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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, 9 May 2024 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 From 10.03am, Item 2
<b>Members</b>	Cr Andrew Baker Cr Josephine Bartley	Via electronic link; From 10.30am, Item 5.1 In-person from 11.20am
	Houkura Member Billy Brown Mayor Wayne Brown Cr Angela Dalton Cr Chris Darby Cr Julie Fairey Cr Alf Filipaina, MNZM Cr Lotu Fuli	From 10.07am, Item 5.1 From 10.14am, Item 5.1  To 12.11pm, Item 9 Via electronic attendance From 11.49am In-person from 12.30pm
	Cr Shane Henderson Cr Richard Hills Cr Mike Lee Cr Kerrin Leoni Cr Daniel Newman, JP	From 11.09am, Item 8 Via electronic link Via electronic link From 10.51am, Item 5.2 Via electronic link
	Cr Greg Sayers Deputy Mayor Desley Simpson, JP Cr Sharon Stewart, QSM Houkura Chair David Taipari (Alt) Cr Ken Turner Cr Wayne Walker	Via electronic link From 10.14am, Item 5.1 Via electronic link In-person from 11.26am, Item 8
	Cr Maurice Williamson	

### TE HUNGA KĀORE I TAE MAI | ABSENT

<b>Member</b>	Houkura Member Pongarauhine Renata
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## 1 Ngā Tamōtanga | Apologies

Resolution number TICCC/2024/40

MOVED by Cr J Watson, seconded by Cr A Filipaina:

**That the Transport and Infrastructure Committee:**

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

**Absence**

Houkura – IMSB Member P Renata

**Lateness**

Cr L Fuli, on council business

Houkura – IMSB Member B Brown

Cr M Lee

**CARRIED**

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

There were no declarations of interest.

*Deputy Chairperson C Fletcher joined the meeting at 10.03am.*

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

Resolution number TICCC/2024/41

MOVED by Cr J Watson, seconded by Deputy Mayor D Simpson:

**That the Transport and Infrastructure Committee:**

a) **whakaū / confirm the ordinary minutes of its meeting, held on [Thursday, 4 April 2024](#), 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: Doppelmayr New Zealand - Cable cars for the Airport to Botany rapid transit link

A presentation was provided. A copy is attached to the agenda available on the Auckland Council website.

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

*Houkura Member B Brown joined the meeting at 10.07am.*

*Mayor W Brown joined the meeting at 10.14am.*

*Cr K Turner joined the meeting at 10.14am.*

*Cr J Bartley joined the meeting at 10.30am.*

Resolution number TICCC/2024/42

MOVED by Cr A Filipaina, seconded by Houkura Chair D Taipari:

**That the Transport and Infrastructure Committee:**

- a) **whiwhi / receive the public input from Doppelmayr New Zealand and whakamihi / thank Garreth Hayman, Fergus Gammie and Sir Bob Harvey for attending the meeting.**
- b) **tuku ki tangata kē / forward the presentation to Auckland Council and Auckland Transport staff for consideration and report back to the committee.**

**CARRIED**

### 5.2 Public Input: CCRC (China Rail) and TransitNEXT Ltd - Trackless Tram Technology

A video and presentation was provided. A copy of the presentation is attached to the agenda available on the Auckland Council website and a copy of the video is available to download [here](#).

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

*Cr D Newman joined the meeting at 10.51am.*

*Mayor W Brown left the meeting at 10.56am.*

Resolution number TICCC/2024/43

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

**That the Transport and Infrastructure Committee:**

- a) **whiwhi / receive the public input from CRRC (China Rail) and TransitNEXT Ltd in relation to trackless tram technology and whakamihi / thank them for attending the meeting.**
- b) **tuku ki tangata kē / forward the presentation to Auckland Council and Auckland Transport staff for consideration and report back to the committee.**

**CARRIED**

## 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 New Zealand Transport Agency, Waka Kotahi Update - May 2024

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.

*Mayor W Brown returned to the meeting at 11.05am.*

*Cr M Lee joined the meeting at 11.09am.*

*Cr J Bartley joined the meeting in person at 11.20am.*

*Cr W Walker joined the meeting in person at 11.26am.*

*Cr W Walker left the meeting in person at 11.28am.*

*Cr W Walker returned to the meeting via electronic link at 11.49am.*

Resolution number TICCC/2024/44

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

**That the Transport and Infrastructure Committee:**

- a) **whiwhi / receive the May 2024 update from the New Zealand Transport Agency, Waka Kotahi.**

**CARRIED**

### **Attachments**

- A 9 May 2024, Transport and Infrastructure Committee: Item 8 - New Zealand Transport Agency, Waka Kotahi Update - May 2024, Presentation

## 9 Update on preparatory work for the Auckland Integrated Transport Plan

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 L Fuli joined the meeting at 11.49am.*

*Cr W Walker left the meeting at 12.00pm.*

*Cr A Filipaina retired from the meeting at 12.11pm.*

*Cr L Fuli entered the meeting at 12.30pm*

*Cr W Walker returned to the meeting at 12.32pm.*

Resolution number TICCC/2024/45

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

**That the Transport and Infrastructure Committee:**

- a) **whiwhi / receive the progress report on the preparatory works for the Auckland Integrated Transport Plan.**

**CARRIED**

### **Attachments**

- A 9 May 2024, Transport and Infrastructure Committee: Item 9 - Update on preparatory work for the Auckland Integrated Transport Plan, Presentation

## 10 Auckland Transport's Quarter Three Performance Report 2023-2024

*Cr S Henderson left the meeting at 12.56pm.*

At 11.59pm:

### Extension of Meeting Time

Resolution number TICCC/2024/46

MOVED by Cr J Watson, seconded by Deputy Mayor D Simpson:

**That the Transport and Infrastructure Committee:**

- a) **whakaae / agree under to Standing Order 1.1.3, as the meeting had been in progress for more than three hours, that an extension of time until end of the item under consideration, be granted.**

**CARRIED**

*Houkura Chair D Taipari left the meeting at 1.12pm.*

*Cr S Henderson returned to the meeting at 1.15pm.*

Resolution number TICCC/2024/47

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

**That the Transport and Infrastructure Committee:**

- a) **whiwhi / receive Auckland Transport's 2023/2024 quarter three performance report (Attachment A of the agenda report).**

**CARRIED**

The meeting adjourned at 1.33pm and reconvened at 2.17pm.

Mayor W Brown, Deputy Mayor D Simpson and Houkura Chair D Taipari were not present.

## 11 Point Chevalier to Westmere Improvements Project Update

A presentation was provided. A copy is attached to the agenda available on the Auckland Council website.

*Deputy Mayor D Simpson returned to the meeting at 2.20pm.*

*Mayor W Brown returned to the meeting at 2.20pm.*

*Mayor W Brown left the meeting at 2.27pm.*

*Houkura Chair D Taipari returned to the meeting at 2.29pm.*

Resolution number TICCC/2024/48

MOVED by Cr J Bartley, seconded by Cr J Fairey:

**That the Transport and Infrastructure Committee:**

- a) **whiwhi / receive the update on the Point Chevalier to Westmere Improvements Project.**

**CARRIED**

## 12 Draft Regional Land Transport Plan (RLTP) 2024 for consultation

*Cr M Lee left the meeting at 2.38pm.*

*Houkura Chair D Taipari retired the meeting at 2.45pm.*

*Cr M Lee returned to the meeting at 2.52pm.*

*Cr W Walker left the meeting at 3.01pm.*

*Cr M Lee left the meeting at 3.09pm.*

*Cr M Lee returned to the meeting at 3.25pm.*

*Cr W Walker returned to the meeting at 3.28pm.*

*Cr G Sayers retired the meeting at 3.56pm.*

Note: the following motion was moved and seconded, adding new clauses b) – f) to the original report recommendation.

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

That the Transport and Infrastructure Committee:

- a) ohia / endorse the draft Regional Land Transport Plan 2024-2034 for public consultation.
- b) tono / request Auckland Transport to update Auckland Council's transport components in the draft RLTP following decisions made by the Governing Body when adopting the Long-term Plan 2024-2034.
- c) tuhi ā-taipitopito / note that the Auckland Council funding for the transport components of the RLTP are reliant on funding approval by the Governing Body and endorsement of the draft RLTP for consultation does not bind council to funding any particular aspects of the draft plan.
- d) tuhi ā-taipitopito / note that grade separation of Level Crossings has been identified as a high priority.
- e) tono / request Auckland Council staff, working collaboratively with Auckland Transport, to provide advice on how to enhance Auckland Council's control and oversight over the Auckland Transport capital programme, especially the parts of the programme funded or part-funded by Auckland Council, using existing powers provided for under legislation.
- f) recommend to the Mayor and Budget Committee that they consider how Auckland Council's Long-Term Plan 2024-2034 could signal its intent to exercise greater oversight over the council's share of the funding for Auckland Transport capital programme and preserve optionality for council to make decisions following any advice received per (e).

Note: following discussion, clause c) of the motion was removed with the agreement of the mover and seconder.

The motion was put in parts.

Resolution number TICCC/2024/49

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

**That the Transport and Infrastructure Committee:**

- a) ohia / endorse the draft Regional Land Transport Plan 2024-2034 for public consultation.**

The motion was put to the vote on voices.

**CARRIED**

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

- Cr R Hills
- Cr W Walker

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

- b) tono / request Auckland Transport to update Auckland Council's transport components in the draft RLTP following decisions made by the Governing Body when adopting the Long-term Plan 2024-2034.

The motion was declared LOST on voices.

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

- d) tuhi ā-taipitopito / note that grade separation of Level Crossings has been identified as a high priority.

The motion was declared LOST on voices.

Note: Under Standing Order 1.8.3 the following councillors requested that their abstention, be recorded:

- Cr J Bartley
- Cr S Henderson

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

- e) tono / request Auckland Council staff, working collaboratively with Auckland Transport, to provide advice on how to enhance Auckland Council's control and oversight over the Auckland Transport capital programme, especially the parts of the programme funded or part-funded by Auckland Council, using existing powers provided for under legislation.

The motion was declared LOST on voices.

Note: Under Standing Order 1.8.6, Cr K Turner requested that his dissenting vote, be recorded.

Under Standing Order 1.8.3, Cr S Henderson requested that his abstention, be recorded.

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

- f) recommend to the Mayor and Budget Committee that they consider how Auckland Council's Long-Term Plan 2024-2034 could signal its intent to exercise greater oversight over the council's share of the funding for Auckland Transport capital programme and preserve optionality for council to make decisions following any advice received per (e).

The motion was declared LOST on voices.

Note: Under Standing Order 1.8.6, Cr K Turner requested that his dissenting vote, be recorded,

Under Standing Order 1.8.3, Cr S Henderson requested that his abstention, be recorded.



**13 Summary of Transport and Infrastructure Committee information memoranda, workshops and briefings (including the forward work programme) - 9 May 2024**

Resolution number TICCC/2024/50

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 workshop notes – 9 May 2024.**

**CARRIED**

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

There was no consideration of extraordinary items.

4.05 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:**.....