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## Infrastructure Committee

### OPEN MINUTES

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Minutes of a meeting of the Infrastructure Committee held in the Level 2 reception lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 4 June 2014 at 9.32am.

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#### PRESENT

<b>Chairperson</b>	Cr Mike Lee	
<b>Deputy Chairperson</b>	Cr Chris Darby	From 9:48am item 5.3
<b>Members</b>	Cr Cameron Brewer	From 9:35am item 5.3
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Ross Clow	From 9:39am item 5.3
	Cr Hon Christine Fletcher, QSO	From 9:34am item 5.3
	Cr Calum Penrose	From 11:30am item 10
	Cr Dick Quax	
	Cr Wayne Walker	From 9:34am item 5.3
	Cr John Watson	
	Glenn Wilcox	
	Deputy Mayor Penny Hulse	From 9:50am item 5.3

#### APOLOGIES

Member	Liane Ngamane
Ex-officio	Mayor Len Brown, JP

#### ALSO PRESENT

Cr Linda Cooper	Until 11:08am item 9
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## 1 Apologies

Resolution number INF/2014/12

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

**That the Infrastructure Committee:**

- a) **accept the apologies from Cr Chris Darby, Cr Christine Fletcher and Cr Calum Penrose for lateness, on council business and member Liane Ngamane for non-attendance.**

**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 Casey:

**That the Infrastructure Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday 12 March 2014, as a true and correct record.**

**CARRIED**

## 4 Petitions

There were no petitions.

## 5 Public Input

Secretarial Note: The meeting agreed that item 5.3 would take precedence to be the first Public Input item to be heard.

### 5.3 Auckland Inner City Suburb Parking Alliance - Christine Cavanagh - Parking Strategy

Christine Cavanagh, representing the Auckland Inner City Suburb Parking Alliance, addressed the committee with regard to the inadequate period for consultation given by Auckland Transport to consider the just released 'Parking Strategy'.

Ms Cavanagh 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 can be viewed on the Auckland Council website as a minutes attachment.

*Cr CE Fletcher entered the meeting at 9:34 am.*

*Cr WD Walker entered the meeting at 9:34 am.*

*Cr C Brewer entered the meeting at 9:35 am.*

*Cr RI Clow entered the meeting at 9:39 am.*

*Cr C Darby entered the meeting at 9:48 am.*

*Deputy Mayor PA Hulse entered the meeting at 9:50 am.*

Resolution number INF/2014/14

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

**That the Infrastructure Committee:**

- a) **thank Christine Cavanagh of Auckland Inner City Suburb Parking Alliance for her presentation**

- b) forward the presentation from the Alliance to Auckland Transport
- c) request council management investigate parking and the proposed Unitary Plan.

**CARRIED**

Resolution number INF/2014/15

MOVED by Cr WD Walker, seconded by Cr CM Casey by way of addition:

**That the Infrastructure Committee:**

- d) request to Auckland Transport that submission time on its Parking Strategy be extended to 90 days.

**CARRIED**

**Attachments**

A Presentation from Christine Cavanagh

**5.1 Heart of the City - Greg McKeown**

Greg McKeown 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 can be viewed on the Auckland Council website as a minutes attachment.

Resolution number INF/2014/16

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

**That the Infrastructure Committee:**

- a) thank the representatives of Heart of the City for their presentation, and that the presentation be forwarded to Auckland Transport.

**CARRIED**

**Attachments**

A Presentation from Heart of the City

**5.2 Cameron Pitches - The Campaign for Better Transport - Airport Rail**

A copy of a letter from Transit NZ dated 3 December 2007 was tabled and has been placed on the official copy of these minutes and can be viewed on the Auckland Council website as a minutes attachment.

Resolution number INF/2014/17

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

**That the Infrastructure Committee:**

- a) thank Cameron Pitches of The Campaign for Better Transport for his presentation.
- b) request a report on progress towards designating a rail corridor to the airport.

**CARRIED**

**Attachments**

A Letter from Transit NZ

**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 Update from NZ Transport Agency on progress with the Waterview Connection programme

Steve Mutton, Acting State Highways Manager, NZ Transport Agency 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 can be viewed on the Auckland Council website as a minutes attachment.

*Cr CE Fletcher left the meeting at 10.48 am.*

*Cr RI Clow left the meeting at 10.48 am.*

*Cr CE Brewer left the meeting at 10.55 am.*

*Cr RI Clow returned to the meeting at 10.57 am.*

*Cr CE Fletcher returned to the meeting at 11.01 am.*

*Cr CE Brewer returned to the meeting at 11.02 am.*

*Cr L Cooper retired from the meeting at 11.08am.*

Resolution number INF/2014/18

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

**That the Infrastructure Committee:**

- a) **receive the information from Steve Mutton, Acting State Highways Manager and Mark Johnson of NZ Transport Agency on progress with the Waterview Connection programme**
- b) **thank and congratulate the NZ Transport Agency on the excellent progress on State Highway 20/16 and for its work in building positive relations with stakeholders and local communities.**

**CARRIED**

The meeting adjourned at 11:15am and reconvened at 11:30am

## 10 Transport Trends

Staff were 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 can be viewed on the Auckland Council website as a minutes attachment.

*Cr CM Penrose entered the meeting at 11.30 am.*

*Cr WD Walker left the meeting at 11.38 pm.*

*Cr CM Penrose left the meeting at 11.45 pm.*

*Member G Wilcox left the meeting at 11.52 pm.*

*Cr WD Walker returned to the meeting at 11.56 pm.*

*Cr CE Fletcher left the meeting at 12.05 pm.*

*Cr CE Fletcher returned to the meeting at 12.07 pm.*

*Member G Wilcox returned to the meeting at 12.07 pm.*

Resolution number INF/2014/19

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

**That the Infrastructure Committee:**

- a) **note Journey to Work data from the 2013 Census, which shows a significant increase in the use of public transport since the 2006 Census; note transport trends in New Zealand show slowing growth in vehicle kilometres travelled since 2007 and reductions in vehicle kilometres travelled per capita; and note**

- transport trends in a number of developed world countries show declining vehicle kilometres per capita in recent years and that literature suggests a combination of both short-term and long-term causes behind these trends
- b) support these changing transport trends from private vehicles to public transport and active transport being taken into account in the development of the Infrastructure Strategy and the Integrated Transport Programme
  - c) request council management to work with Auckland Transport to collate further travel information to provide overlays for travel for educational purposes
  - d) forward the presentation given by council staff to Auckland Transport for its information.

**CARRIED**

**Attachments**

- A Presentation on transport trends

**11 Funding Assistance Rates**

Staff were 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 can be viewed on the Auckland Council website as a minutes attachment.

*Cr CM Penrose returned to the meeting at 12.17 pm.*

*Deputy Mayor PA Hulse left the meeting at 12.17 pm.*

*Deputy Mayor PA Hulse returned to the meeting at 12.27 pm.*

*Cr WD Walker left the meeting at 12.34 pm.*

*Cr WD Walker returned to the meeting at 12.40 pm.*

Resolution number INF/2014/20

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

**That the Infrastructure Committee:**

- a) receive the report regarding Funding Assistance Rates and note the initial decisions of the NZ Transport Agency regarding proposed Funding Assistance Rates
- b) supports the principle of a fast transition of a funding assistance rate (FAR) to 52 per cent for Auckland Transport
- c) request that the report be circulated to all local boards and be considered by the Finance and Performance Committee
- d) encourage Auckland Transport and council staff to liaise with its counterparts in the other public transport councils and Local Government New Zealand.

**CARRIED**

Secretarial note: Pursuant to Standing Order 3.15.5 Councillors Casey requested that her dissenting votes against the motion be recorded.

**Attachments**

- A Presentation on Funding assistance rates

**12 Update from Watercare Services Ltd**

The Chief Infrastructure Officer of Watercare Services Ltd spoke to his item in the agenda.

Resolution number INF/2014/21

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

**That the Infrastructure Committee:**

- a) **thank Graham Wood, Chief Infrastructure Officer of Watercare Services Ltd for his presentation, and note council's appreciation for environmental outcomes achieved at Puketutu Island.**

**CARRIED**

**13 Information Items**

Resolution number INF/2014/22

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

**That the Infrastructure Committee:**

- a) **receive the information.**

**CARRIED**

**14 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

1.03 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:**.....