



Minutes of the Infrastructure Committee Ordinary Meeting

Date	8 June 2016
Venue	Council Chamber 515 Mackay Street Thames

Present

PA Brljevich (Chairperson)	PL French JT Wells SA Goudie
----------------------------	------------------------------------

In attendance

Bruce Hinson, Matt Busch, David Lindsay, Ian Smith, Sam Edlin, Drew Merhtens,

Meeting commenced 9:00am

Adjournment	Start	Finish	Reason
Chairperson Brljevich	10:35am	10:50am	Morning Tea

Table of contents

Item Business	Page No.
1 Meeting Conduct	3
1.1 Apologies	3
1.2 Public Forum	3
1.3 Items not on the Agenda	3
1.4 Conflict of Interest	3
1.5 16 March 2016 - Infrastructure Committee Minutes for confirmation	3
2 Roading	4
2.1 Road Maintenance Extents Review	4
2.2 2015-16 Speed Limit Review	4
3 Solid Waste	5
3.1 Refuse Transfer Stations - Change to Operating Hours	5
4 Water Service	5
4.1 Biosolids Composter Update	5
6 Reports	6
6.1 April 2016 - Infrastructure Group Report	6
6.2 April 2016 - Contractor Performance and Monthly Report Highlights	6
6.3 April 2016 - Financial Management Pack	6
6.4 Infrastructure Committee Action Schedule - June 2016	6
6.5 Members' Reports	6
7 Public Excluded	7
7.1 Public excluded minutes for confirmation	Error! Bookmark not defined.
7.2 Boil Water Notice - Coromandel	Error! Bookmark not defined.

1 Meeting conduct

1.1 Apologies

Apologies were received from Councillor Fox.

13/16
IC

Resolved

That the Infrastructure Committee receives the apology from Councillor Fox.

Moved/seconded by: French/Goudie

1.2 Public forum

No public spoke in public forum.

1.3 Items not on the agenda

No items not on the agenda.

1.4 Conflict of interest

No conflicts were received.

1.5 16 March 2016 - Infrastructure Committee minutes for confirmation

14/16
IC

Resolved

That the Infrastructure Committee confirms the minutes of the Infrastructure Committee meeting held on 16 March 2016 as a correct record of proceeding.

Moved/seconded by: Brijevich/Wells

2 Roothing

2.1 Road maintenance extents review

Staff sought direction from the Committee on whether to undertake a district wide review of the road maintenance extents in light of the recent request to extend Council maintained road networks to include Harriet Kings Road, Port Charles.

The Committee requested further information around potential costs of a review so they could consider whether a full review was necessary or if requests could be considered on a case by case basis.

15/16 **Resolved**

IC That the Infrastructure Committee:

1. Receives the ' Road Maintenance Extents Review' report, dated 30 March 2016.
2. Requests staff bring the Road Maintenance Extents policy, including original agreements, to the next Infrastructure Committee meeting to be considered along with the cost of a potential review.

Moved/seconded by: Brljevich/Goudie

2.2 2015-16 Speed Limit Review

For the Committee to consider the proposed speed limits on Ferry Road and Hikutaia Factory Road, Hikutaia and Hikuai Settlement Road, Hikuai and provide a recommendation to Council.

16/16 **Resolved**

IC That the Infrastructure Committee:

1. Receives the '2015/16 Speed Limit Review ' report, dated 12 May 2016.
2. Recommends that Council approve the proposed speed limit change from 100km/h to 70km/h on both Ferry Road and Hikutaia Factory Road, Hikutaia and amends the Speed Limit Bylaw schedule accordingly effective immediately.
3. Recommends that Council approve the proposed speed limit change to extend the existing 70km/h restriction 200 metres towards Hikuai on Hikuai Settlement Road, Pauanui and amends the Speed Limit Bylaw schedule accordingly effective from 1 July 2016

Moved/seconded by: Goudie/Brljevich

3 Solid waste

3.1 Refuse Transfer Stations - Change to operating hours

Staff presented proposed changes in opening hours for various Refuse Transfer Stations around the district to improve the availability of the service for site users.

Staff were recommending 44 hours and 23 hours with additional cost of \$20,160. The Committee requested that they report to each Community Board and if they want more than the hours recommended by staff they have to top it up locally.

17/16 **Resolved**

IC That the Infrastructure Committee:

1. Receives the 'Refuse Transfer Stations - Change to opening hours' report, dated 27 May 2016.
2. Supports and approves the proposal to increase opening hours at the Refuse Transfer Station by 12 hours across the district with limited additional cost.
3. Requests that Community Boards identify a preferred option for the opening hours of Refuse Transfer Stations in their Community Board Area.
4. In the event that the Community Board recommend changes in opening hours that are within the Infrastructure Committee's guidance then the Infrastructure Committee recommends to Council the associated increase in the refuse transfer station operating budget for 2016/17 to be funded from Solid Waste retained earnings.

Moved/seconded by: French/Wells

4 Water Service

4.1 Biosolids composter update

18/16 **Resolved**

IC That the Infrastructure Committee:

1. Receives the 'Biosolids composter update report', dated 26 May 2015.

Moved/seconded by: Goudie/Brljevich

5 Reports

5.1 April 2016 - Infrastructure Group report

- 19/16
IC **Resolved**
That the Infrastructure Committee receives the April 2016 - Infrastructure monthly group report, dated 23 May 2016.

Moved/seconded by: Brljevich/Goudie

5.2 April 2016 - Contractor performance and monthly report highlights

- Resolved**
That the Infrastructure Committee receives the 'April 2016 - Contractor performance and monthly report highlights', dated 27 May 2016.

Moved/seconded by: Goudie/Wells

5.3 April 2016 - Financial Management Pack

- 20/16
IC **Resolved**
That the Infrastructure Committee receives the April 2016 Infrastructure Financial Management Pack report, dated 23 May 2016.

Moved/seconded by: French/Brljevich

5.4 Infrastructure Committee action schedule

- 21/16
IC **Resolved**
That the Infrastructure Committee receives June 2016 Infrastructure Committee Action Schedule with the removal of item 2.1 Herewaka Street Wastewater dated 19 August 2015.

Moved/seconded by: Goudie/Wells

5.5 Members' reports

Tony Brljevich raised concerns over entering into a memorandum of understanding with Waikato Regional Council dealing with the upgrading of septic unless it also considers the impact that farming is having on the environment as part of this.

- 22/16
IC **Resolved**
That the Infrastructure Committee receives Chair Brljevich's members' reports.

Moved/seconded by: Brljevich/Goudie

6 Public excluded

23/16 **Resolved**

IC That the public be excluded from the following parts of the proceedings of this meeting namely:

<i>Item</i>	<i>General subject of each matter to be considered</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground(s) under Section 48(1) for the passing of the resolution</i>
6.1	Public excluded minutes for confirmation	(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.
6.2	Boil Water Notice - Coromandel	7(2)(a) – Protect the privacy of natural persons, including that of deceased natural persons	(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: Brljevich/Goudie

24/16 **Resolved**

IC 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	Public excluded minutes
6.2	Boil water notice - Coromandel

Moved/seconded by: Goudie/Wells

Meeting closed at 11:11am

The foregoing Minutes were certified as being a true and correct record of the meeting of the Infrastructure Committee held on 8 June 2016.

Chairperson _____ **Date** _____