

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 26 JUNE 2018** commencing at **9.01am**.

Present:

Cr DW Fulton (Chairperson)
Cr A Bech
Cr JA Church
Cr JM Gibb
Cr S Henderson
Cr SD Lynch
Cr RC McGuire
Cr FM McNally
Cr BL Main
Cr EM Patterson
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson

Attending:

Mr B MacLeod (Chair, Raglan Community Board)
Mr I Cathcart (General Manager Service Delivery)
Mrs LM Wainwright (Committee Secretary)
Mr K Pavlovich (Acting Waters Manager)
Mr P McPherson (Acting Programme Delivery Manager)
Ms A d'Aubert (Consents Manager)
Ms S Frederick (Project Co-ordinator)
Ms D Rawlings (Project Team Leader)
Mr L McCarthy (Asset Engineer Service Delivery)
Mr G Dela Rue (Acting Roding Manager)
Mr R Rimmington (Councillor, Waikato Regional Council)
Mr A Wilson (Manager Public Transport, Waikato Regional Council)
Mr V Kuo (Senior Policy Advisor, Waikato Regional Council)
Mr R Bax (Project Manager, Waikato LASS)
Ms M Jolly (Road Safety Co-ordinator)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Sedgwick/Fulton)

THAT an apology be received from His Worship the Mayor Mr AM Sanson.

CARRIED on the voices

INF1806/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Patterson/Sedgwick)

THAT the agenda for a meeting of the Infrastructure Committee held on Tuesday 26 June 2018 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 THAT in accordance with Standing Order 9.4 the order of business be changed with agenda item 5.6 [*Adoption of the Regional Infrastructure Technical Specifications*] 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.

CARRIED on the voices

INF1806/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Lynch/McInally)

THAT the minutes of a meeting of the Infrastructure Committee held on Tuesday 22 May 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

INF1806/03

REPORTS

Draft Regional Public Transport Development Plan - Presentation by Waikato Regional Council
Agenda Item 5.1

The report was received [*INF1806/02 refers*] and discussion was held.

Representatives from Waikato Regional Council spoke to a powerpoint presentation and answered questions of the committee.

Adoption of the Regional Infrastructure Technical Specifications
Agenda Item 5.6

The Project Manager, Waikato LASS spoke to a powerpoint presentation and answered questions of the committee.

The report was received [*INF1806/02 refers*] and discussion was held.

Resolved: (Crs Sedgwick/Lynch)

THAT the Infrastructure Committee recommends to Council that the Regional Infrastructure Technical Specifications be adopted.

CARRIED on the voices

INF1806/05

Road Safety Education
Agenda Item 5.2

The report was received [*INF1806/02 refers*] and discussion was held.

The Road Safety Co-ordinator gave a verbal update and powerpoint presentation and answered questions of the committee.

District Wide Minor Improvement Programme Update
Agenda Item 5.3

The report was received [*INF1806/02 refers*] and discussion was held.

Resolved: (Crs Smith/Sedgwick)

THAT the District Wide Minor Improvements Programme priorities are confirmed and approved.

CARRIED on the voices

INF1806/06

The meeting adjourned at 10.38am and resumed at 10.59am.

Huntly Memorial Hall - Update and Agreement of Huntly Community Board Position and Resolution

Agenda Item 5.4

The report was received [*INF1806/02 refers*] and discussion was held.

Resolved: (Crs McGuire/Church)

THAT the Infrastructure Committee recommends that Council supports:

- the Huntly Community Board endorsement of the consultation outcome, being - 74% of the community support the refurbishment of the Huntly Memorial Hall, and
- the approach to the project as outlined in the Huntly Community Board report Reference **GOV0505/1974310**.

CARRIED on the voices

INF1806/07

Service Delivery Report for June 2018

Agenda Item 5.5

The report was received [*INF1806/02 refers*] and discussion was held.

Newell Road Consultation Results

Agenda Item 5.7

The report was received [*INF1806/02 refers*] and discussion was held.

Resolved: (Crs Bech/Smith)

THAT the Infrastructure Committee recommend to Council to proceed with the closure of Newell Road for the Newell Road/Cambridge Road (SH1) intersection.

CARRIED on the voices

INF1806/08

Cr McGuire requested his dissenting vote be recorded.

EXCLUSION OF THE PUBLIC

Agenda Item 6

Resolved: (Crs Patterson/Gibb)

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 22 May 2018

CARRIED on the voices

INF1806/09

Resolutions INF1806/10 – INF1806/11 are contained in the public excluded section of these minutes.

There being no further business the meeting was declared closed at 11.37am.

Minutes approved and confirmed this day of 2018.

DW Fulton
CHAIRPERSON