

Minutes

Auckland Transport Board Meeting

Date: 15 December 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 Rabin Rabindran Dr Ian Parton Mark Gilbert Mike Lee Paula Rebstock Geoff Dangerfield Louise Ward (Board Observer)</p>	<p>In Attendance</p> <p>David Warburton Richard Morris Greg Edmonds Wally Thomas Simon Harvey Roger Jones Andrew Allen Mark Lambert Narelle Cooper – EA to CE</p>		
	<p>Welcome/Acknowledgments</p> <p>The Chair welcomed all present.</p>		
	<p>Apologies</p> <p>Apologies for absence were received from Paul Lockey and Christine Fletcher.</p>		

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<p>1.</p>	<p>Update from the Chair</p> <p>Given no Public were in attendance for item 1, the Chair did not reiterate details of the Closed Session. For the purposes of public interest (post Board Meeting), the following items were addressed:</p> <ul style="list-style-type: none"> • A presentation delivered from PwC in regard to a Board generated AT Value for Money review. The report requires further analysis and once finalised will be released to Auckland Council and made public (Closed Agenda Item 11.2). • Health & Safety update • Consideration of the Chief Executive and Finance Report • Consideration of future AT Corporate Accommodation, whereby Directors requested further investigation and consideration be provided • Approval by Board for an Agreement to Lease Premises to Devon Eatery Ltd at Devonport Wharf • Approval by Board to the extension of the CRL Principal Technical Advisor contract • Receipt of the Deep Dive report on Parking Services • The Chair offered farewell and thanked Geoff Dangerfield for his time as NZTA CEO and an AT Board Member 	<p>RM</p>
<p>2.</p>	<p>Late Items for General Business</p> <p>There were no items for general business.</p>	
<p>3.</p>	<p>Interests Register – Declarations/Conflicts</p> <p>There were no additions or amendments to the interests register There were no identified conflicts of interest for the Open agenda.</p>	

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4.	Approval of Minutes – 24 November 2015 <i>That the Open Session minutes of 24 November 2015 be adopted as a true and accurate record.</i> <i>(Rabin Rabindran / Mark Gilbert): Carried</i>	
5.	Matters Arising not on the Agenda There were no matters arising.	
6.	Item/s previously considered in the confidential session (made public) Items which were considered at the last Board meeting in the confidential session, which have been publicly released can be found on the AT website.	
7.	Action Points The actions points were noted.	
8.	Financial Report The Chief Financial Officer noted a satisfactory result. The report was received.	

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9.	<p>Business Report – November 2015</p> <p>The CE acknowledged the Executive for work carried out during 2015, and highlighted the following:</p> <ul style="list-style-type: none"> • Auckland Transport Alignment Project (ATAP). Supportive work being undertaken by staff in regard to the costings, analysis and reviews in association with Strategic Housing function. Excellent progress being made which will be of overall benefit to Auckland. The Chairman also thanked staff for their commitment to this project. • Director Mike Lee questioned future plans for the existing Parnell station building. Greg Edmonds to provide an update to the Board on status in early 2016. <p>The report was received.</p>	GE
10.	<p>Items for Approval</p> <p>There were no items for Approval.</p>	
11.	ITEMS FOR NOTING	
11.1	<p>Monthly Transport Indicators</p> <ul style="list-style-type: none"> • The Chief Strategy Officer reported results pursuant to SOI indicators are progressing well. • Director Rabin Rabindran offered congratulations for the November 2015 train performance figures. • The Chairman queried how more extensive arterial road productivity measurements could be achieved. The Chief Strategy Officer confirmed that the ATAP process will assist in identifying additional results relating to productivity and incident measurements. • Director Paula Rebstock questioned what safety preventative initiatives were in place to reduce fatalities and serious incidents occurring in the outer realms. The General Manager Transport Services confirmed that staff are working closely with road safety partners (NZTA and NZ Police), particularly in the Southern Auckland region. <p>The report was received.</p>	

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12.	Forward Programme The indicative forward programme was received.	
13.	General Business There were no items for general business.	
	Closure and date of next meeting The meeting closed at 1.30pm. The next Open Session Board meeting will be held on Tuesday 23 February 2016 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