

Minutes

Auckland Transport Board Meeting

Date: 11 December 2018
Time: 2.00 pm
Venue: 20 Viaduct Harbour Avenue, Level 1, Room 1.04

Status: Open Session

| Present | In Attendance | |
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| Dr Lester Levy – Board Chairman Wayne Donnelly – Deputy Chairman Dame Paula Rebstock Mark Gilbert Kylie Clegg Mary-Jane Daly | Shane Ellison - Chief Executive Officer Mark Laing - Executive General Manager Finance Rodger Murphy - Executive General Manager Risk & Assurance Vanessa Ellis - Executive General Manager Customer Experience Mark Lambert - Executive General Manager Integrated Network Andrew Allen - Executive General Manager Service Delivery Roger Jones - Executive General Manager Business Technology Prebashni Naidoo - Board Secretary | |

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| | <p>Welcome/Acknowledgments</p> <p>The Chair welcomed all present.</p> | |
| | <p>Apologies</p> <p>Apologies for absence were received from Sir Michael Cullen and Mark Lambert (Executive General Manager Integrated Network).</p> | |
| <p>1.</p> | <p>Presentation on Access for Everyone</p> <p>Ludo Campbell-Reid (General Manager Auckland Design Office, Auckland Council) together with Tim Fitzpatrick and George Weeks provided a presentation on Access for Everyone, which was a voted by Council's Planning Committee to trial pedestrian only roads in the city centre.</p> <p>The Board Chairman thanked Mr Campbell-Reid and his team for the presentation.</p> | |
| <p>2.</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> <p>The Board:</p> <ul style="list-style-type: none"> • considered the Chief Executive's report • considered the Single Stage Business Case for the Auckland Transport Operations Centre Amalgamation Project • considered a report on the Gills Road Link Project – which will be released to the public in due course • considered a report on Strategic Land Acquisition, Encroachments and Designations • considered a report on Streetlight Maintenance & Renewals • received an update on the Statement of Intent 2019-2022 - which will be released to the public in due course | |

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| | <ul style="list-style-type: none"> • received an update on the PT Opex Funding • considered Road Stoppings and Real Estate Optimisation • considered the Safe Speed Plan • considered the AT Tier One Policies - which will be released to the public in due course • considered a report to approve a New Retail Lease • received an update on the PT Capacity • received an update on Auckland Light Rail – City to Mangere • received an update on the Redesign for 20 Viaduct Level 1 – which will be released to the public in due course | |
| 3. | <p>Late Items for General Business</p> <p>There were no late items for general business.</p> | |
| 4. | <p>Interests Register – Declarations/Conflicts</p> <p>There were no changes to the Interests Register. There were no conflicts identified for the Open Agenda.</p> | |
| 5. | <p>Approval of Minutes - Minutes of 13 November 2018</p> <p><i>That the Open Session minutes of 13 November 2018 be adopted as a true and accurate record.</i></p> <p>(Wayne Donnelly / Mark Gilbert /): Carried</p> | |
| 6. | <p>Matters Arising not on the Agenda</p> <p>There were no matters arising.</p> | |



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| 7. | <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> | |
| 8. | <p>Action Points</p> <p>There were no outstanding actions.</p> | |
| 9. | <p>Health and Safety report</p> <p>The Executive General Manager Risk and Assurance provided an update on the key highlights of the Health and Safety Performance Indicators.</p> <p>The Board received the report.</p> | |
| 10. | <p>Business Report – August 2018</p> <p>The report was taken as read.</p> | |
| 11. | Items for Approval | |
| 11.1 | <p>Low Emission Bus Roadmap</p> <p>The Board Chairman provided feedback on the Low Emission Bus Roadmap following his recent attendance at the Zero Emission Vehicle Summit in the UK and France. Dr Levy noted that technology was moving incredibly rapidly and AT needed to be more ambitious in relation this item, have a greater sense of urgency and bring together the key people in Government and Council.</p> | |

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| 12. | Items for Noting | |
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| 12.1 | <p>Maori Responsiveness Plan</p> <p>The Board received an update on the implementation of the Māori Responsiveness Plan actions from March 2018 to November 2018.</p> | |
| 12.2 | <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> | |
| 14. | <p>General Business</p> <p>There were no items for General Business.</p> | |
| | <p>Closure and date of next meeting</p> <p>The meeting closed at 3.20pm. The next Open Session Board meeting will be held on Tuesday, 12 February 2019 at 2.00pm, 20 Viaduct Harbour Avenue, Level 1, Meeting room 1.04.</p> | |

Signed as a true and correct record

 Dr Lester Levy
 CHAIRMAN

 DATE

