
Infrastructure Committee

OPEN MINUTES

Minutes of a meeting of the Infrastructure Committee held in the Level 26, Rooms 1 & 2, 135 Albert St , Auckland on Tuesday, 19 May 2015 at 9.33am.

PRESENT

Chairperson	Cr Mike Lee	
Deputy Chairperson	Cr Chris Darby	
Members	Cr Cameron Brewer	
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Ross Clow	
	Cr Hon Christine Fletcher, QSO	From 9:36am item 9
	Cr Calum Penrose	
	Cr Dick Quax	
	Cr Wayne Walker	
	Cr John Watson	
	Ms Josie Smith	

ABSENT

Mayor Len Brown, JP
Deputy Mayor Penny Hulse
Ms Liane Ngamane
Member Glenn Wilcox

ALSO PRESENT

Cr GS Wood	From 9:50am item 9
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1 Apologies

Resolution number INF/2015/11

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

That the Infrastructure Committee:

- a) **accept the apologies from Mayor LCM Brown, Deputy Mayor PA Hulse, member L Ngamane and member G Wilcox for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number INF/2015/12

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

That the Infrastructure Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday 25 March 2015, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

There was no public input.

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 Watercare Services Limited - May 2015

Cr GS Wood entered the meeting at 9:55 am.

Resolution number INF/2015/13

MOVED by Chairperson ME Lee, seconded by Cr WB Cashmore:

That the Infrastructure Committee:

- a) **thank Tim Munro, Manager Major Projects and Steve Webster, General Manager – Infrastructure Delivery of Watercare Services Ltd for their presentation on capital projects in progress.**

CARRIED

10 Update from Auckland Transport

Resolution number INF/2015/14

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

That the Infrastructure Committee:

- a) **thank Alan Howard-Smith, Stakeholder Management Manager of Auckland Transport for his presentation.**

CARRIED

Resolution number INF/2015/15

MOVED by Cr D Quax, seconded by Cr CE Brewer by way of addition:

That the Infrastructure Committee:

- b) **request that Auckland Transport report back to the committee on how ferries are covered within the Passenger Transport Operating Model and opportunities to better integrate ferries into this model.**

CARRIED

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12 Auckland 30 Year Infrastructure Strategy

Cr CM Casey left the meeting at 10.30 am.

Cr CM Casey returned to the meeting at 10.36 am.

Resolution number INF/2015/16

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

That the Infrastructure Committee recommend to the Governing Body:

- a) **approval, with suggested changes, to the Auckland 30 Year Infrastructure Strategy, with changes incorporated as proposed in the agenda report, as part of the Long-term Plan 2015-2025.**

CARRIED

10:38 am

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:.....