
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, 6 June 2024 at 10.01am.

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
	Houkura Member Billy Brown	From 10.04am, Item 5.1
	Mayor Wayne Brown	
	Cr Angela Dalton	Via electronic link
	Cr Chris Darby	Via electronic link
	Cr Julie Fairey	Via electronic link
	Cr Alf Filipaina, MNZM	Via electronic link
	Cr Lotu Fuli	Via electronic link
	Cr Shane Henderson	
	Cr Mike Lee	From 10.11am, Item 5.1
	Cr Kerrin Leoni	Until 12.52, Item 9
	Cr Daniel Newman, JP	Via electronic link
	Houkura Member Pongarauhine Renata	
	Cr Greg Sayers	Via electronic link
	Deputy Mayor Desley Simpson, JP	
	Cr Sharon Stewart, QSM	Via electronic link, From 10.04am, Item 5.1
	Cr Ken Turner	Via electronic link, In person from 12.26, Item 9
	Cr Wayne Walker	Via electronic link, From 10.04am, Item 5.1
	Cr Maurice Williamson	From 10.13am, Item 5.1

TE HUNGA KĀORE I TAE MAI | ABSENT

Cr Richard Hills

1 Ngā Tamōtanga | Apologies

Resolution number TICCC/2024/51

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

That the Transport and Infrastructure Committee:

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

Absence

Cr R Hills, on council business

Lateness

Cr M Williamson

Early departures

Mayor W Brown, on council business

Cr K Leoni, on council business

CARRIED

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/2024/52

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

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.**

CARRIED

4 Ngā Petihana | Petitions

There were no 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

Gael Baldock and Gene Jouavel addressed the committee.

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.

Houkura Member B Brown entered the meeting at 10.04am.

Cr S Stewart entered the meeting at 10.04am.

Cr W Walker entered the meeting at 10.04am.

Cr M Lee entered the meeting at 10.11am.

Cr M Williamson returned to the meeting at 10.13am.

Resolution number TICCC/2024/53

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

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.**

CARRIED

Attachments

- A 6 June 2024, Transport and Infrastructure Committee: Item 5.1 - Public Input: Gael Baldock and Gene Jouavel - Transport implications for city centre and waterfront developments, Presentation

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

Niall Robertson from Public Transport Users Association and Paul Miller from NZ Transport 2050 addressed the committee.

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 K Turner left the meeting at 10.40am.

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

Resolution number TICCC/2024/54

MOVED by Cr M Lee, seconded by Deputy Chairperson C Fletcher:

That the Transport and Infrastructure Committee:

- a) **whiwhi / receive the public input from Public Transport Users Association (PTUA) and NZ Transport 2050 in relation to trains to Huapai and Te Huia train service; and whakamihi / thank Niall Robertson and Paul Miller for attending the meeting.**
- b) **tono/request staff to report back on the Public Transport Users Association (PTUA) and NZ Transport 2050 requests to contribute funding to the Te Huia service and options to trains to Huapai.**

CARRIED

Attachments

- A 6 June 2024, Transport and Infrastructure Committee: Item 5.2 - Public Input: Public Transport Users Association (PTUA) and All Aboard - Trains to Huapai and Te Huia train service, Presentation

5.3 Public Input: Heart of the City - Time of Use Charging

Chief Executive of Heart of the City, Viv Beck addressed the committee.

Resolution number TICCC/2024/55

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 Heart of the City in relation to Time of Use Charging and whakamihi / thank Viv Beck for attending the meeting.**

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 Update on preparatory work for the Auckland Integrated Transport Plan

A 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 K Leoni left the meeting at 11.16am.

Cr K Leoni returned to the meeting at 11.46am.

Resolution number TICCC/2024/56

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

That the Transport and Infrastructure Committee:

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

CARRIED

Attachments

- A 6 June 2024, Transport and Infrastructure Committee: Item 8 - Update on preparatory work for the Auckland Integrated Transport Plan, Presentation

The meeting adjourned at 11.59am and reconvened at 12.03pm.

Deputy Mayor D Simpson was not present.

9 Time of Use Charging - Programme Update

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

Cr K Turner entered the meeting in person at 12.26pm.

Deputy Mayor D Simpson returned to the meeting at 12.42pm.

Resolution number TICCC/2024/57

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

That the Transport and Infrastructure Committee:

- a) **ohia / endorse the primary scheme objective for the Time of Use Charging programme: to manage travel demand to achieve an improvement in road network performance by reducing congestion, increasing the throughput of people and goods, and improving the reliability of the road network.**
- b) **tuhi ā-taipitopito / note next steps including detailed analysis of the recommended options from 'The Congestion Question' report and highly congested locations across the motorway and arterial network, and early engagement with Local Boards, mana whenua and key stakeholders, which will inform the scheme recommendations.**
- c) **tuhi ā-taipitopito / note that further endorsement from Transport and Infrastructure Committee will be sought as the Time of Use Charging programme advances.**

CARRIED

Attachments

- A 6 June 2024, Transport and Infrastructure Committee: Item 9 - Time of Use Charging - Programme Update, Presentation

The meeting adjourned at 12.52pm and reconvened at 1.22pm.

Mayor W Brown, Deputy Mayor D Simpson, Houkura Member B Brown, Cr S Henderson, Cr M Lee, Cr K Leoni, Cr D Newman, Houkura Member H Renata and Cr K Turner were not present.

10 Auckland Transport Update - June 2024

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

Mayor W Brown returned to the meeting at 1.24pm.

Cr K Turner returned to the meeting at 1.24pm.

Cr W Walker left the meeting at 12.27pm.

Houkura Member P Renata returned to the meeting at 1.28pm.

Houkura Member B Brown returned to the meeting at 1.28pm.

Cr S Henderson returned to the meeting at 1.29pm.

Cr M Lee returned to the meeting at 1.35pm.

Deputy Mayor D Simpson returned to the meeting at 1.51pm.

Resolution number TICCC/2024/58

MOVED by Cr M Williamson, seconded by Cr A Baker:

That the Transport and Infrastructure Committee:

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

CARRIED

11 Summary of Transport and Infrastructure Committee information memoranda, workshops and briefings (including the forward work programme) - 6 June 2024

Resolution number TICCC/2024/59

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

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.**

CARRIED

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

There was no consideration of extraordinary items.

13 Te Mōtini ā-Tukanga hei Kaupare i te Marea | Procedural motion to exclude the public

Resolution number TICCC/2024/60

MOVED by Deputy Mayor D Simpson, seconded by Cr K Turner:

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
<p>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.</p>	<p>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.</p> <p>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.</p>	<p>s48(1)(a)</p> <p>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.</p>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

2.33pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

2.56pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

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

Resolution number TICCC/2024/61

MOVED by Cr A Filipaina, seconded by Cr L Fuli:

That the Transport and Infrastructure Committee:

- a) tuhi ā-taipitopito / note the Council-Controlled Organisations' Quarterly Risk Update – May 2024 report referred by the Audit and Risk Committee.

Restatement

- b) whakaae / agree that the decisions be released in the open minutes, but the report and its attachments (Attachment A of the confidential agenda report) remain confidential.

2.56 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:.....