

# MINUTES

SUBJECT	AUCKLAND TRANSPORT BOARD MEETING
VENUE	Council Chambers, Level 2, Civic Building, 6 Henderson Valley Road, Henderson
DATE	Wednesday 18 July 2012
TIME	9.00am
STATUS	Open Session

1.	<p><b>Present:</b></p> <p>Mark Ford (Chair) Mike Williams Christine Fletcher Geoff Dangerfield Ian Parton Rabin Rabindran Mike Lee Paul Lockey</p>	<p><b>In Attendance:</b></p> <p>David Warburton Dave Foster Peter Clark Simon Harvey Claire Stewart Wally Thomas Stephen Rainbow Kevin Doherty Greg Edmonds</p> <p>2 members of the Press and 3 members of the Public in attendance</p>
2.	<p><b>Apologies</b></p> <ul style="list-style-type: none"> <li>Pip Dunphy</li> </ul>	
3.	<p><b>Declarations/Conflicts</b></p> <ul style="list-style-type: none"> <li>Ian Parton's Chairmanship of Babcock Fitzroy Ltd to be removed permanently from the Interests Register</li> </ul>	
4.	<p><b>Late Items of General Business</b></p> <ul style="list-style-type: none"> <li>None</li> </ul>	
5.	<p><b>Approval of Minutes (Open)</b></p> <ul style="list-style-type: none"> <li>The Board requested that there be a report to the next meeting on the outcomes of the Kaipatiki Local Board submissions and the resulting changes in the Capital Programme</li> </ul> <p><u>Resolution:</u></p> <p><i>That the minutes be adopted</i></p> <p>(Chris Fletcher / Rabin Rabindran)</p>	
6.	<p><b>Matters Arising not on Agenda</b></p> <ul style="list-style-type: none"> <li>None</li> </ul>	
7.	<p><b>Chief Executive's Report</b></p> <ul style="list-style-type: none"> <li>The Chief Executive spoke to the report</li> <li>The report was received</li> </ul>	
8.	<p><b>Financial Report</b></p> <ul style="list-style-type: none"> <li>The Chief Financial Officer spoke to the report</li> <li>The Board noted that the \$34m interest rate hedging is an accounting loss not a cash loss and is likely to change over time</li> <li>The report was received</li> </ul>	
9.	<p><b>Business Report</b></p> <p>2. OPERATIONS</p>	

	<ul style="list-style-type: none"> <li>The Board were keen to see the real time traffic information available on line to be promoted as widely as possible</li> <li>Mike Lee expressed concern at fluctuating patronage levels on the rail network</li> </ul> <p>4. INFRASTRUCTURE</p> <ul style="list-style-type: none"> <li>Chris Fletcher asked about Mill Road Pathway and Dominion Road projects, all of which will be reported back to the Board through the Capital Review Committee</li> <li>Mike Williams sought an assurance that KiwiRail staff cuts won't impact on rail services in Auckland and asked for this to be reported back to the Board. Chris Fletcher, Mike Lee and Mike Williams all complemented Kevin Doherty and the Capital Review Committee and their work</li> </ul> <p>5. COMMUNICATIONS AND PUBLIC AFFAIRS</p> <ul style="list-style-type: none"> <li>Board Members asked for more advice on public access to the EMU mock up once it is located at Motat</li> </ul> <p>6. KEY RELATIONSHIPS UNIT</p> <ul style="list-style-type: none"> <li>The Board was reminded that there were no AT recommendations included in the Mayor's Alternative Funding proposals to be considered by the Council on 19<sup>th</sup> July</li> </ul> <p>1. SPECIAL PROJECTS</p> <ul style="list-style-type: none"> <li>Chris Fletcher congratulated staff for the forward-thinking that has gone into the detailed design of the EMU mock up and Board Members emphasized the need for the nature of the mock up to be accurately reported to the public</li> <li>The report was received</li> </ul>
10.	<b>Reports for Decision/Information</b>
	<p>ii) <u>Bylaws</u></p> <ul style="list-style-type: none"> <li>Mr Greg Edmonds spoke to the report</li> <li>The Chair requested for the Traffic Control Committee delegations to be removed from the resolution and to be further discussed</li> </ul> <p><u>Resolution:</u></p> <p><i>That the Board:</i></p> <ol style="list-style-type: none"> <li>Receives the report</li> <li>Consider the attached summaries of submissions and the recommendations from AT staff (Attachments 1 &amp; 2)</li> <li>Make the bylaws which would take effect from the first day of August 2012. (Attachments 3 &amp; 4)</li> </ol> <ul style="list-style-type: none"> <li>The report was received</li> </ul> <p>(Mark Ford / Christine Fletcher)</p>
	<p>ii) <u>Regional Public Transport Plan</u></p> <ul style="list-style-type: none"> <li>Mr Peter Clark spoke to the report</li> <li>Mike Williams asked if the RPTP can be implemented before the legislation is passed</li> </ul> <p><u>Resolution:</u></p> <p><i>That the Board:</i></p> <ol style="list-style-type: none"> <li>Receives the report</li> <li>Nominate Mike Lee (Chair), Paul Lockey and Peter Clark to form the Hearings Panel</li> </ol> <ul style="list-style-type: none"> <li>The report was received</li> </ul> <p>(Mike Williams / Ian Parton)</p>
11.	<p><b>General Business</b></p> <p><u>Leave of absence</u></p> <ul style="list-style-type: none"> <li>Ian Parton advised that he would be overseas 23 August to 16 September 2012 but would not miss any scheduled Board meetings</li> </ul>

12.	<p><b>Closure and Next Meeting</b></p> <ul style="list-style-type: none"><li>• The meeting closed at 10.10am to the public</li><li>• Next Open Board meeting starts at 9.00am Monday 20 August 2012</li></ul>
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	OPEN SESSION – ACTION	ACTION BY (INITIALS)	DUE DATE	RESPONSE PROCESS
3.	<b>Declarations/Conflicts</b> <ul style="list-style-type: none"> <li>Ian Parton's Chairmanship of Babcock Fitzroy Ltd to be removed permanently from the Interests Register</li> </ul>	SR	20 Aug	
5.	<b>Approval of Minutes (Open)</b> <ul style="list-style-type: none"> <li>The Board requested that there be a report to the next meeting on the outcomes of the Kaipatiki Local Board submissions and the resulting changes in the Capital Programme</li> </ul>	KD	20 Aug	
9.	<b>Business Report</b> <p>5. INFRASTRUCTURE</p> <ul style="list-style-type: none"> <li>Mike Williams sought an assurance that KiwiRail staff cuts won't impact on rail services in Auckland and asked for this to be reported back to the Board</li> </ul> <p>6. COMMUNICATIONS AND PUBLIC AFFAIRS</p> <ul style="list-style-type: none"> <li>Board Members asked for more advice on public access to the EMU mock up once it is located at Motat</li> </ul>	GE  WT	20 Aug  20 Aug	
10.	<b>Reports for Decision/Information</b> <p>i) <u>Bylaws</u></p> <ul style="list-style-type: none"> <li>The Chair requested for the Traffic Control Committee delegations to be removed from the resolution and to be further discussed</li> </ul>	GE	20 Aug	
9.	<b>Business Report</b> <p>2. OPERATIONS</p> <ul style="list-style-type: none"> <li>The Chair asked that statistics on the RFS and Resource Consents be matched against the KPI's in the SOI</li> <li>Ian Parton suggested a tour for Board Members of construction underway would be desirable</li> </ul>	DF  SR	20 Aug  19 Sept	
10. c/fwd fr June Bd Mtg	<b>Reports for Decision/Information</b> <p>ii) <u>Draft 2012-2015 SOI</u></p> <p><u>Resolution:</u></p> <p><i>That the Board:</i></p> <p>i). <i>Delegate to the Chair and Chief Executive sign-off of the final SOI for submission to Auckland Council following incorporation of any comments by the Board</i></p> <p>ii) <u>Regional Land Transport Plan</u></p> <ul style="list-style-type: none"> <li>Paul Lockey asked that the cumulative benefits of contract efficiencies be transparently reported</li> </ul> <p>iv) <u>Eastern Line Rail Performance</u></p> <ul style="list-style-type: none"> <li>Chris Fletcher asked about dialogue with AC Investments about the transport implications of future decisions about the Port</li> </ul>	DW  DF  PC/Stephen Town - NZTA	20 Aug  20 Aug  20 Aug	
c/fwd fr May Bd Mtg	<b>Reports for Decision/Information</b> <p>i) <u>RLTP Hearings Report on Submissions</u></p> <ul style="list-style-type: none"> <li>A Board member asked that future hearings might be held not just in one centre but in other locations in the South and North as well</li> </ul>	PC	Hearings 2015/2016	