

Minutes

Auckland Transport Board Meeting

Date: 2 July 2015
 Time: 1.00 pm
 Venue: Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland.

Status: Open Session

<p>Present</p> <p>Dr Lester Levy Paul Lockey Geoff Dangerfield Christine Fletcher Mark Gilbert Mike Lee Rabin Rabindran Paula Rebstock</p>	<p>In Attendance</p> <p>David Warburton Richard Morris Peter Clark Greg Edmonds Wally Thomas Simon Harvey Roger Jones Mark Lambert Andrew Allen Chris Meale Prebashni Naidoo -Board Secretary</p>	<p>Media and Public</p> <p>Barney Irvine – NZAA Ron Stewart Josh Arbury – Auckland Council Quintin Howard – Auckland Council</p>	
	<p>Welcome/Acknowledgments</p> <p>The Chair welcomed all present.</p>		
	<p>Apologies</p> <p>An apology for early departure was received from Dr Ian Parton.</p>		



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	<p>Submissions from public on the SOI</p> <p>The Board noted that no requests from the public had been received for speaking rights.</p>	
1.	<p>Update from the Chair</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"> • received the monthly update on Health and Safety • considered the financial report and Chief Executive's report • received an update on potential transport developments in Drury South • considered work on light rail – the board continues to progress the investigation into light rail • received an update on real estate inventory optimisation • received an update on the East West Connections • considered the tender for the Otahuhu public transport interchange • received an update on PTOM • considered a deep dive on AT HOP • received a presentation from the Transdev Managing Director on current rail performance 	
2.	<p>Late Items for General Business</p> <p>There were no items for general business.</p>	
3.	<p>Interests Register – Declarations/Conflicts</p> <p>The following addition was declared for the Interests register Mark Gilbert – Gilbert & Company – Director</p>	

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	There were no identified conflicts of interest for the open part of the agenda.	
4.	<p>Approval of Minutes – 26 May 2015</p> <p><i>That the Open Session minutes of 26 May 2015 be adopted as a true and accurate record.</i></p> <p><i>(Mark Gilbert / Paul Lockey): Carried</i></p>	
5.	<p>Matters Arising not on the Agenda</p> <p>There were no matters arising.</p>	
6.	<p>Action Points</p> <p>The action points were received.</p>	
7.	<p>Financial Report</p> <p>The CFO noted a satisfactory result. The report was received.</p> <p>A question was raised in relation to the collection rates of infringement revenue. The CFO to provide a response to the Board.</p>	RM
8.	<p>Business Report – June 2015</p> <p>The report was received.</p>	

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9.	<p>AT Metro Monthly Patronage Report</p> <p>The Board noted that PT patronage continues to grow with a total of 78,614,558 passenger boardings for the 12 months to May 2015.</p>	
10.	<p>Items for Approval</p>	
10.1.	<p>SOI</p> <p><i>That the Board:</i></p> <ul style="list-style-type: none"> <i>i. Receives the report.</i> <i>ii. Taking into account submissions made by the public, directs management on the proposed response to Auckland Council's shareholder comments on the Draft SOI 2015/16-2018/19.</i> <p><i>(Christine Fletcher / Mark Gilbert): Carried</i></p>	
11.	<p>Items for Noting</p>	
11.1	<p>Streetlight Maintenance & LED Upgrade Contract Award</p> <p><i>The Board received the report advising of the award of the four new street light maintenance contracts.</i></p>	
11.2	<p>Route Optimisation Update</p> <p><i>The Board:</i></p> <ul style="list-style-type: none"> <i>i. Noted the update report for the third year of the route optimisation programme.</i> <i>ii. Noted the direction for the route optimisation programme to be incorporated into the broadened Network Operating Plan (NOP) Optimisation programme.</i> 	

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11.3	Monthly Transport Indicators The report was received.	
12.	Forward Programme The indicative forward programme was received.	
13.	General Business The Chairman congratulated Roger Jones, Chief Technology Officer on his recent award for special commendation as a Finalist of the Year for the national Chief Information Officer of the Year Award.	
	Closure and date of next meeting The meeting closed at 2.15pm. The next Open Session Board meeting will be held on Monday, 27 July 2015 at 1.00pm in the Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland.	

Signed as a true and correct record

Dr Lester Levy
CHAIRMAN

DATE