
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 5 December 2017 at 9.31am.

PRESENT

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

In attendance:

- Richard Briggs – Chief Executive
- Chris Allen – General Manager Infrastructure
- Kelvyn Eglinton – General Manager Growth
- Sean Hickey – General Manager Strategy and Communication
- Blair Bowcott – Executive Director of Special Projects
- Maire Porter – City Waters Manager
- Andrew Parsons – City Development Manager
- Robyn Denton – Operations Team Leader
- Emily Botje – Facilities Unit Manager
- Bridget Morgan – Water Asset Manager
- Trent Fowles – Compliance Manager
- Cory Lang – Building Control Manager
- Paul Gower – Programme Manager
- Nigel Ward - Communications Team Leader
- Paul Bowman – Team Leader Economic Growth and & Urban Policy
- Charlotte Catmur – Waste Minimisation Advisor
- Keith Hornby – Senior Strategic Policy Analysis

Waikato Regional Council Representatives – Mike Garrett and Andrew Wilson
Future Proof Representative – Ken Tremaine
City Solicitor - Lachlan Muldowney

Governance Staff:

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

1. Apologies

Resolved: (Cr Macpherson/Deputy Mayor Gallagher)

That the apologies from Mayor King (lateness) and Cr O’Leary (lateness) are accepted.

2. Confirmation of Agenda

Resolved: (Crs Macpherson/Tooman)

That the agenda is confirmed noting the following:

- the order of the agenda will be flexible to accommodate external presenters, guests, and staff availability
- Item 9 (*Waikato Regional Council – Update on Passenger Transport Services and Initiatives*) will to be taken at 11.15am to accommodate external presenters.
- An additional item (*Hamilton City Councils Submission to Te Awa Lakes Proposed Plan Change – Perry’s Group*) will be taken after Item 16 (*Development Contributions Remissions*) during the open session of this meeting.
- An additional item (*Hamilton City Councils submission to Te Awa Lake Proposed Plan Change – Perry’s Group*) will be taken during the Public Excluded session of this meeting to maintain legal professional privilege Section 7 (2) (g).

3. Declarations of Interest

No members of the Council declared a Conflict of Interest.

4. Public Forum

Anna Casey-Cox (Go Eco representative) – Spoke to Item 7 (*Petition for Kerbside Collection of plastics 1-7*). She spoke in support of Council extending kerbside collection of plastics 1-7.

Anita Goodman - Spoke to Item 7 (*Petition for Kerbside Collection of plastics 1-7*). She spoke in support of the Council extending kerbside collection of plastics 1-7 and the role that council could take in encouraging the community to live more sustainably.

Mayor King joined the meeting (9.34am) during the public forum.

Item 7 (Petition for kerbside collection of plastics one to seven) was taken after Item 4 (Public Forum) to accommodate external presenters and members of the public in attendance for the item.

7. Petition for kerbside collection of plastics one to seven

Hemi-May Kelly (resident) presented the petition for kerbside collection of plastics 1-7 to Elected Members (received and validated by staff on 24 October 2017). She responded to questions from Elected Members concerning the positive effect to the environment from reduction of waste sent to landfills.

The Compliance Manager and Waste Minimisation Advisor responded to questions from Elected Members concerning the fluctuation of the recycled plastics market and the potential cost increase related to an increased kerbside collection service.

Resolved: (Crs Bunting/Southgate)

That the Growth and Infrastructure Committee:

- a) receives the report; and
- b) receives the petition and notes it has been submitted to Council and validated by the Governance Unit.

Motion: (Crs Macpherson/Bunting)

That staff report back to the February 2018 Growth and Infrastructure Meeting on the annual cost and other issues of collecting plastics 3-7 as part of the existing contract arrangements.

Amendment: (Crs Pascoe/Tooman)

That the Growth and Infrastructure Committee notes that a proposal is being presented to Council on the full kerbside service change on 6 December 2017, that the matter raised in the petition is considered within the proposal and any changes to the collection of plastics should be considered as part of the whole review of the kerbside service.

The Amendment was put.

Those for the Amendment: Councillors Pascoe, Southgate and Tooman.

Those against the Amendment: Mayor King, Crs Macpherson, Bunting, Casson, Gallagher, Henry, Mallett and Taylor.

The Amendment was declared lost.

The Motion was then put and declared carried unanimously.

Resolved: (Crs Macpherson/Bunting)

That staff report back to the February 2018 Growth and Infrastructure Meeting on the annual cost and other issues of collecting plastics 3-7 as part of the existing contract arrangements.

Item 10 (Extension of Kerbside Rubbish and Recycling Collection Contracts) was taken after item 7 (Petition for kerbside collection of plastics one to seven) was taken after Item 4 (Public Forum) to accommodate members of the public in attendance.

10. Extension of Kerbside Rubbish and Recycling Collection Contracts

The City Waters Manager took the report as read. In response to question from Elected Members staff confirmed that the decision made in the previous item on types of plastics recycled would not impact on this extension of the collection contracts.

Resolved: (Crs Macpherson/Casson)

That the Growth and Infrastructure Committee delegates authority to the Chief Executive to extend the contract term of each of the following contracts with Waste Management Ltd by 12 months from 30 June 2019 to 30 June 2020:

- i) Contract 0201- Kerbside Collection and Disposal;
- ii) Contract 0202- Kerbside Recycling collection and disposal;
- iii) Contract 0203- Refuse Transfer Station Operations and Lease.

Cr O'Leary joined the meeting (10.27am) during the discussion of the above item. She was present when the matter was voted on.

5. Confirmation of Growth and Infrastructure Open Minutes - 24 October 2017

Resolved: (Crs Macpherson/Casson)

That the Committee confirm the Open Minutes of the Growth and Infrastructure Committee Meeting held on 24 October 2017 as a true and correct record.

6. Chair's Report - 5 December 2017

The Chair took the report as read.

Resolved: (Crs Macpherson/Casson)

That the Growth and Infrastructure Committee receives the report.

5. General Managers' Report

The General Manager Infrastructure provided a verbal update on the Parking Taskforce. Staff responded to questions from Elected Members concerning the variable speed signs that were installed on the Thomas and Gordonton Roads intersection, and noted that there had been a decrease in the number crashes at that site. It was confirmed that a report was to coming to the Council regarding Waikato Means Business which would address questions from Elected Members on regional funds and regional economic development.

Staff undertook to provide information on the off street parking subsidy given by Council at the next Growth and Infrastructure Committee.

Staff agreed to provide a summary of the information provided in the Growth indicator reports to future Growth and Infrastructure Committee Meetings.

Resolved: (Crs Macpherson/Pascoe)

That the Growth and Infrastructure Committee receives the report.

Cr Taylor left the meeting (12.02pm) during the discussion of Item 8 (General Managers' Report). He was not present when the matter was voted on.

The meeting adjourned 10.55am-11.15am during the discussion of the above item.

Item 9 (Waikato Regional Council – Update on Passenger Services and Initiatives) was taken during the discussion of the above Item (General Managers Report) to accommodate external presenters.

6. Waikato Regional Council - Update on Passenger Transport Services and Initiatives

Mike Garrett and Andrew Wilson from Waikato Regional Council representatives presented an update on Waikato Regional Council Passenger Transport Services. They responded to questions from Elected Members concerning new routes, including express routes, and retrofitting shelters and curbs in line with Waikato Regional Council accessible transport services.

Staff undertook to provide figures of retrofitting a Kirsty kerb verses installing a Kirsty kerb when a bus stop was first developed.

Resolved: (Crs Macpherson/Tooman)

That the Growth and Infrastructure Committee receives the report.

Item 8 (General Managers' Report) report resumed at the completion of the above item (Waikato Regional Council – Update on Passenger Services and Initiatives).

7. Deliberation and Adoption of the Hamilton City Speed Limit Bylaw 2013 (Amended 2017)- (Recommendation to Council)

The Acting Transportation Manager took the report as read noting that in the event of Waikato District Council adopting the change in speed limit to Rotokauri Road (point b of this recommendation) an updated bylaw would be tabled to reflect that decision at the Council Meeting of 14 December 2017.

Resolved: (Crs Casson/Bunting)

That the Growth and Infrastructure Committee:

- a) approves the following changes to the Hamilton City Speed Limit Bylaw 2013:

#	Location	Proposed change to bylaw (indicated in red text and underlined)
1	Knox St	<p>Amend Schedule 3: Designation Areas and Roads with a speed limit of 30 km/h.</p> <p>By the following addition to the schedule: <u>Knox Street - Victoria Street to Anglesea Street.</u></p>
2	Endeavour Ave	<p>Amend Schedule 4: Designation Areas and Roads with a speed limit of 40 km/h.</p> <p>By the following addition to the schedule: <u>Endeavour Avenue - From a point 40m north east of Cashmere Place to a point 95m south east of Spinnaker Drive.</u></p>
3	North City Rd and Borman Rd (at Hector Dr)	<p>Amend Schedule 8: Designation Areas and Roads with a speed limit of 80 km/h.</p> <p>By the following change to the schedule: North City Road - <u>From a point 220m north of Bourn Brook Drive Borman Road</u> to Kay Road.</p> <p>Amend Schedule 12: Roads with a variable speed limit</p> <p>By the following changes to the schedule:</p> <p>Hamilton Christian School and Te Totara Primary Borman Road: 90m west of Northcity Road to <u>10m 60m</u> east of Hector Drive.</p> <p>Northcity Road: From Borman Road to <u>50m 195m</u> north of Borman Road.</p>
4	Kimbrae Dr	<p>Amend Schedule 12: Roads with a variable speed limit</p> <p>By the following addition to the schedule</p>

		<p><u>Rototuna High School</u></p> <p><u>Kimbrae Drive: from a point 30m east of the intersection of Bourn Brook Drive extending in an easterly direction to a point 595m east of Bourn Brook Drive.</u></p>
5	Borman Rd and Hare Puke Dr	<p>Amend Schedule 12: Roads with a variable speed limit</p> <p>By the following addition to the schedule</p> <p><u>Sylvester Primary School</u></p> <p><u>Borman Road: from a point 260m west of Hare Puke Drive to a point 110m south east of Hare Puke Drive.</u></p> <p><u>Hare Puke Drive: from a point 95m north of Borman Road to a point 10m north of Wetherby Road.</u></p>
6	Gordonton Road	<p>Amend Schedule 12: Roads with a variable speed limit</p> <p>By the following changes to the schedule</p> <p><u>Variable Intersection Speed Zones are subject to the following conditions:</u></p> <ol style="list-style-type: none"> 1. <u>The speed limit is the limit displayed when the variable speed limit signs are operating and the numerals are displayed.</u> 2. <u>The variable speed limit signs are activated by vehicles turning within the intersection.</u> 3. <u>The variable speed limit applies on the main road(s) of the intersection only.</u> 4. <u>The speed limit is the posted speed limit at all times when the variable speed limit signs are not operating.</u> <p><u>60/80 km/h variable speed limit</u></p> <p><u>Gordonton Road: From a point 120 metres north of Thomas Road and extending in a southerly direction to a point 120 metres south of Thomas Road.</u></p>
7	Rotokauri Rd	<p>Amend Schedule 6: Designation Areas and Roads with a speed limit of 60 km/h.</p> <p>By the addition of the following to the schedule:</p> <p><u>Rotokauri Road - From a point 310m west of Kawariki Drive to a point 300m north west of Baverstock Road.</u></p> <p>Amend Schedule 8: Designation Areas and Roads with a speed limit of 80 km/h.</p> <p>By the following change to the schedule:</p> <p>Rotokauri Road - <u>From a point 310m west of Karariki Drive to 250m south west of Exelby Road.</u></p> <p><u>300m north-west of Baverstock Road to City Boundary</u></p>
8	Te Kowhai Rd East	<p>Amend Schedule 6: Designation Areas and Roads with a speed limit of 60 km/h</p> <p>By the removal of the following from the schedule:</p> <p><u>Te Kowhai Road East—Te Rapa Road Tasman Road</u></p> <p>Amend Schedule 8: Designation Areas and Roads with a speed limit of 80 km/h.</p> <p>By the removal of the following from to the schedule:</p>

		Te Kowhai Road East – Tasman Road to end (W)	
9	Baverstock Rd	<p>Amend Schedule 7: Designation Areas and Roads with a speed limit of 70 km/h.</p> <p>By the removal the following from the schedule: Baverstock Road – 1200 m north east of Brymer Road to Brymer Road.</p>	
10	Wairere Dr	<p>Amend Schedule 6: Designation Areas and Roads with a speed limit of 60 km/h.</p> <p>By the following change to the schedule: Wairere Drive: 50m <u>135m</u> north of Ruakura Road to the southern end.</p> <p>Amend Schedule 8: Designation Areas and Roads with a speed limit of 80 km/h.</p> <p>By the following change to the schedule: Wairere Drive - Arthur Porter Drive to 50m <u>135m</u> north Ruakura Road.</p>	
11	Masters Ave, Silverdale Rd, Barrie Cres and Morris Rd	<p>Amend Schedule 12: Roads with a variable speed limit</p> <p>By the following changes to the schedule</p> <p>Silverdale Primary School <u>and Hillcrest High School.</u></p>	
12	Schedule 15 Speed Limit Map	<p>Amend Schedule 15: Hamilton City Speed Limits Map</p> <p>By the removal of the old map from the schedule and replacement with a new map included as part of Attachment 1</p>	
13	Schedule 8: Designation Areas and Roads with a speed limit of 80 km/h	<p>Amend Schedule 8: Designation Areas and Roads with a speed limit of 80 km/h</p> <p>By the following changes to the schedule:</p> <p>Brymer Road 425m north of Baverstock Road to <u>75m south of</u> Rotokauri Road <u>to Rotokauri Road.</u></p> <p>Exelby Road - Rotokauri Road to <u>340m north west of Lee Road. Te Kowhai Road</u></p> <p>Horsham Downs Road - 10m north of North Ridge Drive to <u>155m north of Borman Road. Kay Road</u></p> <p><u>Rotokauri - From a point 310m west of Karariki Drive to 250m south west of Exelby Road. 300m north-west of Baverstock Road to City Boundary</u></p>	
14	<p>Amend Schedule 11: Roads Located in Neighbouring Authorities included in this bylaw.</p>	<p>Amend Schedule 11: Roads Located in Neighbouring Authorities included in this bylaw.</p> <p>By the following changes to the schedule:</p>	
		Speed Limit	
		<u>50</u>	<u>Brymer Road - 45m west of Farnborough Drive 425m north of Baverstock Road.</u>
	<u>80</u>	<u>Exelby Road - 340m north west of Lee Road to Te Kowhai Road.</u>	

		<u>80</u>	<u>Greenhill Road 1115m east of Gordonton Road (with Waikato District Council)</u>
		<u>80</u>	<u>Horsham Downs Road - Kay Road to 155m north of Borman Road (with Waikato District Council)</u>
		<u>80</u>	<u>Kay Road - Horsham Downs Road to 10m east of Osborne Road (with Waikato District Council).</u>
		<u>100</u>	<u>Kay Road – Osborne Road to River Road (with Waikato District Council)</u>
		<u>50</u>	<u>Rotokauri Road (50km/h) - From city boundary to a point 235m northeast of Bagust Road (with Waikato District Council).</u>
		<u>100</u>	<u>Rotokauri Road - From a point 250m south west of Exelby Road to a point 235m northeast of Bagust Road (with Waikato District Council).</u>
		<u>50</u>	<u>Saxby Road - McDonald Road to end (with Waipa District Council).</u>

b) notes that Waikato District Council are currently consulting on a speed limit change on Rotokauri Road which if adopted at the 11 December 2017 Waikato District Council full Council meeting will require the following change to be made to the Hamilton City Speed Limit Bylaw 2013:

14	Amend Schedule 11: Roads Located in Neighbouring Authorities included in this bylaw.	Amend Schedule 11: Roads Located in Neighbouring Authorities included in this bylaw.	
		By the following changes to the schedule:	
		Speed Limit	
		<u>80</u>	Rotokauri Road - From a point 250m south west of Exelby Road to a point 235m northeast of Bagust Road (with Waikato District Council).

c) recommends to Council the adoption of the Hamilton City Speed Limit Bylaw 2013 (amended 2017) as set out in Attachment 1 to this report and notes that in the event of Waikato District Council adopting the change in speed limit to Rotokauri Road (point b of this recommendation) an updated bylaw will be tabled to reflect that decision at the meeting of 14 December 2017.

Mayor King left the meeting (12.06pm) during the discussion of the above item. He was not present when the matter was voted on.

Cr Taylor joined the meeting at (12.08pm) during the discussion of the above item. He was present when the matter was voted on.

8. Water and Wastewater Treatment Plant Upgrade Project Update

The City Development Manager introduced the report. He explained that it was more effective on a number of levels to complete the Wastewater Treatment Plant Upgrade before commencing with the Water Treatment Plant Upgrade.

Resolved: (Crs Macpherson/Henry)

That the Growth and Infrastructure Committee:

- a) receive the report; and
- b) approve the project macro scope of the Wastewater Treatment Plant Upgrade project to incorporate the programme set out in paragraph 26 with the budget of \$25,707,000.

9. Treatment Plant Seismic Strengthening Upgrade – (Recommendation to Council)

The Water Asset Manager introduced the report. Staff responded to questions from Elected Members confirming that the strengthening of the treatment plants' buildings would be to the 34% National Building Standard requirement and that further strengthening would be considered during the project.

Resolved: (Cr Macpherson/Cr Bunting)

That the Growth and Infrastructure Committee recommends that the Council:

- a) approves a total project budget of up to \$1,620,000 including \$1,500,000 capital and \$120,000 operational cost, to seismically strengthen four buildings located at the Pukete Wastewater Treatment Plant and the Wairoa Water Treatment Station; and
- b) notes the unfunded budget will be reported through risks and opportunities.

Item 16 (Development Contributions Remissions Quarter 1 2018) was taken after item 13 (Treatment Plant Seismic Strengthen Upgrade) to accommodate external presenters.

10. Development Contributions Remissions Quarter 1 2018

The General Manager Growth introduced the report. Staff responded to questions from Elected Members concerning the three categories of development contributions remission within the policy.

Resolved: (Cr Macpherson/Deputy Mayor Gallagher)

That the Growth and Infrastructure Committee receives the report.

The meeting adjourned 12.27pm to 1.33pm.

Deputy Mayor Gallagher and Cr Casson retired from the meeting during the above adjournment.

18. Hamilton City Councils submission to Te Awa Lake Proposed Plan Change – Perry's Group

The General Manager Growth gave a verbal report on the process that was followed when making Council Submission On the Te Awa Lake proposed plan change. Staff responded to questions from Elected Members concerning the submissions process.

Resolved: (Crs Macpherson/Casson)

That the Growth and Infrastructure committee:

- a) receives the verbal report from staff on the Te Awa Lake Project; and
- b) requests the General Manager Growth report back to the next Growth and Infrastructure Committee meeting on the future process for involving Elected Members in key high level planning issues.

Deputy Mayor Gallagher and Cr Casson re-joined the meeting (2.04pm) during the discussion of the above item. They were present when the matter was voted on.

Cr O'Leary retired from the meeting (2.13pm) during the discussion of the above item. She was not present when the matter was voted on.

11. Future Proof Strategy Adoption – (Recommendation to Council)

Ken Tremaine (Future Proof representative) introduced the report. Along with staff, he responded to questions from Elected Members on the strategy of Future Proof shifting to be more agile to support sub regional growth and reflective of the new National Policy Statement once completed by Central Government.

Resolved: (Crs Southgate/Casson)

That the Growth and Infrastructure Committee:

- a) receives the report;
- b) recommends to the Council that the Future Proof Strategy – Planning for Growth 2017 be adopted; and
- c) recommends the Council requests the Futureproof Implementation Committee amends the process for making submissions, to ensure that before any submission is formally submitted by the Futureproof Chair, the content of the submission is discussed and feedback sought with the Futureproof Implementation Committee members, either at the next available meeting or if timeframes do not allow, by email or phone.

12. Future Proof NPS-UDC Quarterly Market Indicator Monitoring Report - June 2017

The Senior Strategic Policy Analyst introduced the report. Staff responded to questions from Elected Members concerning whether there was a requirement for council to complete the monitoring report and what had caused the delay in the report being released.

Resolved: (Crs Macpherson/Casson)

That the Growth and Infrastructure Committee receives the report.

Cr Southgate left the meeting at 3.45pm during the discussion of the above item. She was not present when the matter was voted on.

Mayor King left the meeting at 3.49pm during the discussion of the above item. He was not present when the matter was voted on.

Cr Pascoe retired from the meeting at 4.52pm during the discussion of the above item. He was not present when the matter was voted on.

17 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 Growth and Infrastructure Public Excluded minutes - 24 October 2017) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C2. PX - Development Contributions Remissions)	
C3. Verbal Update on the Perry's Private Change Plan Submission		

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 maintain legal professional privilege	Section 7 (2) (g)
Item C3.	to maintain legal professional privilege	Section 7 (2) (g)

The meeting went into a Public Excluded session at 3.53pm.

The Public Excluded session of the meeting closed at 3.57pm and went back into the open session for the following item.

19 Late Item: Petrol Tax – (Recommendation to Council)

The Chief Executive introduced the item. He explained that the reason the item was late was due to recent information received from Central Government. The Chief Executive confirmed that the purpose of discussing the late item was to allow further discussions to occur with Central Government and that there would be public consultation on the matter within the 10 Year Plan consultation document. Elected Members were advised that further information concerning this matter would be reported once it was determined.

Resolved: (Mayor King/Cr Macpherson)

That the Growth and Infrastructure committee:

- a) approves that the mayor and Chief Executive will negotiate directly with Central Government to secure an increased fuel tax from 1.1c to 10c for Hamilton City; and
- b) notes the Council will be requested to consider this recommendation from the Growth and Infrastructure Committee as a late item for the Council meeting on 6 December 2017.

The meeting was declared closed at 4.13pm.