

# Cabinet Business Committee

CBC Min (03) 6/1

Copy Number: 31

## Minute of Decision

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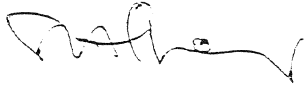
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### Infrastructure Issues: Progress Report

On ~~7 July 2003~~ the Cabinet Business Committee:

- 1 **noted** that in February 2003 Cabinet:
  - 1.1 agreed to establish a group of Ministers to consider and develop the Government's policy and response in relation to infrastructure issues;
  - 1.2 agreed that the group of Ministers on infrastructure issues comprise the Minister of Finance (Convenor), Minister for Economic Development, Minister of Energy, Minister of Transport/Communications, and the Minister for the Environment [CAB Min (03) 5/14];
- 2 **noted** that since establishment the Minister of Agriculture has joined the group given his portfolio interest in water allocation issues;
- 3 **noted** that the Associate Minister of Transport (Hon Judith Tizard) and the Minister of Local Government should be consulted on Auckland transport issues;
- 4 **noted** that Infrastructure Ministers have agreed to a definition of economic infrastructure that includes transport, energy, water and communications;
- 5 **noted** that a work programme is being advanced and that the issues will be reported back to Cabinet in due course;
- 6 **invited** the group of Ministers on infrastructure issues to provide a paper for the Cabinet Policy Committee meeting on 23 July, with advice on the fit between Auckland's stated transport needs and the government's overall transport objectives;
- 7 **noted** that the governance model for Auckland transport issues includes a joint officials' group comprising advisers from the offices of the Ministers of Finance and Transport, and representatives from Treasury, the Ministry of Transport, DPMC and Local Government New Zealand;
- 8 **agreed** that the Ministry of Economic Development should be added to the joint officials group referred to in paragraph 7;

- 9 noted that the Minister of Finance indicates that consultation is not required with the government caucuses or other parties represented in Parliament.



Sue Sharp  
Secretary

Reference: CBC (03) 60

**Present:**

Rt Hon Heien Clark (Chair)  
Hon Dr Michael Cullen  
Hon Jim Anderton  
Hon Steve Maharey  
Hon Phil Goff  
Hon Annette King  
Hon Jim Sutton  
Hon Margaret Wilson  
Hon Parekura Horomia  
Hon Lianne Dalziel  
Hon George Hawkins  
Hon Mark Burton  
Hon Marian Hobbs  
Hon John Tamihere  
Hon Chris Carter  
Hon Rick Barker

**Officials present from:**

Office of the Prime Minister  
Department of the Prime Minister and Cabinet

**Copies to:**

Cabinet Business Committee  
Chief Executive, DPMC  
Secretary to the Treasury  
Chief Executive, Ministry of Economic Development  
Director-General, Ministry of Agriculture and Forestry (Agriculture)  
Chief Executive, Ministry of Economic Development (Energy)  
Minister of Transport  
Secretary for Transport  
Minister for the Environment  
Secretary for the Environment  
Minister of Local Government  
Secretary for Internal Affairs (Local Government)  
Minister Responsible for Auckland Issues



# Cabinet Business Committee

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Secretary

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Secretary to the Treasury  
Chief Executive, Ministry of Economic Development  
Director-General, Ministry of Agriculture and Forestry (Agriculture)  
Chief Executive, Ministry of Economic Development (Energy)  
Minister of Transport  
Secretary for Transport  
Minister for the Environment  
Secretary for the Environment  
Minister of Local Government  
Secretary for Internal Affairs (Local Government)  
Minister Responsible for Auckland Issues

CBC Min (03) 6/1

Infrastructure Issues: Progress Report

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