

# Minutes

## Auckland Transport Board Meeting

Date: 25 August 2015  
 Time: 1.00 pm  
 Venue: Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland.

Status: Open Session

<b>Present</b> Dr Lester Levy Paul Lockey Dr Ian Parton Mark Gilbert Rabin Rabindran (until 1.30pm) Christine Fletcher Mike Lee Paula Rebstock Louise Ward (Board Observer)	<b>In Attendance</b> David Warburton Richard Morris Peter Clark Greg Edmonds Simon Harvey Roger Jones Mark Lambert Prebashni Naidoo -Board Secretary Tipa Compain Tui Gilling	<b>Media and Public</b> Barney Irvine – NZAA Cr Wayne Walker Cr John Watson Lisa Prager Hana Blackmore Dr Meriel Watts Jo McVeagh Beatrice Pritchard Genevieve Toop Angela Arrowsmith Charlotte Steel	
	<b>Public comments on AT's Performance compared to SOI</b> The Board received a presentation from Mr White on AT's performance compared to SOI.		
	<b>Public comments on the Weed Management in the road corridor report</b> The Chairman advised the public that this was the open session of the Board and not a public meeting.  The Board received presentations from Councillor Wayne Walker, Dr Meriel Watts and Lisa Prager in relation to the report on Weed Management in the road corridor, item 10.2 on the open agenda. The Board were presented with a petition.		

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	<p><b>Presentation on mobile app – Whānau fun day on the train</b></p> <p>The Board received a presentation from the Maori Policy and Engagement Manager and the Senior Maori Policy Advisor on a mobile app to support Maori language week, which could be downloaded for free.</p>	
	<p><b>Welcome/Acknowledgments</b></p> <p>The Chair welcomed all present.</p>	
	<p><b>Apologies</b></p> <p>An apology was received from Geoff Dangerfield for absence.</p>	
1.	<p><b>Update from the Chair</b></p> <p>The Chair provided an update on the agenda items included in the closed session.</p> <p>The Board:</p> <ul style="list-style-type: none"> <li>• received the monthly update on Health and Safety.</li> <li>• considered the financial report and Chief Executive’s report</li> <li>• considered the annual report which will be released into the public domain in due course</li> <li>• considered the quarterly report to be submitted to Auckland Council which will be released in the public domain in due course</li> <li>• considered the Newmarket level crossing project and the lodgement of the notice of requirement</li> <li>• considered a report on the LRT and potential alignment the board continues to progress the investigation into LRT</li> <li>• received a deep dive on bus services</li> <li>• received an update on K’Road value engineering outcomes in relation to the continued work on the CRL project following this work the team will undertake stakeholder engagement</li> </ul>	

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	<ul style="list-style-type: none"> <li>received an update on the communications strategies around CRL</li> <li>received an update on the potential Britomart development</li> </ul>	
2.	<p><b>Late Items for General Business</b></p> <p>There were no items for general business.</p>	
3.	<p><b>Interests Register – Declarations/Conflicts</b></p> <p>There were no additions/amendments to the Interests register              Christine Fletcher declared a conflict of interest in relation to item 10.2 and took no part in the discussion or voting on the matter.</p>	
4.	<p><b>Approval of Minutes – 27 July 2015</b></p> <p><i>That the Open Session minutes of 27 July 2015 be adopted as a true and accurate record.</i></p> <p><i>(Mark Gilbert / Ian Parton): Carried</i></p>	
5.	<p><b>Matters Arising not on the Agenda</b></p> <p>There were no matters arising.</p>	
6.	<p><b>Action Points</b></p> <p>The action points were received.</p>	

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7.	<p><b>Financial Report</b></p> <p>The report was received.</p>	
8.	<p><b>Business Report – August 2015</b></p> <p>The report was received.</p>	
9.	<p><b>AT Metro Monthly Patronage Report</b></p> <p>The report was received.</p>	
10.	<p><b>Items for Approval</b></p>	
10.1.	<p><b>Performance compared to SOI Presentation</b></p> <p><i>That the Board receives the report.</i></p> <p><i>(Mark Gilbert / Paula Rebstock): Carried</i></p>	
10.2	<p><b>Weed Management in the road corridor</b></p> <p>The Chief Infrastructure Officer advised that Auckland Transport had taken expert and professional advice from a scientist in Chemistry &amp; Environmental Toxicology from the University of Auckland and that staff had also consulted with the Environmental Protection Agency (EPA) in terms of their view of the subject.</p> <p>The Board noted that AT representatives were part of the Auckland Council working group which is developing an action plan relating to the Weed Management Policy. The working group comprises representatives from relevant Council departments such as Parks, Cemeteries, Stormwater, AT and Watercare. The purpose of the initiative was to ensure that a consistent approach to weed management was taken across Council, including CCO's.</p>	

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	<p>The Finance and Risk Chair reported that the internal audit team had conducted an investigation into allegations made in relation to inappropriate contractor preferences and contract payments and found that the claims were unjustified.</p> <p>The Board requested that this report be brought back to the next AT Board meeting with clarification and more detail around the literature review, specific national practice, use in other jurisdictions, EPA information and the comparative costs of alternative methods of weed management.</p>	GE
<b>11.</b>	<b>Items for Noting</b>	
<b>11.1</b>	<p><b>Monthly Transport Indicators</b></p> <p>The report was received.</p>	
<b>12.</b>	<p><b>Forward Programme</b></p> <p>The indicative forward programme was received.</p>	
<b>13.</b>	<p><b>General Business</b></p> <p>Mrs Fletcher brought to the Board's attention the following messages from Auckland Council:</p> <ul style="list-style-type: none"> <li>• Cr Coney, Chair, World War Steering Group had indicated that the certain street signage was difficult to read</li> <li>• There has been a request from the Mayor relating to events co-ordinated by both AT and AC to ensure better co-ordination in order to ensure cost savings.</li> </ul> <p>The CE advised that the street signage was currently being trialled and that AT was seeking feedback on a range of options and these comments would be noted.</p> <p>The CE confirmed that AT worked with AC, RFA and ATEED on all event planning.</p>	

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	<p><b>Closure and date of next meeting</b></p> <p>The meeting closed at 2.12 pm.</p> <p>The next Open Session Board meeting will be held on Monday, 28 September 2015 at 1.00pm in the Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland.</p>	
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Signed as a true and correct record

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Dr Lester Levy  
CHAIRMAN

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DATE