
Infrastructure Operations Committee

Komiti Hanganga

OPEN MINUTES

Minutes of a meeting of the Infrastructure Operations Committee held in Council Chamber and Audio-visual Link, Municipal Building, Garden Place, Hamilton on Tuesday 28 September 2021 at 9.33am.

PRESENT

Chairperson Cr A O'Leary
Heamana

Deputy Chairperson Cr S Thomson
Heamana Tuarua

Members
Mayor P Southgate
Deputy Mayor G Taylor (exclusively via audio-visual link)
Cr M Bunting
Cr R Hamilton (exclusively via audio-visual link)
Cr D Macpherson
Cr K Naidoo-Rauf (exclusively via audio-visual link)
Cr R Pascoe
Cr Gallagher
Cr M van Oosten
Cr E Wilson
Cr M Donovan
Maangai N Hill (exclusively via audio-visual link)

In Attendance
Eeva-Liisa Wright – General Manager Infrastructure Operations
Chris Allen – General Manager Development
Chris Barton – Capital Projects Manager
Robyn Denton – Acting Unit Manager Transport
John Kinghorn – Transport Systems Engineer
Maire Porter – City Waters Manager
Jackie Colliar – Strategic Manager Infrastructure
Cr Angela Strange – Waikato Regional Council
Andrew Wilson – Waikato Regional Council
Mark Tamura – Waikato Regional Council
David Speirs – Waka Kotahi
Jo Wilton – Waka Kotahi

Governance Staff
Amy Viggers – Governance Team Leader
Narelle Waite and Tyler Gaukrodger – Governance Advisors

1. **Apologies – Tono aroha**

Resolved: (Cr O'Leary/Cr Bunting)

That the apologies for lateness from Cr Naidoo-Rauf and for partial attendance from Cr Hamilton (Council Business) are accepted.

2. Confirmation of Agenda – *Whakatau raarangi take*

Resolved: (Cr O’Leary/Cr Wilson)

That the agenda is confirmed.

3. Declarations of Interest – *Tauaakii whaipaaanga*

No members of the Council declared a Conflict of Interest.

4. Public Forum – *Aatea koorero*

No Members of the public wished to speak.

5. Confirmation of the Infrastructure Operations Committee Open Minutes - 17 August 2021

Resolved: (Cr Wilson/Cr van Oosten)

That the Infrastructure Operations Committee confirm the Open Minutes of the Infrastructure Operations Committee Meeting held on 17 August 2021 as a true and correct record.

6. Waikato Regional Council - Public Transport Update

Staff Action: Staff undertook to provide an update in the next General Managers Report concerning the Rototuna Rocket.

Staff Action: Staff undertook to provide Members with Te Huia financial information.

Staff Action: Staff undertook to provide a written report with the next Waikato Regional Council – Public Transport Update.

Resolved: (Cr Macpherson/Cr Thomson)

That the Infrastructure Operations Committee:

- a) receives the verbal report; and
- b) thanks Waikato Regional Council for their update.

Cr Naidoo-Rauf joined the meeting (9.50am) during discussion of the above item. She was present when the matter was voted on.

Cr Hamilton left the meeting (9.57am) during discussion of the above item. He was not present when the matter was voted on.

The meeting was adjourned from 11.10am to 11.33am.

7. 'Smart transport network' activity report - 2020/21

Staff Action: Staff undertook to bring information concerning licence plate recognition technology to a future Infrastructure Operations Committee when that is introduced.

Resolved: (Cr O’Leary/Cr Bunting)

That the Infrastructure Operations Committee receives the report.

Mayor Southgate left the meeting (11.40pm) during discussion of the above item. She was not present when the matter was voted on.

8. Gordonton Road Intersection Upgrades

Staff Action: Staff undertook to request an agenda item on Waikato District Council funding for the intersection is put on the agenda of the governance group meeting.

Staff Action: Staff undertook include in the traffic calming plan report plans for ongoing monitoring reports.

Resolved: (Cr Bunting/Cr Donovan)

That the Infrastructure Operations Committee :

- a) receives the report;
- b) approves the macro-scope of the Gordonton Road/Puketaha Road intersection as a 4-leg roundabout as detailed in this report;
- c) notes that staff will report back to the Infrastructure Operations Committee any significant feedback on the Puketaha/Gordonton roundabout following wider public consultation and engagement; and
- d) requests that staff report back to the Infrastructure Operations Committee with a traffic calming plan for the remaining length of St James Drive to be implemented contemporaneously with the roundabout or prior.

Mayor Southgate re-joined the meeting (12.03pm) during discussion of the above item. He was present when the matter was voted on

Cr Hamilton re-joined the meeting (12.08pm) during discussion of the above item. He was present when the matter was voted on.

The meeting was adjourned at 12.42pm to 1.36pm.

Item 12 (Waka Kotahi NZ Transport Agency Update) was taken after the adjournment to accommodate speaker availability.

9. Waka Kotahi NZ Transport Agency Update

Staff Action: Staff undertook to request the Public Transport funding discussion is added to the Waikato Regional Council – Regional Connections Committee.

Resolved: (Cr O’Leary/Cr Thomson)

That the Infrastructure Operations Committee:

- a) receives the verbal report; and
- b) thanks Waka Kotahi NZ Transport Agency for their update.

10. Tristram St / Collingwood St Intersection Upgrade

Resolved: (Cr van Oosten/Cr Thomson)

That the Infrastructure Operations Committee:

- a) receives the report;
- b) requests that the options of a roundabout or traffic lights at the Tristram / Collingwood intersection be independently peer reviewed and reported back to a future Infrastructure Operations Committee; and
- c) requests staff bring a plan for wider community and stakeholder engagement and

communication approach within the above report.

The meeting adjourned from 3.22pm to 3.39pm during discussion of the above item.

11. Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987

The following motion is submitted for consideration:

That the public be excluded from the following parts of the proceedings of this meeting, namely consideration of the public excluded agenda.

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 follows.

General subject of each matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
C1. Confirmation of the Infrastructure Operations Committee Public Excluded Minutes - 17 August 2021) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C2. Contract 1003/2021 - Emergency Standby Generator Service and Repair)	
C3. Contract 0805-2021 Disposal of Sewage Sludge		
C4. Three Waters Connection Request - Ruakura		
C5. Empire Corporation Private Development Agreement		

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 C1.	to prevent the disclosure or use of official information for improper gain or improper advantage	Section 7 (2) (j)
Item C2.	to enable Council to carry out negotiations	Section 7 (2) (i)
Item C3.	to enable Council to carry out negotiations	Section 7 (2) (i)
Item C4.	to avoid the unreasonably, likely prejudice to the commercial position of a person who supplied or is the subject of the information to enable Council to carry out negotiations	Section 7 (2) (b) (ii) Section 7 (2) (i)

- Item C5. to enable Council to carry out commercial Section 7 (2) (h)
 activities without disadvantage Section 7 (2) (i)
 to enable Council to carry out negotiations

Mayor Southgate retired from the meeting (4.10pm) at the conclusion of the above item. She was present when the matter was voted on.

The meeting moved to Public Excluded session at 4.10pm.

The meeting returned to an open session at 5.18am.

Cr Hamilton and Maangai Hill retired from the meeting during the Public Excluded session of the meeting.

12. Water Take Consent Renewal for Pukete Wastewater Treatment Plant

Staff Actions: *Staff undertook to provide Members with a breakdown of the \$200,000 application costs.*

Resolved: (Cr Thomson/Cr Pascoe)

That the Infrastructure Operations Committee:

- a) receives the report; and
- b) approves the planned approach to renew the existing water take resource consent for process water purposes at the Pukete Wastewater Treatment Plant, which is:
 - i. not to seek an increase in the existing maximum daily extraction limit of 4,000m³/day;
 - ii. to supplement future process water needs with alternative water sources including treated effluent;
 - iii. to develop the consent application in collaboration with Waikato-Tainui and mana whenua; and
 - iv. to lodge the consent application before 1 February 2023.

13. Waters Stimulus Project Delivery Update

Resolved: (Cr Pascoe/Cr O'Leary)

That the Infrastructure Operations Committee receives the report.

14. Infrastructure Operations General Managers Report

Staff Action: *Staff undertook to provide Members with information concerning the options for Commuter Parking and Hinemoa Park.*

Staff Action: *Staff undertook to provide an update to Members on the work undertaken to dissuade illegal dumping.*

Resolved: (Cr O'Leary/Cr Thomson)

That the Infrastructure Operations Committee:

- a) receives the report; and
- b) notes that the implementation of the 2020/21 annual plan approved CBD commuter parking areas confirmed at the 17 August 2021 Infrastructure Operations committee will be delayed as a result of the COVID-19 alert level restrictions.

Extension

Resolved: (Cr O'Leary/Cr Wilson)

That the meeting be extended past 5.33pm to continue with the agenda.

Cr Naidoo-Rauf retired from the meeting (5.30pm) during discussion of the above item. She was not present when the matter was voted on.

15. External Committees Updates

Resolved: (Cr Bunting/Cr van Oosten)

That the Infrastructure Operations Committee receives the report.

The meeting was declared closed at 6.03am.