

Minutes

Auckland Transport Board Meeting

Date: 9 May 2019
Time: 2.10 pm
Venue: 20 Viaduct Harbour Avenue, Level 1, Room 1.04

Status: Open Session

Present	In Attendance	
Dr Lester Levy – Board Chairman Wayne Donnelly – Deputy Chairman Mark Gilbert Kylie Clegg Mary-Jane Daly Sir Michael Cullen Jim Mather Sarah Burke (Board Observer)	Shane Ellison - Chief Executive Officer Mark Laing - Executive General Manager Finance Wally Thomas – Executive General Manager Stakeholder, Customers & Communications Vanessa Ellis - Executive General Manager Customer Experience Natasha Whiting – Executive General Manager Culture & Transformation Mark Lambert - Executive General Manager Integrated Network Andrew Allen - Executive General Manager Service Delivery Roger Jones - Executive General Manager Business Technology Rodger Murphy – Executive General Manager Risk & Assurance Cynthia Gillespie – Executive General Manager Planning & Investment Randhir Karma – Acting Executive General Manager Safety Narelle Cooper – Board Secretary EA to CEO	

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	<p>Welcome/Acknowledgments</p> <p>The Chair welcomed all present.</p>	
	<p>Apologies</p> <p>Dame Paula Rebstock Bryan Sherritt, Executive General Manager Safety</p>	
1.	<p>Update from the Chair</p> <p>The Chairman provided an update on the agenda items included in the Closed session.</p> <p>The Board:</p> <ul style="list-style-type: none"> • Received a presentation from Councillor Greg Sayers (Rodney Local Board Ward) regarding Matakana Link Road • Considered the following papers: <ul style="list-style-type: none"> - Enterprise Asset Management Business Case - Third Party Major Project Support and Mobilisation - Active Modes update - Road Stoppings • Received and noted the: <ul style="list-style-type: none"> - AT Deliverables for projects completed to 31 March 2019 and projects to be delivered by 30 June 2019 	
2.	<p>Late Items for General Business</p> <p>There were no late items for general business.</p>	
3.	<p>Interests Register – Declarations/Conflicts</p> <p>There were no changes to the Interests Register. There were no conflicts identified for the Open Agenda.</p>	

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4.	<p>Approval of Minutes – 26 March 2019</p> <p><i>That the Open Session minutes of 26 March 2019 be adopted as a true and accurate record.</i></p> <p>(Mark Gilbert Mary-Jane Daly): Carried</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>Health and Safety DSI breakdown of statistics remains in progress</p>	
8.	<p>Health and Safety report</p> <p>The Acting EGM Safety provided a verbal overview on the key highlights of the Health and Safety Performance Indicator Report.</p> <p>The Acting EGM Safety confirmed that more extensive reporting analysis will be presented to the upcoming Safety & Human Resources Committee meeting in June.</p> <p>The Board received the report.</p>	
9.	<p>Business Report – March 2019</p> <p>The report was taken as read.</p>	

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10.	Items for Approval	
10.1	<p>Regional Land Transport Plan variations</p> <p><i>In accordance with the Regional Transport Committee meeting held 9 May 2019, the AT Board:</i></p> <ul style="list-style-type: none"> <i>i) Agrees to amend the Regional Land Transport Plan to include the following projects:</i> <ul style="list-style-type: none"> <i>a. Auckland State Highway Speed Management Guide Implementation</i> <i>b. Wolverton Culverts</i> <i>ii) Directs the Chief Executive to forward the amendments to the Regional Land Transport Plan to the New Zealand Transport Agency on the Board's behalf.</i> <p>(Mark Gilbert: Wayne Donnelly): Carried</p>	
11.	Items for Noting	
11.1	<p>Presentation Demonstration of Te Waharoa tool</p> <p>Mr Tipa Compain (Maori Policy & Engagement Manager) provided an overview and live demonstration on the recently introduced software tool developed internally by AT.</p> <p>The Board acknowledged the work undertaken and congratulated the teams involved in the software development and roll-out.</p>	
11.2	<p>Monthly Transport Indicators</p> <p>The Executive General Manager Planning and Investment provided an overview of Quarterly and Monthly Transport Indicators Report.</p>	

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	The report was received.	
11.	Forward Programme The indicative forward programme was received.	
12.	General Business There were no items for General Business.	
	Closure and date of next meeting The meeting closed at 3:05pm The next Open Session Board meeting will be held on Tuesday 11 June 2019 at 2pm, 20 Viaduct Harbour Avenue, Level 1, Meeting room 1.04.	

Signed as a true and correct record

Dr Lester Levy
CHAIRMAN

DATE