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## **Infrastructure Operations Committee**

### ***Komiti Hanganga***

### **OPEN MINUTES**

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**Minutes of a meeting of the Infrastructure Operations Committee held in Council Chamber, Municipal Building, Garden Place, Hamilton and Audio-visual Link on Thursday 19 November 2020 at 9.31am.**

#### **PRESENT**

**Chairperson** Cr A O'Leary  
*Heamana*

**Deputy Chairperson** Cr M Gallagher  
*Heamana Tuarua*

**Members** Mayor P Southgate (Audio-visual Link)  
Deputy Mayor G Taylor  
Cr M Bunting  
Cr M Forsyth (Audio-visual Link)  
Cr R Hamilton  
Cr D Macpherson  
Cr R Pascoe  
Cr S Thomson  
Cr M van Oosten  
Cr E Wilson  
Maangai N Hill

**Attendees** Eva-Liisa Wright – General Manager Infrastructure Operations  
Chris Allen – General Manager Development  
Jason Harrison – Unit Manager City Transportation  
Chris Barton – Capital Projects Manager  
Maire Porter – City Waters Manager  
Trent Fowles – Compliance Manager City Waters  
John Purcell – Parking Team Leader  
Lauradanna Radesic – Team Leader Great River City Communications  
Tania Hermann – Business Manager Infrastructure Operations  
Bec Larianova – Rubbish and Recycling Coordinator  
Scott Copeland – Contract Manager Rubbish and Recycling  
Jared Hatwell – Project Manager Compliance  
Jo Bootten – Regulatory Compliance Officer  
Jordyn Stuart – Resource Recovery Coordinator  
Kirsty Quickfall – Resource Recovery Advisor  
Poppy Barran – Resource Recovery Co-ordinator  
Frances Cox-Wright – Policy and Bylaw Lead  
Leigh Cornes – Project Engineer Capital Projects Unit  
Gina Ryan – Communications Advisor

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Hamish Utteridge – Communication and Engagement Advisor  
Rebecca Robinson – Communication & Engagement Advisor (Audio-visual Link)  
Jeanette Tyrrell – Mayor’s Press Advisor (Audio-visual Link)

**Governance Staff** Amy Viggers – Governance Team Leader  
Narelle Waite and Tyler Gaukrodger – Governance Advisors

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**1. Apologies – *Tono aroha***

**Resolved:** (Cr O’Leary/Cr Pascoe)

That the apologies for absence from Cr Naidoo-Rauf, for lateness from Maangai Hill, for early departure from Cr Bunting (Council business), and for partial attendance from Mayor Southgate, Cr Pascoe and Cr van Oosten are accepted.

**2. Confirmation of Agenda – *Whakatau raarangi take***

**Resolved:** (Cr O’Leary/Cr Hamilton)

That the agenda is confirmed noting the following:

- a) There will be a break taken to celebrate the Rubbish and Recycling Service roll-out after Item 7 (Rubbish and Recycling Service – Debrief of roll-out);
- b) Item C2 (Arthur Porter Drive Rehabilitation Update) is to be taken at 1.45pm to accommodate presenter availability; and
- c) Item C3 (Rubbish and Recycling Service – Debrief of rollout (Public Excluded)) to be taken at 2.15pm to accommodate presenter availability.

**3. Declarations of Interest – *Tauaakii whaipanga***

No members of the Council declared a Conflict of Interest.

**4. Public Forum – *Aatea koorero***

No members of the public wished to speak. A written submission from Foodstuffs North Island Limited regarding Item C7 (Wairere Drive - Proposal for Speed Limit Reduction) is attached as **Appendix 1**.

**5. Confirmation of the Open Infrastructure Operations Committee Minutes - 8 October 2020**

**Resolved:** (Cr Wilson/Cr Bunting)

That the Infrastructure Operations Committee confirm the open minutes of the Infrastructure Operations Committee Meeting held on 8 October 2020 as a true and correct record.

**6. Chair's Report**

The Chair spoke to her report noting the Road to Zero Action Areas (**attachment 1** of the Chair’s Report) and gave a verbal update on the Water NZ Conference she and Cr Pascoe recently attended. She also thanked the Rubbish and Recycling Service team for their efforts conducting the service’s recent roll-out. She responded to questions from Members regarding Vision Zero and traffic volume.

**Resolved:** (Cr O’Leary/Cr Gallagher)

That the Infrastructure Operations Committee receives the report.

**7. Rubbish and Recycling Service - Debrief of roll-out**

The Compliance Manager, City Waters introduced his report noting the efforts of the Rubbish and Recycling Service team. He responded to questions from Members regarding opting-out by organisations, service levels, construction waste, illegal dumping, levies, event waste, recycling bins, recyclable plastics and accessibility.

**Staff Action:** *Staff undertook to coordinate a visit for Members to the Material Recovery Facility in Te Rapa.*

**Resolved:** (Cr O’Leary/Mayor Southgate)  
That the Infrastructure Operations Committee receives the report.

*Maangai Hill joined the meeting (10.36am) during discussion of the above item. He was present when the matter was voted on.*

*Mayor Southgate left the meeting (10.47am) during discussion of the above item. She was not present when the matter was voted on.*

**The meeting adjourned from 11.01am to 11.23am.**

**8. Korikori Green Proposal to Declare a Pedestrian Mall**

The Unit Manager City Transportation took the report as read and responded to questions from Members regarding emergency vehicle access, capital and operational costings.

**Resolved:** (Cr Macpherson/Cr Wilson)

That the Infrastructure Committee:

- a) receives the report;
- b) approves **Option Three** (outlined in the staff report) - Declare a section of Korikori Green a Pedestrian Mall;
- c) approves the draft Statement of Proposal document for declaring a section of Korikori Green a Pedestrian Mall for consultation under Section 83 of the Local Government Act 2000;
- d) approves public consultation from 26 January 2021 to 28 February 2021 on the draft Statement of Proposal (**Attachment 1 of the staff report**) to declare a section of Korikori Green a Pedestrian Mall; and
- e) notes that the results of the public consultation will be presented to the Hearings and Engagement Committee tentatively scheduled for 24 March 2021.

**9. Transport Minor Improvements Approved Contract Sum Increase**

The Capital Projects Manager introduced the report noting the recommendation is operational and requires no financial increase.

**Resolved:** (Cr O’Leary/Deputy Mayor Taylor)

That the Infrastructure Operations Committee:

- a) receives the report; and
- b) approves an increase of \$2,000,000 to the Approved Contract Sum of existing Contract 18143 with Base Civil Ltd. for delivery of a programme of transport network improvements from \$10,500,000 to \$12,500,000.

**10. Commuter Parking - On Street**

The Unit Manager City Transportation and the Parking Team Leader introduced the report noting the current project stage and the planned engagement process. They responded to questions from Members regarding the parking catchments plans, revenue, parking enforcement, operational costs, mode-shift, parking permits and event parking.

**Resolved:** (Cr Thomson/Cr O’Leary)

That the Infrastructure Operations Committee:

- a) receives the report;
- b) approves the deployment of on-street commuter parking zones via a phased approach to deliver 85% occupancy per zone as outlined in the staff report.
- c) notes that staff will report back to the February 2021 Infrastructure Operations Committee setting out the proposed commuter parking zone fees and charges to be recommended to Council for approval;
- d) notes that commuter parking zones will be monitored, and that price adjustments and additional commuter zones will be made to deliver an average occupancy of 85% per zone; and
- e) notes that the above approval of the commuter parking zones will be sought from the Hearings and Engagement Committee as per the process outlined in the Hamilton Traffic Bylaw; with the inclusion of Elected Member feedback sought at a workshop, discussing the detail of the parking zones, held in advance of the Hearings and Engagement Committee meeting.

*Cr Pascoe left the meeting (11.59am) during discussion of the above item. He was not present when the matter was voted on.*

#### **11. Three Waters Regulatory Compliance Update**

The Compliance Manager took the report as read.

**Resolved:** (Cr Wilson/Cr Bunting)

That the Infrastructure Operations Committee:

- a) receives the report;
- b) notes that full compliance was achieved with the Drinking Water Standards for New Zealand 2005 (Revised 2018) and that Council met all its duties under the Health Act 1956 for the period 1 July 2019 and 30 June 2020; and
- c) notes that a high level of compliance was achieved for the Pukete Wastewater Treatment Plant site resource consents for the period 1 July 2019 and 30 June 2020.

#### **12. Infrastructure Operations General Managers Report**

The General Manager Infrastructure Operations introduced her report and noted the Infrastructure New Zealand Excellence in Social Impact Award presented to Hamilton City Council for the Te Awa Cycleways project. Members asked questions regarding innovating streets, Hamilton Transport Centre rejuvenation project, the biking and micro-mobility engagement process and the Eastern Pathways business case.

**Resolved:** (Cr van Oosten/Cr Bunting)

That the Infrastructure Operations Committee:

- a) receives the report; and
- b) approves the deferral of the report for the review of fees and charges as requested by Lime NZ, for their Personal Hire (Transport) Device permit, to the Council meeting of 8 December 2020.

*Cr Pascoe re-joined the meeting (12.51pm) at the conclusion of the above item. He was not present when the matter was voted on.*

*Deputy Mayor Taylor left the meeting (12.51) at the conclusion of the above item. He was present when the matter was voted on.*

### 13. External Committees Updates

The Council's representatives on the Waikato Regional Council – Regional Transport Committee (RTC) provided an overview of the previous workshop and noted conflicting ideologies between the Councils represented on the RTC.

The Council's representatives on the Waikato Regional Council – Regional Connections Committee (RCC) provided an overview of the previous meeting, noting the Bee Card and the resolution of the Committee regarding bus fare for disability support persons.

The Council's representative on the Waikato Regional Council – Start-up Passenger Rail provided an update, noting recent project outcomes and timings. The General Manager Development provided an update on the progress of the Rotokauri Transport Hub.

**Resolved:** (Cr Gallagher/Cr Wilson)

That the Infrastructure Operations Committee:

- a) receives the report; and
- b) that Mayor Southgate, Crs Wilson, Pascoe and Macpherson engage with the Minister for Transport with the regard to Start-up Passenger Rail.

*Mayor Southgate re-joined the meeting (1.23pm) during discussion of the above item. She was present when the matter was voted on.*

*Deputy Mayor Taylor re-joined the meeting (1.28pm) at the conclusion of the above item. He was not present when the matter was voted on.*

### 14. Resolution to Exclude the Public

**Resolved:** (Cr O'Leary/Cr Thomson)

#### **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 Public Excluded Infrastructure Operations Committee Minutes - 8 October 2020	) Good reason to withhold ) information exists under ) Section 7 Local Government ) Official Information and ) Meetings Act 1987 )	Section 48(1)(a)

- C2. Arthur Porter Drive  
Rehabilitation Update
- C3. Rubbish and Recycling  
Service - Debrief of roll-  
out (Public Excluded)
- C4. Rubbish and Recycling  
Contract
- C5. Application to Increase  
Water Service to  
Individual Out of District  
Property
- C6. Waiora 2 Water  
Treatment Plant Upgrade  
- Contract Award
- C7. Wairere Drive - Proposal  
for Speed Limit  
Reduction

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 avoid the unreasonably, likely prejudice to the commercial position of a person who supplied or is the subject of the information to enable Council to carry out commercial activities without disadvantage	Section 7 (2) (b) (ii) Section 7 (2) (h)
Item C3.	to enable Council to carry out commercial activities without disadvantage	Section 7 (2) (h)
Item C4.	to enable Council to carry out commercial activities without disadvantage	Section 7 (2) (h)
Item C5.	to avoid the unreasonably, likely prejudice to the commercial position of a person who supplied or is the subject of the information	Section 7 (2) (b) (ii)
Item C6.	to enable Council to carry out commercial activities without disadvantage	Section 7 (2) (h) Section 7 (2) (i)
Item C7.	to enable Council to carry out negotiations	Section 7 (2) (i)

**The meeting went to public excluded at 1.31pm.**

**The meeting was declared closed at 4.35pm.**

***Minute Note 26/06/2021:***

*On 25/06/2021 the following resolutions were determined to be released to the public via these minutes and the quarterly update.*

***Resolved:***

***Waiora 2 Water Treatment Plant Upgrade - Contract Award***

*That the Infrastructure Operations Committee:*

- a) delegates authority to the Chief Executive to award Contract 603/2020 for design, fabrication, construction, installation and commissioning of the Waiora 2 Sedimentation and Filtration Upgrade, subject to the Approved Contract Sum not exceeding \$12,500,000; and*
- b) approves award of a contract with Trisk Solutions Ltd. to provide project and construction management services for the Waiora 2 Upgrade project, with an Approved Contract Sum of \$650,000.*

## Appendix 1



Foodstuffs North Island,  
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## Appendix 1

17 November 2020

Infrastructure Operations Committee  
Hamilton City Council  
Attn: Narelle Waite – Governance Advisor

By email

Dear Narelle,

### Wairere Drive – Proposal for Speed Limit Reduction

This submission has been prepared on behalf of Foodstuffs North Island Limited ("Foodstuffs") in respect of the proposed speed limit reduction along Wairere Drive, between the intersection of Pukete Road and Te Rapa Road, from the current maximum of 80km/hr to 60km/hr.

By way of background, this proposed speed limit reduction initiated by Foodstuffs is the associated with the resource consent granted for the construction and operation of a Pak'nSave supermarket and ancillary fuel facility with all other enabling works at 980 Te Rapa Road, Hamilton ("the Site"). It forms part of a comprehensive suite of traffic mitigation measures for the approved supermarket development which are required by the conditions of consent. These conditions were formulated and refined following an extensive caucusing process between traffic experts for the Council and Foodstuffs as part of the public hearing process and it was agreed amongst all traffic experts.

Specifically, Condition 48 requires the following:

*Prior to the start of construction of the supermarket, but without limiting the prior carrying out of Enabling Works, the proposal to reduce the speed limit on Wairere Drive between the Pukete Road and Te Rapa Road intersections to a maximum of 60km/hr shall be confirmed by Hamilton City Council in accordance with the Hamilton City Speed Limit Bylaw.*

Condition 49 also requires the following:

*Prior to the operation of the supermarket the posted speed limit on Wairere Drive between the Pukete Road and Te Rapa Road intersections shall be a maximum of 60km/hr.*

In a planning context, these 'condition precedents' effectively require the speed limit along Wairere Drive to be a maximum of 60km/hr before the resource consent for construction of the supermarket can be implemented and before it can commence operations.

While it is acknowledged that Foodstuffs is reliant upon on this speed limit reduction in order to give effect to their resource consent, we also highlight that there are a range of positive effects on the environment as a result of implementing this consent which extends beyond Foodstuffs being able to exercise their consent. This includes:





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1. *Employment Generation:* For this supermarket store format and size, Foodstuffs are projected to employ an average of 150 part-time and full-time staff for daily operations. This does not include employment numbers that would also be generated in the construction sector for the supermarket build which would also be substantial and warmly welcomed in the current economic climate. In this respect, the proposal will have the positive effect of providing substantial local employment opportunities and reinforce the positive socio-economic effects on the environment.
2. *Essential Service:* The recent nationwide lockdown in response to the Covid-19 pandemic highlighted the importance of supermarkets as an 'essential service'. This recognition and endorsement at the central government level highlights that supermarkets around the country are needed to be well-prepared to continue to look after all New Zealanders and ensure they have access to the grocery essentials they need. This development will add to the number of supermarkets in the Waikato region and, once constructed and operational, will add to the selection of essential services in the wider Waikato area.
3. *Sub-regional Economic Benefits:* Expert analysis supports the conclusion that The Base, as a sub-regional centre in the same catchment of the supermarket, will experience positive net economic effects from the development. This is because the market will have better access to food retailing sector store types, a broader offering and greater choice that will attract more people to the centre. In effect, this development will reinforce and enhance the vitality and function of this sub-regional centre to generate positive socio-economic effects on the environment which includes people and communities.
4. *Wider Transport Network Improvements:* The speed limit reduction will complement the installation of a traffic signal control at the Wairere Drive/Karewa Place intersection to provide for a right-turn movement from Wairere Drive into Karewa Place, this being a movement that is not possible under the current intersection layout. The extensive traffic modelling undertaken demonstrates that this will provide significant relief to the above two critical right turn movements, providing benefit not only in terms of satisfactorily accommodating the traffic that will be generated by the proposed PAK'nSAVE development, but also in terms of the various other developments that will be occurring along the Karewa Place-Maui Street corridor. Traffic experts for the Council agreed with this conclusion whereby evidence presented at the resource consent hearing stated the following:

*The performance of the right turns from Wairere Drive to Te Rapa Road and Te Rapa Road to Eagle Way reduces significantly with PAK'nSAVE traffic added. The addition of a signalised right turn from Wairere Drive to Karewa Place not only mitigates the effects of the proposed PAK'nSAVE, it provides a network wide benefit by relieving northbound flow demands on Te Rapa Road from Wairere Drive. The result is significant reductions in delay and queuing on Wairere Drive and Te Rapa Road.*

For these reasons, it is considered that giving effect to this approved resource consent, which would be enabled by approving the proposed speed limit reduction along Wairere Drive, will unlock and deliver



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these positive effects on the environment particularly for this Te Rapa catchment being a significant growth node of Hamilton.

Foodstuffs requests for the Infrastructure Operations Committee to take into account these wider benefits that is expected to be successfully delivered and facilitated by giving effect to this resource consent which, to a large extent, is dependent on Hamilton City Council confirming the speed limit reduction on Wairere Drive to 60km/hr. It is emphasised that extensive traffic modelling and caucusing among highly experienced traffic engineers have thoroughly considered this speed reduction and all traffic experts have unanimously agreed that this an acceptable and endorsed outcome for this road environment. It is therefore Foodstuffs overall request that this proposed speed limit reduction is approved by the Committee.

Yours Faithfully  
Foodstuffs North Island Limited  
Sam Goddard  
Development Manager