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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, 4 July 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	From 10.02am
<b>Members</b>	Cr Andrew Baker	Until 4.02pm, Item 12
	Cr Josephine Bartley	From 10.24am, Item 5.2
	Houkura Member Billy Brown	Until 3.11pm, Item 10
	Mayor Wayne Brown	From 12.15pm, Item 8
	Cr Angela Dalton	
	Cr Chris Darby	Via electronic link
		From 11.31am, Item 8
	Cr Julie Fairey	
	Cr Alf Filipaina, MNZM	Via electronic link
	Cr Lotu Fuli	Via electronic link
	Cr Shane Henderson	
	Cr Richard Hills	
	Cr Kerrin Leoni	Via electronic link
		From 10.32am, Item 5.3
		Via electronic link
	Cr Daniel Newman, JP	
	Houkura Member Pongarauhine Renata	
	Cr Greg Sayers	
	Deputy Mayor Desley Simpson, JP	
	Cr Sharon Stewart, QSM	Via electronic link
	Cr Ken Turner	From 10.24am, Item 5.2
	Cr Wayne Walker	
	Cr Maurice Williamson	Via electronic link

### TE HUNGA KĀORE I TAE MAI | ABSENT

<b>Members</b>	Cr Mike Lee
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Cr C Fletcher entered the meeting at 10.02am.

## 1 Ngā Tamōtanga | Apologies

Resolution number TICCC/2024/62

MOVED by Cr G Sayers, seconded by Deputy Chairperson C Fletcher:

**That the Transport and Infrastructure Committee:**

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

**Absence**

Cr C Darby

Cr M Lee

**Lateness**

Mayor W Brown, on council business

Cr L Fuli

Cr K Leoni, on council business

**Early departure**

Cr K Leoni, on council business

**CARRIED**

Note: Cr C Darby subsequently attended the meeting.

Cr W Walker entered the meeting at 10.03am.

Cr M Williamson joined the meeting at 10.06am.

## Te Mihi | Acknowledgement

The committee acknowledged the passing of Trish McKay, wife of Doug McKay, Auckland Council's inaugural chief executive and observed a moment's silence.

## 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/2024/63

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

**That the Transport and Infrastructure Committee:**

a) **whakaū / confirm the ordinary minutes of its meeting, held on [Thursday, 6 June 2024](#), including the confidential section, as a true and correct record.**

**CARRIED**

#### 4 Ngā Petihana | Petitions

There were no petitions.

*Houkura Member B Brown entered the meeting at 10.09am.*

#### 5 Ngā Kōrero a te Marea | Public Input

##### 5.1 Public Input: Paul Miller and John Gardiner - New approach to infrastructure funding

Paul Miller, Founder and Technologist for Completeview Software Limited and John Gardiner, Managing Director for Candor provided a presentation 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.

Resolution number TICCC/2024/64

MOVED by Cr G Sayers, seconded by Cr W Walker:

**That the Transport and Infrastructure Committee:**

- a) **whiwhi / receive the public input address from Paul Miller and John Gardiner regarding the new approach to infrastructure funding; and whakamihi / thank them for their attendance.**

**CARRIED**

##### **Attachments**

- A 4 July 2024, Transport and Infrastructure Committee: Item 5.1 - Public Input: Paul Miller and John Gardiner - New approach to infrastructure funding, Presentation

##### 5.2 Public Input: Ocean Flyer - New seaglider technology and how it can be used in public transport in the future

Shah Islam, Chief Executive Officer and John Hamilton, Director Operations provided a presentation 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 entered the meeting at 10.24am.*

*Cr J Bartley entered the meeting at 10.25am.*

Resolution number TICCC/2024/65

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

**That the Transport and Infrastructure Committee:**

- a) **whiwhi / receive the public input address from Ocean Flyer regarding their new seaglider technology and how it can be used in public transport in the future; and whakamihi / thank Shah Islam and John Hamilton for their attendance.**

**CARRIED**

**Attachments**

- A 4 July 2024, Transport and Infrastructure Committee: Item 5.2 - Public Input: Ocean Flyer - New seaglider technology and how it can be used in public transport in the future, Presentation

*Deputy Chairperson Cr C Fletcher left the meeting at 10.30am.*

**5.3 Public Input: Brake, the road safety charity - Safe speed limits for Auckland**

Caroline Perry, NZ Director provided 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 joined the meeting at 10.32am.*

*Deputy Chairperson Cr C Fletcher returned to the meeting at 10.33am.*

*Cr L Fuli entered the meeting in person at 10.34am.*

Resolution number TICCC/2024/66

MOVED by Cr A Dalton, seconded by Cr J Bartley:

**That the Transport and Infrastructure Committee:**

- a) **whiwhi / receive the public input address from Brake regarding safe speed limits for Auckland; and whakamihi / thank Caroline Perry for her attendance.**

**CARRIED**

**Attachments**

- A 4 July 2024, Transport and Infrastructure Committee: Item 5.3 - Public Input: Brake, the road safety charity - Safe speed limits for Auckland, Presentation

**5.4 Public Input: Bike Auckland - Retain existing safe speeds and deliver Katoa Ka Ora**

Fiáin d'Leafy , Chief Biking Officer provided a presentation 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.

A letter was tabled from the Bryan Rehutai, Tumuaki, Newton Central School dated 1 July 2024. A copy of the letter has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment

Resolution number TICCC/2024/67

MOVED by Cr S Henderson, seconded by Cr R Hills:

**That the Transport and Infrastructure Committee:**

- a) **whiwhi / receive the public input address from Bike Auckland regarding the draft speed rule in support of retaining existing safe speeds and delivering Katoa Ka Ora; and whakamihi / thank Fiáin d'Leafy for attending the meeting.**

**CARRIED**

**Attachments**

- A 4 July 2024, Transport and Infrastructure Committee: Item 5.4 - Public Input: Bike Auckland - Retain existing safe speeds and deliver Katoa Ka Ora, Presentation
- B 4 July 2024, Transport and Infrastructure Committee: Item 5.4 - Public Input: Bike Auckland - Retain existing safe speeds and deliver Katoa Ka Ora, Letter from Newton Central School

**5.5 Public Input: Australasian College of Road Safety - Submission on the proposed new speed limits rule**

Hamish Mackie, Principal Researcher, Mackie Research and Paul Durdin, Technical Director, Road Safety Abley provided a presentation 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.

Resolution number TICCC/2024/68

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

**That the Transport and Infrastructure Committee:**

- a) **whiwhi / receive the public input from Australasian College of Road Safety in relation to proposed new speed limit rules; and whakamihi / thank them for attending the meeting.**

**CARRIED**

**Attachments**

- A 4 July 2024, Transport and Infrastructure Committee: Item 5.5 - Public Input: Public Input: Australasian College of Road Safety - Submission on the proposed new speed limits rule, Presentation

**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 KiwiRail Update - July 2024**

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

*Cr D Newman entered the meeting in person at 11.12am.*

*Cr K Leoni left the meeting at 11.16am.*

*Cr C Darby joined the meeting at 11.31am.*

Resolution number TICCC/2024/69

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

**That the Transport and Infrastructure Committee:**

- a) **whiwhi / receive the July 2024 update from KiwiRail on its Auckland programme.**

**CARRIED**

The meeting adjourned at 12.07pm and reconvened at 12.15pm.  
Houkura Member B Brown and Cr W Walker were not present.

## 9 Auckland Transport Update - July 2024

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

*Cr W Walker returned to the meeting at 12.16pm.*  
*Houkura Member B Brown returned to the meeting at 12.17pm*  
*Mayor W Brown entered the meeting at 12.17pm.*  
*Cr R Hills left the meeting at 12.48pm.*

Resolution number TICCC/2024/70

MOVED by Cr A Baker, seconded by Cr A Dalton:

**That the Transport and Infrastructure Committee:**

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

**CARRIED**

*Cr C Darby left the meeting at 12.50pm.*

The meeting adjourned at 12.50pm and reconvened at 1.26pm.  
Houkura Member B Brown and Cr W Walker were not present.

*Cr R Hills returned to the meeting at 1.26pm.*

## 10 Auckland Council Submission on the draft Land Transport Rule: Setting of Speed Limits 2024

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 C Darby returned to the meeting at 1.32pm.*  
*Cr W Walker returned to the meeting at 1.46pm.*  
*Houkura Member B Brown returned to the meeting at 1.48pm*  
*Cr K Leoni returned to the meeting at 2.03pm.*

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

That the Transport and Infrastructure Committee:

- a) ohia / endorse the approach of the Auckland Council group submission to the Draft Land Transport Rule: Setting of Speed Limits 2024 (contained in attachment A), that:
  - i) opposes the proposal to require a new and bespoke form of cost-benefit analysis for speed limit changes, noting that Auckland Transport already undertakes cost-benefit analysis for proposed changes to speed limits, but recommends changes to improve transparency around the calculation of benefits and disbenefits.

- ii) partially supports strengthening consultation requirements, and recommends changes to reduce administrative costs;
  - iii) partially supports the requirement for variable speed limits outside school gates, but requests flexibility for Auckland Transport to take into account local circumstances;
  - iv) opposes the introduction of a Ministerial Speed Objective, and recommends that ministerial input into speed limit setting should remain part of the Government Policy Statement on Land Transport;
  - v) opposes the changes to speed limit classifications, and recommends that local authorities should have flexibility to respond to local conditions and community requests;
  - vi) supports the update to the Director's criteria for assessing speed management plans;
  - vii) opposes the reversal of recent speed limit reductions, and recommends that existing speed limits can be retained where community support or special local circumstances are demonstrated.
- b) tautapa / delegate authority to the Chair and Deputy Chair of the Transport and Infrastructure Committee and Houkura – Independent Māori Statutory Board Member B Brown to approve the final submission, inclusive of any amendments agreed by the Transport and Infrastructure Committee, prior to the deadline of 11 July 2024.

Resolution number TICCC/2024/71

MOVED by Cr S Henderson, seconded by Cr J Fairey, an amendment to clause a) iii):

That the Transport and Infrastructure Committee:

- a) ohia / endorse the approach of the Auckland Council group submission to the Draft Land Transport Rule: Setting of Speed Limits 2024 (contained in attachment A), that:
- iii) ~~partially supports~~ opposes the requirement for variable speed limits outside school gates, but requests flexibility for Auckland Transport to take into account local circumstances.

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

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

The motion was declared EQUAL.

The chair exercised their casting vote for so the motion was Carried.

**CARRIED**



Resolution number TICCC/2024/72

MOVED by Mayor W Brown, seconded by Cr W Walker, an amendment by way of addition to clause a), adding new clause a) i):

That the Transport and Infrastructure Committee:

- a) **ohia / endorse the approach of the Auckland Council group submission to the Draft Land Transport Rule: Setting of Speed Limits 2024 (contained in attachment A), that:**
- i) **supports the principle that local councils are best placed to understand local issues and set appropriate speeds, and the government should not be overly prescriptive on Auckland speed matters.**

CARRIED

Note: Under Standing Order 1.8.6, the following members requested that their dissenting votes be recorded as follows:

- Cr S Stewart
- Cr M Williamson

*Houkura Member P Renata left the meeting at 3.00pm.*

The substantive motion was put.

Resolution number TICCC/2024/73

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

**That the Transport and Infrastructure Committee:**

- a) **ohia / endorse the approach of the Auckland Council group submission to the Draft Land Transport Rule: Setting of Speed Limits 2024 (contained in attachment A), that:**
- i) **supports the principle that local councils are best placed to understand local issues and set appropriate speeds, and the government should not be overly prescriptive on Auckland speed matters**
- ii) **opposes the proposal to require a new and bespoke form of cost-benefit analysis for speed limit changes, noting that Auckland Transport already undertakes cost-benefit analysis for proposed changes to speed limits, but recommends changes to improve transparency around the calculation of benefits and disbenefits.**
- iii) **partially supports strengthening consultation requirements, and recommends changes to reduce administrative costs;**
- iv) **opposes the requirement for variable speed limits outside school gates, but requests flexibility for Auckland Transport to take into account local circumstances;**
- v) **opposes the introduction of a Ministerial Speed Objective, and recommends that ministerial input into speed limit setting should remain part of the Government Policy Statement on Land Transport;**
- vi) **opposes the changes to speed limit classifications, and recommends that local authorities should have flexibility to respond to local conditions and community requests;**
- vii) **supports the update to the Director's criteria for assessing speed management plans;**
- viv) **opposes the reversal of recent speed limit reductions, and recommends that existing speed limits can be retained where community support or special local circumstances are demonstrated.**

- b) **tautapa / delegate authority to the Chair and Deputy Chair of the Transport and Infrastructure Committee and Houkura – Independent Māori Statutory Board Member B Brown to approve the final submission, inclusive of any amendments agreed by the Transport and Infrastructure Committee, prior to the deadline of 11 July 2024.**

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 J Bartley	Cr K Turner	
Houkura Member B Brown	Cr M Williamson	
Mayor W Brown		
Cr A Dalton		
Cr C Darby		
Cr J Fairey		
Cr A Filipaina		
Deputy Chairperson C Fletcher		
Cr L Fuli		
Cr S Henderson		
Cr R Hills		
Cr K Leoni		
Cr D Newman		
Cr G Sayers		
Deputy Mayor D Simpson		
Cr W Walker		
Chairperson J Watson		

The motion was declared CARRIED by 18 votes to 3.

**CARRIED**

Note: Following the vote, Cr K Turner advised that he was changing his vote from against specific clauses, to being against the motion in its entirety.

#### **Attachments**

- A 4 July 2024, Transport and Infrastructure Committee: Item 10 - Auckland Council Submission on the draft Land Transport Rule: Setting of Speed Limits 2024, Presentation

*Houkura Member B Brown retired from the meeting at 3.10pm.*

## **11 Open Process Report for Te Ararata and Harania flood resilience projects**

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.

*Houkura Member P Renata returned to the meeting at 3.24pm.*

*Mayor W Brown left the meeting at 3.25pm.*

*Cr D Newman left the meeting at 3.30pm.*

*Mayor W Brown returned to the meeting at 3.38pm.*

*Cr D Newman returned to the meeting at 3.48pm.*

*Cr C Darby left the meeting at 3.52pm.*

Resolution number TICCC/2024/74

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

**That the Transport and Infrastructure Committee:**

- a) **tautoko / support the comprehensive flood resilience projects for Te Ararata and Harania catchments, as described in Option 2 of the agenda report**
- b) **tuhi ā-taipitopito / note the feedback received from the Māngere-Ōtāhuhu local board for the project and request for an Order in Council**
- c) **tuhi ā-taipitopito / note that co-funding for the projects is subject to Ministerial approval**
- d) **tuhi ā-taipitopito / note that the business case for the projects and request for the proposed Order in Council will be considered by the Transport and Infrastructure Committee on 4 July 2024 as a confidential item**
- e) **tuhi ā-taipitopito / note that the Order in Council is subject to recommendation from the Minister for the Environment to the Governor-General to make an order under the Severe Weather Emergency Recovery Legislation Act 2023.**

**CARRIED**

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

**Attachments**

A 4 July 2024, Transport and Infrastructure Committee: Item 11 - Open Process Report for Te Ararata and Harania flood resilience projects - Presentation

**12 Open Process Report for Muriwai landslide and stormwater resilience upgrade**

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 A Baker retired from the meeting at 4.02pm.*

Resolution number TICCC/2024/75

MOVED by Cr G Sayers, seconded by Cr W Walker:

**That the Transport and Infrastructure Committee:**

- a) **tautoko / support the Muriwai landslide and stormwater resilience upgrade as described in Option 3 of the agenda report**
- b) **tuhi ā-taipitopito / note that the acquisition of land to enable delivery of the Muriwai landslide and stormwater resilience upgrade will be considered by the Transport and Infrastructure Committee on 4 July 2024 as a confidential item**
- c) **tuhi ā-taipitopito / note the Rodney Local Board feedback in support of the project**
- d) **tuhi ā-taipitopito / note that the business case will be approved by the Group Recovery Manager and the Director of Resilience and Infrastructure under delegation and is subject to final approval by the Crown.**

**CARRIED**

**Attachments**

A 4 July 2024, Transport and Infrastructure Committee: Item 12 - Open Process Report for Muriwai landslide and stormwater resilience upgrade, Presentation

**13 Summary of Transport and Infrastructure Committee information memoranda, workshops and briefings (including the forward work programme) - 4 July 2024**

Resolution number TICCC/2024/76

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 – 4 July 2024.

**CARRIED**

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

There was no consideration of extraordinary items.

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

Resolution number TICCC/2024/77

MOVED by Deputy Chairperson C Fletcher, 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: Te Ararata and Harania flood resilience projects business case**

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)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).  In particular, the report contains information that could prejudice land acquisition negotiations.	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.

**C2 CONFIDENTIAL: Property acquisition for Muriwai landslide and stormwater resilience upgrade**

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)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).  In particular, the report contains information that could prejudice land acquisition negotiations.	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.

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**

4.14pm 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.

4.30pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 CONFIDENTIAL: Te Ararata and Harania flood resilience projects business case**

Resolution number TICCC/2024/78

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

- e) whakaū / confirm that the agenda report, attachments of the agenda report, and resolutions will remain confidential until reasons for confidentiality no longer exist.

**C2 CONFIDENTIAL: Property acquisition for Muriwai landslide and stormwater resilience upgrade**

Resolution number TICCC/2024/79

MOVED by Cr G Sayers, seconded by Cr W Walker:

That the Transport and Infrastructure Committee:

- c) whakaū / confirm that the agenda report, attachments of the agenda report, and resolutions will remain confidential until reasons for confidentiality no longer exist.

4.30pm

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:**.....