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## Infrastructure Committee

### OPEN MINUTES

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Minutes of a meeting of the Infrastructure Committee held in the Level 26 meeting rooms 1 & 2, 135 Albert St, Auckland on Wednesday, 25 March 2015 at 9.30am.

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#### PRESENT

<b>Chairperson</b>	Cr Mike Lee	
<b>Deputy Chairperson</b>	Cr Chris Darby	
<b>Members</b>	Cr Cameron Brewer	
	Cr Dr Cathy Casey	Until 12:54pm item 12
	Cr Bill Cashmore	
	Cr Ross Clow	From 10:59am item 5.2
	Cr Hon Christine Fletcher, QSO	Until 12:38pm item 11
	Cr Wayne Walker	
	Cr John Watson	

#### ABSENT

Mayor Len Brown, JP  
Deputy Mayor Penny Hulse  
Ms Liane Ngamane  
Cr Calum Penrose  
Cr Dick Quax  
Mr Glenn Wilcox

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## 1 Apologies

Resolution number INF/2015/1

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

**That the Infrastructure Committee:**

- a) **accept the apologies from Mayor Len Brown, Cr C Penrose, D Quax, Member G Wilcox and Member L Ngamane for non-attendance, Deputy Mayor PA Hulse for non-attendance on council business, Cr J Watson for lateness and Cr B Cashmore for early departure.**

**CARRIED**

## 2 Declaration of Interest

Chairman Cr Mike Lee declared an interest in Item 5.2 as he is a member of the Public Transport Users Association (PTUA).

## 3 Confirmation of Minutes

Resolution number INF/2015/2

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

**That the Infrastructure Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday 3 December 2014, as a true and correct record.**

**CARRIED**

## 4 Petitions

There were no petitions.

## 5 Public Input

### 5.1 Redoubt Ridge Environmental Action Group - David Price

David Price and Dr Robyn Harger provided a PowerPoint presentation.

A copy of the document is attached to the official copy of these minutes and is available on the Auckland Council website as a Minutes Attachment.

Resolution number INF/2015/3

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

**That the Infrastructure Committee:**

- a) **thank David Price, Chairman of Redoubt Ridge Environmental Action Group and Dr Robyn Harger for their presentation.**
- b) **agree that the Chair of the committee forward the Mill Road presentation to the Chief Executive of Auckland Transport and Chair of Auckland Transport Board and will raise those issues in that communication.**

**CARRIED**

### Attachments

- A 25 March 2015 Infrastructure Committee - Item 5.1 RREAG presentation

## 5.2 Public Transport Users Association - Jon Reeves

*Cr R Clow entered the meeting at 10:59 am.*

Jon Reeves, co-ordinator and Christine Rose, Chairman of the Public Transport Users Association (PTUA) spoke to the issue of rail services, and their "Western Connector" proposal which has received huge amounts of support from rail passengers, ratepayers and businesses in the Waitakere/Kumeu/Huapai area.

Jon Reeves provided a PowerPoint presentation.

A copy of the document will be attached to the official copy of these minutes and is available on the Auckland Council website as a Minutes Attachment.

Resolution number INF/2015/4

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

**That the Infrastructure Committee:**

- a) **thank Jon Reeves, Co-ordinator and Christine Rose, Chair of the Public Transport Users Association (PTUA) for their presentation.**
- b) **recommend the Chair forward the PTUA presentation and urges Auckland Transport to review its decision to retrench north-western rail services in the light of new information and changed circumstance since 2012.**
- c) **recommend to the Auckland Development Committee this matter and other infrastructure matters relating to the north-west growth area.**

**CARRIED**

Secretarial note: Pursuant to Standing Order 3.15.5 Councillor Brewer requested his dissenting vote be recorded against item 5.2 b).

### **Attachments**

A 25 March 2015 Infrastructure Committee - Item 5.2 PTUA 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 Update from Auckland Transport

Mark Lambert, Anthony Cross, Steve Hawkins and Peter Clark provided PowerPoint presentations.

A copy of the documents are attached to the official copy of these minutes and available on the Auckland Council website as a Minutes Attachment.

*Cr CM Casey left the meeting at 11.25 pm.*

*Cr WB Cashmore left the meeting at 11.27 pm.*

Resolution number INF/2015/5

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

**That the Infrastructure Committee:**

- a) **thank Mark Lambert, Anthony Cross, Steve Hawkins and Peter Clark of Auckland Transport, for their presentations on Public Transport Update (including bus network consultation and integrated fares), and Light Rail.**

**CARRIED**

Resolution number INF/2015/6

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

**That the Infrastructure Committee:**

- b) **support the Albert-Eden Local Board for funding to remain for the Mt Albert Station upgrade should negotiations for leases take longer than this financial year, and that a written update on the project be provided to the Infrastructure Committee.**

**CARRIED**

### **Attachments**

- A 25 March 2015 Infrastructure Committee - Item 9 Public transport update presentation  
B 25 March 2015 Infrastructure Committee - Item 9 Light Rail presentation  
C 25 March 2015 Infrastructure Committee - Item 9 Light Rail map

The meeting adjourned at 12:09pm and reconvened at 12:18 pm

## 10 Stormwater Infrastructure Update - February 2015

Resolution number INF/2015/7

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

**That the Infrastructure Committee:**

- a) **receive the 'Stormwater Infrastructure Update - February 2015' report and thank Craig Mcilroy, Manager Stormwater for his presentation.**

**CARRIED**

**11 Update from Watercare Services Ltd**

*Cr CM Casey returned to the meeting at 12.37 pm.  
Cr CE Fletcher retired from the meeting at 12.38 pm.*

Resolution number INF/2015/8

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

**That the Infrastructure Committee:**

- a) **thank Tim Munro, Manager, Major Projects, Watercare Services Ltd for his presentation on capital projects in progress.**

**CARRIED**

**12 Light Rail 2015 Conference, Sydney, Australia**

*Cr WB Cashmore returned to the meeting at 12.54 pm.  
Cr CM Casey left the meeting at 12.54 pm.*

Resolution number INF/2015/9

MOVED by Deputy Chairperson C Darby, seconded by Cr CE Brewer:

**That the Infrastructure Committee:**

- a) **receive the report by the Chair on 'Light Rail 2015 Conference, Sydney, Australia'.**

**CARRIED**

**13 Information Items**

Resolution number INF/2015/10

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

**That the Infrastructure Committee:**

- a) **receive the information.**

**CARRIED**

**14 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

1.07 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:.....**