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## Infrastructure and Transport Committee

### *Te Komiti Tuaapapa me ngaa Waka*

### OPEN MINUTES

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Minutes of a meeting of the Infrastructure and Transport Committee held in Council Chamber, Municipal Building, Garden Place, Hamilton on Tuesday 13 May 2025 at 9:30 am.

#### PRESENT

**Chairperson** Deputy Mayor Angela O’Leary  
*Heamana*

**Deputy Chairperson** Cr Tim Macindoe  
*Heamana Tuarua*

**Members**

- Mayor Paula Southgate
- Cr Moko Tauariki
- Cr Ewan Wilson
- Cr Louise Hutt
- Cr Kesh Naidoo-Rauf
- Cr Andrew Bydder
- Cr Geoff Taylor
- Cr Sarah Thomson
- Cr Emma Pike (via Audio-Visual link)
- Cr Maria Huata
- Cr Anna Casey-Cox (via Audio-Visual link)
- Cr Maxine van Oosten
- Maangai Norm Hill

**External Presenters** Nigel King, Waikato Regional Council

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*Maangai Hill opened with a karakia and acknowledged the passing of Mark Solomon, for his commitment to Hamilton City and it’s communities.*

*Deputy Mayor O’Leary then acknowledged the recent incidents concerning the near fatal cyclist traffic incident and other fatal accidents that had taken place on Hamilton City Roads.*

#### 1. Apologies – *Tono aroha*

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

That the Infrastructure and Transport Committee accepts the apologies for absence from Mayor Southgate (Council Business) and Cr Tauariki, and from early departure for Cr Taylor.

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

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

That the Infrastructure and Transport Committee confirmed the agenda noting that the meeting would be adjourn from 11.15 - 11.30am for the Deputy Mayor to welcome our Sister City Delegation from the Republic of Korea. And that Item C2 Water Allocation Request under Three Waters Connections Policy - University of Waikato in the Public Excluded Session will be taken at approximately 2.00pm

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

Mangai Hill declared a conflict in relation to Item 8 (Infrastructure Acceleration Fund (IAF) Reservoir and Pump Station - Macroscopic Design Approval) He noted he will not take part in the discussion or vote on the matter.

Cr Macindoe declared a conflict of interest in C2 (Water Allocation Request under Three Waters Connections Policy - University of Waikato) He noted he was not conflicted and would take part in the discussion and vote on the matter.

**4. Public Forum – *Aatea koorero***

No members of the public wished to speak in the Public Forum.

**5. Confirmation of the Infrastructure and Transport Committee Unconfirmed Open Minutes- 11 March 2025**

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

That the Infrastructure and Transport confirm the Open Minutes of the Infrastructure and Transport Committee Meeting held on 11 March 2025 as a true and correct record.

**6. Public Transport Services - Future Planning Update**

The Urban Transport Manager introduced Nigel King, Waikato Regional Staff who presented the committee with Future Proof Implementation Sub-Committee presentation which can be found [here](#). Staff responded to questions from Members concerning public engagement, new contracts for bus services, potential costs, Staff provided an update on additional public transport routes, expectations of Waka Kotahi policy, equitable transport access, visitor destinations transport options, community consultations, Rototuna high frequency service expected spending, and efficiency projections.

**Resolved:** (Cr Thomson/Cr Casey-Cox)

That the Infrastructure and Transport Committee:

- a) receives the report;
- b) advocates that Waikato Regional Council expedites the completion of the Rototuna Rocket high-frequency service to be operating by **30 June 2027**; and
- c) requests staff to organise an Information Session as soon as possible on the matter of Public Transport Services – Planning.

**The meeting was adjourned during the discussion of the above item from 10:20am – 10:30am**

**7. Transport Projects Macroscopic Approvals**

The Network & Systems Operations Manager introduced the report noting feedback from Members at the 9 April Information Session here. Staff responded to questions from Members concerning costs, mitigation of tree harm and future pedestrian crossings.

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

That the Infrastructure and Transport Committee:

- a) receives the report;
- b) approves the:

- i. macro-scope design for the installation of a signalised pedestrian crossing facility in Grey Street north of Wellington Street without a raised safety platform which was identified as the preferred option at the Elected Member briefing on 9 April 2025;
- ii. macro-scope design for the installation of a signalised pedestrian crossing facility in Peachgrove Road outside Southwell school without a raised safety platform which was identified as the preferred option at the Elected Member briefing on 9 April 2025; and
- c) notes that progress of the final design and consultation of these projects will be communicated to Members via Executive Updates and approvals for the Traffic Bylaw and parking restrictions changes being presented to the Traffic, Speed Limit and Road Closures Hearings Panel as required

**The meeting was adjourned during the discussion of the above item from 11:18am – 12:08pm**

**8. Infrastructure Acceleration Fund (IAF) Reservoir and Pump Station - Macroscopic Design Approval**

The IAF Programme Manager and the Design and Deliver Unit Director took report as read. Staff responded to questions from Members concerning opportunities for community engagement, environmental impacts, greenspace availability, design and architects diversity options, fiscal concerns, renewable energy and vandalism prevention.

**Staff Action:** *Staff undertook to inform Members at the appropriate time of the matters outside of macroscopic design of the reservoir and pump station such as mitigation of perceived negative impact through design.*

**Resolved:** (Cr Wilson/Cr Thomson)

That the Infrastructure and Transport Committee:

- a) receives the report;
- b) approves of the macroscopic design for the Infrastructure Acceleration Fund Reservoir and Pump Station;
- c) notes that the design will be updated through the future steps in the process including mitigation opportunities and community amenity opportunities such as but not limited to a viewing platform; and
- d) notes that should the Council approve the creation of a Water Council Controlled Organisation (CCO) in June 2025, this contract will be the responsibility of the proposed CCO from 1 July 2026.

**9. Infrastructure and Assets General Managers Report**

The General Manager Infrastructure & Assets took report as read. Staff responded to questions from Members concerning Geotech reporting.

**Resolved:** (Deputy Mayor O’Leary /Cr Macindoe)

That the Infrastructure and Transport Committee receives the report.

**10. Resolution to Exclude the Public**

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

**Resolved:** (Cr Wilson/Cr Hutt)

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 Committee Unconfirmed Public Excluded Minutes- 11 March 2025	) Good reason to withhold ) information exists under ) Section 7 Local Government ) Official Information and ) Meetings Act 1987	Section 48(1)(a)
C2. Water Allocation Request under Three Waters Connections Policy - University of Waikato		
C3. Contract Award: Hydro Jetting, CCTV Pipe Inspections and Three Waters Maintenance		
C4. Watermain Renewals 2022-2026: Contract Sum Variation and Contract Term Extension		
C5. Lincoln Street Resource Recovery Centre & Hamilton Organic Centre - Proposed Gates Fees 2025/26		
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 information which is subject to an obligation of confidence where disclosure would likely damage the public interest to maintain the effective conduct of public affairs through protecting persons from improper pressure or harassment	Section 7 (2) (c) (ii) Section 7 (2) (f) (ii)
Item C3.	to avoid the unreasonably, likely prejudice to the commercial position of a person who supplied or is the subject of the information to enable Council to carry out negotiations	Section 7 (2) (b) (ii) Section 7 (2) (i)
Item C4.	to enable Council to carry out commercial activities without disadvantage to enable Council to carry out negotiations	Section 7 (2) (h) Section 7 (2) (i)
Item C5.	to enable Council to carry out commercial activities without disadvantage to enable Council to carry out negotiations to prevent the disclosure or use of official information for improper gain or improper advantage	Section 7 (2) (h) Section 7 (2) (i) Section 7 (2) (j)

**The meeting moved in the Public Excluded at 12.57 pm.**

**The meeting was declared closed at 1.44 pm.**

**Minute Note: 13/02/2026**

On 13/02/2026 the following resolutions were determined to be released to the public via these minutes and the quarterly update.

**Contract Award Hydro Jetting, CCTV Pipe Inspections and Three Waters Maintenance**

**Resolved:**

That the Infrastructure and Transport Committee:

- a) receives the report;
- b) approves authority to the Chief Executive to award Contract CON00002257-2023 Contract CON00002257-2023 Hydro Jetting, CCTV Pipe Inspections and Three Waters Maintenance to Intergroup Limited for an initial two-year period, plus each of the one-year right of renewals with a Contract Sun of \$5,275,475.00 (excluding GST)
- c) notes that this contract will be novated to a Waters Council Controlled Organisation (CCO) should Council decide to establish the proposed Waters CCO; 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.