answered questions of the committee.

Resolved: (Crs Patterson/Lynch)

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

CARRIED on the voices

INF1703/04

His Worship the Mayor entered the meeting at 9.04am during discussion on the above item and was present when voting took place.

Award of Contract
Agenda Item 5.2

Resolved: (Crs Main/Thomson)

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

CARRIED on the voices

INF1703/05

Contract 12/013 Cleaning – Increase in Approved Contract Sum
Agenda Item 5.3

Resolved: (Crs Lynch/Gibb)

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

AND THAT the increase of \$151,140.42 in Approved Contract Sum for Contract 12/013 Cleaning be approved.

CARRIED on the voices

INF1703/06

Service Delivery Report for March 2017
Agenda Item 5.4

Resolved: (His Worship the Mayor/Cr Thomson)

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

CARRIED on the voices

INF1703/07

Vehicle Dimension and Mass (VDAM) Rule Changes
Agenda Item 5.5

Resolved: (Crs Smith/Patterson)

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

CARRIED on the voices

INF1703/08

Review of Public Toilet Strategy
Agenda Item 5.6

Resolved: (His Worship the Mayor/Cr Church)

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

AND THAT the 2014 Public Toilet Strategy be reviewed and include considering the priority and need for future new facilities in Te Kowhai, Whatawhata, Mercer and Maramarua.

CARRIED on the voices

INF1703/09

Crs Church and Smith withdrew from the meeting at 10.36am at the conclusion of the above item and were present when voting took place.

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

EXCLUSION OF THE PUBLIC

Agenda Item 6

Resolved: (Cr McNally/His Worship the Mayor)

THAT the report of the Chief Executive be received;

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

Confirmation of Minutes dated Tuesday 28 February 2017

REPORTS

a. Meremere Community Facilities

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)(h)(i)(j)

Section 48(1)(d)

b. Proposed Saalbrey Road/Great South Road Intersection Upgrade

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)(h)

Section 48(1)(d)

c. Legalisation of the constructed alignment of Potter Road, Pokeno

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)

Section 48(1)(d)

d. Huntly Museum and Archive Facility Options

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)(i)

Section 48(1)(d)

CARRIED on the voices

INF1703/10

Resolutions INF1703/11 – INF1703/16 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 12.09pm.

Minutes approved and confirmed this day of 2017.

DW Fulton
CHAIRPERSON