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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 via audio-visual link on Tuesday 9 November 2021 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 D Macpherson  
Cr K Naidoo-Rauf  
Cr R Pascoe  
Cr Gallagher  
Cr M van Oosten  
Cr E Wilson  
Cr M Donovan

**In Attendance**  
Eeva-Liisa Wright – General Manager Infrastructure Operations  
Chris Allen – General Manager Development  
Maire Porter – City Waters Manager  
Robyn Denton – Acting Unit Manager Transport  
Martin Parkes – Transport and Urban Mobility Programme Delivery Lead  
Trent Fowles – Compliance Manager  
Scott Copeland – Contract Manager Rubbish and Recycling  
Tania Hermann – Group Business Manager Infrastructure Operations

**Governance Staff**  
Amy Viggers – Governance Team Leader  
Narelle Waite – Governance Advisor

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#### 1. **Apologies - *Tono aroha***

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

That the apologies for absence from Cr Hamilton and Maangai Hill ,and for partial attendance from Cr Naidoo-Rauf are accepted.

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

**Staff Action:** Staff undertook to discuss with Waikato Regional Council their Public Excluded processes in relation to Joint Committees.

**Resolved:** (Cr O’Leary/Cr Bunting)

That the agenda is confirmed noting that:

- a) Item C6 (Current Market Conditions Recyclable Products) is to be taken at the beginning of the public excluded session of the meeting to accommodate the external presenter; and
- b) the late item C7 (Public Excluded External Committees Updates) is accepted.

*Cr van Oosten joined the meeting (9.33am) during discussion on the above item. She was present when the matter was voted on.*

**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.

**5. Confirmation of the Infrastructure Operations Committee Open Minutes - 28 September 2021**

**Staff Action:** Staff undertook to confirm the date for the report back on Gordon Road Intersection Upgrades.

**Resolved:** (Cr O’Leary/Cr Wilson)

That the Infrastructure Operations Committee confirm the Open Minutes of the Infrastructure Operations Committee Meeting held on 28 September 2021 as a true and correct record.

**6. Chair's Report**

The Chair spoke to her report noting the Access Hamilton review, the NZ Infrastructure Commission Te Waihangā report, and the request for an infrastructure engagement resource. She responded to questions from Members concerning the Access Hamilton review, the effect of the draft NZ Infrastructure Commission Strategy on Hamilton City Council, and the Council submission to the Resource Management Act that was to be discussed at the 11 November 2021 Council meeting.

**Resolved:** (Cr O’Leary/Cr Thomson)

That the Infrastructure Operations Committee:

- a) receives the report; and
- b) requests staff report back to Council with a proposal for a specialist stakeholder manager resource as part of the 2022/23 Annual Plan development process.

*Cr Naidoo-Rauf left the meeting (9.37am) during discussion of the above item. She was not present when the matter was voted on.*

*Mayor Southgate joined the meeting (9.40am) during discussion of the above item. She was present when the matter was voted on.*

**7. Mode Choice - activity report for 2020/21**

The Transport and Urban Mobility Programme Delivery Lead spoke to the report noting the Mode Choice programme including background and resourcing, the business case process, uptake in mode-shift, Covid-19 effect on mode choice, bike park facilities, and innovations. He responded to questions from Members concerning regularity of the Mode Choice report and public education and promotion of mode-shift; the connections between best practice roading designs and

perceptions of safety, the frequency of reporting on cycling data, cyclist river-path use, and bike parking; vehicle priority routes and the safe speeds approach, Crosby Road progress, the transitional infrastructure network; and issues involving research and reporting.

**Resolved:** (Cr O’Leary/Cr Thomson)

That the Infrastructure Operations Committee receives the report.

**The meeting was adjourned from 11.09 to 11.25am.**

**8. Waters Stimulus Project Delivery Update**

The City Waters Manager introduced the report noting the impact of Covid lockdowns on project delays and economic benefits metrics. Staff responded to questions from Members concerning the Hamilton-Waikato Metropolitan Spatial Plan Wastewater Business Case and progress payments received.

**Resolved:** (Cr O’Leary/Mayor Southgate)

That the Infrastructure Operations Committee receives the report.

*Cr Naidoo-Rauf re-joined the meeting (11.30am) during discussion on the above item. She was present when the matter was voted on.*

**9. Rubbish and Recycling Contract Update**

The Compliance Manager introduced the report noting achievements in the first 12 months of the rubbish and recycling service and the strong uptake in food-waste bins. Staff responded to questions from Members concerning uptake of food-waste bins, medical waste, continued feedback on bin size, missed collection targets and mitigation efforts, illegal dumping and infringements, driver safety, street cleanliness, programme costings, impact of high-density intensification, satisfaction survey feedback, non-residential groups’ ability to join the recycling program, and future education campaigns.

**Resolved:** (Cr O’Leary/Cr Bunting)

That the Infrastructure Operations Committee receives the report.

**10. Infrastructure Operations General Managers Report**

The General Manager Infrastructure Operations introduced the report in particular the Onion Road realignment project, and the Waka Kotahi submission concerning the 110km/h speed limit proposal. Staff responded to questions from Members concerning the lowering of speed limits on the Avalon bypass, cycleway modelling, transitional cycling infrastructure, mobility parking survey, biking and micro-mobility business case review process, speed limit setting authority, school link and connections, and licence plate recognition cars.

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

That the Infrastructure Operations Committee:

- a) receives the report;
- b) requests staff report back to the Council with a proposal, to bring forward the funding for the Onion Road realignment project, in time for consideration as part of the 2022/23 Annual Plan development process; and
- c) delegates authority to Councillor O’Leary (as Chair of the Infrastructure Committee) to work

with staff on the preparation and approval of the submission to Waka Kotahi NZ Transport Agency proposal for 110km/h speed limit on Waikato Expressway; and

- d) requests staff, in conjunction with Cr O'Leary, approach Waka Kotahi NZTA urging it to reconsider its decision to lower the speed on the Avalon Drive Bypass.

**The meeting was adjourned from 1.14pm to 2.02pm.**

*Cr van Oosten retired from the meeting during the above adjournment.*

#### **11. External Committees Updates**

The Council representatives on the Waikato Regional Council – Regional Transport Committee provided an update from the most recent meeting noting the absence of KiwiRail, and Cr O'Leary's appointment as the Hamilton City Council representative on a working group on transport emissions.

The representatives on the Waikato Regional Council – Regional Connections Committee commented on the ongoing need to build alignment between Councils on regional public transport programme plans and funding.

The representative on the Te Huia Governance Group provided an update on the most recent meeting noting charter opportunities planned for 2022.

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

That the Infrastructure Operations Committee receives the report.

#### **12. Resolution to Exclude the Public**

**Resolved:** (Cr O'Leary/Deputy Mayor 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 Infrastructure Operations Committee Public Excluded Minutes - 28 September 2021	) Good reason to withhold ) information exists under ) Section 7 Local Government ) Official Information and ) Meetings Act 1987	Section 48(1)(a)
C2. Contract Awards - 1119/2021 UV Disinfection Service and Maintenance and Contract 1138/2021		

Service and Maintenance  
of Electrical Variable  
Speed Drives

- C3. Contract Award: Contract  
1022/2021 Chemical  
Supply for Water and  
Wastewater Treatment
- C4. Three Waters Connection  
Request - Peacocke Area
- C5. Delia Court Wastewater  
Discharge - Legal  
Proceedings
- C6. Current Market  
Conditions Recyclable  
Products
- C7. Public Excluded External  
Committees Updates

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 negotiations	Section 7 (2) (i)
Item C4.	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) Section 7 (2) (i)
Item C5.	to enable Council to carry out negotiations	
Item C6.	to maintain legal professional privilege	Section 7 (2) (g)
	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)
	to enable Council to carry out commercial activities without disadvantage	Section 7 (2) (h)
Item C7.	to prevent the disclosure or use of official information for improper gain or improper advantage	Section 7 (2) (j)

**The meeting moved to Public Excluded session at 2.14pm.**

**The meeting was declared closed at 3.29pm.**