

Minutes

Auckland Transport Board Meeting

Date: 28 March 2017
Time: 2.00 pm
Venue: Mairangi Room, Level 17, AMP Building, 29 Customs Street West

Status: Open Session

Present	In Attendance	Public and Media
Dr Lester Levy – Chairman Wayne Donnelly – Deputy Chairman Dame Paula Rebstock Rabin Rabindran Mark Gilbert Ernst Zollner	David Warburton – Chief Executive Greg Edmonds Peter Clark Wally Thomas Simon Harvey Andrew Allen Mark Lambert Julian Michael (for item 8) Don Munro (for item 11.1) Prebashni Naidoo - Board Secretary	Jenni Goulding Luke Niue Stuart Horne Julia Parfitt – Chairperson, Hibiscus and Bays Local Board

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	<p>Address by Jenni Goulding</p> <p>Jenni Goulding and Luke Niue representing the Parnell Business Association and Parnell Community Committee addressed the Board regarding cycleways and parking. The Chairman thanked Ms Goulding and Mr Niue for the presentation.</p>	
	<p>Address by Stuart Horne</p> <p>Stuart Horne, representing the Campbells Bay Community Preservation Society Inc. and Julia Parfitt, Chairperson, Hibiscus and Bays Local Board addressed the Board on the Proposed daycare at 218-220 Beach road. The Chairman thanked Mr Horne and Mrs Parfitt for the presentation.</p>	
	<p>Welcome/Acknowledgments</p> <p>The Chair welcomed all present.</p>	
	<p>Apologies</p> <p>An apology for absence was received from Richard Morris, Chief Financial Officer.</p>	
1.	<p>Update from the Chair</p> <p>The Chair provided an update on the agenda items included in the closed session. 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 Road Stoppings and Real Estate Inventory Optimisation• considered a report on the Execution of the deed of renewal and variation of lease• considered a report on the Procurement strategy for physical works• received an update on the Bus PTOM negotiation• received an update on the Election Signs bylaw 2013• received a deep dive on Road Assets	

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	<ul style="list-style-type: none"> received the NZTA Project update 	
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>	
4.	<p>Approval of Minutes – 16 February 2016</p> <p><i>That the Open Session minutes of 16 February 2016 be adopted as a true and accurate record.</i></p> <p><i>(Wayne Donnelly / Mark Gilbert): 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>	
7.	<p>Action Points</p> <p>There were no outstanding actions.</p>	

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8.	<p>Financial Report</p> <p>The Group Manager Finance noted a good result for the year to date and on track to exceed revenue and spend below budget. AT are working with Council on next year's budget</p> <p>The Board received the report.</p>	
9.	<p>Health and Safety report – February 2017</p> <p>The Board noted that in relation to Drug and Alcohol testing, a total of 89 tests were reported in February and four positive test results. The Board requested more detailed information and emerging patterns. The Chief People Officer to circulate information to Directors.</p> <p>The Board received the report.</p>	SH
10.	<p>Business Report – March 2017</p> <p>The Board and CE acknowledged the work undertaken by AT staff during the storm event which hit Auckland during 8 - 12 March which required concerted effort and integrated approach by ATOC, Road Corridor Maintenance, contractors and other key stakeholders such as civil defence.</p> <p>The CE also recognised the work undertaken during the significant number of events (Adele concert, Rugby) held during the course of the week. A total number of 85 000 commuter trips plus 27 000 rail trips were recorded on 23 March 2017, the biggest rail day to date.</p> <p>The Board received the report.</p>	



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11.	Items for Approval	
11.1	<p>Delegations for Road Gradients</p> <p><i>That the Board:</i></p> <ul style="list-style-type: none"> <i>i. Establish a committee of senior managers to be known as the Standards Exemption Committee with membership as specified in the Instrument of Delegations appended to this report.</i> <i>ii. Delegate to the Standards Exemption Committee any power that Auckland Transport has to approve and set road gradients in terms of section 329 of the Local Government Act 1974 as set out in the Instrument of Delegations appended to this report.</i> <i>iii. Authorise the Chief Executive of Auckland Transport to make changes to the Instrument of Delegations appended to this report with regard to the membership of the Committee and to the specific statutory powers delegated to the Committee.</i> <p>(Mark Gilbert / Rabin Rabindran): Carried</p>	
12.	Items for Noting	
12.1	<p>Auckland Council Section 17A Review</p> <p>The Chairman advised that AT is undertaking a co-operative and collegial approach to the AC Section 17A review. The Chairman also noted that the Board had undertaken a Value for Money review with PwC last year and a copy of the document was available on the AT website.</p> <p>The Board noted the report.</p>	
12.2	<p>Monthly Transport Indicators</p> <p>The Board received the Monthly transport indicators report.</p>	

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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 2.55pm. The next Open Session Board meeting will be held on Tuesday, 9 May 2017 at 2.00pm in the Mairangi Room, Level 17, AMP Building, 29 Customs Street West.	

Signed as a true and correct record

Dr Lester Levy
CHAIRMAN

DATE