

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 27 JUNE 2017** commencing at **9.01am**.

Present:

Cr DW Fulton (Chairperson)
His Worship the Mayor Mr AM Sanson [until 10.08am]
Cr A Bech
Cr JM Gibb
Cr S Henderson [from 9.03am]
Cr SD Lynch
Cr FM McNally
Cr BL Main
Cr EM Patterson
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson

Attending:

Mr B MacLeod (Raglan Community Board Chair)
Mr T Harty (General Manager Service Delivery)
Mrs A Parquist (Acting General Manager Customer Support)
Mr V Ramduny (Acting General Manager Strategy & Support)
Mrs LM Wainwright (Committee Secretary)
Mr K Pavlovich (Compliance and Income Team Leader)
Mr S Howard (Senior Planner – Water)
Ms S Frederick (Leasing Officer)
Ms Michelle Smart (Property Officer)
Ms A Hampton (Parks and Reserves Manager)
Ms J Remihana (Programme Delivery Manager)
Mr C Clarke (Roding Manager)
Mr M Mould (Waters Manager)
Mr A Baker (Franklin Local Board)
Member of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Patterson/McNally)

THAT apologies be received from Cr Church and Cr McGuire.

CARRIED on the voices

INF1706/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Fulton/His Worship the Mayor)

THAT the agenda for a meeting of the Infrastructure Committee held on Tuesday 27 June 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 all reports be received;

AND FURTHER THAT Council resolves that the following item be added to the Agenda as a matter of urgency as advised by the Chief Executive:

- **Waikato District Crime Prevention Technology Trust – Appointment of Trustees;**
- **Raglan Kopua Holiday Park Board of Management (Public Excluded)**

AND FURTHER THAT in accordance with Standing Order 9.4 the order of business be changed with agenda item 5.7 [*Fire & Emergency NZ Transition*] being considered the first item and that other items be considered as appropriate during the course of the meeting;

THAT FURTHER 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

INF1706/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

Cr Henderson entered the meeting at 9.03am during discussion on the above item.

CONFIRMATION OF MINUTES

Resolved: (Crs Sedgwick/Patterson)

THAT the minutes of a meeting of the Infrastructure Committee held on Tuesday 23 May 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

INF1706/03

REPORTS

Fire & Emergency NZ Transition
Agenda Item 5.7

Mr Baker gave a verbal update and answered questions of the committee.

Resolved: (Crs Smith/Sedgwick)

THAT the Infrastructure Committee recommends to Council that the Chief Executive be granted delegated authority to negotiate the transferral or licence to use Council owned assets associated with the Rural Fire activity;

AND THAT the Infrastructure Committee recommends to Council that the Chief Executive be granted delegated authority to negotiate any other process associated with the Rural Fire activity resulting from the transfer of Rural Fire responsibilities to Fire and Emergency New Zealand (FENZ).

CARRIED on the voices

INF1706/04

His Worship the Mayor thanked Mr Baker for his support through the FENZ process.

Waikato District Crime Prevention Technology Trust – Appointment of Trustees
Add. Item

Resolved: (His Worship the Mayor/Cr Patterson)

THAT Council approves the following members being appointed to the Waikato District Crime Prevention Technology Trust:

- **Two (2) council elected representatives Cr Jan Sedgwick (Whangamarino Ward) & Cr Stephanie Henderson (Awaroa ki Tuakau Ward);**
- **Three (3) council-appointed community representatives – Katrina Langlands (Huntly), Anne Ramsay (Ngaruawahia) and Clint Baddeley (Raglan);**
- **Two (2) officially appointed police representatives (Sergeant Tod Kirker for the Counties-Manukau Police District), and a police representative for the Waikato Police District (to be confirmed);**
- **A member of staff (to provide administration support).**

CARRIED on the voices

INF1706/05

New Road Name Proposal at 2119 Te Pahu Road, Whatawhata
Agenda Item 5.1

Resolved: (Cr Smith/His Worship the Mayor)

THAT the Infrastructure Committee approves the name Glenwood Grove for the road to be vested at 2119 Te Pahu Road, Whatawhata.

CARRIED on the voices

INF1706/06

Raglan Kopua Holiday Park Board of Management Six Monthly Report
Agenda Item 5.2

The report was received [*INF1706/02 refers*] and discussion was held.

Housing for the Elderly
Agenda Item 5.3

Resolved: (Crs Smith/Sedgwick)

THAT Council consider each option outlined in section 4.2 of the agenda report;

AND THAT as an interim measure while the portfolio as a whole is considered, Council approve option 2 as outlined in the agenda report as soon as practicable.

CARRIED on the voices

INF1706/07

His Worship the Mayor retired from the meeting at 10.08am following voting on the above report.

Proposed stakeholder engagement in relation to any WDC wastewater overflow discharge consent application
Agenda Item 5.4

Resolved: (Crs Lynch/Patterson)

THAT Council support staff engaging with key stakeholders in respect to Waikato District Council's intention to apply for wastewater overflow discharge consent from the Waikato Regional Council.

CARRIED on the voices

INF1706/08

District-Wide Water Metering Update
Agenda Item 5.5

The report was received [*INF1706/02 refers*] and discussion was held.

The meeting adjourned at 10.26am and resumed at 10.49am.

Service Delivery Report for June 2017
Agenda Item 5.6

The report was received [*INF1706/02 refers*] and discussion was held.

126 Waerenga Road Te Kauwhata: s40 Public Works Act 1981 offer back obligations
Agenda Item 5.8

Resolved: (Crs Patterson/Gibb)

THAT part Lot 1 DPS 50396 contained in Certificate of Title SA 44D/606 be declared surplus to Council requirements, to enable Council to carry out its offer back obligations under section 40 Public Works Act 1981;

AND THAT if the former owner takes up the offer, that:

- a. **the sale of the property be undertaken in terms of the provisions of the Public Works Act 1981; and**
- b. **the proceeds of sale, less costs, be credited to the Te Kauwhata Structure Development Contributions reserve, to offset the original cost of acquisition;**

AND FURTHER THAT if the former owner does not take up the offer, or an exemption to offer back applies, the land remains in Council ownership pending further decisions about its use or sale;

AND FURTHER THAT the Chief Executive be delegated to sign all documents in relation to this matter.

CARRIED on the voices

INF1706/09

Hamilton to Auckland Passenger Rail – Progress Update and Future Direction
Agenda Item 5.9

Resolved: (Crs Gibb/Patterson)

THAT the Infrastructure Committee recommends to Council that the preferred option is to develop a strategic business case for a public transport link between Hamilton and Auckland.

CARRIED on the voices

INF1706/10

EXCLUSION OF THE PUBLIC

Agenda Item 6

Resolved: (Crs Gibb/Patterson)

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:

Confirmation of Minutes dated Tuesday 23 May 2017

REPORTS

- a. **Compulsory Acquisition of land required for Annebrook Road link to Matangi Road**

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)(j)

Section 48(1)(d)

b. Waikato Expressway – All Sections Issues Register – Update June 2017

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)

c. Raglan Kopua Holiday Park Board of Management

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)

AND FURTHER THAT Mr MacLeod be permitted to remain in the meeting, after the public has been excluded, because of his knowledge of the Raglan Kopua Holiday Park Board of Management issues.

CARRIED on the voices

INF1706/11

Resolutions INF1706/12 – INF1706/14 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 11.47am.

Minutes approved and confirmed this day of 2017.

DW Fulton
CHAIRPERSON

Minutes2017/INF/170627 INF Minutes