

Minutes

Auckland Transport Board Meeting

Date: 27 June 2016
Time: 2.00 pm
Venue: Mairangi Room, Level 17, AMP Building, 29 Customs Street West

Status: Open Session

Present	In Attendance	Public
Dr Lester Levy – Chairman Paul Lockey – Deputy Chairman - until 2.59pm Rabin Rabindran Dr Ian Parton – until 1.30pm Mark Gilbert Dame Paula Rebstock Christine Fletcher Mike Lee Ernst Zollner Louise Ward (Board Observer)	David Warburton – Chief Executive Richard Morris Peter Clark Wally Thomas Simon Harvey Roger Jones Andrew Allen Prebashni Naidoo - Board Secretary	

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	Welcome/Acknowledgments The Chair welcomed all present.	
	Apologies An apology for absence was received from Dr Ian Parton for early departure.	
1.	Update from the Chair The Chair provided an update on the agenda items included in the closed session. The Board: <ul style="list-style-type: none">• received the monthly update on Health and Safety• considered the financial report and Chief Executive's report• considered possibilities for the Matakana Link road• considered recommendations for road stoppings• considered recommendations for progressing the North Western rapid transport corridor• considered recommendations for the procurement of rail services• considered recommendations for AMETI as it progresses• considered recommendations on the way forward for SMART• received an update on CRL procurement• received a deep dive on enforcement	
2.	Late Items for General Business There were no items for general business.	

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3.	<p>Interests Register – Declarations/Conflicts</p> <p>There were no additions or amendments to the interests register There were no identified conflicts of interest for the Open agenda.</p>	
4.	<p>Approval of Minutes – 2 June 2016</p> <p><i>That the Open Session minutes of 2 June 2016 be adopted as a true and accurate record.</i></p> <p><i>(Rabin Rabindran / Mark Gilbert): Carried</i></p>	
5.	<p>Matters Arising not on the Agenda</p> <p>There were no matters arising.</p>	
6.	<p>Item/s previously considered in the confidential session (made public)</p> <p>Items which were considered at the last Board meeting in the confidential session, which have been publicly released can be found on the AT website.</p>	
7.	<p>Action Points</p> <p>The actions points were noted.</p>	
8.	<p>Financial Report</p> <p>The CFO noted a satisfactory result.</p> <p>Page 28 - Director Mike Lee requested an update on what constituted “other public transport”. The CFO to email the information to Board members.</p> <p>The report was received.</p>	RM

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9.	<p>Business Report – May 2016</p> <p>The report was received.</p> <p>Dame Paula Rebstock requested further information on reported crashes at work sites for May. The CFO to email the information to Board members.</p>	GE
10.	<p>Items for Approval</p>	
10.1	<p>Draft Statement of Intent (SOI) - 2016/17 - 2018/19</p> <p>The Chief Strategy Officer advised that points raised at the CFC meeting had been addressed.</p> <p>The Board Chairman requested the following amendments: Page 98 – “detained” corrected to “detailed” Page 101 – include a new bullet point to include road safety</p> <p>Director Mike Lee spoke to patronage targets and consideration in running the free CityLink bus again to increase patronage targets. The Chairman explained that this was discussed at the last CFC meeting and the CFC had requested management to retain the LTP target as requested by Council and to innovatively find the additional budget to do so.</p> <p>The PT Commercial Manager advised that AT was investigating all options and an update will be provided to the Board.</p> <p>That the Board:</p> <ul style="list-style-type: none"> <i>i. Receives the report; and</i> <i>ii. Approves the updated draft Statement of Intent 2016/17 - 2018/19.</i> <p><i>(Christine Fletcher / Mark Gilbert): Carried</i></p>	PC



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10.2	<p>Central & East New Network Consultation</p> <p>In response to a question in relation to Special Housing Areas (SHA's) and managing future growth, the PT Commercial Manager advised that the new network was subject to a constant review process, there was an 18 month maximum review process for all timetables.</p> <p><i>That the Board:</i></p> <ul style="list-style-type: none"> <i>i. Endorses the final New Network for the Central Suburbs (Isthmus) and East Auckland, as amended following public consultation, for implementation in conjunction with the PTOM roll-out.</i> <i>ii. As per AT process this will be subject to an 18 month review.</i> <p><i>(Christine Fletcher / Paula Rebstock): Carried</i></p>	
11.	<p>Items for Noting</p>	
11.1	<p>Monthly Transport Indicators</p> <p>The report was received.</p>	
12.	<p>Forward Programme</p> <p>The indicative forward programme was received.</p>	
13.	<p>General Business</p> <p>The Board bid farewell to Louise Ward (Board Observer), as her term on the Board as part of Auckland Council's Director Development and Diversity Programme had concluded. The Board wished her well for the future.</p>	

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	<p>Closure and date of next meeting The meeting closed at 2.15pm. The next Open Session Board meeting will be held on Tuesday, 26 July 2016 at 1.00pm in the Mairangi Room, Level 17, AMP Building, 29 Customs Street West.</p>	
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Signed as a true and correct record

Dr Lester Levy
CHAIRMAN

DATE