

Minutes

Auckland Transport Board Meeting

Date: 22 November 2016
Time: 1.00 pm
Venue: Mairangi Room, Level 17, AMP Building, 29 Customs Street West

Status: Open Session

Present	In Attendance	Public
Dr Lester Levy – Chairman Wayne Donnelly – Deputy Chairman Rabin Rabindran Mark Gilbert Dame Paula Rebstock Ernst Zollner	David Warburton – Chief Executive Richard Morris Greg Edmonds Peter Clark Wally Thomas Simon Harvey Roger Jones Andrew Allen Mark Lambert Claire Stewart Prebashni Naidoo - Board Secretary	Grant Hewison

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	<p>Welcome/Acknowledgments</p> <p>The Chair welcomed all present.</p>	
	<p>Apologies</p> <p>An apology for absence was received from Hinemaui Rikirangi – Board Observer.</p>	
<p>1.</p>	<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, a copy of which is on the Open Agenda • considered the Chief Executive’s report • considered a report on AT-Panuku Development Auckland Collaboration • considered a report on Bus Lane Improvements for Dominion Road - which will be released in the public domain in due course • considered a report on Road Stoppings • considered a report on Clonbern road carpark • received a regular update on CRL • considered the 2017 Annual Fare Review • considered reports on Execution of Deed by Directors for lease of land • received an update on Procurement within AT • received an update on Parnell station network introduction • received an update on LRT which is still work in progress • received an update on the Rail operator procurement project • considered a report on the Security and Fare Enforcement project 	



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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 identified conflicts of interest for the Open agenda.</p> <p>The following additions/amendments to the interests register were received:</p> <p>Dr Lester Levy advised the following additions and amendments:</p> <ul style="list-style-type: none"> • Counties Manukau Health Board to be added to the interest register– appointed Chairman effective as from 5 December 2016 • Resigned from NZ Leadership Institute as at 14 November 2016. <p>Mark Gilbert advised the following additions and amendments:</p> <ul style="list-style-type: none"> • Chargemaster Limited to be added to the interest register • NZ PGA Championship, to be removed from the interest register 	
4.	<p>Approval of Minutes – 25 October 2016</p> <p><i>That the Open Session minutes of 25 October 2016 be adopted as a true and accurate record.</i></p> <p><i>(Mark Gilbert / Paula Rebstock): Carried</i></p>	
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>	

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7.	Action Points There were no outstanding actions.	
8.	Financial Report The CFO noted a satisfactory result. The Board received the report.	
9.	Health and Safety – October 2016 The Board Chairman advised that the Health and Safety report was now available in the Open Agenda, only information related to personnel was contained in the Closed Agenda. The Chief People Officer advised that AT had received tertiary accreditation with ACC with the WSMP Audit. The main division of focus was Parking Services.	
10.	Business Report – November 2016 The Board noted that three ATOC staff members had received police commendations at the Waitemata Road Policing Awards ceremony for their work in assisting the police with prevention activities in crime and crash prevention. The Chief Stakeholder Relations Officer advised that the Glen Innes/Tamaki shared path opening will take place on 9 December 2016. The Board received the report.	
11.	Items for Approval There were no items for approval.	

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12.	Items for Noting	
12.1	Monthly Transport Indicators The report was received.	
13.	Forward Programme The indicative forward programme was received.	
14.	General Business There were no items for general business.	
	Closure and date of next meeting The meeting closed at 1.33pm. The next Open Session Board meeting will be held on Tuesday, 13 December 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