
Infrastructure Committee

OPEN MINUTES

Minutes of a meeting of the Infrastructure Committee held in the Level 26, 135 Albert Street, Auckland on Tuesday, 30 June 2015 at 1.37pm.

PRESENT

Acting Chairperson Members

Cr Chris Darby
Cr Cameron Brewer
Cr Dr Cathy Casey
Cr Bill Cashmore
Cr Ross Clow
Cr Hon Christine Fletcher, QSO
Ms Liane Ngamane
Cr Calum Penrose
Cr Wayne Walker
Cr John Watson
Mr Glenn Wilcox

From 1:39pm item 3
Until 2:45pm item 10

ABSENT

Cr Mike Lee (Chair)
Mayor Len Brown, JP (Ex-officio)
Deputy Mayor Penny Hulse
Cr Dick Quax

ALSO PRESENT

Cr George Wood
From 2:30pm item 10; until 2:44pm
item 10

1 Apologies

Resolution number INF/2015/17

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

That the Infrastructure Committee:

- a) **accept the apologies from Cr M Lee (Chair), Mayor LCM Brown, Deputy Mayor PA Hulse for non- attendance, Cr CM Casey for lateness and Cr R Clow for early departure.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Cr Casey entered the meeting at 1:39 pm.

Resolution number INF/2015/18

MOVED by Deputy Chairperson C Darby, seconded by Cr WB Cashmore:

That the Infrastructure Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday 19 May 2015, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Campaign for Better Transport - Cameron Pitches

Cameron Pitches gave a PowerPoint presentation to the item.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Member L Ngamane left the meeting at 1.50 pm.

Resolution number INF/2015/19

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

That the Infrastructure Committee:

- a) **thank Cameron Pitches of Campaign for Better Transport for his presentation.**
- b) **request a status report from Auckland Transport be brought to either the Infrastructure Committee or Auckland Development Committee addressing route protection/designations for rail to the airport and rail to the North Shore.**

CARRIED

Secretarial note: As per Standing Order 1.8.6 Crs Brewer and Penrose requested their dissenting votes be recorded.

Attachments

- A 30 June 2015 Infrastructure Committee - Item 5.1 presentation by Cameron Pitches

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

Member L Ngamane returned to the meeting at 2.01 pm.

Cr WD Walker left the meeting at 2:36 pm.

Cr WD Walker returned to the meeting at 2.43 pm.

Resolution number INF/2015/20

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

That the Infrastructure Committee:

- a) **thank Alan Howard-Smith, Stakeholder Management Manager and John Worth, Investment and Development Manager of Auckland Transport for their presentations.**
- b) **note the significant growth trends in public transport patronage, particularly rail, and congratulates Auckland Transport on surpassing all Statement of Intent (SOI) patronage targets.**
- c) **request Auckland Transport to provide a written report on the strategies to address the reliability of rail services following the cancellation of 35 per cent of services through the months of April and May 2015.**

CARRIED

10 Update from Watercare Services Limited - June 2015

Resolution number INF/2015/21

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

That the Infrastructure Committee:

- a) **thank Steve Webster, General Manager – Infrastructure Delivery and John van Brink, General Manager Strategy & Planning of Watercare Services Ltd for their presentation on capital projects in progress.**
- b) **offer support for Watercare to look further at routing of the Hunua No. 4 water main through Cornwall Park and report back in the next quarter to the committee.**

CARRIED

11 Stormwater Infrastructure Update - June 2015

Resolution number INF/2015/22

MOVED by Cr CM Penrose, seconded by Cr CE Fletcher:

That the Infrastructure Committee:

- a) **note the information in the 'Stormwater Infrastructure Update - June 2015' report.**

CARRIED

12 Information Items

Resolution number INF/2015/23

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

That the Infrastructure Committee:

- a) **receive the information.**

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.11 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:.....