
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 7 May 2019 at 9.30am.

PRESENT

Chairperson	Cr D Macpherson
Deputy Chairperson	Cr G Taylor
Members	Mayor A King
	Cr M Bunting
	Cr J R Casson
	Cr S Henry
	Cr G Mallett
	Cr A O'Leary
	Cr P Southgate
	Cr L Tooman
	Cr R Hamilton
	Maangai Norm Hill

In Attendance:	Richard Briggs – Chief Executive
	Jen Baird – General Manager City Growth
	Chris Allen – General Manager Development
	Sean Murray – General Manager Venues, Tourism and Major Events
	Robyn Denton – Operations Team Leader
	Jason Harrison - City Transportation Unit Manager
	Trent Fowles – Compliance Manager
	Karen Saunders – Peacocke Programme Manager
	Sandra Murray – Consultant

Governance Staff:	Becca Brooke – Governance Team Leader
	Amy Viggers – Committee Advisor

1. Apologies

Resolved: (Cr Macpherson/Cr Henry)

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

2. Confirmation of Agenda

Resolved: (Cr Macpherson/Cr Bunting)

That the agenda is confirmed noting the following:

- a) item 8 (New Zealand Transport Agency - Transport Update) is deferred to the 18 June 2019 Growth and Infrastructure Committee meeting, as the NZTA staff have been called to an urgent meeting with Minister Genter;
- b) item 9 (New Zealand Police - Road Policing Update) is to be taken after item 6 (New Zealand Police - Road Policing Update) followed by item 6 (Confirmation of the Growth and Infrastructure Open Minutes - 29 March 2019) and item 7 (Chair's Report) to accommodate external presenters; and
- c) Item 12 (Electric Bike Initiative) is to be taken after item 10 (Hamilton City Council's Draft 1 Submission to the NZ Transport Agency's Draft Land Transport (Driver Licensing) Amendment Rule [2019]) to accommodate staff availability.

3. Declarations of Interest

No members of the Council declared a Conflict of Interest.

4. Public Forum

No members of the public wished to speak.

5. Hamilton and Waikato Tourism Limited (HWT) - Six-Monthly Report to December 2018

Jason Dawson (HWT Chief Executive) provided a update on HWT to the Committee noting that there was a positive increase across all of their KPI's particularly in Hamilton City. He responded to questions from Committee Members concerning accommodation availability in Hamilton and its effect on attracting conferences, funding opportunities such as the Provincial Growth Fund and statistics methodology within the presentation.

Resolved: (Cr Macpherson/Cr Casson)

That the Growth and Infrastructure Committee receives the report.

6. New Zealand Police - Road Policing Update

Inspector Marcus Lynam provided an update on policing in the Waikato. He responded to questions from Committee Members concerning Vision Zero on a national scale, boundary concerns, the causes of road fatalities and how to mitigate driver distractions.

Resolved: (Cr Macpherson/Cr Southgate)

That the Growth and Infrastructure Committee receives the report.

7. Confirmation of the Growth and Infrastructure Open Minutes - 29 March 2019

Resolved: (Cr Macpherson/Cr Taylor)

That the Committee confirm the Open Minutes of the Growth and Infrastructure Committee Meeting held on 29 March 2019 as a true and correct record.

8. Chair's Report

The Chair spoke to his report noting that the name of the Hamilton-Auckland rail service would be discussed the next meeting of the rail governance group. He responded to questions from Committee Members concerning the naming process and road toll concerns.

Resolved: (Cr Macpherson/Maangai Hill)

That the Growth and Infrastructure Committee receives the report.

The meeting adjourned 11.00am to 11.15am.

Cr O'Leary joined the meeting during the above adjournment.

Following the above adjournment item 12 (Electric Bike Initiative) was taken prior to Item 10 (Hamilton City Council's Draft 1 Submission to the NZ Transport Agency's Draft Land Transport (Driver Licensing) Amendment Rule [2019]) due to staff availability.

9. Electric Bike Initiative

The Transportation Unit Manager introduced the report, noting that the report had been brought to the Committee to provide visibility of the initiative to members but that it was within the CE's delegation to approve. He responded to questions from Committee Members concerning the cost of the initiative, the uptake by staff in other Councils and business who have implemented similar initiatives, the health benefit to staff and the next stage of the process. He confirmed that Elected Member's access to the initiative would be confirmed during the next stage of the process.

Resolved: (Cr Bunting/Cr Macpherson)

That the Growth and Infrastructure Committee:

- a) receive the report;
- b) approves the Chief Executive promote and implement sustainable transport initiatives, including an electric bike purchasing scheme as set out in this report, for staff.

Crs Mallett and Casson Dissenting.

10. Hamilton City Council's Draft 1 Submission to the NZ Transport Agency's Draft Land Transport (Driver Licensing) Amendment Rule [2019]

The report was taken as read. Staff responded to question from Committee Members concerning the proposed changes and the link to the 2020 NZTA Strategy.

Resolved: (Cr Macpherson/Cr Taylor)

That the Growth and Infrastructure Committee:

- a) receives the report;
- b) approves Hamilton City Council's **Draft 1** submission to the NZ Transport Agency's Draft Land Transport (Driver Licensing) Amendment Rule [2019]; and
- c) notes that the approved submission will be sent to the NZ Transport Agency by 8 May 2019.

11. Solid Waste Bylaw Review - Determination and Consultation – Recommendation to Council

The Compliance Manager introduced the report noting that the suggested amendments were required to support the new service levels being implemented in Hamilton City from 1 July 2020. The Chair of the Waste Taskforce highlighted the enforcement opportunities that would be available to the Council if the bylaw was to be approved. Staff responded to questions from Committee Members concerning terminology used within the draft Solid Waste Bylaw.

Resolved: (Cr Henry/Cr Hamilton)

That the Growth and Infrastructure Committee:

- a) receives the report;
- b) recommends that the Council determines that a Solid Waste Bylaw is appropriate to the issues relating to Solid Waste in Hamilton City; and
- c) approves a consultation process on the draft Solid Waste Bylaw (as set out in attachment 1 of the staff report) and the statement of Proposal (as set out in attachment 2 of the staff report), subject to (b) above being approved by the Council.

12. Development Contributions Remissions Quarter 3 2019

The report was taken as read. Staff responded to questions from Committee Members concerning location of the developments that had received remissions.

Resolved: (Cr Macpherson/Cr Casson)

That the Growth and Infrastructure Committee receives the report.

Mayor King joined the meeting (11.52am) during the discussion of the above item. He was present when the matter was voted on.

13. Peacocke Programme Update

The report was taken as read.

Resolved: (Mayor King/Cr Macpherson)

That the Growth and Infrastructure Committee:

- a) receives the report;
- b) notes that the Peacocke Programme Capital Report relating to the financial performance will be presented and discussed at the Finance Committee Meeting on 23 May 2019;
- c) notes that the next Peacocke Programme progress report will be presented to the Growth and Infrastructure Committee on 18 June 2019;
- d) approves structural form **Option A** as the underlying structural bridge form and instructs staff to further develop aesthetic design and technical assessments in consultation with key stakeholders, Iwi and technical experts;
- e) requests that staff report back to the next Growth and Infrastructure Committee (18 June 2019) with the macroscope of the preferred bridge concept for approval; and
- f) notes that the bridge form and aesthetics decision making and evaluation process was presented at Elected Member briefing on 29 November 2018 and on 30 April 2019 where feedback was received and incorporated.

14. General Managers' Report

The report was taken as read.

The Chair provided Committee Members with an update from the recent Regional Transport Committee concerning the suggestion that a single entity make all speed decisions for the Waikato Region. Staff responded to questions from Committee Members concerning the proposed change in process.

Resolved: (Cr Macpherson/Cr Taylor)

That the Growth and Infrastructure Committee

- a) receives the report;
- b) defers the objectives and guiding principles of the Parking Management Plan, that were to be presented back to the 7 May 2019 Growth and Infrastructure Committee meeting, to the 18 June 2019 the Growth and Infrastructure Committee meeting; and
- c) notes that a report on the Sale and Disposal of Council Land Policy will be brought back to the 27 August 2019 Growth and Infrastructure Committee meeting for consideration.

16. Resolution to Exclude the Public

Resolved: (Cr Macpherson/Cr 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 - 29 March 2019) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C2. Rotokauri Park and Ride Collector Road - Direct Appointment of Contract)	

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 negotiations	Section 7 (2) (i)

The meeting went into a public excluded session at 12.18pm.

The meeting was declared closed at 12.37pm.