

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 26 SEPTEMBER 2017** commencing at **9.00am**.

Present:

Cr DW Fulton (Chairperson)
His Worship the Mayor Mr AM Sanson *[from 9.07am]*
Cr A Bech
Cr JM Gibb
Cr S Henderson
Cr SD Lynch
Cr RC McGuire
Cr BL Main
Cr EM Patterson
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson

Attending:

Mr T Harty (General Manager Service Delivery)
Mrs LM Wainwright (Committee Secretary)
Ms A Hampton (Parks & Reserves Manager)
Ms J Remihana (Programme Delivery Manager)
Mr C Clarke (Roading Manager)
Mr K Pavlovich (Acting Waters Manager)
Mr D MacDougall (Open Spaces Team Leader)
Ms F Devonshire (Sport Waikato)
Mr M Cooper (Sport Waikato)
Mr P Simcock (NZTA)
Mr M James (Waikato District Alliance)
Mr C West (Downer)
Ms K Wilson (Woodlands)
Ms K Abbey (Woodlands)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Sedgwick/Thomson)

THAT an apology be received from Cr Church and Cr McNally;

AND THAT an apology for lateness be received from His Worship the Mayor Mr AM Sanson.

CARRIED on the voices

INF1709/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Fulton/Patterson)

THAT the agenda for a meeting of the Infrastructure Committee held on Tuesday 26 September 2017 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 in accordance with Standing Order 9.4 the order of business be changed with agenda item 5.8 [*Service Delivery Report for September*] being considered after item 5.3 and that other items be considered as appropriate during the course of the meeting;

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

CARRIED on the voices

INF1709/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Patterson/Gibb)

THAT the minutes of a meeting of the Infrastructure Committee held on Tuesday 26 September 2017 be confirmed as a true and correct record of that meeting subject to the editing of Resolution No. INF1708/05 (Natural Parks Reserve Management Plan) from:

“THAT the Infrastructure Committee receives the Draft Natural Parks Reserve Management Plan and notes that this will be released (with any amendments) for public submission in September/October 2017;

AND THAT Council reappoint the Hearings panel comprising of Cr Fulton, Cr Gibb and Cr Main and invite representation from Waikato-Tainui to join the panel to hear any submissions received on the Natural Parks Reserve Management Plan.”

to read:

THAT the Infrastructure Committee receives the Draft Natural Parks Reserve Management Plan and notes that this will be released (with any amendments) for public submission in September/October 2017;

AND THAT Council appoint the Hearings panel comprising of Cr Fulton, Cr Gibb and Cr Main and invite representation from Waikato-Tainui to join the panel to hear any submissions received on the Natural Parks Reserve Management Plan.

CARRIED on the voices

INF1709/03

REPORTS

Halls (Community Space) Strategy - Update
Agenda Item 5.1

The report was received [INF1709/02 refers] and discussion was held.

Resolved: (Crs Sedgwick/Lynch)

THAT Council confirm the outcome of the May 2017 Workshop as being a requirement for staff to consult with the key stakeholders, including Hall Committees and User Groups, in order to prepare an initial draft of a Halls (Community Space) Strategy for presentation to Council following the analysis of data.

CARRIED on the voices

INF1709/04

His Worship the Mayor entered the meeting at 9.07am during discussion on the above item and was present when voting took place.

Coalfields Museum Update
Agenda Item 5.2

The report was received [INF1709/02 refers] and discussion was held.

Resolved: (Crs Lynch/Smith)

THAT Council supports, subject to Council procurement processes being met, sufficient funding be released from the sale proceeds held from the former Harlock Place site for use by Coalfields Museum for the purpose of completing an independent business case to establish the future direction for the operation and accommodation of the Coalfields Museum;

AND THAT Council rescinds Resolution No. WDC1603/13/1 from:

“THAT the report of the General Manager Service Delivery – Waikato Coalfields Museum Business Plan - be received;

AND THAT proceeds from the sale of Harlock Place property are credited to the Property Proceeds Reserve (8329);

AND FURTHER THAT subject to a satisfactory detailed investigation and business case/feasibility study the proceeds of sale less costs and previous advance are dedicated toward achievement of a district archiving facility and museum complex at Puketirini as a partnership between Council and the Waikato Coalfields Museum Board;

AND FURTHER THAT funding for the business case/feasibility study be taken from the Aspirational Projects feasibility studies budget (2M121000);

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

to read:

“THAT the report of the General Manager Service Delivery – Waikato Coalfields Museum Business Plan - be received;

AND THAT proceeds from the sale of Harlock Place property are credited to the Property Proceeds Reserve (8329);

AND FURTHER THAT funding for the business case/feasibility study be taken from the Aspirational Projects feasibility studies budget (2M121000);

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

AND FURTHER THAT the finalised business case be presented to Council as soon as practicable, to allow support, or otherwise, of the business case.

CARRIED on the voices

INF1709/05

Wastewater Overflow Continual Improvement Programme (CIP) - Update
Agenda Item 5.3

The report was received [*INF1709/02 refers*] and discussion was held.

Service Delivery Report for September 2017
Agenda Item 5.8

The report was received [*INF1709/02 refers*] and discussion was held. Further discussion was held later in the meeting.

The meeting adjourned at 10.10 and resumed at 10.33am.

Additional Funding Support – Sport Waikato
Agenda Item 5.4

The report was received [*INF1709/02 refers*] and discussion was held.

Resolved: (Crs Smith/Lynch)

THAT the Infrastructure Committee recommends Council support Sport Waikato in the provision of a part-time resource in the North with agreed funding of \$15,000 for the 2017/2018 financial year to be offset against the provision of office space in the Tuakau Office as well as the use of a Waikato District Council Pool Vehicle;

AND THAT Council consider what other funding will be available for future years in the Long Term Plan process.

CARRIED on the voices

INF1709/06

Woodlands Estate Update
Agenda Item 5.7

The report was received [*INF1709/02 refers*] and discussion was held.

Ms Wilson & Ms Abbey gave a verbal presentation and answered questions of the Committee.

Waikato Expressway Update: Presentation by New Zealand Transport Agency
Agenda Item 5.5

The report was received [*INF1709/02 refers*] and discussion was held.

Mr Simcock gave a powerpoint presentation and answered questions of the Committee.

Service Delivery Report for September 2017 (continued)
Agenda Item 5.8

This item was discussed earlier in the meeting and further discussion was held.

Waikato District Alliance – Annual Report
Agenda Item 5.6

The report was received [*INF1709/02 refers*] and discussion was held.

Resolved: (Crs Smith/Patterson)

THAT the Waikato District Alliance be congratulated on their performance to date.

CARRIED on the voices

INF1709/07

Approval of Proposed Te Kowhai Community Committee Road Name List
Agenda Item 5.9

The report was received [*INF1709/02 refers*] and discussion was held.

Resolved: (Crs Smith/Main)

THAT the Committee resolves that the August 2017 “Approved Road Name List” for Te Kowhai is restricted to the following fifty of the sixty names submitted:

Magner Road, Rolio Gillespie Drive, Bycroft Lane, Hartman Place, Mortimer Place, Mary Jones Place, Upton Way, Vic Knight Lane, Wilcock Lane, Hockin Drive, Peter Bently Road, Malvina Major Drive, Jim Hodgson Way, Wallace Way, Henton Way, Clow Road, Clear Road, Max Clear Way, Penbeagle Lane, Ken Cassey Crescent, Trigon Close, Diane Place, Alfred Corbett Close, Nicol Norman Way, Alf Hunt Lane, Con Voss Avenue, McBeth Place, John Bonfrey, Captain Stone Crescent, Corby Crescent, Carpenter Crescent, Byron Lane, Ruck Road, Major Wilson Drive, Les Pearce Drive, Gaskell Lane, Hardwick Lane, Kelsall Lane, O’ Connor Lane, Rochford Way, The Avon Rise, Blue Nose Lane, Opuatia Road, Blanche Lane, Delta Way, Gundagi Terrace, Freetrader Drive, Sandfly Terrace, Prince Albert Place and Ian McLennan Place.

CARRIED on the voices

INF1709/08

EXCLUSION OF THE PUBLIC

Agenda Item 6

Resolved: (Crs Patterson/Main)

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 22 August 2017

REPORTS

- a. **Raglan Kopua Holiday Park – Chairperson’s Annual Report 1 July 2016 to 30 June 2017**

This resolution is made in reliance on section 48(1)(a) and 48(2)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by sections 6 or 7 of that Act which would be prejudiced by the holding of the whole or the relevant part(s) of the proceedings of the meeting in public 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)(3)(d)

AND THAT the chair of the Raglan Community Board be permitted to remain in the meeting, after the public has been excluded, because of his knowledge of the Raglan Kopua Holiday Park.

CARRIED on the voices

INF1709/09

Resolutions INF1709/10 – INF1709/12 are contained in the public excluded section of these minutes.

Having resumed open meeting and there being no further business the meeting was declared closed at 12.28pm.

Minutes approved and confirmed this day of 2017.

DW Fulton
CHAIRPERSON

Minutes2017/INF/170926 INF Minutes