

Auckland Transport

2010/11 Statement of Intent

Purpose

The purpose of this report is to provide an updated 2010/11 Statement of Intent (SOI) for the Board's approval to deliver to Auckland Council.

Background

Auckland Transport is required to prepare an annual Statement of Intent (SOI), which forms the basis for the accountability of the directors to Auckland Council. The first SOI covers the 8 month period from 1 November 2010 to 30 June 2011.

A Draft SOI was submitted to the Auckland Council for comment in November 2010, and the Council's comments were considered by the Board at its December 2010 meeting together with public submissions at the meeting. The SOI has been amended to incorporate the changes approved at that meeting, and is now submitted to the Board for adoption.

Summary of Changes

- Additional introductory text to recognise partnership that exists between Auckland Transport and the Auckland Council
- Addition to section 2 relating to working with Council on formulation of vision
- Section 5: Inclusion of Council's suggested additions to Programme of Action
- Section 7: Addition of statement ensuring that Auckland Council is informed of any changes to Asset service levels on a "no surprises" basis
- Section 8: Reference to Council's significance and accountability policies included
- Section 9: Additional statement that Auckland Transport will work with Auckland Council and, where appropriate, the NZ Transport Agency to develop suitable measures.
- Section 10: addition to Board accountabilities relating to giving effect to the policies and plans of Auckland Council as set out in its governing legislation
- Section 11: reference to "no surprises" protocol for media issues included
- Section 11.2: inclusion of consideration of a new performance measure for responses to local board issues; and seeking input from Local Boards, via the Auckland Council Governing Body, on priorities and direction to inform the next SOI
- Section 12.1: addition of text to ensure that NZTA funding opportunities for Auckland are maximised; and additional text to reflect the need to work cooperatively with NZTA, KiwiRail and the Auckland Council to develop and implement a common work programme to progress projects of high regional significance.

Next Steps

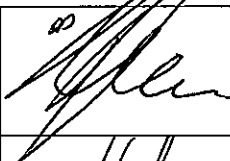
Once adopted, the final SOI will be delivered to the Auckland Council and form the basis of Auckland Transport's progress reports to the Council.

Recommendation

It is recommended that the Board adopts the 2010/11 Statement of Intent

Attachment

Attachment A - Auckland Transport 2010/11 Statement of Intent

WRITTEN & RECOMMENDED by	Peter Clark Strategy & Planning Manager	
APPROVED FOR SUBMISSION by	David Warburton Chief Executive	