

Infrastructure and Transport Committee

Te Komiti Tuaapapa me ngaa Waka

OPEN MINUTES

Minutes of a meeting of the Infrastructure and Transport Committee held in Council Chamber and Audio-Visual Link , Municipal Building, Garden Place, Hamilton on Thursday 8 August 2024 at 9:30 am.

PRESENT

Chairperson Deputy Mayor Angela O’Leary
Heamana

Deputy Chairperson Cr Tim Macindoe (via audio visual link)
Heamana Tuarua

Members Mayor Paula Southgate
Cr Moko Tauariki
Cr Ewan Wilson
Cr Mark Donovan
Cr Louise Hutt
Cr Kesh Naidoo-Rauf (via audio visual link)
Cr Andrew Bydder (via audio visual link)
Cr Geoff Taylor
Cr Sarah Thomson
Cr Emma Pike
Cr Anna Casey-Cox
Cr Maxine van Oosten

Cr Moko Tauariki opened the meeting with a karakia.

1. **Apologies – Tono aroha**

Resolved: (Deputy Mayor O’Leary /Cr van Oosten)

That the apologies for absence from Maangai Hill, for partial attendance from Cr Moko Tauariki, and for lateness from Cr Kesh Naidoo-Rauf are accepted.

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

Resolved: (Deputy Mayor O’Leary /Cr Hutt)

That the agenda is confirmed.

3. **Declarations of Interest – Tauaakii whaipaaanga**

Cr van Oosten declared an interest in item C2 (*Transport Land Purchases and Sales*). She noted that she would not take part in the discussion or vote on the matter.

4. **Public Forum – Aatea koorero**

A written submission was circulated from Melissa Smith of Bike Waikato. It is attached as **Appendix 1** of these minutes.

5. Confirmation of the Infrastructure and Transport Open Minutes of 2 May 2024

Resolved: (Deputy Mayor O’Leary/Cr Thomson)

That the Infrastructure and Transport confirm the Open Minutes of the Infrastructure and Transport Committee Meeting held on 2 May 2024 as a true and correct record.

6. SH26 (Morrinsville Road) - Fit for Purpose Works Programme Update

The Network and Systems Operations Manager provided an update on the work programme with a focus on walking and cycling. Staff responded to questions from Members concerning over budget considerations, any potential overspend cost burdens and if any cost savings can be recouped from New Zealand Transport Agency. (NZTA)

Motion: (Deputy Mayor O’Leary/Cr Hutt)

That the Infrastructure and Transport Committee:

- a) receives the report;
- b) notes that the SH26 (Morrinsville Road) Fit for Purpose Improvements funding agreement with New Zealand Transport Agency (NZTA) has been signed and funding of \$8.0 Million in 2024/25 and \$3.2 Million in 2025/26 (100% revenue) for completion of the works has been included in the 2024 -34 Long Term Plan;
- c) approves the following activities within the SH26 (Morrinsville Rd) Fit for Purpose improvements programme as being assessed as ‘green’ under the Transport Project Decision Making Framework and are therefore able to proceed to design, consultation and delivery:
 - i. Property purchase for the shared path section between Silverdale Road and the Waikato Expressway overbridge;
 - ii. Construction of a shared path between Silverdale Road and the Waikato Expressway overbridge; and
 - iii. Upgrade of existing streetlighting to LED
- d) approves the roundabout at Silverdale, Matangi and Morrinsville Roads intersection for the SH26 (Morrinsville Road). Fit for Purpose improvements proceed to design, consultation, and construction, noting the final location and form of pedestrian and cycle facilities will be presented to a future Elected Member’s briefing prior to a final decision being sought at the 26 September 2024 Infrastructure and Transport Committee meeting for approval of these facilities;
- e) notes that the proposed activity for the cycle facilities between Cambridge and Silverdale Roads for the SH26 (Morrinsville Road) Fit for Purpose improvements will be presented to a future Elected Member’s briefing prior to a final decision being sought at the 28 November 2024 Infrastructure and Transport Committee meeting for approval; and
- f) delegates approval to the Chief Executive to award all contracts necessary to deliver the revocation works up to the agreed funding amount of \$11,200,000 (plus GST) provided by the NZ Transport Agency, noting the requirements in recommendations c) and d) for form and scope approval.

Amendment: (Cr Bydder/Cr Taylor)

That the Infrastructure and Transport Committee:

- a) receives the report;
- b) notes that the SH26 (Morrinsville Road) Fit for Purpose Improvements funding agreement with NZ Transport Agency (NZTA) has been signed and funding of \$8.0 Million in 2024/25 and \$3.2 Million in 2025/26 (100% revenue) for completion of the works has been included in the 2024 - 34 Long Term Plan;
- c) approves the following activities within the SH26 (Morrinsville Rd) Fit for Purpose improvements programme as being assessed as 'green' under the Transport Project Decision Making Framework and are therefore able to proceed to design, consultation and delivery:
 - i. Property purchase for the shared path section between Silverdale Road and the Waikato Expressway overbridge;
 - ii. Construction of a shared path between Silverdale Road and the Waikato Expressway overbridge; and
 - iii. Upgrade of existing streetlighting to LED
- d) approves the roundabout at Silverdale, Matangi and Morrinsville Roads intersection for the SH26 (Morrinsville Road). Fit for Purpose improvements proceed to design, consultation, and construction, noting the final location and form of pedestrian and cycle facilities will be presented to a future Elected Member's briefing prior to a final decision being sought at the 26 September 2024 Infrastructure and Transport Committee meeting for approval of these facilities, noting that the project will be managed with the aim of a reduction in road cones, and will not include raised crossings
- e) notes that the proposed activity for the cycle facilities between Cambridge and Silverdale Roads for the SH26 (Morrinsville Road) Fit for Purpose improvements, noting that the design will seek to retain street carparking as much as possible, be presented to a future Elected Member's briefing prior to a final decision being sought at the 28 November 2024 Infrastructure and Transport Committee meeting for approval; and
- f) delegates approval to the Chief Executive to award all contracts necessary to deliver the revocation works up to the agreed funding amount of \$11,200,000 (plus GST) provided by the NZ Transport Agency, noting the requirements in recommendations c) and d) for form and scope approval.

The Amendment was put.

Those for the Amendment:

Cr Wilson, Taylor, Donovan, Bydder, Pike, Macindoe

Those against the Amendment:

Mayor Southgate, Deputy Mayor O'Leary, Cr Hutt, Thomson, Casey-Cox, van Oosten, Tauariki.

The Amendment was declared LOST.

The Motion was then put and declared CARRIED.

Resolved: (Deputy Mayor O’Leary/Cr Hutt)

That the Infrastructure and Transport Committee:

- a) receives the report;
- b) notes that the SH26 (Morrinsville Road) Fit for Purpose Improvements funding agreement with New Zealand Transport Agency (NZTA) has been signed and funding of \$8.0 Million in 2024/25 and \$3.2 Million in 2025/26 (100% revenue) for completion of the works has been included in the 2024 -34 Long Term Plan;
- c) approves the following activities within the SH26 (Morrinsville Rd) Fit for Purpose improvements programme as being assessed as ‘green’ under the Transport Project Decision Making Framework and are therefore able to proceed to design, consultation and delivery:
 - i. Property purchase for the shared path section between Silverdale Road and the Waikato Expressway overbridge;
 - ii. Construction of a shared path between Silverdale Road and the Waikato Expressway overbridge; and
 - iii. Upgrade of existing streetlighting to LED
- d) approves the roundabout at Silverdale, Matangi and Morrinsville Roads intersection for the SH26 (Morrinsville Road). Fit for Purpose improvements proceed to design, consultation, and construction, noting the final location and form of pedestrian and cycle facilities will be presented to a future Elected Member’s briefing prior to a final decision being sought at the 26 September 2024 Infrastructure and Transport Committee meeting for approval of these facilities;
- e) notes that the proposed activity for the cycle facilities between Cambridge and Silverdale Roads for the SH26 (Morrinsville Road) Fit for Purpose improvements will be presented to a future Elected Member’s briefing prior to a final decision being sought at the 28 November 2024 Infrastructure and Transport Committee meeting for approval; and
- f) delegates approval to the Chief Executive to award all contracts necessary to deliver the revocation works up to the agreed funding amount of \$11,200,000 (plus GST) provided by the NZ Transport Agency, noting the requirements in recommendations c) and d) for form and scope approval.

Cr Kesh Naidoo-Rauf joined the meeting (10.06 am) at the conclusion of the discussion of the above item. She was not present when the matter was voted on.

7. Infrastructure and Assets General Managers Report

The report was taken as read.

Resolved: (Deputy Mayor O’Leary/Cr Thomson)

That the Infrastructure and Transport Committee receives the report.

8. Notice of Motion- Rubbish Level of Service and Illegal Dumping

Cr Sarah Thomson provided an summary of the Notice of Motion and responded to questions from Members concerning funding, timeline, and sources of data.

Resolved: (Cr Sarah Thomson/Deputy Mayor O’Leary)

That the Infrastructure and Transport Committee:

- a. request a staff report to be brought to the 26 September 2024 Infrastructure and Transport Committee meeting with high level funding options that:
 - i. improves levels of service for litter collection in targeted locations to include bus stops and streets;
 - ii. shortens response times cleaning up illegal dumping and increase proactive monitoring for illegal dumping;
 - iii. improves support to community led clean-up events; and
- b. request a staff report to the 28 November 2024 Infrastructure and Transport Committee meeting with information that:
 - i. enables households the ability to purchase larger red bins;
 - ii. has options in reducing cost and transport barriers to households to improve discarding rubbish appropriately;
 - iii. presents methods of measuring the levels of litter and rubbish in public areas; and
 - iv. any further actions that could be considered to reduce litter/illegal dumping in the city.

9. Resolution to Exclude the Public

Resolved: (Cr Wilson/Deputy Mayor O’Leary)

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 and Transport public excluded minutes of 2 May 2024) Good reason to withhold) information exists under) Section 7 Local Government) Official Information and) Meetings Act 1987	Section 48(1)(a)
C2. Transport Land Purchases and Sales		
C3. Treatment Plants Programme Update and Contract Variations		
C4. Water Allocation		

Request under Three
Waters Connections
Policy - Hotel in Central
City

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 protect the privacy of natural persons	Section 7 (2) (a)
	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) Section 7 (2) (i)
	to enable Council to carry out negotiations	
Item C4.	to enable Council to carry out commercial activities without disadvantage	Section 7 (2) (h) Section 7 (2) (i)
	to enable Council to carry out negotiations	

The meeting moved in the Public Excluded session at 10.42 am.

The meeting was declared closed at 11.39 am.

Appendix 1:



Bike Waikato Public Forum Submission for Infrastructure and Transport Committee – 8 August

Kia ora Hamilton City Council Infrastructure and Transport Committee,

We are writing to talk to *Item 6 – SH26 (Morrinsville Road) - Fit for Purpose Works Programme Update* in the 8 August agenda for the Infrastructure and Transport Committee.

We are in support of the proposed construction of a shared path between Silverdale Road and the Waikato Expressway overbridge and the associated proposed walking and cycling facilities at the roundabout at Silverdale, Matangi and Morrinsville Roads intersection for the SH26 (Morrinsville Road) and cycle facilities between Cambridge and Silverdale Roads for the SH26 (Morrinsville Road), noting that the latter two projects will be discussed more thoroughly in a future Infrastructure and Transport Committee meeting.

Separated paths are the gold standard for cycling infrastructure and ensure that users feel safe and comfortable. Any and all new separated paths on our network foster connectivity and further contribute to our shared aspiration—Bike Waikato's and Hamilton City's—for a city where people want to cycle (or walk or take public transport) for their everyday needs.

We look forward to engaging with the council over the next few months for the roundabout and cycling facilities projects which are categorised as 'orange' and 'red', respectively.

Thank you for considering our submission.

Kind regards

Bike Waikato Committee