
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 audio-visual link on Tuesday 31 May 2022 at 9.30am.

PRESENT

Chairperson Cr A O'Leary

Heamana

Deputy Chairperson Cr S Thomson

Heamana Tuarua

Members

Mayor P Southgate

Deputy Mayor G Taylor

Cr M Bunting

Cr R Hamilton

Cr D Macpherson

Cr K Naidoo-Rauf

Cr R Pascoe

Cr Gallagher (partially via audio-visual link)

Cr M van Oosten

Cr E Wilson

Cr M Donovan

Maangai N Hill (exclusively via audio-visual link)

In Attendance

Lance Vervoort – Chief Executive

Eeva-Liisa Wright – General Manager Infrastructure Operations

Chris Allen – General Manager Development

Robyn Denton – Operations Team Leader

Maire Porter – Director Strategic Water Operations

Dharmen Singh – Programme Delivery Lead

Honor Young – Active and Sustainable Transport Engineer

Louise Peat – Fleet Manager

Sarah Loynes and Andrew Carnell – Waikato Regional Council

Melanie Parsons – Gray Matter

Governance

Amy Viggers – Governance Lead

Carmen Fortin – Senior Governance Advisor

Narelle Waite and Tyler Gaukrodger – Governance Advisor

1. Apologies - *Tono aroha*

Resolved: (Cr O'Leary/Cr Donovan)

That the apologies for partial attendance from Mayor Southgate, Crs Thomson, Gallagher, Hamilton and Bunting are accepted.

2. Confirmation of Agenda - *Whakatau raarangi take*

Resolved: (Cr O’Leary/Cr Thomson)

That the agenda is confirmed noting the late attachment to item 14 (Infrastructure Operations General Managers Report) is accepted – it has been circulated to Members as a late attachment due to the information being received after the circulation of the agenda and attached to these minutes as **Appendix 1**.

3. Declarations of Interest - *Tauaakii whaipanga*

No members of the Council declared a Conflict of Interest.

4. Public Forum - *AAtea koorero*

Phil Evans (Bike ACTION Hamilton) spoke to item 6 (Chair’s Report), item 8 (Proposed Low Cost Low Risk Transport Improvement Programme for 2022/23), item 10 (Tristram Collingwood Intersection Upgrade) and item 14 (Infrastructure Operations General Managers Report) concerning a recent cyclist fatality in the Bay of Plenty, safety concerns of the Kent Street Angled Parking, and the design of the at the Tristram/Collingwood intersection and implications of the pedestrian crossing identified. He also provided a written submission which was circulated to members prior to the meeting and is attached to these minutes as **Appendix 2**.

Melissa Smith spoke to item 7 (Proposed Low Cost Low Risk Transport Improvement Programme for 2022/23) noting the design of the intersection’s safety for pedestrians. She also provided feedback on the report infrastructure studies discussed in item 7 (Public Transport Infrastructure Studies – Rototuna and Waikato Hospital) noting opportunities to improve cycling and bus service.

Peter H Bos (Living Streets) spoke to item 7 (Proposed Low Cost Low Risk Transport Improvement Programme for 2022/23) noting his recommendation to include a project at Te Rapa Road/Garnett Avenue. He further noted his support for the infrastructure studies identified in item 7 (Public Transport Infrastructure Studies – Rototuna and Waikato Hospital), and the roundabout design for Tristram/Collingwood as indicated in item 10 (Tristram Collingwood Intersection Upgrade). He responded to questions from Members concerning the roundabout design at Tristram/Collingwood. He also provided a written submission which was circulated to members prior to the meeting and is attached to these minutes as **Appendix 3**.

Richard Porter (Bike Waikato) spoke to item 14 (Infrastructure Operation Manager’s Report) to the biking and micro mobility network in Hamilton, and accessible road design for vulnerable road users. He responded to questions from Members concerning behaviour change and compromise in intersection designs.

Holly Smith provided a written submission which was circulated to members prior to the meeting and is attached to these minutes as **Appendix 4**.

5. Confirmation of the Infrastructure Operations Committee Open Minutes - 12 April 2022

Resolved: (Cr O’Leary/Cr Thomson)

That the Infrastructure Operations Committee confirm the Open Minutes of the Infrastructure Operations Committee Meeting held on 12 April 2022 as a true and correct record.

6. Chair's Report

The Chair introduced her report noting the Frankton Market Kent Street Carpark location, Cr Macpherson’s resignation from the Waikato Regional Council Connections Committee, and the briefing held on the future of car parking management. Along with staff, the Chair responded to questions from Members concerning progress on the Frankton and Hamilton East plans, parking

compliance and management, and the Council's cooperation with Waikato Regional Council through joint committees.

Staff Action: *Staff undertook to report back to the 30 August 2022 Community Committee with updates on the Frankton and Hamilton East Plans.*

Members Action: *Members of the Waikato Regional Council (WRC) Joint Committees undertook to identify learnings and actions that could be provided as handover material to next trienniums representatives on the WRC Joint Committees.*

Resolved: (Cr O'Leary/Cr Bunting)

That the Infrastructure Operations Committee:

- a) receives the report;
- b) requests staff report back to the 30 August 2022 Community Committee with a proposal, that includes costs, to enhance the Kent Street Carpark and adjacent green space to be a more friendly community event space; and
- c) requests staff report back with a proposal that would improve safety in the area of the Kent Street angled carparks.

7. Public Transport Infrastructure Studies – Rototuna and Waikato Hospital

The Network Operations Team Leader and the Active and Sustainable Transport Engineer introduced Sarah Loynes and Andy Carnell (Waikato Regional Council). They spoke to the purpose of the two studies undertaken, and previous studies presented to the Committee. They responded to questions from Members concerning in-lane bus stops effects on traffic flow and cycle safety, next steps in progressing development and delivery of the projects identified in the study, transparency of cost to ratepayers, consideration of cycle path development when identifying bus stop locations, Waka Kotahi co-funding opportunities, regional public transport services to the hospital, timeline for commencement of Rototuna Rocket bus route, and timelines for presenting bus stop infrastructure changes to Council/Committee.

Resolved: (Cr O'Leary/Cr Pascoe)

That the Infrastructure Operations Committee:

- a) receives the report;
- b) requests staff report back to the Council with a proposal for the development and delivery of projects identified in the studies for Rototuna services and the Waikato Hospital, subject to Waka Kotahi 51% co-investment, in time for consideration as part of the funding opportunities for the draft Long-Term Plan 2024-34 and the draft National Land Transport Programme 2024-27;
- c) requests staff work with Waikato Regional Council to provide detail in the proposal concerning an estimate of annual Public Transport costs that will be charged on to Hamilton City Council ratepayers in the Waikato Regional Council rates; and
- d) requests staff provide information to Members, prior to developing the proposal in b), concerning in-lane bus stops including; best practice, traffic impact analysis, etc.

Deputy Mayor Taylor Dissenting.

The meeting was adjourned from 12.00pm to 12.15pm.

8. Proposed Low Cost Low Risk Transport Improvement Programme for 2022/23

The Network Operations Team Leader introduced the report noting the co-funding provided by Waka Kotahi for this programme of works, and the process for selecting projects. Staff responded to questions from Members concerning the Waka Kotahi subsidy, and the effect of raised safety platforms at bus stops.

Resolved: (Cr Thomson/ Cr Naidoo-Rauf)

That the Infrastructure Operations Committee:

- a) receives the report;
- b) approves the proposed Low Cost Low Risk Transport Improvement programme (**Attachment 1** of the staff report) for the 2022/23 financial year, noting the 51% Waka Kotahi co-investment for this financial year is confirmed;
- c) notes that progress of the final design and consultation of the projects to be delivered in the Low Cost Low Risk Transport Improvement programme will be reported to Members via the Executive Update and General Manager's Report to future Infrastructure Operations Committee meetings;
- d) requests staff investigate options for the following minor transport improvements to be incorporated into either the 2022/23 or 2023/24 programme and report back to the 9 August 2022 Infrastructure Operations Committee meeting for further consideration, noting that this may require reprioritisation of other projects:
 - i. raised platform at the controlled pedestrian crossing on Forest Lake Road;
 - ii. crossing facilities on Wairere Drive/Bisley Ave left turn slip lane;
 - iii. crossing facilities on Brooklyn Road, with location to be decided in consultation with local residents;
 - iv. footpath connection between Pembroke Street and the Fow St entrance to Hamilton West School; and
 - v. pedestrian crossing phase at the south side of the Te Rapa/Garnett Ave signalised intersection;
- e) requests staff report back to the 9 August 2022 Infrastructure Operations Committee General Managers Report on the scope of monitoring and review of the impacts on the Hamilton City transport network after the opening of the Waikato Expressway; and
- f) requests staff report back to a future Council or committee meeting on the impacts identified during this monitoring and review on the Hamilton City transport network six months after the opening of the Waikato Expressway, including but not limited to:
 - i. Pardoia Boulevard/Wairere Drive/Crosby Road intersection; and
 - ii. the southern city entry into Hillcrest.

9. SH26 Morrinsville Road - Revocation Update

The Network Operations Team Leader introduced the report noting the options available for the revocation. She responded to questions from Members concerning the timing of Waka Kotahi's revocation, the Silverdale-Morrinsville-Matangi Road intersection design options as identified in the business case, expected future traffic flow from Morrinsville, and Waka Kotahi's funding mechanism.

Resolved: (Cr Wilson/Cr O’Leary)

That the Infrastructure Operations Committee:

- a) approves Hamilton City Council manage the delivery of the Fit for Purpose Capital Improvement identified in the business case, subject to Waka Kotahi entering into an agreement with Council confirming that Waka Kotahi will meet full costs of the improvements;
- b) requests staff to investigate and confirm the costs for installation of traffic signals at the intersection of Silverdale Road, Morrinsville Road, Matangi Road intersection over and above that for the proposed roundabout and report back to an appropriate committee in early 2023; and
- c) notes the revocation of SH26 State Highway status is currently planned for late 2022 and at that time Hamilton City will be responsible for the operations, maintenance and renewal of this section of Morrinsville Road between Cambridge Road and the city boundary.

Cr Thomson left the meeting (1.07pm) during discussion of the above item. She was not present when the matter was voted on.

The meeting was adjourned from 1.16pm to 2.08pm during the discussion of the above item.

Mayor Southgate, Crs Hamilton, Gallagher, Bunting, Naidoo Rauf, and Maangai Hill left the meeting during the above adjournment.

Crs Hamilton, Gallagher and Maangai Hill re-joined the meeting (2.12pm) at the conclusion of the above item. They were not present when the matter was voted on.

10. Tristram Collingwood Intersection Upgrade

The Network Operations Team Leader, the Programme Delivery Lead and Melanie Parsons (Grey Matter) introduced the report noting the project’s macro-scope had already been approved, and the proposed pedestrian location. They responded to questions from Members concerning pedestrian behaviour in crossing roads, installing raised safety platforms and signalised crossings as an additional safety measure, requirements to complete a safety audit for intersection development, and consideration of a pedestrian bridge.

Motion: (Cr Wilson/Cr O’Leary)

That the Infrastructure Operations Committee:

- a) receives the report;
- b) notes that the macro-scope of the Tristram/Collingwood intersection upgrade and the walking and cycling improvements along the Tristram Street Corridor between Ward Street and Thackery Street, as set out in **Attachment 1** of the staff report, was approved at the 24 February 2022 meeting of the Infrastructure Operations Committee, subject to staff reporting back on alternative placements of the Tristram Street pedestrian facilities;
- c) approves the placements of the Tristram Street Pedestrian Crossings as shown in **Attachment 1** of the staff report; and
- d) notes that staff will implement this project using the Minor Improvements Low Cost Contract which is recommended for award in a separate report to this Committee meeting.

Amendment: (Cr Macpherson/Cr Bunting)

That the Infrastructure Operations Committee:

- a) receives the report;
- b) notes that the macro-scope of the Tristram/Collingwood intersection upgrade and the walking and cycling improvements along the Tristram Street Corridor between Ward Street and Thackery Street, as set out in **Attachment 1** of the staff report, was approved at the 24 February 2022 meeting of the Infrastructure Operations Committee, subject to staff reporting back on alternative placements of the Tristram Street pedestrian facilities;
- c) approves the placements of the Tristram Street Pedestrian Crossings subject to staff undertaking further work to consider Option 1A – south end with a signalised crossing as outlined in **Attachment 2** (Option 1) of the Staff Report, in addition to **Attachment 1** of the staff report; and
- d) notes that staff will implement this project using the Minor Improvements Low Cost Contract which is recommended for award in a separate report to this Committee meeting.

The Amendment was put.

Those for the Amendment: Councillors Bunting, Gallagher,
Macpherson, Naidoo-Rauf and van
Oosten

Those against the Amendment: Deputy Mayor Taylor, Councillors
O'Leary, Councillors Hamilton, Pascoe,
Wilson, Donovan and Maangai Hill

The Amendment was declared LOST.

The Motion was put and declared CARRIED.

Resolved: (Cr Wilson/Cr O'Leary)

That the Infrastructure Operations Committee:

- a) receives the report;
- b) notes that the macro-scope of the Tristram/Collingwood intersection upgrade and the walking and cycling improvements along the Tristram Street Corridor between Ward Street and Thackery Street, as set out in **Attachment 1** of the staff report, was approved at the 24 February 2022 meeting of the Infrastructure Operations Committee, subject to staff reporting back on alternative placements of the Tristram Street pedestrian facilities;
- c) approves the placements of the Tristram Street Pedestrian Crossings as shown in **Attachment 1** of the staff report; and
- d) notes that staff will implement this project using the Minor Improvements Low Cost Contract which is recommended for award in a separate report to this Committee meeting.

Those for the Motion : Deputy Mayor Taylor, Councillors
O'Leary, Wilson, Bunting, Hamilton,
Pascoe, Donovan, Gallagher, Naidoo-
Rauf and Maangai Hill

Those against the Motion: Councillors Macpherson and van Oosten.

Cr Naidoo-Rauf joined the meeting (2.14pm) during discussion on the above item. She was present when the matter was voted on.

Cr Bunting and Maangai Hill joined the meeting (2.15pm) during discussion on the above item. They were present when the matter was voted on.

11. HCC Corporate Fleet Transition High-Level Roadmap

The Fleet Manager introduced the report noting the purpose of the report to confirm the fleet management high-level roadmap and emissions targets, the previous Briefings held on the subject, strategy and costs indicated in the proposal. She responded to questions from Members concerning the Environment Committee's emission targets, and current estimates on cost to achieve the Fleet Emission Reduction Targets.

Resolved: (Cr Gallagher/Cr Macpherson)

That the Infrastructure Operations Committee:

- a) receives the report;
- b) notes that staff propose:
 - i. an increase in the Hamilton City Council Fleet Emission Reduction Targets from 25% to 44% by 2030 and that progress towards this target will be monitored and reviewed by the Environment Committee;
 - ii. to use the Corporate Fleet High-Level Roadmap, **Attachment 1** of the staff report, will be used as the guiding document for the fleet transition required to meet the proposed corporate Fleet Emission Reduction Target; and
 - iii. the completion of a pilot and trial for the use of Corporate Fleet alternative options for staff journeys starting in the 2022/23 Financial Year; and
- c) requests staff provide updates on the fleet transition against the High-Level Roadmap and updates on the pilots and trials for corporate fleet alternative options to the Environment Committee as part of the Climate Action Plan update report.

Cr Hamilton left the meeting (3.20pm) during discussion of the above item. He was not present when the matter was voted on.

12. Strategic Approach to Developing Electric Vehicle Charging Network

The General Manager Infrastructure Operations introduced the report noting the purpose of the report was to provide information on Electric Vehicle charging and ensure a consistent strategic approach to a vehicle charging network. They responded to questions from Members concerning electricity fees, EV Charging times, advertising opportunities, and intentions to cooperate with neighbouring Councils.

Staff Action: *Staff undertook to provide an update to the 9 August 2022 Infrastructure Operations Committee meeting on how the collective work with Waikato Regional, Waikato District, Waipā District and Hamilton City councils was progressing.*

Resolved: (Cr O'Leary/Cr Bunting)

That the Infrastructure Operations Committee:

- a) receives the report;
- b) notes that collective work is underway between Waikato Regional, Waikato District, Waipā District and Hamilton City councils to explore a consistent approach to support the development of an electric vehicle charging network; and

- c) notes the Infrastructure Operations Committee's preference for Hamilton City Council to pursue a role as active facilitator.

Cr Hamilton re-joined the meeting (3.23pm) during discussion of the above item. He was present when the matter was voted on.

Mayor Southgate and Cr Thomson re-joined the meeting (3.34pm) during discussion of the above item. They were present when the matter was voted on.

The meeting was adjourned from 4.15pm to 4.22pm.

Item 14 (Infrastructure Operation's General Managers Report) was taken after item the above adjournment to accommodate Member availability.

13. Infrastructure Operation's General Managers Report *(Recommendation to the Council)*

The General Manager Infrastructure Operations introduced the report noting cycle safety activities proposed for completion in the coming months. She responded to questions from Members concerning funding available to implement immediate improvements and to produce an audit of existing cycleway network.

Resolved: (Cr Macpherson/Cr Thomson)

That the Infrastructure Operations Committee:

- a) requests staff provide an update to the 9 August 2022 Infrastructure Operations Committee meeting informing of immediate improvements that can be made to level of service of existing city cycleway network within 2022/23, with particular reference to cyclist safety and temporary signage and works placement within cycle lanes;
- b) following the above report to the Committee meeting of 9 August 2022, requests staff complete a full audit and assessment of the existing city cycleway network to assess the operation and maintenance 'levels of service' to provide a complete picture of level of service gaps; and
- c) requests staff report back to the Council with a proposal for city cycleway network level of service improvements and resources for the education, operations, maintenance and renewals programmes in time for consideration as part of the funding opportunities for the draft 2023/24 Annual Plan and 2024-34 Long-Term Plan and the draft National Land Transport Programme 2024-27.

Cr Macpherson retired from the meeting (4.47pm) at the conclusion of the above matter. He was present for the vote of the above matter. He was not present for the continued discussion and vote on the remainder of item.

The Chair introduced the remainder of the report noting the number of current submissions and short timelines being requested. Staff responded to questions from Members concerning Waka Kotahi's reporting on e-scooter injuries and capturing non-crash related road user injuries, personal hire devices uptake, and use of Crime Prevention Through Environmental Design (CPTED) in Council's project designs.

Staff Action: *Staff undertook to ensure Crime Prevention Through Environmental Design was a component of the Transport Centre Rejuvenation Project Update design process.*

Resolved: (Cr O’Leary/Cr van Oosten)

That the Infrastructure Operations Committee:

- a) receives the report;
- b) notes that Hamilton City Council will not be making a submission to – *Proposed Changes to Land Transport Regulatory Fees, Charges and Funding – March 2022 Consultation Document (Waka Kotahi NZ Transport Agency)*;
- c) delegates the Chair and Deputy Chair of the Infrastructure Operations Committee work with staff to develop and finalise the following submissions by the closing dates:
 - i. *Aotearoa New Zealand’s Emissions Budgets and the Emissions Reduction Plan*, closing date 27 June 2022; and
 - ii. *Land Proposals – Te Whakahounga o Te Pire Tiaki Ture (Tūnuku) | Regulatory Systems (Transport) Amendment Bill*, closing date 24 June 2022; and
- d) recommends that the Council revokes the Hamilton City Speed Limits Bylaw 2018, effective 20 July 2022, as a result of the introduction of the Land Transport Rule: Setting of Speed Limits 2022.

14. Waters Stimulus Project Delivery Update

The Director Strategic Water Operations Manager introduced the report noting progress made in the Water Stimulus Project, and expectations to meet the targeted completion date. She responded to questions from Members concerning a Mangaiti Gully opening event.

Resolved: (Cr O’Leary/Cr Thomson)

That the Infrastructure Operations Committee

- a) receives the report; and
- b) notes the re-allocation of central government funding between projects within the Delivery Plan, noting that the overall programme budget remains \$17,460,000 as approved by Council and the Department of Internal Affairs.

Mayor Southgate retired from the meeting (5.04pm) during discussion of the above item. She was not present when the matter was voted on.

Cr Hamilton left the meeting (5.05pm) during discussion of the above item. He was not present when the matter was voted on.

15. External Committees Updates

The Council representative on the Regional Transportation Committee provided an update noting the number of Red Light Safety Camera’s to be rolled out and consultation on a business case process review being undertaken by Waka Kotahi.

Resolved: (Cr Hamilton/Cr Thomson)

That the Infrastructure Operations Committee receives the report.

Cr Hamilton re-joined the meeting (5.08pm) at the conclusion of the above item. He was present when the matter was voted on.

16. 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. Refuse Transfer Station & Hamilton Organic Centre - Proposed Gate Fees 2022/23) Good reason to withhold) information exists under) Section 7 Local Government) Official Information and) Meetings Act 1987)	Section 48(1)(a)
C2. 3 Waters Service Connections Process Review)	
C3. Contract Award Minor Improvements Low Cost and Contract Extension Water Reticulation Replacement		
C4. Charging Infrastructure Proposal - Council Sites and Facilities		
C5. General Managers Update Report		

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)
Item C3.	to enable Council to carry out commercial activities without disadvantage	Section 7 (2) (h)
Item C4.	to enable Council to carry out negotiations	Section 7 (2) (i)
Item C5.	to enable Council to carry out negotiations	Section 7 (2) (i)

The meeting went into public excluded session at 5.13pm.

The meeting was declared closed at 6.28pm.

Minute Note 17/08/2022:

On 17/08/2022 the following resolutions were determined to be released to the public via these minutes and the quarterly update.

Refuse Transfer Station & Hamilton Organic Centre – Proposed Gate Fees 2022/23**Resolved:**

That the Infrastructure Operations Committee:

- a) receives the report;
- b) approves **Option 1** the increase of Refuse Transfer Station gate fees with free e-waste drop off (outlined in the below table) proposed by Enviro Waste Services Limited to be implemented 1 July 2022;

Category	Unit Of Measure	Current Rate (GST Inc)	Current Rate (GST Exc)	New Rate (GST Exc)	New Rate (GST Inc)	Dif (GST inc)
Refuse 0 to 20 kg	Each	\$ 5.60	\$ 4.87	\$ 5.49	\$ 6.32	\$ 0.72
Refuse 21 to 100 kg	Each	\$ 23.10	\$ 20.09	\$ 23.34	\$ 26.84	\$ 3.74
Refuse 101 to 200 kg	Each	\$ 51.90	\$ 45.13	\$ 52.08	\$ 59.89	\$ 7.99
Refuse 201 to 300 kg	Each	\$ 58.40	\$ 50.78	\$ 59.69	\$ 68.64	\$ 10.24
Refuse	Tonne	\$ 218.10	\$ 189.65	\$ 221.17	\$ 254.34	\$ 36.24
Greenwaste 0 to 10 kg	Each	\$ 4.10	\$ 3.57	\$ 3.81	\$ 4.38	\$ 0.28
Greenwaste 10 to 20 kg	Each	\$ 15.20	\$ 13.22	\$ 14.12	\$ 16.24	\$ 1.04
Greenwaste 21 to 150 kg	Each	\$ 36.30	\$ 31.57	\$ 33.72	\$ 38.78	\$ 2.48
Greenwaste 151 to 300 Kg	Each	\$ 41.40	\$ 36.00	\$ 38.46	\$ 44.22	\$ 2.82
Greenwaste	Tonne	\$ 157.21	\$ 136.70	\$ 146.03	\$ 167.93	\$ 10.72
Cleanfill	Tonne	New Charge	New Charge	\$ 60.37	\$ 69.43	New Charge
Concrete	Tonne	New Charge	New Charge	\$ 60.37	\$ 69.43	New Charge
Polystyrene 0 to 70 kg	Tonne	New Charge	New Charge	\$ 108.68	\$ 124.98	New Charge
Polystyrene	Tonne	New Charge	New Charge	\$ 1,595.33	\$ 1,834.63	New Charge
Tyres	Tonne	New Charge	New Charge	\$ 1,393.30	\$ 1,602.30	New Charge
Wood	Tonne	New Charge	New Charge	\$ 184.57	\$ 212.26	New Charge

Other Products - Non Weight Based (Fixed Products)

Item name	Unit Of Measure	GST Excluded	GST Included
Tyres - Passenger Vehicle	Each	\$ 15.00	\$ 17.25
Axle Weighing	Tonnes	\$ 17.57	\$ 20.20
Weigh Only	Tonnes	\$ 17.57	\$ 20.20

- c) approves the increase to Hamilton Organic Centre gate fees (outlined in the below table) proposed by Enviro Waste Services Limited to be implemented 1 July 2022; and

Category	Unit of Measure	Current Rate (GST Inc)	Current Rate (GST Exc)	New Rate (GST Exc)	New Rate (GST Inc)	Dif (GST inc)
Public Car	Each	\$ 11.10	\$ 9.65	\$ 10.31	\$ 11.86	\$ 0.76

<i>Public Car (Commercial Volumes)</i>	<i>Each</i>	\$ 17.70	\$ 15.39	\$ 16.44	\$ 18.91	\$ 1.21
<i>Vans & Utilities</i>	<i>Each</i>	\$ 24.20	\$ 21.04	\$ 22.48	\$ 25.85	\$ 1.65
<i>Public Small Trailer</i>	<i>Each</i>	\$ 24.20	\$ 21.04	\$ 22.48	\$ 25.85	\$ 1.65
<i>Public Small Trailer (Large Volume)</i>	<i>Each</i>	\$ 27.70	\$ 24.09	\$ 25.73	\$ 29.59	\$ 1.89
<i>Public Medium Trailer</i>	<i>Each</i>	\$ 34.30	\$ 29.83	\$ 31.86	\$ 36.64	\$ 2.34
<i>Public Medium Trailer (Large Volume)</i>	<i>Each</i>	\$ 39.30	\$ 34.17	\$ 36.50	\$ 41.98	\$ 2.68
<i>Public Large Trailer</i>	<i>Each</i>	\$ 41.30	\$ 35.91	\$ 38.36	\$ 44.12	\$ 2.82
<i>Public Large Trailer (Large Volume)</i>	<i>Each</i>	\$ 48.40	\$ 42.09	\$ 44.96	\$ 51.70	\$ 3.30
<i>Public Truck (per Tonne)</i>	<i>Tonne</i>	\$ 104.90	\$ 91.22	\$ 97.44	\$ 112.05	\$ 7.15
<i>Commercial Flax & Palm (per Tonne)</i>	<i>Tonne</i>	\$ 218.10	\$ 189.65	\$ 217.15	\$ 249.72	\$ 31.62
<i>Public Flax & Palm (per Tonne)</i>	<i>Tonne</i>	\$ 218.10	\$ 189.65	\$ 217.15	\$ 249.72	\$ 31.62

d) notes that the decision and information in relation to this matter be released to the public at the appropriate time, to be determined by the General Manager Infrastructure Operations.

General Managers Update Report

Resolved:

That the Infrastructure Operations Committee:

- c) for matters relating to the Proposed Waikato Regional Plan Change 1 – Mediation report, the Infrastructure Operations Committee:
- notes that the Court has issued notice that mediation on the first topic of Council's appeal on the Proposed Waikato Regional Plan Change 1 will occur on Wednesday 29 June 2022, and that Council will be represented at the mediation by Paul Ryan (Principal Planner, City Planning), Raewyn Simpson (Senior Planner, City Waters) and Maire Porter (Director Strategic Waters Operations);
 - delegates to the staff listed in c)(i) above authority to make decisions on mediation outcomes on behalf of Council that align as closely as possible to the original intent of Council's submission and appeal notice and with the intent of obtaining the most favourable outcomes for Council; and
 - notes that the outcome of the mediation process will be reported back to the Infrastructure Operations Committee.

Minute Note 14/10/2022:

On 14/10/2022 the following resolutions were determined to be released to the public via these minutes and the quarterly update.

3 Waters Service Connections Process Review

Resolved:

That the Infrastructure Operations Committee:

- receives the report;
- approves staff to implement Option 3 of the 3 Waters Service Connections Business Case as attached to

this report, which states:

- i. all water connections are kept in-house and supported by council approved contractors as required;*
 - ii. wastewater and stormwater connections are delivered through a licenced contractor panel under strict conditions and supervision by Hamilton City Council; and*
 - iii. additional staff and working crews will be required to manage the new process;*
- c) notes that the successful implementation of the revised 3 waters service connections process as detailed in b) above, is subject to contractor availability and additional staff resources being approved and implementation progress update will be reported to a future Infrastructure Operations Committee;*
- d) delegates authority to the Chief Executive to appoint approved contractors to enable a licenced contractor panel to be created should the term or value of the contract(s) exceed the Chief Executives financial authority; and*
- e) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive.*

Appendix 1

Infrastructure Operations General Manager's Report – Late Attachment

AOTEAROA NEW ZEALAND'S EMISSIONS BUDGETS AND THE EMISSIONS REDUCTION PLAN

Introduction

On 23 May 2022, Parliament's Environment Committee commenced consultation on Aotearoa New Zealand's Emissions Budgets and the Emissions Reduction Plan Te Hau mārohi ki anamata Towards a Productive, Sustainable and Inclusive Economy - Aotearoa New Zealand's First Emissions Reduction Plan (May 2022). **The closing date for submissions is 27 June 2022 – [refer here](#)**

Purpose of the Inquiry

For the purposes of its Inquiry, the Environment Committee is interested in:

- i. Is the emissions budget for 2022-25 achievable, and if not, what additional actions or changes to the key actions in the Emissions Reduction Plan would make it more likely the budget was achieved? Please state reasons.
- ii. Any analysis of the costs and benefits of the actions in the Emissions Reduction Plan, the adequacy of the costs and benefits analysis, and any gaps.
- iii. Is the emissions budget for 2026-30 achievable and if not, what additional actions or changes to the key actions in the Emissions Reduction Plan would make it more likely the budget was achieved? Please state reasons.
- iv. What tools or initiatives would help implement the key actions in the Emissions Reduction Plan and why?

The following matters are not being considered in the Inquiry:

- i. Whether climate change is happening.
- ii. Whether limiting global warming to 1.5 degrees Celsius above pre-industrial levels is appropriate.

Staff Recommendation

Staff are recommending that the Chair and Deputy Chair of the Infrastructure Operations Committee be given delegated authority to work with staff to develop and approve Council's submission to Aotearoa New Zealand's Emissions Budgets and the Emissions Reduction Plan.

Note: As per Hamilton City Council's standard submission process, a draft Council submission will be circulated to all Elected Members and Maangai Maaori for feedback, with comments then being analysed for inclusion in the final version.

LAND PROPOSALS - TE WHAKAHOUNGA O TE PIRE TIAKI TURE (TŪNUKU) | REGULATORY SYSTEMS (TRANSPORT) AMENDMENT BILL

Introduction

On 19 May 2022, the Ministry of Transport (MOT) commenced seeking views on a wide range of regulatory proposals that will help to improve and modernise the transport system. The MOT is undertaking this through a Regulatory Systems Amendment Bill, an Omnibus Bill that makes it easier to update many pieces of legislation and regulations at the same time. **The closing date for submissions is 24 June 2022 – [refer here](#)**

There are 15 land proposals in the **Regulatory Systems (Transport) Amendment Bill**. These proposals include:

- i. Improvements to legislation and regulations that clarify regulatory roles and responsibilities.
- ii. Fixes to inconsistencies across the transport system.
- iii. Modernising legislation so it's fit for purpose.

What is Regulatory Stewardship?

Regulatory stewardship is a proactive, collaborative approach to the design, monitoring and care of regulatory systems. It involves treating a regulatory system as an asset that requires ongoing repairs, maintenance and sometimes replacement. The Government has set [expectations for good regulatory practice](#), which include reviewing legislation to ensure it is still fit-for-purpose. Legislation is a key lever for the transport system, along with monitoring and oversight, influencing the international environment, economic and educational tools and investment and revenue. Without effective and efficient legislation, investment into the system is unlikely to deliver on the objectives and the vision that the Government has set.

Staff Recommendation

Staff are recommending that the Chair and Deputy Chair of the Infrastructure Operations Committee be given delegated authority to work with staff to develop and approve Council's submission to the Land Proposals - Te Whakahounga o Te Pire Tiaki Ture (Tūnuku) | Regulatory Systems (Transport) Amendment Bill.

Note: As per Hamilton City Council's standard submission process, a draft Council submission will be circulated to all Elected Members and Maangai Maaori for feedback, with comments then being analysed for inclusion in the final version.

Appendix 2

Cyclist deaths in Hamilton

Thomas Briggs	June 2011
James Todd	May 2012
Margaret Pouw	July 2014
Ross Strange	November 2015
Mike Leach	April 2017
Tim Hope	July 2020

Total Cyclist Deaths	168
2022	10+
2021	6
2020	11
2019	16
2018	7
2017	19
2016	5
2015	7
2014	11
2013	10
2012	12
2011	10
2010	13
2009	9
2008	10
2007	12

Cyclist deaths in New Zealand 2022

Levi James	5 th March 2022	Auckland
Gabrielle Bolt	12 th March 2022	Christchurch
Suzanne Fraser	29 th March 2022	Sth Taranaki
Melissa Rays	4 th April 2022	Auckland
Tom Clendon	11 th April 2022	Nelson
Rutene Waitoa	12 th April 2022	Gisborne
Geoffrey Buchanan	1 st May 2022	Dannevirke
???	???	Waikato
???	???	???

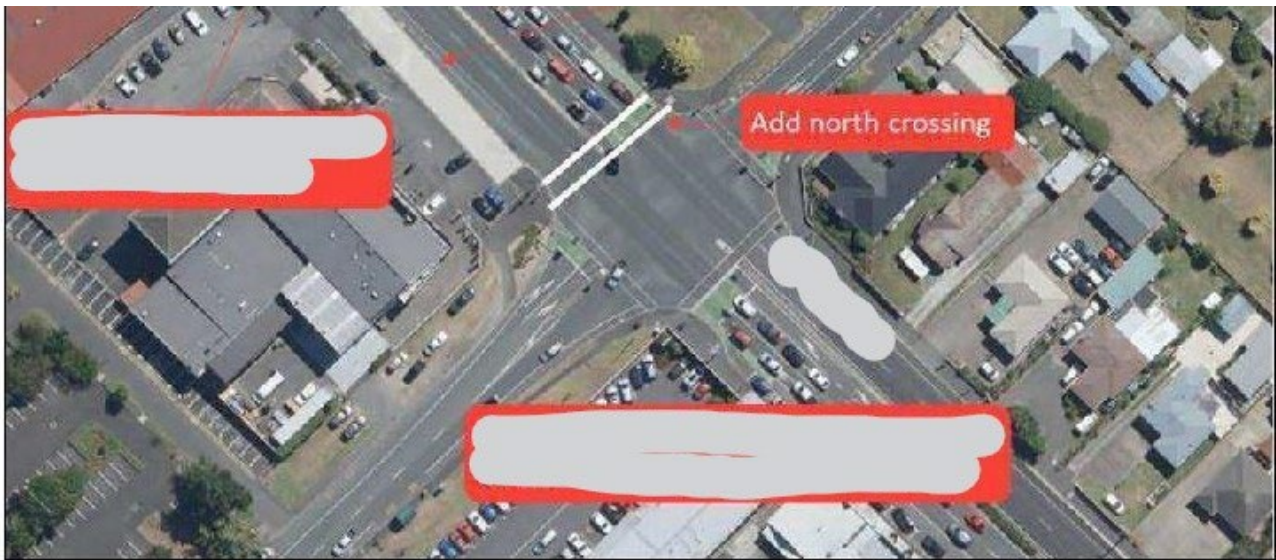
Not yet known **27th May** **Papamoa**



Kent St Angled Parking



Appendix 3



*Figure 24: Te Rapa/Garnett Intersection service lane relocation
Option 2:*

Appendix 4

Written Submission to Item 8 (Proposed Low Cost Low Risk Transport Improvement Programme for 2022/23)

Unfortunately, I'm unable to attend in person, but would like to request a project under the 'Low Cost, Low Risk' umbrella.

Many Claudelands community members and I would like to see a pedestrian crossing added to Brooklyn Road in the vicinity of Gate 3 to Claudelands Park. At present, there is no safe or easy way for local residents to cross Brooklyn Road to access Claudelands Park, the Farmers Markets, Claudelands Arena and also walking and cycling routes. It is particularly unsafe for children and the elderly. As it is a goal of the council to have 'living communities', a pedestrian crossing in this area would mean local residents throughout Claudelands could better access our city's existing community facilities.

Thanks
Holly Dark
Claudelands Resident