

Minutes

Auckland Transport Board Meeting

Date: 17 April 2018
Time: 2.00 pm
Venue: 20 Viaduct Harbour Avenue, Level 1, Room 1.04

Status: Open Session

Present	In Attendance	Public and Media
Dr Lester Levy – Chairman Wayne Donnelly – Deputy Chairman Dame Paula Rebstock Mark Gilbert Kylie Clegg Mary-Jane Daly Sir Michael Cullen Raewyn Bleakley	Shane Ellison – Chief Executive Richard Morris – Chief Financial Officer Greg Edmonds – Chief Infrastructure Officer Simon Harvey – Chief People Officer Wally Thomas – Chief Stakeholder Relations Officer Mark Lambert – Chief Transport Services Officer Cynthia Gillespie – Chief Strategy Officer Roger Jones – Chief Technology Officer Rodger Murphy – Chief Risk and Assurance Officer Prebashni Naidoo - Board Secretary	

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	Welcome/Acknowledgments The Chair welcomed all present.	
	Apologies An apology for absence was received from Andrew Allen, Chief Transport Operations Officer.	
1.	Update from the Chair The Chairman provided an update on the agenda items included in the closed session. The Board: <ul style="list-style-type: none">• received the monthly update on Health and Safety, a copy of which is on the Open Agenda• considered the Chief Executive's report• considered a report on the Road Stopping Approval Process• considered commercial leases• considered a report on Land Acquisition• received an update on the National Ticketing Programme• considered the procurement plan for the Wynyard Quarter physical works• received an update on the Housing Infrastructure Fund Business Case• received an update on the Auckland Transport Alignment Project (ATAP)	

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2.	Late Items for General Business There were no late items for general business.	
3.	Interests Register – Declarations/Conflicts The Board Chairman noted that there were changes to his Interests Registers which will be forwarded to the Board Secretary at the appropriate time. There were no conflicts identified for the Open agenda.	
4.	Approval of Minutes – 8 March 2018 <i>That the Open Session minutes of 8 March 2018 be adopted as a true and accurate record.</i> <i>(Mark Gilbert / Paula Rebstock): Carried</i>	
5.	Matters Arising not on the Agenda There were no matters arising.	
6.	Item/s previously considered in the confidential session (made public) Items which were considered at the last Board meeting in the confidential session, which have been publicly released can be found on the AT website.	
7.	Action Points There were no outstanding actions.	

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<p>8.</p>	<p>Health and Safety report</p> <p>The Chief People Officer introduced this item.</p> <p>The Board noted with concern that the number of reported injuries on public transport included children and noted that the Transport Services team were investigating safety on buses which will be reported in due course to the Board. In response to a question on rail safety and in particular awareness near level crossings, the Chief Stakeholder and Relationships Officer advised that a number of campaigns are run by AT, including a campaign during Rail Safety Week co-ordinated by KiwiRail in close association with TrackSafe NZ, NZ Transport Agency, NZ Police and AT.</p> <p>The Board received the report.</p>	<p>ML</p>
<p>9.</p>	<p>Finance Report</p> <p>The Chief Financial Officer provided a verbal update on the March results as the data was unavailable for the Board papers. It was noted that the March report will also be uploaded to Boardbooks once available.</p> <p>The Board received the Finance report.</p>	
<p>10.</p>	<p>Business Report – March 2018</p> <p>The report was taken as read.</p> <p>The Chief Executive highlighted and/or updated aspects of the report including:</p> <ul style="list-style-type: none"> • The Manukau Bus Station was opened by Minister Twyford and Mayor Phil Goff on 7 April, with operations beginning the following day. • An increase of 6.9% growth in public transport patronage. • The Chief Technology Officer provided a brief overview on the General Data Protection Regulation (GDPR) which is a new European Union privacy regulation which will come into effect on 25 May 2018. Information will be emailed to Board members and uploaded to Boardbooks. 	

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	<ul style="list-style-type: none"> In relation to spatial planning projects AT continues to provide input into the development of the structure plans and was working collaboratively with Council and other key partners. <p>The Board received the Business report.</p>	
11.	Items for Approval	
11.1	<p>Street Lighting Procurement – Stage 2</p> <p><i>That the Board:</i></p> <ul style="list-style-type: none"> <i>i. Approves Stage 2 of the accelerated street lighting renewals of 49,000 High Pressure Sodium (HPS) lights with Light Emitting Diodes (LED) lights over a period of five years and connect them to the Central Management System (CMS) at a total capital cost of \$43.1 million.</i> <i>ii. Delegates authority to the Chief Executive to approve the Procurement Plan and subsequent contract for the purchase of the LED lights.</i> <i>iii. Notes that Stage 2 of the LED Replacement Programme will be funded from AT’s capital envelope and subsidised by NZTA at a rate of 51%. Provision is made in the draft LTP and RLTP.</i> <i>iv. Notes anticipated net savings in energy and maintenance arising from the completion of Stage 2 of the LED replacement programme will be \$73.1 million over 20 years.</i> <p>(Mary-Jane Daly / Paula Rebstock): Carried</p>	

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12.	Items for Noting	
12.1	<p>Things That Move and Command Centre</p> <p>The Programme Delivery Manager presented a demonstration on Things That Move and Command Centre solutions. It was noted that Things That Move (TTM) and Command Centre were key components of AT's wider technology toolset to help provide solutions to some of AT's highest priority challenges:</p> <ul style="list-style-type: none"> • Provide up-to-date, reliable and accurate information to our customers to help them manage their journeys, irrespective of their mode of transport • Active management of the Public Transport (PT) network to minimise disruption to our customers • Increased safety on our network • Improved performance of our existing assets enabling a more reliable and consistent service, reducing barriers to PT adoption <p>AT are working with market leading technology partners on the development of these solutions.</p>	
12.4	<p>Monthly Transport Indicators</p> <p>The Chief Strategy Officer introduced the report and noted that public transport patronage continues to trend upwards.</p> <p>The Board received the Monthly Transport Indicators report.</p>	
13.	<p>Forward Programme</p> <p>The indicative forward programme was received.</p>	

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14.	General Business Board members discussed the agenda for the upcoming Auckland Council and Auckland Transport Governance workshop.	
	Closure and date of next meeting The meeting closed at 3.03pm. The next Open Session Board meeting will be held on Tuesday, 29 May 2018 at 2.00pm, 20 Viaduct Harbour Avenue, Level 1, Meeting room 1.04.	

Signed as a true and correct record

Dr Lester Levy
CHAIRMAN

DATE