

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

Date: Thursday, 6 June 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
	Hokura Member Billy Brown	Cr Daniel Newman, JP
	Mayor Wayne Brown	Hokura 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

31 May 2024

Contact Telephone: 027 202 0586
Email: lata.smith@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

ITEM	TABLE OF CONTENTS	PAGE
1	Ngā Tamōtanga Apologies	5
2	Te Whakapuaki i te Whai Pānga Declaration of Interest	5
3	Te Whakaū i ngā Āmiki Confirmation of Minutes	5
4	Ngā Petihana Petitions	5
5	Ngā Kōrero a te Marea Public Input	5
	5.1 Public Input: Gael Baldock and Gene Jouavel - Transport implications for city centre and waterfront developments	5
	5.2 Public Input: Public Transport Users Association (PTUA) and All Aboard - Trains to Huapai and Te Huia train service	5
6	Ngā Kōrero a te Poari ā-Rohe Pātata Local Board Input	6
7	Ngā Pakihi Autaia Extraordinary Business	6
8	Update on preparatory work for the Auckland Integrated Transport Plan	7
9	Time of Use Charging Update (Covering report)	13
10	Auckland Transport Update - June 2024	15
11	Summary of Transport and Infrastructure Committee information memoranda, workshops and briefings (including the forward work programme) - 6 June 2024	17
12	Te Whakaaro ki ngā Take Pūtea e Autaia ana Consideration of Extraordinary Items	
PUBLIC EXCLUDED		
13	Te Mōtini ā-Tukanga hei Kaupare i te Marea Procedural Motion to Exclude the Public	19
C1	CONFIDENTIAL: Referred from the Audit and Risk Committee - Council-Controlled Organisations' Quarterly Risk Update - May 2024	19

1 Ngā Tamōtanga | Apologies

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, 9 May 2024](#), as a true and correct record.

4 Ngā Petihana | Petitions

5 Ngā Kōrero a te Marea | Public Input

5.1 Public Input: Gael Baldock and Gene Jouavel - Transport implications for city centre and waterfront developments

Te take mō te pūrongo
Purpose of the report

1. Gael Baldock and Gene Jouavel will address the committee regarding transport implications of the city centre and waterfront developments.

Ngā tūtohunga
Recommendation/s

That the Transport and Infrastructure Committee:

- a) whiwhi / receive the public input address from Gael Baldock and Gene Jouavel regarding transport implications for city centre and waterfront developments; and whakamihi / thank them for their attendance.

5.2 Public Input: Public Transport Users Association (PTUA) and All Aboard - Trains to Huapai and Te Huia train service

Te take mō te pūrongo
Purpose of the report

1. Niall Robertson, Chair of the Public Transport Users Association (PTUA) will address the committee to provide an update from their review of trains to Huapai.
2. Magalie Mènard, Executive Director of All Aboard and Niall Robertson will then address the committee to discuss the Auckland region's involvement with Te Huia train service.

Whakarāpopototanga matua
Executive summary

3. Public Transport Users Association (PTUA) previously addressed the committee at its meeting on the 18 May 2023 regarding trains to Huapai.

Ngā tūtohunga
Recommendation/s

That the Transport and Infrastructure Committee:

- a) whiwhi / receive the public input from Public Transport Users Association (PTUA) and All Aboard in relation to trains to Huapai and Te Huia train service; and whakamihi / thank Niall Robertson and Magalie Mènard for attending the meeting.

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

7 Ngā Pakihi Autaia | Extraordinary Business

Update on preparatory work for the Auckland Integrated Transport Plan

File No.: CP2024/06705

Item 8

Te take mō te pūrongo Purpose of the report

1. To provide an update on progress with the preparatory work in advance of the future development of the Auckland Integrated Transport Plan (AITP).

Whakarāpopototanga matua Executive summary

2. The Transport and Infrastructure Committee endorsed the scope for the preparatory works for the AITP on 7 March 2024 ([TICCC/2024/17](#)). It also requested that staff report back with progress updates to subsequent Transport and Infrastructure Committee meetings.
3. Auckland Council and Auckland Transport continue to progress key aspects of this work. Over the last month staff have:
 - completed a high-level assessment of more than 40 large scale projects against the outcomes presented to the Transport and Infrastructure Committee at its meeting on 9 May 2024.
 - drafted maps depicting projected population growth patterns and planned bus and cycling networks.
 - progressed high level work on a range of potential interventions required to support planned infrastructure investment.
 - progressed a review of previous work that identified opportunities to reform aspects of the transport planning, funding and governance frameworks to enable more effective delivery of Auckland Council's transport priorities.
4. A meeting of the Political Reference Group has been scheduled in June, as has a workshop for the full Transport and Infrastructure Committee. These sessions will provide further direction for the shape of the final package of advice to be brought to a subsequent meeting of the Transport and Infrastructure Committee. This will guide the council's position in its engagement with government. Significant additional work will be needed to progress the 30-year AITP itself.

Ngā tūtohunga Recommendation/s

That the Transport and Infrastructure Committee:

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

Item 8 Horopaki Context

5. At the Transport and Infrastructure Committee meeting on 7 March staff were requested to undertake preparatory work to help inform the council's future work with central government on an AITP. The committee resolved (CP2024/01603, Resolution [TICCC/2024/17](#)) to:
 - a. *ohia / endorse the scope of work (as described in paragraphs 17 and 18 of the 7 of March agenda report) to help Auckland Council develop its view of the medium to long-term transport network, in preparation for discussions with central government on an Auckland Integrated Transport Plan.*
 - b. *note / tuhi ā-taipitopito that the existing Auckland Integrated Transport Plan Political Reference Group will provide direction to staff throughout the duration of this work.*
6. Staff were also asked to provide progress updates to subsequent meetings of the Transport and Infrastructure Committee.
7. This current phase of work is not the AITP itself. Rather it is preparatory work that Auckland Council and Auckland Transport staff are undertaking to help develop a council view on key transport matters ahead of discussions with central government to progress the development of the AITP. These discussions are anticipated to commence later in 2024. The preparatory work will include a view on next steps to progress this work with government.
8. It is also important to note that the AITP is distinct from the Regional Land Transport Plan (RLTP). The latter is a legislatively mandated investment programme that has a ten-year horizon, with a particular focus on the first three years. The AITP will have a 30-year timeframe and will necessarily be pitched at a higher level than the RLTP. It will also be the vehicle to enable central government and Auckland Council to agree a long-term approach to developing Auckland's transport network that delivers on their shared priorities.
9. While the AITP is not statutory it is intended to provide direction to future transport planning processes (such as future RLTPs). As such it is important that Auckland Council agree its own longer term transport priorities ahead of entering discussions with the government. The purpose of this preparatory work is to facilitate this.

Tātaritanga me ngā tohutohu Analysis and advice

Preparatory works progress update

10. Attachment A contains a package of draft material related to the progress described in the table below.

#	Workstream	Description
1	Auckland's transport challenges	<ul style="list-style-type: none">• The identification of Auckland's transport system challenges over 10 and 30 years.• A 10-year map was presented to April TIC.

#	Workstream	Description
2	Maps of Auckland's current and future transport network	<ul style="list-style-type: none"> Several draft maps were presented to the April 2024 TIC meeting: <ul style="list-style-type: none"> major transport projects delivered in the last 15 years current roading, rapid transit, public transport and cycling networks. Further draft maps are included in attachment A: <ul style="list-style-type: none"> historical and forecast population growth historical and forecast employment growth trends Future Development Strategy (FDS) response to Auckland's growth A map showing the potential future (30 year) transport network including rapid transit and strategic roading is being prepared as part of workstream 3 below and will be presented to a future TIC.
3	Development of a 30-year transport view	<ul style="list-style-type: none"> This includes the high-level assessment of 40+ large scale projects (identified from existing transport plans). The assessment was undertaken against key transport outcomes: <ul style="list-style-type: none"> sustainable transport network economic growth and productivity resilience and safety supporting quality compact growth value for money A high-level assessment of affordability and potential phasing is also underway. Feedback on these high-level assessments will be sought at the June 2024 TIC workshop. The draft map showing the 30-year view of key transport projects is also currently under preparation. More detailed assessment, in collaboration with government agencies, will be required as part of the next phase of work on the AITP itself.
4	Identification of necessary non-infrastructure interventions	<ul style="list-style-type: none"> A high-level analysis of the non-infrastructure interventions that are required to make the most of planned transport investment. The interventions considered include: <ul style="list-style-type: none"> time of use charging a range of regulatory reforms parking permits travel behaviour change interventions active kerbside and parking management. This work is well advanced and material related to the above will be presented to a future TIC meeting.

#	Workstream	Description
5	Opportunities to improve transport planning and funding systems	<ul style="list-style-type: none"> The identification of opportunities to improve the current planning, funding and governance systems for transport in Auckland. This work is progressing and will be reported to TIC in July.

Tauākī whakaaweawe āhuarangi Climate impact statement

- Land transport accounts for around 40 per cent of Auckland’s overall greenhouse gas emissions. It is therefore imperative that transport emissions are reduced significantly if Auckland is to achieve its stated goal of halving its overall emissions by 2030 and reaching net zero by 2050.
- As part of the “sustainable transport network” outcome the potential whole of life emissions impacts of large-scale projects were assessed by staff as part of the 30-year project prioritisation work. Resilience to the impacts of climate change was also assessed as part of the prioritisation process.
- As with other aspects of the assessment process both the emissions impacts of projects and their resilience to the effects of climate change were assessed at a high level due to inconsistencies in data availability. The results of this assessment, and the accompanying commentary on the alignment of projects with Auckland Council’s existing policy positions, will be included as part of the final package of advice.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera Council group impacts and views

- Auckland Transport and Auckland Council staff are jointly working on the development of the AITP preparatory work.
- It is anticipated that the AITP will inform the development of future RLTPs and LTPs. It does not, however, replace the statutory decision-making responsibilities of Auckland Transport and Auckland Council associated with the RLTP and LTP, which also require public consultation.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe Local impacts and local board views

- Consultation with local boards took place in May 2023 before work on the AITP was put on hold. The feedback received from this consultation is an input into the AITP preparatory work. A comprehensive report on the findings of this engagement was attached to the April 2024 update to the Transport and Infrastructure Committee. The following key themes emerged from local board feedback:
 - ensure adherence to Auckland Council’s Climate Plan.
 - concern with lack of local board involvement and governance in developing the AITP.
 - more clarity needed on the roles of New Zealand Transport Agency, KiwiRail and Auckland Transport.
 - minimise climate impact and lower emissions.
 - improve customer experience, reliability, and confidence in public transport.
 - avoid out of sequence development if transport infrastructure isn’t funded/delivered.
 - more consultation needed with Māori, Pacific, young adults, and Asian communities.

- As this preparatory phase of the work is primarily technical in nature, no additional consultation with local boards will be undertaken. It is anticipated that further engagement with local boards will be required as part of the next phase of work – partnering with central government on the development of the AITP itself.

Tauākī whakaaweawe Māori Māori impact statement

- While no engagement with Māori has been undertaken specifically as part of this preparatory work, the work is being informed by feedback previously received from iwi including from a May 2023 hui with the Mayor and then Minister of Transport, and other processes such as the Future Development Strategy.
- Specifically, a session was held to assess the consistency of the 30-year prioritised programme against Māori outcomes. This session was attended by staff from Ngā Mātārae and Auckland Transport’s Māori advisory group.
- The Chair of Houkura – Independent Māori Statutory Board also sits on the Political Reference Group charged with overseeing the AITP preparatory work.
- It is anticipated that work undertaken jointly with central government later in the year on the AITP itself will seek to engage with Māori.

Ngā ritenga ā-pūtea Financial implications

- The preparatory work for the AITP is primarily focused on the medium and longer-term (i.e. 10 to 30 years) and it is anticipated that its findings will influence future RLTPs and LTPs. This work has not driven decisions taken in the preparation of the current LTP.
- Staff time is the only significant cost associated with the preparatory work and as such it is funded from existing budgets.

Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

- Critical risks for this work were identified during project planning, and these are set out below.

Risk	Description	Mitigation	Rating
Staff resourcing constraints	Other commitments impact on available staff resourcing	Project planning, and a technical working group, has been established, overseen by a steering group. This work has been assigned a high priority within staff work plans.	Medium
Misalignment with key transport partners and existing plans	The Auckland Council medium to long-term view does not align with existing central government	This work informs Auckland Council’s initial position on the medium to long-term transport network and other changes that Auckland needs. Any differences in views with central government and other partners would be worked through in a future AITP process.	Medium

Item 8

Risk	Description	Mitigation	Rating
Lack of quality information about transformational projects	There are varying levels of information about large scale projects, which is of differing quality.	Use the latest and best information available. Where information is missing, this will be considered during the strategic assessment process. A high-level approach to project assessment has been undertaken.	High

Ngā koringa ā-muri

Next steps

- Staff will seek further direction on the draft preparatory work at a Political Reference Group meeting and a Transport and Infrastructure Committee workshop, both of which are scheduled for June 2024. Staff anticipate that this workshop will help shape the final package of advice to be brought to a subsequent meeting of the committee.

Ngā tāpirihanga

Attachments

No.	Title	Page
A⇒	AITP Preparatory work update - 6 June 2024	

Ngā kaihaina

Signatories

Authors	Katrina Hunt - Senior Transport Advisor Robert Simpson - Manager Transport Strategy
Authorisers	Jacques Victor – General Manager Auckland Plan Strategy and Research Megan Tyler - Chief of Strategy Barry Potter - Director Infrastructure and Environmental Services

Time of Use Charging Update (Covering report)

File No.: CP2024/07359

Te take mō te pūrongo Purpose of the report

1. To receive an update on the Time-of-Use Charging programme.

Whakarāpopototanga matua Executive summary

2. This is a late covering report for the above item. The agenda report was not available when the agenda went to print.

Ngā tūtohunga Recommendation/s

The recommendations will be provided in the agenda report.

Auckland Transport Update - June 2024

File No.: CP2024/06732

Te take mō te pūrongo Purpose of the report

1. To whiwhi / receive the June 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

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 June 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 (including the forward work programme) - 6 June 2024

File No.: CP2023/19998

Item 11

Te take mō te pūrongo Purpose of the report

1. To tuhi ā-taipitopito / note the progress on the forward work programme appended as Attachment A.
2. 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

3. 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.
4. The following items were distributed.

Date	Subject
17/5/2024	Memorandum: Train service changes for King's Birthday weekend and three following days.
29/5/2024	Memorandum: Update on the High Street Improvement Project.

5. The following workshop has taken place for the Transport and Infrastructure Committee:

Date	Subject
22/5/2024	CONFIDENTIAL Workshop: Te Ara Hauāuru – Northwest Rapid Transit programme.

6. 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) 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 – 6 June 2024.

Ngā tāpirihanga Attachments

Item 11

No.	Title	Page
A⇒	Transport and Infrastructure Forward Work Programme	
B⇒	Memorandum: Train service changes for King's Birthday weekend and three following days	
C⇒	Memorandum: Update on the High Street Improvement Project	

Ngā kaihaina Signatories

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

Exclusion of the Public: Local Government Official Information and Meetings Act 1987

That the **Transport and Infrastructure Committee**

- a) whakaae / agree to exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 **CONFIDENTIAL: Referred from the Audit and Risk Committee - Council-Controlled Organisations' Quarterly Risk Update - May 2024**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied. In particular, the report contains risk reporting and detailed top risks confidential to the substantive council-controlled organisations' boards or Audit and Risk Committees. The substantive council-controlled organisations have provided their risk reports for council's Audit and Risk Committee subject to confidentiality.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.