



Kōmiti Whakarite Mahere / Planning Committee

CONFIDENTIAL MINUTES

Confidential minutes of an extraordinary meeting of the Planning Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 11 March 2021 at 1.10pm

The confidential section of the meeting commenced at 1.18pm.

C1 CONFIDENTIAL: Auckland Transport Alignment Project 2021-31 Package

A presentation was provided. A copy has been placed on the official minutes and is available as a confidential minutes attachment.

Cr E Collins joined the meeting at 1.22 pm.

Cr L Cooper left the meeting at 1.29 pm.

Cr S Henderson left the meeting at 1.29 pm.

Cr T Mulholland joined the meeting at 1.35 pm.

Cr L Cooper returned to the meeting at 1.53 pm.

Cr S Henderson returned to the meeting at 1.53 pm.

Cr D Simpson left the meeting at 2.24 pm.

Note: changes to the original motion were made, adding new clause a) i) C) 6), with the agreement of the meeting.

Resolution number PLA/2021/15

MOVED by Mayor P Goff, seconded by Cr C Darby:

That the Planning Committee:

- a) approve the recommended Auckland Transport Alignment Project 2021-31 indicative package, with the expectation that the following actions are undertaken:**
 - i) that the Auckland Council Group works with the government to:**
 - A) ensure transport funding settings enable delivery of the Auckland Transport Alignment Project 2021-31 indicative package**
 - B) confirm normal requirements around developer mitigation and development contributions apply to Kāinga Ora developments as they apply to all other developments**
 - C) investigate complementary levers to reduce transport-related emissions in areas such as:**
 - 1) vehicle fleet and fuel decarbonisation**
 - 2) land transport pricing reform**
 - 3) urban growth management**
 - 4) behavioural change**
 - 5) joint development of a transport emissions reduction plan for Auckland**
 - 6) addressing inequities from the impacts of decarbonisation**
 - D) address inequity of access and transport choice, particularly for south and west Auckland and areas with high Māori population**
 - E) support transport network safety in areas such as:**
 - 1) enforcement and compliance mechanisms**
 - 2) regulatory changes to improve safety for vulnerable road users**
 - F) jointly develop appropriate targets to measure progress against key outcomes such as emissions reduction and mode shift**
 - ii) that the Auckland Council Group:**

- A) ensures the Auckland Transport Alignment Project 2021-31 indicative package is a key input to decisions on the Regional Land Transport Plan 2021-31
- B) fully utilises the levers available to it to reduce transport emissions, including:
- 1) assessing its growth management approach and programmes against the delivery of climate compatible outcomes and emissions reduction analysis
 - 2) increasing the focus on intensification within brownfield areas, in particular along the rapid transit corridors
 - 3) supporting and promoting urban development at a local level that encourages reduced car use and accelerates the uptake of public transport and active modes (including new forms of mobility)
 - 4) prioritising the delivery of public transport and active modes including walking, cycling
 - 5) showing leadership in encouraging communities and businesses to take practical steps in response to the climate emergency and Te-Tāruke-ā-Tāwhiri: Auckland's Climate Plan

Restatement

- b) agree that the decisions, report and attachments remain confidential until reasons for confidentiality no longer exist.

CARRIED UNANIMOUSLY

Attachments

- A 11 March 2021, Planning Committee: Item C1 - CONFIDENTIAL: Auckland Transport Alignment Project 2021-31 Package – presentation

The meeting adjourned at 3.08pm and reconvened at 3.15pm.

C2 CONFIDENTIAL: Endorsement of the draft 2021 Regional Land Transport Plan for consultation

A presentation was provided. A copy has been placed on the official minutes and is available as a confidential minutes attachment.

Cr A Dalton left the meeting at 4.35 pm.

Cr J Bartley left the meeting at 4.38 pm.

Note: changes were made to the original recommendation, adding new clause d), with the agreement of the meeting.

Resolution number PLA/2021/16

MOVED by Cr C Darby, seconded by Mayor P Goff:

That the Planning Committee:

- a) endorse the general direction of the draft 2021-31 Regional Land Transport Plan in advancing agreed Auckland Council and Auckland Transport Alignment Project 2021-31 objectives within the funding envelope available.
- b) agree that the draft Regional Land Transport Plan aligns with the Auckland Transport Alignment Project 2021-31 package agreed between Auckland Council and central government, and council's draft Long-term Plan 2021-31.

- c) request that, within available funding, Auckland Transport:
- i) work with Auckland Council and central government to investigate complementary levers to reduce transport-related emissions in areas such as:
 - A) vehicle fleet and fuel decarbonisation
 - B) land transport pricing reform
 - C) urban growth management
 - D) behavioural change
 - E) joint development of a transport emissions reduction plan for Auckland
 - F) addressing inequities from the impacts of decarbonisation
 - ii) ensure more rapid, and flexible delivery of cycle infrastructure
 - iii) pursue representation on the Waka Kotahi governance group overseeing delivery of the New Zealand Upgrade Programme in Auckland and advocate to Waka Kotahi that these projects proceed with a strong focus on addressing transport greenhouse gas emissions
 - iv) work with Council and central government to progress the next stage of The Congestion Question
- d) approve the Chair and Deputy Chair of the Planning Committee, and the Deputy Mayor, to represent the Planning Committee at the Regional Transport Committee, when it considers the draft 2021-2031 Regional Land Transport Plan for public consultation.
- e) note that public consultation on the draft Regional Land Transport Plan will follow the Regional Transport Committee's endorsement of the draft Regional Land Transport Plan on 23 March, and is planned to begin on 29 March 2021 for one month and include public hearings on 28 – 29 April 2021.
- f) following consultation and approval by the Regional Transport Committee, the draft final Regional Land Transport Plan will be presented back to the Planning Committee for endorsement in a meeting on 3 June 2021 before going to the Auckland Transport Board for final approval.

Restatement

- g) agree that the decisions, report and attachments remain confidential until reasons for confidentiality no longer exist

CARRIED UNANIMOUSLY

Attachments

- A 11 March 2021, Planning Committee: Item C2 - CONFIDENTIAL: Endorsement of the draft 2021 Regional Land Transport Plan for consultation - presentation

The meeting adjourned at 4.51pm and reconvened at 4.58pm.

C3 CONFIDENTIAL: Regional Fuel Tax: Adoption of consultation proposal

A presentation was provided. A copy has been placed on the official minutes and is available as a confidential minutes attachment.

Cr A Dalton returned to the meeting at 4.58 pm.

Resolution number PLA/2021/17

MOVED by Cr C Darby, seconded by Mayor P Goff:

That the Planning Committee:

- a) **agree to recommend to the Governing Body to approve public consultation on the draft proposal to vary the Regional Fuel Tax scheme (Attachment A of the agenda report).**
- b) **agree to recommend to the Governing Body to authorise the Chair and Deputy Chair of the Planning Committee and Chief of Strategy to make any editorial changes or consequential amendments to the draft proposal to vary the Regional Fuel Tax scheme following decision-making on the draft Regional Land Transport Plan by the Regional Transport Committee.**

Restatement

- c) **agree that the decisions, report and attachments remain confidential until reasons for confidentiality no longer exist.**

CARRIED

Note: Pursuant to Standing Order 1.8.3, Cr Fletcher requested her abstention be recorded.

Attachments

- A 11 March 2021, Planning Committee: Item C3 - CONFIDENTIAL: Regional Fuel Tax: Adoption of consultation proposal - presentation

5.15 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 PLANNING COMMITTEE
HELD ON

DATE:.....

CHAIRPERSON:.....