



# Minutes of the Infrastructure Committee Ordinary Meeting

Date 29 July 2014  
Venue Council Chamber  
515 Mackay Street  
Thames

## Present

PA Brijevich (Chairperson) LA Fox  
SA Goudie  
JT Wells

## In Attendance

Name	Item(s)
Bruce Hinson (Group Manager Infrastructure)	All Items
Wendy Johnson (Personal Assistant)	All Items
Simon Belworthy (Temporary Asset Data Assistant)	1.1 - 6.2
Peter Barrett (Temporary Solid Waste Manager)	4.1
Rodney Clark (Water Services Engineer)	4.1 & 5.1
Steve de Laborde (Water Services Engineer)	5.2
Matt Busch (Roading Manager)	7.2

**Meeting Commenced** 9:02 am

Absences	Start	Finish	Item
Councillor Goudie	10:28	10:32	Part of 7.2

## Table of Contents

Item	Business	Page No.
<b>1</b>	<b>Meeting Conduct</b>	<b>3</b>
1.1	Apologies	3
1.2	Public Forum	3
1.3	Items not on the Agenda	4
1.4	Conflict of Interest	4
1.5	18 June 2014 - Infrastructure Committee Minutes for Confirmation	4
<b>2</b>	<b>Parks and Reserves</b>	<b>4</b>
<b>3</b>	<b>Roading</b>	<b>4</b>
<b>4</b>	<b>Solid Waste</b>	<b>5</b>
4.1	2014-2015 Solid Waste Project Definitions	5
<b>5</b>	<b>Water Services</b>	<b>5</b>
5.1	2014-2015 Water Services Project Definitions	5
5.2	Update 4 - Flooding Investigations and Options for Sarah Avenue, Whitianga	7
<b>6</b>	<b>Reports</b>	<b>8</b>
6.1	July 2014 - Infrastructure Committee Meeting Action Schedule	8
6.2	Members' Reports	8
<b>7</b>	<b>Public Excluded</b>	<b>8</b>
7.1	18 June 2014 - Public Excluded Infrastructure Committee Minutes for Confirmation	9
7.2	LATE ITEM - Roothing Professional Services - Contract Extension and Tender Approval Delegation	9

# 1 Meeting Conduct

---

## 1.1 Apologies

An apology was received for Councillors PL French

### **Resolved**

That the Infrastructure Committee:

1. Receives the apology for Councillor PL French.

**Moved/Seconded By:** Brljevich/Goudie

## 1.2 Public Forum

James Corlett, Northern Regional Manager of New Zealand Contractors' Federation briefed the Infrastructure Committee on the role of this federation.

The New Zealand Contractors' Federation represents the interests of over 600 members including large, medium-sized and small businesses in civil engineering, construction and general contracting.

This federation have had a prequalification system in place since 2003 and it is now an integral to NZTA's procurement process, highlight the health and safety factor. Councils who have engaged with the federation have often saved a significant amount of money in fine tuning procurement practices, not only resulting in lower procurement costs but also attracting high quality bidders often at lower prices.

Federation members are engaged in providing a wide range of services in both the public and private sector. Membership is open to any contractor engaged in civil engineering construction and general contracting.

The Federation also promote community days, usually 2 per year, where for example they building community garden, car parks etc. TCDC are welcome to submit any community projects to be considered for action.

### **Resolved**

That the Infrastructure Committee:

1. Receives the speakers in public forum.

**Moved/Seconded By:** Goudie/Wells

## 1.3 Items not on the Agenda

### Resolved

That the Infrastructure Committee:

1. The following matter(s) requiring urgent attention be added to the agenda.

Item	Description
Public Excluded Late Item	Roading Professional Services - Contract Extension and Tender Approval Delegation

### Reason not on the agenda

The timing of the closure for the tender meant that this report could not meet the original order paper deadline.

### Reason cannot be delayed

Decision required is to allow the tender to be let with the set timeframe.

**Moved/Seconded By:** Brljevich/Goudie

## 1.4 Conflict of Interest

No conflicts of interest were declared.

## 1.5 18 June 2014 - Infrastructure Committee Minutes for Confirmation

As per Council's Standing Orders, the Infrastructure Committee confirmed the Minutes of its previous meeting.

### Resolved

That the Infrastructure Committee:

1. Confirms the following Minutes:  
Infrastructure Committee Minutes - 18 June 2014

**Moved/Seconded By:** Goudie/Wells

## 2 Parks and Reserves

---

No items received.

## 3 Roding

---

No items received.

## 4 Solid Waste

---

### 4.1 2014-2015 Solid Waste Project Definitions

Peter Barrett, Temporary Solid Waste Manager presented the solid waste project definitions for the Infrastructure Committee to consider, approve and recommend to Council for the 2014/15 financial year.

#### Key Discussion Points

- With regard to the nil spend in 2013/2014 for the RTS Compactor Replacements, the Committee queried if have to catch up with that work for this financial year? Staff advised that it is not that type of budget, therefore we do not.
- Councillor Goudie suggested a line for 'Alignment with Other Activities' to be included in future project definition templates.

#### Resolved

That the Infrastructure Committee:

1. Receives the report.
2. Approves and recommends to Council the following project definitions for solid waste:

	<b>Budget</b>
Molok Replacements	\$6,810
Community Litter Bins	\$25,150
Community Collection Sites (New Moloks)	\$30,460
Refuse Transfer Station Transport Bins	\$41,000
Compactor Replacements	\$46,234
Refuse Transfer Station Renewals	\$70,000
Weighbridge Infrastructure	\$75,000
Refuse Transfer Station Miscellaneous Improvements	\$105,000
Transfer Station Whitianga	\$350,000

**Moved/Seconded By:** Fox/Wells

## 5 Water Services

---

### 5.1 2014-2015 Water Services Project Definitions

Rodney Clark, Water Services Engineer presented the water services project definitions for the Infrastructure Committee to consider, approve and recommend to Council for the 2014/15 financial year.

#### Key Discussion Points

- Thames Valley/Matatoki New Supply and Reticulation – any budget variation on this project would be presented to the Infrastructure Committee.
- There are approximately 150 households in Matatoki and 800 households in Omaha within the Thames Valley/Matatoki New Supply and Reticulation scheme.

- Councillor Brijevich queried why Ultra Violet light can work in Pauanui but not in Coromandel. Pauanui have been on UV, but not chlorination.

### Resolved

That the Infrastructure Committee:

1. Receives the report.
2. Approves the following project definitions for water services:

<b>Wastewater</b>	<b>Budget</b>
<u>Pumpstation Upgrades:</u>	
Onemana	\$12,000
Cooks Beach	\$13,000
Matarangi	\$19,000
Coromandel	\$22,000
Thames	\$33,000
Whangamata	\$35,000
Whitianga	\$35,000
Pauanui	\$37,000
Tairua	\$67,000
Hahei Consent Renewal	\$90,000
<b>Water Supply</b>	<b>Budget</b>
Hahei Consent Renewal	\$90,000
Whangamata Resource Consent Renewal	\$253,000
Pauanui Aquifer Reconfiguration	\$329,000
Tairua Pepe Valley RBF	\$645,000
<b>Renewals</b>	<b>Budget</b>
WS - Matatoki Renewals	70,000
WS - Thames Valley Renewals	172,000
SW - Thames Renewals	673,000
WS - Thames Urban Renewals	734,000
WW - Oamaru Bay Renewals	2,000
SW - Coromandel Renewals	68,000
WW - Coromandel Renewals	83,000
WS - Coromandel Renewals	96,000
WW - Hahei Renewals	23,000
WS - Hahei Renewals	32,000
WW - Cooks Beach Renewals	32,000
WW - Matarangi Renewals	33,000
WS - Matarangi Renewals	50,000
SW - Whitianga Renewals	88,000
SW - Mercury Bay Renewals	88,000
WW - Whitianga Renewals	92,000
WS - Whitianga Renewals	94,000
WW - Tairua Renewals	44,000
WW - Pauanui Renewals	64,000
SW - Pauanui Renewals	68,000
WS - Tairua Renewals	69,000
SW - Tairua Renewals	71,000
WS - Pauanui Renewals	88,000

WS - Onemana Renewals	15,000
WW - Onemana Renewals	23,000
SW - Onemana Renewals	35,000
SW - Whangamata Renewals	87,000
WS - Whangamata Renewals	120,000
WW - Whangamata Renewals	123,000

3. Recommends to Council to approve the following project definitions for Water Services:

<b>Renewals</b>	<b>Budget</b>
WW - Thames Renewals	894,000

**Water Supply**

Thames Valley/Matatoki New Supply and Reticulation	\$6,152,000
----------------------------------------------------	-------------

**Moved/Seconded By:** Goudie/Brljevich

## **5.2 Update 4 - Flooding Investigations and Options for Sarah Avenue, Whitianga**

Steve de Laborde, Water Services Engineer reported back to the Infrastructure Committee on items tabled previously, notably to ask staff to revisit the options and solutions for this project.

**Key Discussion Points**

- Councillor Fox commented that we have had a couple of reasonably significant events, in the past few months. Council staff have provided a good service to Mr & Mrs Ganley of Sarah Avenue, Whitianga. With the work done around the school, and the budget required for this project, we must consider if it is warranted.

**Resolved**

That the Infrastructure Committee:

1. Receives the report.
2. Recommends to Council the option of a boarded open trench in the berm to be publically consulted as part of the 2015-2025 Long Term Plan with provisional construction identified for the 2015/2016 financial year.

**Moved/Seconded By:** Wells/Fox

## 6 Reports

---

### 6.1 July 2014 - Infrastructure Committee Meeting Action Schedule

The Infrastructure Committee reviewed the Infrastructure Committee Action Schedule.

#### Resolved

That the Infrastructure Committee:

1. Receives the report.

**Moved/Seconded By:** Goudie/Wells

### 6.2 Members' Reports

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

#### Councillor Fox

Councillor Fox raised concerns at the lack of progress on a request for service to have the trees trimmed on Centennial Drive, Whitianga, opposite Cooks Lookout that are touching the power lines. Staff will investigate and progress this.

#### Resolved

That the Infrastructure Committee:

1. Receives the Members' Reports.

**Moved/Seconded By:** Fox/Brijevich

## 7 Public Excluded

---

### Resolution to Exclude the Public

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

#### Resolved:

That the public:

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

<b>Item</b>	<b>Business</b>
7.1	18 June 2014 - Public Excluded Infrastructure Committee Minutes for Confirmation
LATE ITEM	Roading Professional Services - Contract Extension and Tender Approval



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:

<b>General Subject of each matter to be considered</b>	<b>Reason for passing this Resolution in Relation to Each Matter</b>	<b>Ground(s) Under Section 48(1) for the Passing of the Resolution</b>
18 June 2014 - Public Excluded Infrastructure Committee Minutes for Confirmation	<b>(7)(2)(h)</b> – Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	<b>(48)(1)(a)</b> – 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.
LATE ITEM - Roading Professional Services - Contract Extension and Tender Approval Delegation	<b>(7)(2)(i)</b> – Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>(48)(1)(a)</b> – 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:** Brljevich/Wells

## **7.1 18 June 2014 - Public Excluded Infrastructure Committee Minutes for Confirmation**

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

## **7.2 LATE ITEM - Roading Professional Services - Contract Extension and Tender Approval Delegation**

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.

<b>Item</b>	<b>Business</b>
7.1	18 June 2014 - Public Excluded Infrastructure Committee Minutes for Confirmation
LATE ITEM	Roading Professional Services - Contract Extension and Tender Approval

**Moved/Seconded By:** Brljevich/Fox

**Meeting Closed at 10.32**

The foregoing Minutes were certified as being a true and correct record of the meeting of the Infrastructure Committee held on 29 July 2014.

**Chairperson** \_\_\_\_\_ **Date** \_\_\_\_\_