



MINUTES OF THE SPECIAL NEW ZEALAND TRANSPORT AGENCY BOARD MEETING  
**HELD ON WEDNESDAY, 9 SEPTEMBER 2009**

IN THE NEW ZEALAND TRANSPORT AGENCY MEETING ROOM 2.07, NATIONAL OFFICE  
CHEWS LANE, LEVEL 2, VICTORIA ARCADE, 44 VICTORIA STREET, WELLINGTON

Approved by the Chair	_____
Date	___/___/___

**PRESENT:**

Brian Roche

Garry Moore (via tele-conference)

Christine Caughey

Paul Fitzharris

Grahame Hall

Bryan Jackson

Alick Shaw

**IN ATTENDANCE:**

Geoff Dangerfield

Julia Shackleton

Clive Fuhr (Item 1)

1. **Apologies**

No apologies were received.

2. **Confirmation of Agenda**

The agenda was confirmed.

3. **Declarations of Interest**

Christine Caughey declared an interest regarding Board paper 09/08/0250 – “*Waterview Connection Project: Report On Community And Stakeholder Engagement (Supplementary Paper)*”, noting that, as a councillor she was involved in the voting for this project.

No other new declarations or conflicts of interest were declared.

## Minutes

1 **Waterview Connection Project: Report on Community and Stakeholder Engagement (Supplementary Paper)**

Board paper 09/08/0250

**Resolved:**

That the New Zealand Transport Agency Board:

- a. **receives** the responses to the NZ Transport Agency’s (NZTA’s) public engagement process on the Waterview Connection project;
- b. **confirms** that SH20 should be extended from Mt Roskill to SH16 at the Waterview Interchange with the combined surface tunnel alignment selected in May 2009;
- c. **seeks** a further report to a workshop of the Board on responding to the key issues addressed by submitters, including:
  - the subsequent process of engagement to be adopted with respect to the community and other stakeholders;
  - air quality effects;
  - open space replacement and enhancement;
  - noise mitigation;
  - other environmental impacts;

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- tunnel design options to minimise or remove the separation between the 'bored' and 'cut and cover tunnels;
  - urban design – including cycle and walkway connections and access; and
  - investigating a 'central interchange;
- d. **confirms** that the NZTA will engage openly with the community on key concerns and possible mitigation measures;
- e. **requests** the Chief Executive to proceed to develop specimen design and prepare Notice of Requirement and associated consent applications, which takes account of decisions made on the issues covered in Recommendation (c) above, within the previously approved project out-turn budget of \$1.4 billion, including associated SH16 costs;
- f. **confirms** that the NZTA will continue to work with Auckland City Council on the final form and administrative arrangements for the section of Great North Road, subject to the proposed designation;
- g. **agrees** to participate with Auckland City Council and other related interested parties on urban design solutions to reflect local and regional objectives; and
- h. **requests** that management seeks advice on the use of the 'call-in' process under the Resource Management Act 1991.

Bryan Jackson / Paul Fitzharris