

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, 30 NOVEMBER 2020** commencing at **9.31am**.

Present:

Cr EM Patterson (Chairperson)
Cr CA Eyre (Deputy Chairperson)
His Worship the Mayor, Mr AM Sanson [*from 11.27am*]
Cr AD Bech [*until 11.34am and from 11.36am during the public excluded meeting*]
Cr JA Church
Cr JM Gibb
Mr B Green (Maangai Maaori)
Cr SL Henderson
Cr SD Lynch
Cr RC McGuire [*until 11.27am*]
Cr FM McInally
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson
Cr CT Woolerton

Attending:

Mr D Whyte (Chairperson, Huntly Community Board)
Mr A Wilson (Manager, Public Transport, Waikato Regional Council)
Ms E O'Dwyer (Waikato Times Reporter)

Mr G Ion (Chief Executive)
Mr T Whittaker (Chief Operating Officer)
Mr R MacCulloch (General Manager Service Delivery)
Mr C Morgan (General Manager Community Growth)
Mr I Cathcart (Special Infrastructure Projects Manager)
Mr V Ramduny (Special Projects Manager)
Mr P McPherson (Community Projects Manager)
Ms M May (Community Connections Manager)
Ms J Bishop (Contracts and Partnering Manager)
Ms J Hall (Contracts and Compliance Officer)
Mr R Bayer (Roading Team Leader)
Mr N Wells (Strategic Property Manager)
Ms M Smart (Senior Property Officer)
Mr P Ellis (Solid Waste Team Leader)
Ms T Hancock (Senior Communications & Engagement Advisor)
Mr J Brown (Senior Communications & Engagement Advisor)
Mr J Quinn (Communications, Engagement and Marketing Manager)
Ms M Russo (Corporate Planning Team Leader)

Ms S Bourke (Community Safety Manager)
Ms T Oakes (Animal Control Team Leader)
Mr B Cathro (Customer Delivery Manager)
Mr J Crawshaw (Reserves Planner)
Mrs LM Wainwright (Committee Secretary)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Patterson/Sedgwick)

THAT an apology for lateness be received from His Worship the Mayor;

AND THAT an apology for early departure be received from Cr McGuire.

CARRIED

INF2011/01

It was noted that His Worship the Mayor was at a Powhiri for the new Police Area Commander for Waikato West.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs McGuire/Thomson)

THAT the agenda for a meeting of the Infrastructure Committee held on Monday, 19 October 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;

AND FURTHER THAT the Mr Whyte, Chairperson of the Huntly Community Board, be granted speaking rights for the following items:

- **5.1 - Introducing the Total Mobility Scheme to Residents of the Waikato District,**
- **5.8 - Inorganic Kerbside Collection, and**
- **5.9 - Status Report – Service Delivery Capital Works Programme 2020/21.**

CARRIED

INF2011/02

DISCLOSURES OF INTEREST

Cr Gibb advised members of the Board that she would declare a non-financial conflict of interest in item 5.7 [*Elmwood Lane Project*].

Cr Sedgwick advised members of the Board that she would declare a non-financial conflict of interest in item 5.7 [*Elmwood Lane Project*].

CONFIRMATION OF MINUTES

Resolved: (Crs Patterson/Woolerton)

THAT the minutes of a meeting of the Infrastructure Committee held on Monday, 19 October 2020 be confirmed as a true and correct record of that meeting.

CARRIED

INF2011/03

Resolved: (Crs Patterson/Woolerton)

THAT the minutes of the hearings of the Woodlands Reserve Management Plan Hearings Panel held on Thursday, 9 July 2020 and Thursday, 8 October 2020 be received.

CARRIED

INF2011/04

REPORTS

Introducing the Total Mobility Scheme to Residents of the Waikato District Agenda Item 5.1

The report was received [*INF2011/02 refers*] and the Manager, Public Transport from Waikato Regional Council spoke to the report. The following items were discussed:

- The targeted transport service was a subsidised taxi service and was managed by Waikato Regional Council. The service was funded by Waka Kotahi.
- The Disability Foundation carried out assessments of people requesting the service.

Resolved: (Crs Woolerton/Smith)

THAT the Infrastructure Committee receive the attached report and presentation from Waikato Regional Council staff;

AND THAT the Infrastructure Committee endorses that the Total Mobility Scheme be considered as part of the Waikato District Council's 2021-31 Long Term Plan at an estimated annual cost, to implement the Total Mobility Scheme, of \$10,000 for the first year and \$15,000 for each respective year (noting that 40% of cost is funded by Council and 60% subsidised by Waka Kotahi|New Zealand Transport Agency);

AND FURTHER THAT the Infrastructure Committee notes that a one-time setup at the cost of \$5,000 would be allocated in the first year towards marketing and communications for the Scheme, if approved as part of the Long Term Plan.

CARRIED

INF2011/05

Sport Waikato Report 1 July 2020 to 30 September 2020 Agenda Item 5.2

The report was received [*INF2011/02 refers*]. The Sport Waikato representative was unable to attend the meeting but had advised the current status as follows:

- The shift to a boundaryless Regional Connectivity Co-ordinator model proposed by Sport Waikato had been endorsed by all ten territorial authorities.
- Sport Waikato had completed the first phase of their organisational transformation, including finalising internal redeployment opportunities.
- The Regional Connectivity Co-ordinator (North), which covers the Waikato District, Hamilton City and Waipa District, had been advertised. Commencement of this position would be in early 2021.

- Sport Waikato were working with Waikato District Council staff to vary the contract.
- A comprehensive handover had been completed.
 - Sport Waikato were aware of key projects and would continue to support the great collaborative work happening in the North, as well as looking at opportunities in key areas of deprivation such as Huntly and Ngaruawahia.
 - Key to this work would be the formation of a strategic plan based on need. Sport Waikato would work with Council and the communities of the Waikato District in 2021.
- The report tabled at the meeting was the last from the District Coordinator Model, and many of the projects had been successfully completed and/or developed to a point that the communities were now guiding outcomes.

ACTION:	Staff to provide information to the Committee and Maangai Maaori on the following:
*	What is Council's funding of Sport Waikato as a whole?
*	What is the portion of funding of the Counties Manukau areas of Council.
*	How do these levels of funding align and deliver our strategic wellbeing, sport and recreational goals?

Whatawhata Road Safety Update Report Agenda Item 5.3

The report was received [INF2011/02 refers] and the General Manager Service Delivery spoke to the report. The following items were discussed:

- Safety concerns at the intersection of SH39 and SH23.
- Technical assessments and costings had been carried out for a roundabout at the intersection.
- Investigations had been completed on road safety and traffic control at the School Road and Rugby Park intersection at Ngaruawahia.
- NZTA had met with the Whatawhata community.

Adoption of Woodlands Estate Historic Reserve Management Plan
Agenda Item 5.4

The report was received [INF2011/02 refers] The Reserves Planner took the report as read and acknowledged the input from the hearings panel and the learnings by the team.

Resolved: (Crs Smith/Lynch)

THAT the Infrastructure Committee recommends to Council that the draft Woodlands Estate Historic Reserve Management Plan (Attachment 2 to the staff report) and Concept Plan (Attachment 3 to the staff report), with any amendments, be adopted.

CARRIED

INF2011/06

Waikato District Alliance GAIN Share Distribution
Agenda Item 5.5

The report was received [INF2011/02 refers] and the Team Leader Roading spoke to the report. The following items were discussed:

- The pavers in the Tuakau CBD were a health and safety issue. The Tuakau community were happy with the decision made by Council.
- Friction surfacing of the pavers would occur and once completed, the surface would appear dull.

Resolved: (Crs Church/Henderson)

THAT the Infrastructure Committee recommend to Council that the WDA GAIN share of \$151,945 be distributed as follows:

- **Tuakau Pavers Project** **\$151,945.**

CARRIED

INF2011/07

Reallocation of Boat Ramp Budget

Agenda Item 5.6

The report was received [INF2011/02 refers] and the Community Connections Manager spoke to the report. The following items were discussed:

- The Whatawhata Community Committee had identified the need for a playground rather than a boat ramp.
- The revised Blueprint document for the Whatawhata area identified a playground.
- The reallocation of the budget must be used for a new project.
- Consultation with the Police and Search & Rescue had not been carried out.
- No funding for a boat ramp had been allocated in the Long Term Plan 2018-28.
- The Whatawhata community had proposed a location for the playground. More consultation would be required due to health and safety issues.

Resolved: (Crs Smith/Woolerton)

THAT the Infrastructure Committee approves that up to \$250,000.00 from budget IBR10000-0221 (District-Wide Boat Ramps) be re-allocated to build a playground in Whatawhata.

CARRIED

INF2011/08

Elmwood Lane Project

Agenda Item 5.7

Crs Gibb and Sedgwick declared a conflict of interest and withdrew from the meeting. Neither member took part in discussion nor voting on this item.

The report was received [*INF2011/02 refers*] and the Roading Team Leader spoke to the report. The following items were discussed:

- There had been an error when the subdivision had been completed which had created a loss of property rights. The landowners had requested Council to address the issue.
- The road had been paid for via development contributions.

Resolved: (Crs Bech/McGuire)

THAT the Infrastructure Committee supports staff to progress the necessary steps to resolve the access issues associated with the Elmwood Lane properties.

CARRIED

INF2011/09

The meeting adjourned at 10.53am and resumed at 11.10am.

Crs Gibb and Sedgwick re-entered the meeting at 11.10am prior to discussion on the following item.

Inorganic Kerbside Collection

Agenda Item 5.8

The report was received [*INF2011/02 refers*] and the Solid Waste Team Leader spoke to the report. The following items were discussed:

- The scheduled inorganic collection had not occurred during the lockdown period. A collection would be rescheduled for April 2021.
- Disposal costs at the landfill.

Resolved: (Crs Lynch/Bech)

THAT the Infrastructure Committee agrees that Council consults with the public, as part of the Long Term Plan 2021-31, on whether to continue to deliver the Inorganic Kerbside Collection service after July 2021 (Option 2 in the staff report).

CARRIED

INF2011/10

Status Report – Service Delivery Capital Works Programme 2020/21

Agenda Item 5.9

The report was received [INF2011/02 refers] and the General Manager Service Delivery spoke to the report. The following items were discussed:

- The team were confident that Service Delivery was on track with the construction work and spending for the financial year.
- The new construction season had commenced and projects would be reported on at each Infrastructure Committee meeting.
- Overspends on projects. The Project Governance Group assessed any overspends and reported to Council if a decision was required.
- Financial figures in the service delivery report were not always accurate as the current systems were not working together.
- Relationship with Maaori stakeholders in the Waikato District.
- Constraints faced with development and the speed of the developments.

Cr McGuire retired from the meeting at 11.27am during discussion on the above item.

His Worship the Mayor entered the meeting at 11.27am during discussion on the above item.

Minutes of the Waikato Regional Transport Committee held on 2 November 2020

Agenda Item 5.10

The report was received [INF2011/02 refers]. No discussion was held on this item.

Name of the Railway Station at Huntly
Agenda Item 5.11

The report was received [INF2011/02 refers] and the Strategic Projects Manager spoke to the report. The following items were discussed:

- The name of the station would appear on the rail platform.
- Waikato District Council's bilingual policy did not cover rail platform naming.
- Hamilton City Council would be aligning platform names with Kiwirail requirements.
- Concern was raised on consultation that had occurred in the Huntly community.
- Clear naming was required for emergency services.
- Naming of the rail platform had been conveyed to tangata whenua.
- Names were intrinsic to the landscape which has a whakapapa and upholds mana whenua.

Resolved: (Crs Bech/Church)

THAT the Infrastructure Committee receive the recommendation from the Huntly Community Board that the name of the railway station at Huntly be Raahui Pookeka|Huntly;

AND THAT the Infrastructure Committee recommends to Council that the railway station at Huntly be named the Raahui Pookeka/Huntly station.

A division was called:

For:
His Worship the Mayor
Cr AD Bech
Cr JA Church
Cr C Eyre
Cr JM Gibb
Mr Green
Cr EM Patterson
Cr J Sedgwick
Cr NMD Smith
Cr LR Thomson
Cr C Woolerton

Against
Cr SL Henderson
Cr SD Lynch
Cr FM McNally

CARRIED

INF2011/11

EXCLUSION OF THE PUBLIC

Agenda Item 6

Resolved: (Crs Gibb/Bech)

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
PEX Item 1 Confirmation of Minutes	Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
PEX Item 2.1 Purchase of Land – 128 Bollard Road, Tuakau		
PEX Item 2.2 Land Exchange under the Public Works Act 1981 – Further Information		
PEX Item 2.3 Solid Waste Contracts Renegotiation		
PEX Item 2.4 Tamahere Community Hub lease opportunity		

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
PEX Agenda Item 1 Confirmation of Minutes		Refer to the previous Public Excluded reason in the agenda for this meeting.
PEX Item 2.1 Purchase of Land – 128 Bollard Road, Tuakau	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).
PEX Item 2.2 Land Exchange under the Public Works Act 1981 – Further Information	7(2)(a)	To protect the privacy of natural persons, including that of deceased natural persons.
	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.
PEX Item 2.3 Solid Waste Contracts Renegotiation	7(2)(b)(i)	To protect information where the making available of the information would disclose a trade secret.
	7(2)(j)	To prevent the disclosure or use of official information for improper gain or improper advantage.

<p>PEX Item 2.4 Tamahere Community Hub Lease Opportunity</p>	<p>7(2)(b)(ii)</p> <p>7(2)(i)</p>	<p>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.</p> <p>To enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>
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AND THAT Mrs Moana Tuwhangai be permitted to remain at this meeting, after the public has been excluded to broaden her knowledge of strategic property issues for Council. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because it will help and inform Mrs Moana Tuwhangai in her role on the Strategy & Finance Committee in terms of strategic direction.

CARRIED

INF2011/12

Cr Bech left the meeting at 11.34am following voting on the above item.

Resolutions INF2011/13 – INF2011/18 are contained in the public excluded section of these minutes.

