

Minutes of a meeting of the Infrastructure Committee of Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY, 23 MARCH 2020** commencing at **9.30am**.

**Present:**

Cr EM Patterson (Chairperson)  
Cr CA Eyre (Deputy Chairperson)  
His Worship the Mayor, Mr AM Sanson  
Cr AD Bech  
Cr JA Church [*from 9.49am*]  
Cr JM Gibb  
Cr SL Henderson  
Cr SD Lynch  
Cr JD Sedgwick  
Cr NMD Smith  
Cr LR Thomson  
Cr CT Woolerton

**Attending:**

Mr R MacCulloch (General Manager Service Delivery)  
Mr N Wells (Strategic Property Manager)  
Ms M May (Community Connections Manager)  
Ms J Bishop (Contracts and Partnering Manager)  
Mr P Ellis (Solid Waste Team Leader)  
Mr B Stringer (Democracy Manager)

**APOLOGIES AND LEAVE OF ABSENCE**

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

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

**CARRIED**

**INF2003/01**

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

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

**THAT the agenda for a meeting of the Infrastructure Committee held on Monday, 23 March 2020 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 6, as updated, which shall be considered with the public excluded;**

**AND THAT all reports be received.**

**CARRIED**

**INF2003/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

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

**THAT the minutes of a meeting of the Infrastructure Committee held on Monday, 10 February 2020 be confirmed as a true and correct record of that meeting.**

**CARRIED**

**INF2003/03**

## **REPORTS**

Service Delivery Report for March 2020  
Agenda Item 5.1

The report was received [*INF2003/02 refers*]. The Chairperson suggested that members forward any specific queries or comments on the report to him and he will co-ordinate responses with staff, as appropriate.

It was also noted that an Action Register at the end of the report responded to the actions from the last Committee meeting.

Raglan Papahua Holiday Park Financial Statements ended 31 January 2020  
Agenda Item 5.2

The report was received [*INF2003/02 refers*]. In speaking to the report, and in response to questions, the General Manager Service Delivery noted the following:

- Covid-19 – Steps had been taken to ensure the financial safety of the Holiday Park, which had a strong balance sheet. Communications would go out in relation to the temporary closure of the Holiday Park.

Unconfirmed Minutes of the Waikato Regional Transport Committee held on 10 February 2020  
Agenda Item 5.3

The report was received [*INF2003/02 refers*]. There was no discussion.

Update on the Hamilton to Auckland (H2A) Start-up Passenger Rail Project  
Agenda Item 5.4

The report was received [*INF2003/02 refers*]. The following matters were discussed:

- Proposed departure times for the rail service had been discussed with, and were acceptable to, business stakeholders.
- Unexpected additional costs for the Te Rapa maintenance facility were due to increased costs for underground works, which should fall within contingency costs.
- How travellers who had not paid would be managed.
- Huntly project was still on track.

## **EXCLUSION OF THE PUBLIC**

Agenda Item 6

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

**THAT the public be excluded from the following parts of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1 – Confirmation of Public Excluded Minutes – 10 February 2020  2.1 - New Lease - Raglan Volunteer Coastguard  2.2 - Ngaruawahia Community Facilities – Twin Rivers  2.3 – Sale of Land Huntly  2.4 – Horsham Downs Link	Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

Item No.	Section	Interest
2.1	7(2)(b)(ii)	To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.
2.2	7(2)(b)(ii)	To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

	7(2)(i)	To enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).
	7(2)(j)	To prevent the disclosure or use of official information for improper gain or improper advantage.
2.3	7(2)(i)	To enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).
2.4	7(2)(i)	To enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

**CARRIED**

**INF2003/04**

*Resolutions INF2003/05 – INF2003/09 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)**

Sale of Land - Huntly  
Agenda Item 2.3

It was resolved [Resolution No. INF2003/08] 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:

***THAT the Infrastructure Committee approves that the land described in the Schedule be declared surplus and is sold through a competitive open-market process subject to:***

- a. A price to be established by agreement and in accordance with Council policy;***
- b. Completion of satisfactory due diligence in respect of all aspects of the transaction;***

***AND THAT the Infrastructure Committee delegates authority to the Chief Operating Officer to:***

- c. Approve the price and due diligence conditions precedent;***
- d. Sign all relevant documents required to give effect to this resolution; and***
- e. Report back to the Committee for further direction if the conditions precedent are not achieved;***

**AND FURTHER THAT the Infrastructure Committee approves that the net proceeds of sale are credited to the Huntly Social Services Reserve;**

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

#### **SCHEDULE**

**An estate in fee simple comprising all that land contained in Record of Title SA48C/891 South Auckland Land Registry legally described as Lot 1 Deposited Plan 30764 and Deposited Plan 22679 comprising 179 square metres more or less and physically located at 143 Main Street, Huntly, and shown bordered in red on Attachment 1 to the staff report.**

There being no further business the meeting was declared closed at 10.26am.

Minutes approved and confirmed this                      day of                      2020.

Cr E Patterson  
**CHAIRPERSON**