

MINUTES

SUBJECT AUCKLAND TRANSPORT BOARD MEETING

VENUE Council Chambers, Level 2, Civic Building, 6 Henderson Valley Road, Henderson

DATE Monday 19 September 2011

TIME 9.00am

STATUS Open Session

1.	<p>Present:</p> <p>Mark Ford (Chair) Pip Dunphy Mike Williams Ian Parton Stephen Town Paul Lockey Mike Lee Rabin Rabindran</p>	<p>In Attendance:</p> <p>David Warburton Dave Foster Kevin Doherty Simon Harvey Stephen Rainbow 5 members of the Press and Public in attendance Presentations: Penny Bright and Lisa Prager Padraig McNamara (Solicitor to AT) David Walker (Audit New Zealand)</p>
2.	<p>Apologies</p> <ul style="list-style-type: none"> • Geoff Dangerfield (Stephen Town as an alternate for Geoff) • Christine Fletcher • Rabin Rabindran for lateness. 	
3.	<p>Declaration of Interest</p> <ul style="list-style-type: none"> • No new declarations 	
4.	<p>Late Items for General Business</p> <ul style="list-style-type: none"> • None 	
	<p>Public Presentations</p> <ul style="list-style-type: none"> • Mr McNamara Solicitor (Simpson Grierson), legal advisor to AT, outlined the statutory context of the meeting. • The Chair introduced the topic of the meeting and advised the public that this was one of the two legislated public meetings of the Board at which people were entitled to address the Board. He advised that the purpose of the meeting was for the consideration of Auckland Transport performance against the Statement of Intent for the period 1 November 2010 to 30 June 2011. • Members of the public, who had asked to present, were invited to present to the Board on the topic of the meeting. • Penny Bright Presented to the Board. • Lisa Prager presented to the Board. 	
5.	<p>Approval of Minutes</p> <p>A number of corrections were identified.</p> <p><u>Resolution:</u></p> <p><i>That the minutes, with corrections, be adopted.</i></p> <p style="text-align: center;">(Mike Williams/Paul Lockey)</p>	
6.	<p>Matters Arising not on Agenda</p> <ul style="list-style-type: none"> • None 	

7.	<p>Performance Compared to the Statement of Intent (SOI)</p> <ul style="list-style-type: none"> • The Chief Executive and CFO presented highlights to the Board. <ul style="list-style-type: none"> - David Walker Audit NZ stated they had no issues and nothing to add - Paul Lockey, Chair of the Finance and Risk Committee advised that the committee had reviewed the information comprehensively. • The report was received by the Board
8.	<p>General Business</p> <ul style="list-style-type: none"> • None
9.	<p>Meeting closed at 9:45 to the public</p> <ul style="list-style-type: none"> • Next meeting proposed 9am, Wednesday 28 September