

Minutes

Auckland Transport Board Meeting

Date: 21 March 2016
 Time: 1.00 pm
 Venue: Mairangi Room, Level 17, AMP Building, 29 Customs Street West

Status: Open Session

Present	In Attendance	Media and Public
Dr Lester Levy - Chairman Rabin Rabindran Mark Gilbert Christine Fletcher Mike Lee Ernst Zollner Dame Paula Rebstock Louise Ward (Board Observer)	David Warburton – Chief Executive Richard Morris Greg Edmonds Peter Clark Wally Thomas Simon Harvey Roger Jones Mark Lambert Andrew Allen Prebashni Naidoo - Board Secretary	Sarah Geard Glenn Wilcox
	Welcome/Acknowledgments The Chair welcomed all present.	
	Apologies Apologies for absence were received from Dr Ian Parton and Paul Lockey.	

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1.	<p>Update from the Chair</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"> • received the monthly update on Health and Safety • considered the financial report and Chief Executive's report • considered the bus and special vehicle lane operating times • considered the integrated fares pre-PTOM commercial framework • considered recommendations for road stoppings • received an update on the development of light rail • received a regular update on the development of CRL • received an update on CRL procurement • considered the recommendations from the independent commissioners in relation to Mill Road notice of requirement. 	
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 or amendments to the interests register There were no identified conflicts of interest for the Open agenda.</p>	
4.	<p>Approval of Minutes – 23 February 2016</p> <p><i>That the Open Session minutes of 23 February 2016 be adopted as a true and accurate record.</i></p> <p><i>(Mark Gilbert / Paula Rebstock): 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>Item/s previously considered in the confidential session (made public)</p> <p>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.</p>	
7.	<p>Action Points</p> <p>The actions points were noted.</p>	
8.	<p>Financial Report</p> <p>The report was received.</p> <p>Director Mark Gilbert queried the NZ Transport Agency ferry co-investment (page 30 of the Open Board session papers) which was around \$500,000 less than budget. The CFO to email the relevant information to all Directors.</p>	RM
9.	<p>Business Report – February 2016</p> <p>The CE noted that within the last 12 months 37,000 seats were added to the PT network across the business. Dame Paula Rebstock queried the digital communication means utilised to inform customers on the expected delays in journey. It was noted that AT was currently working with the Chief Technology Officer to improve real time information.</p> <p>The report was received.</p>	
10.	<p>Items for Approval</p> <p>There were no items for approval.</p>	

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11.	Items for Noting	
11.1	Monthly Transport Indicators The Chief Strategy Officer noted a satisfactory PT farebox recovery ratio 49.4% in January 2016, compared with 45.9% in January 2015. The report was received.	
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 2.35pm. The next Open Session Board meeting will be held on Friday, 29 April 2016 at 1.00pm in the Mairangi Room, Level 17, AMP Building, 29 Customs Street West.	

Signed as a true and correct record

Dr Lester Levy
CHAIRMAN

DATE