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

OPEN MINUTES

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, 20 April 2023 at 10.00am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Cr John Watson	
Deputy Chairperson	Cr Christine Fletcher, QSO	From 10.16am, Item 5.2
Members	Cr Andrew Baker	
	Cr Josephine Bartley	
	Cr Angela Dalton	
	Cr Chris Darby	From 10.06am
	Cr Julie Fairey	
	Cr Alf Filipaina, MNZM	And via electronic link From 2.13pm, Item 10 Via electronic link
	Cr Lotu Fuli	
	Cr Shane Henderson	
	Cr Richard Hills	
	Cr Mike Lee	Until 4.09pm Via electronic link
	Cr Kerrin Leoni	
	IMSB Member Pongarauhine Renata	
	Cr Greg Sayers	Until 4.09pm
	Deputy Mayor Desley Simpson, JP	
	Cr Sharon Stewart, QSM	Via electronic link
	Cr Ken Turner	From 10.17am, Item 5.2
	Cr Wayne Walker	From 10.09am
	Cr Maurice Williamson	

TE HUNGA KĀORE I TAE MAI | ABSENT

IMSB Member James Brown
Mayor Wayne Brown
Cr Daniel Newman, JP

HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

Auckland Transport
Dean Kimpton
Wayne Donnelly

Chief Executive
Acting Chair, Board

Stacey van der Putten	Executive General Manager Safety
Mark Lambert	Executive General Manager Integrated Networks
Andrew Allen	Executive General Manager Service Delivery
Luke Elliott	Principal Planner Rapid Transit Network
Andrew McGill	Head of Integrated Network Planning
Christian Messelyn	Public Transport Development Group Manager
Eric van Essen	Programme Director PMO, Strategic Programmes and Property Group
Greg Milner-White	Commercial Manager, Public Transport
<u>Eke Panuku</u> Simon Oddie	Head of City Centre Programmes

1 Ngā Tamōtanga | Apologies

Resolution number TICCC/2023/37

MOVED by Cr G Sayers, seconded by Deputy Mayor D Simpson:

That the Transport and Infrastructure Committee:

a) **accept the apologies from:**

Absence

Mayor W Brown

Cr D Newman

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/2023/38

MOVED by Deputy Mayor D Simpson, seconded by Cr R Hills:

That the Transport and Infrastructure Committee:

a) **confirm the ordinary minutes of its meeting, held on Thursday, 16 March 2023, as a true and correct record.**

CARRIED

Cr C Darby entered the meeting at 10.06am.

Cr W Walker entered the meeting 10.09am.

Te Mihi | Acknowledgement

Leisa Siteine, a former employee of Auckland Council who had recently passed away.

Maea Petherick, Senior Governance Advisor for this committee who was leaving council after 17 years.

4 Ngā Petihana | Petitions

There were no petitions.

5 Ngā Kōrero a te Marea | Public Input

5.2 Public Input: Roger Hawkins - Auckland Transport proposal outcome: Ponsonby Road and Pompallier Terrace, Ponsonby - Pedestrian Improvements

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

*Deputy Chairperson C Fletcher returned to the meeting at 10.16am.
Cr K Turner returned to the meeting at 10.17am.*

Resolution number TICCC/2023/39

MOVED by Deputy Chairperson C Fletcher, seconded by Cr G Sayers:

That the Transport and Infrastructure Committee:

- a) **whiwhi / receive the public input from Roger Hawkins in relation to Auckland Transport proposal outcome: Ponsonby Road and Pompallier Terrace, Ponsonby - Pedestrian Improvements and whakamihi / thank Roger Hawkins for attending the meeting.**

CARRIED

Attachments

- A 20 April 2023, Transport and Infrastructure Committee: Item 5.2 - Public Input: Roger Hawkins - Auckland Transport proposal outcome: Ponsonby Road and Pompallier Terrace, Ponsonby - Pedestrian Improvements, Presentation

5.3 Public Input: Mairi Jay - A case for congestion charges on Auckland motorways

A PowerPoint presentation was given in support of 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 TICCC/2023/40

MOVED by Deputy Chairperson C Fletcher, seconded by Cr G Sayers:

That the Transport and Infrastructure Committee:

- a) **whiwhi / receive the public input from Mairi Jay in relation to A case for congestion charges on Auckland motorways and whakamihi / thank Mairi Jay for attending the meeting.**

CARRIED

Attachments

- A 20 April 2023, Transport and Infrastructure Committee: Item 5.3 - Public Input: Mairi Jay - A case for congestion charges on Auckland motorways, Presentation
- B 20 April 2023, Transport and Infrastructure Committee: Item 5.3 - Public Input: Mairi Jay - A case for congestion charges on Auckland motorways, tabled document

5.1 Public Input: Peter Bourke - Bike Ferries across the Harbour

A PowerPoint presentation was given in support of 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 TICCC/2023/41

MOVED by Deputy Chairperson C Fletcher, seconded by Cr G Sayers:

That the Transport and Infrastructure Committee:

- a) **whiwhi / receive the public input from representatives of Hauraki Express, in relation to bike ferries across the harbour and whakamihi / thank them for attending the meeting.**
- b) **tono / request that the presentation be referred to Auckland Transport and Waka Kotahi for consideration and report back to this committee.**

CARRIED

Attachments

- A 20 April 2023, Transport and Infrastructure: Item 5.1 - Public Input: Peter Bourke - Bike Ferries across the Harbour, Presentation

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

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

Steve Mutton - Director Regional Relationships and Randhir Karma - Regional Manager system design - Auckland, Northland were in attendance to speak to the Committee.

Resolution number TICCC/2023/42

MOVED by Cr W Walker, seconded by Cr R Hills:

That the Transport and Infrastructure Committee:

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

CARRIED

Attachments

- A 20 April 2023, Transport and Infrastructure Committee: Item 8 - Waka Kotahi Update, Presentation

9 Auckland Transport Update - April 2023

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

Cr W Walker left the meeting at 12.27pm.

Cr W Walker returned to the meeting at 12.37pm.

Deputy Chairperson Cr C Fletcher acknowledged Stephen Rainbow who was retiring from Auckland Transport for his years of contribution to Tāmaki Makaurau.

Resolution number TICCC/2023/43

MOVED by Deputy Chairperson C Fletcher, seconded by Cr R Hills:

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.**

CARRIED

Attachments

- A 20 April 2023, Transport and Infrastructure Committee: Item 9 - Auckland Transport Update - April 2023, Presentation

The meeting adjourned at 12.50pm and reconvened at 1.27pm

Cr A Filipaina was not present.

10 Draft Katoa, Ka Ora: Auckland speed management plan 2024-7

A PowerPoint presentation was given in support of the item. 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, amending clause b), with the agreement of the meeting.

Deputy Chairperson C Fletcher left the meeting at 2.01pm.

Deputy Chairperson C Fletcher returned to the meeting at 2.13pm.

Cr A Filipaina rejoined the meeting via electronic link at 2.13pm.

Deputy Chairperson C Fletcher left the meeting at 2.20pm.

Deputy Chairperson C Fletcher returned to the meeting at 2.33pm.

Resolution number TICCC/2023/44

MOVED by Cr A Baker, seconded by Cr A Dalton:

That the Transport and Infrastructure Committee:

- a) **provided verbal feedback on the proposed approach for the draft Auckland speed management plan; Katoa, Ka Ora.**
- b) **whakaae / agree to recommend Karioitahi Beach (Lot 1 DP 28962, ALLOT 468 Parish WAIPIPI DISTRICT & SECT 3 SO 506161) for inclusion in the draft speed management plan for submission to the Regional Transport Committee.**

- c) tuhi ā-taipitopito / note that if the draft speed management plan is approved by the Regional Transport Committee, it will go out for public consultation led by Auckland Transport.
- d) tuhi ā-taipitopito / note that following consultation, for any Auckland Council controlled roads, a summary of feedback received, and staff advice will be reported to the Transport and Infrastructure Committee for consideration and the making of a further recommendation to the Regional Transport Committee prior to the final speed management plan being approved.
- e) tuhi ā-taipitopito / note that following consultation, for any Auckland Transport controlled roads, a summary of feedback received will be reported to the Transport and Infrastructure Committee for further feedback, before approval of a revised plan is sought from the Regional Transport Committee.
- f) tuhi ā-taipitopito / note all feedback will be considered by the Regional Transport Committee which makes the decision to approve the draft and final speed management plan, in accordance with legal and safety obligations.

CARRIED UNANIMOUSLY

Attachments

- A 20 April 2023, Transport and Infrastructure Committee: Item 10 - Draft Katoa, Ka Ora: Auckland speed management plan 2024-7, Presentation

The meeting adjourned at 2.45pm and reconvened at 2.47pm.

11 2023 Regional Public Transport Plan – Strategic Direction

A PowerPoint presentation was given in support of the item. 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 recommendation, adding new clause b) ii), were incorporated with the agreement of the meeting.

Resolution number TICCC/2023/45

MOVED by Cr C Darby, seconded by Cr M Lee:

That the Transport and Infrastructure Committee:

- a) tuhi ā-taipitopito / note that a strategic direction for the RPTP is recommended to the Transport and Infrastructure Committee by the Auckland Transport Board, and
- b) ohia / endorse the recommended strategic direction for the RPTP, consisting of
 - i) a short-term focus on recovering and exceeding the public transport system to its pre-pandemic performance;
 - ii) a medium term focus on leveraging projects such as; City Rail Link, Eastern busway, North Western and Northern Busway upgrades and other Rapid Transit Network infrastructure to deliver new connecting services, bus and cycling priority, high patronage growth and a positive perception of public transport
 - iii) a long-term vision and goals to guide the planning, delivery and operation of the public transport system for the next ten years; and

- iv) **a balanced approach to priorities for service planning, which will increase frequencies on existing services and expand coverage to include new areas as they urbanise.**

CARRIED UNANIMOUSLY

Attachments

- A 20 April 2023, Transport and Infrastructure Committee: Item 11 - 2023 Regional Public Transport Plan - Strategic Direction, Presentation

12 Onehunga Branch Line - Considerations and Future

A PowerPoint presentation was given in support of 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 TICCC/2023/46

MOVED by Deputy Chairperson C Fletcher, seconded by Cr R Hills:

That the Transport and Infrastructure Committee:

- a) tuhi ā-taipitopito / note the constraints imposed on the operation of the rail network during the construction period of the City Rail Link and the consequences for the services operated on the Onehunga branch line.
- b) tuhi ā-taipitopito / note the work in progress on the future train plan and the implications for the Onehunga branch line and the rest of the network.
- c) tuhi ā-taipitopito / note that a 30-year rail programme business case is being progressed by KiwiRail and Auckland Transport.

MOVED by Cr J Bartley, seconded by Cr M Lee, an amendment by way of addition:

- d) tono / request the immediate restoration of Onehunga rail services and consultation over next 2-3 years with stakeholders and Onehunga community on post City Rail Link services.

LOST

The substantive motion was put.

Resolution number TICCC/2023/47

MOVED by Deputy Chairperson C Fletcher, seconded by Cr R Hills:

That the Transport and Infrastructure Committee:

- a) **tuhi ā-taipitopito / note the constraints imposed on the operation of the rail network during the construction period of the City Rail Link and the consequences for the services operated on the Onehunga branch line.**
- b) **tuhi ā-taipitopito / note the work in progress on the future train plan and the implications for the Onehunga branch line and the rest of the network.**
- c) **tuhi ā-taipitopito / note that a 30-year rail programme business case is being progressed by KiwiRail and Auckland Transport.**

CARRIED

Attachments

- A 20 April 2023, Transport and Infrastructure Committee: Item 12 - Onehunga Branch Line - Considerations and Future, Presentation

Cr G Sayers retired from the meeting at 4.09pm.
Cr M Lee retired from the meeting at 4.09pm.

At 4.10pm, it was:

Extension of Meeting Time

Resolution number TICCC/2023/48

MOVED by Cr W Walker, seconded by Deputy Chairperson C Fletcher:

That the Transport and Infrastructure Committee:

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

CARRIED

13 Update on the city centre delivery programme

A PowerPoint presentation was given in support of 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 TICCC/2023/49

MOVED by Chairperson J Watson, seconded by Cr A Baker:

That the Transport and Infrastructure Committee:

- a) **tuhi ā-taipitopito / note the update on the delivery programme and the city centre targeted rate programme.**

CARRIED UNANIMOUSLY

Attachments

- A 20 April 2023, Transport and Infrastructure Committee: item 13 - Update on the city centre delivery programme, Presentation

14 Submission on the Land Transport Management (Regulation of Public Transport) Amendment Bill

A PowerPoint presentation was given in support of 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 TICCC/2023/50

MOVED by Deputy Chairperson C Fletcher, seconded by Cr A Baker:

That the Transport and Infrastructure Committee:

- a) **ohia / endorse the direction outlined in this report as the basis for Auckland Council's submission on the proposed Land Transport Management (Regulation of Public Transport) Amendment Bill.**
- b) **tautapa / delegate authority to the Chair and Deputy Chair of the Transport and Infrastructure Committee, along with Councillor C Darby, and the Chair of**

Auckland Transport to approve Auckland Council’s submission on the proposed Land Transport Management (Regulation of Public Transport) Amendment Bill by 28 April 2023

- c) **ono / request an extension of the submission deadline to 19 May 2023.**

CARRIED

Note: Under Standing Order 1.8.6, the following councillors requested their dissenting votes recorded:

- Councillor S Stewart
- Councillor K Turner
- Council M Williamson

Attachments

- A 20 April 2023, Transport and Infrastructure Committee: Item 14 - Submission on the Land Transport Management (Regulation of Public Transport) Amendment Bill, Presentation

15 Summary of Transport and Infrastructure Committee information memoranda, workshops and briefings (including the Forward Work Programme) - 20 April 2023

Resolution number TICCC/2023/51

MOVED by Cr W Walker, seconded by Cr A Baker:

That the Transport and Infrastructure Committee:

- a) **tuhi ā-taipitopito / note the progress on the forward work programme appended as Attachment A of the agenda report**
- b) **whiwhi / receive the Summary of Transport and Infrastructure Committee information memoranda and briefings – 20 April 2023.**

CARRIED

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

There was no consideration of extraordinary items.

5.00 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 TRANSPORT AND
INFRASTRUCTURE COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....