

Minutes

Auckland Transport Board meeting (Open session)

Date: Thursday 30 September 2021

Time: 9:00am – 9:56am

Venue: MS Teams

Board & Committee: Adrienne Young-Cooper, Chair

Attendees: Tommy Parker

Abbie Reynolds

Kylie Clegg

Darren Linton

Mary-Jane Daly

Nicole Rosie

Executives and Presenters: Shane Ellison, Chief Executive

Andrew Downie, Governance Lead

Mark Laing, Executive General Manager, Finance

Jenny Chetwynd, Executive General Manager, Planning and Investment

Mark Lambert, Executive General Manager, Integrated Networks

Wally Thomas, Executive General Manager, Stakeholder, Communities & Communication

Natasha Whiting, Executive General Manager, Culture & Transformation

Andrew Allen, Executive General Manager, Service Delivery

Roger Jones, Executive General Manager, Business Technology

Vanessa Ellis, Executive General Manager, Customer Experience

Rodger Murphy, Executive General Manager, Risk & Assurance

Jodi Comber, Executive Assistant

Andrew McGill, Head of Integrated Network Planning

Melanie Alexander, Group Manager Network Management

Courtney Groundwater, Programme Manager - Innovating Streets

Members of the public and elected members: Alexandra Bonham, Deputy Chair, Waitemata Local Board

Angela Fulljames, Franklin Local Board

Heather Bates

Robert Irwin

Peter Naber

Alan Wilkins

Simon Wilson

Bryan Rowe

Adam Parkinson

Maria Aickin

Adrienne Collins

Item	Topic	Responsible
1.	Welcome/Acknowledgements The chair welcomed members of the Auckland Transport Board (board), management, elected members and members of the public to the meeting.	
2.	Opening Karakia The chair led the opening karakia.	
3.	Apologies Wayne Donnelly Dr Jim Mather Councillor Bill Cashmore Councillor Chris Darby	
4.	Update from the Chair No update from the chair was provided.	
5.	Late Items for General Business There were no late items for general business.	
6.	Interest Register - Declarations/Conflicts No further declarations or conflicts of interest were noted.	
7.	Approval of Minutes The board approved the minutes of the meeting held on 26 August 2021 as a true and accurate record.	
8.	Action Register There were no outstanding actions on the Action Register.	
9.	Business Report The chief executive highlighted the following key points from the Business Report: <ul style="list-style-type: none"> • There has been a delay to implementation of tranche 2 of the Safe Speeds programme with public hearings due to take place in December 2021. Board representation to assist with the hearings will be requested by management in due course. Feedback on the success of the first tranche of changes will come to a future board meeting. • It was pleasing to see the increase in retail expenditure on Karangahape Road following completion of the street scape project. The following points were discussed: <ul style="list-style-type: none"> • Ms Rosie noted that Tamati Shepherd had shared his support for free public transport for COVID-19 vaccinations. • It was clarified that a workshop is planned to discuss additional engineering measures needed in the Auckland Central Business District with key stakeholders including Waka Kotahi New Zealand Transport Agency (Waka Kotahi), the Emergency Services, Heart of the City, NZ Bus and others. 	



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	<ul style="list-style-type: none"> Ms Daly highlighted the use of the word 'exceptional' to describe candidates for the Future Women's leader programme and whether wording that more appropriate wording may reflect that high potential candidates were being sought. This was acknowledged by the chief executive. It was acknowledged that there were increasing instances of slips and fallouts that are putting pressure on the maintenance budget. It was clarified that feedback on consultation for roading improvements sought to appropriately recognise the views of local communities. The chair acknowledged the level of effort required to finalise the National Land Transport Fund and her pleasure that all of AT's projects were included. <p>The board received the Business Report.</p>	
Items for Noting		
10.	<p>September Monthly Indicators Report</p> <p>The EGM Planning and Investment introduced Mr McGill and Ms Salter, who provided an outline of the findings for the month. The following matters were discussed:</p> <ul style="list-style-type: none"> It was confirmed that the resurfacing of roads under asset renewals was listed as on track as a significant portion of the year's work is forecast to take place over the summer months. The chief executive outlined the engagement he and management is having with New Zealand Police to address the increase in Deaths and Serious Injuries (DSI) on the road network in recent months. He shared that a regulatory review has been completed and that those surveyed are supportive of further regulatory change to address road safety. It was agreed that further data could be provided to directors illustrating enforcement activity in New Zealand compared with other jurisdictions overseas and it was agreed that a presentation on this subject to the board should be planned prior to the end of this calendar year. Ms Rosie added that the Waka Kotahi 'Road to Zero campaign' has been delayed due to the COVID-19 lockdown but that on launch, it aims to change the conversation with New Zealanders on their accountability. She offered to present this to the board to at a future meeting. <p>Actions:</p> <ul style="list-style-type: none"> Tamaki Makaurau Safety Governance Group members to present to the board on response to DSI increases and enforcement levels. Waka Kotahi to present the 'Road to Zero campaign' to the board at a future meeting. <p>The board received the September Monthly Indicators Report.</p>	<p>Chief Executive</p> <p>Governance Lead</p>
11.	<p>Innovating Streets: emerging lessons learnt and next steps</p> <p>The EGM Service Delivery introduced Ms Alexander and Ms Groundwater and provided an introduction to the report.. Ms Groundwater outlined the key points of the report and the following matters were discussed:</p>	



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	<ul style="list-style-type: none"> It was confirmed that data is not yet available on the impact on decarbonisation from the programme, although it was noted that early indicators were positive. A multi-disciplinary programme management team have been formed including an engagement lead, to assist with external facing communications. There was appetite for future reporting on how the programme was contributing to carbon emissions reduction. <p>The chair welcomed Ms Bonham to the meeting. Ms Bonham provided her feedback following involvement in Innovating Streets including:</p> <ul style="list-style-type: none"> The effectiveness of the workshops reduce as the programme proceeds due to reducing expectations on outcomes. She shared how successful a walk through the precinct with a young family was for developing a solution that focused on user needs. She proposed that workshops could also be more effective if a larger proportion of time was spent on discussion (reducing opening presentations and finding an alternative forum for negative feedback). She acknowledged the importance of the programme for addressing climate change and proposed having the scope, associated budget and measure of success at the outset, would help the programme be successful. <p>The chair acknowledged Ms Bonham's participation and leadership in the programme.</p> <p>The board:</p> <ol style="list-style-type: none"> Noted the emerging lessons learnt from the Innovating Streets Programme, in particular the recommendations focused on programme establishment and scale. Noted the assessment criteria for the establishment of the Regional Streets for People Programme. 	
12.	<p>General Business There were no items of general business. The meeting closed at 9.56am</p>	
<p>Next Meeting: 28 October 2021</p>		

Signed as a true and correct record



Adrienne Young-Cooper
CHAIR

2 November 2021

DATE

