
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 20 February 2018 at 9.30am.

PRESENT

Chairperson	Cr D Macpherson
Members	Cr G Taylor
	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 P Southgate
	Cr L Tooman
	Vacancy

In attendance:	Kelvyn Eglinton - General Manager City Growth
	Debra Stan-Barton - Project Manager, Regulatory Efficiency and Effectiveness Programme
	Richard Briggs – Chief Executive
	Luke O'Dwyer – Economic Growth & Planning Unit Manager
	Blair Bowcott - Executive Director Special Projects
	Alice Morris - City Planning Policy Team Leader
	Shaun Peterson - Senior Workforce Manager
	Andrew Parsons - City Development Manager
	Eeva-Liisa Wright - Business Manager
	Trent Fowles - Compliance Manager
	Charlotte Catmur - Waste Minimisation Advisor
	Simon Young – Delivery Manager
	Nicola Walsh – Communications Advisor
	Tracy Buckland – Communications Advisor
	Sam Whittle – Communications Advisor
	Stafford Hodgson – Senior Strategic Policy Analyst
	Jamie Sirl – Senior Planning
	Scott Copeland – Procurement Manager
	Paula Brown – Water Compliance Specialist

Inspector Marcus Lynam – Waikato Road Policing Manager, NZ Police

Governance Staff:	Becca Brooke – Governance Team Leader
	Claire Guthrie and Rebecca Watson – Committee Advisors

1. Apologies (Cr Macpherson/Deputy Mayor Gallagher)

That the apologies from Mayor King (for lateness) and Cr Pascoe be accepted.

2. Confirmation of Agenda

Resolved: (Crs Macpherson/Taylor)

That the agenda is confirmed noting that there is an attachment under separate cover for Item 12 (*Havelock North Drinking Water Government Inquiry – Outcomes and Implications*).

3. Declarations of Interest

No members of the Council declared a Conflict of Interest.

4. Public Forum

Hemi May Kelly spoke to Item 13 (*Cost and Implications of Extending Current Range of Plastics Collected at Kerbside*). She asked that if a kerbside collection cannot be started at this point in time then collection and recycling points be provided around the city and for kerbside collection to begin by 2020.

Anna Casey-Cox spoke to Item 13 (*Cost and Implications of Extending Current Range of Plastics Collected at Kerbside*). She spoke about alternative uses for any stockpiled plastics. She thanked the council for looking at alternative collection points as an interim measure until kerbside collection begins.

Ellie Craft and James Drew-Young from Generation Zero spoke to Item 9 (*Infill and Intensification Growth*) and Item 11 (*Access Hamilton Taskforce*). They spoke about the current tour of New Zealand they are undertaking to create awareness of zero emissions and the Zero Carbon Act, and asked that this Act be taken into account in all aspects of decision-making undertaken by the Council.

5. Chair's Report - 20 February 2018

The Chair introduced the report and noted that the Schedule of Reports for 2018 was to come to a future Growth and Infrastructure Committee meeting to be approved. He responded to questions from Elected Members concerning raising the visibility of resource consents of significance or public interest.

Action: Staff undertook to clarify the resource consent process and report back to the April 2018 Growth and Infrastructure meeting.

Resolved: (Crs Macpherson/Taylor)

That the Growth and Infrastructure Committee receives the report for information.

Mayor King joined the meeting (10.07am) during the discussion of the above item. He was present when the matter was voted on.

6. Confirmation of the Growth and Infrastructure Open Minutes - 5 December 2017

Resolved: (Crs Macpherson/Taylor)

That the Committee confirms the Open Minutes of the Growth and Infrastructure Committee Meeting held on 5 December 2017 as a true and correct record.

7. General Managers' Report

The General Manager City Growth took the report as read. Staff responded to questions from Elected Members concerning the following matters within the General Managers report:

- Waikato Means Business Proposal and when Council could expect to be involved.
- Statistical data on the retail spend within Hamilton City.
- The requirement for consistent population growth figures and calculations to be used across council.
- The Local Alcohol Policy process.
- Costs associated with the development of a Shared Waters Management Company, and Central Governments interest in the project.
- The Strategic Business Case for a rail service between Hamilton and Auckland, and the cost effectiveness of this transport initiative.

Action: Staff undertook to provide an update to Elected Members on the Heritage Policy at an upcoming Elected Member Briefing.

Resolved: (Cr Macpherson/Taylor)

That the Growth and Infrastructure Committee receives the report.

The meeting adjourned (10.47am to 11.09am) during the discussion of the above item.

The meeting started back with Item 8 (NZ Policing – Update on road policing activities in Hamilton City) prior to resuming with Item 7 (General Manager’s Report).

Cr O’Leary retired from the meeting (12.30pm) during the discussion of the above item. She was not present when the matter was voted on.

The meeting adjourned (12.33pm to 1.20pm) during the discussion of the above matter.

7. NZ Police - Update on road policing activities in Hamilton city

The Waikato Road Policing Manager gave a verbal update on road policing activities in Hamilton City. He outlined the resources available in Hamilton and the Police priorities for road policing which focused on education for drivers and ensuring that officers were visible to the public.

He responded to questions from Elected Members concerning road and driver safety including the deployment of dedicated road policing units in Hamilton, the efficiency of drink driving checkpoints, whether legal and illegal drugs would be included in road side impairment testing, and the management of illegal street racers.

Resolved: (Crs Macpherson/Bunting)

That the Growth and Infrastructure Committee receives the report.

8. Infill and Intensification Growth

The City Planning Policy Team Leader spoke to the report. Staff responded to questions from Elected Members concerning the availability of the correct type of housing to meet demand, and whether Hamilton had more or less urban density than cities of a comparative size.

Resolved: (Crs Macpherson/Bunting)

That the Growth and Infrastructure Committee receives the report.

9. Development Contributions Remissions Quarter 2 2018

The report was taken as read.

Resolved: (Crs Macpherson/Tooman)

That the Growth and Infrastructure Committee receives the report.

10. Access Hamilton Taskforce - Revised Terms of Reference

The report was taken as read.

Resolved: (Cr Bunting/Casson)

That the Growth and Infrastructure Committee:

- a) receives the report;
- b) approves the revised Terms of Reference for the Access Hamilton Taskforce in accordance with Terms of Reference attached to this report; and
- c) approves the disestablishment of the Speed Management Taskforce.

The meeting adjourned 3.20pm – 3.30pm at the conclusion of the above item.

Mayor King left the meeting during the above adjournment (3.20pm).

11. Havelock North Drinking Water Government Inquiry - Outcomes and Implications

The Compliance Manager and the Water Compliance Specialist spoke to the report. Staff responded to questions from Elected Members concerning the issues and learnings to be taken from the inquiry.

Action: Staff undertook to circulate the Central Government's response to the Havelock North Drinking Water Inquiry once received.

Resolved: (Crs Macpherson/Casson)

That the Growth and Infrastructure Committee receives the report.

12. Cost and Implications of Extending Current Range of Plastics Collected at Kerbside

The Compliance Manager and the Waste Minimisation Manager took the report as read. Staff responded to questions from Elected Members concerning how centralised drop-off stations could be managed and the costs associated with option 2 outlined with the report.

Motion: (Mayor King/Cr Tooman)

That the Growth and Infrastructure Committee:

- a) receives the report;
- b) approves option 1 - retain the current kerbside collection service; and
- c) notes that the proposed 2020 kerbside rubbish and recycling collection service includes the collection and recycling of plastics 1-7.

Amendment: (Cr Macpherson/Deputy Mayor Gallagher)

That the Growth and Infrastructure Committee:

- a) receives the report;
- b) approves option 2 – as per the staff report; and
- c) notes that the proposed 2020 kerbside rubbish and recycling collection service includes the collection and recycling of plastics 1-7.

The Amendment was put.

Those for the Amendment: Deputy Mayor Gallagher, Crs Macpherson, Casson, and Henry.

Those against the Amendment: Mayor King, Crs Bunting, Mallett, Southgate, Taylor and Tooman.

The Amendment was declared lost.

Further Amendment: (Crs Southgate/Casson)

That the Growth and Infrastructure Committee:

- a) receives the report;
- b) requests staff carry out a desktop investigation on the opportunities and barriers on best practice dealing with plastics 3–7; and
- c) notes that the proposed 2020 kerbside rubbish and recycling collection service includes the collection and recycling of plastics 1-7.

The Amendment was put.

Those for the Amendment: Deputy Mayor Gallagher, Crs Macpherson, Casson, Henry and Southgate.

Those against the Amendment: Mayor King, Crs Bunting, Mallett, Taylor and Tooman.

The Amendment was declared equal.

The Chair exercised his casting vote and the Amendment was declared carried.

The Amendment as the Substantive Motion was then put and declared carried.

Resolve: (Crs Southgate/Casson)

That the Growth and Infrastructure Committee:

- a) receives the report;
- b) requests staff carry out a desktop investigation on the opportunities and barriers on best practice dealing with plastics 3–7; and
- c) notes that the proposed 2020 kerbside rubbish and recycling collection service includes the collection and recycling of plastics 1-7.

Crs Mallett and Tooman Dissenting.

Mayor King re-joined the meeting (3.40pm) during the discussion of the above item. He was present when the matter was voted on.

14. Resolution to Exclude the Public

Resolved: (Crs Macpherson/Bunting)

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 - 5 December 2017) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C2. Cost and Implications of Extending Current Range of Plastics Collected at Kerbside)	
C3. Contract 16234 - Rubbish and Recycling Services and Contract 17045 - Solid Waste Disposal		

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

Cr Southgate retired from the meeting (4.25pm) at the conclusion of the open section of the meeting.

The meeting went into a Public Excluded session at 4.25pm.

The meeting was declared closed at 4.35pm.