

Minutes - Open

Auckland Transport Board Meeting

Date: 20 February 2015
 Time: 1.00 pm
 Venue: Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland
 Status: Open Session

Present	In Attendance	Media and Public
Dr Lester Levy - Chair Paul Lockey Geoff Dangerfield Mark Gilbert Mike Lee Ian Parton Rabin Rabindran Paula Rebstock	David Warburton Greg Edmonds Peter Clark Wally Thomas Simon Harvey Roger Jones Mike Loftus Stephen Smith Prebashni Naidoo - Board Secretary	Craig Hoyle – Radio Live Cameron Rave – Sky News Kim Grade – TV3 Marian Slade – Fairfax Media Shale Chambers (Chair, Waitemata Local Board) Jolisa Gracewood (Save the Trees) Hueline Massey – The Tree Council Paul Shortland – Cycle Action Bryce Pearce – Cycle Action

The Chair welcomed all present.

The Chair informed the meeting that AT had received a number of requests to present on the Pohutukawa trees issue due to time constraints the Board have limited presentations to the Waitemata Local Board and a representative from Save the Trees, representing both the wider community and a number of original submitters.

Following submissions, the Board will re-convene the Closed session in order to consider this item and a public announcement will be made at the conclusion.

<p>Presentation by Shale Chambers, Chair, Waitemata Local Board on the Pohutukawa trees on the St Lukes Interchange</p> <p>Shale Chambers, Chair, Waitemata Local Board addressed the Board on the Pohutukawa Trees on the St Lukes Interchange.</p> <p>The Chair thanked Mr Chambers for his presentation.</p>	
<p>Presentation by Jolisa Gracewood, Save the Trees on the Pohutukawa trees, on the St Lukes Interchange</p> <p>Jolisa Gracewood, Save the Trees addressed the Board on the Pohutukawa trees, on the St Lukes Interchange.</p> <p>The Chair thanked Ms Gracewood for her presentation.</p>	
<p>Apologies</p> <p>Apologies for absence were received from Christine Fletcher and Richard Morris.</p>	

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1.	<p>Update by Chair</p> <p>The Chair provided an update to the media and public on the agenda items included in the closed session.</p> <p>The Board:</p> <ul style="list-style-type: none">• received the monthly update on Health and Safety• considered the financial report and the draft quarterly report for Auckland Council, which will be released by Auckland Council in due course• considered a report on leases of land for future public transport projects• considered a report on the Parnell rail station pertaining to commercial issues which are still being considered, an announcement will be made in due course when the commercial issues are resolved• considered a guide on alternative procurement• received a Deep Dive on Community and Road Safety, which is a priority for the Board• considered the Draft Statement of Intent, which will be sent to Auckland Council for consideration• received an update on regional signage which is out for consultation	
2..	<p>Late Items for General Business</p> <p>There were no late items for general business.</p>	
3.	<p>Interests Register – Declarations/Conflicts</p> <p>There were no amendments/additions to the Interest Register.</p> <p>The following conflicts of interest were declared:</p> <ul style="list-style-type: none">• Paula Rebstock declared a conflict of interest in relation to items 10.3, 10.4 and 11.1.• Mark Gilbert declared a conflict of interest in relation to item 11.1.	
4.	<p>Approval of Minutes – 16 December 2014</p> <p><i>That the minutes of 16 December 2014 be adopted as a true and correct record.</i></p> <p><i>(Rabin Rabindran / Ian Parton): Carried</i></p>	

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5.	<p>Matters Arising not on the Agenda</p> <p>There were no matters arising.</p>	
6.	<p>Action Points</p> <p>The action points were noted.</p>	
7.	<p>Financial Report</p> <p>The financial report was received.</p>	
8.	<p>Business Report – February 2015</p> <p>The report was received.</p> <p>In response to a question on Bus Stop design, it was noted that this item will be presented to the Customer Focus Committee in April.</p> <p>The Board noted that to date approximately 4000 submissions have been received for the Long Term Plan. Approximately 60% of the submissions supported the Auckland Plan Transport Investment Programme</p>	
9.	<p>PT Monthly Patronage Report</p> <p>The CE noted the significant patronage growth in both Rail and the Northern Express Busway.</p> <p>The Board requested more detailed information on the patronage drivers, and patronage numbers vs capacity.</p> <p>The report was received.</p>	DW
10.	<p>Items for Approval</p>	
10.1	<p>St Lukes Interchange – project update</p> <p>The Chair informed the meeting that this had been handled under management delegations and this was the first opportunity for this item to be considered by the Board.</p> <p>Board members were given the opportunity to ask questions of Management.</p> <p>The Board noted that there was a 5pm deadline for AT to inform Auckland Council whether it accepted or rejected the Hearing Commissioners recommendation.</p> <p>The Chair thanked all submitters for their presentations and the public for their attendance, and reiterated that this will be deliberated in the reconvened Closed session of the Board and a decision will be announced later in the day.</p>	

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	<p>That the Board:</p> <p>i. Notes this update on the status of the St Lukes Interchange project.</p> <p><i>(Mark Gilbert / Paula Rebstock): Carried</i></p>	
11.	Items for Noting	
11.1	<p>Monthly Transport Indicators</p> <p>The report was received.</p>	
12.	<p>Forward Programme</p> <p>The indicative forward programme was received.</p>	
13.	General Business	
<p>Closure and date of next meeting</p> <p>The meeting closed at 2.20pm.</p> <p>The next Open session Board meeting will be held on Tuesday, 31 March 2015 at 1.00pm in the Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland.</p>		

Signed as a true and correct record

Dr Lester Levy
CHAIRMAN

DATE

