



Minutes of the Infrastructure Committee Ordinary Meeting

Date	18 June 2014
Venue	Council Chamber 515 Mackay Street Thames

Present

PA Brijevich (Chairperson)	PL French SA Goudie JT Wells
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In Attendance

Name	Item(s)
Bruce Hinson (Group Manager Infrastructure)	All Items
Ariana Wickliffe (Senior Committee Advisor)	All Items
Rebecca Duffin (Communications and Marketing Officer)	All Items
Matt Busch (Roading Manager)	2.1, 2.2, 2.3
Sam Edlin (Roading Engineer)	2.1
Rodney Clark (Water Services Engineer)	6.2

Meeting Commenced 09:05

Adjournments and Absences

Adjournment	Start	Finish	Reason
Chairperson	10:25	10:43	Morning Tea

Absences	Start	Finish	Item
LA Fox			Entire Meeting
SA Goudie	10:04	10:06	Part of 2.1
SA Goudie	12:25	12:27	Part of 5.1

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1 Meeting Conduct

1.1 Apologies

An apology was presented for Councillor LA Fox.

Resolved

That the Infrastructure Committee:

1. Receives the apology for Councillor LA Fox.

Moved/Seconded By: Wells/Brljevich

1.2 Public Forum

No members of the public forum attended the Public Forum.

1.3 Items not on the Agenda

No items not on the agenda were presented.

1.4 Conflict of Interest

No conflicts of interests were declared.

1.5 02 April 2014 - Infrastructure Committee Minutes for Confirmation

The Minutes of the Infrastructure Committee meeting held on 2 April 2014 were presented.

Key Discussion Points

- Councillor Brljevich noted that on page 6 of the minutes, matters relating to Matarangi Wastewater Treatment Plant should reflect a clear conflict of interest and not potential.

Resolved

That the Infrastructure Committee:

1. Confirms the Minutes with the following amendments:
Infrastructure Committee Minutes - 02 April 2014

Moved/Seconded By: Goudie/French

2 Roothing

2.1 2014-15 District Roothing Project Definitions

The Roothing Manager sought consideration, approval and where applicable a recommendation to Council for the rooding project definitions for the 2014/2015 financial year.

Key Discussion Points

- Committee members satisfied with the work undertaken to develop project definitions given the timeframe.
- Discussed points of clarification:
 - The alignment of small events - Rally NZ, and alignment of forward programme where can this be found?
 - Detailed description for individual projects with brief and clear explanations. Members would like to see the what, why and when layout.
 - Is there a process for schedule and timing of works to occur? For example corridor management with other utility companies to streamline project activity and the commencement of these.
 - Staff commented that the projection definitions is a work in progress and that improvements to forward work programming is a key objective for the team.
 - Members asked what the annual project expenditure 0 amount under budget information meant. It was explained that this is a forward projection and that the dollar amount will populate when the project is underway in the next financial year.
- Members suggested that under the budget information a subset for subsidy information be included outlining the type of funding e.g. NZTA or other.
- Members discussed the district projects and sought clarification to the following:
 - District project - Waikawau No.3 Bridge Replacement the amount of \$4,110.00 is for design and investigation. \$338,020.00 is for the construction.
 - District wide - Puketui Valley Road Dust Seal - where is Wentworth Valley? Staff discussed that the community board made this project a priority and have funded part of this project.
 - Tairua - Manaia Road Causeway. Members understand the recommendations that were made after investigations were carried out however it was queried if any peer reviews have been prepared to mitigate the risk.
It was advised that the joint working group will require more information and the members would be comfortable if a peer review take place.
Furthermore staff agree that to determine its validity, a review of the proposed modelling a sensible option prior to commitment to the project.

Resolved

That the Infrastructure Committee:

1. Receives the report.
2. Approves the following district rooding project definitions and authorises the Roothing Manager to proceed with the implementation/construction of the following projects:

	Budget
District - Minor Safety Projects	\$454,009
District - Unsealed Road Wearing Course Replacement	\$650,000
District - Unsealed Road Basecourse Replacement	\$300,000
District - Thin AC Surfacing	\$500,000

District - Waikawau No.3 Bridge Replacement	\$165,220
District - Waikawau No.4 Bridge Replacement	\$132,000
District - Seal Widening	\$165,000
District - Road Legalisation	\$50,000
District - Dust Sealing	\$147,543
District - Traffic Services Renewals	\$145,000
District - Major Drainage (Drainage Renewals)	\$600,000
District - Bridge Component Replacement	\$211,001
District - Tairua - Manaia Road Causeway	\$620,000
District - Puketui Valley Road Dustseal	\$24,971
District - Preventive Maintenance	\$184,429

3. Recommends that Council approve the following project definitions for Roothing and notes that for these projects, a business case is not required:

	Budget
District - Area Wide Pavement Treatment	\$1,500,000
District - Maintenance Chipseals	\$1,300,000

4. Request that the proposed modelling for the Tairua - Manaia Road Causeway project undertakes a Peer Review.

Moved/Seconded By: Brljevich/Goudie

2.2 Storm Damage April 2014 - Budget Approval

The Roothing Manager sought a recommendation from the Infrastructure Committee to Council for approval to fund storm damage response and reinstatement works resulting from road damage caused by high rainfall on 17 April 2014 storm events.

Key Discussion Points

- In addition to this report staff tabled photos which illustrated damage in Port Jackson as a result from the 10-11 June 2014, storm event. Staff estimated cost of \$877,500 which will include initial response and reinstatement works (including bridge repairs). It is suggested that approval to transfer the additional cost from the Disaster Reserve be considered.
- The members were briefed on further damage to Mercury Bay due to the June storm event. It was explained that with growing concerns for the erosion damage, specifically Buffalo Beach, a request for funding and approval to construct stage two of the Buffalo Beach seawall an extension to Cooks Beach Wall will be sought at the June Council meeting.
- Members agree that urgent action be undertaken and suggested that a variation be made to the existing consent in an effort to move this construction forward. It was described that the work undertaken will use the same methodology as stage one.

Resolved

That the Infrastructure Committee:

1. Receives the report.
2. Recommends that Council approve the transfer of \$67,830 from the Disaster Reserve in 2013/14 to fund completion of storm damage repair works associated with the April 2014 storm event.

3. Recommends that Council approve the transfer of \$171,000, from the Disaster Reserve in 2013/2014 to fund storm damage repair works associated with the June 2014 storm event.
4. Recommends that Council approve the transfer of \$329,175 from the Disaster Reserve in 2014/2015 to fund the balance of storm damage repair works associated with the June 2014 storm event.
5. Request that Council review its decision for non-rating for 2014/2015 Disaster Reserve Account.

Moved/Seconded By: Brljevich/Goudie

2.3 Commitment to Waikato Road Asset Technical Alliance

The Roothing Manager sought a recommendation from the Infrastructure Committee for Council to state a commitment in principle to the Road Asset Technical Alliance (RATA) initiative.

Key Discussion Points

- Members discussed several concerns and would like to see this address this prior to entering in agreement even in principle.
- It was advised that members will email Roothing Manger with the issues.
- Councillor Goudie queried:
 - What benefit is this going to be for us? What reduction of cost is likely to occur? Staff answered that through a regional procurement and consistent approach a reduction of cost will be a future benefit. Setting levels of service and peer reviewing other work programmes will provide a consistent approach across the region.
 - What is the ability of withdrawing from the alliance?
 - What is the consequence of not joining?
 - Will this affect future Unitary Authority plans

Resolved

That the Infrastructure Committee:

1. Receives the report.
2. Request that staff further investigate, prior to the Council Meeting on 25 June 2014, the concerns raised by Committee members.

Moved/Seconded By: French/Wells

3 Solid Waste

No items received.

4 Water Services

No items received.

5 Reports

5.1 June 2014 - Infrastructure Group Manager's Report

The Infrastructure Group Manager updated the Infrastructure Committee on progress of key group activities within the last six weeks.

Key Discussion Points

- Activity and Long Term Planning is moving ahead nicely, details will be discussed and considered in several Council Workshops commencing beginning of July.
- NZTA Funding Assistance Review all decisions will be release by October of this year.
- Staff discussed the one network system classification that will look at consistent levels of service throughout.

Resolved

That the Infrastructure Committee:

1. Receives the report.

Moved/Seconded By: Brljevich/French

5.2 June 2014 - Infrastructure Committee Action Schedule

To provide an update on the Infrastructure Committee Action Schedule.

Key Discussion Points

- Staff updated members with the abundance lights in Matarangi township. It was advised that over 90 bulbs have been removed with the possibility of disconnecting more. It was discussed that staff will consider a priority list for with the Mercury Bay Board for both footpath and streetlights.

Resolved

That the Infrastructure Committee:

1. Receives the report.

Moved/Seconded By: Brljevich/Wells

5.3 Members' Reports

The Chairperson invites members to provide a brief verbal report on activities undertaken and meetings attended in the period since the last meeting.

Key Discussion Points

- Members would like 105 Graham Street, Whangamata to be investigated due to flood damage.

Resolved

That the Infrastructure Committee:

1. Receives the Members' Reports.

Moved/Seconded By: Brijevich/Wells

6 Public Excluded

Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987.

Recommendation

That the public:

1. Be excluded from the following parts of the proceedings of this meeting namely:

Item	Business
6.1	Public Excluded Minutes
6.2	Water Services Operations and Maintenance Contract

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 are as follows:

General Subject of Each Matter to be Considered	Reason for Passing this Resolution	Ground(s) Under Section 48(1) for the Passing of the Resolution
Confirmation of PUBLIC EXCLUDED Minutes	(7)(2)(h) – Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	(48)(1)(a) – That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

General Subject of Each Matter to be Considered	Reason for Passing this Resolution	Ground(s) Under Section 48(1) for the Passing of the Resolution
Water Services Operations and Maintenance Contracts	(7)(2)(i) – Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	(48)(1)(a) – That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

Moved/Seconded By: Wells/French

6.1 Public Excluded - 2 April 2014 - Infrastructure Committee Minutes for Confirmation

The Infrastructure Committee considered an item which is to remain in the Public Excluded Minute Book.

6.2 Water Services Operations and Maintenance Contracts

The Infrastructure Committee considered an item which is to remain in the Public Excluded Minute Book.

Resolved

That the public be re-admitted to the meeting and resolutions taken with the public excluded be confirmed in the public session except for the following items which are to remain in the Public Excluded Minute Book.

Item	Description
6.1	Confirmation of Public Excluded 2 April 2014 Infrastructure Committee Minutes
6.2	Water Services Operations and Maintenance Contract

Moved/Seconded By: Brljevich/Goudie

Meeting Closed at 12:43

The foregoing Minutes were certified as being a true and correct record of the meeting of the Infrastructure Committee held on 18 June 2014.

Chairperson _____ **Date** _____