
Infrastructure Committee

OPEN MINUTES

Minutes of a meeting of the Infrastructure Committee held in the Level 26, 135 Albert Street, Auckland on Wednesday, 2 September 2015 at 9.30am.

PRESENT

Chairperson	Cr Mike Lee	
Deputy Chairperson	Cr Chris Darby	
Members	Cr Cameron Brewer	From 9:33am item 5.1
	Cr Bill Cashmore	
	Cr Ross Clow	From 9:37am item 5.1
	Cr Hon Christine Fletcher, QSO	
	Ms Liane Ngamane	
	Cr Calum Penrose	
	Cr Dick Quax	From 9:52am item 5.1; until 12:22pm item 10
	Cr Wayne Walker	
	Cr John Watson	
	Mr Glenn Wilcox	

ABSENT

Cr Dr Cathy Casey
Mayor Len Brown, JP
Deputy Mayor Penny Hulse

ALSO PRESENT

Cr Sharon Stewart	From 9:51am item 5.1; until 11:07am item 10
Cr George Wood	

1 Apologies

Resolution number INF/2015/24

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

That the Infrastructure Committee:

- a) **accept the apologies from Mayor Len Brown, Deputy Mayor PA Hulse and Cr C Casey for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number INF/2015/25

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

That the Infrastructure Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday 30 June 2015, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Light Rail Transit Association Auckland - Mr Leyton Chan

Mr Leyton Chan 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.

Cr Brewer entered the meeting at 9:33am.

Cr Clow entered the meeting at 9:37am.

Cr Stewart entered the meeting at 9:51am.

Cr D Quax entered the meeting at 9:52am.

Resolution number INF/2015/26

MOVED by Chairperson ME Lee, seconded by Cr J Watson:

That the Infrastructure Committee:

- a) **thank Mr Leyton Chan representing the Light Rail Transit Association Auckland for his presentation.**

CARRIED

Attachments

- A 2 September 2015 Infrastructure Committee - Item 5.1 Light Rail - Public Space Integration - Worldwide Experience

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 KiwiRail

A PowerPoint presentation was given to the item.

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

Resolution number INF/2015/27

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

That the Infrastructure Committee:

- a) **thank Peter Reidy, Chief Executive and David Gordon - Group GM Asset Management, Engineering and Innovation of KiwiRail for their presentation.**

CARRIED

Attachments

A 2 September 2015 Infrastructure Committee - Item 9 KiwiRail presentation

The meeting adjourned at 11:07am.

Cr Stewart retired from the meeting at 11:07am.

The meeting reconvened at 11:13am.

10 New Zealand Transport Agency update

A PowerPoint presentation was given to the item.

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

Cr WWalker left the meeting at 11:36am.

Cr WWalker returned to the meeting at 12:11pm.

Cr DQuax retired from the meeting at 12:22pm.

With the agreement of the meeting, after the PowerPoint presentation and discussions, the recommendations were deferred until after item 11.

Attachments

A 2 September 2015 Infrastructure Committee - Item 10 The Auckland Story by NZTA

11 Auckland Transport presentation on rail performance

Mark Lambert gave a PowerPoint presentation to the item.

A copy will be placed on the official minutes and available on the Auckland Council website as a minutes attachment.

Resolution number INF/2015/28

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

That the Infrastructure Committee:

- a) **thank Mark Lambert, General Manager Metro and Craig Inger, Rail Services Manager of Auckland Transport for their presentation.**

CARRIED

Attachments

A 2 September 2015 Infrastructure Committee - Item 11 Auckland Transport presentation

10 New Zealand Transport Agency update - continued

The recommendations were considered at this point.

Resolution number INF/2015/29

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

That the Infrastructure Committee:

- a) **thank Tommy Parker, Group Manager Highways, Brett Gliddon, Highway Manager Auckland/Northern, Sarah Cronwright, Principal Transport Planner and Aimee Brock, Senior Stakeholder Liaison Manager from New Zealand Transport Agency for their presentations.**

CARRIED

Resolution number INF/2015/30

MOVED by Chairperson ME Lee, seconded by Deputy Chairperson C Darby by way of addition:

That the Infrastructure Committee:

- b) **call upon Auckland Council and Auckland Transport to give due consideration to possible passenger rail services (light or heavy) on the North Shore in consultation with KiwiRail and New Zealand Transport Authority as an input to the NZTA future harbour crossing business case.**

CARRIED

Resolution number INF/2015/31

MOVED by Cr CE Fletcher, seconded by Cr CM Penrose by way of addition:

That the Infrastructure Committee:

- c) **request that consideration be given through the Transport Alignment Project to assess the Mill Road Project as a State Highway, given its nationally strategic relationship with State Highway 1 in moving people and goods.**

CARRIED

12 Update from Auckland Transport

Resolution number INF/2015/32

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

That the Infrastructure Committee:

- a) **thank Alan Howard-Smith, Stakeholder Management Manager and Roger Wilson, Council Engagement Manager, Elected Member Liaison of Auckland Transport for their professional service over the years and liaising with this committee and the community.**

CARRIED

13 Update from Watercare Services Limited - July/August 2015

Due to time constraints, the Infrastructure Committee agreed to defer this item to the next committee meeting of 18 November 2015.

14 Information Items

Resolution number INF/2015/33

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

That the Infrastructure Committee:

- a) **receive the information.**

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.57 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:.....