

Auckland Council governance levers over the RLTP – for AC comment

Auckland Council governance lever over RLTP	How is this lever working well and why?	How is this lever not working well and why?	Additional comments
Give effect to LTP S 92 LGACA (1) Each substantive CCO must give effect to the relevant aspects of the LTP.			
Act consistently with other plans S 92 LGACA (2) Each substantive CCO must act consistently with the relevant aspects of any other plan (including a local board plan) or strategy of the Council to the extent specified in writing by the governing body of the council.			
Council may impose additional accountability requirements on substantive CCO's S91 LGACA			

Auckland Council governance lever over RLTP	How is this lever working well and why?	How is this lever not working well and why?	Additional comments
<p>The Council may require a substantive to CCO to -</p> <p>a) include in its SOI a narrative about how the organisation will contribute to the Council's and, where appropriate, the Government's objectives and priorities for Auckland:</p> <p>b) quarterly report on operations, and to prepare and</p> <p>c) adopt a plan covering a period of at least 10 years that describes how AC (iv) will give effect to Council's strategy, plans and priorities.</p> <p>(2) The Council may not require AT to prepare and adopt a plan under subsection 1 (c)</p>			
<p>Council must have accountability policy for substantive CCO's</p> <p>S90 LGACA</p> <p>(1) The Council must adopt a policy on the accountability of its substantive CCOs.</p> <p>(2) The policy must -</p> <p>(a) include a statement of the Council's expectations in respect of each substantive council-controlled organisation's contributions to, and</p>			

Auckland Council governance lever over RLTP	How is this lever working well and why?	How is this lever not working well and why?	Additional comments
<p>alignment with, the Council's objectives and priorities:</p> <p>(b) include a statement of the Council's expectations in respect of each substantive council-controlled organisation's contributions to, and alignment with, any relevant objectives and priorities of central government.</p> <p>(2) A policy under this section –</p> <p>(a) may be adopted by the Council as part of its LTP</p> <p>(b) must be included in the Council's LTP</p> <p>(c) may be amended only as an amendment to the LTP</p>			
<p>Statement of Intent (SOI)</p> <p>S64 LGA 2002</p> <p>Every CCO must prepare and adopt a statement of intent in accordance with Part 1 of Schedule 8.</p> <p>(2) the purpose of a SOI is to</p>			

Auckland Council governance lever over RLTP	How is this lever working well and why?	How is this lever not working well and why?	Additional comments
<p>(b) provide an opportunity for shareholders to influence the direction of the organisation.</p> <p>AT must prepare and adopt a statement of intent each year, outlining how they will contribute to council's objectives and priorities.</p> <p>The SOI provides an opportunity for shareholders to influence the direction of the organisation.</p> <p>Council approves the SOI and can require them to be modified.</p> <p>AT must hold a public meeting to consider performance under their SOI.</p>			
<p>Statement of expectations</p> <p>S 64B LGA 2002</p> <p>The shareholders in a CCO may prepare a statement of expectations that -</p> <p>a) specifies how the organisation is to conduct its relationship with –</p> <p>(i) shareholding local authorities</p> <p>b) requires the organisation to act consistently with -</p>			

Auckland Council governance lever over RLTP	How is this lever working well and why?	How is this lever not working well and why?	Additional comments
(i) the statutory obligations of the shareholding local authorities.			
Letters of expectation <u>Not legislated.</u> Outlines council's priorities to inform AT's statement of intent, that it expects AT to act consistently with.			
Board appointments. S43 LGACA The AT board of directors can include up to 2 members of Auckland Council, who are voting directors. S 94 LGACA Council may appoint chairperson and deputy chairperson of substantive CCO.			
Council may make operating rules for AT S49 LGACA 2010			

Auckland Council governance lever over RLTP	How is this lever working well and why?	How is this lever not working well and why?	Additional comments
<p>(1) Auckland Council may make rules by which Auckland Transport must operate, including rules in relation to –</p> <p>(a) how the governing body of AT must operate:</p> <p>(b) how AT must appoint and employ staff (including its CE).</p> <p>(2) a rule made under this action must not be inconsistent with the rest of this Act or Part 5 of the LGA 2002.</p>			
<p>Statutory Reporting</p> <p>S66 to S68 LGA 2002</p> <p>S66 LGA 2002 - Half-yearly or quarterly reports</p> <p>(1) During each financial year, the board of a CCO must report on the organisation's operations to –</p> <p>(a) its shareholders</p> <p>S67 LGA 2002 - Annual report</p> <p>(1) Within 3 months after the end of each financial year, the board of a CCO must –</p> <p>(a) complete a report on the organisations operations during that year; and</p>			

Auckland Council governance lever over RLTP	How is this lever working well and why?	How is this lever not working well and why?	Additional comments
(2) the report must include the information required to be included by sections 68 and 69; and (b) its SOI			

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Breanna Hawthorne

From: Karen Lyons
Sent: Wednesday, 10 July 2024 5:31 pm
To: David Hawkey
Subject: RE: Follow up

Thanks David – useful reminder of principles around CCOs and thanks again for your time today

Ngā mihi
Karen

Karen Lyons
Pou Whakahaere Director – Auckland
Auckland Policy Office
Te Manatū Waka Ministry of Transport

M: [s 9\(2\)\(a\)](#) | K.Lyons@transport.govt.nz | www.transport.govt.nz

Personal Assistant: Nic Garthwaite | [s 9\(2\)\(a\)](#) E: N.Garthwaite@transport.govt.nz



Hāpaitia ana ngā tāngata o Aotearoa kia eke
Enabling New Zealanders to flourish

From: David Hawkey <David.Hawkey@aucklandcouncil.govt.nz>

Sent: Wednesday, July 10, 2024 2:11 PM

To: Karen Lyons <K.Lyons@transport.govt.nz>

Subject: Follow up

Hi Karen

I had quick look at the OIA's advice on when to set up a CCO and it gives a lot of good pointers on what to think about. If it also provides some good source notes from the ATA work and the Royal Commission on Auckland's Governance that could be good to look at.

<https://oag.parliament.nz/2015/cco-governance/part3.htm>

Thanks David

David Hawkey | Head of Growth, Transport and Infrastructure Strategy
Policy| Policy, Planning & Governance
Auckland Council
Level 16, 135 Albert Street
Auckland CBD

MOB [s 9\(2\)\(a\)](#)

www.aucklandcouncil.govt.nz | david.hawkey@aucklandcouncil.govt.nz

Breanna Hawthorne

From: [REDACTED] s 9(2)(a)
Sent: Tuesday, 23 July 2024 1:11 pm
To: David Wood
Subject: RE: Materials tabled at Friday's meeting
Attachments: doc1.docx

Follow Up Flag: Follow up
Flag Status: Flagged

Here we are David - in confidence, for discussion purposes only. It sets out the five broad brush options that officials have been working on. [REDACTED] s 9(2)(a)

From: David Wood <D.Wood@transport.govt.nz>
Sent: Tuesday, July 23, 2024 11:23 AM
To: Jazz Singh <Jazz.Singh@aucklandcouncil.govt.nz>
Subject: Materials tabled at Friday's meeting

Kia ora Jazz

Great to see you on Friday. I hope you're enjoying the CoS role.

You'll recall that your office tabled two documents with the Minister on Friday:

- A short paper outlining AT reform options amongst other things
- The EY report on TTM

I don't have either of them to hand, so I'd be grateful if you could send them to me.

It would be great to catch up for a coffee. Looking at my diary I've got some flexibility on Friday 2 August. Let me know if you have any time free then.

Ngā mihi

David Wood (he/him)
Deputy Chief Executive, Investment and Monitoring
Te Manatū Waka Ministry of Transport

E: D.Wood@transport.govt.nz

M: [REDACTED] s 9(2)(a)



TE MANATŪ WAKA
MINISTRY OF TRANSPORT

Hāpatia ana ngā tāngata o Aotearoa kia eke
Enabling New Zealanders to flourish

Wellington (Head Office) | Ground Floor, 3 Queens Wharf | PO Box 3175 | Wellington 6011 | NEW ZEALAND | Tel: +64 4 439 9000 |

Auckland | NZ Government Auckland Policy Office | Level 7, 167B Victoria Street West | PO Box 106238 | Auckland City | Auckland 1143 | NEW ZEALAND | Tel: +64 4 439 9000 |

Disclaimer: This email is only intended to be read by the named recipient. It may contain information which is confidential, proprietary or the subject of legal privilege. If you are not the intended recipient you must delete this email and may not use any information contained in it. Legal privilege is not waived because you have read this email.

Please consider the environment before printing this email.



CAUTION: This email message and any attachments contain information that may be confidential and may be LEGALLY PRIVILEGED. If you are not the intended recipient, any use, disclosure or copying of this message or attachments is strictly prohibited. If you have received this email message in error please notify us immediately and erase all copies of the message and attachments. We do not accept responsibility for any viruses or similar carried with our email, or any effects our email may have on the recipient computer system or network. Any views expressed in this email may be those of the individual sender and may not necessarily reflect the views of Council.

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Breanna Hawthorne

From: Karen Lyons
Sent: Monday, 29 July 2024 10:00 am
To: s 9(2)(a)
Subject: RE: AT

Hi s 9(2)(a)

Yes, that's correct which is good news but I have been asked to check specifically with the Minister's Office on the working together and so I need that confirmation before setting up a meeting.

s 9(2)(f)(iv)

Ngā mihi
Karen

Karen Lyons
Pou Whakahaere Director – Auckland
Auckland Policy Office
Te Manatū Waka Ministry of Transport

s 9(2)(a) | K.Lyons@transport.govt.nz | www.transport.govt.nz

Personal Assistant: Nic Garthwaite | s 9(2)(a) E: N.Garthwaite@transport.govt.nz



From: s 9(2)(a)

Sent: Monday, July 29, 2024 8:47 AM

To: Karen Lyons <K.Lyons@transport.govt.nz>

Subject: AT

Mōrena Karen

I understand there has been some correspondence between the Mayor and Minister which agrees to working together to further develop options for transport governance, and that we will report by 30 August.

Do you want to catch up this week to discuss next steps?

Ngā mihi

s 9(2)(a)

s 9(2)(a)
Mobile s 9(2)(a)

Auckland Council, Level 25, Albert Street, Auckland
Visit our website: www.aucklandcouncil.govt.nz

Breanna Hawthorne

From: s 9(2)(a)
Sent: Tuesday, 13 August 2024 3:41 pm
To: Karen Lyons
Subject: Transport
Attachments: s 9(2)(f)(iv)

Kia ora Karen

Please see attached. Happy to discuss.

Attachment withheld under 9(2)(f)(iv), 9(2)(ba)(i) and 9(2)(b)(i)

Nga mihi

s 9(2)
(a)



CAUTION: This email message and any attachments contain information that may be confidential and may be LEGALLY PRIVILEGED. If you are not the intended recipient, any use, disclosure or copying of this message or attachments is strictly prohibited. If you have received this email message in error please notify us immediately and erase all copies of the message and attachments. We do not accept responsibility for any viruses or similar carried with our email, or any effects our email may have on the recipient computer system or network. Any views expressed in this email may be those of the individual sender and may not necessarily reflect the views of Council.

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Breanna Hawthorne

From: David Wood
Sent: Friday, 16 August 2024 2:16 pm
To: phil.wilson@aucklandcouncil.govt.nz
Cc: Karen Lyons; Audrey Sonerson
Subject: Auckland Transport Governance Reforms (in confidence)

Kia ora Phil

I hope you're well.

s 9(2)(g)(i)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

All the best for the weekend

Ngā mihi

David Wood (he/him)
Deputy Chief Executive, Investment and Monitoring
Te Manatū Waka Ministry of Transport

E: D.Wood@transport.govt.nz

M: **s 9(2)(a)**



RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Breanna Hawthorne

From: Megan Tyler <Megan.Tyler@aucklandcouncil.govt.nz>
Sent: Friday, 23 August 2024 2:25 pm
To: David Wood; Karen Lyons; Phil Wilson; Max Hardy
Subject: RE: Transport Governance Reform in Auckland
Attachments: 20240823 AT AC responsibilities - early council staff thoughts.docx

Kia ora koutou,

Further our hui on Wednesday, please see Auckland Council staff's initial thinking on how powers could be allocated/delegated between Auckland Council, Auckland Transport and a revised RTC.

We trust this useful – and reiterate that this is just our early thinking and therefore not fully developed.

We look forward to meeting with you again on Monday.

Ngā mihi,

Megan

Attachment withheld under 9(2)(ba)(i), 9(2)(f)(iv)

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Breanna Hawthorne

From: Megan Tyler <Megan.Tyler@aucklandcouncil.govt.nz>
Sent: Friday, 23 August 2024 1:52 pm
To: David Wood; Phil Wilson; Max Hardy
Cc: Karen Lyons
Subject: RE: Transport Governance Reform in Auckland

Kia ora David,

Thanks for the email and we too appreciated the discussion earlier in the week.

Yes, we've prepared some notes for you re. powers – Max is just needing to review them and then we'll email them to you.

Ngā mihi

Megan

From: David Wood <D.Wood@transport.govt.nz>
Sent: Friday, August 23, 2024 1:41 PM
To: Phil Wilson <Phil.Wilson@aucklandcouncil.govt.nz>; Megan Tyler <Megan.Tyler@aucklandcouncil.govt.nz>; Max Hardy <max.hardy@aucklandcouncil.govt.nz>
Cc: Karen Lyons <K.Lyons@transport.govt.nz>
Subject: Transport Governance Reform in Auckland

Kia ora koutou

I hope all is going well on this wonderful, warm Auckland day.

Many thanks for making yourself available at short notice on Thursday. Both Karen and I found the conversation very constructive.

s 9(2)(g)(i)

With respect to next steps, we are working to get another draft of the paper distributed to you early on Monday.

s 9(2)(f)(iv)

It would be great to have that to hand today, along with any other material you think would be helpful, so we can finalise the next draft over the weekend.

Ngā mihi, David

MINISTRY OF TRANSPORT

Wellington (Head Office) | Ground Floor, 3 Queens Wharf | PO Box 3175 | Wellington 6011 | NEW ZEALAND | Tel:

+64 4 439 9000 |

Auckland | NZ Government Auckland Policy Office | Level 7, 167B Victoria Street West | PO Box 106238 | Auckland City | Auckland 1143 | NEW ZEALAND | Tel: +64 4 439 9000 |

Disclaimer: This email is only intended to be read by the named recipient. It may contain information which is confidential, proprietary or the subject of legal privilege. If you are not the intended recipient you must delete this email and may not use any information contained in it. Legal privilege is not waived because you have read this email.

Please consider the environment before printing this email.



CAUTION: This email message and any attachments contain information that may be confidential and may be LEGALLY PRIVILEGED. If you are not the intended recipient, any use, disclosure or copying of this message or attachments is strictly prohibited. If you have received this email message in error please notify us immediately and erase all copies of the message and attachments. We do not accept responsibility for any viruses or similar carried with our email, or any effects our email may have on the recipient computer system or network. Any views expressed in this email may be those of the individual sender and may not necessarily reflect the views of Council.

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Breanna Hawthorne

From: Karen Lyons
Sent: Tuesday, 27 August 2024 6:08 pm
To: Megan Tyler
Cc: Phil Wilson; David Wood; Max Hardy
Subject: RE: Transport Governance Briefing

Kia ora Megan
Many thanks

Ngā mihi
Karen

Karen Lyons
Pou Whakahaere Director – Auckland
Auckland Policy Office
Ministry of Transport Te Manatū Waka

s 9(2)(a) | K.Lyons@transport.govt.nz | www.transport.govt.nz

Personal Assistant: Nic Garthwaite | **s 9(2)(a)** E: N.Garthwaite@transport.govt.nz



MINISTRY OF TRANSPORT
TE MANATU WAKA

From: Megan Tyler <Megan.Tyler@aucklandcouncil.govt.nz>
Sent: Tuesday, August 27, 2024 5:47 PM
To: Karen Lyons <K.Lyons@transport.govt.nz>; Max Hardy <max.hardy@aucklandcouncil.govt.nz>
Cc: Phil Wilson <Phil.Wilson@aucklandcouncil.govt.nz>; David Wood <D.Wood@transport.govt.nz>
Subject: RE: Transport Governance Briefing

Apologies Karen, Max and I have been in the same meeting all afternoon. Here you go.

s 9(2)(ba)(i)

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Ngā mihi,

Megan

From: Karen Lyons <K.Lyons@transport.govt.nz>

Sent: Tuesday, August 27, 2024 5:19 PM

To: Megan Tyler <Megan.Tyler@aucklandcouncil.govt.nz>; Max Hardy <max.hardy@aucklandcouncil.govt.nz>

Subject: [EXTERNAL] Transport Governance Briefing

Caution: This is an external email. Please check email address is from a trusted sender before taking action or clicking on links.

Kia ora Megan & Max

I was just wondering if you had a sense of timing for the Auckland Council paragraph for the Transport Governance paper. Not meaning to hurry you but an approx time would be useful as I am finalising tonight for final review by David

Ngā mihi

Karen

Karen Lyons

Pou Whakahaere Director – Auckland

Auckland Policy Office

Ministry of Transport Te Manatū Waka

s 9(2)(a) | K.Lyons@transport.govt.nz | www.transport.govt.nz

Personal Assistant: Nic Garthwaite | **s 9(2)(a)** | E: N.Garthwaite@transport.govt.nz



MINISTRY OF TRANSPORT
TE MANATŪ WAKA

MINISTRY OF TRANSPORT

Wellington (Head Office) | Ground Floor, 3 Queens Wharf | PO Box 3175 | Wellington 6011 | NEW ZEALAND | Tel: +64 4 439 9000 |

Auckland | NZ Government Auckland Policy Office | Level 7, 167B Victoria Street West | PO Box 106238 | Auckland City | Auckland 1143 | NEW ZEALAND | Tel: +64 4 439 9000 |

Disclaimer: This email is only intended to be read by the named recipient. It may contain information which is confidential, proprietary or the subject of legal privilege. If you are not the intended recipient you must delete this email and may not use any information contained in it. Legal privilege is not waived because you have read this email.

Please consider the environment before printing this email.



2025/08/27 10:00 AM

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Breanna Hawthorne

From: Karen Lyons
Sent: Tuesday, 3 September 2024 10:15 am
To: s 9(2)(a)
Subject: RE: Quick question

Thanks s 9(2)(a) – anything you have will be very helpful

From: s 9(2)(a)
Sent: Tuesday, September 3, 2024 10:14 AM
To: Karen Lyons <K.Lyons@transport.govt.nz>
Subject: RE: Quick question

I'll have a look and get back to you, we have some lists.

From: Karen Lyons <K.Lyons@transport.govt.nz>
Sent: Tuesday, September 3, 2024 9:56 AM
To: s 9(2)(a)
Subject: [EXTERNAL] Quick question

Caution: This is an external email. Please check email address is from a trusted sender before taking action or clicking on links.

Hi s 9(2)(a)

I have been asked to provide a list of all of Auckland Transport's functions, not so much how they are written in LGACA but more practically and including AT's functions as a road controlling authority, requiring authority, enforcement authority, bylaw maker etc.

I wondered if you had anything to hand that could help us. I need it today and thought if you did have something it would be better to have something that is consistent with your thinking. No problem if not

Happy to discuss

Ngā mihi
Karen

Karen Lyons
Pou Whakahaere Director – Auckland
Auckland Policy Office
Ministry of Transport Te Manatū Waka

M: s 9(2)(a) | K.Lyons@transport.govt.nz | www.transport.govt.nz

Personal Assistant: Nic Garthwaite | s 9(2)(a) | E: N.Garthwaite@transport.govt.nz

 **MINISTRY OF TRANSPORT**
TE MANATŪ WAKA

Breanna Hawthorne

From:
Sent:
To:
Subject:
Attachments:

Phil Wilson <Phil.Wilson@aucklandcouncil.govt.nz>
Tuesday, 8 October 2024 3:36 pm
David Wood; Audrey Sonerson; Karen Lyons; Vanessa Blakelock
FW: Letter from Mayor Wayne Brown - Transport Governance options
08.10.24 - Letter from Mayor Wayne Brown to Hon Simeon Brown - Transport
Governance options pdf.pdf; 20241001 Confidential draft advice for Mayor and
Minister meeting 11 October - V2.pdf; Auckland transport advice - summary
information not included.pdf

Kia ora – just sharing this advice with you that has now gone to the Minister.

Cheers

Phil

Phil Wilson
Tumu Whakarae | Chief Executive

Executive Assistant:
Kerry Harrington
Email: kerry.harrington@aucklandcouncil.govt.nz
Phone: +64 9 921 9100

From: Hana Moemalo <Hana.Moemalo@aucklandcouncil.govt.nz> **On Behalf of** Mayor Wayne Brown
Sent: Tuesday, October 8, 2024 1:14 PM
To: simeon.brown@parliament.govt.nz
Subject: Letter from Mayor Wayne Brown - Transport Governance options

Dear Minister Brown,

Please see attached letter from Mayor of Auckland, Wayne Brown.

Kind regards

Hana Moemalo | Team Leader – Mayoral Support
Office of the Mayor of Auckland
Auckland Council | Te Kaunihera o Tāmaki Makaurau
Contact: [s 9\(2\)\(a\)](tel:+6499219100)
Visit our website: www.aucklandcouncil.govt.nz



08 October 2024

Hon Simeon Brown
Minister for Auckland
Minister of Transport
Minister of Local Government

Staff advice withheld under 9(2)(ba)(i)

Via email: simeon.brown@parliament.govt.nz

Dear Minister,

I write further to our meeting of 5 September 2024.

At that meeting, we agreed to request advice from our respective officials on options for the reform of transport governance in Auckland to restore democratic accountability and Aucklanders' confidence in their transport system. We also agreed to share this advice prior to our next meeting on 11 October.

I have now received advice from council officers, and I attach a copy for your reference. I will summarise the main findings in respect of Auckland Transport and the Auckland Regional Transport Committee.

s 9(2)(ba)(i)

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982



Aucklanders gave me a clear mandate at the last election to take back control of AT and now they expect action from the government. A recent Curia Market Research poll commissioned by my office shows that 55% of Aucklanders support legislation to remove AT's statutory independence and put it under the control of Auckland Council.

Minister, please let's get on with it. I look forward to receiving a copy of the advice provided to you by the Ministry of Transport ahead of our meeting on Friday.

Yours sincerely,

Wayne Brown
MAYOR OF AUCKLAND

Breanna Hawthorne

From: Karen Lyons
Sent: Tuesday, 15 October 2024 10:38 am
To: Megan Tyler (Auckland Council); 'max.hardy@aucklandcouncil.govt.nz'
Subject: Practical step forward on Local Boards' issue

Kia ora Megan and Max

On the Local Boards issue I think the only way to help everyone understand this is to get a comprehensive list together of transport functions and then assess whether or not these could be allocated/delegated to local boards against some simple criteria such as the need for regional consistency etc

I'm not sure if Council has anything in the archives that might help (I think we did this back in ATA days). I did check with Anna Bray and she sent me a useful paper done as part of the Governance Framework Review – but this was more general and concluded responsibilities shouldn't be allocated rather than a function-by-function analysis.

I wonder as a practical step forward is there someone at Council, I could team an advisor up with so that we could work up a table over the next couple of days so we can discuss on Thursday

s 9(2)(g)(i)

Ngā mihi
Karen

Karen Lyons
Pou Whakahaere Director – Auckland
Auckland Policy Office
Ministry of Transport Te Manatū Waka

M: s 9(2)(a) | K.Lyons@transport.govt.nz | www.transport.govt.nz

Personal Assistant: Nic Garthwaite | s 9(2)(a) E: N.Garthwaite@transport.govt.nz



MINISTRY OF TRANSPORT
TE MANATŪ WAKA

Breanna Hawthorne

From: [REDACTED]
Sent: Monday, 21 October 2024 10:33 am
To: Karen Lyons
Subject: RE: Local Boards Table for Briefing

Thanks Karen. I've got meeting most of the afternoon unfortunately so might not be able to discuss directly.

From: Karen Lyons <K.Lyons@transport.govt.nz>
Sent: Monday, October 21, 2024 9:51 AM
To: [REDACTED]
Subject: [EXTERNAL] Local Boards Table for Briefing

Attachement withheld under 9(2)(g)(i)

Caution: This is an external email. Please check email address is from a trusted sender before taking action or clicking on links.

Hi [REDACTED]

As discussed on Friday it would be great to get your assistance on a table on functions for local boards that we could have as an appendix. I think we are looking for a table that has two columns - the first 'function' the second something like 'comment' - where we provide the rationale for allocating the function to a local board or not. [REDACTED]

Attached is information we pulled together quickly at the end of last week. Don't feel you have to use it. Below is what I have in the body of the briefing on local boards (I hope to get the full briefing over this morning).

We also need some input from you on the point you raised about the roading hierarchy. I'm aware that there are quite a few classifications in AT's road and streets framework

Happy to discuss this - best times for me today 12-1 and then 2pm onwards

Extract from Briefing

[REDACTED]

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Ngā mihi
Karen

Karen Lyons
Pou Whakahaere Director – Auckland
Auckland Policy Office
Ministry of Transport Te Manatū Waka

s 9(2)(a)

| K.Lyons@transport.govt.nz | www.transport.govt.nz



MINISTRY OF TRANSPORT

Wellington (Head Office) | Ground Floor, 3 Queens Wharf | PO Box 3175 | Wellington 6011 | NEW ZEALAND | Tel: +64 4 439 9000 |

Auckland | NZ Government Auckland Policy Office | Level 7, 167B Victoria Street West | PO Box 106238 | Auckland City | Auckland 1143 | NEW ZEALAND | Tel: +64 4 439 9000 |

Disclaimer: This email is only intended to be read by the named recipient. It may contain information which is confidential, proprietary or the subject of legal privilege. If you are not the intended recipient you must delete this email and may not use any information contained in it. Legal privilege is not waived because you have read this email.

Please consider the environment before printing this email.



CAUTION: This email message and any attachments contain information that may be confidential and may be LEGALLY PRIVILEGED. If you are not the intended recipient, any use, disclosure or copying of this message or attachments is strictly prohibited. If you have received this email message in error please notify us immediately and erase all copies of the message and attachments. We do not accept responsibility for any viruses or similar carried with our email, or any effects our email may have on the recipient computer system or network. Any views expressed in this email may be those of the individual sender and may not necessarily reflect the views of Council.

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Logan Rainey

From: Megan Tyler <Megan.Tyler@aucklandcouncil.govt.nz>
Sent: Tuesday, 22 October 2024 5:46 pm
To: Karen Lyons
Cc: § 9(2)(a); Max Hardy; David Wood
Subject: Auckland Council review of briefing note
Attachments: OC241226 Transport Governance Reform in Auckland Joint Briefing v1 - AC review.docx; Appendix Potential Powers for Local Boards v2 (003) AC review.docx

Kia ora Karen,

Thank you for your work on this, it is appreciated. § 9(2)(a) has done most of the work in reviewing it from our end and Max and I have had a look too.

It's coming together well, think we just need to sort out a bit of the wording etc. We can discuss tomorrow.

Ngā mihi,

Megan

Megan Tyler | Director Policy Planning and Governance
Te Kaunihera o Tāmaki Makaurau / Auckland Council
Mobile: § 9(2)(a)
EA – Marilyn Bosnich
Mobile: § 9(2)(a)

Level 15, 135 Albert Street, Auckland Central
Visit our website: www.aucklandcouncil.govt.nz



Please consider the environment before printing this e-mail



CAUTION: This email message and any attachments contain information that may be confidential and may be LEGALLY PRIVILEGED. If you are not the intended recipient, any use, disclosure or copying of this message or attachments is strictly prohibited. If you have received this email message in error please notify us immediately and erase all copies of the message and attachments. We do not accept responsibility for any viruses or similar carried with our email, or any effects our email may have on the recipient computer system or network. Any views expressed in this email may be those of the individual sender and may not necessarily reflect the views of Council.

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Breanna Hawthorne

From: Karen Lyons
Sent: Wednesday, 23 October 2024 1:22 pm
To: Megan Tyler
Cc: Max Hardy; s 9(2)(a); David Wood
Subject: RE: Preparation of RLTP

Kia ora
Great – thanks Megan

Ngā mihi
Karen

Karen Lyons
Pou Whakahaere Director – Auckland
Auckland Policy Office
Ministry of Transport Te Manatū Waka

s 9(2)(a) | K.Lyons@transport.govt.nz | www.transport.govt.nz

Personal Assistant: Nic Garthwaite | s 9(2)(a) E: N.Garthwaite@transport.govt.nz



From: Megan Tyler <Megan.Tyler@aucklandcouncil.govt.nz>

Sent: Wednesday, October 23, 2024 1:20 PM

To: Karen Lyons <K.Lyons@transport.govt.nz>; Max Hardy <max.hardy@aucklandcouncil.govt.nz>; s 9(2)(a)
, David Wood <D.Wood@transport.govt.nz>

Subject: Preparation of RLTP

Kia ora koutou,

s 9(2)(g)(i)
s 9(2)(a)

Ngā mihi,

Megan

Megan Tyler | Director Policy Planning and Governance
Te Kaunihera o Tāmaki Makaurau / Auckland Council
Mobile s 9(2)(a)
EA – Marilyn Bosnich
Mobile s 9(2)(a)

Level 15, 135 Albert Street, Auckland Central
Visit our website: www.aucklandcouncil.govt.nz



Please consider the environment before printing this e-mail

Breanna Hawthorne

From: Karen Lyons
Sent: Wednesday, 23 October 2024 8:15 pm
To: Megan Tyler (Auckland Council); Max Hardy, s 9(2)(a)
Cc: David Wood
Subject: In-confidence - Joint Briefing Transport Governance Reform
Attachments: OC241226 Transport Governance Reform in Auckland - Joint Briefing.docx; Appendix Potential Powers for Local Boards.docx

Kia ora

Latest version of briefing and table

The recommendations have sharpened up where we think we agree and disagree – I may not have everything in the right category and so welcome your feedback. (Also formatting is beyond me at this time and so please focus on content)

s 9(2)(f)(iv)

David and I are happy to try and meet if we need further discussion tomorrow morning. I would appreciate feedback by 10am if possible so that we can get to Phil/Audrey at 12 and to the Minister's Office by 4

Ngā mihi
Karen

Karen Lyons
Pou Whakahaere Director – Auckland
Auckland Policy Office
Ministry of Transport Te Manatū Waka

M: +s 9(2)(a) | K.Lyons@transport.govt.nz | www.transport.govt.nz

Personal Assistant: Nic Garthwaite | M: s 9(2)(a) | E: N.Garthwaite@transport.govt.nz



MINISTRY OF TRANSPORT
TE MANATU WAKA

Logan Rainey

From: Megan Tyler <Megan.Tyler@aucklandcouncil.govt.nz>
Sent: Thursday, 24 October 2024 3:41 pm
To: Karen Lyons
Cc: Max Hardy; § 9(2)(a); David Wood
Subject: RE: Transport Governance Reform in Auckland

Thanks Karen, I agree with your wording.

Megan

From: Karen Lyons <K.Lyons@transport.govt.nz>
Sent: Thursday, October 24, 2024 3:39 PM
To: Megan Tyler <Megan.Tyler@aucklandcouncil.govt.nz>
Cc: Max Hardy <max.hardy@aucklandcouncil.govt.nz>; § 9(2)(a);
David Wood <D.Wood@transport.govt.nz>
Subject: [EXTERNAL] RE: Transport Governance Reform in Auckland

Caution: This is an external email. Please check email address is from a trusted sender before taking action or clicking on links.

Thanks Megan for quick feedback

I can see what you mean re Auckland Council. I have spelt it out as follows.

1.7 Auckland Council becomes the Auckland Road Controlling Authority (RCA) with powers to delegate to other parties. § 9(2)(iv)

§ 9(2)(g)(i)

[REDACTED]

The table below sets out potential powers for local boards that could be allocated through legislation. The local boards would have decision-making rights over these functions. These powers will not necessarily apply to all roads. A clear and flexible mechanism will be needed to determine the road classifications that local boards will have decision-making over.

§ 9(2)(i)(iv)

[REDACTED]

From: Megan Tyler <Megan.Tyler@aucklandcouncil.govt.nz>
Sent: Thursday, October 24, 2024 2:42 PM
To: Karen Lyons <K.Lyons@transport.govt.nz>; Max Hardy <max.hardy@aucklandcouncil.govt.nz>; § 9(2)(a)
Subject: RE: Transport Governance Reform in Auckland

Thanks Karen,

We only have one request please around your addition to 1.7. § 9(2)(i)(iv). New 1.7 below in red:

1.7 Auckland Council becomes the Auckland Road Controlling Authority (RCA) with powers to delegate to other parties, s 9(2)(f)(iv)

s 9(2)(g)(i)

[REDACTED]

Ngā mihi

Megan

From: Karen Lyons <K.Lyons@transport.govt.nz>

Sent: Thursday, October 24, 2024 2:15 PM

To: Megan Tyler <Megan.Tyler@aucklandcouncil.govt.nz>; Max Hardy <max.hardy@aucklandcouncil.govt.nz>; s 9(2)(a)

Subject: [EXTERNAL] Transport Governance Reform in Auckland

Caution: This is an external email. Please check email address is from a trusted sender before taking action or clicking on links.

Kia ora

We thought it would be useful to have one final check with you before going to Audrey and Phil so we can make their sign out smooth. I expect you are all in meetings but if you have a minute to look at this email that would be much appreciated and get back to me asap. Happy to discuss anything by phone

We have accepted all of your changes in the main report s 9(2)(f)(iv)

[REDACTED] & thanks for wording

changes in the key points

Note the following:

1.3 Section added on appointment process for the independent Chair

s 9(2)(f)(iv)

[REDACTED]

1.7 added to your addition the highlighted part "Auckland Council becomes the Auckland Road Controlling Authority (RCA) with powers to delegate to other parties: s 9(2)(f)(iv)

[REDACTED]

On the classification of roads that local boards should have decision making over we have said "could be approved by the ARTC or the Minister and the Mayor"

The changes we did not accept were in the local board table (as you know our messaging on this is quite important and so we hope you can accept the table as attached). In relation to your additions:

- the paragraph you put in at the top is in the body of the report and we don't think repeating it adds anything

Ministry of Transport Te Manatū Waka

M: **s 9(2)(a)** | K.Lyons@transport.govt.nz | www.transport.govt.nz

Personal Assistant: Nic Garthwaite | M: **s 9(2)(a)** | E: N.Garthwaite@transport.govt.nz



RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Logan Rainey

From: Megan Tyler <Megan.Tyler@aucklandcouncil.govt.nz>
Sent: Thursday, 24 October 2024 8:57 am
To: Karen Lyons; David Wood; [REDACTED]; Max Hardy
Subject: AC review of briefing
Attachments: OC241226 Transport Governance Reform in Auckland - Joint Briefing - AC edits 24 Oct.docx; Appendix Potential Powers for Local Boards AC edits 24 Oct.docx

Morena Karen,

Thank you for all your work on this. Max, [REDACTED] and I have reviewed overnight. Please find a few comments – I think we're almost there!

Ngā mihi,

Megan

Megan Tyler | Director Policy Planning and Governance
Te Kaunihiera o Tāmaki Makaurau / Auckland Council
Mobile [REDACTED]
EA – Marilyn Bosnich
Mobile [REDACTED]

Level 15, 135 Albert Street, Auckland Central
Visit our website: www.aucklandcouncil.govt.nz



Please consider the environment before printing this e-mail



CAUTION: This email message and any attachments contain information that may be confidential and may be LEGALLY PRIVILEGED. If you are not the intended recipient, any use, disclosure or copying of this message or attachments is strictly prohibited. If you have received this email message in error please notify us immediately and erase all copies of the message and attachments. We do not accept responsibility for any viruses or similar carried with our email, or any effects our email may have on the recipient computer system or network. Any views expressed in this email may be those of the individual sender and may not necessarily reflect the views of Council.

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Logan Rainey

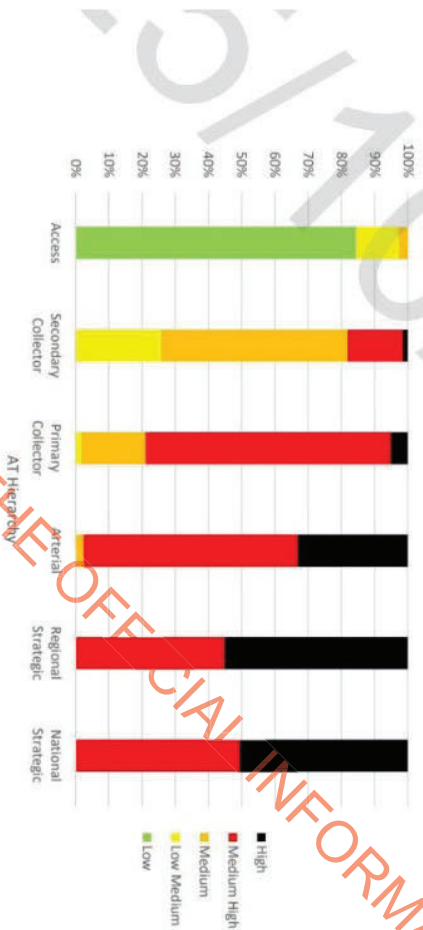
From: s 9(2)(a)
Sent: Friday, 25 October 2024 8:47 am
To: Karen Lyons
Subject: Road hierarchies

Hi Karen

For future reference and FYI.

I'm just reviewing AT's October board papers and see that they still use the more traditional roading hierarchy, which does more closely align with NZTA's classification.

Below is the collective risk profile of AT Roads:



Source: Urban KiwiRAP update in Safety report.

Ngā mihi

s 9(2)

s 9(2)(a)

Mobile s 9(2)(a)
Auckland Council, Level 25, Albert Street, Auckland
Visit our website: www.aucklandcouncil.govt.nz



CAUTION: This email message and any attachments contain information that may be confidential and may be LEGALLY PRIVILEGED. If you are not the intended recipient, any use, disclosure or copying of this message or attachments is strictly prohibited. If you have received this email message in error please notify us immediately and erase all copies of the message and attachments. We do not accept responsibility for any viruses or similar carried with our email, or any effects our email may have on the recipient computer system or network. Any views expressed in this email may be those of the individual sender and may not necessarily reflect the views of Council.

Logan Rainey

From: s 9(2)(a)
Sent: Friday, 25 October 2024 9:32 am
To: Karen Lyons
Subject: AT/AC new joint bylaw

Hi Karen

Note this is going out for consultation in November, so there will be some community / media interest.

<https://at.govt.nz/media/oaf05cu2/202-auckland-transport-and-auckland-council-joint-traffic-related-bylaw-public-consultation.pdf>

<https://at.govt.nz/media/w1knu1hn/180-health-safety-and-wellbeing-transport-safety-update.pdf>

Also, note that on page 11 of this report, AT seems to be using a more traditional roading hierarchy that more closely aligns with the NZTA framework.

Ngā mihi

s 9(2)
(a)

s 9(2)(a)

Mobile s 9(2)(a)

Auckland Council, Level 25, Albert Street, Auckland

Visit our website: www.aucklandcouncil.govt.nz



CAUTION: This email message and any attachments contain information that may be confidential and may be LEGALLY PRIVILEGED. If you are not the intended recipient, any use, disclosure or copying of this message or attachments is strictly prohibited. If you have received this email message in error please notify us immediately and ~~erase~~ all copies of the message and attachments. We do not accept responsibility for any viruses or similar carried with our email, or any effects our email may have on the recipient computer system or network. Any views expressed in this email may be those of the individual sender and may not necessarily reflect the views of Council.

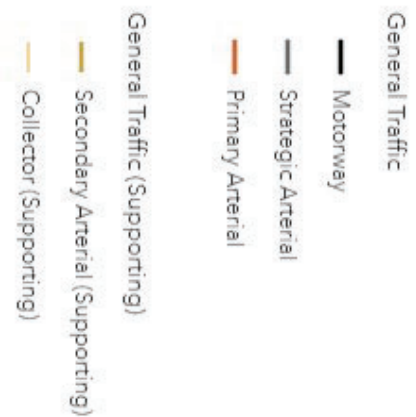
RELEASED UNDER OFFICIAL INFORMATION ACT 1982

Logan Rainey

From: s 9(2)(a)
Sent: Tuesday, 5 November 2024 3:41 pm
To: Lou Lennane
Subject: RE: AT mapping tool

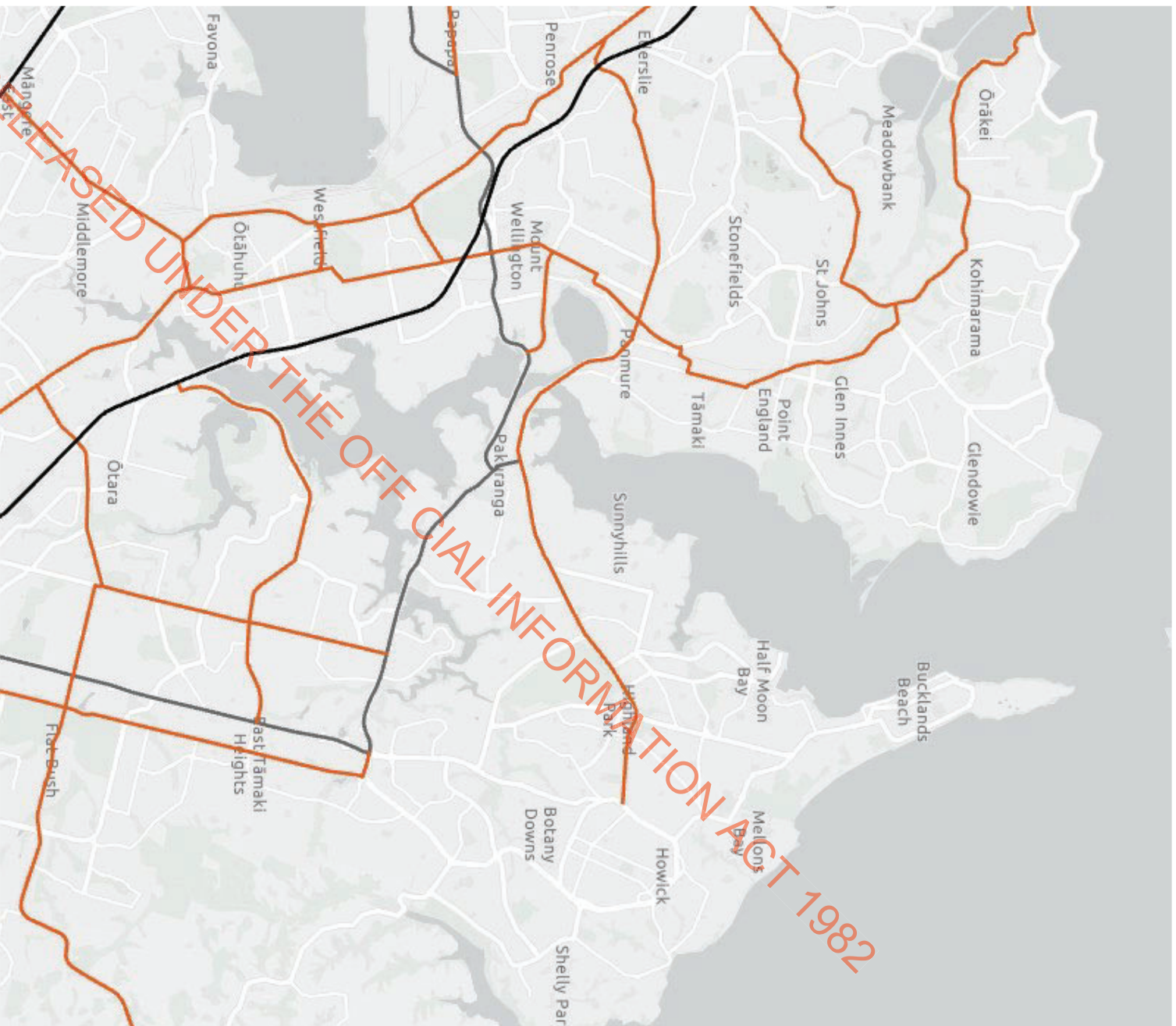
Hi Lou

We are trying to work out how we get the information out of Future Connect at Council, as there is no way to print or save maps through this portal, except for screenshots (see below).

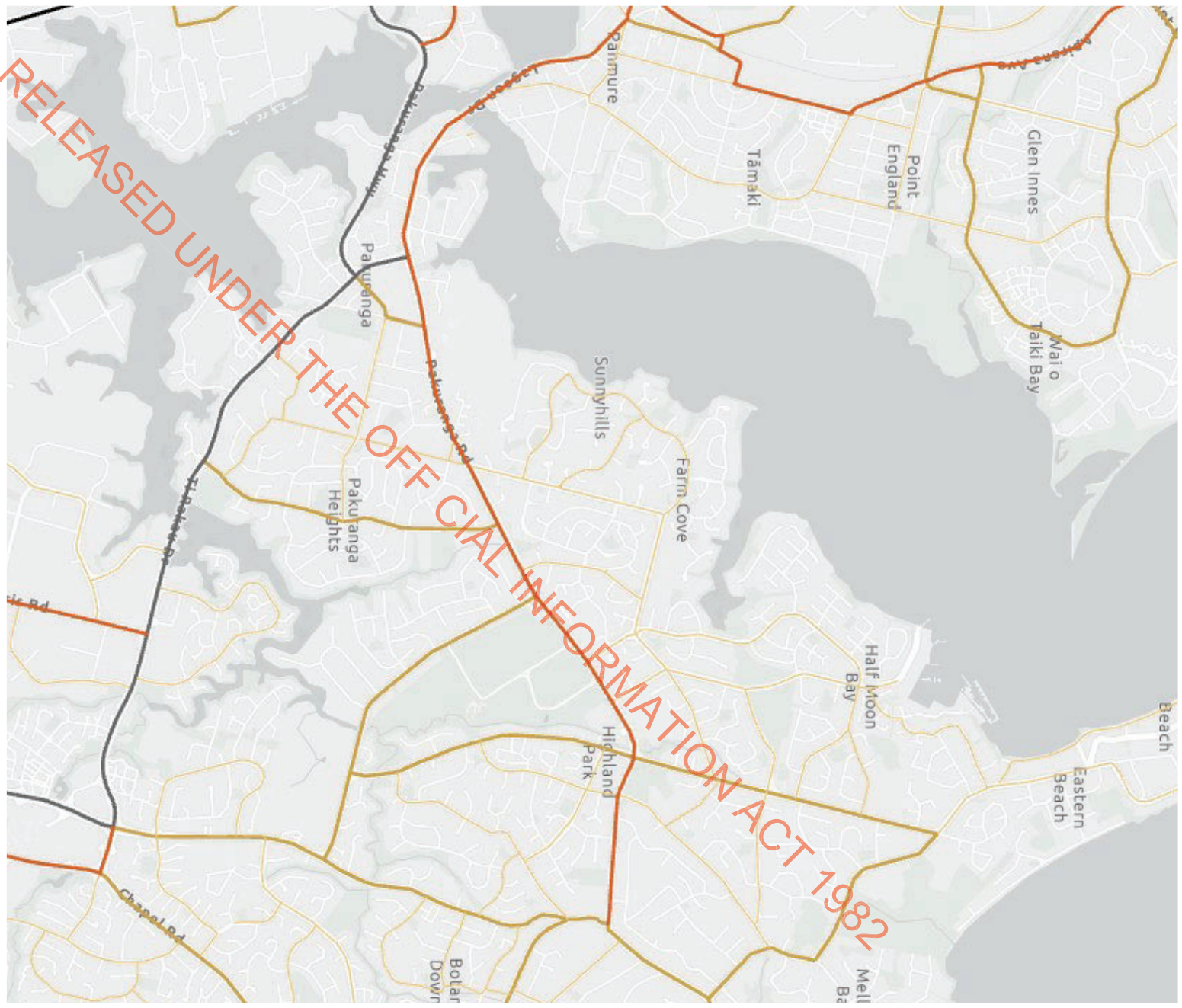


The screenshot below depicts the motorways, strategic and primary arterials (i.e. top 3 tiers of the hierarchy). All of the other roads could be local, although I think we need to think about the secondary arterial (see second diagram below).

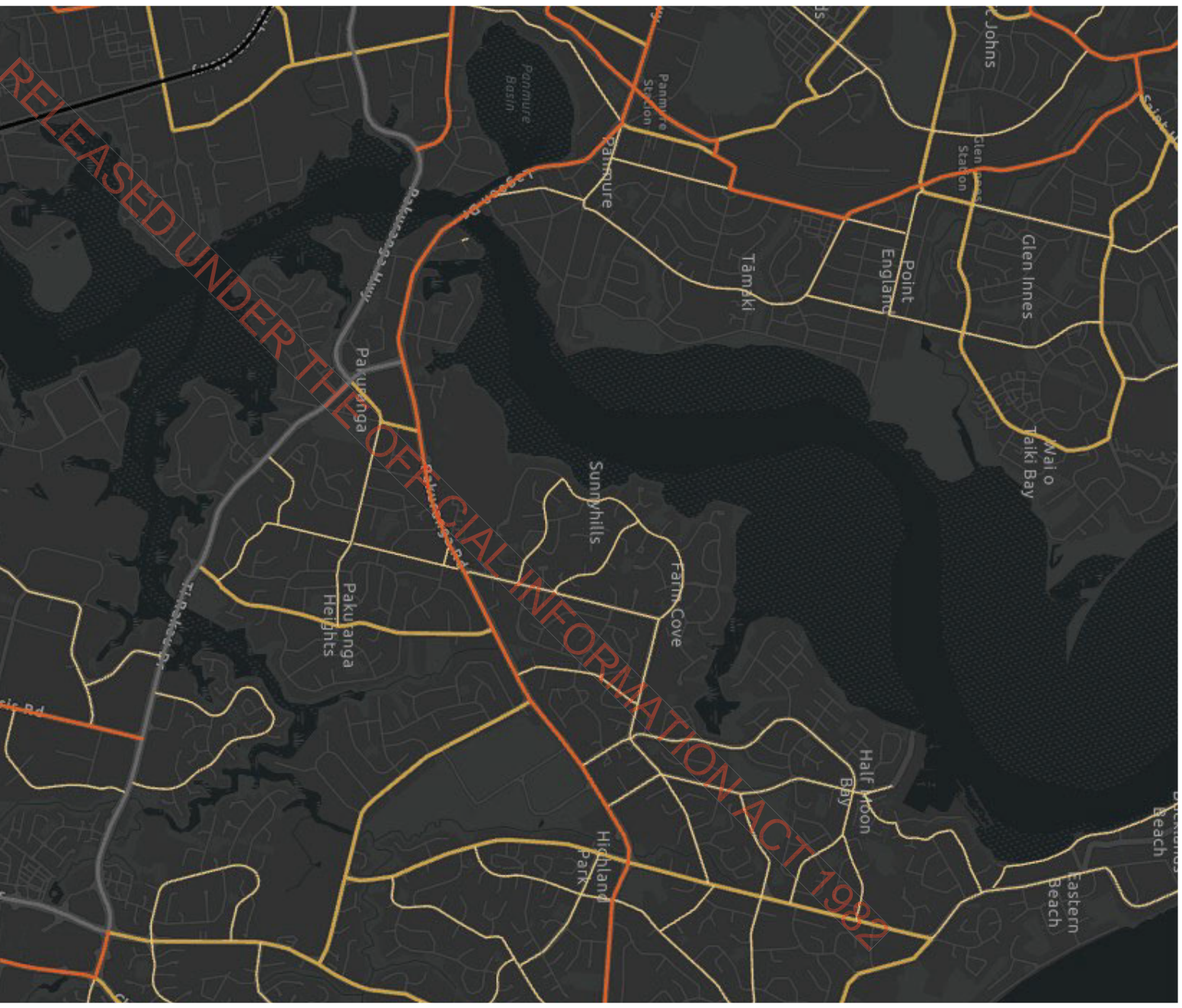
RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982



On this map below all the white roads, and the collector roads (light yellow) could be local roads.



We can't just show the local roads. The only other option we have is to make the background dark and show the top 3-4 hierarchy roads.



Will this work?

s 9(2)
f a)

From: Lou Lennane <L.lennane@transport.govt.nz>
Sent: Monday, November 4, 2024 4:43 PM

To: s 9(2)(a)

Subject: AT mapping tool

Hi s 9(2)
()

Here is the link to the AT mapping tool. When I had a play on Friday I think it is showing the classifications as local, connector and the 2 types of arterial

- <https://mahere.at.govt.nz/FutureConnect/>

Ngā mihi
Lou

Lou Lennane

Tāmaki Makaurau Rautaki Hōtaka Kaea | Auckland Strategic Programme Lead
Te Manatū Waka | Ministry of Transport

M: s 9(2)(a) | lennane@transport.govt.nz | www.transport.govt.nz



MINISTRY OF TRANSPORT

Wellington (Head Office) | Ground Floor, 3 Queens Wharf | PO Box 31775 | Wellington 6011 | NEW ZEALAND | Tel: +64 4 439 9000 |

Auckland | NZ Government Auckland Policy Office | Level 7, 167B Victoria Street West | PO Box 106238 | Auckland City | Auckland 1143 | NEW ZEALAND | Tel: +64 4 439 9000 |

Disclaimer: This email is only intended to be read by the named recipient. It may contain information which is confidential, proprietary or the subject of legal privilege. If you are not the intended recipient you must delete this email and may not use any information contained in it. Legal privilege is not waived because you have read this email.

Please consider the environment before printing this email.



CAUTION: This email message and any attachments contain information that may be confidential and may be LEGALLY PRIVILEGED. If you are not the intended recipient, any use, disclosure or copying of this message or attachments is strictly prohibited. If you have received this email message in error please notify us immediately and erase all copies of the message and attachments. We do not accept responsibility for any viruses or similar carried with our email, or any effects our email may have on the recipient computer system or network. Any views expressed in this email may be those of the individual sender and may not necessarily reflect the views of Council.

Logan Rainey

From: Karen Lyons
Sent: Thursday, 7 November 2024 2:49 pm
To: s 9(2)(a)
Subject: RE: Maps

Hi s 9(2)(a)

Thank you – this is exactly the sort of thing we need. I wondered if we could work to get things a bit clearer as we have to send hard copies to the Minister's Office and even on line the colours are a bit hard to distinguish

- We wondered if the key might be around the wrong way for secondary and primary arterials as Pakuranga Road looks orange to us?
- Could the colours be a starker contrast e.g motorway – black, primary arterial – red, secondary arterial – as is, collector yellow and local white

Also do you have the definitions of each of these categories – a table such as in the 2013 AT Code of Practice

Thanks for your help on this.

Karen

Ngā mihi
Karen

Karen Lyons
Pou Whakahaere Director – Auckland
Auckland Policy Office
Ministry of Transport Te Manatū Waka

M: s 9(2)(a) | K.Lyons@transport.govt.nz | www.transport.govt.nz

Personal Assistant: Nic Garthwaite | M: s 9(2)(a) | E: N.Garthwaite@transport.govt.nz



MINISTRY OF TRANSPORT
TE MANATŪ WAKA

From: s 9(2)(a)
Sent: Thursday, November 7, 2024 10:47 AM
To: Karen Lyons <K.Lyons@transport.govt.nz>
Subject: Maps

Hi Karen

I'm hoping you can open this. In the attached, there are two maps for each local board (Howick and Mt Albert/Eden). One that has the road classification broken out, and one that groups local/collector and primary/secondary arterials.

Here's the attachment as a link for you to view:

[A0 - Roading Hierarchy - Howick \(Map 1\).zip](#)

Ngā mihi

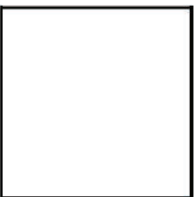
s 9(2)
(a)

s 9(2)(a)

Mobile s 9(2)(a)

Auckland Council, Level 25, Albert Street, Auckland

Visit our website: www.aucklandcouncil.govt.nz



CAUTION: This email message and any attachments contain information that may be confidential and may be LEGALLY PRIVILEGED. If you are not the intended recipient, any use, disclosure or copying of this message or attachments is strictly prohibited. If you have received this email message in error please notify us immediately and erase all copies of the message and attachments. We do not accept responsibility for any viruses or similar carried with our email, or any effects our email may have on the recipient computer system or network. Any views expressed in this email may be those of the individual sender and may not necessarily reflect the views of Council.

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

From: s 9(2)(a)
To: [Lou Lennane](mailto:Lou.Lennane)
Subject: FW: Latest local board maps
Date: Tuesday, 19 November 2024 11:02:18 am
Attachments: [image001.png](#)
[image002.jpg](#)
[local board maps.zip](#)

Hi Lou

I'm not sure these are going to completely meet your needs but it is the most I can get out of our system. The team have put the town centre labels on the map, but the base doesn't allow them to show the extent of the town centre.

When would it be suitable to talk about the other local board information request?

Ngā mihi

s 9(2)(a)

From: s 9(2)(a)
Sent: Friday, November 15, 2024 3:53 PM
To: Lou Lennane <L.Lennane@transport.govt.nz>
Subject: RE: Latest local board maps

Hi Lou

I have asked our GIS team to do the two additional maps and to include the town centres. They can't get to it until mid next week, however.

Apologies, but in talking to Megan, we don't think we can realistically ask AT for this information. Council and the CCOs are busy with the CCO Reform and the Mayoral Proposal due next week.

I have received some legal feedback on the tables you sent through, but legal would like to discuss responses.

Hope you have a nice weekend planned. s 9(2)(a)

s 9(2)(a)

From: Lou Lennane <L.Lennane@transport.govt.nz>
Sent: Thursday, November 14, 2024 3:53 PM
To: s 9(2)(a)
Cc: Max Hardy <max.hardy@aucklandcouncil.govt.nz>; Megan Tyler <Megan.Tyler@aucklandcouncil.govt.nz>; Karen Lyons <K.Lyons@transport.govt.nz>
Subject: RE: Latest local board maps

Kia ora s 9(2)(a)

Thanks very much for sending through. These maps look a lot clearer and are helpful as a base for the Minister. Are we can get one of these maps for the Manurewa and Waitemata LBS? We think we will need to

show a few samples which cover off different elements.

The other thing we will need is to show the split between primary and secondary arterials (as in some cases we know the same road changes classification in parts) – s 9(2)(g)(i)

Lastly, are the GIS team able to map on the town centres onto these maps? Eg Mt Eden Village, Howick Town Centre etc

Happy to discuss, thanks again

Ngā mihi
Lou

Lou Lennane

Tāmaki Makaurau Rautaki Hōtaka Kaea | Auckland Strategic Programme Lead
Te Manatū Waka | Ministry of Transport

s 9(2)(a) | l.lennane@transport.govt.nz | www.transport.govt.nz



From: s 9(2)(a)

Sent: Thursday, November 14, 2024 8:57 AM

To: Karen Lyons <K.Lyons@transport.govt.nz>; Lou Lennane <L.lennane@transport.govt.nz>

Cc: Max Hardy <max.hardy@aucklandcouncil.govt.nz>; Megan Tyler (Auckland Council) <megan.tyler@aucklandcouncil.govt.nz>

Subject: Latest local board maps

Hi Karen and Lou

Attached are the latest maps for Howick and Albert Eden local board.

As discussed on our base map the primary and secondary arterials are only identified as primary arterials.

I am aware that AT also use a strategic route classification, like Botany to Airport.

I've also attached a summary of the 2013 road classification table from AT's Code of Practice.

Ngā mihi

s 9(2)(a)

Principal Advisor

Mobile s 9(2)(a)

Auckland Council, Level 25, Albert Street, Auckland

Visit our website: www.aucklandcouncil.govt.nz



CAUTION: This email message and any attachments contain information that may be confidential and may be LEGALLY PRIVILEGED. If you are not the intended recipient, any use, disclosure or copying of this message or attachments is strictly prohibited. If you have received this email message in error please notify us immediately and erase all copies of the message and attachments. We do not accept responsibility for any viruses or similar carried with our email, or any effects our email may have on the recipient computer system or network. Any views expressed in this email may be those of the individual sender and may not necessarily reflect the views of Council.

MINISTRY OF TRANSPORT

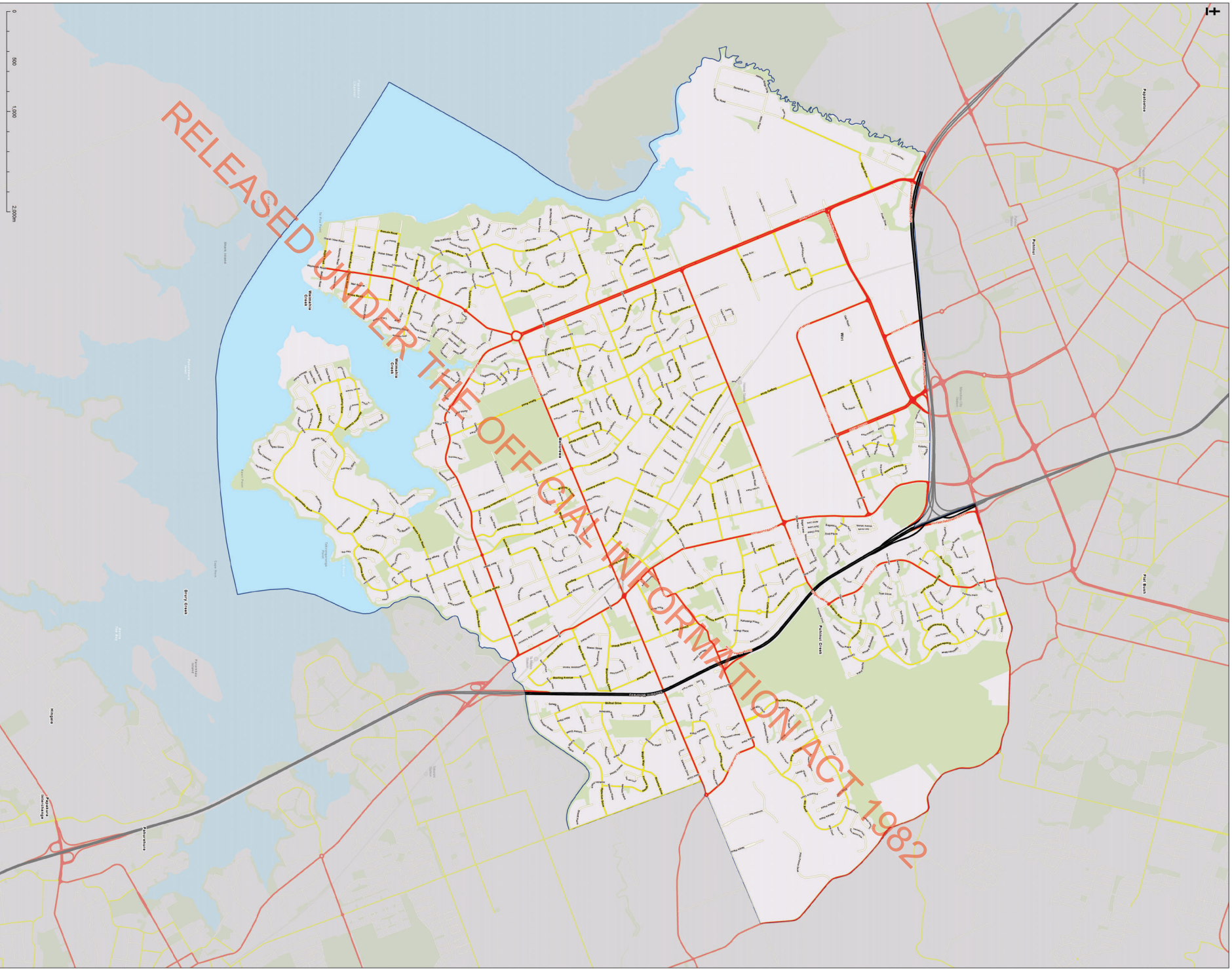
Wellington (Head Office) | Ground Floor, 3 Queens Wharf | PO Box 3175 | Wellington 6011 | NEW ZEALAND | Tel: +64 4 439 9000 |

Auckland | NZ Government Auckland Policy Office | Level 7, 167B Victoria Street West | PO Box 106238 | Auckland City | Auckland 1143 | NEW ZEALAND | Tel: +64 4 439 9000 |

Disclaimer: This email is only intended to be read by the named recipient. It may contain information which is confidential, proprietary or the subject of legal privilege. If you are not the intended recipient you must delete this email and may not use any information contained in it. Legal privilege is not waived because you have read this email.

Please consider the environment before printing this email.

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982



Roads

Manurewa Local Board

- Motorway
- Collector Road
- Arterial Road
- Local Road