

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 AUGUST 2017** commencing at **9.08am**.

Present:

Cr DW Fulton (Chairperson)
His Worship the Mayor Mr AM Sanson *[from 9.12am]*
Cr A Bech
Cr JA Church
Cr JM Gibb
Cr SD Lynch
Cr RC McGuire
Cr FM McNally
Cr BL Main
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson

Attending:

Mr GJ Ion (Chief Executive)
Mr T Harty (General Manager Service Delivery)
Mr C Clarke (Roading Manager)
Mrs W Wright (Committee Secretary)
Mr B McLeod (Chair, Raglan Community Board)
Ms M Jolly (Road Safety Coordinator)
Mr R Marshall (Reserves Planner)
Mr D MacDougall (Open Spaces Team Leader)
Ms D Rawlings (Projects Team Leader)
Ms F Devonshire (Sport Waikato)
Ms M Hollands (Sport Waikato)
Ms L Stewart (Sport Waikato)
Mr T Mylcreest (Alliance Maintenance Team Leader)
I Member of Staff
I Member of the Public (Ms K Conchie)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Fulton/Church)

THAT an apology be received from Cr Henderson and Cr Patterson.

CARRIED on the voices

INF1708/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Fulton/Lynch)

THAT the agenda for a meeting of the Infrastructure Committee held on Tuesday 22 August 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 the following matter be discussed at an appropriate time during the course of the meeting;

- **Sport Waikato Report for April-June 2017**

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 the following matters be discussed at an appropriate time during the Public Excluded section of the agenda:

- **Ngaruawahia Landfill Update**
- **Raglan Harbour/Coastguard**
- **Plan Change 16**

CARRIED on the voices

INF1708/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Gibb/Thomson)

THAT the minutes of a meeting of the Infrastructure Committee held on Tuesday 27 June 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

INF1708/03

REPORTS

Road Safety Education

Agenda Item 5.1

The report was received [*INF1708/02 refers*]. The Road Safety Coordinator gave a verbal presentation and answered questions of the Committee.

His Worship the Mayor entered the meeting at 9.12am during discussion on the above item.

Approval of Proposed Raglan Community Board Road Name List

Agenda Item 5.3

The report was received [*INF1708/02 refers*] and discussion was held.

Resolved: (Crs Smith/Thomson)

THAT the Committee resolves that the June 2017 “Approved Road Name List” for Raglan is restricted to the following fourteen names: Raumatirua, Hoehoeata, Omahina, Waipatukahu, Wetini Mahikai, Patahi, Koata, Punatoto, Putoetoe, Pirihiira, Taikarekare, Petchell, Amooore and Edwin Watkins.

CARRIED on the voices

INF1708/04

Natural Parks Reserve Management Plan

Agenda Item 5.4

The report was received [*INF1708/02 refers*]. The Reserves Planner gave a quick overview and answered questions from the Committee.

Resolved: (His Worship the Mayor/Cr Bech)

THAT the Infrastructure Committee receives the Draft Natural Parks Reserve Management Plan and notes that this will be released (with any amendments) for public submission in September/October 2017;

AND THAT Council reappoint the Hearings panel comprising of Cr Fulton, Cr Gibb and Cr Main and invite representation from Waikato-Tainui to join the panel to hear any submissions received on the Natural Parks Reserve Management Plan.

CARRIED on the voices

INF1708/05

Motor Vehicle Racing and Cruising on Public Roads

Agenda Item 5.5

The report was received [*INF1708/02 refers*] and discussion was held. The Rooding Manager gave an update on certain aspects and answered question from the Committee.

He also acknowledged the input from Kim Conchie and her involvement to combat these activities.

Resolved: (Crs Smith/Gibb)

THAT the Infrastructure Committee recommends to Council that the preferred option is to develop a bylaw or bylaw provisions to increase enforcement options to control activities associated with racing motor vehicles on public roads in the Waikato District.

CARRIED on the voices

INF1708/06

Multi Party Funding Agreement Between Waikato District Council and New Zealand Transport Agency
Agenda Item 5.6

The report was received [INF1708/02 refers]. The Roading Manager summarised specific issues to note in this report and answered questions from the Committee.

Resolved: (His Worship the Mayor/Cr Gibb)

THAT the Infrastructure Committee recommends to Council that the Chief Executive be granted delegated authority to negotiate and approve the Multi-Party Funding Agreement (MPFA) between Waikato District Council and New Zealand Transport Agency.

CARRIED on the voices

INF1708/07

Playground Strategy 2017
Agenda Item 5.7

The report was received [INF1708/02 refers]. The Open Spaces Team Leader pointed out some key issues and answered questions that were raised during the workshop.

Resolved: (Crs Bech/Thomson)

THAT the Infrastructure Committee recommend to Council that the Playground Strategy 2017 be adopted;

AND THAT this Strategy be reviewed at least once every three years, noting the next review will be 2020.

CARRIED on the voices

INF1708/08

Cr Sedgwick withdrew from the meeting at 10.44am.

The meeting adjourned at 10.44am and resumed at 11.02am.

Sport Waikato Report for April-June 2017
Agenda Item 5.2

The report was received [INF1708/02 refers]. Michelle Hollands introduced the rest of the team and presented apologies for Mr Cooper's absence. Ms Hollands highlighted aspects of the written report and answered questions of the Committee.

Tabled Item: Infrastructure Committee Paper, Partnership Update

Cr Sedgwick re-entered the meeting at 11.13am during discussion on the above item.

Update on Seismic Assessments

Agenda Item 5.8

The report was received [INF1708/02 refers]. The Project Team Leader highlighted key points and answered questions from the Committee.

Service Delivery Report for August 2017
Agenda Item 5.9

The report was received [INF1708/02 refers]. The Roding Manager and Alliance Maintenance Team Leader answered questions from the Committee.

Tabled Item: Updated Dashboard

EXCLUSION OF THE PUBLIC

Agenda Item 6

Resolved: (Crs McGuire/Gibb)

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 27 June 2017.

CARRIED on the voices

INF1708/09

Resolutions INF1708/10 – INF1708/11 are contained in the public excluded section of these minutes.

There being no further business the meeting was declared closed at 12.43pm.

Minutes approved and confirmed this day of 2017.

DW Fulton
CHAIRPERSON

Minutes2017/INF/170822 INF Minutes