
Infrastructure and Transport Committee

Te Komiti Tuaapapa me ngaa Waka

OPEN MINUTES

Minutes of a meeting of the Infrastructure and Transport Committee held in the Council Chamber and via Audio Visual Link, Municipal Building, Garden Place, Hamilton on Thursday 9 November 2023 at 9.30am.

PRESENT

Chairperson Deputy Mayor Angela O’Leary
Heamana

Deputy Chairperson Cr Maxine van Oosten
Heamana Tuarua

Members: Cr Moko Tauariki
Cr Mark Donovan
Cr Louise Hutt
Cr Kesh Naidoo-Rauf
Cr Andrew Bydder
Cr Geoff Taylor
Cr Sarah Thomson (via Audio-Visual link)
Cr Anna Casey-Cox
Maangai Norm Hill

In Attendance: Andrew Parsons - General Manager Infrastructure and Assets
Chris Allen – Executive Director, Development
Eeva-Liisa Wright – Executive Director, Infrastructure Operations
Tania Hermann – Unit Director Sustainable Resource Recovery
Martin Parkes – Public Transport and Urban Mobility Manager
Jonathon Brooke – Programme Manager, Rototuna, Rotokauri Development
Jared Hatwell – Project Management, Development
Natasha Hansen – IAF Infrastructure Programme Delivery Manager
Maire Porter – Unit Director Three Waters
Fiona Sutton – Head of Operations and Process

Governance Staff: Amy Viggers – Governance Lead
Nicholas Hawtin – Governance Advisor
Corey Bruntlett – Governance & Elected Members Support

Maangai Norm Hill opened the meeting with a Karakia Timatanga.

1. Apologies – *Tono aroha*

Resolved: (Deputy Mayor O’Leary/Cr van Oosten)

That the apologies for absence from Cr Pike, Cr Wilson and Cr Huaki, partial attendance from Cr Naidoo-Rauf and Mayor Southgate are accepted.

2. Confirmation of Agenda – *Whakatau raarangi take*

Resolved: (Deputy Mayor O’Leary/Cr van Oosten)
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 and Transport Committee Open Minutes - 21 September 2023

Resolved: (Cr Hutt/Cr van Oosten)

That the Infrastructure and Transport Committee confirm the Open Minutes of the Infrastructure and Transport Committee Meeting held on 21 September 2023 as a true and correct record.

6. Chair's Report

The Chair introduced her report highlighting the need for good governance whilst working with the new coalition government, the Western Bulk Main Erosion Project and thanking Eeva-Liisa Wright Executive Director of Infrastructure Operations for her hard work with the committee over the past 6 years.

Resolved: (Deputy Mayor O’Leary/Cr van Oosten)

That the Infrastructure and Transport Committee receives the report.

7. Waste Management and Minimisation Strategy Review 2024-30 - Statement of Proposal

The Unit Director Sustainable Resource Recovery took the report as read. Staff responded to questions from Members concerning the key engagement feedback from engaging with manawhenua/iwi in relation to waste and recycling management.

Resolved: (Deputy Mayor O’Leary/Cr Bydder)

That the Infrastructure and Transport Committee:

- a) receives the report;
- b) approves the Waste Management and Minimisation Strategy 2024-30 draft Statement of Proposal (**Attachment 3**);
- c) approves the draft 2024-30 Waste Management and Minimisation Strategy (**Attachment 4**) for consultation under section 83 of the Local Government Act 2002; and
- d) approves public consultation for one month from 23 January 2024 to 23 February 2024.

8. Structure Plan approach for Rototuna Town Centre

The Program Manager of Rototuna, Rotokauri Development took the report as read. Staff responded to questions from Members concerning the timeline of engaging with the public, finance options, Council planning processes and communication with the public.

Resolved: (Deputy Mayor O’Leary/Cr Hutt)

That the Infrastructure and Transport Committee:

- a. receives the report;
- b. approves Option 2 of the staff report, to delay progressing the Rototuna Town Centre traffic bypass until a review and update of the Rototuna Town Centre plan has been undertaken in partnership with Kirkdale and other landowners; and
- c. notes that the review and update of the Rototuna Town Centre plan will be reported through the Strategic Growth and District Plan Committee.

9. Transport Centre Rejuvenation

The Public Transport and Urban Mobility Manager introduced the report and highlighted Waka Kotahi financially supporting Option B. Staff responded to questions from Members concerning the need to increase safety through additional lighting and updated technology, Option B’s financial value, budget, project changes, prioritisations, cultural impacts. Working relationship with the Waikato Regional Council.

Resolved: (Deputy Mayor O’Leary/Cr Hutt)

That the Infrastructure and Transport Committee:

- a) receives the report;
- b) approves **Option B** in the staff report, a revised scope of work for the Hamilton Transport Centre Rejuvenation project; and
- c) approves the realignment of the budget to bring forward the approved budgets from 2024/25, to enable the physical works contracts to be awarded this current financial year.

Cr Taylor Dissenting.

Staff Action: *Staff undertook to report back to members concerning increased city safe presence at the Transport Centre.*

10. Infrastructure and Transport Strategic Matters Report

The Executive Director Infrastructure Operations took the report as read. Staff responded to questions from Members concerning the approval of the bridge location, timeframe for the Infrastructure Acceleration Fund, process to appoint the design team, and procurement policy in relation to local organisations.

Resolved: (Deputy Mayor O’Leary/Cr van Oosten)

That the Infrastructure and Transport Committee:

- a) receives the report;

Infrastructure Acceleration Fund programme:

- b) approves proceeding with the Bridge design and construction procurement on the basis of an Early Contractor Involvement (ECI) approach and that it will be an active modes bridge not carrying three waters services, with a width between handrails of not less than five meters, an

average deck gradient not more than three percent and likely to be at mid- to low-level;

- c) approves proceeding with the Reservoir design and construction procurement on the basis of an Early Contractor Involvement (ECI) approach and that the Reservoir volume will be maximised within the cost and timeframe constraints of the Agreement and not less than twelve megalitres; and
- d) notes that staff will report to the Council before committing to the final design for the Bridge and the Reservoir.

11. Infrastructure and Transport Operational Activity Report

The Executive Director Infrastructure Operations took the report as read. Staff responded to questions from Members concerning Lake Taupo's declining water levels and the resulting low water level contingency plans. Project Watershed and negotiations with the Waikato Regional Council.

Resolved: (Deputy Mayor O'Leary/Cr Casey-Cox)

That the Infrastructure and Transport Committee:

- a) receives the report; and
- b) notes that from 1 February 2024, due to the national standardisation of materials for kerbside collections, Council will only collect the accepted materials as outlined in the NZ Gazette notice *Standard Materials for Kerbside Collection Notice 2023 (Notice No. 1)*.

12. Resolution to Exclude the Public

Resolved: (Deputy Mayor O'Leary/Cr Donovan)

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 and Transport Committee Public Excluded Minutes - 21 September 2023) Good reason to withhold) information exists under) Section 7 Local Government) Official Information and) Meetings Act 1987	Section 48(1)(a)
C2. Collins Road Wastewater Bulk Storage Construction - Contract Award		
C3. Pukete WWTP Upgrade – Contract Award and Contract Variation		

C4. Treatment Plants Minor
Works Contractor Panel -
Delegation to CE to
Award Contract

C5. Horotiu Closed Landfill
Site - Works

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 commercial activities without disadvantage	Section 7 (2) (h) Section 7 (2) (i)
Item C3.	to enable Council to carry out negotiations to enable Council to carry out commercial activities without disadvantage	Section 7 (2) (h) Section 7 (2) (i)
Item C4.	to enable Council to carry out negotiations to enable Council to carry out commercial activities without disadvantage	Section 7 (2) (h) Section 7 (2) (i)
Item C5.	to enable Council to carry out negotiations to enable Council to carry out negotiations	Section 7 (2) (i)

The meeting was moved into public excluded session at 10:48pm.

The meeting was declared closed at 11:21am.