
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, 18 May 2023 at 10.00am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Cr John Watson	
Deputy Chairperson	Cr Christine Fletcher, QSO	
Members	Cr Andrew Baker	
	Cr Josephine Bartley	Via electronic link
	IMSB Member James Brown	Via electronic link
	Mayor Wayne Brown	From 12.05pm, Item 11
	Cr Angela Dalton	Via electronic link
		Until 3.46pm, Item 14
	Cr Chris Darby	Via electronic link
	Cr Julie Fairey	
	Cr Alf Filipaina, MNZM	
	Cr Lotu Fuli	From 10.22am, Item 5.2
	Cr Shane Henderson	
	Cr Richard Hills	Via electronic link
	Cr Mike Lee	From 10.03, Item 3
	Cr Kerrin Leoni	Until 1.43pm, Item 9
	Cr Daniel Newman, JP	Via electronic link
	IMSB Member Pongarauhine Renata	Via electronic link
		From 10.43am, Item 5.4,
		Until 12.54pm
	Cr Greg Sayers	Via electronic link
	Deputy Mayor Desley Simpson, JP	
	Cr Sharon Stewart, QSM	Via electronic link
	Cr Ken Turner	Until 3.41pm, Item 14
	Cr Wayne Walker	
	Cr Maurice Williamson	Via electronic link
		Until 12.35pm, Item 8

1 Ngā Tamōtanga | Apologies

Resolution number TICCC/2023/52

MOVED by Cr W Walker, seconded by Deputy Mayor D Simpson:

That the Transport and Infrastructure Committee:

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

Lateness

**Mayor Wayne Brown – council business
Cr Lotu Fuli**

Early Departure

**Cr Sharon Stewart – council business
Cr Ken Turner – on council business
Cr Maurice Williamson – council business**

CARRIED

Note: Apologies were subsequently received from IMSB Member P Renata for both lateness and early departure.

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/2023/53

MOVED by Deputy Mayor D Simpson, seconded by Cr W Walker:

That the Transport and Infrastructure Committee:

a) **whakaū / confirm the ordinary minutes of its meeting, held on [Thursday, 20 April 2023](#), as a true and correct record.**

CARRIED

Cr M Lee entered the meeting at 10.03am.

Cr J Bartley entered the meeting at 10.03am

4 Ngā Petihana | Petitions

There were no petitions.

5 Ngā Kōrero a te Marea | Public Input

5.1 Public Input: Niall Robertson - Train service to Huapai

A 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 TICCC/2023/54

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

That the Transport and Infrastructure Committee:

- a) **whiwhi / receive the public input from Niall Robertson in relation to a train service to Huapai and whakamihi / thank him for attending the meeting.**

CARRIED

Attachments

- A 18 May 2023, Transport and Infrastructure Committee, Item 5.1 – Public Input: Niall Robertson – Train service to Huapai, presentation

5.2 Public Input: Peter Dunlop - Transportation to and from the Ports of Auckland

A 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 were made to the original motion, adding new clause b), with the agreement of the meeting.

Cr L Fuli entered the meeting at 10.22am.

Resolution number TICCC/2023/55

MOVED by Deputy Mayor D Simpson, seconded by Cr A Filipaina:

That the Transport and Infrastructure Committee:

- a) **whiwhi / receive the public input from Peter Dunlop and Simon Jones in relation to transportation to and from the Ports of Auckland and whakamihi / thank them for attending the meeting**
- b) **refer the presentation to Auckland Transport and Ports of Auckland for consideration.**

CARRIED

Attachments

- A 18 May 2023, Transport and Infrastructure Committee, Item 5.2 – Public Input: Peter Dunlop – Transportation to and from the Ports of Auckland, presentation

5.3 Public Input: Trevor Lawson - Devonport Town Centre Speed Management Plans

This item was withdrawn.

5.4 Public Input: Liam Venter - Selecting the right Mass Transport for Auckland

Note: changes were made to the original motion, adding new clause b), with the agreement of the meeting.

IMSB Member P Renata entered the meeting at 10.43am.

Resolution number TICCC/2023/56

MOVED by Deputy Chairperson C Fletcher, seconded by Cr K Turner:

That the Transport and Infrastructure Committee:

- a) **whiwhi / receive the public input from Liam Venter in relation to selecting the right Mass Transport for Auckland and whakamihi / thank him for attending the meeting**
- b) **refer the presentation to Auckland Transport and the Auckland Council transport strategy unit for consideration.**

CARRIED

Attachments

- A 18 May 2023, Transport and Infrastructure Committee, Item 5.4 – Public Input: Liam Venter - Selecting the right Mass Transport for Auckland, supporting information

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.

Note: The chairperson accorded precedence to Item 10 – Watercare Infrastructure Update, and Item 11 – Update on Eastern Busway Project at this time.

10 Watercare Infrastructure Update

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

Cr C Darby left the meeting at 11.25am.

Resolution number TICCC/2023/57

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

That the Transport and Infrastructure Committee:

- a) **whiwhi / receive the update from Watercare.**

CARRIED

Attachments

- A 18 May 2023, Transport and Infrastructure Committee, Item 10 – Watercare Infrastructure Update, presentation

11 Update on Eastern Busway Project

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

*Cr C Darby returned to the meeting at 11.39am.
Mayor W Brown entered the meeting at 12.05pm.*

Resolution number TICCC/2023/58

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

That the Transport and Infrastructure Committee:

- a) **whiwhi / receive the update from Auckland Transport on the Eastern Busway Project.**

CARRIED

Attachments

- A 18 May 2023, Transport and Infrastructure Committee, Item 11 – Update on Eastern Busway Project, presentation

The meeting adjourned at 12.16pm and reconvened at 12.19pm

Cr S Henderson and Cr W Walker were not present.

Item 8 was taken at was at this time.

8 KiwiRail Update - May 2023

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

Dave Gordon – Chief Capital Planning and Asset Development Officer, and Jon Knight – General Manager Metros NZ, were in attendance to speak to the Committee.

*Cr S Henderson returned to the meeting at 12.22pm.
Cr W Walker returned to the meeting at 12.22pm.
Cr M Williamson retired from the meeting at 12.35pm.*

Resolution number TICCC/2023/59

MOVED by Deputy Mayor D Simpson, seconded by Cr W Walker:

That the Transport and Infrastructure Committee:

- a) **whiwhi / receive the update from KiwiRail.**

CARRIED

Attachments

- A 18 May 2023, Transport and Infrastructure Committee, Item 8 – KiwiRail Update – May 2023, presentation

The meeting adjourned at 12.54pm and reconvened at 1.25pm.

IMSB Member P Renata was not present.

9 Waka Kotahi Update - May 2023

A presentation was provided. 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.

Cr K Leoni retired from the meeting at 1.43pm.

Resolution number TICCC/2023/60

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

That the Transport and Infrastructure Committee:

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

CARRIED

Attachments

- A 18 May 2023, Transport and Infrastructure Committee, Item 9 – Waka Kotahi Update – May 2023, presentation

Note: Item 10 – Watercare Infrastructure Update and Item 11 – Update on Eastern Busway Project were considered prior to Item 8 - KiwiRail Update - May 2023

12 Approval of shareholder comments on Auckland Transport's draft Statement of Intent 2023 - 2026

A 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 TICCC/2023/61

MOVED by Deputy Chairperson C Fletcher, seconded by Deputy Mayor D Simpson:

That the Transport and Infrastructure Committee:

- a) **whakaae / agree that the content of the shareholder comment letter to Auckland Transport be based on the feedback in this report, with any deletions or additions based on feedback at the meeting.**
- b) **whakaae / agree that the Mayor and Chair of this committee be delegated the authority to finalise the shareholder feedback.**

CARRIED

Attachments

- A 18 May 2023, Transport and Infrastructure Committee, Item 12 – Approval of shareholder comments on Auckland Transport's draft Statement of Intent 2023 - 2026, presentation

13 Auckland Transport's Quarter Three Performance Report 2022-2023

The Auckland Transport quarterly reporting attached to the agenda report contained errors. A corrected version was circulated prior to the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number TICCC/2023/62

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

That the Transport and Infrastructure Committee:

- a) **whiwhi / receive Auckland Transport's 2022/2023 quarter three performance report (Attachments A and B of the agenda report).**

CARRIED

Attachments

- A 18 May 2023, Transport and Infrastructure Committee, Item 13 – Auckland Transport's Quarter Three Performance Report 2022-2023, corrections

14 Auckland Transport Update - May 2023

A presentation was provided. 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 3.00pm.

Cr W Walker returned to the meeting at 3.13pm.

Cr K Turner retired from the meeting at 3.41pm.

Cr A Dalton retired from the meeting at 3.46pm.

Resolution number TICCC/2023/63

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

That the Transport and Infrastructure Committee:

- a) **tuhi ā-taipitopito / note the updates provided by Auckland Transport and the relevant actions and plans to address issues identified.**

CARRIED

Attachments

- A 18 May 2023, Transport and Infrastructure Committee, Item 14 – Auckland Transport Update - May 2023, presentation

15 Summary of Transport and Infrastructure Committee information memoranda, workshops and briefings (including the Forward Work Programme) - 18 May 2023

Resolution number TICCC/2023/64

MOVED by Deputy Mayor D Simpson, seconded by Cr L Fuli:

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 – 18 May 2023.**

CARRIED

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

There was no consideration of extraordinary items.

3.49pm

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:.....