

# Minutes

## Auckland Transport Board Meeting

Date:	11 June 2019
Time:	2pm
Venue:	20 Viaduct Harbour Avenue, Level 1, Meeting Room 1.04
Status:	Open Session

<b>Present</b>	<b>In Attendance</b>
Dr Lester Levy – Board Chairman Wayne Donnelly – Deputy Chairman Mark Gilbert Kylie Clegg Mary-Jane Daly Dame Paula Rebstock Sarah Burke (Board Observer)	Mark Laing - Executive General Manager Finance Rodger Murphy - Executive General Manager Risk and Assurance Wally Thomas – Executive General Manager Stakeholder, Communities & Communication Christine Perrins – on behalf of Acting Executive General Manager Planning & Investment Natasha Whiting – Executive General Manager Culture & Transformation Vanessa Ellis – Executive General Manager Customer Experience Roger Jones – Executive General Manager Business Technology Mark Lambert – Executive General Manager Integrated Networks Bryan Sherritt – Executive General Manager Safety Andrew Allen – Executive General Manager Service Delivery Wilna van Eyssen - Board Secretary

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	<p><b>Welcome/Acknowledgments</b></p> <p>The meeting convened at 2.05pm and the Chairman welcomed all present.</p>	
a.	<p><b>Statement of Intent (SOI) 2019-2022   Submission</b></p> <p>The Board received a submission from The Equal Justice Project (Grant Hewison, Olya Kaikine, Helen Loveridge) and Waitemata Low Carton Network (Sarah Thomson) regarding Low Carbon / Vehicle Kilometres Travelled (VKT). The group requested for a KPI to be included in the Statement of Intent.</p> <p>The Chairman confirmed that this will not appear as a KPI/measure however Auckland Transport is very focussed on improving VKT.</p> <p>The group commended the effort from Auckland Transport on decreasing speed limits.</p>	
	<p><b>Apologies</b></p> <p>Jim Mather Hon. Sir Michael Cullen Shane Ellison, AT Chief Executive</p>	
1.	<p><b>Update from the Chair</b></p> <p>The Board considered the following reports provided:</p> <ul style="list-style-type: none"> <li>• CE's Report on Confidential Issues</li> <li>• Finance Report</li> </ul> <p>The Board considered the following reports for Approval or Decision:</p> <ul style="list-style-type: none"> <li>• Road Stopping &amp; Property Optimisation</li> <li>• 2019/20 Insurance Renewal Update</li> <li>• 2019/20 Budget</li> <li>• WIP Review</li> <li>• Contract Review</li> </ul>	

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	<p>The Board considered the following reports for Noting:</p> <ul style="list-style-type: none"> <li>• Quarterly Property and Facilitation Portfolio Update: Q3 Jan-March 2019</li> <li>• Supporting Growth Alliance: Public Launch of Board Approved Network</li> <li>• Capital Programme update</li> </ul>	
2.	<p><b>Late Items for General Business</b></p> <p>There were no late items for general business.</p>	
3.	<p><b>Interests Register – Declarations/Conflicts</b></p> <p>The Chairman, Dr Lester Levy has involvement as advisor to Mercy. A submission was raised on Brightside hospital although he has no knowledge or involvement in this.</p>	
4.	<p><b>Approval of Minutes - Minutes 9 May 2019</b></p> <p><i>That the Closed Session Minutes of 9 May 2019 adopted as a true and accurate record.</i></p> <p>(Wayne Donnelly   Kylie Clegg): Carried</p>	
5.	<p><b>Matters Arising</b></p> <p>There were no matters arising.</p>	
6.	<p><b>Items previously considered in the confidential session (made public)</b></p> <p>There were no previous items for consideration.</p>	

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7.	<p><b>Action Points</b></p> <p>No action points noted.</p>	
8.	<p><b>Health &amp; Safety</b></p> <p>The Health &amp; Safety report was taken as read.</p>	
9.	<p><b>Business Report – April 2019</b></p> <p>The report was taken as read and received by the Board.</p>	
10.	<p><b>Items for Approval   Decision</b></p>	
10.1	<p><b>Final Statement of Intent 2019-2022</b></p> <p><i>The draft statement of intent was submitted to the Board. The narrative on page 122 should be adjusted (engagement and communications narrative) to more clearly reflect community engagement.</i></p> <p><i>The Board have approved the report pending minor amendments.</i></p> <p>(Mark Gilbert   Kylie Clegg): Carried</p>	
11.	<p><b>Items for Noting</b></p>	
11.1	<p><b>Monthly Transport Indicators Report</b></p> <p>The Executive General Manager Planning and Investment provided an overview of the Monthly Transport Indicators.</p>	

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12.	<b>Forward Planner (July 2019)</b>  The Forward Planner was presented to the Board.	
13.	<b>General Business</b>  No general business noted.	
11.	<b>Closure and date of next meeting</b>  The meeting closed at 2.50pm.  The next Open Session Board meeting will be held on 23 July 2019 at 2pm, 20 Viaduct Harbour, Level 1, Meeting Room 1.04.	

Signed as a true and correct record

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Dr Lester Levy  
CHAIRMAN

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DATE