

Minutes

Auckland Transport Board Meeting

Date: 29 May 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 Sir Michael Cullen Raewyn Bleakley – via teleconference	Shane Ellison – Chief Executive Greg Edmonds – Chief Infrastructure Officer Simon Harvey – Chief People Officer Wally Thomas – Chief Stakeholder Relations Officer Mark Lambert – Chief Transport Services Officer Roger Jones – Chief Technology Officer Rodger Murphy – Chief Risk Officer David Bardsley – Acting Chief Financial Officer Tracey Berkahn – Group Manager Services and Performance Prebashni Naidoo - Board Secretary	Sarah Geard – NZ AA

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	<p>Welcome/Acknowledgments</p> <p>The Chair welcomed all present.</p> <p>The Chairman acknowledged the sad passing of Councillor Dick Quax and expressed his condolences on behalf of the AT Board and organisation to his wife and family.</p>	
	<p>Apologies</p> <p>Apologies for absence were received from Mary-Jane Daly, Andrew Allen (Chief Transport Operations Officer) and Cynthia Gillespie (Chief Strategy Officer).</p>	
<p>1.</p>	<p>Update from the Chair</p> <p>The Chairman provided an update 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, a copy of which is on the Open Agenda • considered the Chief Executive's report • considered the 2018 Insurance renewals • considered the Quarterly Report to Auckland Council - which will be released to the public in due course • considered a report on Land Acquisition • received an update on the National Ticketing Programme • received an update on Auckland Council's comments on the Draft Statement of Intent - which will be released to the public in due course • considered a report for the Execution of Deed by Directors • received an update on Speed Management - which will be released to the public in due course • considered a report on the Revised Train Plan after the Opening of CRL - which will be released to the public in due course • considered a report on Matakana Link Road 	

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	<ul style="list-style-type: none"> received an update on the projects completed to 31 March 2018 and projects for completion by 30 June 2018 received an update on the Real Estate Inventory 	
2.	<p>Late Items for General Business</p> <p>There were no late items for general business.</p>	
3.	<p>Interests Register – Declarations/Conflicts</p> <p>There were no changes to the Interests Register.</p> <p>There were no conflicts identified for the Open agenda.</p>	
4.	<p>Approval of Minutes – 8 March 2018</p> <p><i>That the Open Session minutes of 8 March 2018 be adopted as a true and accurate record.</i></p> <p><i>(Mark Gilbert / Paula Rebstock): Carried</i></p>	
5.	<p>Matters Arising not on the Agenda</p> <p>There were no matters arising.</p>	
6.	<p>Item/s previously considered in the confidential session (made public)</p> <p>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.</p>	
7.	<p>Action Points</p> <p>There were no outstanding actions.</p>	

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<p>8.</p>	<p>Health and Safety report</p> <p>The report was taken as read.</p> <p>In response to a question on drug and alcohol testing, the Chief People Officer advised that testing is undertaken for all safety sensitivity roles and was a prerequisite for all safety sensitivity roles.</p> <p>The Board noted with concern that two pedestrians were struck by a bus and fatally injured. The Board requested a copy of the report once the Police investigations had concluded.</p> <p>In response to a question about the level of support provided to victims' families and the bus driver, it was noted that the Police and the bus operator were providing support services to the families and the bus driver.</p> <p>The Board received the report.</p>	<p>RK</p>
<p>9.</p>	<p>Finance Report</p> <p>The Acting Chief Financial Officer noted a satisfactory result.</p> <p>In response to a question on renewals which were impacted by adverse weather it was noted that this was expected to catch-up in the balance of the year</p> <p>The Board received the Finance report.</p>	

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10.	<p>Business Report – March 2018</p> <p>The report was taken as read.</p> <p>The Chief Executive advised that AT hosted a Secondary School Summit which was attended by five groups of high school student leaders. The Summit showcased AT’s level of support to improved road safety and sustainable travel in their school community including driving drink free, hazard awareness, support for gaining their licence, promoting walking and cycling, and opportunities to inform future public transport planning.</p> <p>The Board received the Business report.</p>	
11.	<p>Items for Approval</p>	
11.1	<p>Radio Communications</p> <p><i>That the Board:</i></p> <ul style="list-style-type: none"> i. Note that AT has renewed its TeamTalk contract for another 12 months to ensure continuity of services for radio communications, within its existing contract renewal rights. ii. Approve that AT should continue working with Auckland Emergency Management, to ensure the proposed integrated communications solution is suitable, meets business needs and is cost effective for AT as a long-term solution. <p>(Wayne Donnelly / Mark Gilbert): <i>Carried</i></p>	
12.	<p>Items for Noting</p>	
12.1	<p>Monthly Transport Indicators</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 There were no items for General Business.	
	Closure and date of next meeting The meeting closed at 3.03pm. The next Open Session Board meeting will be held on Wednesday, 20 June 2018 at 2.30pm, 20 Viaduct Harbour Avenue, Level 1, Meeting room 1.04.	

Signed as a true and correct record

Dr Lester Levy
CHAIRMAN

DATE