

Future Proof Implementation Committee

OPEN MINUTES

Date: Thursday, 16 June, 2022, 9.30 am

Location: Council Chambers
Level 1, 160 Ward Street, Hamilton

Members Present: Bill Wasley (Future Proof Independent Chair)
Mayor Allan Sanson (Waikato District Council - Future Proof Deputy Chair)
Deputy Mayor Aksel Bech (Waikato District Council)
Cr Barry Quayle (Chair – Waikato Regional Council) (via Teams)
Cr Dave Macpherson (Hamilton City Council)
Nanaia Rawiri (Ngā Karu Atua o Te Waka) (via Teams)
Hon Nanaia Mahuta (Minister, Local Government) (via Teams)
Cr Neil Goodger (Matamata Piako District Council) (via Teams)
Deputy Mayor Bill Cashmore (Auckland Council) (via Teams)
Andrew Baker (Chair, Franklin Local Board)
Cr Angela Strange (Waikato Regional Council)

In Attendance: Cr Susan O’Regan (Waipa District Council)

Staff present: Bryn Gandy (Chief Executive - Ministry of Transport) (Via Teams)
Andrew Chrisp (Chief Executive - Ministry of Housing and Urban Development) (via Teams)
Richard Ward (Chief Executive – Department of Internal Affairs)
Chris McLay – Chief Executive Waikato Regional Council
Blair Bowcott – General Manager, Growth Hamilton City Council
Vishal Ramduny – Waikato District Council
P Winder (Future Proof Implementation Advisor)
Lyndal Bartley (Future Proof Project Coordinator)
Dave Doggart (Democracy Advisor)
Jess Hood (Democracy Advisor)

2. Welcome

Item commenced in recording 1, at 47 seconds.

The Future Proof Independent Chair (Bill Wasley) welcomed the members to the meeting, including new member Cr Barry Quayle.

1. Apologies

Item commenced in recording 1, at 2 minutes 38 seconds.

FP22/11

Moved by: B Wasley

Seconded by: Cr A Strange

Resolved (Section A under delegated authority)

That the apologies of Cr Kataraina Hodge, Mayor Jim Mylchreest, Deputy Mayor Liz Stolwyk, Mayor Ash Tanner, Hon Dr Megan Woods, Hon Michael Wood, David Spiers, Mayor Paula Southgate and Cr Pamela Storey for absence be received.

carried

3. Confirmation of Agenda - 16 June 2022

Item commenced in recording 1, at 3 minutes 16 seconds.

FP22/12

Moved by: Mayor A Sanson

Seconded by: Cr A Strange

Resolved (Section A under delegated authority)

- 1. That the agenda of the Future Proof Implementation Committee of 16 June 2022, as circulated be confirmed as the business of the meeting.**
- 2. That the meeting may sit longer than two hours continuously and continue longer than six hours including adjournments.**
- 3. That the order of items will follow the order as set out in the minutes**

carried

4. Disclosures of Interest

Item commenced in recording 1, at 3 minutes 35 seconds.

Members were reminded of the need to be aware of maintaining a clear separation between personal interests and duties and their role as a member appointed to this Committee. If any member had an interest that created an actual, or could be perceived to create, a conflict in relation to any item on the agenda, it was recommended that it be disclosed.

No interests were disclosed.

6. Resolution to Move into Public Excluded Session

Item commenced in recording 1, at 3 minutes 55 seconds.

FP22/13

Moved by: Mayor A Sanson

Seconded by: Cr D Macpherson

That in accordance with section 48(1) of the Local Government Official Information and Meetings Act 1987 (Act) and the interests protected by section 7 of that Act, the public is excluded from the following parts of the proceedings of this meeting. The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the grounds for excluding the public, as specified by s 48(1) of the Act are set out below:

Item description	Reason for excluding the public	Grounds for excluding the public
7.1.1 Confirmation of Minutes – Future Proof Implementation Committee - 14 April 2022	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities (section 7(2)(h) of the Act). Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (section 7(2)(i) of the Act). Prevent the disclosure or use of official information for improper gain or improper advantage (section 7(2)(j) of the Act).	Section 48(1)(a)(i) of the Act – the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7 of the Act.
7.1.2 Confirmation of Minutes –Future Proof Hearings Panel – Deliberations 2 June 2022	Protect information where the making available of the information would be likely, unreasonably, to prejudice the commercial position of the person who supplied or who is the subject of the information (section 7(2)(b)(ii) of the Act). Prevent the disclosure or use of official information for improper gain or improper advantage (section 7(2)(j) of the Act).	

carried

9.38am – The meeting moved into closed session

9.50am – The meeting moved back to open session

9. Hamilton Waikato Metro Spatial Plan – Transport Business Case

Item commenced in recording 2, at 15 seconds.

The report was presented by Future Proof Transport Project Director (Robert Brodnax). Members made comments that for the future a regional approach that ensured equal partnership was important.

10.06am – Deputy Mayor Bill Cashmore departed the meeting

FP22/17

Moved by: Cr D Macpherson

Seconded by: Cr A Strange

Resolved (Section A under delegated authority)

- 1. Receive the report titled *Endorsement of the Metro Spatial Plan Transport Business Case Recommended Programme* (Future Proof Implementation Committee 16 June 2022).**
- 2. Note alignment of draft business case with Metro Spatial Plan expectation of a “a radical transport shift to a multi-modal transport network shaped around where and how communities will grow” which is to be achieved through development of a rapid transit network aligned with land use and completion of micromobility networks in urban centres.**
- 3. Note alignment of draft business case with Government’s outcomes for housing supply and transport emission reduction including contributing toward a 20% decrease in vehicle kilometres travelled by the light vehicle fleet by 2035.**
- 4. Note that the draft business case contributes to Te Ture Whaimana through establishing a principle that the transport network is designed in a way that supports the restoration and protection of the Waikato River and through a proposed rural access programme to enhance access for mana whenua to opportunities whilst recognising that the specific detail of how the River will be restored and protected will need to be expanded in subsequent more detailed business cases.**
- 5. Notes the importance of aligning land use decisions with the proposed rapid transit corridors including:**
 - a. Enabling higher rates of intensification along rapid transit corridors and at key transport nodes along those corridors with an aim of achieving the majority growth of in Hamilton through intensification over the course of the 30 year programme**
 - b. Requiring that new greenfield developments are integrated with the rapid transit network and deliver at least medium density residential development**

- c. **Encouraging mixed use development and the concept of twenty minute neighbourhoods aligned with key nodes along the rapid transit corridors and micro-mobility networks.**
6. **Note that implementation will require a range of infrastructure and policy interventions including re-allocating space on the transport corridors, providing for bus priority, completing micro-mobility networks, reviewing parking policies and developing network optimisation programmes.**
7. **Note that costs are still being refined but are currently estimated to be \$3.3bn CAPEX and \$1.1bn for OPEX for a total cost of \$4.4 billion (assuming a 50th percentile infrastructure cost estimate). These estimates include \$3.1 billion of transport improvements already identified in the partners 30 year infrastructure strategies noting these are largely unfunded to date.**
8. **Note that the detailed funding and implementation plan (including the Management Case, Commercial Case and Financial Case) are still being finalised and will be presented to the Futureproof Implementation Committee at the September 2022 meeting.**
9. **Note that the business case will not preclude a transition to a rail based public transport system in the future if appropriate.**
10. **Note that all future investigations related to these programme recommendations will be required to consider implications of emerging transport technologies.**
11. **Supports and endorses in principle the proposed Recommended Programme of the Hamilton *Waikato Metro Spatial Plan Transport Programme Business Case* as the basis for future investment and planning decisions subject to further detail on implementation and funding/financing options.**

Recommended (Section B for recommendation to partner organisations)

Recommends that the partner organisations begin planning for early deliver of the key programme elements including completing micro mobility networks, bus priority implementation, reviewing design standards and investigations around new/different river crossings in the next 3-5 years.

carried

10. Future Proof Implementation Advisor Report – June 2022

Item commenced in recording 2, at 18 minutes 37 seconds.

The report was presented by Future Proof Implementation Advisor (Peter Winder).

FP22/18

Moved by: Mayor A Sanson

Seconded by: Deputy Mayor A Bech

Resolved (Section A under delegated authority)

That the report *Future Proof Implementation Advisor Report – June 2022* (Future Proof Implementation Committee 16 June 2022) be received.

carried

5. Confirmation of Minutes

Item commenced in recording 2, at 20 minutes 37 seconds.

FP22/19

Moved by: Mayor A Sanson

Seconded by: Cr D Macpherson

Resolved (Section A under delegated authority)

- 1. That the open minutes of the Future Proof Implementation Committee meeting held on 14 April 2022 be confirmed as a true and correct record.**
- 2. That the open minutes of the Future Proof Hearings Panel - Deliberations meeting held on 2 June 2022 be confirmed as a true and correct record.**

carried

10.15am – The meeting closed.