
Infrastructure Operations Committee

Komiti Hanganga

OPEN MINUTES

Minutes of a meeting of the Infrastructure Operations Committee held in Council Chamber, Municipal Building, Garden Place, Hamilton and via Audio-visual Link on Tuesday 23 February 2021 at 9.34am.

PRESENT

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| Chairperson | Cr A O'Leary |
| <i>Heamana</i> | |
| Deputy Chairperson | Cr M Gallagher |
| <i>Heamana Tuarua</i> | |
| Members | Mayor P Southgate Deputy Mayor G Taylor Cr M Bunting Cr R Hamilton Cr D Macpherson Cr K Naidoo-Rauf (via Audio-visual Link) Cr R Pascoe (via Audio-visual Link) Cr S Thomson Cr M van Oosten Cr E Wilson Maangai N Hill |

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| In Attendance | Chris Allen – General Manager Development Chris Barton – Capital Projects Manager Tania Hermann – Group Business Manager, Infrastructure Operations Robyn Denton – Operations Team Leader Jason Harrison – Unit Manager City Transportation Kelvin Powell – City Safe Unit Manager Trevor Harris – Property Officer, Acquisitions Disposal Maire Porter – City Waters Manager Raewyn Simpson – Senior Planner, City Waters Trent Fowles – Compliance Manager, City Waters David Speirs – Director Regional Relationships, Waka Kotahi |
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| 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 Gallagher)

That the apologies for absence from Cr Forsyth, for partial attendance from Cr Hamilton, for early departure from Cr Naidoo-Rauf and for lateness from Crs Thomson and Pascoe are accepted.

2. Confirmation of Agenda – *Whakatau raarangi take*

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

That the agenda is confirmed noting that Item 8 (Waikato Regional Council – Public Transport Update) is deferred to a future meeting of the Committee due to speaker availability.

3. Declarations of Interest – *Tauaakii whaipaaanga*

Cr Gallagher declared an interest in *Item 9 (Easement - 103 Cambridge Road)*. He noted he was not conflicted and would take part in the discussion and vote on the matter.

Cr Thomson joined the meeting (9.34am) during discussion of the above item. She was present when the matter was voted on.

4. Public Forum – *Aatea koorero*

Richard Porter (Bike Waikato) spoke to Item 16 (General Managers Report) and discussed public support for biking and micro-mobility noting the importance of infrastructure to ensure safe transport for cyclists. He responded to questions from Members concerning Waka Kotahi funding, Claudelands bridge, the Long Term Plan, cyclist education, pedestrians, the proposed pedestrian and cycle bridge and Bike Waikato’s priorities.

John O’Donoghue spoke to Item 9 (Easement – Cambridge 103) and the historic error concerning the easement, the right-of-way access and a development project at the site. He responded to questions from Members concerning the development.

Item 9 (Easement - 103 Cambridge Road) was taken after Item 4 (Public Forum) to accommodate members of the public. .

5. Easement - 103 Cambridge Road

The Property Officer, Acquisitions Disposal, took the report as read and responded to questions from Members concerning the Hillcrest Bowling club access, the existing right-of-way, costing, and history of the error.

Resolved: (Cr Hamilton/Cr Bunting)

That the Infrastructure Operations Committee:

- a) receives the report;
- b) approves discharge of the existing easement registered as Transfer S3500 on Record of Titles for 103 Cambridge Road (SA13C/1110) and for Council land (SA966/209);
- c) approves a new easement to allow shared vehicle access to Council land and all of 103 Cambridge Road (Lot 1 DPS 12064), as shown in **Attachment 2** of the staff report;
- d) delegates authority to the Chief Executive to negotiate the new easement and sign all documentation relating to the discharge and registration of the easements;
- e) notes that the easement areas for the replacement easement are to remain the same as those shown on survey plan DPS 12064 (**Attachment 1** of the staff report); and
- f) notes that all costs related to the existing and replacement easements, including Council’s incurred costs, are the responsibility of the property owner for 103 Cambridge Road.

6. Confirmation of the Infrastructure Operations Committee Open Minutes - 19 November 2020

Resolved: (Cr Wilson/Cr O’Leary)

That the Infrastructure Operations Committee confirm the Open Minutes of the Infrastructure Operations Committee Meeting held on 19 November 2020 as a true and correct record.

7. Chair's Report

The Chair spoke to the report noting the recent Infrastructure Operations Group long service and awards event.

Resolved: (Cr O'Leary/Cr Gallagher)

That the Infrastructure Operations Committee receives the report

8. Waka Kotahi NZ Transport Agency Update

The Operations Team Leader introduced David Speirs (Director Regional Relationships, Waka Kotahi) who spoke to the purpose the Director Regional Relationships role as it relates to Council, Road to Zero, funding, revenue shortfall, the new regional Waka Kotahi team structure. He responded to questions from Members concerning the regional team structure, project funding, emissions, Eastern Pathways, Biking and Micro-mobility.

Resolved: (Cr Macpherson/Cr Gallagher)

That the Infrastructure Operations Committee:

- a) receives the verbal report; and
- b) thanks Waka Kotahi NZ Transport Agency for their update.

9. Waikato Regional Council - Public Transport Update - *This item was removed from the agenda during Item 2 (Confirmation of the Agenda).*

The meeting adjourned from 10.52am to 11.14am.

Cr Pascoe joined the meeting during the above adjournment.

10. Brymer Road Urban Upgrade - Macroscopic Approval

The Capital Projects Manager took the report as read.

Resolved: (Cr Bunting/Cr O'Leary)

That the Infrastructure Operations Committee:

- a) receives the report; and
- b) approves the macroscopic for the Brymer Road upgrade as outlined in the staff report and **Attachments 2, 3 & 4.**

11. Hamilton City Council's Draft Submission to the Health Select Committee on The Water Services Bill

The City Waters Manager and Senior Planner City Waters took the report as read and responded to questions from Members concerning Member feedback.

Resolved: (Cr O'Leary/Cr van Oosten)

That the Infrastructure Operations Committee:

- a) receives the report;
- b) approves Hamilton City Council's Draft 2 submission (**Attachment 1** of the staff report) to the Health Select Committee on The Water Services Bill; and
- c) notes that, following approval by the Infrastructure Operations Committee, the final submission will be sent to the Health Select Committee to meet the 2 March 2021 submission closing date.

12. Approval of Hamilton City Council's Draft 2 submission to Waka Kotahi Draft National Parking Management Guidance

The Unit Manager City Transportation took the report as read and responded to questions from Members concerning Member feedback, the parking management plan, transport data, parking enforcement and monitoring.

Staff Action: *Staff undertook to deliver a workshop to Members providing a comprehensive view of the Central City transport initiatives as a whole (Public Transport, Micro-mobility, Innovating Streets, etc.).*

Resolved: (Deputy Mayor Taylor/Cr O'Leary)

That the Infrastructure Operations Committee:

- a) receives the report;
- b) notes further Committee Member feedback is to be sent to staff by 26 February 2021 to be incorporated in to the draft 2 submission to Waka Kotahi on the draft National Parking Management Guidelines;
- c) delegates approval of the final submission to the Chair of the Infrastructure Operations Committee by 12 March 2021; and
- d) notes that the approved submission will be uploaded to the HCC website.

13. Approval of Hamilton City Council Submission on Land Transport (Drug Driving) Amendment Bill

The Operations Team Leader took the report as read.

Resolved: (Cr Macpherson/Cr Thomson)

That the Infrastructure Operations Committee:

- a) receives the report;
- b) approves HCC's Draft 1 submission (**Attachment 1** of the staff report) to the Land Transport (Drug Driving) Amendment Bill;
- c) notes the approved submission will be sent to the Ministry of Transport by 26 February 2021; and
- d) notes the approved submission will be uploaded to Hamilton City Council's website.

14. External Committees Updates

The Council's representatives on the Waikato Regional Council Regional Transport Committee provided a verbal update on the most recent Committee meeting noting the upcoming submission for the draft 2021 Regional Land Transport Plan (RLTP) and priorities for transport projects. They responded to questions from Members concerning the RLTP submission and biking and micro-mobility.

The Council's representatives on the Waikato Regional Council Regional Connections Committee provided a verbal update on the recent Committee meeting, noting the naming of the East-West bus route (the Meteor), the on-demand central city pilot, and airport links. They responded to questions from Members concerning the on-demand pilot, the public transport fleet and sustainable vehicles.

The Council's representative on the Waikato Regional Council Start Up Rail Governance Group provided a verbal update on the recent Committee meeting, noting the official opening of Te Huia, funding, and the Frankton Station. He responded to questions from Members concerning disability facilities, service frequency, charter opportunities, funding and asset ownership.

Staff Action: *Staff undertook to contact Waikato Regional Council (WRC) concerning the reporting of the passenger rail surplus identified in their WRC 2021-31 Long Term Plan.*

Resolved: (Cr O'Leary/Cr Wilson)

That the Infrastructure Operations Committee:

- a) receives the report, and
- b) delegates Crs O'Leary, Macpherson, Gallagher and Thomson to work with staff to develop a formal submission to Waikato Regional Council on the draft 2021 Regional Land Transport Plan.

Cr Hamilton left from the meeting (12.34pm) during the above item. He was not present when the matter was voted on.

The meeting adjourned from 1.10pm to 2.01pm.

Crs Thomson and Macpherson left the meeting during the above adjournment.

Cr Hamilton re-joined the meeting during the above adjournment.

15. Water Reform Stimulus Delivery Update

The City Waters Manager and Capital Projects Manager introduced the report noting the background and development of the Three Waters delivery programme. They responded to questions from Members concerning stormwater projects, the Taitua Arboretum Water Supply Bore Upgrade, and projects relative to new subdivisions.

Resolved: (Cr Hamilton/Cr Wilson)

That the Infrastructure Operations Committee receives the report.

Crs Thomson and Macpherson re-joined the meeting (2.02pm) during discussion of the above item. They were present when the matter was voted on.

16. Infrastructure Operations General Managers Report *(Recommendation to the Council)*

The Group Business Manager Infrastructure Operations took the report. Staff responded to questions from Members concerning Waka Kotahi funding, the Gordonton intersection improvements, Innovating Streets, Eastern Pathways, Biking and Micro-mobility community engagement, Crosby Road, the proposed Victoria Street turning cycle lane, and the Rubbish and Recycling programme.

Staff Action: *Staff undertook to bring information regarding Innovating Streets to the Central City River Plan Advisory Group meeting on 11 March 2021.*

Resolved: (Cr Thomson/Cr Macpherson)

That the Infrastructure Operations Committee:

- a) receives the report; and
- b) approves that the Puketaha/Gordonton and Darjon/Gordonton Intersection Improvements report will be deferred to the 27 April 2021 Infrastructure Operations Committee once detailed costings and design is finalised; and
- c) approves that the adopted AP 2020/21 On-Street Commuter Parking initiative goes to a future Elected Member workshop to finalise the commuter parking areas, associated fees and charges, and confirm which future Committee/Council meeting, prior to 30 June 2021, should receive this item.

Motion: (Cr Pascoe/Cr O’Leary)

That the Infrastructure Operations Committee requests the Hearings and Engagement Committee defers the matter of Victoria Street right hand cycle turn onto Claudelands Bridge to a future meeting of the Committee.

The Motion was put.

Those for the Motion: Councillor Pascoe.

Those against the Motion: Mayor Southgate, Deputy Mayor Taylor, Councillors Wilson, Hamilton, Bunting, Gallagher, O’Leary, Macpherson, van Oosten, Thomson and Maangai Hill

The Motion was declared LOST.

Resolved: (Mayor Southgate/Cr Macpherson)

That the Infrastructure Operations Committee recommends that the Council requests the establishment of Council representatives on the Waikato Regional Council Integrated Catchment Management Committee.

The meeting adjourned from 3.20pm to 3.25pm during the discussion of the above item.

Cr Naidoo-Rauf retired from the meeting (3.30pm) during discussion of the above item. She was not present when the matter was voted on.

17. Recommendations from the Strategic Growth Committee

Resolved: (Cr Macpherson/Deputy Mayor Taylor)

That the Infrastructure Operations Committee:

- a) approves the road stopping of the areas shown as "A" "C" & "E" in **Attachment 2** of the staff report; and
- b) delegates authority to the Chief Executive to sign all documentation related to the road stopping.

18. Resolution to Exclude the Public

Resolved: (Cr O'Leary/Cr Macpherson)

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 |
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| C1. Confirmation of the Infrastructure Operations Committee Public Excluded Minutes - 19 November 2020 |) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987 | Section 48(1)(a) |
| C2. Rubbish and Recycling Activity Update |) | |
| C3. Empire Corporation; Three Waters Connection Policy Request | | |

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:

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| 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 negotiations | Section 7 (2) (i) |

The meeting when to Public Excluded at 4.28pm

The meeting was declared closed at 4.48pm.

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.

Rubbish and Recycling Activity Update

Resolved:

That the Infrastructure Operations Committee:

- a) receives the report; and*
- b) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive.*