

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 25 JUNE 2019** 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 S Henderson
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 (Raglan Community Board Chairperson)

Mr G Ion (Chief Executive)
Mr R MacCulloch (Acting General Manager Service Delivery)
Mr N Wells (Strategic Property Manager)
Ms J Bishop (Contracts & Partnering Manager)
Mr P Ellis (Solid Waste Team Leader)
Mr R Bayer (Roading Team Leader)
Ms M May (Community Connections Manager)
Mr P McPherson (Community Projects Manager)
Mr K Pavlovich (Waters Manager)
Ms M Smart (Property Officer)
Mr J Brown (Communications Advisor)
Mrs LM Wainwright (Committee Secretary)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Fulton/Church)

THAT an apology be received from Cr Lynch.

CARRIED on the voices

INF1906/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Fulton/Patterson)

THAT the agenda (including the supplementary agenda) for a meeting of the Infrastructure Committee held on Tuesday 25 June 2019 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 Committee resolves that the following item be added to the public excluded agenda as a matter of urgency as advised by the Chief Executive:

- **PEX 2.4 Huntly Land Acquisition;**

AND FURTHER THAT Mr MacLeod, Chair of the Raglan Community Board, be given speaking rights for the duration of the open section of this meeting.

CARRIED on the voices

INF1906/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Gibb/Patterson)

THAT the minutes of a meeting of the Infrastructure Committee held on Tuesday 28 May 2019 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

INF1906/03

REPORTS

Service Delivery Report for June Agenda Item 5.1

The report was received [*INF1906/02 refers*] and taken as read. Discussion was held on the following points:

- Community Projects – Facilities. Requirements for the Mercer Community Facility.

ACTION: Community Connections team would provide the feasibility report to the Mercer community in October identifying requirements for the facility.

- Community Projects – Facilities (Huntly War Memorial Hall). A re-dedication of the Huntly Community Hall was scheduled for Sunday 30 June 2019.
- General Roding. A strategy would be developed to identify and establish the end point for Council's maintenance on all "No Exit" roads across the district.

ACTION: Roding team would report to the Infrastructure Committee meeting in August 2019 on maintenance issues with "No Exit" roads in the Waikato District.

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 28 May 2019

REPORTS

a. Contract No. 14/314 Waikato District Council and Downer New Zealand Alliance Agreement (WDA) – Increase to Approved Contract Sum

The general subject of the matter to be considered while the public is excluded, the reason, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 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)(b)

Section 48(1)(a)(i), (ii)
Section 48(1)(d)

b. Proposed Partial Stopping of Waugh Lane, Huntly

The general subject of the matter to be considered while the public is excluded, the reason, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 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 7(2)(b)(ii)

Section 48(1)(a)

c. Huntly Railway Station Construction Update – June Progress Update

The general subject of the matter to be considered while the public is excluded, the reason, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 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)(g)
Section 7(2)(h)
Section 7(2)(i)
Section 7(2)(j)

Section 48(1)(a)

d. Huntly Land Acquisition

The general subject of the matter to be considered while the public is excluded, the reason, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 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)(b)(ii)
Section 7(2)(i)
Section 7(2)(j)**

Section 48(1)(a)

CARRIED on the voices

INF1906/04

Resolutions INF1906/07 – INF1906/09 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 11.13am

Minutes approved and confirmed this day of 2019.

DW Fulton
CHAIRPERSON