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

OPEN MINUTES

Minutes of a meeting of the Transport, Resilience and Infrastructure Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 3 April 2025 at 10.05am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Cr Andrew Baker	
Deputy Chairperson	Cr Christine Fletcher, QSO	
Members	Cr Josephine Bartley	
	Mayor Wayne Brown	Via electronic link From 10.07am, Item 5.1
	Cr Angela Dalton	Via electronic link From 10.08am, Item 5.1
	Cr Chris Darby	
	Cr Julie Fairey	Via electronic link From 10.07am, Item 5.1 Until 12.37pm, Item 8
	Cr Alf Filipaina, MNZM	
	Cr Lotu Fuli	
	Cr Shane Henderson	
	Cr Richard Hills	
	Cr Mike Lee	Via electronic link From 10.07am, Item 5.1 From 10.24am, Item 5.1
	Cr Daniel Newman, JP	
	Houkura Member Pongarauhine Renata	
	Cr Greg Sayers	From 10.12am, Item 5.1
	Deputy Mayor Desley Simpson, JP	From 11.59am, Item 8
	Cr Sharon Stewart, QSM	
	Cr Wayne Walker	
	Cr John Watson	
	Cr Maurice Williamson	Until 5.13pm, Item C1

TE HUNGA KĀORE I TAE MAI | ABSENT

Members	Houkura Member Billy Brown
	Cr Kerrin Leoni
	Cr Ken Turner

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Melissa Powell, Chair
Terence Harpur, Deputy Chair
John Gillon, Chair
Danielle Grant, Deputy Chair

Devonport-Takapuna Local Board
Devonport-Takapuna Local Board
Kaipatiki Local Board
Kaipatiki Local Board

1 Ngā Tamōtanga | Apologies

Resolution number TICCC/2025/28

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

That the Transport, Resilience and Infrastructure Committee:

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

Absence

Cr K Leoni – council business

Cr K Turner

Lateness

Deputy Mayor D Simpson – council business

Early departure

Cr J Fairey

CARRIED

Note: A subsequent apology was received from Cr C Fletcher for early departure.

Electronic Attendance

Resolution number TICCC/2025/29

MOVED by Chairperson A Baker, seconded by Cr L Fuli:

That the Transport, Resilience and Infrastructure Committee:

a) **whakaae / approve electronic attendance under Standing Order 3.3.3 for:**

- **Mayor W Brown (SO 3.3.3 a)**
- **Cr J Fairey (SO 3.3.3 a)**
- **Cr M Lee (SO 3.3.3 a)**
- **Houkura Member B Brown (SO 3.3.3 a)**
- **Cr A Dalton (SO 3.3.3 b)**

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/2025/30

MOVED by Deputy Chairperson C Fletcher, seconded by Chairperson A Baker:

That the Transport, Resilience and Infrastructure Committee:

a) **whakaū / confirm the ordinary minutes of its meeting, held on [Thursday, 6 March 2025](#), 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: North Shore Takapuna Golf Limited - Examination of options for expanding the floodwater storage capacity of Takapuna Golf Course to deliver detention volumes

David Haines and Ryan Patently provided a PowerPoint 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 J Fairey joined the meeting at 10.07am.

Mayor W Brown joined the meeting at 10.07am.

Cr M Lee joined the meeting at 10.07am.

Cr A Dalton joined the meeting at 10.08am.

Cr G Sayers entered the meeting at 10.12am.

Cr D Newman entered the meeting at 10.24am.

Resolution number TICCC/2025/31

MOVED by Deputy Chairperson C Fletcher, seconded by Cr R Hills:

That the Transport, Resilience and Infrastructure Committee:

- a) **whiwhi / receive the public input address from North Shore Takapuna Golf Limited; and**
- b) **whakamihi / thank David Haines and Ryan Patently for attending the meeting.**

CARRIED

Attachments

- A 3 April 2025, Transport, Resilience and Infrastructure Committee, Item 5.1 - Public Input: Takapuna Golf Limited - Examination of options for expanding the floodwater storage capacity of Takapuna Golf Course to deliver detention volumes, presentation

5.2 Public Input: Milford Residents Association - Support for the proposed flood mitigation for Wairau Blue-Green Network Business Case

Debbie Dunsford, Norma Bott and Frances Hay provided a PowerPoint 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/2025/32

MOVED by Cr R Hills, seconded by Cr C Darby:

That the Transport, Resilience and Infrastructure Committee:

- a) **whiwhi / receive the public input address from the Milford Residents Association; and whakamihi / thank Debbie Dunsford, Norma Bott and Frances Hay for attending the meeting.**

CARRIED

Attachments

- A 3 April 2025, Transport, Resilience and Infrastructure Committee, Item 5.2 - Public Input: Milford Residents Association - Support for the proposed flood mitigation for Wairau Blue-Green Network Business Case, presentation

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

6.1 Local Board Input: Kaipatiki Local Board and Devonport-Takapuna Local Board - Flood Mitigation Wairau Valley

A joint presentation was provided in support of the item. A copy is attached to the agenda and is available on the Auckland Council website.

Cr W Walker left the meeting at 11.27am.

Resolution number TICCC/2025/33

MOVED by Cr C Darby, seconded by Cr R Hills:

That the Transport, Resilience and Infrastructure Committee:

- a) **whiwhi / receive the joint Local Board Input address from Kaipatiki Local Board and Devonport-Takapuna Local Board regarding flood mitigation in Wairau Valley**
- b) **whakamihi / thank Local Board Chairs John Gillon and Melissa Powell, and Deputy Chairs Danielle Grant JP and Terence Harpur for attending the meeting.**

CARRIED

7 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

8 Auckland Transport Draft Statement of Intent 2025-2028

Cr W Walker returned to the meeting at 11.30am.

Deputy Mayor D Simpson entered the meeting at 11.59am.

Cr J Fairey retired from the meeting at 12.37pm.

Resolution number TICCC/2025/34

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

That the Transport, Resilience and Infrastructure Committee:

- a) **whakamihi / thank Richard Leggat, Auckland Transport Board Chair, for presenting the Auckland Transport Draft Statement of Intent 2025-2028.**
- b) **tuhi tīpoka/ note that the Committee will be approving shareholder comments on draft statements of intent 2025-2028 from council-controlled organisations at its meeting in May 2025.**

CARRIED

The meeting adjourned at 12.37pm and reconvened at 1.10pm.

Mayor W Brown, Cr C Darby, Cr R Hills, Cr D Newman, Houkura Member P Renata and Cr G Sayers were not present.

9 Auckland Transport Update - April 2025

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

Cr C Darby returned to the meeting at 1.11pm.

Cr R Hills returned to the meeting at 1.11pm.

Houkura Member P Renata returned to the meeting at 1.12pm.

Cr D Newman returned to the meeting at 1.12pm.

Mayor W Brown rejoined to the meeting at 1.14pm.

Cr G Sayers returned to the meeting at 1.51pm.

Cr M Williamson left the meeting at 2.09pm.

Cr M Williamson returned to the meeting at 2.20pm.

Resolution number TICCC/2025/35

MOVED by Chairperson A Baker, seconded by Cr G Sayers:

That the Transport, Resilience and Infrastructure Committee:

- a) **whiwhi / receive the April 2025 update from Auckland Transport's Chief Executive on the performance of the organisation.**

CARRIED

10 Time of Use Charging Programme

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 J Bartley left the meeting at 3.22pm.

Cr D Newman left the meeting at 3.22pm.

Resolution number TICCC/2025/36

MOVED by Deputy Chairperson C Fletcher, seconded by Cr C Darby:

That the Transport, Resilience and Infrastructure Committee:

- a) **tuhi tīpoka / note the government has released the Land Transport Management (Time of Use Charging) Amendment Bill which, if enacted, would enable the council to initiate a Time of Use Charging scheme.**
- b) **tuhi tīpoka / note that the Bill also enables New Zealand Transport Agency Waka Kotahi to initiate a Time of Use Charging scheme if Council decides not to propose a scheme.**
- c) **tuhi tīpoka / note that the council submission on the Bill is separate to any future decision making by the council on the initiation of a Time of Use Charging scheme.**
- d) **whakaae / approve the attached Council Group submission on the Land Transport Management (Time of Use Charging) Amendment Bill.**
- e) **tāpae / delegate approval of the final submission, including any updates arising from this meeting or minor refinements, to the Chair and Deputy Chair of the Transport, Resilience and Infrastructure Committee and a member of Houkura – Independent Māori Statutory Board.**
- f) **whakaae / agree that Council Group representatives present to the Select Committee.**

CARRIED

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

- Cr M Lee
- Cr W Walker
- Cr J Watson

Attachments

A 3 April 2025, Transport, Resilience and Infrastructure Committee, Item 10 - Time of Use Charging Programme, presentation

Electronic Attendance

Resolution number TICCC/2025/37

MOVED by Chairperson A Baker, seconded by Cr W Walker:

That the Transport, Resilience and Infrastructure Committee:

- a) **whakaae / approve electronic attendance under Standing Order 3.3.3 for:**
- **Deputy Mayor D Simpson (SO 3.3.3 a)**

CARRIED

11 Making Space for Water – Wairau Blue-Green Network Stage 1 and 2 Business Case

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.

Note: changes were made to the original recommendation, adding new clause d), as a Chair's recommendation.

Cr J Bartley returned to the meeting at 3.34pm.

Deputy Mayor D Simpson left the meeting and joined via electronic link at 3.49pm.

Cr D Newman returned to the meeting at 3.53pm.

MOVED by Chairperson A Baker, seconded by Cr R Hills:

That the Transport, Resilience and Infrastructure Committee:

- tuhi tīpoka / note the information contained in this report, on the Wairau Blue-Green Network Stage 1 and 2 Initiate Business Case scope enables transparency on the topic due for discussion in the public excluded part of the meeting.
- tuhi tīpoka / note that the confidential report contains information that could prejudice the council's commercial position with suppliers and commercially confidential information.
- tuhi tīpoka / note that future business cases to enable realisation of these projects will come to committee as funding becomes available.
- tono / request that Healthy Waters and Flood Resilience undertake a technical assessment of Takapuna Golf's proposal and ensure the feasibility and cost benefit ratio of the proposal are included as part of the delivery business case to this committee in 2026.

At 3.57pm, it was

Extension of Meeting Time

Resolution number TICCC/2025/38

MOVED by Cr W Walker, seconded by Cr S Henderson:

That the Transport, Resilience and Infrastructure Committee:

- a) **whakaae / agree under standing order 1.1.3 that an extension of time until 6pm be granted to allow the business of the meeting to be completed.**

CARRIED

Deputy Chairperson C Fletcher left the meeting at 4.01pm.

MOVED by Chairperson A Baker, seconded by Cr R Hills:

That the Transport, Resilience and Infrastructure Committee:

- a) tuhi tīpoka / note the information contained in this report, on the Wairau Blue-Green Network Stage 1 and 2 Initiate Business Case scope enables transparency on the topic due for discussion in the public excluded part of the meeting.
- b) tuhi tīpoka / note that the confidential report contains information that could prejudice the council's commercial position with suppliers and commercially confidential information.
- c) tuhi tīpoka / note that future business cases to enable realisation of these projects will come to committee as funding becomes available.
- d) tono / request that Healthy Waters and Flood Resilience undertake a technical assessment of Takapuna Golf's proposal and ensure the feasibility and cost benefit ratio of the proposal are included as part of the delivery business case to this committee in 2026.

MOVED by Cr W Walker, seconded by Cr J Watson, an amendment by way of addition:

That the Transport, Resilience and Infrastructure Committee:

- d) tono / request that Healthy Waters and Flood Resilience undertake a technical assessment of Takapuna Golf's proposal, and any other serious proposals not previously considered, and ensure the feasibility and cost benefit ratio of the proposal are included as part of the delivery business case to this committee in 2026.

The motion was declared **LOST** on voices.

The original motion was put.

Resolution number TICCC/2025/39

MOVED by Chairperson A Baker, seconded by Cr R Hills:

That the Transport, Resilience and Infrastructure Committee:

- a) **tuhi tīpoka / note the information contained in this report, on the Wairau Blue-Green Network Stage 1 and 2 Initiate Business Case scope enables transparency on the topic due for discussion in the public excluded part of the meeting.**
- b) **tuhi tīpoka / note that the confidential report contains information that could prejudice the council's commercial position with suppliers and commercially confidential information.**

- c) tuhi tīpoka / note that future business cases to enable realisation of these projects will come to committee as funding becomes available.
- d) tono / request that Healthy Waters and Flood Resilience undertake a technical assessment of Takapuna Golf's proposal and ensure the feasibility and cost benefit ratio of the proposal are included as part of the delivery business case to this committee in 2026.

CARRIED

Attachments

- A 3 April 2025, Transport, Resilience and Infrastructure Committee, Item 11 - Making Space for Water – Wairau Blue-Green Network Stage 1 and 2 Business Case, presentation

12 Summary of Transport, Resilience and Infrastructure Committee information memoranda, workshops and briefings (including the forward work programme) - 3 April 2025

Resolution number TICCC/2025/40

MOVED by Cr W Walker, seconded by Cr L Fuli:

That the Transport, Resilience and Infrastructure Committee:

- a) tuhi tīpoka / note the progress on the forward work programme appended as Attachment A of the agenda report.
- b) whiwhi / receive the Summary of Transport, Resilience and Infrastructure Committee information memoranda and briefings – 3 April 2025.

CARRIED

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

There was no consideration of extraordinary items.

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

Resolution number TICCC/2025/41

MOVED by Cr W Walker, seconded by Cr L Fuli:

That the Transport, Resilience 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: Making Space for Water – Wairau Blue-Green Network Stage 1 and 2 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)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report contains information related to the purchase of land required for the blue green network	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

4.54pm 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.

5.44pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Making Space for Water – Wairau Blue-Green Network Stage 1 and 2 Business Case

Resolution number TICCC/2025/42

MOVED by Cr R Hills, seconded by Cr C Darby:

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

5.44pm 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, RESILIENCE
AND INFRASTRUCTURE COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....