

# Minutes - Open

## Auckland Transport Board Meeting

Date: 25 November 2014  
 Time: 1.00 pm  
 Venue: Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland  
 Status: Open Session

Present	In Attendance	Media and Public
Dr Lester Levy - Chair Paul Lockey – Deputy Chair – until 1.35pm Geoff Dangerfield Christine Fletcher – until 1.50pm Mark Gilbert Mike Lee – until 1.44pm Ian Parton – until 1.35pm Rabin Rabindran Kylie Clegg (Board Observer)	David Warburton Richard Morris Greg Edmonds Peter Clark Wally Thomas Simon Harvey Roger Jones Mike Loftus Prebashi Naidoo - Board Secretary	Barney Irvine – NZAA Patrick Robertson Silva Bassett – Transdev Greg Sayers – Rodney Local Board Joshua Arbury – Auckland Council

The Chair welcomed all present.

Apologies	
There were no apologies.	
1.	<p><b>Update by Chair</b></p> <p>The Chair provided an update to the media and public on the agenda items included in the closed session.</p> <p>The Board:</p> <ul style="list-style-type: none"> <li>is undertaking significant work on Health and Safety and once completed this item to be reported in the Open agenda on a routine basis.</li> <li>considered the financial report and the budget realignment.</li> <li>considered some development proposals.</li> <li>received an update on the CRL programme.</li> <li>received an update on the Parnell station.</li> <li>considered the downtown ferry access and longer term ferry strategy.</li> <li>considered the initial aspects around off street parking, relating to an item which needs to be submitted to AC.</li> <li>received a report on wharf operations.</li> <li>received an update on heavy rail.</li> <li>received an update on the “Customer First” strategy.</li> </ul>

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2..	<b>Late Items for General Business</b>  There were no late items for general business.	
3.	<b>Interests Register – Declarations/Conflicts</b>  There were no additions or amendments to the Interest Register. There were no identified conflicts of interests for the open part of the agenda.	
4.	<b>Approval of Minutes – 28 October 2014</b>  <i>That the minutes of 28 October 2014 be adopted as a true and correct record.</i>  <i>(Mark Gilbert/Mike Lee): Carried</i>	
5.	<b>Matters Arising not on the Agenda</b>  There were no matters arising.	
6.	<b>Action Points</b>  The action points were noted. The Chair emphasised that public safety on the rail network is a high priority for AT.	
7.	<b>Financial Report</b>  The CFO noted that AT was on track to deliver the reduced capital programme.  The report was received.	

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8.	<p><b>Business Report – October 2014</b></p> <p>The CE highlighted some of the key aspects of the report:</p> <ul style="list-style-type: none"> <li>• The growth in Public Transport was due to the implementation of the electrification programme as well as work around customer service enhancement, supplemented with appropriate promotions activity.</li> <li>• Progress continues with the EMU programme. Units were arriving on a weekly basis and commissioned efficiently. AT had received confirmation for the certification for six-car units.</li> <li>• It was noted that the EMU's were expected to be operational by early next year on the southern line.</li> </ul> <p>The report was received.</p>	
9.	<p><b>PT Monthly Patronage Report</b></p> <p>The COO noted a positive month for public transport.</p> <p>The report was received.</p>	
10.	<p><b>Items for Approval</b></p>	
10.1	<p><b>New Network Consultation - outcome Hibiscus Coast</b></p> <p><i>That the Board:</i></p> <p><i>i. Endorses the final New Network for the Hibiscus Coast bus services, as amended following public consultation;</i></p> <p><i>ii. Notes targeted advance implementation prior to PTOM contracting through short-term negotiation of the new service designs in mid-2015.</i></p> <p><i>(Christine Fletcher/Mark Gilbert): Carried</i></p>	
11.	<p><b>Items for Noting</b></p>	
11.1	<p><b>Bus Lane &amp; Priority Programme</b></p> <p><i>That the Board notes the systematic review for bus priority measures on the proposed Frequent Transit Network (FTN)</i></p> <p><i>(Ian Parton/Rabin Rabindran): Carried</i></p>	
11.2	<p><b>Monthly Transport Indicators</b></p> <p>The report was received.</p>	

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12.	<b>Forward Programme</b> The indicative forward programme was received.	
13.	<b>General Business</b> There were no items for general business.	
<b>Closure and date of next meeting</b>  The meeting closed at 1.56pm.  The next Open session Board meeting will be held on Tuesday, 16 December 2014 at 1.00pm in the Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland.		

**Signed as a true and correct record**

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**Dr Lester Levy**  
**CHAIRMAN**

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**DATE**