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## Infrastructure Committee

### OPEN MINUTES

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Minutes of a meeting of the Infrastructure Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 4 December 2013 at 1.00pm.

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#### PRESENT

<b>Chairperson</b>	Cr Mike Lee	Until 4.16pm, item 15
<b>Deputy Chairperson</b>	Cr Chris Darby	
<b>Members</b>	Cr Cameron Brewer	Until 2.41pm, item 9
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Ross Clow	From 2.21pm, item 9
	Cr Hon Chris Fletcher, QSO	
	Liane Ngamane	
	Cr Calum Penrose	From 1.37pm, item 9
	Cr Dick Quax	Until 2.47pm, item 10
	Cr Wayne Walker	
	Glenn Wilcox	Until 4.18pm, item 15
<b>Ex officio</b>	Deputy Mayor Penny Hulse	

#### APOLOGIES

Cr Calum Penrose	For early departure
Cr Dick Quax	For early departure
Cr John Watson	For absence

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**1 Apologies**

Resolution number INF/2013/1

MOVED by Chairperson ME Lee, seconded by Cr WD Walker:

**That the Infrastructure Committee:**

- a) **accept the apology from Cr John Watson for non-attendance and Cr Calum Penrose, Cr Dick Quax and Cr Cameron Brewer for early departure.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

There were no minutes to confirm.

**4 Petitions**

There were no petitions.

**5 Public Input**

**5.1 Jasmine Kovach - Respect Our Community Campaign**

Jasmine Kovach was in attendance and gave a presentation in support of her item.

A copy of the presentation has been placed on the official copy of these minutes and is available on the Auckland Council website.

Resolution number INF/2013/2

MOVED by Chairperson ME Lee, seconded by Deputy Chairperson C Darby:

**That the Infrastructure Committee:**

- a) **thank Jasmine Kovach and members of the Respect our Community Campaign for their presentation.**

**CARRIED**

**Attachments**

A Presentation

## 5.2 Toa Greening - Transformational Public Transportation Project

Toa Greening was in attendance and gave a presentation in support of his item.

A copy of the presentation has been placed on the official copy of these minutes and is available on the Auckland Council website.

Resolution number INF/2013/3

MOVED by Chairperson ME Lee, seconded by Cr WD Walker:

**That the Infrastructure Committee:**

- a) **thank Toa Greening for the presentation on his Transformational Public Transportation Project.**

**CARRIED**

### **Attachments**

- A Attachment

## 6 Local Board Input

There was no local board input.

## 7 Extraordinary Business

There was no extraordinary business.

## 8 Notices of Motion

There were no notices of motion.

## 9 East West Link Update

Officers were in attendance and gave a presentation in support of this item.

A copy of the document has been placed on the official copy of these minutes and is available on the Auckland Council website.

Resolution number INF/2013/4

MOVED by Chairperson ME Lee, seconded by Deputy Chairperson C Darby:

**That the Infrastructure Committee:**

- a) request officers to report back on a high level view of current planned major infrastructure projects for Auckland to ensure optimum integrated planning, delivery and value for money outcomes including a workshop be held in early 2014 to discuss in detail the options for the East West Link, and to consider the information from the inter disciplinary working group, and a site inspection
- b) support continued investigation of East West Link options, and support the programme being developed in the context of the Auckland-Manukau Eastern Transport Initiative (AMETI) and other related projects including rail
- c) note its concern for the potential for some options to adversely impact on local communities and areas of housing, and requests NZTA and AT to focus on options that avoid or minimise these impacts
- d) note its expectation that Auckland Transport and NZTA consider the wider outcomes sought in the Auckland Plan (rather than just transport outcomes) in the evaluation of options
- e) note its expectation that Auckland Transport and NZTA will engage thoroughly with the general public prior to a decision on a preferred option
- f) note its expectation that the level of investment is commensurate with the scale of the problem and the net benefits
- g) request Auckland Transport to consult with the local communities and stakeholders to find feasible options to alleviate congestion that does not involve a new motorway.

**CARRIED**

### Attachments

- A Presentation 1

*Cr CM Penrose left the meeting at 1.37 pm.*

*Cr Ross Clow arrived at 2.21pm*

*Cr Brewer left the meeting at 2:41pm*

## 10 Northern Busway Extension

Officers were in attendance and gave a presentation in support of this item.

A copy of the document has been placed on the official copy of these minutes and is available on the Auckland Council website.

Resolution number INF/2013/5

MOVED by Cr RI Clow, seconded by Deputy Chairperson C Darby:

**That the Infrastructure Committee:**

- a) **support bringing forward construction of the Northern Busway extension between Constellation and Albany as part of the New Zealand Transport Agency's proposed 'Northern Corridor' project package.**
- b) **support the busway's proposed alignment to the east of State Highway 1, subject to the following conditions:**
  - i) **Albany busway station permanently remains in its current location west of SH1**
  - ii) **an efficient crossing of SH1 for buses is provided**
  - iii) **NZTA works with Auckland Transport and Council officers to determine the optimal location of any future station between Albany and Constellation if such a station is justifiable**
  - iv) **NZTA works with Auckland Transport and Council officers to determine the future busway alignment and station location between Albany and Silverdale.**

**CARRIED**

### **Attachments**

A Presentation

*Councillor Quax left the meeting at 2.47pm.*

The meeting adjourned at 2.57pm and reconvened at 3.03pm.

## 11 Presentation by Auckland Transport

Claire Stewart, Chief Development Officer of Auckland Transport, was in attendance and gave a presentation in support of this item.

A copy of the document has been placed on the official copy of these minutes and is available on the Auckland Council website.

Resolution number INF/2013/6

MOVED by Cr CE Fletcher, seconded by Chairperson ME Lee:

**That the Infrastructure Committee:**

- a) **thank the Chief Development Officer of Auckland Transport for her presentation.**

**CARRIED**

### **Attachments**

A Presentation

**12 Update from Watercare Services Ltd**

Graham Wood, Chief Infrastructure Officer of Watercare Services Limited was in attendance and gave a verbal update in support of this item.

Resolution number INF/2013/7

MOVED by Chairperson ME Lee, seconded by Deputy Chairperson C Darby:

**That the Infrastructure Committee:**

- a) **receive with thanks the information from the Chief Infrastructure Officer, Watercare Services Limited.**

**CARRIED**

**13 Stormwater Infrastructure**

Resolution number INF/2013/8

MOVED by Chairperson ME Lee, seconded by Cr CE Fletcher:

**That the Infrastructure Committee:**

- a) **receive the 'stormwater infrastructure' report**
- b) **agree to a quarterly reporting frequency for stormwater functions with additional reporting as and when required.**

**CARRIED**

**14 Delivering Auckland's Infrastructure**

A copy of the document has been placed on the official copy of these minutes and is available on the Auckland Council website.

Resolution number INF/2013/9

MOVED by Chairperson ME Lee, seconded by Cr CE Fletcher:

**That the Infrastructure Committee:**

- a) **receive the report and presentation of the programme of infrastructure planning and delivery underway and key issues that the committee may wish to consider over the next three years.**

**CARRIED**

**Attachments**

- A Presentation

*Chairperson Cr ME Lee left the meeting at 4.16pm.*

Cr Darby assumed the role of the Chair at 4.16pm

**15 Local Government Act (2002) Amendment Bill (No 3)**

Officers were in attendance and gave a presentation in support of this item.

A copy of the presentation has been placed on the official copy of these minutes and is available on the Auckland Council website.

Resolution number INF/2013/10

MOVED by Deputy Chairperson C Darby, seconded by Member PA Hulse:

**That the Infrastructure Committee:**

- a) **note that the Local Government Act (2002) Amendment Bill (No 3) was recently introduced to Parliament and submissions will soon be called for**
- b) **note that officers will report to the Regional Strategy and Policy Committee in due course with policy recommendations to inform the development of Auckland Council's draft submission on this Bill.**

**CARRIED**

**Attachments**

A Presentation

*Member G Wilcox left the meeting at 4.18 pm.*

**16 Information Items**

An Auckland Transport document called "Monthly Transport Indicators" was tabled to replace the attachment item that was in the agenda that was incorrect.

A copy of the document has been placed on the official copy of these minutes and is available on the Auckland Council website.

Resolution number INF/2013/11

MOVED by Deputy Chairperson C Darby, seconded by Cr WB Cashmore:

**That the Infrastructure Committee:**

- a) **receive the information.**

**CARRIED**

**Attachments**

A Attachment

**17 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

4.34pm

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE INFRASTRUCTURE  
COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....