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

## OPEN MINUTES

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Minutes of an extraordinary meeting of the Transport and Infrastructure Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 27 March 2024 at 10.00am.

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Cr John Watson	
<b>Deputy Chairperson</b>	Cr Christine Fletcher, QSO	
<b>Members</b>	Cr Andrew Baker	
	Cr Josephine Bartley	From 10.05, Item 4
	Houkura Member Billy Brown	
	Mayor Wayne Brown	From 10.04am, Item 3
	Cr A Dalton	Via electronic link Until 10.41am, Item 7
	Cr Chris Darby	From 10.09, Item 4
	Cr Julie Fairey	Via electronic link
	Cr Lotu Fuli	Via electronic link
	Cr Shane Henderson	
	Cr Richard Hills	
	Cr Mike Lee	Via electronic link From 10.10am, Item 4
	Cr Kerrin Leoni	Via electronic link
	Cr Daniel Newman, JP	From 10.04am, Item 3
	Houkura Member Pongarauhine Renata	
	Cr Greg Sayers	Via electronic link
	Cr Sharon Stewart, QSM	
	Cr Ken Turner	
	Cr Wayne Walker	From 10.09am, Item 4
	Cr Maurice Williamson	

### TE HUNGA KĀORE I TAE MAI | ABSENT

<b>Members</b>	Cr Alf Filipaina	
	Deputy Mayor Desley Simpson, JP	

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## 1 Ngā Tamōtanga | Apologies

Resolution number TICCC/2024/26

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

**That the Transport and Infrastructure Committee:**

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

**Absence**

**Cr A Filipaina**

**Deputy Mayor Cr D Simpson – on council business**

**Lateness**

**Cr W Walker.**

**CARRIED**

*Mayor W Brown entered the meeting at 10.04am.*

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

There were no declarations of interest.

## 3 Ngā Petihana | Petitions

There were no petitions.

## 4 Ngā Kōrero a te Marea | Public Input

### 4.1 Public Input: All Aboard, Transport Decarbonisation Trust (AATDT)

*Cr J Bartley entered the meeting at 10.05am.*

*Cr C Darby entered the meeting at 10.09am.*

*Cr W Walker entered the meeting at 10.09am.*

*Cr M Lee joined the meeting at 10.10am.*

Resolution number TICCC/2024/27

MOVED by Cr S Henderson, seconded by Deputy Chairperson C Fletcher:

**That the Transport and Infrastructure Committee:**

a) **whiwhi / receive the public input from All Aboard regarding Auckland Council's submission in response to the Draft Government Policy Statement on Land Transport 2024 and thank them for attending.**

**CARRIED**

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

There was no local board input.

## 6 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

## 7 Auckland Council submission in response to the Draft Government Policy Statement on Land Transport 2024

A presentation was provided and further supporting information was tabled. Copies are attached to the official minutes and will be available on the Auckland Council website as a minutes attachment.

*Cr A Dalton retired from the meeting at 10.41am.*

The meeting adjourned at 11.35am and reconvened at 11.42am.

Debate on the item commenced.

Resolution number TICCC/2024/28

MOVED by Mayor W Brown, seconded by Deputy Chairperson C Fletcher:

**That the Transport and Infrastructure Committee:**

- a) **whakaae / approve the Auckland Council group submission to the Draft Government Policy Statement on Land Transport 2024, contained as Attachment B, inclusive of any minor edits / corrections**
- b) **tautapa / delegate authority to the Chair and Deputy Chair of the Transport and Infrastructure Committee, a member of Houkura Independent Māori Statutory Board and the Mayor, to approve the final submission.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr A Baker	Cr S Stewart	Cr M Lee
Cr J Bartley	Cr K Turner	
Houkura Member B Brown	Cr M Williamson	
Mayor W Brown		
Cr C Darby		
Cr J Fairey		
Deputy Chairperson C Fletcher		
Cr L Fuli		
Cr S Henderson		
Cr R Hills		
Cr K Leoni		
Cr D Newman		
Houkura Member P Renata		
Cr G Sayers		
Cr W Walker		
Cr J Watson		

The motion was declared **CARRIED** by 16 votes to 3.

**CARRIED**

Note: Under Standing Order 1.8.6, Cr D Newman requested his dissenting vote be recorded against the Integrated Transport Plan (ITP) recommendations i) and ii) in Attachment B for the following reasons:

- fails to sufficiently acknowledge the significant economic benefits for the Roads of National Significance (RONS), including the contribution to the resilience of transport and stormwater infrastructure;
- appears to close the door to discussion about the opportunity to advance bespoke transport solutions that encourage multi-modal outcomes such as a bus priority corridor, carpooling, and cycling (if grade separation exists within the corridor); and
- makes no reference to the settled Notice of Requirement (NoR) processes, which have been undertaken to date.

**Attachments**

- A 28 March 2024, Transport and Infrastructure Committee, Item 7 - Auckland Council submission in response to the Draft Government Policy Statement on Land Transport 2024, tabled Letter from Local Board Chairs Forum
- B 28 March 2024, Transport and Infrastructure Committee, Item 7 - Auckland Council submission in response to the Draft Government Policy Statement on Land Transport 2024, tabled Local Board Submissions for GPS Land Transport 2024
- C 28 March 2024, Transport and Infrastructure Committee, Item 7 - Auckland Council submission in response to the Draft Government Policy Statement on Land Transport 2024, presentation

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

There was no consideration of extraordinary items.

12.47pm

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:**.....