
Infrastructure Committee

OPEN MINUTES

Minutes of a meeting of the Infrastructure Committee held in the Level 26, 135 Albert Street, Auckland on Wednesday, 18 November 2015 at 1.30pm.

PRESENT

Chairperson	Cr Mike Lee	
Deputy Chairperson	Cr Chris Darby	Until 4.06pm, item 9
Members	Cr Cameron Brewer	
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Ross Clow	
	Cr Hon Christine Fletcher, QSO	Until 3.15pm, item10
	Deputy Mayor Penny Hulse	
	Cr Calum Penrose	Until 3.30pm, item 11
	Cr Dick Quax	
	Cr Wayne Walker	
	Cr John Watson	
	Member Glenn Wilcox	

ABSENT

Mayor Len Brown, JP
Member Liane Ngamane

Adjournment of Meeting

Resolution number INF/2015/34

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

That the Infrastructure Committee:

- a) **agree to adjourn the meeting until the Parks, Recreation and Sport Committee meeting concludes. The meeting adjourned at 1.30pm and reconvened at 2.45pm.**

CARRIED

The Chair welcomed everyone to the meeting and spoke briefly on the announcement of the passing of Jonah Lomu.

A minute silence was observed.

Jonah Lomu

Resolution number INF/2015/35

MOVED by Cr C Brewer, seconded by Cr CE Fletcher:

That the Infrastructure Committee:

- a) **notes the sad passing of rugby great Jonah Lomu and encourages Auckland Transport and Auckland Council to honour the Auckland born and educated former All Black, Auckland Blues and North Harbour player by working with his family and New Zealand Rugby to dedicate an Auckland council-owned piece of infrastructure or public open space to his memory and mark his significant contribution to sport.**

CARRIED

1 Apologies

Resolution number INF/2015/36

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

That the Infrastructure Committee:

- a) **accept the apologies from Mayor Brown and Member Ngamane for absence Cr Fletcher and Cr Penrose for early departure.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number INF/2015/37

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

That the Infrastructure Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 2 September 2015, as a true and correct record.**

CARRIED

Note: The Update from Watercare Services Limited – July/August 2015, was deferred from the September Infrastructure meeting to be considered at the 18 November meeting. The updated was taken before item 10 of the agenda.

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.

3.1 Update from Watercare Services Limited

Geof Stewart and Steve Webster of Watercare Services Limited presented an update presentation. A copy has been placed on the official minutes and is available on website as a minutes attachment.

Resolution number INF/2015/38

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

That the Infrastructure Committee:

- a) **receive the presentation from from Watercare Services regarding the Southern and South Western Strategic Growth.**
- b) **thank Geof Stewart and Steve Webster, Watercare Services Limited for their attendance.**

CARRIED

Attachments

- A 18 November 2015 Infrastructure Committee - Item 3.1 Update from Watercare Services Limited - presentation

Item 10 was taken at this point

10 Setting the strategic context of growth in the south

Cr Fletcher left the meeting at 3.15pm

Dawne MacKay and David Hawkey, Growth and Infrastructure Strategy presented a power point presentation in support of this item. A copy has been placed on the official minutes and is available on the website as a minutes attachment.

Resolution number INF/2015/39

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

That the Infrastructure Committee:

- a) receive the presentation.
- b) thank Dawne MacKay and David Hawkey, Growth and Infrastructure Strategy for their attendance.

CARRIED

Attachments

- A 18 November 2015 - Infrastructure Committee - Item 10: Setting the strategic context of growth in the south

9 Update from Auckland Transport

Cr Penrose left the meeting at 3.55pm

Cr Darby left the meeting at 4.06pm

Theunis van Schalkwyk and Don Munro, Auckland Transport presented a powerpoint presentation update. A copy has been placed on the official minutes and is available on the website as a minutes attachment.

Resolution number INF/2015/40

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

That the Infrastructure Committee:

- a) receive the reports and the comprehensive presentation from Auckland Transport.
- b) thank Theunis van Schalkwyk, Project Director Key Strategic Initiatives and Don Munro, Manager Strategic Transport Integration, Auckland Transport for their attendance.

CARRIED

Attachments

- A 18 November 2015 Infrastructure Committee - Item 9 : Update from Auckland Transport - presentation

11 Artillery Drive Stormwater Project Update

Craig Mcilroy and Stephen Scard, Stormwater – Infrastructure & Environment provided a powerpoint presentation. A copy has been placed on the official minutes and is available on the website as a minutes attachment.

Resolution number INF/2015/41

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

That the Infrastructure Committee:

- a) receive the Artillery Drive Stormwater Project Update and the presentation.
- b) thank and congratulate Craig Mcilroy and Stephen Scard, Stormwater, Infrastructure and Environment for the Takanini cascades project update.

CARRIED

Attachments

- A 18 November 2015 - Infrastructure Committee - Item 11: Artillery Drive Stormwater project update - presentation

12 Consideration of Extraordinary Items

There were no extraordinary items.

4.26 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:.....