
Infrastructure Committee

OPEN MINUTES

Minutes of a meeting of the Infrastructure Committee held in the Level 2 reception lounge, Auckland Town Hall, 301-305 Queen St, Auckland on Wednesday, 3 December 2014 at 9.30am.

PRESENT

Chairperson	Cr Mike Lee	
Deputy Chairperson	Cr Chris Darby	
Members	Cr Cameron Brewer	From 10:06am item 9
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Ross Clow	
	Cr Hon Christine Fletcher, QSO	
	Liane Ngamane	From 9:43am item 6.1
	Cr Calum Penrose	
	Cr Dick Quax	From 9:44am item 6.1
	Cr Wayne Walker	
	Cr John Watson	
	Glenn Wilcox	From 9:43am item 6.1
	Deputy Mayor Penny Hulse	From 10:41am item 9

APOLOGIES

Mayor Len Brown, JP

ALSO PRESENT

David Holm Puketapapa Local Board member

1 Apologies

Resolution number INF/2014/51

MOVED by Chairperson ME Lee, seconded by Cr RI Clow:

That the Infrastructure Committee:

- a) **accept the apologies from Cr C Brewer and member L Ngamane for lateness.**

CARRIED

2 Declaration of Interest

The Chair declared there were no declarations of interest.

3 Confirmation of Minutes

Resolution number INF/2014/52

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

That the Infrastructure Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday 21 October 2014, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Public Transport Users Association - Christine Rose

Christine Rose, representing Public Transport Users Association, updated the committee on the organisation's aspirations to represent ordinary users of public transport, and to outline its concerns with the Auckland Transport West Auckland public transport consultation process.

The Chair Cr Lee made a declaration of interest as he is a member of the Public Transport Users Association.

Resolution number INF/2014/53

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

That the Infrastructure Committee:

- a) **thank Christine Rose, representing the Public Transport Users Association, for her attendance and verbal presentation.**

CARRIED

6 Local Board Input

6.1 Puketapapa Local Board - David Holm

David Holm, Transport portfolio holder for the Puketapapa Local Board spoke to the committee concerning the future of the Dominion Road widening project.

Member L Ngamane entered the meeting at 9:43 am.

Member G Wilcox entered the meeting at 9:43 am.

Cr D Quax entered the meeting at 9:44 am.

Resolution number INF/2014/54

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

That the Infrastructure Committee:

- a) **thank David Holm, member of the Puketapapa Local Board, for his attendance and verbal presentation on Dominion Road widening delays, which will be conveyed to Auckland Transport.**

CARRIED

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

9 Greater Tamaki Consolidated Receiving Environment Stormwater Network Discharge Consent Prioritisation Consultation Results

Cr CE Brewer entered the meeting at 10.06 am.

Cr RI Clow left the meeting at 10.15 am.

Deputy Mayor Penny Hulse entered the meeting at 10:40 am.

Resolution number INF/2014/55

MOVED by Deputy Chairperson C Darby, seconded by Member L Ngamane:

That the Infrastructure Committee:

- a) **receive the report.**
- b) **note the stakeholder feedback priorities (Figure 2 in the agenda) which inform the “best practicable option” for managing stormwater in the Greater Tamaki consolidated receiving environment.**

CARRIED

MOVED by Cr D Quax; seconded by Cr C Brewer an addendum to the main motion:

- c) **note staff feedback relevant to the high cost generally of stream daylighting in a brownfields setting.**

A division was called for, voting on which was as follows:

For

Cr CE Brewer
Cr WB Cashmore
Cr CE Fletcher
Cr CM Penrose
Cr D Quax
Cr J Watson

Against

Cr CM Casey
Deputy Chairperson C Darby
Deputy Mayor PA Hulse
Chairperson ME Lee
Member L Ngamane
Cr WD Walker
Member G Wilcox

Abstained

The motion was declared **LOST** by 7 votes to 6.

10 Stormwater Catchpit Maintenance Programme Update

Member L Ngamane left the meeting at 10.54 am.

Resolution number INF/2014/56

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

That the Infrastructure Committee:

- a) **receive the stormwater catchpit maintenance programme update report.**
- b) **congratulate Craig McIlroy and Andrew Skelton of the Stormwater Team for progress achieved in improving effectiveness of catchpit management.**

CARRIED

11 Update from Watercare Services Ltd

Chris Watson, Water Planning Manager and Roseline Klein, Sustainability Manager gave a presentation on water supply and demand. A copy has been placed on the official minutes and is available on council's website as a minutes attachment.

Cr G Wood entered the meeting at 11:10 am.

Cr CM Casey left the meeting at 11.23 am.

Member L Ngamane returned to the meeting at 11.14 am.

Cr CE Fletcher left the meeting at 11.20 am.

Cr CM Casey returned to the meeting at 11.29 am.

Cr CE Fletcher returned to the meeting at 11.30 am.

Resolution number INF/2014/57

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

That the Infrastructure Committee:

- a) **thank Graham Wood, Chief Infrastructure Officer for his verbal presentation on capital projects in progress.**
- b) **thank Chris Watson, Water Planning Manager and Roseline Klein, Sustainability Manager for their presentation on 'water supply and demand'.**

CARRIED

Attachments

- A 3 December 2014 Infrastructure Committee - Presentation on water supply and demand by Watercare Services Ltd

12 Update from Auckland Transport

Member G Wilcox retired from the meeting at 12.22 pm.

Resolution number INF/2014/58

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

That the Infrastructure Committee:

- a) **thank the General Manager Strategy & Planning, Auckland Transport for his presentation.**

CARRIED

13 Information Items

Resolution number INF/2014/59

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

That the Infrastructure Committee:

- a) receive the information.

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.39 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:.....