
Strategic Growth Committee

Komiti Rautaki Whakatupu

OPEN MINUTES

Minutes of a meeting of the Strategic Growth Committee held in Council Chamber, Municipal Building, Garden Place, Hamilton on Thursday 12 November 2020 at 9.30am.

PRESENT

Chairperson	Cr D Macpherson
<i>Heamana</i>	
Deputy Chairperson	Cr R Hamilton
<i>Heamana Tuarua</i>	
Members	Mayor P Southgate Deputy Mayor G Taylor (via Audio Visual) Cr M Bunting Cr M Forsyth (via Audio Visual) Cr M Gallagher Cr A O'Leary Cr R Pascoe Cr S Thomson Cr M van Oosten Cr E Wilson Maangai J Whetu (via Audio Visual) Maangai O Te Ua

In Attendance:	Jen Baird – General Manager City Growth Chris Allen – General Manager Development Blair Bowcott - Executive Director Special Projects Lance Haycock – Programme Manager Capital Projects Jonathan Brooke – Project Engineer, Capital Projects Unit Jackie Colliar – Strategic Manager, Infrastructure Chris Barton – Capital Projects Manager Tahl Lawrence – Project Engineer, City Development Stafford Hodgson - Programme Manager, Economics and Policy Nathan Dalgety - Programme Manager, Analytics Andrew Parsons - Strategic Development Manager Michael Howe - Senior Environmental Engineer
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Governance Staff:	Amy Viggers – Governance Team Leader Tyler Gaukrodger and Carmen Fortin– Governance Advisors
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1. Apologies – *Tono aroha*

Resolved: (Cr Macpherson/Cr Bunting)

That the apologies for absence from Cr Naidoo Rauf, and for partial attendance from Mayor Southgate, Crs Macpherson, van Oosten (Council Business) and Pascoe are accepted.

2. Confirmation of Agenda – *Whakatau raarangi take*

Resolved: (Cr Macpherson/Cr Bunting)

That the agenda is confirmed noting that:

- a) The late Attachment 4 (Rototuna Library – Developed Concept Report) for Item C3 (Rototuna Village Roading Contract Award) is accepted; and
- b) Item C4 (Ruakura Eastern Transport Corridor (Spine Road) Stage 1 will be taken in the open session of this meeting. The report is 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*

Helena Tuteao and **Joy Ho** (representing Disabled Persons Assembly New Zealand) spoke to the Housing Strategy Update report concerning timelines, supporting disabled peoples, and accessibility of homes.

5. Confirmation of the Strategic Growth Committee Open Minutes - 1 October 2020

Resolved: (Cr Macpherson/Cr Wilson)

That the Strategic Growth Committee confirm the Open Minutes of the Strategic Growth Committee Meeting held on 1 October 2020 as a true and correct record.

6. Chair's Report

The Chair took the report as read, noting that the current gap between funded investment and NIDEA low and medium recommendations is increasing. He responded to questions from Members concerning timelines and representatives in the Waka Kotahi Investment Programme working group.

Resolved: (Cr Macpherson/Cr Gallagher)

That the Strategic Growth Committee:

- a) receives the report;
- b) delegates the Chair of Strategic Growth Committee, Chair of Infrastructure Committee, Cr Thomson, Cr Forsyth and Cr Bunting to work with staff to prepare a submission on the 2021-24 Waka Kotahi Investment Programme; and
- c) requests the completed submission to the 2021-24 Waka Kotahi Investment Programme be circulated to all Members and be reported to be next available Council or relevant Committee meeting.

Mayor Southgate joined the meeting (9:56am) during the above item. She was not present when the matter was voted on.

7. Rotokauri Transport Corridor Designation

The General Manager Development and Programme Manager Capital Projects spoke to the report noting the reasons for designation, timeline of decisions and project scope. They responded to questions from Members concerning location, obligations of Council, timelines, the Long Term Plan, additional funding, public perception, transport, alternative infrastructure options, cost, other designations and the Structure Plan.

Resolved: (Cr Macpherson/Cr Thomson)

That the Strategic Growth Committee:

- a) receives the report;
- b) approves the Rotokauri Transport Corridor Designation macroscope as set in paragraph 38 of the staff report;
- c) approves the project objectives as set in paragraph 41 of the staff report; and
- d) requests staff to workshop the Network Operating Framework with Strategic Growth Committee Members and key stakeholders prior to public engagement.

The meeting was adjourned from 11:06am to 11:20am.

Item 11 (Growth Projections for the 2021-31 LTP) was taken after item 7 (Rotokauri Transport Corridor Designation) to accommodate availability.

8. Growth Projections for the 2021-31 LTP

The General Manager City Growth and the Programme Manager - Economics and Policy took the report as read. They responded to questions from Members concerning flexibility, alternative funding avenues, housing density, household types, development contributions, Covid-19 impacts, population estimates and land supply.

Resolved: (Cr Macpherson/Cr Hamilton)

That the Strategic Growth Committee:

- a) approves the use of the University of Waikato National Institute of Demographic and Economic Analysis (NIDEA) 2020 Low growth projections for the 2021-31 Long Term Plan; and
- b) requests staff report back to the Strategic Growth Committee within the LTP 2021-31 deliberation period, once the updated NIDEA growth projections that are based on the 2018 Census are available, which is expected to be March 2021, to inform any changes needed.

Cr Pascoe retired from the meeting (11:52am) during the above item. He was not present when the matter was voted on.

9. Borman Road East Extension Macroscopic

The Project Engineer, Capital Projects Unit and Capital Projects Manager spoke to the report noting the scope, funding and timeline of the project. They responded to questions from Members concerning public transport, previous Long Term Plans, funding, cycleways, shared transport paths, project scope and environmental considerations.

Resolved: (Cr Macpherson/Mayor Southgate)

That the Strategic Growth Committee:

- a) receives the report;
- b) approves the macroscopic for Borman Road East extension as set out in the staff report and **Attachment 5 and 6**; and
- c) requests staff to submit the Single Stage Business Case to Waka Kotahi NZ Transport Agency to seek project financial assistance.

10. Hamilton-Waikato Metro Wastewater Detailed Business case Project Update

The Executive Director Special Projects and Strategic Manager, Infrastructure, outlined the scope of the project, project objectives, the business case, options, delivery structure, financing, collaboration with external stakeholders, the Long Term Plan and the timeline of the project. They responded to questions from Members concerning financial contributions, targeted rates, the Long Term Plan, collaboration with external stakeholders, cultural considerations and timelines.

Resolved: (Cr Macpherson/Cr Gallagher)

That the Strategic Growth Committee:

- a) receives the report;
- b) notes the short-listed wastewater servicing options and process undertaken to determine the short-list; and
- c) notes that staff are working with Waikato and Waipa District Council to align individual 2021-31 LTP funding requests to implement a new southern wastewater facility.

The meeting was adjourned from 1:03pm to 1:50pm.

Cr Forsyth left the meeting during the above adjournment.

11. Ruakura Road Urban Upgrade

The Programme Manager Capital Projects and Senior Environmental Engineer took the report as read. They responded to questions from Members concerning alternate transport lanes and existing infrastructure.

Resolved: (Cr Macpherson/Cr Bunting)

That the Strategic Growth Committee:

- a) receives the report; and
- b) delegates authority to the Chief Executive to award the contract for construction of the Ruakura Road Urban Upgrade, subject to the Approved Contract Sum not exceeding \$11,350,000 and subject to third party contributions set out in this report being confirmed.

Cr Forsyth re-joined the meeting (1:56pm) during the above item. She was not present when the item was voted on.

The following item was moved to the open agenda during the confirmation of the agenda.

C4. Ruakura Eastern Transport Corridor (Spine Road) Stage 1

The Programme Manager Capital Projects took the report as read. He responded to questions from Members concerning traffic risk, timeline of external projects, design of route, train station, alternative transport options, external funding, financial risk and contract details.

Resolved: (Cr Macpherson/Maangai Te Ua)

That the Strategic Growth Committee:

- a) delegates authority to the Chief Executive to award Contract 00460/2020 for construction of the Ruakura Spine Road Stage 1 project, subject to the Approved Contract Sum not exceeding \$39,000,000;
- b) approves award of a contract for the supply and installation of project landscaping to Te Whakakitenga o Waikato Incorporated, with an Approved Contract Sum of \$4,000,000;
- c) notes that award of Contract 00460/2020 and the contract with Te Whakakitenga o Waikato Incorporated is subject to the combined cost share for Hamilton City Council not exceeding \$5,500,000 as previously resolved; and
- d) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive.

12. Open Information only reports

The Chair took the reports are read.

Resolved: (Cr Wilson/Cr Macpherson)

That the Strategic Growth Committee receives the following information only reports:

- a) General Manager's report;
- b) Peacocke Programme Update;
- c) Housing Strategy Update;
- d) Future Proof Update; and
- e) Development Contributions Remission Quarter 1 2021.

13. Resolution to Exclude the Public

Resolved: (Cr Macpherson/Cr Bunting)

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 Strategic Growth Committee Public Excluded Minutes - 1 October 2020) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C2. Peacocke Update – Approved Contract Sum Increase)	
C3. Rototuna Village Rooding Contract Award		
C4. Ruakura Eastern Transport Corridor (Spine Road) Stage 1		
C5. Te Awa Cycleway Funding Agreement		
C6. Public Excluded Information only reports		
C7. General Manager's Report - Public Excluded		

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

The meeting went into a public excluded session at 1:58pm.

The meeting was declared closed at 3:00pm.