

Final Statement of Intent 2018-21

Recommendation

That the Board:

- i. Approves the final Statement of Intent 2018-21 for submission to Auckland Council.

Executive summary

1. As a Council Controlled Organisation (CCO), AT must prepare a Statement of Intent 2018-21 (SOI). The final SOI 2018-21 is attached for the Board's approval.
2. The final SOI 2018-21 addresses the comments received on the draft SOI 2018-21 from Auckland Council. It contains a work plan and performance targets that reflect the funding allocation agreed by Auckland Council for the three years commencing on 1 July 2018, including the Auckland Regional Fuel Tax scheme
3. The final SOI 2018-21 must be submitted to Auckland Council by 30 June 2018.

Previous deliberations

4. The Board considered the comments from Auckland Council on the draft SOI 2018-21 at its meeting on 29 May 2018 and requested that these comments be addressed in the preparation of the final SOI 2018-21.

Strategic context

5. As a CCO, AT is required to prepare an SOI for its shareholder Auckland Council. The SOI is prepared annually and covers a three-year period commencing on 1 July of each year. The next SOI will commence on 1 July 2018. The requirements for AT's SOI are set out in the Local Government Act 2002 (LGA).

Final SOI 2018-21

6. The draft SOI 2018-21 was submitted to Auckland Council on 1 March. Auckland Council provided its comments on the draft SOI 2018-21 to AT on 5 May 2018. A draft final SOI 2018-21 has now been prepared addressing these comments. The final SOI 2018-21 also incorporates a workplan and performance targets that reflect the funding allocation agreed by Auckland Council for the three years commencing on 1 July 2018, including the Auckland Regional Fuel Tax scheme. A copy of the draft final SOI 2018-21 is provided as Attachment 1.

Next steps

7. Once approved by the Board, the final SOI 2018-21 is required to be submitted to Auckland Council by 30 June 2018.

Attachments

Attachment Number	Description
1	Draft final Statement of Intent 2018-21

Document ownership

Submitted by	Christine Perrins Group Manager, Strategic transport Planning	
Recommended by	Cynthia Gillespie Chief Strategy Officer	
Approved for submission	Shane Ellison Chief Executive	

Glossary

Acronym	Description
SOI	Statement of Intent
CCO	Council Controlled Organisation
LGA	Local Government Act 2002