

# Minutes

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## Auckland Transport Board Meeting

Date: 12 September 2017  
Time: 2.00 pm  
Venue: Mairangi Room, Level 17, AMP Building, 29 Customs Street West

Status: Open Session

<b>Present</b>	<b>In Attendance</b>	<b>Public and Media</b>
Wayne Donnelly – Deputy Chairman Rabin Rabindran Dame Paula Rebstock Mark Gilbert Kylie Clegg Mary-Jane Daly Sir Michael Cullen Raewyn Bleakley	Richard Morris Greg Edmonds Wally Thomas Andrew Allen Mark Lambert Cynthia Gillespie Roger Jones Rodger Murphy Prebashni Naidoo - Board Secretary Tipa Complain (for item 12.1) Lillian Tahuri (for item 12.1) Maea Rawiri (for item 12.1) Christine Perrins (for item 12.2)	Vanessa Wills – AA Mr Baj

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	<p><b>Welcome/Acknowledgments</b></p> <p>The Chair welcomed all present and specifically welcomed the new NZTA representative, Raewyn Bleakley to the Board.</p>	
	<p><b>Apologies</b></p> <p>Apologies for absence were received from Dr Lester Levy and David Warburton.</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.          The Board:</p> <ul style="list-style-type: none"> <li>• received the monthly update on Health and Safety, a copy of which is on the Open Agenda</li> <li>• considered the Chief Executive's report</li> <li>• considered a report on Road Stoppings and Real Estate Inventory Optimisation</li> <li>• considered the Annual report – which will be released to the public in due course</li> <li>• received an update on the Governance Framework review</li> <li>• considered a report on the AT Metro Senior Citizen Concession review</li> <li>• considered a report on the Northern Corridor Improvements - which will be released to the public in due course</li> <li>• considered two New BT Contracts</li> <li>• considered an Extension to the lease for 20 Viaduct Harbour</li> <li>• considered a report on the Housing Infrastructure Fund – Heads of Agreement</li> <li>• considered a report on the Execution of Deed of Licence to occupy land</li> <li>• received an update on Mass Transit</li> </ul>	
2.	<p><b>Late Items for General Business</b></p> <p>There were no items for general business.</p>	



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3.	<p><b>Interests Register – Declarations/Conflicts</b></p> <p>There were no conflicts and no amendments identified for the Open agenda.</p>	
4.	<p><b>Approval of Minutes – 1 August 2017</b></p> <p><i>That the Open Session minutes of 1 August 2017 be adopted as a true and accurate record.</i></p> <p><i>(Mark Gilbert / Rabin Rabindran): Carried</i></p>	
5.	<p><b>Matters Arising not on the Agenda</b></p> <p>There were no matters arising.</p>	
6.	<p><b>Item/s previously considered in the confidential session (made public)</b></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><b>Action Points</b></p> <p>There were no outstanding actions.</p>	
8.	<p><b>Finance Report</b></p> <p>The Chief Financial Officer advised that the favourable operating trend continues. The CFO noted that the revenue year to date was \$1.3m ahead of budget and expenditure year to date was \$3.1m under budget.</p> <p>The capital result was ahead of budget by \$1 million, largely due to land purchases.</p> <p>The Board received the report.</p>	

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9.	<b>Health and Safety report</b>  The Board noted with concern that for the month of July, 98 external operators/contractors completed drug and alcohol tests and 11 tested positive. The Board enquired as to whether any of contractors were PT drivers or operated heavy machinery. The Chief People Officer advised that the numbers were based on pre-employment checks and agreed to provide a breakdown on pre-employment vs actual employment and trends across the industry.  The Board received the report.	SH
10.	<b>Business Report – June 2017</b>  The Chief Stakeholder Relations Officer provided the following key highlights: <ul style="list-style-type: none"><li>• AT has started the process of engaging with Local Boards on the Regional Land Transport Plan (RLTP). The draft document will be considered at the December Board meeting.</li><li>• July 2017 was a strong month for public transport, which continues to grow.</li></ul> The Board requested an update on Diversity and Inclusion which was reported in the business report.  The Board received the Business report.	SH
11.	<b>Items for Approval</b>  There were no items for approval	

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12.	<b>Items for Noting</b>	
12.1	<p><b>Maori Responsiveness Plan</b></p> <p>The Māori Policy and Engagement Manager provided a presentation on the Maori Responsiveness Plan. The Māori Responsiveness Plan (MRP) provides a list of defined, operational-level actions to be achieved over the next three years to fulfil AT's responsibilities under Te Tiriti o Waitangi-the Treaty of Waitangi-and its broader legal obligations in being more responsible or effective to Māori.</p> <p><i>The Board noted the Māori Responsiveness Plan and endorsed its implementation and agreed that progress on the implementation of the plan be reported back at six-monthly intervals.</i></p>	
12.2	<p><b>Monthly Transport Indicators</b></p> <p>The Chief Strategy and Development Officer provided the following key highlights:</p> <ul style="list-style-type: none"> <li>• overall public transport totalled 88.9 million boardings for the 12 months to July 2017, 0.5 percent above the monthly target</li> <li>• morning peak congestion on the arterial network was five percentage points less than in July 2016, comparable to July 2014 levels, with a key factor being the opening of the Waterview Tunnel</li> <li>• The Board expressed concern over local road death and serious injuries which continue to trend upwards.</li> </ul> <p>The Board received the Monthly Transport Indicators report.</p>	
13.	<p><b>Forward Programme</b></p> <p>The indicative forward programme was received.</p>	
14.	<p><b>General Business</b></p> <p>There were no items for general business.</p>	

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	<p><b>Closure and date of next meeting</b></p> <p>The meeting closed at 3.06pm.</p> <p>The next Open Session Board meeting will be held on Tuesday, 24 October 2017 at 2.00pm, venue to be advised.</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