

Notice of Meeting:

I hereby give notice that an ordinary Meeting of the Growth and Infrastructure Committee will be held on:

Date: Tuesday 10 April 2018
Time: 9.30am
Meeting Room: Council Chamber
Venue: Municipal Building, Garden Place, Hamilton

Richard Briggs
Chief Executive

Growth and Infrastructure Committee OPEN SUPPLEMENTARY AGENDA

Membership

Chairperson	Cr D Macpherson
Deputy Chairperson	Cr G Taylor
Members	Mayor A King Deputy Mayor M Gallagher Cr M Bunting Cr J R Casson Cr S Henry Cr G Mallett Cr A O'Leary Cr R Pascoe Cr P Southgate Cr L Tooman Cr R Hamilton

Quorum: A majority of members (including vacancies)

Meeting Frequency: Six weekly

Lee-Ann Jordan
Governance Manager

4 April 2018

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Council Report

Committee: Growth and Infrastructure Committee
Date: 10 April 2018
Author: Amy Viggers
Authoriser: Becca Brooke
Position: Committee Advisor
Position: Governance Team Leader
Report Name: Chair's Report

Report Status	<i>Open</i>
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Recommendation

That the Growth and Infrastructure Committee:

- a) receives the report; and
- b) approves the 2018 Growth and Infrastructure Committee Schedule of Reports.

Attachments

Attachment 1 - Chair's Report - 10 April 2018

Attachment 2 - Growth and Infrastructure Committee Schedule of Reports



Chair's Report

Item 19

Attachment 1

Government Road Safety Summit

On 9th April, Robyn Denton and myself attended the Government's 'Road Safety Summit', hosted in Wellington by Associate Transport Minister Julie-Anne Genter.

The Access Hamilton Task Force meeting on 4th April discussed the issues the Waikato Region Councils intended to bring up at the Summit, and our views on them, as a guide for Robyn and myself. We will give a verbal report to this meeting about the issues discussed on the day.

Government Policy Statement on Land Transport

This long-awaited document arrived on 3rd April, and Robyn will be giving an update at this meeting on its main points; she will have already sent Councillors a link to the main document and a summary document.

Broadly, the GPS confirms the Government's forward-thinking intention to significantly increase land transport spending in the areas of public transport and active transport, including focus on 'mass transit', initially in Auckland.

In my view, as a city growing at an equal pace to Auckland, we should definitely be submitting to the Government and its agencies that Hamilton and the central Waikato is not only an area warranting significant investment in mass transit programmes, but an ideal test bed for new modes and ideas to be rolled out, such as the dedicated busways overseas cities and areas have.

Also included is specific reference to a focus on inter-regional rail, with start-up services linking Hamilton, Auckland and Tauranga being supported immediately; while further work is done on the best longer-term means of building inter-regional passenger rail capacity.

North-East Transport & Development Issues

The Access Hamilton Task Force is also working on an integrated 'development plan' to handle all the transport and development issues currently bubbling away in the Rototuna structure plan area - north of Wairere Drive. This includes the Rototuna Town Centre, but also all the road speed, safety and access issues that have been coming to Council's attention.

Staff have developed a map, showing all of these issues, which will become an interactive electronic document available on the Council website, and showing where all of these 'hot spots' are and a brief description of them; and in the meantime have organised a public display & information day at The Peak, Rototuna High School, on 18th April (diary invite to be sent to Councillors).

My intention that this excellent 'tool' will be rolled out for all of our other major development areas of the city, so the public can more easily find out what is happening, and see the connections between the issues, and therefore provide better-informed feedback to Council.

Dave Macpherson
Chair, Growth & Infrastructure Committee
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Growth & Infrastructure Committee Report Schedule 2018						
Standard Reports	20-Feb-18	10-Apr-18	29-May-18	4-Sep-18	23-Oct-18	6-Dec-18
Chair's report						
General Managers' report						
Strategic Collaboration (Waikato Mayoral Forum/Waikato Plan/Future Proof/Waters Study) - bi-monthly report						
Strategic Reports	20-Feb-18	10-Apr-18	29-May-18	4-Sep-18	23-Oct-18	6-Dec-18
Access Hamilton Strategy						
Future Proof NPS-UDC quarterly indicator						
2018-24 Waste Management and Minimisation Plan						
Submission/Legislative Reports	20-Feb-18	10-Apr-18	29-May-18	4-Sep-18	23-Oct-18	6-Dec-18
Submission to WRC Regional Transport Plan						
Policy and Bylaw	20-Feb-18	10-Apr-18	29-May-18	4-Sep-18	23-Oct-18	6-Dec-18
Connections and Charging Policy for Three Waters 2016 (Due for 2018 review)						
Earthquake-Prone, Dangerous and Insanitary Building Policy 2014 (consultation early 2018)						
Streetscape Beautification and Verge Maintenance Policy 2015 (Due for 2018 review)						
Hamiltons Gateways Policy						
Traffic Bylaw 2015						
Speed Management Policy						
Speed Limit Bylaw 2017						
Solid Waste Bylaw 2012						
Stormwater Bylaw 2015						
Trade Waste and Wastewater Bylaw 2016						
Water Supply Bylaw 2013						
Stakeholder Liaison Reports	20-Feb-18	10-Apr-18	29-May-18	4-Sep-18	23-Oct-18	6-Dec-18
Task Force reporting - included in General Managers' report:						
1. Central City Parking Taskforce						
2. Access Hamilton Taskforce						
3. Waste Taskforce						
Hamilton Central Business Association (HCBA) six-monthly report						
Hamilton Waikato Tourism - six-monthly report						
NZTA Expressway Update						
NZ Police - Update on Road Policing Activities						
Reports	20-Feb-18	10-Apr-18	29-May-18	4-Sep-18	23-Oct-18	6-Dec-18
Auckland to Hamilton Passenger Rail						
Growth Indicator (include in GM's report)						
Development Contributions remissions (quarterly report)	Q2		Q3	Q4		Q1
Project Watershed						
Stormwater Management						
Hamilton Ring road - Wairere Drive/Cobham Drive Connection						
Refuse Transfer Station & Hamilton Organic Centre - proposed fee changes						
Water and Wastewater Treatment Plant Upgrade Project Update						
Gordonton Road Corridor						
Central City Parking Trial						
Adshel Contract extension						
Borman Road						
Private Developer Agreements						
Ruakura Res Bulk Watermains						
Drinking Water Compliance						