

**Date:** Thursday 13 February 2025  
**Time:** 10.00am  
**Meeting Room:** Reception Lounge  
**Venue:** Auckland Town Hall  
 301-305 Queen Street  
 Auckland

## Te Komiti mō te Tūnuku, mō te Manawaroa me te Tūāhanga / Transport, Resilience and Infrastructure Committee

### OPEN ATTACHMENTS

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**Note:** The attachments contained within this document are for consideration and should not be construed as Council policy unless and until adopted. Should Councillors require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.

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**Backgrounder on Regional Land Transport Committees (RLTCs)** 23-1-2025

Since 1998 all Regional Councils and Unitary Authorities throughout New Zealand have had their own Regional Land Transport Committee (RLTC). This applied in Auckland from 1993 (actually prior to the Land Transport Act 1998) up until 2010 when Auckland Council and Auckland Transport were established with their own unique statutory arrangements.

Based on the earlier Auckland model from the mid-90s, the membership of RLTCs was mandated by section 178 of the **Land Transport Act 1998**, which had the following provisions:

- 1) Every Regional Council must establish a Land Transport Committee under this section for its region.
- 2) Each Regional Land Transport Committee is to consist of such persons as may from time to time be appointed by the Regional Council, and, in making such appointments, the Council may appoint any persons whom it considers to be suitable, including (but not limited to) representatives of all or any of the following:
  - (a) The Land Transport Safety Authority:
  - (b) The Transfund NZ Board:
  - (c) Transit New Zealand:
  - (d) The Commissioner of Police:
  - (e) The Regional Council:
  - (f) The Territorial Authorities in the region (if any):
  - (g) Commercial road users:
  - (h) Private road users:
  - (i) Railway operators:
  - (j) Public transport users:
  - (k) Representatives of cycle users and pedestrians:
  - (l) Passenger service operators.

[Some of the above named bodies no longer exist or now have different names.](#)  
[A list of the roles of appointees to the Auckland RLTC is appended on page 3 below.](#)

The primary purpose of each RLTC is to prepare a Regional Land Transport Strategy (RLTS) which is required to:

- a) Identify the future land transport needs of the region concerned; and
- b) Identify the most desirable means of responding to such needs in a safe and cost effective manner, having regard to the effect the transport system is likely to have on the environment; and
- c) Identify an appropriate role for each land transport mode in the region, including freight traffic, public passenger transport, cycling, and pedestrian traffic; and
- d) State the best means of achieving the objectives referred to in paragraphs (b) and (c) Include any regional passenger transport plan (within the meaning of section 47 of the Transport Services Licensing Act 1989) that has been prepared by the regional council that has prepared the strategy.

... continues over

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These provisions were amended in 2003 by the new **Land Transport Management Act 2003**. This introduced a set of five land transport objectives which transport agencies needed to contribute to (including as part of their RLTS):

- (a) assisting economic development;
- (b) assisting safety and personal security;
- (c) improving access and mobility;
- (d) protecting and promoting public health;
- (e) ensuring environmental sustainability.

The amendments to the LTA also included changes to the composition of the RLTC. Under the new section 178 (2) of the LTA, the RLTC was to consist of "suitable persons appointed by the relevant regional council to represent":

- a) the objectives of economic development, safety and personal security, public health, access and mobility, and environmental sustainability; and
- b) cultural interests; and
- c) the council; and
- d) other territorial authorities in the region; and
- e) the LTSA; and
- f) Transfund

=====

RLTC members have always been appointed by the relevant Regional Council or Unitary Authority. There has never been any suggestion that the Minister has any role in choosing appointees.

Prepared by Graeme Easte (regular observer of ARLTC meetings in the period 1996-2010) on advice from Barry Mein (former Director of Transport, ARC)

*See page 3 for a list of the roles or groups represented on the Auckland RLTC (1996-2010), in addition to 11 councillors (4 members of the ARC and 7 delegates representing the constituent city and district councils - ACC (Auckland City Council), FDC (Franklin District Council), MCC (Manukau City Council), NSCC (North Shore City Council), PDC (Papakura District Council), RDC (Rodney District Council), WCC (Waitemata City Council)*

**Roles of Appointed (non-elected) Members of the Auckland RLTC (1993-2010)**

*alphabetically listed according to the names of the organisations or sector groups represented:*

Access and Mobility (*new category introduced in 2004*)

(*3 reps replacing Private Road Users + Public Transport Users + Vulnerable Road Users*)

- [Stephen Selwood + Graham Bush + Mary Schnackenberg] - 2004-07

- [Simon Lambourne + Chris Orr + Bevan Woodward] - 2007-10,

Cameron Pitches (CBT, alternate) - 2009

Auckland Regional Transport Authority (ARTA - *established on 1/7/2004*)

- Alan Thompson (observer) - 2004-06, Fergus Gammie (observer) - 2006-07,

Peter Clark (observer) - 2007-09

Auckland Regional Transport Network Ltd (ARTNL - *established on 2/7/2001*)

- Ross Keenan - 2001-2003, Martin Gummer - 2004

Bus & Coach Assn / PT Providers - Roger Hill - 1996-98, Bill Dalbeth - 1999-2004

Commercial Road Users - Roger Douglas - 1993-1998, Chris Carr - 1999-2006

Cultural Interests - Pauline Kingi - 2004-10

Economic Development - Alistair MacCormick - 2004-07, Chris Carr - 2004-07,

Tony Garnier - 2007-10

Employers & Manufacturers Assn (EMA) - Bruce Goldsworthy - 2002, Alisdair Thompson - 2003-04

Environmental Sustainability - Kathleen Ryan - 2004-10

Infrastructure Auckland (IA) - Richard Maher - 2000-04 - *dissolved on 1/7/2004*

Land Transport Safety Authority (LTSA) - Peter Kippenberger - 1994-2004 - then merged into LTNZ

Land Transport NZ - *established on 1/12/2004 as a merger of LTSA and Transfund;*

- Peter Kippenberger - 2004-08 - *then became NZTA in 2009*

NZ Transport Agency - Wayne McDonald 2009-10

OnTrack (NZRC) - Phil McQueen (observer)- 2005-08, Stephen Collett - 2009-10

Police (*Safety & Personal Security from 2004*) - Sgt. Dick Trimble - 1993-2007, Supt. John Kelly 2007-09

Private Road Users (AA) - Warwick Jones - 1993-98, Stephen Selwood - 1998-2004

Public Health - Dr. Virginia Hope - 2004-06, Dr Denise Barnfather - 2007-10

Public Transport Users (CPT) - Darren Davis - 1992-94, Jack Henderson - 1995-98,

Dr. Graham Bush - 1999-2004 - *then see Access & Mobility*

Transfund - Martin Gummer - 1997-2002, Dave MacDonald - 2003-04,

Wayne Donnelly - 2004 - merged into LTNZ in 2004

TransitNZ - Terry Brown - 1991-2001, Wayne McDonald (observer) - 2001-04,

Richard Hancy (observer) - 2005-06, Peter Spies (observer) - 2006-08

TranzRail - Tim Carr - 1996-97, John Moriarty - 1998-99, Paul Spackman - 2000,

William Peet - 2002

Vulnerable Road Users - Helen McCracken (SafeKids) - 1995-96, Reena Kokotailo (SK) - 1997-2000,

Mary Schnackenberg (Blind Institute) - 2002-04



Ten weeks ago the Mayor and the Minister of Transport announced that Auckland Transport was to become “*just a delivery agency*” with its policy-making role taken over by Auckland Council.

The Mayor’s stated expectation is that:  
***Aucklanders will be back in control***

GE 13/02/25

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NZ Herald 21-12-2024

GE 13/02/25

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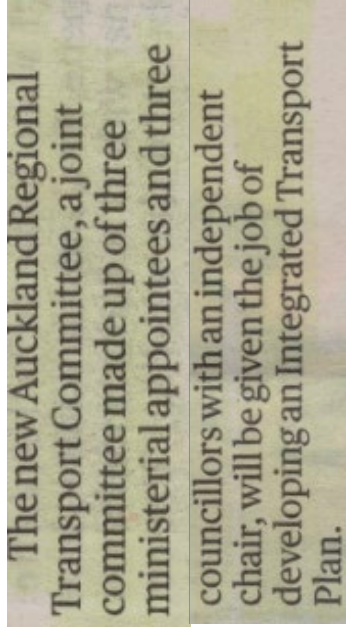


But will they really be in control?  
Lets look **beyond that headline.**

GE 13/02/25

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## In the Mayor's own words (some fine print):



The new Auckland Regional Transport Committee, a joint committee made up of three ministerial appointees and three councillors with an independent chair, will be given the job of developing an Integrated Transport Plan.

The new Auckland Regional Transport Committee, a joint committee made up of **three ministerial appointees** and three councillors with an **independent chair\***, will be given the job of developing an Integrated Transport Plan [for Auckland].

*Note: That **independent chair** will be **jointly appointed by the Mayor and the Minister of Transport***

## This is hardly “*putting Aucklanders back in control*”

Since 1998 all Regional Councils throughout New Zealand have been required to form their own independent Regional Land Transport Committee (under Section 178 of the Land Transport Act 1998)

- **All RLTC members are locally chosen or appointed**
- In the 26 years since the 1998 act **no RLTC has ever had any of its members appointed by the Minister of Transport** - let alone half of them

GE 13/02/25

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PRESENT:					(Chair)
Cr	Joel	Cayford	ARC		
Dr	Graham	Bush	Access and Mobility		
Mr	Chris	Carr	Economic Development		
Cr	Caroline	Conroy	PDC		
Cr	Dianne	Glenn	ARC		
Cr	Wyn	Hoadley	ARC (Until 2.30 PM Item B.4)		
Ms	Pauline	Kingi	Cultural Interests		
Mr	Peter	Kippenberger	Land Transport NZ		
Mayor	John	Law	RDC (From 1.45 PM Item B.2)		
Cr	Michael	Lee	ARC (From 2.00 PM Item B.2)		
Dr	Alastair	MacCormick	Economic Development		
Cr	Jill	Morris	FDC (Until 3.10 PM Item C.2)		
Cr	Julia	Parfitt	NSCC (From 1.45 PM Item B.2)		
Mr	Stephen	Selwood	Access & Mobility		
Cr	Richard	Simpson	ACC (Until 3.00 PM Item B.3)		
Cr	Carolynne	Stone	WCC		
			Public Health		
			Access & Mobility		
			Safety & Personal		
<b>OBSERVERS:</b>					
Mr	Phil	McQueen	OnTrack		
Mr	Peter	Spies	Transit NZ		

A closer view showing RLTC members and organisations represented

GE 13/02/25

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The key function of the RLTC is to develop a **Regional Land Transport Strategy (RLTS)**, and a set of implementation plans.

- The RLTS is reviewed every three years, including public consultation in response to a draft strategy
- The RLTC is supported by appropriate specialist officers and (where necessary) expert consultants.
- Monthly RLTC meetings are open to the public and news media

- In establishing the Super City (Auckland Council), **Government abandoned the democratically accountable RLTC model**
- The Local Government (Auckland Council) Act 2009 created the new Auckland Council in 2010 - with six Council Controlled Organisations (CCOs) which have been widely criticised as being anything but despite them collectively controlling over half the Council's budget!
- Newly formed Auckland Transport was officially called a CCO but was effectively able to both make and implement transport policy in a way that is more or less independent of Auckland Council
- The Regional Land Transport Committee was absorbed into AT, becoming an “in-house” body with little oversight by the Council or the public - although that has improved slightly in recent years.

GE 13/02/25

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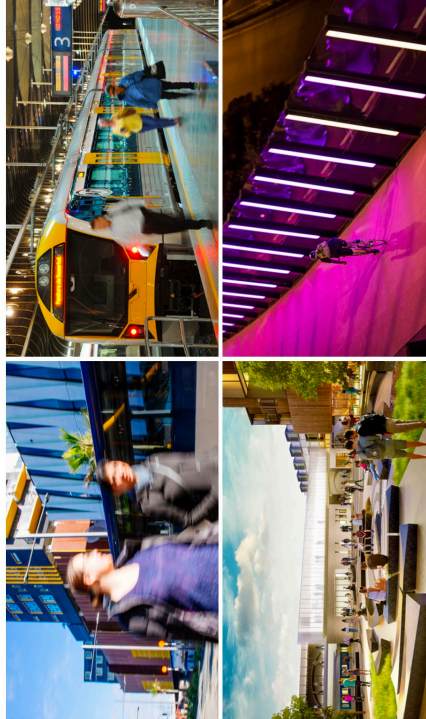
## Why has ATAP (the Auckland Transport Alignment Project) not been mentioned?

- The Mayor often talks about the need for an “Integrated Transport Plan” for Auckland, to be developed in collaboration with the Government.
- But such a plan already exists - ATAP was negotiated ten years ago as a way of getting Government and Council “on the same page” when talking about a long-term (30-year) transport strategy for Auckland.
- ATAP included a cross-agency partnership with the Ministry of Transport, NZTA (Waka Kotahi), KiwiRail, Treasury and the State Services Commission.
- ATAP was launched in 2016, and reviewed twice since then (in 2019 and 2022) – discussions about its 4<sup>th</sup> iteration are due this year.
- However, there is a substantial “funding gap” between what was promised by those central agencies and what has actually been made available.



# Auckland Transport Alignment Project

April 2018

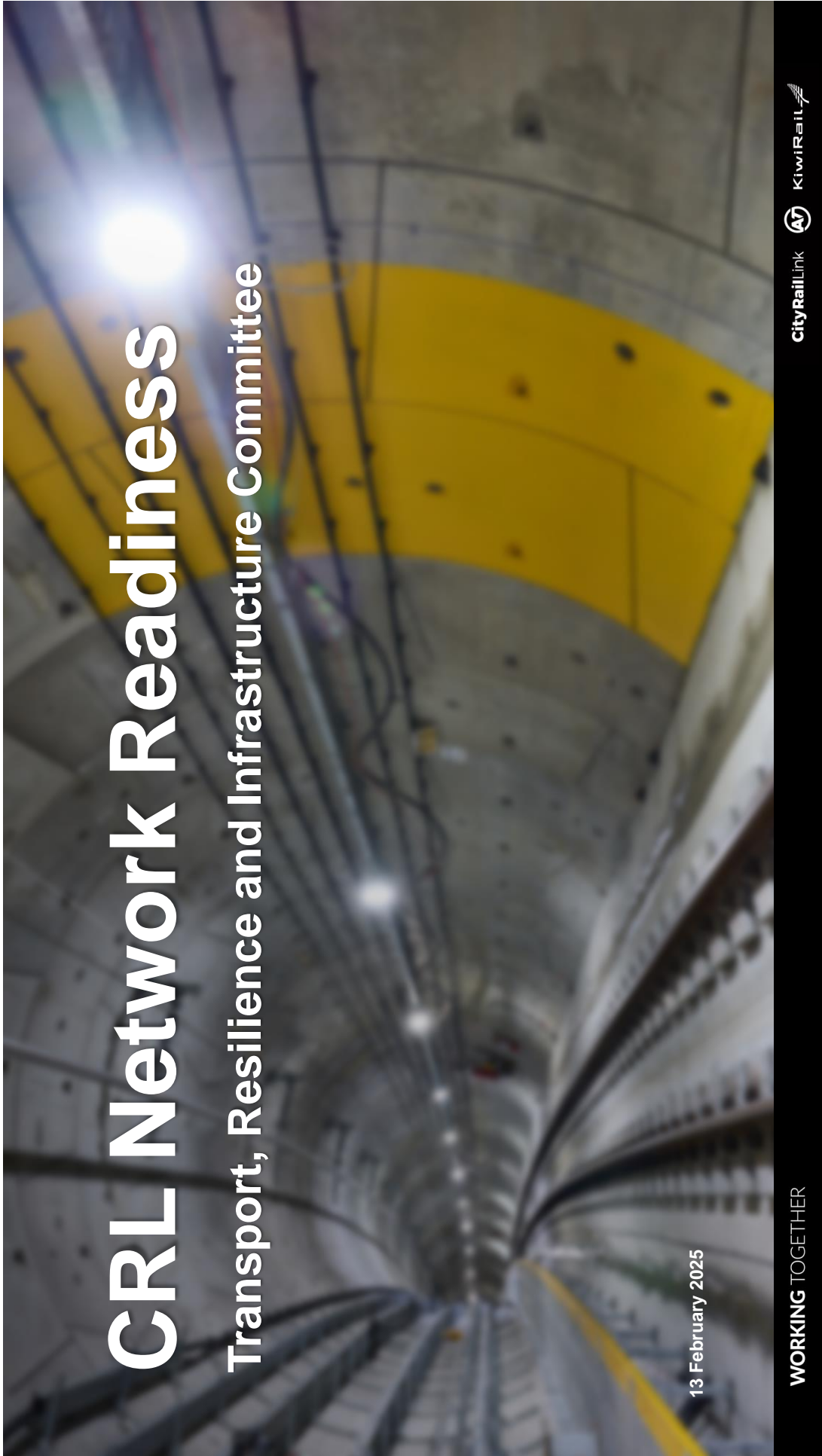


GE 13/02/25

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*So, what am I asking of you?*

- Do not simply accept the proposals as presented - as our representatives you should debate them fully, including whether they do indeed give Aucklanders real control
- There should also be some informed public discussion of the proposed changes and exploration of potential improvements



# CRL Network Readiness

Transport, Resilience and Infrastructure Committee

13 February 2025

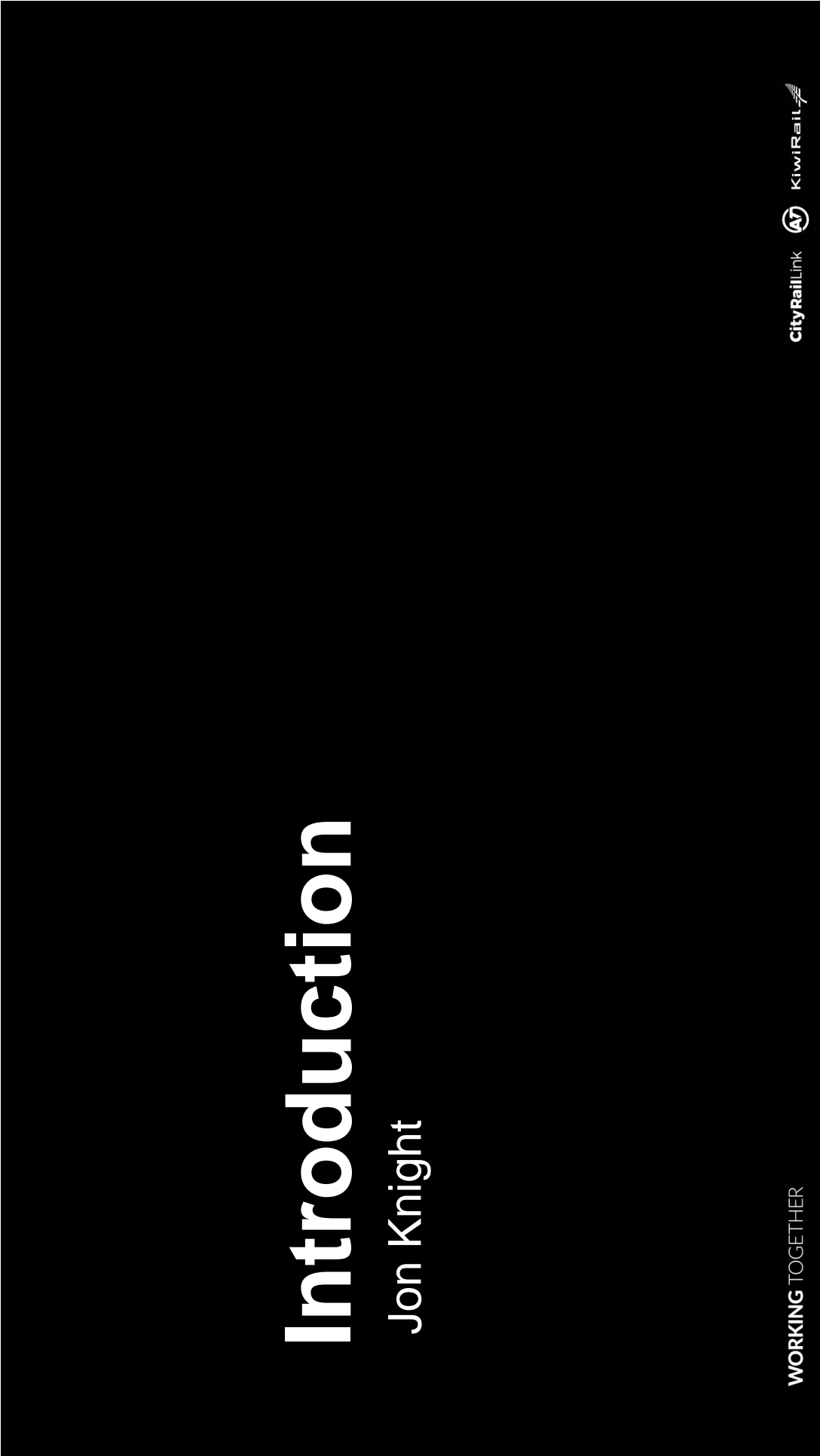
WORKING TOGETHER

CityRailLink

KiwiRail

# Agenda

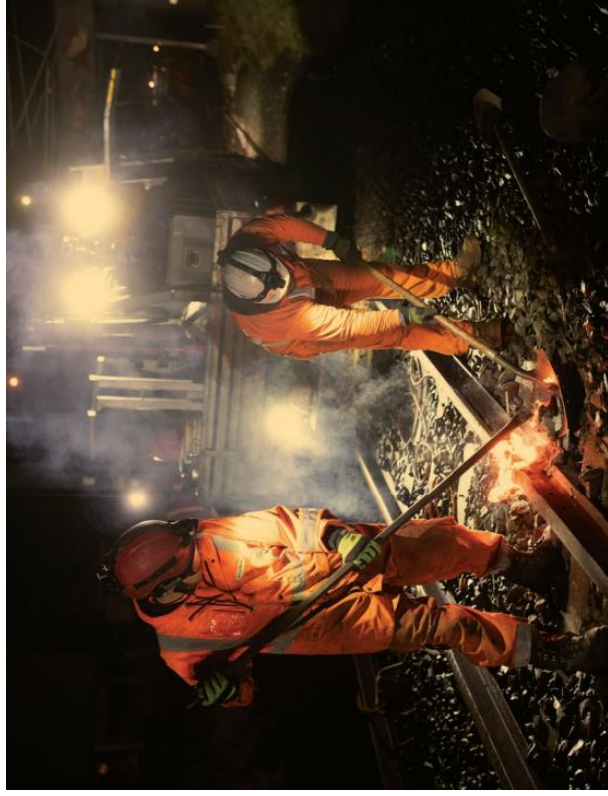
- Introduction – Jon
- Summer rail closure progress – Jon
- Summary of replacement services – Stacey
- Service highlights, feedback, lessons - Stacey
- Re-opening (Pukekohe, Homai, Middlemore) - Stacey
- Truck movements/road impacts – Jon/Stacey
- Communications – Jo
- Easter rail closure - Jo



Item 8

Attachment A

# Summary of key works and closures



**Please note:** the programme is under continual review for optimisation based on customer and delivery needs

**Christmas 2024/25** – complete, see update

**April 2025** - Easter 16 days no passenger trains on network

**May, June, October** - long weekend closures four days each: no trains on network

**June to September** Seven weekends of partial network closures

**Christmas 2025/26** – six weeks mixture of full and partial closures – details to be confirmed

**July and September school holidays** – partial closures

**Special Events** - Auckland Transport and Auckland Council key dates supported throughout 2025































































































































































































## Transport, Resilience and Infrastructure Committee Forward Work Programme 2025

This committee has oversight of major transport, resilience and infrastructure matters that affect the Auckland Region.

The full terms of reference can be found here: [Auckland Council Governing Body Terms of Reference](#)

Item 15

Area of work and Lead Department	Pūnga / Reason for work	Committee role (whakatau / decision and/or tika / direction)	Expected timeframes Highlight the month(s) this is expected to come to committee in 2025												
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
<b>Auckland Integrated Transport Plan</b>  Mayor	The Minister of Transport and the Mayor have agreed on the need for a plan to futureproof Auckland with a high-quality, joined-up transport system, which more closely integrates decision-making on cars, buses, trains, ferries, cyclists, pedestrians, freight and passenger rail and light rail.	Tuhi-ā-taipitopito / note the work and incorporate the strategic direction into decision making where appropriate.  <b>Progress to date:</b>													
<b>City Rail Link (CRL) Project Oversight</b>  City Rail Link Limited Director Resilience & Infrastructure	The City Rail Link is one of New Zealand's largest transport infrastructure projects. The 3.45km twin-tunnel underground rail link will transform the downtown Britomart Transport Centre into a two-way through station. This will enable the Auckland rail network to at least double rail capacity when it is completed in 2024.  COVID-19 impacts and associated commercial negotiations will impact the final delivery date and costs. Budget and costs will be considered by the Governing Body.	City Rail Link project oversight is a listed responsibility for the committee. To whiwhi / receive updates on the City Rail Link Rail Project  <b>Progress to date:</b>													
<b>Rail Network Enabling Works 2025</b>  AT & Kiwirail	Regular updates on Kiwirail's wider rail network upgrade program, AT's mitigation response and associated bus programmes.	To whiwhi / receive quarterly updates on the progress, risks and mitigations.  <b>Progress to date:</b>													

Attachment A

Item 15

Attachment A

Area of work and Lead Department	Pūnga / Reason for work	Committee role (whakatau / decision and/or tika / direction)	Expected timeframes Highlight the month(s) this is expected to come to committee in 2025												
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
<b>Auckland Transport Quarterly Performance</b> CCO Governance & External	Under Auckland Council's accountability framework, each substantive CCO must provide a quarterly report.  Auckland Transport will report to the committee as per responsibilities of the committee.  Eastern Busway Projects	To whiwhi / receive quarterly performance reports  <b>Progress to date:</b>													
<b>Auckland Transport - Updates</b> Auckland Transport	The committee's responsibilities as per their delegations includes: <ul style="list-style-type: none"> <li>direction, oversight and monitoring of Auckland Transport</li> <li>transportation, including monitoring regional transport projects and issues</li> <li>providing direction to Auckland Transport on key matters when engaging communities on transport issues</li> </ul>	To whiwhi / receive monthly updates from Auckland Transport. NB: No monthly report required when there is a Quarterly Performance report.  <b>Progress to date:</b>													
<b>Auckland Transport's Letter of Expectation and Statements of Intent</b> CCO Governance & External	The listed responsibilities of the committee include: <ul style="list-style-type: none"> <li>recommending to the Mayor the content of the annual LoE to Auckland Transport</li> <li>exercising relevant powers under Schedule 8 of the Local Government Act 2002, which relate to the Statements of Intent of Auckland Transport</li> </ul>	Approve the recommended content as of the annual Letter of Expectation for 2025.  <b>Progress to date:</b>													
<b>Ferry Services</b> Auckland Transport	Auckland Transport (AT) to report back on the performance of Auckland's ferry services and solutions to improve service provision, where possible.	To whiwhi / receive updates from Auckland Transport on Auckland's ferry services as required (already been reported) and respond to resolution number TICCC/2023/11  <b>Progress to date:</b>													

Area of work and Lead Department	Pūnga / Reason for work	Committee role (whakatau / decision and/or tika / direction)	Expected timeframes Highlight the month(s) this is expected to come to committee in 2025											
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
<p><b>Katoa, Ka Ora: Auckland Speed Management Plan</b></p> <p>Auckland Transport</p>	<p>Auckland Transport's Safe Speeds programme has set safe speed limits on 1,500 km of roads since 2020.</p> <p>Setting safe speed limits across the Auckland region, as part of a shared vision to keep everyone safe, healthy, and well on Auckland roads and streets.</p>	<p>To whiwhi / receive updates on the Katoa Ka Ora speed management plan</p> <p><b>Progress to date:</b></p>												
<p><b>Room to Move</b></p> <p>Auckland Transport</p>	<p>The draft Parking Strategy provides the guiding principles and policies for the planning, supply, and management of on-street and AT-controlled off-street parking and loading zones in Tāmaki Makaurau / Auckland.</p>	<p>To whiwhi / receive an update on the Parking Strategy</p> <p>To ohia / endorse the Parking Strategy</p> <p><b>Progress to date:</b></p>												
<p><b>Updates from transport, and infrastructure providers and partners</b></p>	<p>To provide an opportunity to hear from our key partners and providers and build good working relationships to deliver on the committee's outcomes.</p>	<p>To whiwhi / receive updates from NZTA / Waka Kotahi, KiwiRail, Kainga Ora and others as required.</p> <p><b>Progress to date:</b></p>												
<p><b>Regional Public Transport Plan</b></p> <p>Auckland Transport</p>	<p>The Regional Public Transport Plan (RPTP) describes the public transport network that Auckland Transport (AT) proposes for the region, identifies the services that are integral to that network over a 10-year period, and sets out the policies and procedures that apply to those services.</p>	<p>To whiwhi / receive updates on the Regional Public Transport Plan (RPTP)</p> <p><b>Progress to date:</b></p>												
<p><b>Transport Emission Reduction Pathway (TERP)</b></p> <p>PP&amp;G</p>	<p>The TERP gives effect to Te Tāruke-ā-Tāwhiri's (Auckland's Climate Plan) target to halve Auckland's regional emissions by 2030 (against a 2016 baseline).</p>	<p>To whiwhi / receive updates on the Transport Emissions Reduction Pathway programme.</p> <p>Transport Emissions Reduction Pathway is a listed responsibility of the committee.</p> <p><b>Progress to date:</b></p>												

Item 15

Attachment A

Area of work and Lead Department	Pūnga / Reason for work	Committee role (whakatau / decision and/or tika / direction)	Expected timeframes Highlight the month(s) this is expected to come to committee in 2025												
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
<b>Time of Use Charging</b> PP&G and AT	To design and deliver a Congestion charging scheme that improves the productivity of Auckland's transport system and addresses equity concerns, once enabling legislation has been passed by government	To provide direction and oversight in relation to congestion charging design and delivery.  NB no set dates as when the legislation will be passed is unknown.  <b>Progress to date:</b>													
<b>Infrastructure funding mechanisms and agreements, including agreements with the Crown.</b>	Auckland Council and the Crown have and will continue partner in agreements and through joint governance arrangements to fund and or deliver infrastructure.	To provide direction and oversight in relation to infrastructure funding mechanisms and agreements, including agreements with the Crown, as required.  <b>Progress to date:</b>													
<b>Property Acquisition and Disposal</b>	Acquisition and disposal of property relating to the committee's responsibilities in accordance with the LTP.	Action as needed.  <b>Progress to date:</b>													
<b>Level Crossings Programme</b>	Plans to remove level crossings on the Auckland Metro Rail Network (AMRN) to reduce the risk of collision between rail vehicles and road vehicles, pedestrians or cyclists.	To whakarite / provide current and future plans to remove level crossings on the Auckland Metro Rail Network (AMRN) on an as needed basis  <b>Progress to date:</b>													
<b>Public Transport Growth Programme and 30 Year Rail Investment Programme for Auckland's Rail Network</b>	Joint Auckland Council (AC) and Auckland Transport (AT) Public Transport Growth Programme  Auckland Transport (AT) and KiwiRail have jointly developed a 30-year investment programme for Auckland's Metro rail network to optimise outcomes for passenger and freight.	To whiwhi / receive updates on the Public Transport Growth Programme  To whiwhi / receive updates on the development of the 30-year investment programme for rail in Auckland developed through the Auckland Rail Programme Business Case.  <b>Progress to date:</b> Update on the development of the 30-year investment programme for rail in Auckland developed through the Auckland Rail Programme Business Case – October 2023 Link to <a href="#">report</a> , <a href="#">attachments</a> and <a href="#">decision</a>													

Area of work and Lead Department	Pūnga / Reason for work	Committee role (whakatau / decision and/or tika / direction)	Expected timeframes Highlight the month(s) this is expected to come to committee in 2025													
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
<b>National Land Transport Plan</b> PP&G and AT	Updates on changes to Integrated Transport Plan	To whiwhi / receive updates As needed. <b>Progress to date:</b>														
<b>Network Optimisation</b> Auckland Transport	To provide an update on network optimisation activities, including dynamic lanes and bus prioritisation.	To whiwhi / receive updates on network optimisation. <b>Progress to date:</b>														
<b>Annual reporting of Asset Management Maturity and Policy Implementation</b> PP&G and R&I	Annual reporting	To whiwhi / receive updates on group Asset Management Maturity and Policy Implementation (annual) To provide strategic direction to the group on asset management improvements. <b>Progress to date:</b>														
<b>Watercare updates</b>	Watercare Service Limited will report to the committee on a 6 monthly basis as a key infrastructure provider.	To whiwhi / receive regular updates on the Watercare capital and renewals programmes. <b>Progress to date:</b>														
<b>Healthy Waters and Flood Resilience updates including Making Space for Water</b> Resilience and Infrastructure	Healthy Waters and Flood Resilience delivers the capital work programme for council's stormwater and water quality outcomes. It will report to the committee as required but also on a 6 monthly basis as a key infrastructure provider.  Making Space for Water is a programme that will deliver seven operational initiatives to improve flood resilience over the next 10 years.	To whiwhi / receive regular updates on the Healthy Waters capital and renewals programmes and seek decisions on key points. To whiwhi / receive regular updates and make decisions relating to the Making Space for Water flood recovery and resilience programme. <b>Progress to date:</b>														

Item 15

Attachment A

Area of work and Lead Department	Pūnga / Reason for work	Committee role (whakatau / decision and/or tika / direction)	Expected timeframes Highlight the month(s) this is expected to come to committee in 2025											
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
<b>Storm damage to road reserves monitoring</b> Resilience and Infrastructure	Updates and monitoring of next steps for STAR group following the \$5m Auckland Transport local share being made available	To whiwhi / receive regular updates. As needed. <b>Progress to date:</b>												
<b>Recovery Office Update</b> Resilience and Infrastructure	Tāmaki Makaurau recovery programme includes: <ul style="list-style-type: none"> <li>community and social support</li> <li>the categorisation and buy-out process</li> <li>plans for managing council-purchased Category 3 sites</li> <li>the transport flood recovery programme</li> <li>Making Space for Water and the Storm Response Fund</li> </ul>	To whiwhi / receive regular updates on the Tāmaki Makaurau recovery programme. <b>Progress to date:</b>												
<b>Site visits</b>	Various <ul style="list-style-type: none"> <li>Waterview sewer / stormwater separation</li> <li>Eastern Busway</li> <li>CRL station fitouts</li> <li>Māngere Sewage Treatment Plant</li> <li>Kainga Ora Large Scale Projects</li> <li>NZTA projects</li> </ul>	Opportunity for members to sight infrastructure assets and works first hand to better understand issues and opportunities												
<b>Other Local Authorities and Government departments</b>	Updates and information exchange with other government agencies and interest groups	To whiwhi / receive information and updates from other government bodies and agencies. <b>Progress to date:</b>												
<b>Review of committee forward work programme*</b>  Governance	Regular reporting	To whai / adopt the committee work programme. To whiwhi / receive updates (monthly) To arotake / review the content of the forward work programme six-monthly. <b>Progress to date:</b>												





## Completed

Item 15

Attachment A

Area of work and Lead Department	Whakatau / Decision
<b>Regional Land Transport Plan</b> Auckland Transport	RLTP – Extraordinary meeting 25 July 2024 Link to <a href="#">report</a> , <a href="#">attachments</a> and <a href="#">decision</a>
<b>Urban Vehicle Kilometres Travelled Reduction Programme</b> Chief Planning Office	Reducing Traffic - Auckland's VKT Reduction Programme – April 2024 <a href="#">report</a> , <a href="#">attachment</a> and <a href="#">decision</a> .
<b>Auckland Integrated Transport Plan</b> Mayor	<b>Ongoing - Progress 2023 - 2024</b> Update and endorse a political steering group to support its implementation - February 2023 - Link to released <a href="#">report</a> , <a href="#">attachments</a> and <a href="#">minutes</a> Confidential workshop: Auckland Integrated Transport Plan -28 June 2023 Preparatory Work – March 2024 - Links to <a href="#">report</a> , <a href="#">attachments</a> ; and <a href="#">decision</a> . April 2024 - Links to <a href="#">report</a> , <a href="#">attachments</a> and <a href="#">decision</a> . May 2024 - Links to <a href="#">report</a> , <a href="#">attachments</a> and <a href="#">decision</a> June 2024 - Links to <a href="#">report</a> , <a href="#">attachments</a> and <a href="#">decision</a> Confidential Workshop: Preparatory work for the Integrated Transport Plan - Results of project assessment - 19 June 2024 Final report of the preparatory work for the Auckland Integrated Transport Plan – September 2024, Links to <a href="#">report</a> , <a href="#">attachments</a> and <a href="#">decisions</a>
<b>City Rail Link (CRL) Project Oversight</b> City Rail Link Limited Director Resilience & Infrastructure	<b>Ongoing - Progress 2023 - 2024:</b> 1 December 2022 - Link to released <a href="#">report</a> , <a href="#">attachments</a> and <a href="#">decision</a> Update September 2023 - Link to <a href="#">report</a> , <a href="#">attachments</a> and <a href="#">decision</a> March 2024 - Link to <a href="#">report</a> , <a href="#">attachments</a> and <a href="#">decision</a> March 2024 - Link to <a href="#">open process report</a> and <a href="#">open decision</a> C1 - CONFIDENTIAL: City Rail Link Maungawhau development update – March 2024 City Rail Link Update – September 2024 - Link to <a href="#">report</a> , <a href="#">attachments</a> and <a href="#">decision</a>
<b>Auckland Transport Quarterly Performance</b> CCO Governance & External	<b>Ongoing - Progress 2023 - 2024:</b> November 2023 - Link to <a href="#">report</a> , and <a href="#">attachments</a> and <a href="#">decision</a> March 2024 - Link to <a href="#">report</a> and <a href="#">attachments</a> and <a href="#">decision</a> May 2024 - Link to <a href="#">report</a> , <a href="#">attachments</a> and <a href="#">decision</a> September 2024 - Link to <a href="#">report</a> , <a href="#">attachments</a> and <a href="#">decision</a>

Area of work and Lead Department	Whakatau / Decision
<p><b>Auckland Transports Letter of Expectation and Statements of Intent</b></p> <p>CCO Governance &amp; External</p>	<p><b>Progress – 2023- 2024</b></p> <p>Workshop - Shareholder feedback on Auckland Transport draft statement of intent - 26 April 2023. Shareholder feedback on the draft Statement of Intent 2023 – May 2023 - Link to <a href="#">report</a>, <a href="#">attachments</a> and <a href="#">decision</a> Statement of Intent approved August 2023 - Link to <a href="#">agenda</a>, <a href="#">attachments</a> and <a href="#">decision</a> Joint workshop: Transport and Infrastructure / CCO Direction and Oversight Committees - 2024-25 letters of expectation to substantive CCOs – 12 December 2023 Auckland Transport Statement of Intent amendment to forecast financial statements – March 2024 Link to <a href="#">report</a>, <a href="#">attachments</a> and <a href="#">decision</a> Report to Governing Body: Approval of Auckland Transport’s Statement of Intent 2024-2027 – August 2024 - Link to <a href="#">report</a>, <a href="#">attachments</a> and <a href="#">decision</a></p>
<p><b>Auckland Transport - Updates</b></p> <p>Auckland Transport</p>	<p><b>Ongoing - Progress 2023 - 2024</b></p> <p>February 2023 - Link to released <a href="#">report</a>, <a href="#">attachments</a> and <a href="#">decision</a> March 2023 - Link to <a href="#">report</a> and <a href="#">attachments</a> and <a href="#">decision</a> April 2023 - Link to <a href="#">report</a> and <a href="#">attachments</a> and <a href="#">decision</a> May 2023 - Link to <a href="#">report</a> and <a href="#">attachments</a> and <a href="#">decision</a> July 2023 - Link to <a href="#">report</a> and <a href="#">attachments</a> and <a href="#">decision</a> August 2023 - Link to <a href="#">report</a> and <a href="#">attachments</a> and <a href="#">decision</a> September 2023 - Link to <a href="#">report</a> and <a href="#">attachments</a> and <a href="#">decision</a> October 2023 - Link to <a href="#">report</a> and <a href="#">attachments</a> and <a href="#">decision</a> December 2023 - Link to <a href="#">report</a> and <a href="#">attachments</a> and <a href="#">decision</a> February 2024 - Link to <a href="#">report</a> and <a href="#">attachments</a> and <a href="#">decision</a> April 2024 - Link to <a href="#">report</a>, <a href="#">attachments</a> and <a href="#">decision</a> June 2024 - Link to <a href="#">report</a> and <a href="#">attachments</a> and <a href="#">decision</a> July 2024 - Link to <a href="#">report</a> and <a href="#">attachments</a> and <a href="#">decision</a> August 2024 - Link to <a href="#">report</a> and <a href="#">attachments</a> and <a href="#">decision</a> October 2024 - Link to <a href="#">report</a>, <a href="#">attachments</a> and <a href="#">decision</a></p>
<p><b>Ferry Services</b></p> <p>Auckland Transport</p>	<p><b>Ongoing - Progress 2023-2024</b></p> <p>February 2023 - Link to released <a href="#">report</a>, <a href="#">attachments</a> and <a href="#">decision</a> March 2023 - Link to released <a href="#">report</a>, <a href="#">attachments</a> and <a href="#">decision</a> Update and Future Procurement - November 2023 - Link to <a href="#">report</a>, <a href="#">attachments</a> and <a href="#">decision</a></p>
<p><b>Katoa, Ka Ora: Auckland Speed Management Plan</b></p> <p>Auckland Transport</p>	<p><b>Ongoing - Progress 2023 - 2024</b></p> <p>April 2023 - Link to <a href="#">report</a>, <a href="#">attachments</a> and <a href="#">decision</a> Draft Auckland Speed Management Plan 2024-2027 – December 2023 - Link to <a href="#">report</a>, <a href="#">attachments</a> and <a href="#">decision</a> Auckland Council Submission on the draft Land Transport Rule: Setting of Speed Limits 2024 – July 2024 - Link to <a href="#">report</a>, <a href="#">attachments</a> and <a href="#">decision</a> <a href="#">Submission</a> available in the Summary of Information report in August 2024</p>
<p><b>Parking Strategy</b></p> <p>Auckland Transport</p>	<p><b>Ongoing - Progress 2023 - 2024</b></p> <p>Memo received from Auckland Transport 16 June 2023 - Link to <a href="#">memo</a></p>

Area of work and Lead Department	Whakatau / Decision
<b>Updates from transport, and infrastructure providers and partners</b>	<b>Ongoing - Progress 2023 - 2024</b> February 2024 - Link to <a href="#">report</a> , <a href="#">attachments</a> and <a href="#">decision</a> Watercare Update - February 2024 - Link to <a href="#">report</a> and <a href="#">attachments</a> and <a href="#">decision</a> Kiwirail Update – March 2024 - Link to <a href="#">report</a> and <a href="#">attachments</a> and <a href="#">decision</a> Kāinga Ora Update - April 2024 - Link to <a href="#">report</a> and <a href="#">attachments</a> and <a href="#">decision</a> NZTA, Waka Kotahi Update - May 2024 - Link to <a href="#">report</a> and <a href="#">attachments</a> and <a href="#">decision</a> Kiwirail Update – July 2024 - Link to <a href="#">report</a> and <a href="#">attachments</a> and <a href="#">decision</a> NZTA, Waka Kotahi Update - August 2024 - Link to <a href="#">report</a> and <a href="#">attachments</a> and <a href="#">decision</a> Watercare Update – September 2024 - Link to <a href="#">report</a> , <a href="#">attachments</a> and <a href="#">decision</a>
<b>Regional Public Transport Plan</b> Auckland Transport	<b>Ongoing - Progress 2023 - 2024</b> April 2023 - Link to <a href="#">report</a> , <a href="#">attachments</a> and <a href="#">decision</a> November 2023 - Link to <a href="#">report</a> , <a href="#">attachments</a> and <a href="#">decision</a>
<b>Transport Emission Reduction Pathway (TERP)</b> PP&G	<b>Ongoing - Progress 2023 - 2024</b> Confidential Workshop: Transport Emissions Reduction Pathway – 6 September 2023.
<b>Time of Use Charging</b> PP&G and AT	<b>Ongoing - Progress 2023 - 2024</b> CONFIDENTIAL workshop: Time of Use Charging - 9 August 2023 Time of Use Congestion Charging Methodology and Next Steps – November 2023 - Link to <a href="#">report</a> , <a href="#">attachments</a> , <a href="#">minutes</a> and <a href="#">minutes attachments</a> Time of Use Charging - Programme Update – June 2024 - Link to <a href="#">report/attachments</a> and <a href="#">decision</a> .
<b>Level Crossings Programme</b>	<b>Ongoing - Progress 2023 - 2024</b> CONFIDENTIAL Workshop: Auckland Level Crossing Remove Programme - 26 June 2024
<b>Public Transport Growth Programme</b>	<b>Ongoing - Progress 2023 - 2024</b> 2 x online drop-in sessions: Engagement on Public Transport Growth Plan – 9 October 2023 October 2023 - Link to <a href="#">report</a> , <a href="#">attachments</a> and <a href="#">decision</a>
<b>30 Year Rail Investment Programme for Auckland's Rail Network</b>	<b>Ongoing - Progress 2023 - 2024</b> Update on the development of the 30-year investment programme for rail in Auckland developed through the Auckland Rail Programme Business Case – October 2023 - Link to <a href="#">report</a> , <a href="#">attachments</a> and <a href="#">decision</a>
<b>Network Optimisation</b> Auckland Transport	<b>Ongoing - Progress 2023 - 2024</b> Improving Network Productivity - Auckland Transport – October 2024 - Link to <a href="#">report</a> , <a href="#">attachments</a> and <a href="#">decision</a> .

Area of work and Lead Department	Whakatau / Decision
<b>Annual reporting of Asset Management Maturity and Policy Implementation</b> PP&G and R&I	<b>Ongoing - Progress 2023 - 2024</b> Annual Reporting of Asset Management Maturity and Policy Implementation Update – October 2024 Link to <a href="#">report</a> , <a href="#">attachments</a> , <a href="#">decision</a> and <a href="#">minutes attachments</a>
<b>Healthy Waters and Flood Resilience updates</b> Resilience and Infrastructure	<b>Ongoing - Progress 2023 - 2024</b> Acquisition of land in Mount Roskill for stormwater management purposes, October 2023 - Link to <a href="#">report</a> , <a href="#">attachments</a> and <a href="#">decision</a> . Approval of the Point Erin Tunnel Extension of the Central Interceptor Final Business Case – August 2024 - Link to <a href="#">report</a> , <a href="#">attachments</a> and <a href="#">decision</a> . Capital Programme Update – September 2024 - Link to <a href="#">report</a> , <a href="#">attachments</a> and <a href="#">decision</a>
<b>Making Space for Water</b> Resilience & Infrastructure	<b>Ongoing - Progress 2023 - 2024</b> July 2024 - Link to <a href="#">report</a> , <a href="#">attachments</a> and <a href="#">decision</a> July 2024 - Link to <a href="#">report</a> , <a href="#">attachments</a> and <a href="#">decision</a> CONFIDENTIAL: Te Ararata and Harania flood resilience projects business case – July 2024 CONFIDENTIAL: Property acquisition for Muriwai landslide and stormwater resilience upgrade – July 2024 August 2024 - Link to <a href="#">report</a> , <a href="#">attachments</a> and <a href="#">decision</a> and <a href="#">minutes attachment</a>
<b>Other Local Authorities and Government departments</b>	<b>Ongoing – Progress 2023 - 2024</b> Waikato Regional Council - Waikato Regional Council Update – October 2023 - Link to <a href="#">report</a> , <a href="#">attachments</a> and <a href="#">decision</a> Te Whatu Ora / Auckland Regional Public Health Service - Transport as a Public Health Issue – December 2023 - Link to <a href="#">report</a> , <a href="#">attachments</a> and <a href="#">decision</a>