

MINUTES

SUBJECT	AUCKLAND TRANSPORT BOARD MEETING
VENUE	Council Chambers, Level 2, Civic Building, 6 Henderson Valley Road, Henderson
DATE	Wednesday 14 December 2011
TIME	9.00am
STATUS	Open Session

1.	<p>Present:</p> <p>Mark Ford (Chair) Pip Dunphy Mike Williams Christine Fletcher Geoff Dangerfield Ian Parton Paul Lockey Rabin Rabindran Mike Lee</p>	<p>In Attendance:</p> <p>David Warburton Dave Foster Peter Clark Simon Harvey Claire Stewart Wally Thomas Stephen Rainbow Andy Finch (for Kevin Doherty) Mark Lambert 5 members of the Press and Public in attendance</p>
2.	<p>Apologies</p> <ul style="list-style-type: none"> Rabin Rabindran 	
3.	<p>Declaration of Interest</p> <ul style="list-style-type: none"> None 	
4.	<p>Urgent Matters</p> <ul style="list-style-type: none"> A petition was received and will be passed on to Auckland Council for consideration. Stephen Rainbow will follow up with the presenter. 	
5.	<p>Approval of Minutes</p> <p><i>Resolution:</i> <i>That the minutes be adopted</i> (Christine Fletcher/Paul Lockey)</p>	
6.	<p>Matters Arising</p> <ul style="list-style-type: none"> None 	
7.	<p>Financial Report</p> <ul style="list-style-type: none"> The CFO spoke to the report The report was received 	
8.	<p>Chief Executive Report</p> <ul style="list-style-type: none"> The Chief Executive spoke to the report The report was received 	
9.	<p>Reports for Consideration:</p> <p>i) Rail Services Performance</p> <ul style="list-style-type: none"> Mark Lambert Manager Public Transport spoke to the report. He noted that performance is improving. CE noted that the Public Transport team are working with the Wellington Regional Council and KiwiRail to get a more aligned reporting framework. Particularly that the details and calculations behind the measure is common. <p>The report was received.</p>	

	<p>ii) Bylaws Update</p> <ul style="list-style-type: none"> • Chair advised the paper was self-explanatory. <p><u>Resolution:</u></p> <ul style="list-style-type: none"> i) <i>The report is received by the Board</i> ii) <i>Approves the decision to follow the SCP process for the AT bylaws.</i> iii) <i>Approves the commencement of public consultation on the attached Statement of Proposal and draft bylaws.</i> <p>(Mark Ford/Pip Dunphy)</p>
10.	<p>General Business</p> <ul style="list-style-type: none"> • None
11.	<p>Meeting closed at 9:37 am to the public</p> <ul style="list-style-type: none"> • Next meeting 9am, Wednesday 15 February 2012