

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 **THURSDAY 5 DECEMBER 2019** commencing at **10:00am**.

Present:

Cr EM Patterson (Chairperson)
His Worship the Mayor Mr AM Sanson [*until 10:45am, then from 11:06am until 12:24pm*]
Cr A Bech
Cr JA Church
Cr CA Eyre
Cr JM Gibb
Cr S Henderson
Cr SD Lynch
Cr RC McGuire
Cr FM McNally
Cr JD Sedgwick
Cr NMD Smith
Cr CT Woolerton

Attending:

Mr D Whyte (Chair, Huntly Community Board)
Mr B MacLeod (Deputy Chair, Raglan Community Board)

Mr G Ion (Chief Executive)
Mr T Whittaker (Chief Operating Officer)
Mr R MacCulloch (Deputy General Manager Service Delivery)
Mr C Morgan (General Manager Community Growth)
Mr P McPherson (Community Projects Manager)
Ms M May (Community Connections Manager)
Ms J Bishop (Contracts and Partnering Manager)
Mr R Bayer (Roading Team Leader)
Mr N Wells (Strategic Property Manager)
Mr E Tamati (Property Officer)
Mr P Ellis (Solid Waste Team Leader)
Ms C Nutt (Management Accountant)
Mr K Stokes (Northern Infrastructure Programme Manager)
Mr L McCarthy (Asset Engineer)
Mr D MacDougall (Open Spaces Team Leader)
Mr P Harrison (Road Corridor Engineer)
Mr B Stringer (Democracy Manager)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Gibb/Church)

THAT an apology be received from Cr Thomson.

CARRIED

INF1912/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Smith/Sedgwick)

THAT the agenda for a meeting of the Infrastructure Committee held on Thursday 5 December 2019 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 5 which shall be considered with the public excluded;

AND THAT all reports be received;

AND FURTHER THAT the Committee resolves that the following items be added to the public excluded agenda, as advised by the Chairperson:

- **Lakeside Development Lake Proposal (*to be considered as Public Excluded Agenda Item 1.4*)** – to meet timeframes for responding to developer
- **Provision of Facilities Maintenance Services Contract 19/035 (*to be considered as Public Excluded Agenda Item 1.5*)** – to ensure elected members are updated prior to staff presenting a contract for approval;

AND FURTHER THAT the following documents in the Agenda are substituted with updated versions tabled at the meeting:

- **Exclusion of the Public Report (Agenda Item 5); and**
- **Plan Cambridge to Hamilton Cycleway Velodrome to Hooker Road Section (Attachment 1, Public Excluded Agenda Item 1.1 – *Te Awa Cycleway - Easement in gross over 256A, 256B, 276C Hooker Road*);**

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

CARRIED

INF1912/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

REPORTS

Service Delivery Report for November 2019

Agenda Item 4.1

The report was received [INF1912/02 refers]. The Community Projects Manager, Community Connections Manager, Contracts and Partnering Manager, Roading Team Leader, and Solid Waste Team Leader, supported by the Acting General Manager Service Delivery, responded to questions on the following points:

- Perry Bridge Lighting – initial cost estimate for replacement was \$2,000 - \$3,000; staff were waiting for costing from an alternative supplier.
- CCTV Project (Huntly) – expected to be operational by mid-March 2020.
- Cemeteries – planned work was aligned with cemetery strategy.
- Huntly Railway Station – Capital funding agreement was still with NZTA for response; staff expected the agreement to be completed within a week.
- Tuakau Library – work was due to be completed on schedule.

ACTION: Staff to confirm costs for design work for Tuakau Library.

- Huntly War Memorial Hall – an asbestos assessment would be undertaken in the next financial year. Once completed, seismic assessments would be undertaken in accordance with the government's timeframes. The Hall met the legislative requirement for earthquake strengthening (33%); Opus recommended work was undertaken to increase this to 36%.
- Sunset Beach community hall – demolition completed; some minor work still to be done.
- Playground renewals – pine was used for playground facilities across other territorial authorities.
- Pokeno Wastewater Reticulation Scheme

ACTION: Staff to report back on actual costs for this project.

- Horsham Downs Link – concern expressed on continued delay; staff committed to complete this work and communications were ongoing with NZTA.
- Waikato Expressway Revocation – conversations ongoing with NZTA in relation to compensation for damage to side roads adversely affected by the Waikato Expressway construction.
- Mercer Bridge – due to technical issues, there was a delay in commencing work until February 2020. Weight limitations were in place until the work was completed.
- Street lighting – staff endeavoured to recover costs from insurance companies where damage caused by car collision with poles.
- Inorganic collection – communications on the 2020 collection programme to commence in early 2020. Costs of the collection would be reviewed in the next Annual Plan.

- Product stewardship
 - i. Beverage container deposit scheme – a report was expected to be presented to Cabinet in 2020, including an assessment of overseas schemes.
 - ii. Staff attended meetings with neighbouring territorial authorities to discuss what others were doing.

His Worship the Mayor left the meeting at 10:45am during discussion on the above item.

Sport Waikato Report – 1 July 2019 to 30 September 2019

Agenda Item 4.2

The report was received [INF1912/02 refers] and summarised by the Community Connections Manager. Staff would ascertain when the 'This is ME' programme would be delivered to the district.

Electrical, Telemetry and Scada Maintenance of Water and Wastewater Assets Contract 15/233 – Increase to Budget and Approved Contract Sum

Agenda Item 4.3

The report was received [INF1912/02 refers] and summarised by the Management Accountant. The increase in the Approved Contract Sum was explained. CPI increases were already incorporated into the contract.

His Worship the Mayor returned to the meeting at 11:06am during discussion on the above item.

WEL Networks Easements – Wainui Road, Raglan
Agenda Item 4.4

The report was received [INF1912/02 refers] and summarised by the Strategic Property Manager. He explained why the property aspects were not originally addressed when the equipment was installed; an improved process was now in place to avoid this reoccurring.

Resolved: (Cr Sedgwick/His Worship the Mayor)

THAT Pursuant to s48 of the Reserves Act 1977 and to a delegation from the Minister of Conservation:

- i) the Infrastructure Committee approves granting easements in gross in favour of WEL over the land described in the Schedule;**
- ii) the Infrastructure Committee, as the Minister of Conservation's delegate, consents to the granting of the easement.**

SCHEDULE

First, all the land legally described as Part Whaanga 1B2B2 Block being part of the land comprised in Record of Title SA13A/582 and known as part of the Manu Bay Reserve; and,

Second, all the land legally described as Part Whaanga 1B2C2B Block being part of the land comprised in Record of Title SA13A/583 and known as part of the Manu Bay Reserve; and,

Third, all the land legally described as Part Whaanga 1B2C1 Block being part of the land comprised in Record of Title SA13A/584 and known as part of the Manu Bay Reserve; and,

Fourth, all the land legally described as Part Lot 1 DPS 44506 being part of the land comprised in Record of Title SA51A/359 and known as part of the Wainui Reserve.

CARRIED

INF1912/03

Proposed Road Name List for the Lakeside Development Ltd Subdivision at Te Kauwhata
Agenda Item 4.5

The report was received [INF1912/02 refers] and summarised by the Northern Infrastructure Programme Manager.

Resolved: (Crs Sedgwick/Smith)

THAT the Infrastructure Committee approves the following road names provided by Lakeside Development Ltd:

- **Scott Road (extension of current formed road)**
- **Rimu Street (extension of current formed road)**
- **Whites Way**
- **Panewaka Street**
- **Pa Ariki Street**
- **Pourewa Street**
- **Kai Ika Street**
- **Rahui Street**
- **Ringo Lane**
- **Paraua Lane**
- **Kumukumu Way**
- **Waipapa Way**
- **Hirere Street.**

CARRIED

INF1912/04

EXCLUSION OF THE PUBLIC

Agenda Item 5

An updated report was tabled at the meeting [*ref INF1912/02*].

Tabled: Updated Exclusion of the Public Report (Agenda Item 5)

Resolved: (Crs Smith/Woolerton)

THAT the report of the Chief Executive be received;

AND THAT the public be excluded from the meeting to enable the Infrastructure Committee to deliberate and make decisions on the following items of business:

REPORTS

- a. **Te Awa Cycleway (Easement in gross over 256A, 256B, 276C Hooker Road and 298 Hooker Road**

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:
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Section 7(2)(h)

Section 48(1)(a)

Section 7(2)(i)

- b. **Te Awa Cycleway (Tamahere Section) 365 Newell Road and 93A Devine Road – 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:
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Section 7(2)(a)

Section 48(1)(a)

Section 7(2)(i)

c. Z Energy Lease Variation, 106 Great South Road, Ngaruawahia

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)(i)

Section 48(1)(a)

d. Lakeside Development Lake Proposal

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)(i),(ii)

Section 48(1)(a)

e. Provision of Facilities Maintenance Services Contract 19/035

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)(i),(ii)

Section 48(1)(a)

CARRIED

INF1912/05

Resolutions INF1912/06 – INF1912/10 are contained in the public excluded section of these minutes.

Having concluded the public excluded meeting, the following items were released into open meeting:

REPORTS (CONTINUED)

Z Energy Lease Variation, 106 Great South Road, Ngaruawahia Agenda Item PEX 1.3

It was resolved [Resolution No. INF1912/06] during the public excluded section of the meeting that the following resolution be released into open meeting but the report remain confidential and unavailable to the public:

‘Resolved: (Crs Smith/Sedgwick)

THAT Council grant a variation of lease to Z Energy Limited for the land and property detailed in the Schedule, on the following terms:

- *The current term is extended by five years until 1 April 2025,*
- *The renewal periods are replaced by an annual right to break lease,*
- *Two market rent reviews are conducted in 2020 and 2023;*

SCHEDULE

An estate in fee simple comprising all that land contained in Record of Title SA56C/101 South Auckland Land Registry legally described as Lot 2 DPS 70333 comprising 1,394 square metres more or less and physically located on the corner of Martin Street and Great South Road, Ngaruawahia;

AND THAT the resolution be released into open meeting but the report remain confidential and unavailable to the public.

CARRIED’

Te Awa Cycleway (Tamahere Section) 365 Newell Road and 93A Devine Road – Land Acquisition Agenda Item PEX 1.2

It was resolved [Resolution No. INF1912/08] during the public excluded section of the meeting that the following resolution be released into open meeting but the report remain confidential and unavailable to the public:

Resolved: (Crs Bech/Gibb)

THAT the Infrastructure Committee approves that the land described in the schedule be acquired for roading purposes at a price to be established by agreement and in accordance with Council policy;

AND THAT the acquisition is funded from the existing Te Awa River Ride budget;

AND FURTHER THAT the resolution be released into open meeting but the report remain confidential and unavailable to the public.

That 22m² at 365 Newell Road, Tamahere (Pt Lot 1 DPS 57248 held on Record of Title SA46D/985) and 18.5m² at 93A Devine Road, Tamahere (Pt Lot 6 Deposited Plan 341487 held on Record of Title 382743) outlined in Red on Land Take at Pinch Point plan (Land Requirement Plan) attached be acquired for Road.

There being no further business the meeting was declared closed at 12:32pm.

Minutes approved and confirmed this _____ day of February 2020.

Waikato District Council
Infrastructure Committee