

MINUTES

SUBJECT AUCKLAND TRANSPORT BOARD MEETING
 VENUE Council Chambers, Level 2, Civic Building, 6 Henderson Valley Road, Henderson
 DATE Wednesday September 28 2011
 TIME 9.00am
 STATUS Open Session

1.	<p>Present:</p> <p>Mark Ford (Chair) Pip Dunphy Mike Williams Christine Fletcher Ian Parton Geoff Dangerfield Paul Lockey Rabin Rabindran</p>	<p>In Attendance:</p> <p>David Warburton Stephen Smith Fergus Gammie Kevin Doherty Peter Clark Simon Harvey Claire Stewart Wally Thomas 6 members of the Press and Public in attendance</p>
2.	<p>Apologies</p> <ul style="list-style-type: none"> • Mike Lee • Stephen Rainbow 	
3.	<p>Declaration of Interest</p> <ul style="list-style-type: none"> • None 	
4.	<p>Late Items for General Business</p> <ul style="list-style-type: none"> • None 	
5.	<p>Approval of Minutes</p> <p><i>Resolution:</i> <i>That the minutes be adopted</i> (Rabin Rabindran/Mike Williams)</p>	
6.	<p>Matters Arising not on Agenda</p> <ul style="list-style-type: none"> • None 	
7.	<p>Chief Executive Report</p> <ul style="list-style-type: none"> • The Chief Executive spoke to the report • Noted that it included the latest transport results from the RWC matches over the weekend • The CE advised that PT patronage on the RWC Opening Day was approximately double the usual Friday • The COO advised that a 100,000 crowd at the FanZone could be catered for but a crowd above that could not be carried on public transport even with the inclusion of extra buses. He noted that the planning for future RWC weekends is that extra FanZones in other locations around the city will assist with spreading the load on public transport. • The Chair noted that an independent report on the RWC Opening Night has been released 	
8.	<p>Finance Report</p> <ul style="list-style-type: none"> • The report was presented and received 	
9.	<p>Business Report</p> <ul style="list-style-type: none"> • The relevant managers spoke to their reports • The HR Manager spoke to the report. <ul style="list-style-type: none"> - The Chair requested that a register of other calls into AT in addition to those into the MAXX /HOP Call Centre be captured if at all possible - Noted that the statistics of verbal threats to staff will be separated out from the physical assaults 	

	<ul style="list-style-type: none"> • COO spoke to the report. Noted: <ul style="list-style-type: none"> - That the RWC continued to be a major focus for both planning and delivery for each event - HOV access to motorways and the Northern Busway is being investigated • Finance Manager spoke to the report. • CIO spoke to the report. • The Communications Manager spoke to the report. Noted: <ul style="list-style-type: none"> - Congestion management and travel planning through the road signs and other technology will continue to be developed • CE spoke to the Key Relationships report • The Strategy and Planning Manager spoke to the report • The reports were received
10.	<p>Special Topics</p> <p>i). <u>South Western Airport Multi Modal Corridor Project</u></p> <ul style="list-style-type: none"> • The Strategy and Planning Manager spoke to the report. Noted: <ul style="list-style-type: none"> - The Stakeholder Steering Group had accepted and approved the conclusions of Phase 1 • The Board was positive about the information received and wished to proceed to Phase 2 • It was noted that the report does not include any reference to car travel from the CBD. The Strategy and Planning Manager advised that the attached report does include changes to the State Highway network and motorway connections but acknowledged that car travel is not specifically referred to in the attachment but is in the detailed report. <p><u>Resolution:</u></p> <p>i) <i>The report is received by the Board</i></p> <p>iii) <i>Approves initiating Phase 2</i></p> <p>iv) <i>Agrees that in accordance with NZTA and Treasury guidelines, Phase 2 should further investigate a realistic alternative package</i></p> <p>(Mark Ford / Mike Williams)</p> <p>ii). <u>2012 Regional Land Transport Programme (RLTP) Update</u></p> <ul style="list-style-type: none"> • The Strategy and Planning Manager spoke to the report • The report was received <p>iii). <u>Auckland Council CCO Review of Roles and Responsibilities</u></p> <ul style="list-style-type: none"> • The CE spoke to the report and noted that it is a draft report received from Auckland Council • The report was received
11.	<p>General Business</p> <ul style="list-style-type: none"> • None
12.	<p>Meeting closed at 10.13am to the public</p> <ul style="list-style-type: none"> • Next meeting proposed 9am, Wednesday 26 October.