

Minutes

Auckland Transport Board Meeting

Date: 1 February 2018
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	Shane Ellison (CE) Richard Morris Greg Edmonds Simon Harvey Wally Thomas Andrew Allen Mark Lambert Cynthia Gillespie Roger Jones Rodger Murphy Christine Perrins (for item 11.1) Prebashni Naidoo - Board Secretary	Cr Chris Darby – Auckland Council Pippa Coom – Chairperson Waitemata Local Board Leroy Beckett – Generation Zero Lisa Prager Penny Bright Simon Wilson – NZ Herald

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	<p>Welcome/Acknowledgments</p> <p>The Chair welcomed all present.</p> <p>The Board Chairman clarified the rules for members of the public addressing or making presentations to the AT Open Board meeting. A copy of the rules will be made available on the AT website.</p>	<p>PN</p>
	<p>Leroy Beckett, Generation Zero, - Inner West Cycle project</p> <p>Leroy Beckett, Generation Zero addressed the Board on the Inner West Cycle Project.</p> <p>Mr Beckett presented on behalf of 1200 people who had signed a petition in support of the inner west cycle lanes. He shared the positive and supportive feedback received.</p> <p>The Chairman thanked Mr Beckett for his presentation.</p>	
	<p>Lisa Prager, Occupy Garnet Rd - future consultation on the paused Waitemata 'Safe' Cycle Route in Grey Lynn / Westmere</p> <p>Lisa Prager, Spokesperson for Occupy Garnet Rd addressed the Board on the future consultation on the Waitemata 'Safe' Cycle Route in Grey Lynn / Westmere.</p> <p>The Chairman thanked Ms Prager for her presentation.</p>	
	<p>Apologies</p> <p>There were no apologies. All Board members were in attendance.</p>	
<p>1.</p>	<p>Update from the Chair</p> <p>The Chairman provided an update on the agenda items included in the closed session.</p> <p>The Board:</p>	

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	<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 the Finance report, which will revert to the Open session next month received an update on the purchases of land for transport related purposes considered reports on Premise Leases for transport related purposes received an update on the 2017/18 Budget Realignment considered the financial delegations of executives which is an on-going process of policy review received an update/work in progress on the Statement of Intent (Sol) which will be released to the public in due course received an update of the Governance Framework Review received and update on the AT Deliverables 	
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 – 5 December 2017</p> <p><i>That the Open Session minutes of 5 December 2017 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>	

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	There were no matters arising.	
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>Health and Safety report</p> <p>The Board received the report.</p>	
9.	<p>Business Report – December 2017</p> <p>The Chief Executive noted that a thirty year strategy for the development and extension of ferry services and infrastructure is underway.</p> <p>In response to a question, on the dynamic lanes project, the Chief Transport Operations Officer reported that the trial was well received and had exceeded predictions.</p> <p>In a response to a question on controlled platforms at stations, the Chief Transport Services Officer advised that there has been a reduction in fare evasion at gated stations. The Chief Transport Services Officer to circulate statistics to Directors.</p> <p>The Chief Transport Operations Officer provided an update on the first and last leg rideshare trial in Devonport.</p> <p>The Board received the Business report.</p>	ML

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10.	<p>Items for Approval</p> <p>There were no items for approval.</p>
11.	<p>Items for Noting</p>
11.1	<p>Monthly Transport Indicators</p> <p>The Chief Strategy Officer noted that public transport patronage continues to trend upwards. The Board noted that local road death and serious injuries continues to trend upwards, the Chairman advised that this was a critical concern of the Board The Board received the Monthly Transport Indicators report.</p>
12.	<p>Forward Programme</p> <p>The indicative forward programme was received.</p>
13.	<p>General Business</p> <p>There were no items for general business.</p>
	<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, 8 March 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