
Infrastructure Committee

OPEN MINUTES

Minutes of an extraordinary meeting of the Infrastructure Committee held in the Level 26, 135 Albert Street, Auckland on Wednesday, 22 June 2016 at 9.35am.

PRESENT

Chairperson	Cr Mike Lee	
Deputy Chairperson	Cr Chris Darby	From 10.56am, Item 8.
Members	Cr Cameron Brewer	
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Ross Clow	Until 10.18am, Item 4.2.
	Cr Calum Penrose	From 9.38am, Item 5.1.
	Cr Wayne Walker	
	Cr John Watson	From 9.36am, Item 5.1.
	Member Glenn Wilcox	From 9.36am, Item 5.1.

ABSENT

Cr Christine Fletcher
Member Liane Ngamane
Cr Dick Quax

ALSO PRESENT

Cr Sharon Stewart - until 9.37am, Item 5.1.

IN ATTENDANCE

Mark Thomas, Ōrākei Local Board Member
Lemauga Lydia Sosene, Māngere-Ōtāhuhu Local Board Chair
Carrol Elliot, Māngere-Ōtāhuhu Local Board Deputy Chair

1 Apologies

Resolution number INF/2016/14

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

That the Infrastructure Committee:

- a) **accept the apologies from Mayor LCM Brown, Deputy Mayor PA Hulse, Cr CE Fletcher and Member L Ngamane for absence, Cr D Quax for absence on council business, Cr R Clow for early departure on council business, and Deputy Chairperson C Darby and Cr CM Penrose for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Petitions

There were no petitions.

Note: With the agreement of the meeting, Item 5.1: Local Board Input: Māngere-Ōtāhuhu Local Board: Support for SMART heavy rail option was accorded precedence at this time.

5 Local Board Input

5.1 Local Board Input: Māngere-Ōtāhuhu Local Board: Support for SMART heavy rail option

Cr J Watson and Member G Wilcox entered the meeting at 9.36 am.

Cr S Stewart retired from the meeting at 9.37 am.

Cr CM Penrose entered the meeting at 9.38 am.

Lemauga Lydia Sosene, Chairperson, Māngere-Ōtāhuhu Local Board, presented regarding the board's support for the Southwest Multi-Modal Auckland Airport Rapid Transit (SMART) heavy rail option.

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

Resolution number INF/2016/15

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

That the Infrastructure Committee:

- a) **receive the presentation regarding Southwest Multi-Modal Auckland Airport Rapid Transit and thank Chairperson Lemauga Lydia Sosene for her attendance.**

CARRIED

Attachments

- A 22 June 2016, Infrastructure Committee, Local Board Input: Māngere-Ōtāhuhu Local Board: Support for SMART heavy rail option, Presentation

4 Public Input

4.1 Public input: Generation Zero regarding its 'Better Buses' report

Leroy Beckett of Generation Zero presented to the Infrastructure Committee regarding its 'Better Buses' report.

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

Note: Changes to the original motion were incorporated with the agreement of the meeting.

Resolution number INF/2016/16

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

That the Infrastructure Committee:

- a) **receive the presentation regarding the Generation Zero 'Better Buses' report and thank Leroy Beckett for his attendance.**
- b) **agree that the Chairperson, ME Lee send Auckland Transport a copy of the Generation Zero 'Better Buses' report.**

CARRIED

Attachments

- A 22 June 2016, Infrastructure Committee, Public input: Generation Zero regarding its 'Better Buses' report, Presentation

4.2 Public input: The Campaign for Better Transport regarding airport rail and North Shore rail

Cr R Clow retired from the meeting at 10.18 am.

Cr WD Walker left the meeting at 10.23 am.

Cameron Pitches, Jennifer Northover and Graeme Easte of the Campaign for Better Transport presented regarding airport rail and North Shore rail.

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

Note: Changes to the original motion were incorporated with the agreement of the meeting.

Resolution number INF/2016/17

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

That the Infrastructure Committee:

- a) **receive the presentation regarding airport rail and North Shore rail and thank Cameron Pitches, Jennifer Northover and Graeme Easte for their attendance.**
- b) **agree that Chairperson, ME Lee write to the Chief Executive of Auckland Transport and provide a copy of the Campaign for Better Transport presentation.**

CARRIED

Attachments

- A 22 June 2016, Infrastructure Committee, Public input: The Campaign for Better Transport regarding airport rail and North Shore rail, Presentation

Note: Item 5.1: Local Board Input: Māngere-Ōtāhuhu Local Board: Support for SMART heavy rail option was taken after Item 3: Petitions.

6 Extraordinary Business

There was no extraordinary business.

7 Notices of Motion

There were no notices of motion.

8 Southwest Multi-Modal Auckland Airport Rapid Transit (SMART)

Cr WD Walker returned to the meeting at 10.30 am.

Cr CM Penrose left the meeting at 10.45 am and returned to the meeting at 10.52 am.

Deputy Chairperson C Darby entered the meeting at 10.56 am.

Member G Wilcox left the meeting at 11.03 am and returned to the meeting at 11.10 am.

Cr CM Penrose left the meeting at 11.35 am.

Chairperson ME Lee spoke to the Infrastructure Committee as chair of the Southwest Multi-Modal Auckland Airport Rapid Transit (SMART) Stakeholders Steering Group.

Note: Changes to the original motion were incorporated with the agreement of the meeting.

Resolution number INF/2016/18

MOVED by Cr J Watson, seconded by Cr C Casey:

That the Infrastructure Committee:

- a) **receive the report from the chair of the Southwest Multi-Modal Auckland Airport Rapid Transit Stakeholders Steering Group.**
- b) **request that Auckland Transport report to the next meeting of the Infrastructure Committee on how it is responding to Auckland Council Governing Body's Statement of Intent, and what is driving its decisions on public transport priorities and modes.**
- c) **advise Auckland Transport that this committee requests that route protection of all rapid bus, light rail and heavy rail modes from Onehunga to the Auckland airport boundary – to the main trunk line – be secured.**

CARRIED

Note: Pursuant to Standing Order 1.8.6, Deputy Chairperson C Darby, Cr C Brewer and Cr W Cashmore requested that their abstention on clause c) be recorded.

The meeting adjourned at 11.45 am and reconvened at 11.54 am. Cr WD Walker was not present.

9 Auckland Transport Alignment Project Update

*Cr WD Walker and Cr CM Penrose returned to the meeting at 11.55 am.
Cr CM Penrose left the meeting at 12.17 pm.*

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

Resolution number INF/2016/19

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

That the Infrastructure Committee:

- a) **receive the presentation regarding the Auckland Transport Alignment Project.**

CARRIED

Attachments

- A 22 June 2016, Infrastructure Committee, Auckland Transport Alignment Project Update, Presentation

10 Update from Auckland Transport

Kathryn King and Andrew Scoggins of Auckland Transport were unavailable to present regarding the Auckland Cycle Network update and the Ōtāhuhu Interchange and Manukau Bus Station projects.

Cr C Casey noted her appreciation of the recent 'driver distraction' campaign.

Note: Changes to the original motion were incorporated with the agreement of the meeting.

Resolution number INF/2016/20

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

That the Infrastructure Committee:

- a) **receive the Auckland Transport reports.**

CARRIED

11 Stormwater infrastructure update - May 2016

Resolution number INF/2016/21

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

That the Infrastructure Committee:

- a) **note the information in the 'Stormwater Infrastructure Update – May 2016' report.**

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.51 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS TRUE AND CORRECT BY
THE CHAIRPERSON AND CHIEF EXECUTIVE
UNDER STANDING ORDER 8.1.4 ON

DATE:.....

CHAIRPERSON:.....

LEAD OFFICER:.....