

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 FEBRUARY 2018** commencing at **9.04am**.

Present:

Cr DW Fulton (Chairperson)
His Worship the Mayor Mr AM Sanson
Cr A Bech
Cr JA Church
Cr JM Gibb [from 9.35am]
Cr S Henderson
Cr SD Lynch
Cr RC McGuire
Cr FM McInally
Cr BL Main
Cr EM Patterson
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson

Attending:

Mr B MacLeod (Chairperson Raglan Community Board)
Mr S Jackson (Member Onewhero-Tuakau Community Board)
Mrs S O’Gorman (General Manager Customer Support)
Ms J Remihana (Acting General Manager Service Delivery)
Mr T Whittaker (General Manager Strategy & Support)
Mrs LM Wainwright (Committee Secretary)
Mrs A Hampton (Parks & Reserves Manager)
Mr K Pavlovich (Acting Waters Manager)
Ms D Rawlings (Projects Team Leader)
Mr P McPherson (Acting Programme Delivery Manager)
Ms M Jolly (Road Safety Co-ordinator)
Mr M Cooper (Sport Waikato)
Ms R Thorby (Sport Waikato)
Ms L Stewart (Sport Waikato)
Ms F Devonshire (Sport Waikato)
Members of staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Fulton/Sedgwick)

THAT an apology for lateness be received from Cr Gibb.

CARRIED on the voices

INF1802/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Lynch/Henderson)

THAT the agenda for a meeting of the Infrastructure Committee held on Tuesday 28 February 2018 be confirmed and all items therein be considered in open meeting;

AND THAT in accordance with Standing Order 9.4 the order of business be changed with agenda item 5.5 [*Sport Waikato Plan Presentation*] being considered the last item of the meeting;

AND 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

INF1802/02

DISCLOSURES OF INTEREST

Cr Church advised members of the Committee that she would declare a non financial conflict of interest in item 5.5 [*Sport Waikato Plan Presentation*].

CONFIRMATION OF MINUTES

Resolved: (Crs Patterson/McInally)

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

CARRIED on the voices

INF1802/03

Resolved: (Crs Patterson/Main)

AND THAT the public excluded minutes of the meeting of the Infrastructure Committee held on Tuesday 28 November 2018 be confirmed as a true and correct record of that meeting and remain confidential and unavailable to the public.

CARRIED on the voices

INF1802/04

REPORTS

Complex Water Meter Installs for Ngaruawahia, Huntly and Raglan
Agenda Item 5.1

Resolved: (Crs Smith/McGuire)

THAT the report of the Acting General Manager Service Delivery be received;

AND THAT this item be deferred to the March Infrastructure meeting pending further information on the costs for water meter installations for Ngaruawahia, Huntly and Raglan.

CARRIED on the voices

INF1802/05

Whatawhata Community Facility Engagement Plan
Agenda Item 5.2

Resolved: (Crs Patterson/Main)

THAT the report of the Acting General Manager Service Delivery be received;

AND THAT Council agree to the following proposed approach and timeframes for the Whatawhata Community Facility Engagement Plan:

Whatawhata Community Facility	Key dates
Report to INF for approval for consultation	28 February
Report to Council for approval for consultation	12 March
Early engagement opens	4 April
Open day	23 April (week of)
Early engagement closes	11 May
Report to S&F to approve consultation*	27 June
Consultation opens	16 July
Consultation closes	24 August
Report to S&F to recommend decision	26 September
Report to Council for decision	12 November

AND FURTHER THAT Council agree to the proposed catchment map for consultation, provided as appendix I in the agenda.

CARRIED on the voices

INF1802/06

2017/18 Inorganic Collection
Agenda Item 5.3

Resolved: (Crs Church/McGuire)

THAT the report of the Acting General Manager Service Delivery be received;

AND THAT Council support option 3, the same service as last year, as follows:

Option 3: District-Wide Kerbside Collection

Staff to engage with contractors to deliver a kerbside collection service using the method where the inorganics are placed outside the property during set and limited collection weeks.

CARRIED on the voices

INF1802/07

Road Safety Education
Agenda Item 5.4

Resolved: (Crs Church/Gibb)

THAT the report of the Acting General Manager Service Delivery be received.

CARRIED on the voices

INF1802/08

Cr Gibb entered the meeting at 9.35am during discussion on the above item and was present when voting took place.

Budget Correction for the Hitchen Road Bridge (Pokeno Structure Plan)
Agenda Item 5.6

Resolved: (Crs Smith/Sedgwick)

THAT the report of the Acting General Manager Service Delivery be received.

CARRIED on the voices

INF1802/09

Service Delivery Report for February 2018
Agenda Item 5.7

Resolved: (Crs Church/Patterson)

THAT the report of the Acting General Manager Service Delivery be received.

CARRIED on the voices

INF1802/10

Sport Waikato Plan Presentation
Agenda Item 5.5

Resolved: (Crs McGuire/Sedgwick)

THAT the report of the Acting General Manager Service Delivery be received;

AND THAT Council support the Sport Waikato Sports Plan in principle and continue to work with Sport Waikato to finalise the draft plan to be placed before the Waikato District Council's April meeting for adoption.

CARRIED on the voices

INF1802/11

There being no further business the meeting was declared closed at 11.08am.

Minutes approved and confirmed this day of 2018.

DW Fulton
CHAIRPERSON

Minutes2018/INF/180227 INF Minutes