



Chairperson's Report

1. Welcome/Introduction

2. Welcome to the first meeting of the Committee. We've got a heavy workload this year, so I'm keen to have meetings run as efficiently as possible; and would be grateful if Councillors who have issues with staff reports, or amendments they might like to move, to check out things with management first, and prepare as much as possible in advance of the meeting.

3. Purpose of the Report

4. To inform the Committee about the following topics:

5. NZTA Attendance

6. Our thanks to Parekawhia McLean, the NZTA Central North Island Regional Relationship Director and her staff for coming to our meeting. This will be the first of our relationship discussions with this important partner.

7. At the moment, we are in discussion with NZTA over the gateway signage for the 4 Expressway off-ramps leading into Hamilton, where it is important motorists have very clear guidance to get to the right parts of Hamilton off the Expressway - we will be bringing a report to the next Meeting with the final plan for this, but I'm asking some elected members to help us with some guidance on the principles we'll be following for this important signage.

8. Also to do with the Expressway, we are very keen to progress our needs for full on and off access ramps at the Resolution Drive intersection, the most northern entrance to Hamilton and our big growth area around Rototuna. There is also the issue of some public art component of the Expressway as it bypasses Hamilton, which the Council has recently discussed with NZTA.

9. Wellington Water Visit

10. Martin, Garry, myself, Blair & Chris visited Wellington Water last week to look at their method of water delivery across 4 local authority areas, and came away with some excellent information, which will be included in future reports to Council on the subject - personally, I think there is a pathway forward.

11. Housing Initiative Fund

12. We are continuing to discuss with Government officials and MPs how support we will receive from this fund will be able to fit within our financial policy parameters. Management will brief us more on this subject.

13. Recommendation

That the report is received.

14. Attachments

15. There are no attachments for this report.



Above: photo of Rototuna Reservoir visit

Councillor Dave Macpherson
Chair, Growth and Infrastructure Committee