

I hereby give notice that an ordinary meeting of the Transport and Infrastructure Committee will be held on:

Date: Thursday, 8 February 2024
Time: 10.00am
Meeting Room: Reception Lounge
Venue: Auckland Town Hall
301-305 Queen Street
Auckland

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

OPEN AGENDA

MEMBERSHIP

Chairperson	Cr John Watson	
Deputy Chairperson	Cr Christine Fletcher, QSO	
Members	Cr Andrew Baker	Cr Mike Lee
	Cr Josephine Bartley	Cr Kerrin Leoni
	IMSB Member Billy Brown	Cr Daniel Newman, JP
	Mayor Wayne Brown	IMSB Member Pongarauhine Renata
	Cr Angela Dalton	Cr Greg Sayers
	Cr Chris Darby	Deputy Mayor Desley Simpson, JP
	Cr Julie Fairey	Cr Sharon Stewart, QSM
	Cr Alf Filipaina, MNZM	Cr Ken Turner
	Cr Lotu Fuli	Cr Wayne Walker
	Cr Shane Henderson	Cr Maurice Williamson
	Cr Richard Hills	

(Quorum 11 members)

Lata Smith
Senior Governance Advisor

1 February 2024

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1 Ngā Tamōtanga | Apologies

An apology from Deputy Mayor D Simpson has been received.

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Click the meeting date below to access the minutes.

That the Transport and Infrastructure Committee:

- a) whakaū / confirm the ordinary minutes of its meeting, held on [Thursday, 7 December 2023](#).

4 Ngā Petihana | Petitions

5 Ngā Kōrero a te Marea | Public Input

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

7 Ngā Pakihi Autaia | Extraordinary Business

Port of Auckland Limited (POAL) Update - February 2024

File No.: CP2024/00155

Item 8

Te take mō te pūrongo Purpose of the report

1. To whiwhi / receive an update from Port of Auckland Limited.

Whakarāpopototanga matua Executive summary

2. The Transport and Infrastructure Committee has responsibility for the oversight of major transport and infrastructure matters that affect the Auckland region.
3. Port of Auckland Limited (POAL) provides container terminal handling, bulk cargo handling, freight hubs, cruise industry facilities, and other services. Although Auckland Council owns 100 per cent of POAL, it is governed under the Port Companies Act 1988 and is not a council-controlled organisation (CCO).
4. Chief Executive Officer, Roger Gray will provide an update and insight of moving freight via rail.

Ngā tūtohunga Recommendation

That the Transport and Infrastructure Committee:

- a) whiwhi / receive the February 2024 update from Port of Auckland Limited.

Ngā tāpirihanga Attachments

No.	Title	Page
A⇒	Port of Auckland Update - Presentation	

Ngā kaihaina Signatories

Author	Mara Bebich - Executive Officer
Authoriser	Barry Potter - Director Infrastructure and Environmental Services

Auckland Transport Update - February 2024

File No.: CP2024/00353

Te take mō te pūrongo Purpose of the report

1. To whiwhi / receive the February 2024 update from the Chief Executive of Auckland Transport on the performance of the organisation.

Whakarāpopototanga matua Executive summary

2. The Transport and Infrastructure Committee has responsibility for the oversight of major transport and infrastructure matters that affect the Auckland region.
3. Auckland Transport is a Controlled Organisation of Auckland Council. Auckland Transport designs, build and maintains Auckland's roads, ferry wharves, cycleways and walkways, coordinates road safety and community transport initiatives such as school travel, and plans and funds bus, train, and ferry services across Auckland.
4. An update (attached) will be provided by the Chief Executive on strategic issues, operational updates and key performance metrics for the most recent reporting period.

Ngā tūtohunga Recommendation/s

That the Transport and Infrastructure Committee:

- a) whiwhi / receive the update from Auckland Transport's Chief Executive on the performance of the organisation.

Ngā tāpirihanga Attachments

No.	Title	Page
A⇒	Auckland Transport Update - February 2024 - Presentation	

Ngā kaihaina Signatories

Author	Mara Bebich - Executive Officer
Authoriser	Barry Potter - Director Infrastructure and Environmental Services

Summary of Transport and Infrastructure Committee information memoranda, workshops and briefings - 8 February 2024

File No.: CP2023/19884

Item 10

Te take mō te pūrongo Purpose of the report

1. To whiwhi / receive a summary and provide a public record of memoranda or briefing papers that may have been distributed to the Transport and Infrastructure Committee.

Whakarāpopototanga matua Executive summary

2. This is a regular information-only report which aims to provide greater visibility and openness and transparency of information circulated to Transport and Infrastructure Committee members via memoranda/briefings or other means, where no decisions are required.
3. The following items were distributed.

Date	Subject
6/12/2023	Memorandum: Katoa, Ka Ora: draft Auckland speed management plan 2024-2027 - update on government policy and legal obligations
12/12/2023	Information only: Presentation slide missed from the Auckland Transport Update - December 2023 report to the 7 December 2023 meeting
21/12/2023	Information only: Te Ara Hauāuru – Northwest Rapid Transit <i>Attachment:</i> Waka Kotahi responses to local board resolutions - Northwest Rapid Transit

4. Note that, unlike an agenda report, **staff will not be present to answer questions about the items referred to in this summary.** Transport and Infrastructure Committee members should direct any questions to the authors.

Ngā tūtohunga Recommendation/s

That the Transport and Infrastructure Committee

- a) whiwhi / receive the Summary of Transport and Infrastructure Committee information memoranda and briefings – 8 February 2024.

Item 10

Ngā tāpirihanga Attachments

No.	Title	Page
A	Memorandum: Katoa, Ka Ora: draft Auckland speed management plan 2024-2027 - update on government policy and legal obligations (<i>Under Separate Cover</i>)	
B	Further information - Presentation slide missed from the Auckland Transport Update - December 2023 report to the 7 December 2023 committee meeting (<i>Under Separate Cover</i>)	
C	Memorandum: Te Ara Hauāuru – Northwest Rapid Transit (<i>Under Separate Cover</i>)	
D	Attachment: Waka Kotahi responses to local board resolutions - Northwest Rapid Transit (<i>Under Separate Cover</i>)	

Ngā kaihaina Signatories

Author	Lata Smith - Senior Governance Advisor
Authoriser	Barry Potter - Director Infrastructure and Environmental Services

Watercare Update - February 2024

File No.: CP2024/00158

Te take mō te pūrongo Purpose of the report

1. To whiwhi / receive an update from Watercare Services Ltd (Watercare) on its capital programme and major infrastructure projects.

Whakarāpopototanga matua Executive summary

2. The Transport and Infrastructure Committee has responsibility for the oversight of major transport and infrastructure matters that affect the region.
3. Watercare is New Zealand's largest water utility supplying safe water to Auckland's communities and managing our wastewater network and treatment sites. Watercare is an infrastructure asset management council-controlled organisation wholly owned by Auckland Council.
4. Senior staff from Watercare will provide an overview of its capital programme and an update on the Orakei sewer repair and relining project.
5. The presentation to support this update is attached to this report.

Ngā tūtohunga Recommendation

That the Transport and Infrastructure Committee:

- a) whiwhi / receive the February 2024 update from Watercare Services Limited.

Ngā tāpirihanga Attachments

No.	Title	Page
A⇄	Watercare Update - February 2024 - Presentation	

Ngā kaihaina Signatories

Author	Mara Bebich - Executive Officer
Authoriser	Barry Potter - Director Infrastructure and Environmental Services