

Minutes

Auckland Transport Board Meeting

Date: 26 September 2016
Time: 1.00 pm
Venue: Mairangi Room, Level 17, AMP Building, 29 Customs Street West

Status: Open Session

Present	In Attendance	Public
Dr Lester Levy – Chairman Rabin Rabindran Mark Gilbert Dame Paula Rebstock Christine Fletcher Mike Lee Ernst Zollner	David Warburton – Chief Executive Richard Morris Greg Edmonds Peter Clark Wally Thomas Simon Harvey Roger Jones Andrew Allen Mark Lambert Claire Stewart Prebashni Naidoo - Board Secretary	Barney Irvine – NZ AA Grant Hewison

Minutes

	<p>Public comment on Auckland Transport’s performance compared to the Statement of Intent</p> <p>The Chairman advised that the three members of the public whom had registered to speak had withdrawn their requests.</p>	
	<p>Welcome/Acknowledgments</p> <p>The Chair welcomed all present.</p>	
	<p>Apologies</p> <p>An apology for absence was received from Dr Ian Parton.</p>	
<p>1.</p>	<p>Update from the Chair</p> <p>The Chair provided an update on the agenda items included in the closed session.</p> <p>The Board:</p> <ul style="list-style-type: none"> • received the monthly update on Health and Safety • considered the Chief Executive’s report • considered recommendations for road stoppings • considered a report seeking the appointment of two Directors to execute the deed of lease for land • considered recommendations for the approval for the land acquisition programmes for future projects • considered recommendations for easements • considered a programme business case for the Transport for Future Urban Growth project • considered recommendations for designations for the Unitary Plan • considered recommendations for road stoppings • received a regular update on CRL • received a deep dive on rail infrastructure • received an update on light rail & rail development, which is work in progress • received an update on ATAP • received an update on steps taken by AT Metro to manage bus capacity during Peak Period 2016 	

Minutes

2.	<p>Late Items for General Business</p> <p>There were no items for general business.</p>	
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 – 30 August 2016</p> <p><i>That the Open Session minutes of 30 August 2016 be adopted as a true and accurate record.</i></p> <p><i>(Paula Rebstock / 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. The Board received the report.</p>	

Minutes

9.	Business Report – August 2016 The Chief Technology Officer provided an update on the Customer Central innovation hub which began operations this month and noted that this was progressing well: The Board received the report.	
10.	Items for Approval There were no items for approval.	
10.1	Sustainability Framework The Board noted that the City Rail Link project received New Zealand's first 'Leading' Infrastructure Sustainability (IS) Design rating from the Infrastructure Sustainability Council of Australia for Contract Two – the Albert Street tunnels and stormwater diversion. <i>That the Board:</i> <ul style="list-style-type: none"><i>i. Receives this report.</i><i>ii. Approves the draft AT Sustainability Framework for publication on the AT website in October 2016.</i><i>iii. Publish its achievement against the 2016-17 Action Plan by the end of Q1 2017/18.</i> (Rabin Rabindran / Mark Gilbert): Carried	

Minutes

10.2	<p>Productivity Commission report - Better Urban Planning</p> <p><i>That the Board:</i></p> <ul style="list-style-type: none"> <i>i. Notes the attached Auckland Council submission and agree to provide the attached letter of support to be submitted with Council's submission based on the matters set out below.</i> <i>ii. Authorises the CE to finalise and sign the supporting letter to accompany the Auckland Council submission.</i> <p>(Rabin Rabindran / Paula Rebstock): Carried</p>	
11.	Items for Noting	
11.1	<p>Statement of Intent (SOI) Performance</p> <p>The Board received the report.</p>	
11.2	<p>Monthly Transport Indicators</p> <p>The report was received.</p>	
12.	<p>Forward Programme</p> <p>The indicative forward programme was received.</p>	

Minutes

13.	General Business There were no items for general business.	
	Closure and date of next meeting The meeting closed at 1.45pm. The next Open Session Board meeting will be held on Tuesday, 25 October 2016 at 1.00pm in the Mairangi Room, Level 17, AMP Building, 29 Customs Street West.	

Signed as a true and correct record

Dr Lester Levy
CHAIRMAN

DATE

