

Minutes

Auckland Transport Board Meeting

Date: 26 March 2019
Time: 2.00 pm
Venue: 20 Viaduct Harbour Avenue, Level 1, Room 1.04

Status: Open Session

Present	In Attendance	
Dr Lester Levy – Board Chairman Wayne Donnelly – Deputy Chairman Dame Paula Rebstock Mark Gilbert Kylie Clegg Mary-Jane Daly Sir Michael Cullen Jim Mather Sarah Burke (Board Observer)	Shane Ellison - Chief Executive Officer Mark Laing - Executive General Manager Finance Wally Thomas – Executive General Manager Stakeholder, Customers & Communications Vanessa Ellis - Executive General Manager Customer Experience Natasha Whiting – Executive General Manager Culture & Transformation Mark Lambert - Executive General Manager Integrated Network Andrew Allen - Executive General Manager Service Delivery Roger Jones - Executive General Manager Business Technology Rodger Murphy – Executive General Manager Risk & Assurance Narelle Cooper – Board Secretary EA to CEO	

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	<p>Welcome/Acknowledgments</p> <p>The Chair welcomed all present.</p>	
	<p>Apologies</p> <p>Bryan Sherritt, Executive General Manager Safety</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> <ul style="list-style-type: none"> • Received a verbal update from the CRL Ltd Chairman and CEO • Received a presentation from the Papakura Local Board Chairman, Brent Catchpole, re Proposed Papakura Park and Ride • Considered the following papers: <ul style="list-style-type: none"> - AMETI Financial Delegations - Total Mobility Procurement - Waiheke Island – New Bus Network Design - Road Stoppings and Real Estate Inventory Optimisation - Auckland Council Budget Templates (that will soon become publicly available) - Procurement Policy Tier 1 AT Policy approvals (that will soon become publicly available) - AT Board Charter (that will soon become publicly available) - Enterprise Asset Management – Business Case • Received and noted the: <ul style="list-style-type: none"> - Quarterly Property and Facilitation Portfolio update - Financial Results for the Seven Months ended 31 January 2019 - Financial Results for the Eight Months ended 28 February 2019 	

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2.	<p>Late Items for General Business</p> <p>There were no late items for general business.</p>	
3.	<p>Interests Register – Declarations/Conflicts</p> <p>There were no changes to the Interests Register. There were no conflicts identified for the Open Agenda.</p>	
4.	<p>Approval of Minutes – 12 February 2019</p> <p><i>That the Open Session minutes of 12 February 2019 be adopted as a true and accurate record.</i></p> <p>(Dame Paula Rebstock Kylie Clegg): Carried</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>Health and Safety DSI breakdown of statistics remains in progress</p>	
8.	<p>Health and Safety report</p> <p>The Chief Executive Officer provided a verbal overview on the key highlights of the Health and Safety Performance Indicator Report.</p>	

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	<p>Dame Paula Rebstock expressed concern at the increasing levels of threat and violence towards AT staff.</p> <p>The Executive General Manager Risk and Assurance confirmed that investigative work is currently underway to identify location and the source of abuse across the entire organisation (including contractors).</p> <p>The Board received the report.</p>	<p>PR</p> <p>RM</p>
9.	<p>Business Report – January 2019</p> <p>The report was taken as read.</p>	
	<p>Items for Approval</p> <p>There were no items for Approval.</p>	
10.	Items for Noting	
10.1	<p>New Network update</p> <p>The Executive General Manager Integrated Networks provided an overview of the paper.</p> <p>The following highlights were provided:</p> <ul style="list-style-type: none"> • Increase in patronage boardings - journeys, or multi boarding trips, growing at 8.5% (for February) • 42% of Aucklanders live within 500m of rapid or frequent PT services • 100 million trips expected by late June 2019. It was noted that this is the highest achievement since 1951. • Anticipated that March 2019 will see 10 million boardings <p>The Chairman noted that 53% of the recent new network changes have occurred as a result of public consultation. Whilst statistics are pleasing, AT (as a key catalyst for significant modal shift) must continue to strive for continued transformation and change.</p>	<p>ML</p> <p>LL</p>

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	The report was noted.	
10.2	Monthly Transport Indicators The Executive General Manager Planning and Investment provided an overview of the paper provided. The report was received.	CG
11.	Forward Programme The indicative forward programme was received.	
12.	General Business There were no items for General Business.	
	Closure and date of next meeting The meeting closed at 2:47pm. The next Open Session Board meeting will be held on Thursday 9 May 2019 at 2.15pm, 20 Viaduct Harbour Avenue, Level 1, Meeting room 1.04 following the Regional Transport Committee meeting at 2pm.	

Signed as a true and correct record

 Dr Lester Levy
 CHAIRMAN

 DATE

