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# Komiti mō ngā Tūnuku me ngā Rawa Tūāhanga / Transport and Infrastructure Committee

## OPEN MINUTES

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Minutes of a meeting of the Transport and Infrastructure Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 16 February 2023 at 10.01am.

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Cr John Watson	
<b>Deputy Chairperson</b>	Cr Christine Fletcher, QSO	Via electronic link; until 3.17pm, Item 11
<b>Members</b>	Cr Andrew Baker	
	Cr Josephine Bartley	From 10.25am, Item 5.2
	IMSB Member James Brown	From 10.07am, Item 5.1
	Mayor Wayne Brown	From 10.23am, Item 5.2
	Cr Angela Dalton	Via electronic link; From 11.36am, Item 8
	Cr Chris Darby	Via electronic link
	Cr Julie Fairey	
	Cr Lotu Fuli	Via electronic link; Until 3.30pm, Item 11
	Cr Shane Henderson	From 10.23am, Item 5.2 Until 4.00pm, Item 11
	Cr Richard Hills	From 11.27am, Item 8
	Cr Mike Lee	
	Cr Kerrin Leoni	Via electronic link
	Cr Daniel Newman, JP	From 10.12am, Item 5.1
	Cr Greg Sayers	Via electronic link; Until 4.01pm, Item 11
	Deputy Mayor Desley Simpson, JP	Via electronic link
	Cr Sharon Stewart, QSM	
	IMSB Chair David Taipari (alt)	Via electronic link
	Cr Ken Turner	Via electronic link
	Cr Wayne Walker	
	Cr Maurice Williamson	

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## TE HUNGA KĀORE I TAE MAI | ABSENT

**Members** IMSB Member Pongarauhine Renata  
Cr Alf Filipaina, MNZM

**Note:** In accordance with resolution number [GB/2023/3](#) passed by the Governing Body on 10 February 2023, the in-person quorum for this meeting was two (2). All other members attended the meeting via electronic link.

Note: a roll-call was conducted that ascertained the following members were in attendance at the commencement of the meeting: ✓

Member		Member	
Cr J Watson	✓	Cr R Hills	
Cr A Baker	✓	Cr M Lee	✓
Cr J Bartley		Cr K Leoni	✓
IMSB Member J Brown		Cr D Newman	
Mayor W Brown		IMSB Member P Renata	
Cr A Dalton		Cr G Sayers	✓
Cr C Darby	✓	Deputy Mayor D Simpson	✓
Cr Julie Fairey	✓	Cr S Stewart	✓
Cr A Filipaina		Cr K Turner	✓
Cr C Fletcher	✓	Cr W Walker	✓
Cr L Fuli	✓	Cr M Williamson	✓
Cr S Henderson		IMSB Chair D Taipari (alt)	✓

## 1 Ngā Tamōtanga | Apologies

Resolution number TICCC/2023/1

MOVED by Chairperson J Watson, seconded by Cr W Walker:

**That the Transport and Infrastructure Committee:**

a) **whakaae / accept the apologies from:**

**Absence**

**IMSB Member P Renata**

**Lateness**

**Cr J Bartley, on council business**

**Mayor W Brown, on council business**

**Cr A Dalton, on council business**

**Cr R Hills, on council business**

**Cr S Henderson, on council business**

**Early Departure**

**Cr K Turner**

**CARRIED**

## 2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

## 3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number TICCC/2023/2

MOVED by Chairperson J Watson, seconded by Cr W Walker:

**That the Transport and Infrastructure Committee:**

- a) confirm the ordinary minutes of its meeting, held on Thursday, [1 December 2022](#), including the confidential section, as a true and correct record.

**CARRIED**

## 4 Ngā Petihana | Petitions

There were no petitions.

## 5 Ngā Kōrero a te Marea | Public Input

### 5.1 Public Input: Anna Thorburn - Gulf Harbour ferry service

*IMSB Member J Brown joined the meeting at 10.07am.*

*Cr D Newman joined the meeting at 10.12am.*

Anna Thorburn provided a PowerPoint presentation. A copy has have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number TICCC/2023/3

MOVED by Cr W Walker, seconded by Cr M Lee:

**That the Transport and Infrastructure Committee:**

- a) **whiwhi / receive the public input from Anna Thorburn on behalf of the Gulf Harbour Ferry Users Group regarding the Gulf Harbour ferry service and whakamihi / thank Anna Thorburn for attending the meeting.**

**CARRIED**

### **Attachments**

- A 16 February 2023, Transport and Infrastructure Committee, Item 5.1 - Public Input: Anna Thorburn - Gulf Harbour ferry service - PowerPoint presentation

## 5.2 Public Input: Will McKenzie and Arvind Daji - Auckland Transport Plan

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

*Mayor W Brown joined the meeting at 10.23am.*

*Cr S Henderson returned to the meeting at 10.23am.*

*Cr J Bartley returned to the meeting at 10.25am.*

Resolution number TICCC/2023/4

MOVED by Chairperson J Watson, seconded by Cr W Walker:

**That the Transport and Infrastructure Committee:**

- a) **whiwhi / receive the public input from Will McKenzie and Arvind Daji regarding the Auckland Transport Plan and whakamihi / thank Will McKenzie and Arvind Daji for attending the meeting.**

**CARRIED**

### Attachments

- A 16 February 2023, Transport and Infrastructure Committee, Item 5.2 - Public Input: Will McKenzie and Arvind Daji - Auckland Transport Plan – presentation
- B 16 February 2023, Transport and Infrastructure Committee, Item 5.2 - Public Input: Will McKenzie and Arvind Daji - Auckland Transport Plan – supporting document

## 5.3 Public Input: Geoff Upson - recent changes to transport network

Geoff Upson addressed the committee in regard to recent changes to the transport network.

Resolution number TICCC/2023/5

MOVED by Cr G Sayers, seconded by Cr M Lee:

**That the Transport and Infrastructure Committee:**

- a) **whiwhi / receive the public input from Geoff Upson regards to recent changes to Auckland's transport network and whakamihi / thank Geoff Upson for attending the meeting.**

**CARRIED**

## 5.4 Public Input: Tony Skelton and Greg McKeown - Coalition of Concerned Auckland Communities

Tony Skelton and Greg McKeown provided supporting documents including a petition. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

*Cr S Stewart left the meeting at 10.55am.*

Resolution number TICCC/2023/6

MOVED by Deputy Chairperson C Fletcher, seconded by Cr M Lee:

**That the Transport and Infrastructure Committee:**

- a) **whiwhi / receive the public input from Tony Skelton and Greg McKeown regarding infrastructure issues and whakamihi / thank Tony Skelton and Greg McKeown for attending the meeting.**

**CARRIED**

**Attachments**

- A 16 February 2023, Transport and Infrastructure Committee, Item 5.4 - Public Input: Tony Skelton and Greg McKeown - Coalition of Concerned Auckland Communities – supporting documents

**6 Ngā Kōrero a te Poari ā-Rohe Pātata | Local Board Input**

There was no local board input.

**7 Ngā Pakihi Autaia | Extraordinary Business**

There was no extraordinary business.

**8 Waka Kotahi Update**

Nicole Rosie – Chief Executive; Steve Mutton – Director Regional Relationships and Randhir Karma – Regional Manager System Design provided a PowerPoint presentation. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

The meeting adjourned at 11.03am and reconvened at 11.23am due a fire alarm.

Cr C Darby, Cr M Lee, Cr D Newman and Cr S Stewart were not present.

The presentation continued.

*Cr D Newman returned to the meeting at 11.24am.*

*Cr S Stewart returned to the meeting at 11.24am.*

*Cr M Lee returned to the meeting at 11.24am.*

*Cr C Darby returned to the meeting at 11.25am.*

*Cr A Dalton joined the meeting at 11.36am.*

*Cr R Hills joined the meeting at 11.27am.*

Resolution number TICCC/2023/7

MOVED by Deputy Chairperson C Fletcher, seconded by Chairperson J Watson:

**That the Transport and Infrastructure Committee:**

- a) **whiwhi / receive the update from Waka Kotahi.**

**CARRIED**

**Attachments**

- A 16 February 2023, Transport and Infrastructure Committee, Item 8 - Waka Kotahi Update – presentation

## 9 Update on Waitematā Harbour Connections Project and upcoming consultation

Duncan Humphrey - Project Director; David Dunlop – Alliance Director; Elise Webster - Partner Interface Manager, WHC, (Auckland Council); Daniel Newcombe - Partner Interface Manager, WHC (Auckland Transport); Kathryn Martin - Communications and Engagement; and Lucie Timmers - Communications & Engagement lead provided a PowerPoint presentation. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number TICCC/2023/8

MOVED by Cr R Hills, seconded by Cr C Darby:

**That the Transport and Infrastructure Committee:**

- a) **whiwhi / receive the update presentation from the Waitematā Harbour Connections project members.**

**CARRIED**

### Attachments

- A 16 February 2023, Transport and Infrastructure Committee, Item 9 - Update on Waitematā Harbour Connections Project and upcoming consultation – presentation

## 10 Interim Update Auckland Floods and Infrastructure Impacts

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

Craig McIlroy - General Manager Healthy Waters and Andrew Chin - Executive Director Special Projects-Watercare spoke to the their section of the presentation.

The meeting adjourned at 1.08pm and reconvened at 1.36pm.

Cr C Darby and Cr C Fuli were not present.

Ross Roberts - Head of Engineering Resilience and Paul Klinac - General Manager Resilient Land & Coasts spoke to their section of the presentation.

Parul Sood, General Manager Waste Solutions spoke to the her section of the presentation.

Mark Lambert, Interim Chief Executive, AT; Murray Burt, Acting Executive General Manager, Integrated Networks, AT; and Andrew Allen, Executive General Manager, Service Delivery, AT spoke to the their section of the presentation.

*Cr L Fuli returned to the meeting at 1.42pm.*

*Cr C Darby returned to the meeting at 1.48pm.*

*Cr K Turner left the meeting at 2.00pm.*

Resolution number TICCC/2023/9

MOVED by Cr S Stewart, seconded by Cr M Williamson:

**That the Transport and Infrastructure Committee:**

- a) **whiwhi / receive the interim update on the impact of the Auckland Floods on our infrastructure.**

**CARRIED**

### Attachments

- A 16 February 2023, Transport and Infrastructure Committee, Item 10 - Interim Update Auckland Floods and Infrastructure Impacts – presentation

## 11 Auckland Transport Update - February 2023

*Cr S Stewart left the meeting at 2.52pm.*

*Cr S Stewart returned to the meeting at 3.15pm.*

*Deputy Chairperson C Fletcher retired from the meeting at 3.17pm.*

*Cr K Turner returned to the meeting at 3.29pm.*

*Cr L Fuli retired from the meeting at 3.30pm.*

Mark Lambert, Interim Chief Executive; Darek Koper, Group Manager, Metro Services; Richard Harrison, Manager, Metro Optimisation; and Murray Burt, Acting Executive General Manager, Integrated Networks provided a PowerPoint presentation. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Note: changes were made to the original recommendation, adding new clauses b) and c) as a Chair's recommendation.

At 3.51pm, it was:

### Extension of Meeting Time

Resolution number TICCC/2023/10

MOVED by Chairperson J Watson, seconded by Cr D Newman:

**That the Transport and Infrastructure Committee:**

- a) **whakaae / agree pursuant to standing order 1.1.3 that an extension of time until the business of the item is complete be granted.**

**CARRIED**

*Cr S Henderson retired from the meeting at 4.00pm.*

*Cr G Sayers retired from the meeting at 4.01pm.*

Resolution number TICCC/2023/11

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

**That the Transport and Infrastructure Committee:**

- a) **tuhi ā-taipitopito / note the updates provided in this report and the relevant actions and plans to address issues identified**
- b) **tuhi ā-taipitopito / note the committee's concern with regards Fullers' ability to maintain a reliable ferry service and to communicate effectively with ferry users**
- c) **tono / request the Transport and Infrastructure Committee work with Auckland Transport to clearly identify and seek solutions to the ongoing deficiencies in ferry services across Auckland and report back to the March meeting of the committee.**

**CARRIED**

### Attachments

- A 16 February 2023, Transport and Infrastructure Committee, Item 11 - Auckland Transport Update - February 2023 – presentation



**12 Auckland Integrated Transport Plan**

Resolution number TICCC/2023/12

MOVED by Chairperson J Watson, seconded by Mayor W Brown:

**That the Transport and Infrastructure Committee:**

- a) tuhi ā-taipitopito / note the scope of the Integrated Auckland Transport Plan
- b) ohia / endorse formation of a political reference group comprising of the Mayor, Deputy Mayor, Chair and Deputy Chair of the Transport and Infrastructure Committee, the appointed councillors on the AT board, Chair of the Planning, Environment and Parks Committee and an Independent Māori Statutory Board member to provide political oversight during the development of the Integrated Auckland Transport Plan
- c) tuhi ā-taipitopito / note that once the Integrated Auckland Transport Plan is finalised it will come back to the Governing Body for endorsement in parallel with Cabinet approval processes.

**CARRIED**

**13 Summary of Transport and Infrastructure information memoranda and briefings - 16 February 2023**

Resolution number TICCC/2023/13

MOVED by Cr W Walker, seconded by Cr S Stewart:

**That the Transport and Infrastructure Committee:**

- a) whiwhi / receive the Summary of Transport and Infrastructure Committee information memoranda and briefings – 16 February 2023.

**CARRIED**

**14 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

4.31pm

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 TRANSPORT AND  
INFRASTRUCTURE COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....