
Infrastructure Committee

OPEN MINUTES

Minutes of a meeting of the Infrastructure Committee held in the Council Chamber, Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 12 March 2014 at 1.30pm.

PRESENT

Chairperson	Cr Mike Lee	
Deputy Chairperson	Cr Chris Darby	
Members	Cr Cameron Brewer	Until 3:53pm item 11
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Ross Clow	Until 2:50pm item 9
	Cr Hon Chris Fletcher, QSO	From 1:40pm item 5.1
	Cr Calum Penrose	Until 3:07pm item 9
	Cr Wayne Walker	
	Glenn Wilcox	
	Penny Hulse	Until 3:38pm item 10

APOLOGIES

Cr Dick Quax
Liane Ngamane
Cr John Watson

ALSO PRESENT

Cr George Wood	From 3:06pm item 9; until 4:21pm item 12
Julia Parfitt	Chair, Hibiscus and Bays Local Board

1 Apologies

Resolution number INF/2014/12

MOVED by Chairperson ME Lee, seconded by Cr CM Casey:

That Infrastructure Committee:

- a) **accept the apology from Cr Dick Quax and member Liane Ngamane for absence, Cr John Watson for sickness, and Crs Ross Clow and Calum Penrose for early departure.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number INF/2014/13

MOVED by Chairperson ME Lee, seconded by Cr CM Penrose:

That the Infrastructure Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 4 December 2013, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Silverdale Commercial Ratepayers Inc. - Lorraine Sampson

Lorraine Sampson was in attendance and gave a powerpoint 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.

Julia Parfitt, Chair of the Hibiscus and Bays Local Board was in attendance and gave a verbal presentation.

Cr Fletcher entered the meeting at 1:40pm

Resolution number INF/2014/14

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

That the Infrastructure Committee:

- a) **thank Lorraine Sampson, President of the Silverdale Commercial Ratepayers Inc. and Julia Parfitt, Chair of the Hibiscus and Bays Local Board for their presentations.**

CARRIED

Attachments

- A Presentation
- B Handouts

5.2 Cycle Action Auckland – Barbara Cuthbert

Barbara Cuthbert, Chair/spokesperson of Cycle Action Auckland addressed the committee in regard to item 9 'The Role of Cycling', as it has significant bearing on their work for Auckland's cycling community.

A powerpoint presentation was given 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/2014/15

MOVED by Deputy Chairperson C Darby, seconded by Cr WD Walker:

That the Infrastructure Committee:

- a) **thank Barbara Cuthbert, Chair of Cycle Action Auckland for her presentation.**

CARRIED

Attachments

A Presentation

5.3 The Greenways project - Gaspar Sanvicens

Gaspar Sanvicens and Richard Barter of The Greenways Project, addressed the committee in relation to item 9 'The Role of Cycling', as they advocate for safe and pleasant active travel, primarily walking and cycling in the public domain for everyday utility, commuter, school trips etc.

Resolution number INF/2014/16

MOVED by Cr CM Casey, seconded by Cr WD Walker:

That the Infrastructure Committee:

- a) **thank Gaspar Sanvicens and Richard Barter of The Greenways Project for their presentation.**

CARRIED

5.4 Generation Zero - Luke Christensen

Luke Christensen and Niko Elsen, representing Generation Zero and transportblog, addressed the committee in relation to item 9 'The Role of Cycling'.

A presentation was given in support of their 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/2014/17

MOVED by Chairperson ME Lee, seconded by Cr CM Casey:

That the Infrastructure Committee:

- a) **thank Luke Christensen and Niko Elsen, representing Generation Zero and transportblog, for their presentation.**

CARRIED

Attachments

A Presentation

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 Role of Cycling in Auckland

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

That the Infrastructure Committee:

- a) acknowledge the importance of cycling in contributing to the vision of creating the world's most liveable city particularly through enabling Auckland Plan Transformational Shift #3, "Move to outstanding public transport within one network" and Auckland Plan Transformational Shift #4, "Radically improve the quality of urban living"
- b) working with the Auckland Development Committee, support greater financial commitment within the Long-term Plan for cycleways, including the preparation of an integrated regional implementation strategy.

Cr Clow retired from the meeting at 2:50pm

Member Wilcox left the meeting at 2:55pm

Member Wilcox returned to the meeting at 3:03pm

Cr Wood entered the meeting at 3:06pm

Cr Penrose retired from the meeting at 3:07pm

Resolution number INF/2014/18

MOVED by Cr CE Fletcher, seconded by Cr WD Walker:

That the Infrastructure Committee:

- a) **agree that, pursuant to Standing Order 3.13.1 (c), the motion under debate now be put to a vote.**

CARRIED

Resolution number INF/2014/19

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

That the Infrastructure Committee:

- a) **acknowledge the importance of cycling in contributing to the vision of creating the world's most liveable city particularly through enabling Auckland Plan Transformational Shift #3, "Move to outstanding public transport within one network" and Auckland Plan Transformational Shift #4, "Radically improve the quality of urban living"**
- b) **working with the Auckland Development Committee, support greater financial commitment within the Long-term Plan for cycleways, including the preparation of an integrated regional implementation strategy.**

CARRIED

Resolution number INF/2014/20

MOVED by Deputy Chairperson C Darby, seconded by Cr CM Casey:

That the Infrastructure Committee:

- c) **encourage Auckland Council and Auckland Transport to explore innovative trial projects in the near-term that increase safety and attract a wider range of people to cycling**
- d) **request staff to review baseline data monitoring and its adequacy in understanding cycling and walking contribution to transport, and further to provide recommendations on key performance indicators (kpi's) that may then be incorporated into the Auckland Transport Statement of Intent (SOI)**
- e) **endorse that the committee Chair writes to the Chairman of Auckland Transport forwarding the report 'Role of Cycling in Auckland' and communicates the Infrastructure Committee decisions on the need for a significantly enhanced effort to improved cycling infrastructure in Auckland.**

CARRIED

Attachments

A Presentation

3:15pm The meeting was adjourned.

3:22pm The meeting was reconvened.

10 Update on the Long Term Plan's 30 Year Infrastructure Strategy

Cr Hulse retired from the meeting at 3:38pm

Resolution number INF/2014/21

MOVED by Cr CE Fletcher, seconded by Cr WD Walker:

That the Infrastructure Committee:

- a) **receive the report and request regular quarterly reports and updates on possible issues as they arise.**

CARRIED

11 Stormwater Infrastructure Major Projects Update

Cr Brewer retired from the meeting at 3:53pm

Resolution number INF/2014/22

MOVED by Chairperson ME Lee, seconded by Cr CM Casey:

That the Infrastructure Committee:

- a) **receive the 'Stormwater infrastructure – major projects update' report.**

CARRIED

12 Update from Watercare Services Ltd

Graham Wood, Chief Infrastructure Officer of Watercare Services Ltd was in attendance, and gave a powerpoint presentation in support of the item.

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

Cr Wood retired from the meeting at 4:21pm

Resolution number INF/2014/23

MOVED by Chairperson ME Lee, seconded by Cr CM Casey:

That the Infrastructure Committee:

- a) **receive the report and thank the Chief Infrastructure Officer of Watercare Services Ltd for his presentation.**

CARRIED

Attachments

- A Presentation

13 Information Items

A clear copy of the Auckland Transport Monthly Indicators report was tabled, along with the AT Statistics Report.

A copy of the reports have been placed on the official copy of these minutes and are available on the Auckland Council website.

Resolution number INF/2014/24

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

That the Infrastructure Committee:

- a) **receive the information.**

CARRIED

Resolution number INF/2014/25

MOVED by Deputy Chairperson C Darby, seconded by Cr WD Walker:

That the Infrastructure Committee:

- b) **requests an update on the development and timing for implementation of the Auckland Council workplace travel plan.**

CARRIED

Attachments

- A Auckland Transport Monthly Transport Indicators report
- B Auckland Transport Statistics report

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.32 pm

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:.....