

Minutes

Auckland Transport Board Meeting

Date: 27 July 2015
 Time: 1.00 pm
 Venue: Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland.

Status: Open Session

<p>Present</p> <p>Dr Lester Levy Dr Ian Parton Mark Gilbert Mike Lee Paula Rebstock Louise Ward (Board Observer)</p>	<p>In Attendance</p> <p>David Warburton Richard Morris Peter Clark Greg Edmonds Simon Harvey Roger Jones Mark Lambert Andrew Allen Prebashni Naidoo -Board Secretary</p>	<p>Media and Public</p> <p>Barney Irvine - NZAA</p>	
	<p>Welcome/Acknowledgments</p> <p>The Chair welcomed all present. The Chair also welcomed Louise Ward who has joined the Board as an observer as part of the Auckland Council's Director Development and Diversity Programme.</p>		
	<p>Apologies</p> <p>Apologies for absence were received from Paul Lockey, Rabin Rabindran, Christine Fletcher and Geoff Dangerfield.</p>		

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1.	<p>Update from the 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. The board has placed significant emphasis on work place safety to ensure a safe working environment and in preparation for the new Health and Safety legislation. As the Health and Safety work programme advances then the Health and Safety report is expected to be moved into the open session in early 2016• considered the financial report and Chief Executive's report• considered the regional public transport plan which will be publicly released in September 2015• considered a report on how best to manage media advertising to best support revenue growth• received an update on the CRL business case summary• received an update on infringement revenue• received an update on the LRT stakeholder engagement plan. The board continues to progress the investigation into light rail.	
2.	<p>Late Items for General Business</p> <p>There were no items for general business.</p>	
3.	<p>Interests Register – Declarations/Conflicts</p> <p>There were no additions/amendments to the Interests register There were no identified conflicts of interest for the open part of the agenda.</p>	

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4.	Approval of Minutes – 2 July 2015 <i>That the Open Session minutes of 2 July 2015 be adopted as a true and accurate record.</i> <i>(Mark Gilbert / Paula Rebstock): Carried</i>	
5.	Matters Arising not on the Agenda There were no matters arising.	
6.	Action Points The action points were received.	
7.	Financial Report The CFO noted a satisfactory result; the year end result was close to forecast and budget. The report was received.	
8.	Business Report – July 2015 The CE highlighted some key aspects of the report as follows: <ul style="list-style-type: none">• a number of major projects underway• PT growth continues to grow• Transit safety programmes are progressing and AT continues to work with the Police. The GM AT Metro provided an update on the rollout of the electric trains across the Auckland rail network on 20 July 2015.	

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	In relation to the double decker rollout programme the Board requested that adequate signage is visible on buses, in particular warning passengers to take extra caution when climbing stairs.	
9.	<p>AT Metro Monthly Patronage Report</p> <p>The report was received.</p> <p>The Board noted the positive results in terms of PT growth and acknowledged the work undertaken by the CE and the team.</p>	
10.	Items for Approval	
10.1.	<p>Asset Management Plan</p> <p><i>That the Board:</i></p> <ul style="list-style-type: none"> <i>i. Approves the Auckland Transport Asset Management Plan 2015-2018 as summarised in the Strategic Summary included as Attachment 1.</i> <i>ii. Authorises the issue of the Auckland Transport Asset Management Plan 2015-2018 to Auckland Council and other stakeholders.</i> <i>iii. Authorises the publication of the Auckland Transport Asset Management Plan 2015-2018 in hard copy and to the Auckland Transport internet site.</i> <p><i>(Paula Rebstock / Mark Gilbert): Carried</i></p>	

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11.	Items for Noting	
11.1	Monthly Transport Indicators The report was received.	
12.	Forward Programme The indicative forward programme was received.	
13.	General Business 2016 AT Board Meeting Dates Directors were requested to email the Board Secretary with any conflicts in relation to the 2016 AT Board meeting dates.	
	Closure and date of next meeting The meeting closed at 1.50 pm. The next Open Session Board meeting will be held on Tuesday, 25 August 2015 at 1.00pm in the Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland.	

Signed as a true and correct record

 Dr Lester Levy
 CHAIRMAN

 DATE