

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 28 MAY 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 *[from 9.36am]*
Cr S Henderson *[from 9.04am]*
Cr SD Lynch
Cr RC McGuire
Cr FM McNally
Cr BL Main
Cr EM Patterson
Cr JD Sedgwick *[from 9.04am]*
Cr NMD Smith
Cr LR Thomson *[from 9.04am]*

Attending:

Mr B MacLeod (Chair, Raglan Community Board)

Mr G Ion (Chief Executive)
Mr R MacCulloch (Deputy General Manager Service Delivery)
Mr P Ellis (Solid Waste Team Leader)
Ms J Bishop (Contracts & Partnering Manager)
Mr P McPherson (Community Projects Manager)
Ms M Smart (Property Officer)
Ms M Jolly (Road Safety Co-ordinator)
Mr R Bayer (Roding Team Leader)
Mr N Wells (Strategic Property Manager)
Mr G Bellamy (Road Safety Engineer)
Mr E Tamati (Property Officer)
Mr L McCarthy (Road Asset Engineer)
Mr J Brown (Communications Advisor)
Mrs LM Wainwright (Committee Secretary)

Mr J Marconi (Sport Waikato)
Ms M Wilson (Sport Waikato)
Ms E O'Dwyer (Waikato Times)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Fulton/Main)

THAT an apology for lateness be received from Councillors Gibb, Henderson, Sedgwick and Thomson.

CARRIED on the voices

INF1905/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Fulton/His Worship the Mayor)

THAT the agenda (including the late agenda) for a meeting of the Infrastructure Committee held on Tuesday 28 May 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 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

INF1905/02

Councillors Henderson, Sedgwick and Thomson entered the meeting at 9.04am during discussion on the above item and were present when voting took place.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Patterson/Main)

THAT the minutes of a meeting of the Infrastructure Committee held on Tuesday 26 March 2019 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

INF1905/03

REPORTS

Sport Waikato Quarterly Report – 1 January to 31 March 2019 Agenda Item 5.1

The report was received [*INF1905/02 refers*] and taken as read. In speaking to the report the following points were highlighted:

- Ms Mel Wilson, the new Sport Waikato District Co-ordinator for Waikato District, was introduced.
- Mr Marconi was congratulated on the informative content of his report provided to the Committee.
- His Worship the Mayor and Councillors were reminded of the Sport Waikato office opening in Huntly on Thursday 6 June at 9.00am.
- An Energise programme was now taking place in schools. This was a physical education programme for children and training for teachers.
- Mr Marconi encouraged the Committee members to advise him of any sport connections or events they hear of.
- The funding timeframe for Youthtown was one more year.

Road Safety Education Agenda Item 5.2

The report was received [*INF1905/02 refers*]. The Road Safety Co-ordinator summarised the report and general discussion was held on the following issues:

- Safety Education – truck drivers had been observed using cellphones. The next project for the Road Safety Team was to encourage truck drivers to use headpieces.
- Road Safety Advertising – the Road Safety Team were starting to use social media where driver distraction would be covered as a topic.
- The 'shared road' philosophy was covered on all training days.

Raglan Kopua Holiday Park Chairperson's Report
Agenda Item 5.3

The report was received [INF1905/02 refers].

Councillor Gibb entered the meeting at 9.36am during discussion on item 5.3.

Raglan Papahua Holiday Park Financial Statements ended 31 January 2019
Agenda Item 5.4

The report was received [INF1905/02 refers].

Service Delivery Report for May
Agenda Item 5.5

The report was received [INF1905/02 refers] and discussion was held on the following points:

Solid Waste - Solid waste staff would become a separate team from Waters' staff. The Solid Waste team would embark on a solid waste review which was required every six years and would commence in June 2019. Staff are aiming to have a fully costed options report to Council in either December 2019 or January 2020.

- Closed Landfill (Ngaruawahia)

ACTION: A copy of the Plain English version of the annual monitoring report to be provided to elected members.

- Roading Works:

- i. Concerns were raised on the damaged railway security fence at Huntly Railway.

ACTION: The Safety Engineer – Roading to investigate the Huntly Railway security fence issue and report back to the next Infrastructure meeting.

- ii. Rataroa Road – A meeting was held with the residents of the road. The unsealed road was in a good condition and maintenance would be addressed. The residents accepted that the road would not be sealed.

The meeting adjourned at 10.39am and resumed at 11.02am.

Update on Bus Service Improvements for the Northern Waikato
Agenda Item 5.6

The report was received [INF1905/02 refers]. The Safety Engineer summarised the report.

Declaration of Reserve Land as Road – Greenslade Road, Raglan
Agenda Item 5.7

The report was received [INF1905/02 refers]. The Strategic Property Manager summarised the report.

Resolved: (Cr Smith/Thomson)

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

AND THAT the Infrastructure Committee recommends that Council approves:

- a. classifying all the land described in the FIRST SCHEDULE as Local Purpose (Access Way) Reserve;**
- b. declaring all the land described in the SECOND SCHEDULE as road;**

AND FURTHER THAT the Chief Executive be delegated authority to execute all relevant documents necessary to give effect to the resolution.

FIRST SCHEDULE

All the land firstly described as being Part Deeds Plan 589 of 1391 square meters comprised in Record of Title SA12D/693; delineated in YELLOW on Appendix 1 labelled as “Access Way 2”.

All the land secondly described as being Part Deeds Plan 589 of 1131 square meters; delineated in YELLOW on Appendix 1 labelled as “Access Way 3”.

SECOND SCHEDULE

All the land firstly described as being LOT 1 on DPS 82344 of 993 square meters comprised in Record of Title SA65B/21; delineated in BLUE on Appendix 2 labelled as “Access Way 1”.

All the land secondly described as being Part Deeds Plan 589 of 1391 square meters comprised in Record of Title SA12D/693; delineated in BLUE on Appendix 2 labelled as “Access Way 2”.

All the land thirdly described as being Part Deeds Plan 589 of 1131 square meters; delineated in BLUE on Appendix 2 labelled as “Access Way 3”.

All the land thirdly described as being Part Deeds Plan 589 of 3364 square meters; delineated in BLUE on Appendix 2 labelled as “Access Way 4”.

CARRIED on the voices

INF1905/04

Right of Way over Plantation Reserve – Bay View Road, Raglan
Agenda Item 5.8

The report was received [INF1905/02 refers]. The Strategic Property Manager summarised the report.

Resolved: (Crs Smith/Thomson)

THAT the Infrastructure Committee recommends that Council:

- a. grants a right of way over the land described in the **FIRST SCHEDULE** in favour of the land described in the **SECOND SCHEDULE**; and;
- b. requires that costs resulting from giving effect to this resolution are borne by the applicant, and that all future maintenance costs for the **Right of Way** are borne by the owner of the land described in the **SECOND SCHEDULE**.

AND THAT the Chief Executive be delegated to execute all relevant documents necessary to give effect to the resolution.

FIRST SCHEDULE ('the reserve land')

All the land legally described as being Part Lot 1 on Deeds Plan 982 comprised in Record of Title SA522/31; delineated in **YELLOW on Appendix 1 labelled as "The Reserve Land".**

SECOND SCHEDULE ('the applicant's land')

All the land legally described as being LOT 2 on DPS 22447 comprised in Record of Title SA21A/657; delineated in **BLUE on Appendix 1 labelled as "The Applicant's Land".**

CARRIED on the voices

INF1905/05

WEL Easement Agreement – Te Kauwhata Road Recreational Reserve
Agenda Item 5.9

The report was received [INF1905/02 refers]. The Strategic Property Manager summarised the report.

Resolved: (Crs Gibb/Patterson)

THAT the Infrastructure Committee recommends that Council approves granting the proposed easement over the land described in the schedule in accordance with the terms established in the easement agreement (Appendix I of the staff report);

AND THAT the Chief Executive be delegated authority to execute all relevant documentation.

SCHEDULE

All the land legally described as being Section 1 on Survey Office Plan 305346 comprised in Record of Title 63735.

CARRIED on the voices

INF1905/06

Proposed Road Names for TE & SFS Pickering Subdivision at 430 Pickering Road, Tamahere
Agenda Item 5.10

The report was received [INF1905/02 refers].

Resolved: (Crs Bech/Smith)

THAT the Infrastructure Committee approve and adopt the following names:

- **Road 1 within the Pickering subdivision be named Fernando Drive,**
- **The Private right of way within the Pickering Subdivision be named Mangaomapu Lane,**

as detailed in the map attached to the staff report.

CARRIED on the voices

INF1905/07

Proposed Road Name for Kildare Development Limited, Murphy Lane, Taupiri
Agenda Item 5.11

The report was received [INF1905/02 refers].

Resolved: (Crs Patterson/Gibb)

THAT the Infrastructure Committee approve and adopt the following road name within the Kildare Development subdivision at Murphy Lane, Taupiri:

- **Kildare Crescent,**

as detailed in the 13 May 2019 report to the Taupiri Community Board.

CARRIED on the voices

INF1905/08

Proposed Road Names for Hughes Developments Ltd at Riverside Grove, Escotts Road, Tuakau
Agenda Item 5.12

The report was received [INF1905/02 refers].

Resolved: (Crs Smith/Main)

THAT the Infrastructure Committee approve the following proposed road names for the Riverside Grove Subdivision at 99 Escotts Road, Tuakau:

- **Road 1 – Rapana Drive,**
- **Road 2 – Cook Drive,**
- **Road 3 – Tauroa Drive, and**
- **Road 4 – Kairoa Court,**

as detailed in the map attached to the staff report.

CARRIED on the voices

INF1905/09

Cr Church requested her dissenting vote be recorded.

Proposed Road Name for 39 Annebrook Road, Tamahere Subdivision
Agenda Item 5.13

The report was received [INF1905/02 refers].

Resolved: (Crs Bech/McInally)

THAT the Infrastructure Committee approve the road name Hillbrook Way for Road 1 within the Annebrook subdivision at Tamahere, as detailed on the map attached to the staff report.

CARRIED on the voices

INF1905/10

EXCLUSION OF THE PUBLIC

Agenda Item 6

Resolved: (His Worship the Mayor/Cr 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:

REPORTS

a. Partial Stopping of Unformed Clyde Street at Pokeno

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)(3)(d)

b. Paulsen Road, Waerenga

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), (j)

Section 48(1)(3)(d)

c. Te Awa Cycleway – Public Works Act 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 Ground(s) under section 48(1) for the withhold exists under: passing of this resolution is:

Section 7(2)(a), (i), (j)

Section 48(1)(3)(d)

d. Huntly Railway Station Construction Update – May 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 Ground(s) under section 48(1) for the withhold exists under: passing of this resolution is:

Section 7(2)(f)(i)(ii), (g), (h), (i), (j)

Section 48(1)(3)(a)(i)(ii), (d)

CARRIED on the voices

INF1905/11

e. Te Awa Cycleway – Public Works Act Land Acquisition (38 Duncan Road, Tamahere)

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 Ground(s) under section 48(1) for the withhold exists under: passing of this resolution is:

Section 7(2)(a), (i), (j)

Section 48(1)(3)(d)

Resolutions INF1905/12 – INF1905/17 are contained in the public excluded section of these minutes.

