

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 23 MAY 2017** commencing at **9.00am**.

Present:

Cr DW Fulton (Chairperson)
His Worship the Mayor Mr AM Sanson
Cr A Bech
Cr JA Church
Cr JM Gibb
Cr SD Lynch
Cr RC McGuire
Cr FM McInally
Cr BL Main
Cr EM Patterson
Cr JD Sedgwick *[until 9.36am and from 9.39am]*
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)
Mrs LM Wainwright (Committee Secretary)
Ms A Hampton (Parks & Reserves Manager)
Mr C Clarke (Roading Manager)
Mr M Mould (Waters Manager)
Ms J Remihana (Programme Delivery Manager)
Ms M Smart (Property Officer)
Mr W Furlong (Asset Management Team Leader – Roading)
Mr E Parata (Asset Management Team Leader)
Ms D Rawlings (Management Accountant)
Ms F Devonshire (Sport Waikato)
Ms M Hollands (Sport Waikato)
Mr M James (Waikato District Alliance)
Ms K Miles (Ngaruawahia Environment Landfill Gas Action Group)
Members of the Ngaruawahia Environment Landfill Gas Action Group
Members of staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Patterson/Sedgwick)

THAT an apology be received from and leave of absence granted to Cr Henderson.

CARRIED on the voices

INF1705/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Fulton/Thomson)

THAT the agenda for a meeting of the Infrastructure Committee held on Tuesday 23 May 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 in accordance with Standing Order 9.4 the order of business be changed with agenda item PEX 2.1 [*Ngaruawahia Landfill*] being considered after agenda item 5.1;

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

AND FURTHER THAT all reports be received.

CARRIED on the voices

INF1705/02

DISCLOSURES OF INTEREST

His Worship the Mayor advised members of the Committee that he would declare a non financial conflict of interest in item 5.3 [*Gifting of Ruawaro Tennis Courts*].

CONFIRMATION OF MINUTES

Resolved: (Crs Sedgwick/Patterson)

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

CARRIED on the voices

INF1705/03

The General Manager Service Delivery introduced the newly appointed Parks & Reserves Manager to the committee.

REPORTS

Sport Waikato Report for January-March 2017 Agenda Item 5.1

Sport Waikato representatives gave a verbal update and answered questions of the committee.

The report was received [*INF1705/02 refers*] and discussion was held.

Exclusion of the Public Agenda Item 6

Resolved: (Crs Gibb/Lynch)

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 a decision on the following item of business:

a. Ngaruawahia Landfill

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)(ba)(d)(e)(f)(i)(ii)

Section 48(1)(d)

CARRIED on the voices

INF1705/04

Having resumed open meeting, the following reports were considered.

REPORTS (continued)

Service Delivery Report for May 2017 Agenda Item 5.2

The report was received [*INF1705/02 refers*] and discussion was held.

Cr Sedgwick re-entered from the meeting at 9.39am during discussion on the above item.

Giftng of Ruawaro Tennis Courts
Agenda Item 5.3

His Worship declared a conflict of interest, withdrew to the public gallery and did not speak to, or vote on this item.

Resolved: (Crs Church/Main)

THAT Council accept the ownership of Lot 2 DP 496467 held in CFR 738245, to be gifted at nil consideration;

AND THAT the Chief Executive be delegated to execute the relevant documentation to give effect to acceptance of the endowed land;

AND FURTHER THAT the site continue to be maintained at the cost of the Tennis Club.

CARRIED on the voices

INF1705/06

The meeting adjourned at 10.40am and resumed at 10.57am.

Declare Local Purpose (Segregation) Reserve Road – Aspenleigh Drive, Tamahere
Agenda Item 5.4

This report was deferred to the next meeting of Council pending further investigation by staff.

Te Awa/Horotiu Cycle Bridge Crossing Increase Approved Contract Sum - Contract 15/288
Agenda Item 5.5

Resolved: (Crs Smith/Patterson)

THAT the Infrastructure Committee recommend to Council that the approved contract sum of Contract 15/288 Horotiu Cycle Bridge be increased to \$2,461,969 (excl GST);

AND THAT the Infrastructure Committee recommend to Council that it contribute \$150,000 of loan funded money to the shortfall.

CARRIED on the voices

INF1705/07

Contracts Requiring Increased Approved Contract Sum Amounts
Agenda Item 5.6

Resolved: (Crs McInally/Main)

THAT Council consider each Appendice/Resolution as outlined in the reports attached to the agenda.

CARRIED on the voices

INF1705/08

Resolved: (Crs Lynch/Church)

THAT the increase of \$252,000 in Approved Contract Sum for Contract I4/079 Arboricultural Services be approved.

CARRIED on the voices

INF1705/09

Resolved: (Crs Lynch/Gibb)

THAT the increase of \$1,130,611 in Approved Contract Sum for Contract I1/064 UGL (NZ) Limited be approved.

CARRIED on the voices

INF1705/10

Resolved: (Crs Sedgwick/Thomson)

THAT the increase of \$480,000 in Approved Contract Sum for Contract I4/009 Public Cleaning and Minor Maintenance be approved.

CARRIED on the voices

INF1705/11

Waikato District Alliance Contract I4/314 – Increase of Approved Contract Sum
Agenda Item 5.7

Resolved: (Crs Church/Bech)

THAT the Infrastructure Committee recommend to Council that the approved contract sum of Contract I4/314 Waikato District Alliance be increased to \$154,240,000 (excl GST) for the purposes of completing existing Roding Emergency works and LED upgrades;

AND THAT the Infrastructure Committee recommend to Council that the use of \$491,800 from the disaster recovery fund be allocated to Roding to cover the Council's cost share of the emergency work;

AND FURTHER THAT the Infrastructure Committee recommend to Council that pre-approval is provided for a further 10% in contract variances (\$3 million) per annum to be actioned where the work is no more than \$150,000 per variation, and it can be shown that using the WDA will benefit the council in terms of competitive pricing and reduction of administrative costs.

CARRIED on the voices

INF1705/12

Confirmed New Road Name List – 1 July 2016 to 30 March 2017
Agenda Item 5.8

The report was received [*INF1705/02 refers*] and discussion was held.

Pukekawa Refuse & Recycling Extension Consultation
Agenda Item 5.9

Resolved: (His Worship the Mayor/Cr Patterson)

THAT the following Council Resolution WDC1702/3/1 be rescinded:

“AND THAT Council approve consultation with Pukekawa community on the extension of full solid waste services in the area;

AND FURTHER THAT should the support from the community be 65% or over, staff update the required systems and processes and commence delivery of the service on 1 July 2017.”

AND THAT the Infrastructure Committee recommend to Council that the refuse and recycling service option with the largest majority from the submissions received from the Pukekawa community be implemented from 1 July 2017.

CARRIED on the voices

INF1705/13

Exclusion of the Public
Agenda Item 6

Resolved: (Crs Gibb/Thomson)

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 March 2017

REPORTS

b. Tamahere Piazza and Recreation Reserve Selected Supplier

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)(c)(i)(f)(i)(ii)(h)(i) **Section 48(1)(d)**

CARRIED on the voices **INF1705/14**

Resolutions INF1705/15 – INF1705/18 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 12.45pm.

Minutes approved and confirmed this day of 2017.

DW Fulton
CHAIRPERSON
Minutes2017/INF/170523 INF Minutes