
Growth and Infrastructure Committee

OPEN MINUTES

Minutes of a meeting of the Growth and Infrastructure Committee held in Council Chamber, Municipal Building, Garden Place, Hamilton on Tuesday 23 October 2018 at 9.32am.

PRESENT

Chairperson	Cr D Macpherson
Deputy Chairperson	Cr G Taylor
Members	Deputy Mayor M Gallagher
	Cr M Bunting
	Cr J R Casson
	Cr S Henry
	Cr G Mallett
	Cr R Pascoe
	Cr P Southgate
	Cr L Tooman
	Cr R Hamilton
	Maangai Norm Hill

In Attendance:	Jen Baird – General Manager City Growth
	Eeva-Liisa – General Manager Infrastructure Operations
	Chris Allen – General Manager Development
	Blair Bowcott – Executive Director Special Projects
	Maire Porter – City Waters Manager
	Robyn Denton – Unit Manager City Transportation
	Chris Barton – Project Development Manager
	Trent Fowlers – Compliance Manager
	Nicolas Wells – Strategic Property Manager
	Vaughan Henry - Key Accounts Manager
	Andrew Parsons – Strategic Development Manager
	Greg Carstens – Unit Manager Growth and Planning
	Muna Wharawhara – Amorangi Maaori
	Paula Brown – Water Compliance Manager
	Stafford Hodgson – Senior Strategic Policy Analyst
	Keith Hornby – Strategic Policy Analyst
	Kirsty Quickfall – Waste Minimisation Advisor
	Tracy Buckland – Communication Advisor
	Leah Pavitt – Development Contribution Officer
	Chris Barton – Capital Projects Manager
	Lance Haycock – Project Engineer

Governance Staff:	Lee-Ann Jordan – Governance Manager
	Amy Viggers and Rebecca Watson – Committee Advisors

1. Apologies

Resolved: (Crs Macpherson/Taylor)

That the apologies from Deputy Mayor Gallagher and Southgate for lateness, and Mayor King and Crs O'Leary for absence are accepted.

2. Confirmation of Agenda

Resolved: (Crs Macpherson/Taylor)

That the agenda is confirmed.

Deputy Mayor Gallagher joined the meeting (9.36am) during discussion of the above item. He was present when the matter was voted on.

3. Declarations of Interest

Cr Henry declared a conflict of interest in relation to item 9 (Development Contributions Remission Quarter 1 2019) as a shareholder of Ryman health. She chose not to take part in the debate or vote of this item.

Deputy Mayor Gallagher declared an interest in relation to item 7 (Encroachment Licence – 2 Anglesea Street, Hamilton) as he lived in the area and used to have a financial interest in 2 Anglesea Street. He would participate in the debate and vote on the item as he noted he was not conflicted.

4. Public Forum

No members of public wished to speak.

5. Confirmation of the Growth and Infrastructure Committee Open Minutes - 4 September 2018

Resolved: (Crs Macpherson/Taylor)

That the Committee confirm the Open Minutes of the Growth and Infrastructure Meeting held on 4 September 2018 as a true and correct record.

Cr Southgate joined the meeting (9.58am) during discussion of the above item. She was present when the matter was voted on.

6. Chair's Report

The Chair took the report as read and provided a verbal report on the recent Local Government New Zealand (LGNZ) Zone Two meeting. He responded to questions from Committee Members concerning Waikato District Council's speed limit changes on the fringe of Hamilton City Council Boundary, and topics from the Zone Two meeting which included Three Waters and tyres recycling.

Action: Staff undertook to provide the Golden Bay Tyres presentation from LGNZ Zone Two meeting.

Resolved: (Crs Macpherson/Hamilton)

That the Growth and Infrastructure Committee receives the report.

7. Encroachment Licence - 2 Anglesea Street, Hamilton

The Unit Manager City Transport introduced the report, noting that staff had been in consultation with the residents in the area and had added clauses into the agreement based on their feedback. Staff responded to questions from Committee Members concerning future encroachment licence issues such as cumulative creep, and future change in ownership which would be resolved through the licence agreement. It was confirmed that all future encroachment licence applications would be presented to Committee Members for approval.

Action: *Staff undertook to consider a policy for future encroachment licences and provide Committee Members with an overview of previously approved encroachment licences.*

Resolved: (Crs Macpherson/Southgate)

That the Growth and Infrastructure Committee:

- a) approves an encroachment licence occupying legal road adjacent to 2 Anglesea Street in accordance with the requirements set out in Option 1 of this report subject to confirmation from the City Solicitor that Van Woedern Iling Commercial Limited is the appropriate party to enter into an arrangement regarding the ownership of 2 Anglesea Street now and ongoing;
- b) requests staff report back to the Growth and Infrastructure Committee on an Encroachment Policy by March 2019; and
- c) delegates the Chief Executive to give effect to this resolution.

8. General Managers' Report

The Chair took the reports in parts as noted below.

Auckland to Hamilton Corridor and Greater Hamilton Growth Strategy

The General Manager City Growth introduced the report noting, that Governance Group meeting on 26 October 2018 was no longer required as the business case had progressed faster than expected.

Te Waka

The General Manager City Growth spoke to the report noting, that Te Waka would be launching an action plan in November 2018. Staff responded to questions from Committee Members concerning the development of Te Waka's Strategic Plan and what Committee Members could expect to be included in the 6 monthly update reports.

Action: *Staff undertook to organise an Elected Member Briefing to discuss Te Waka's Strategic Plan and priorities with key members of Te Waka.*

The meeting adjourned 11.00am to 11.16am.

Strategic Regional Collaboration

The Executive Director Special Projects took the report as read and responded to questions from Committee Members concerning the Regional Funding Framework, which was adopted by Hamilton Council but not Waikato Regional Council. Staff also provided an update from the Mayoral Forum concerning the water assets management project. Hamilton chose to be an observer of this project rather than participant at this time.

Gordonton Road Corridor

The Unit Manager City Transportation took the report as read and noted that since the 60km per hour signage had been installed on Gordonton Road, members of the public reported there had

been a decrease in speed on that area of the road. She responded to questions from Committee Members concerning the progress of the permanent solution for the corridor.

Access Hamilton

The Chair of Access Hamilton spoke to the report. Staff responded to questions from Committee Members concerning funding of free concession fares for youth and disabled users, and the possible scope and cost of a commuter parking initiatives business case.

Cr Taylor spoke to the September Parking activity report noting that although the revenue from parking meters was below budget the overall revenue was higher than originally budgeted. Staff responded to questions from Committee Members concerning the revenue from the parking trial. Staff confirmed that clarification of the reasons for infringements and other relevant data would be available prior to the end of the parking trial in April 2019.

Action: Staff undertook to confirm the cost to Hamilton City Council for lodging infringement notice through the court.

Maangai Hill left the meeting (12.34pm) during the discussion of the above section of the report.

The meeting adjourned 12.42 to 1.22pm.

Deputy Mayor Gallagher left the meeting during the above adjournment.

Submission on draft Regional Public Transport Plan

The Unit Manager City Transportation introduced the report noting that the Hamilton City Council submission had been developed in conjunction with Cr Macpherson and Cr Tooman as members of the Hamilton Public Transport Joint Committee. She responded to questions from Committee Members concerning the objectives for public transport in the region, the definition of public transport, which in this case was buses, and the current Nightrider service.

Action: Staff undertook to provide Committee Members with an update on Waikato Regional Council's bus advertising wrapping policy.

Maangai Hill re-joined the meeting (1.24pm) during the discussion of the above section of the report.

Deputy Mayor Gallagher re-joined the meeting (1.35pm) during the discussion of the above section of the report.

Vision Zero

The Unit Manager City Transportation took this section of report as read. She responded to questions from Committee Members concerning the increased number of road deaths this year which was being reviewed by a national Working Group which included the Unit Manager City Transportation.

Action: Staff undertook to provide a full report on Vision Zero and the work that was being done to achieve the target within 10 years.

Caro Street Off-Street Carpark

The General Manager Infrastructure Operations advised Committee Members on the process followed by staff when the 6 carparks in the Caro Street Carpark were reallocated. She noted that more engagement should have been undertaken with Committee Members, staff and members of the public. Committee Members provided feedback concerning future usage of the 6 carparks.

Progress update on Schedule of Reports

This section of the report was taken as read.

Waste Taskforce Update

The Compliance Manager took this section of the report as read.

Annual Drinking Water Compliance

The Compliance Manager took this section of the report as read.

Waikato District Council Water Supply Agreement

The City Waters Manager took this section of the report as read. She responded to questions from Committee Members concerning the process to invoice Waikato District Council for water used and the status of a new Water Supply Agreement with Waikato District Council.

Out of District Wastewater Discharge – Tamahere Eventide Home Trust

The General Manager Infrastructure Operations spoke to this section of the report. Staff responded to questions from Committee Members concerning the previous agreement which included a the Tamahere Eventide Home Trust population. Staff explained that the change in the agreement was to remove a population limit while leaving the discharge quantity at the same figure of 60KL per day.

Resolved: (Crs Macpherson/Taylor)

That the Growth and Infrastructure Committee receives the report.

Resolved: (Crs Macpherson/Taylor)

That the Growth and Infrastructure Committee requests the Waikato Regional Council Finance Committee to consider funding a Business Case for the implementation of a Free Youth (<18 years) Concession fare for bus services in Hamilton City.

Crs Mallett and Casson Dissenting.

Resolved: (Deputy Mayor Gallagher/Cr Macpherson)

That the Growth and Infrastructure Committee requests the CE and Mayor communicate to the Waikato Regional Councillors this Committee's concern about Waikato Regional Council's decision not to support the regional facilities funding process and report back to the next Growth and Infrastructure meeting.

Resolved: (Crs Hamilton/Bunting)

That the Growth and Infrastructure Committee requests staff prepare principles for a Hamilton City Parking Management Plan to be presented to Growth and Infrastructure Committee by April 2019, noting the following:

- i. that it will provide a cohesive whole of city approach to parking which would include CBD fringe and key non-CBD area parking;
- ii. that the CBD fringe revenue could be used to subsidise a Free Youth (<18 years) Concession fare for bus services in Hamilton City;
- iii. progress will be reported back to the Growth and Infrastructure Committee as a part of the Access Hamilton Update; and
- iv. that recommendations from the Hamilton City Parking Management Plan will be considered as part of the 2019/20 Annual Plan.

Cr Mallett Dissenting.

Resolved: (Crs Macpherson/Hamilton)

That the Growth and Infrastructure Committee:

- a) notes that Council has received a request from Tamahere Eventide Home Trust;
- b) notes that the Tamahere Eventide Home Trust site has an existing wastewater connection that meets the Council's connections and charges policy for three waters policy (Attachment 5); and
- c) approves the request from Tamahere Eventide Home Trust to increase the resident population of the site provided that quality of wastewater discharged to the city's reticulated system remains within the approved 60KL/day limit and the discharge quality and quantity meets the requirements of Council's Wastewater and Tradewaste Bylaw 2016.

The meeting was adjourned 3.40pm to 3.50pm.

Cr Henry declared a conflict of interest in relation to the following item 9 (Development Contributions Remission Quarter 1 2019). She did not take part in the discussion or vote on the Item.

8. Development Contributions Remissions Quarter 1 2019

The Senior Strategic Policy Analyst introduced the report noting that staff were seeking approval of a Development Contribution remission application. Staff responded to questions from Committee Members concerning how remission application costs were to be recovered and the technical calculation process. Staff confirmed that there was no financial effect on Council's debt to revenue ratio if the Development Contribution remission application from Ryman Healthcare Ltd was to be approved.

Resolved: (Crs Macpherson/Taylor)

That the Growth and Infrastructure Committee:

- a) receives the report; and
- b) approves the remission of \$4,369,982 (excluding GST) for Ryman Healthcare Ltd.

9. NPS-UDC Quarterly Market Indicator Monitoring - June 2018

The report was taken as read. Staff responded to questions from Committee Members concerning the availability of industrial land within Hamilton City's boundaries.

Resolved: (Crs Macpherson/Pascoe)

That the Growth and Infrastructure Committee receives the report.

11. Resolution to Exclude the Public

Resolved: (Crs Macpherson/Taylor)

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 Growth and Infrastructure Public Excluded Minutes - 4 September 2018) Good reason to withhold) information exists under) Section 7 Local Government) Official Information and) Meetings Act 1987)	Section 48(1)(a)
C2. Western Wastewater Interceptor Contract Award		
C3. Carshare Proposal		
C4. Bridge Street Wastewater Discharge - Legal Proceedings		

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)
Item C3.	to enable Council to carry out commercial activities without disadvantage	Section 7 (2) (h)
Item C4.	to maintain legal professional privilege	Section 7 (2) (g)

The meeting went into a public excluded session at 4.15pm.

The meeting was declared closed at 5.52pm.