

## **Minutes of Meeting of the Regional Transport Committee**

Date: 25 February 2021  
Time: 4.00pm – 4.30pm  
Venue: 20 Viaduct Harbour Avenue, Auckland – room 1.04 and via MS Teams

Present: **COMMITTEE**  
Adrienne Young-Cooper, Chair  
Wayne Donnelly  
Kylie Clegg  
Mary-Jane Daly  
Darren Linton  
Dr. Jim Mather  
Tommy Parker  
Abbie Reynolds  
Perry Fon Sing  
Gwyneth MacLeod  
Nicole Rosie

**EXECUTIVE | PRESENTERS**  
Shane Ellison – Chief Executive  
Jenny Chetwynd – Executive General Manager Planning & Investment  
Mark Laing – Executive General Manager Finance  
Andrew Downie – Governance Lead  
Tamarisk Sutherland – Governance Specialist  
Hamish Bunn – General Manager Investment, Planning and Policy  
Mark Fleming – Principal Adviser  
Nicki Lucas – Head of Funding and Analysis  
Michael Burns – Manager Financial Strategy, Auckland Council

Item	Topic	Responsible
1.	<p><b>Welcome / Acknowledgements</b> The Chair welcomed everyone present and declared the meeting open.</p>	
2.	<p><b>Apologies</b> None.</p>	
3.	<p><b>Interest Register – Declarations   Conflict</b> Noted. <b>Action:</b> Management to seek advice on management of any potential or perceived conflicts of interest for Mr Parker.</p>	Governance Lead
4.	<p><b>Approval of Draft Regional Transport Committee Minutes – 29 October 2020</b> The minutes of the meeting of 29 October 2020 were approved as a true and accurate record. (Ms Clegg   Mr Donnelly): Carried.</p>	
<b>Items for Approval</b>		
5.	<p><b>Advice on the Regional Fuel Tax</b> The EGM Planning and Investment introduced Mr Fleming who presented the paper and recommended that the committee support the continuation of the Regional Fuel Tax (RFT) Scheme. Discussion ensued around the issue of regional equity for provision of transport and that Auckland Council will look at the RFT through a regional equity lens. Ms Daly asked which projects had been confirmed for RFT funding. In response, Mr Fleming indicated that this was still to be decided but outlined proposed projects had been included in the briefing pack provided for this session. Auckland Transport (AT) will work with council on projects for inclusion which will then be subject to Council decision. The projects reflected prioritisation under the draft Regional Land Transport Plan 2021 - 2031 (RLTP), aligned with the 14 RFT Projects.</p>	

	<p>The Chair highlighted the importance of the committee providing advice on projects to be included for RFT funding, which are inclusive and reflect the priorities of the RLTP.</p> <p><b>Action:</b></p> <p>Provide the committee with a list of prioritised programmes via circulation.</p> <p>The committee sought a revised resolution which included prioritisation of projects under the RLTP, to be subsequently approved via circulation (but prior to Council's Planning Committee meeting on 11 March 2021, which will consider the amended RFT proposal) via the Boardbooks voting mechanism as follows:</p> <p>That the committee:</p> <ol style="list-style-type: none"> <li>a) supports the continuation of the RFT Scheme in Auckland, as it is essential to deliver the full transport programme being developed for the 2021-31 Regional Land Transport Plan; and</li> <li>b) advises the Governing Body of the following prioritised projects that are proposed for the draft capital programme for the 2021-31 Regional Land Transport Plan, are aligned to the projects in the current RFT Scheme but are not currently included, and are supported for inclusion in a variation to the Auckland RFT Scheme:       <ul style="list-style-type: none"> <li>• Additional Traction Feed (Wiri Depot) and other projects supporting the City Rail Link and associated tranche of Electric Multiple Units</li> <li>• Midtown Bus Improvements (previously called City Centre Bus Improvements)</li> <li>• Mangere Cycleway (Airport Access)</li> <li>• Tamaki Drive/Ngapipi Road Safety Improvements</li> <li>• Airport to Botany Rapid Transit Route Protection</li> <li>• Airport to Botany Interim Bus Improvements</li> <li>• Downtown Crossover Bus Facilities</li> <li>• Minor Cycling and Micromobility</li> <li>• Accessibility Improvement Project</li> <li>• Neighbourhood Interchanges</li> <li>• Rosedale Road Corridor</li> <li>• Access for Everyone Introductory Works</li> <li>• Projects supporting the Auckland Housing Programme</li> </ul> </li> </ol>	<p>Mark Fleming</p>
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	<ul style="list-style-type: none"> <li>• Decarbonisation of the Ferry Fleet (Stage One)</li> <li>• Community Safety Fund</li> </ul>	
<b>6.</b>	<p><b>General Business</b></p> <p>There were no items of general business.</p> <p>The meeting concluded at 4.30pm.</p>	
<b>Next Meeting – 23 March 2021</b>		

**25 February 2021 – Regional Transport Committee Minutes**

Signed as a true and correct record

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 Adrienne Young-Cooper  
**Chair**

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 Date