



Entered by Board Secretary

AGENDA ITEM 20.1 BOARD NOTING PAPER	
To:	Board of Auckland Transport
From:	Raveen Jaduram, Chair, Design and Delivery Committee
Reviewed:	N/A
Date:	22 October 2024
Title:	Design and Delivery Committee Chair Feedback

Aronga / Purpose

1. To provide an overview of the recommendations as endorsed by the Design and Delivery Committee (DDC) at its meeting held on 8 October 2024.

Te tūhunga / Recommendation

That the Auckland Transport Board (board):

- a) Notes the contents of the paper.

He Whakarapopoto o Ngā Whakatau ā te Komiti / Summary of Committee Recommendations

Traffic and Parking Bylaw – Draft for Consultation (Agenda item 20.2)

2. The committee received the key finding of the review of Auckland’s traffic-related bylaws and the proposal to carry out a public consultation on the adoption of a revised single traffic bylaw. The following highlights were discussed:
 - a) The single traffic bylaw will allow for the better management of vehicle use and resolution of parking problems, and will increase the ability of both agencies to swiftly make any changes needed.
 - b) There are no material changes between the current bylaws and the proposed version. The latter provides more clarity on definitions, enabling efficient decision-making and action.

- c) Internal and external legal reviews have been undertaken and there has been extensive engagement with stakeholders, including workshops with council and meetings with local boards. The feedback received has been incorporated into the proposal.
 - d) The implementation of the prohibition of parking on berms, which may be a contentious issue, was discussed. This is one of the problems the revised bylaw aims to eliminate by providing a broad rule prohibiting parking of vehicles off a roadway.
 - e) Management was requested to include the communications strategy for the consultation process to ensure the public understands the purpose of the proposal and to reduce the reputational impacts on AT.
3. Subject to the above requirement on the communications plan, the committee endorsed for the Statement of Proposal for public consultation from 4 November 2024 to 9 December 2024 for Board approval.
 4. The committee further recommended the Board nominate two directors and one Houkura Independent Māori Statutory Board representative to act as Bylaw panel members from Auckland Transport.

Carrington Road Improvements – Business Case and Recommended Option (Agenda item 20.3)

5. The committee discussed the business case for Carrington Road Improvements, which was fully funded under the Infrastructure Acceleration fund up to \$120 million, noting the following considerations:
 - a) The estimated cost is between \$97 - \$105 million. It was established that if the project exceeds the funding envelope, AT will have to bear the excess cost.
 - b) Management assured the committee there were a number of ways the project could be scaled down to ensure it stays within budget, and still deliver the same benefits based on the Crown’s requirements.



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- c) The project had strong support from the local board and other stakeholders.
 - d) The request from Gladstone Primary School to retain the on-street pick up and drop off area outside the school was highlighted. The committee suggested management consider whether this would reduce the travel time gains from the project, and to explore the possibility of using other streets within the vicinity of the school.
 - e) There is ongoing engagement with the community and the disruption from construction activities will be managed by opting to do works at night, where applicable.
 - f) It was suggested that the signs for projects reflect the partnership between AT as facilitator and partners/contractors as the delivery agents.
6. The committee endorsed for Board approval the Carrington Road Improvements detailed business case and to proceed with the detailed design and construction of the recommended option in order to meet the requirements of the Infrastructure Acceleration Fund agreement.
 7. The committee further endorsed the delegation of authority to the Chief Executive to approve procurement and variations over \$50 million for the Carrington Road Improvements project up to the Infrastructure Acceleration Fun approved funding envelope of \$120 million plus third party funded works.

Te pou whenua tuhinga / Document ownership

Submitted by
Raveen Jaduram Chair, Design and Delivery Committee
