

**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 AUGUST 2019** commencing at **9.00am**.

**Present:**

Cr DW Fulton (Chairperson)  
His Worship the Mayor Mr AM Sanson  
Cr JA Church  
Cr JM Gibb  
Cr S Henderson  
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)

Mr G Ion (Chief Executive)  
Mr C Morgan (General Manager Community Growth)  
Mr R MacCulloch (Acting General Manager Service Delivery)  
Mr N Wells (Strategic Property Manager)  
Ms M May (Community Connections Manager)  
Ms M Russo (Corporate Planning Team Leader)  
Mr P McPherson (Community Projects Manager)  
Ms M Smart (Property Officer)  
Mr V Ramduny (Strategic Projects Manager)  
Mr R Bayer (Rooding Team Leader)  
Ms J Bishop (Contracts & Partnering Manager)  
Mrs LM Wainwright (Committee Secretary)

Mr A Wilson (Waikato Regional Council)  
Ms E O'Dwyer (Waikato Times Reporter)

## **APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Crs Church/Sedgwick)**

**THAT** an apology be received from Councillors Bech and McGuire.

**CARRIED on the voices**

**INF1908/01**

## **CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Crs Fulton/Gibb)**

**THAT** the agenda for a meeting of the Infrastructure Committee held on Tuesday 27 August 2019 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 7 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:

- Item PEX 2.2 – Te Awa Cycleway – Update and Request for Partial Stopping of Riverglade Drive, Tamahere;

**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**

**INF1908/02**

## **DISCLOSURES OF INTEREST**

Cr McNally advised members of the Committee that he would declare a non financial conflict of interest in item 6.6 [*191 Main Street, Huntly – Commercial Lease Proposal*].

Meeting Note: Councillor Thomson declared an interest in Agenda Item 6.8 [*Te Kopua Land Matters*] at the time that the item was considered.

## **CONFIRMATION OF MINUTES**

**Resolved: (Crs Patterson/Sedgwick)**

**THAT** the minutes of a meeting of the Infrastructure Committee held on Tuesday 25 June 2019 be confirmed as a true and correct record of that meeting.

**CARRIED on the voices**

**INF1908/03**

## **RECEIPT OF MINUTES**

**Resolved: (Crs Smith/Gibb)**

**THAT the minutes of a meeting of the Infrastructure Hearing Panel held on Monday 29 April and Wednesday 10 July 2019 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**INF1908/04**

## **REPORTS**

Sport Waikato Report – 1 April 2019 to 30 June 2019  
Agenda Item 6.1

The report was received [*INF1908/02 refers*].

Service Delivery Report for August 2019  
Agenda Item 6.2

The report was received [*INF1908/02 refers*]. Discussion was held on the following points:

- Elbow Boat Ramp – consultation with interested parties would be held within the next few months.
- Whangarata Cemetery Development – the exact timing for the earthworks and progression of the cemetery was currently unknown and had been parked in with Munro Sportspark due to economies of scale. It was hoped to be completed summer 2019/20. Progress was being made with the crematorium.
- Meremere Library would be opened on Friday 30 August.
- Mercer Community Facility – Feasibility Study - \$100,000 had been allocated for consultation.
- Huntly Memorial Hall – further funding would be required for hall equipment.
- Water fountain at The Point, Ngaruawahia.

**ACTION:** Staff to complete a costings report for a water fountain at The Point, Ngaruawahia and report back to the September 2019 Infrastructure Committee meeting.

- Urban upgrade at Pokeno Main Street. Works were deferred pending a decision on the resource consent for the Pokeno Supermarket.

The meeting adjourned at 9.18am to hear a short presentation from Mr Andrew Wilson, Waikato Regional Council to explain the reasons for the delay in the commencement of the Pokeno to Pukekohe bus service, and the meeting resumed at 9.36am.

Further discussion was held on the following points:

- Street lighting outages in the Waikato District.

**ACTION:** Staff would meet with Counties Power to discuss the new callout policy for street lighting. Outcomes would be reported to the September 2019 Infrastructure Committee meeting.

- Inorganics Collection - Date of the inorganic refuse collection had changed.

**ACTION:** Communication would be made on the change of the inorganic collection date for April 2020.

Central District Reservoir, Ngaruawahia – WEL Easement  
Agenda Item 6.3

The report was received [*INF1908/02 refers*] and summarised by the Strategic Property Manager.

**Resolved: (Cr Smith/Patterson)**

**THAT the Infrastructure Committee recommends that Council approves granting an easement in accordance with its delegated authority under s48 of the Reserves Act 1977 over the land described in the schedule;**

**AND THAT the Chief Operating Officer be delegated authority to execute all relevant documentation.**

**SCHEDULE**

**First, all the land legally described as Part Section 1, SO 486783; shown as Section 1 on SO 491535 being part of the land comprised in Record of Title 700570; and,**

**Second, all the land legally described as being Section 2 as shown on SO Plan 486783 comprised in Record of Title 700570.**

***NB: All of the land described in the SCHEDULE is subject to the Reserves Act 1977.***

**CARRIED on the voices**

**INF1908/05**

Easement over Dr John Lightbody Reserve, Tuakau  
Agenda Item 6.4

The report was received [*INF1908/02 refers*] and summarised by the Strategic Property Manager.

**Resolved: (Crs Church/Smith)**

**THAT the Infrastructure Committee recommends that Council approves granting an easement in accordance with its delegated authority under section 48 of the Reserves Act 1977 over the land described in the Schedule;**

**AND THAT the Chief Operating Officer be delegated authority to execute all relevant documentation.**

**SCHEDULE**

**All the land legally described as being Part Allotment 14 Parish of Tuakau being 3.2132 hectares (shown in blue on appendix 2).**

***NB: All of the land described in the SCHEDULE is subject to the Reserves Act 1977.***

**CARRIED on the voices**

**INF1908/06**

Petition for Speed Humps - Tuakau  
Agenda Item 6.5

The report was received [*INF1908/02 refers*]. The Corporate Planning Team Leader summarised the report, and noted that pages 69 to 74 of the Agenda had been removed from the online version to protect the privacy of the residents.

**Resolved: (Crs Church/Smith)**

**THAT the Infrastructure Committee accepts the “petition” from the residents of Martindale Lane, Tuakau acknowledging its intent, despite not meeting the criteria for the Petitions Policy 2015;**

**AND THAT the Infrastructure Committee recommends to Council that the issues raised in the “petition” are addressed as part of the proposed 2019 Speed Limit Bylaw amendments.**

**CARRIED on the voices**

**INF1908/07**

191 Main Street, Huntly – Commercial Lease Proposal  
Agenda Item 6.6

Councillor McNally declared a conflict of interest and did not speak to, or vote on this item.

The report was received [*INF1908/02 refers*] and summarised by the Strategic Property Manager.

**Resolved: (Cr Lynch/His Worship the Mayor)**

**THAT the Infrastructure Committee approves that a commercial lease be granted over the land described in the Schedule to Prithvi Investments Limited for an initial term of three years with two further rights of renewal of three years each;**

**AND THAT the Chief Operating Officer be delegated authority to execute all documents required to give effect to this resolution.**

**SCHEDULE**

First all the land legally described as being Part allotment 720 of Taupiri Parish comprising 704 metres square and shown bordered in red on the aerial photograph at the foot of this report.

Second all the land legally described as being Stopped road shown on SO plan 508181 comprised in Record of Title 349793 comprising 175 metres square and shown bordered in red on the aerial photograph at the foot of this report.

**CARRIED on the voices**

**INF1908/08**

Vesting of Te Otamanui Walkway, Te Kowhai  
Agenda Item 6.7

The report was received [*INF1908/02 refers*] and summarised by the Community Connections Manager.

**Resolved: (Cr Smith/His Worship the Mayor)**

**THAT the Infrastructure Committee recommends to Council that Lot 20 of SUB0083/19 (as shown on the subdivision map, attachment 2 to the staff report) should be vested as Local Purpose Reserve;**

**AND THAT the Committee requests staff to give consideration during the next Long Term Plan to the funding required to support this recommendation.**

**CARRIED on the voices**

**INF1908/09**

Te Kopua Land Matters  
Agenda Item 6.8

Councillor Thomson declared a conflict of interest, withdrew to the public gallery and did not speak to, or vote on this item.

The report was received [*INF1908/02 refers*] and summarised by the Strategic Property Manager.

**Resolved: (Crs Gibb/Smith)**

**THAT the Infrastructure Committee recommends that Council agree in principle to re-vesting in Iwi:**

- i. Riria Kereopa Memorial Drive (and by extension, Wainamu Road);**
- ii. The recreation reserve between Ririria Kereopa Memorial Drive and the sea, and;**
- iii. potentially, Raglan Aerodrome.**

**CARRIED on the voices**

**INF1908/10**

Peehi Houkura Urupaa (at Whatawhata) – Vesting of Land in Local Iwi  
Agenda Item 6.9

The report was received [*INF1908/02 refers*] and summarised by the Strategic Property Manager.

**Resolved: (Cr Smith/His Worship the Mayor)**

**THAT the Infrastructure Committee recommends to Council that because Allotment 285 Pukete Parish is no longer required for cemetery purposes the land be disposed of, subject to:**

- i. The consent of the Minister of Health first being obtained as required by s.21(5) of the Burial and Cremations Act 1964;**
- ii. The Department of Conservation then being consulted as to requirements to cancel the vesting in Council (s.27 Reserves Act 1977) and revoke the reservation (s.24 Reserves Act 1977) with the intention that the jurisdiction for the land revert to the Crown with a recommendation from Council that, because of the historical significance of Allotment 285 to Maori, the Crown promote the vesting of that land in local Iwi;**

**AND THAT the Chief Executive be delegated authority to execute all relevant documentation to give effect to these resolutions.**

**CARRIED on the voices**

**INF1908/11**

The meeting adjourned at 10.30am and resumed at 10.52am.

Onewhero-Tuakau Community Board Proposed Road Name List  
Agenda Item 6.10

The report was received [*INF1908/02 refers*]. The Chairperson noted that a Fulton Road already existed within the district; staff should check that it is appropriate to use but retain the name in the list.

**Resolved: (Crs Church/Henderson)**

**THAT the Infrastructure Committee approve the following 27 road names for the Onewhero-Tuakau area in accordance with the Road Naming Policy:**

- **Aarts**
- **Abraham**
- **Begrie**
- **Bhana**
- **Booker**
- **Burns**
- **Cooper**
- **Daya**
- **Dorricott**
- **Feather**
- **Fulton**
- **Grant**
- **Hoete**
- **Inanga**
- **Kanga**
- **Komata**
- **Kukutai**
- **Lindner**
- **List**
- **McGahan**
- **Ngaio**
- **Paua**
- **Pipi**
- **Prescott**
- **Raupo**
- **Vicars**
- **Weke.**

**CARRIED on the voices**

**INF1908/12**

Pokeno Community Committee Proposed Road Name List  
Agenda Item 6.11

The report was received [*INF1908/02 refers*].



**Resolved: (Crs Church/Henderson)**

**THAT the Infrastructure Committee approve the following road names for the Pokeno area in accordance with the Road Naming Policy:**

- Clendon
- Otto
- De Velega
- Titchmarsh
- Keen.

**CARRIED on the voices**

**INF1908/13**

Tamahere Community Committee Proposed Road Name List  
Agenda Item 6.12

The report was received [*INF1908/02 refers*]. Discussion was held on the following issue:

- Double up of some road names in the District – staff noted there was a geographic difference in those cases to avoid confusion and confirmed that the names had been checked through the Road Naming Policy.

**Resolved: (Crs Smith/Church)**

**THAT the Infrastructure Committee approve the following road names for the Tamahere area in accordance with the Road Naming Policy:**

- Mahinarangi
- Turongo
- Edge
- Fisher
- Comins
- Jim Thompson
- Pekapeka
- Van der Hum.

**CARRIED on the voices**

**INF1908/14**

His Worship the Mayor and Cr Lynch requested their dissenting votes be recorded.

Proposed Road Name for Nigel Beer Subdivision at 1403 Waiuku Road  
Agenda Item 6.13

The report was received [INF1908/02 refers].

**Resolved: (Crs Church/Henderson)**

**THAT the Infrastructure Committee approve the following road name for Nigel Beer Subdivision at 1403 Waiuku Road in accordance with the Road Naming Policy:**

- **Frederica Close (ROW PVT).**

**CARRIED on the voices**

**INF1908/15**

Proposed Road Name for Mark Young Subdivision at 987 and 989 Horotiu Road  
Agenda Item 6.14

The report was received [INF1908/02 refers]. The Acting General Manager Service Delivery provided clarification of the Road Naming Policy.

**Resolved: (His Worship the Mayor/Cr McNally)**

**THAT the Infrastructure Committee approve the following road name for Mark Young Subdivision at 987 and 989 Horotiu Road in accordance with the Road Naming Policy:**

- **Thetford Lane.**

**CARRIED on the voices**

**INF1908/16**

Proposed Road Names for Arrick Ltd Subdivision at 246A and 246B Tenfoot Road, Taupiri  
Agenda Item 6.15

The report was received [INF1908/02 refers].

**Resolved: (Cr Gibb/His Worship the Mayor)**

**THAT the Infrastructure Committee approve the following road names for Arrick Ltd Subdivision at 246A and 246B Tenfoot Road, Taupiri in accordance with the Road Naming Policy:**

**Seetal Gill Lane (ROW PVT)  
Taran Place  
Arkanda Lane**

**Preferred choice for subdivision.  
Add to Taupiri road name list.  
Add to Taupiri road name list.**

**CARRIED on the voices**

**INF1908/17**

Update on the Hamilton to Auckland Start-up Passenger Rail Service  
Agenda Item 6.16

The report was received [INF1908/02 refers] and summarised by the Strategic Project Manager.

Minutes of the Regional Transport Committee Meeting of 1 July 2019  
Agenda Item 6.17

The report was received [INF1908/02 refers].

**EXCLUSION OF THE PUBLIC**

Agenda Item 7

**Resolved: (Crs Gibb/Lynch)**

**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 25 June 2019**

**REPORTS**

- a. **Hamilton to Auckland (H2A) Passenger Rail Start Up Project: 101-105 Tregoweth 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 48(1)(a)**

**Section 7(2)(i)**

**Section 7(2)(j)**

