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

OPEN MINUTES

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 Thursday, 25 July 2024 at 5.05pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Cr John Watson	
Deputy Chairperson	Cr Christine Fletcher, QSO	
Members	Cr Andrew Baker	
	Cr Josephine Bartley	
	Mayor Wayne Brown	
	Cr Chris Darby	
	Cr Julie Fairey	Via electronic link
	Cr Alf Filipaina, MNZM	Via electronic link
	Cr Lotu Fuli	Via electronic link
	Cr Shane Henderson	
	Cr Richard Hills	
	Cr Mike Lee	Until 5.42pm, Item 7
	Cr Kerrin Leoni	Via electronic link
	Houkura Member Pongarauhine Renata	Via electronic link
	Cr Greg Sayers	
	Deputy Mayor Desley Simpson, JP	
	Cr Sharon Stewart, QSM	
	Cr Ken Turner	Via electronic link
		From 5.13pm, Item 7
	Cr Maurice Williamson	

TE HUNGA KĀORE I TAE MAI | ABSENT

Houkura Member Billy Brown
Cr A Dalton
Cr Daniel Newman, JP
Cr Wayne Walker

1 Ngā Tamōtanga | Apologies

Resolution number TICCC/2024/80

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

That the Transport and Infrastructure Committee:

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

Absence

Cr A Dalton

Early departure

Cr L Fuli

CARRIED

Note: Subsequently, Cr L Fuli did not leave the meeting early.

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

3 Ngā Petihana | Petitions

There is no petitions section.

4 Ngā Kōrero a te Marea | Public Input

There is no petitions section.

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

There is no petitions section.

6 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

7 Regional Land Transport Plan

Updated copies of Attachment B – RLTP Dashboard – Ages 15-35 and Attachment D – Public Feedback Report had been circulated prior to the meeting.

A presentation was given in support of the item.

Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachments.

Cr K Turner joined the meeting at 5.13pm.
Cr M Lee retired from the meeting at 5.42pm.

Resolution number TICCC/2024/81

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

That the Transport and Infrastructure Committee:

- a) **ohia / endorse the Regional Land Transport Plan 2024-34 for consideration and approval by Auckland Transport Board.**
- b) **tuhi ā-taipitopito / note the proposed changes to the Regional Land Transport Plan 2024-34 to reflect public feedback.**

CARRIED

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

- Cr J Bartley
- Cr J Fairey
- Cr R Hills

Note: Under Standing Order 1.8.6, Cr S Henderson request his abstention be recorded.

Attachments

- A 25 July 2024 - Transport and Infrastructure Committee, Item 7 - Regional Land Transport Plan - Updated Attachment B - RLTP Dashboard - Ages 15- 35
- B 25 July 2024 - Transport and Infrastructure Committee, Item 7 - Regional Land Transport Plan - Attachment D - Public Feedback Report
- C 25 July 2024 - Transport and Infrastructure Committee, Item 7 - Regional Land Transport Plan - Presentation

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

There was no consideration of extraordinary items.

5.57 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:.....