

Minutes

Auckland Transport Board Meeting

Date: 5 December 2017
Time: 2.00 pm
Venue: 20 Viaduct Harbour Avenue, Level 1, Room 1.04

Status: Open Session

Present	In Attendance	Public and Media
Dr Lester Levy - Chairman Wayne Donnelly - Deputy Chairman Dame Paula Rebstock – via teleconference Mark Gilbert Kylie Clegg Mary-Jane Daly Sir Michael Cullen Raewyn Bleakley	David Warburton (CE) Richard Morris Greg Edmonds Wally Thomas Andrew Allen Mark Lambert Cynthia Gillespie Roger Jones Rodger Murphy Christine Perrins (for item 12.3) Prebashni Naidoo - Board Secretary	Councillor Sharon Stewart Angelika Sansom Michaela Telfer Anestaria Kivilo Jim Quinn – Auckland Council

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	<p>Changes to the school bus routes in East Auckland</p> <p>Councillor Sharon Stewart together with members from the community addressed the Board on concerns in relation to changes to the school bus routes in East Auckland.</p> <p>The Chairman thanked the presenters for their presentation and referred the matter to the Chief Transport Services Officer for attention and follow up with the presenters.</p>	ML
	<p>Auckland Plan Refresh</p> <p>Mr Jim Quinn, Chief of Strategy, Auckland Council presented on the Auckland Plan Refresh. The Board received and noted the presentation.</p>	
	<p>Welcome/Acknowledgments</p> <p>The Chair welcomed all present.</p> <p>On behalf of the Board, the Chairman thanked and bid farewell to the outgoing Chief Executive, Dr David Warburton. The Chairman acknowledged the contribution made by Dr Warburton over the past 7 years and wished him well.</p>	
	<p>Apologies</p> <p>There were no apologies. All Board members were in attendance.</p>	
1.	<p>Update from the Chair</p> <p>The Chairman 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 	



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	<ul style="list-style-type: none"> • considered a report on Road Stopping • considered a report on Wayfarer Pod Evaluation • received an update on the EMU/IPEMU • considered a report on the Hammerhead Land Purchase • considered reports on Execution of Deed by Directors • considered a report on the Devonport Wharf Retail Lettings and the Manukau Bus Station Retail Lettings • considered a report on the AMETI Eastern Busway Construction Procurement • received an update on the Bus PTOM Procurement • received an update on the 2017/18 Budget Realignment • received an update on the Smarter Transport Pricing Project Phase 1 - which will be released to the public in due course 	
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 conflicts and no amendments identified for the Open agenda.</p>	
4.	<p>Approval of Minutes – 24 October 2017</p> <p><i>That the Open Session minutes of 24 October 2017 be adopted as a true and accurate record.</i></p> <p><i>(Mark Gilbert / Michael Cullen): Carried</i></p>	
5.	<p>Matters Arising not on the Agenda</p> <p>There were no matters arising.</p>	

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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>	
8.	<p>Finance Report – verbal update</p> <p>The Chief Financial Officer provided a verbal update on the November results as the data was unavailable for the Board papers. It was noted that the November report will also be uploaded to Boardbooks once available.</p>	
9.	<p>Health and Safety report</p> <p>The Chief People Officer provided a few key highlights of the Health and Safety performance across the organisation.</p> <p>The Board requested more information on the near miss at the Downtown Ferry Terminal where a Fullers vessel had entered a berth that was closed for diving operations.</p> <p>The Board received the report.</p>	SH
10.	<p>Business Report – October 2017</p> <p>The Chief Executive provided the following key highlights:</p> <ul style="list-style-type: none"> After 18 months of planning, all AT employees who were scheduled to relocate to the new city location are now based at 20 The Viaduct. The CE acknowledged in particular the Corporate Accommodation, Human Resources, Business Technology and Communications teams who worked tirelessly and collaboratively to ensure the relocation timelines were met and everyone was kept informed about the move. 	

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	<ul style="list-style-type: none">As this was the last Board meeting, the Chief Executive took the opportunity to thank and acknowledge the Board, ELT and staff. <p>The Board received the Business report.</p>	
11.	Items for Approval There were no items for approval.	
12.	Items for Noting	
12.1	Monthly Transport Indicators The Board received the Monthly Transport Indicators report.	
13.	Forward Programme The indicative forward programme was received.	
14.	General Business There were no items for general business.	

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	<p>Closure and date of next meeting</p> <p>The meeting closed at 3.07pm.</p> <p>The next Open Session Board meeting will be held on Thursday, 1 February 2018 at 2.00pm, 20 Viaduct Harbour Avenue, Level 1, Meeting room 1.04.</p>	
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Signed as a true and correct record

Dr Lester Levy
CHAIRMAN

DATE