

Minutes

Auckland Transport Board Meeting

Date:	3 September 2019
Time:	2pm
Venue:	20 Viaduct Harbour Avenue, Level 1, Meeting Room 1.04
Status:	Open Session

<p>Present</p> <p>Wayne Donnelly – Acting Chairman Hon. Michael Cullen Kylie Clegg Mary-Jane Daly Dame Paula Rebstock Jim Mather Mark Ratcliffe Mark Gilbert Sarah Burke (Board Observer) via teleconference</p>	<p>In Attendance</p> <p>Shane Ellison – Chief Executive Mark Laing - Executive General Manager Finance Rodger Murphy - Executive General Manager Risk and Assurance Wally Thomas – Executive General Manager Stakeholder, Communities & Communication Tracey Berkahn - Acting Executive General Manager Planning & Investment Natasha Whiting - Executive General Manager Culture & Transformation Vanessa Ellis – Executive General Manager Customer Experience Roger Jones – Executive General Manager Business Technology Mark Lambert – Executive General Manager Integrated Networks Bryan Sherritt – Executive General Manager Safety Andrew Allen – Executive General Manager Service Delivery Wilna van Eyssen – Board Secretary</p> <p>Randhir Karma – Group Manager Network Management (for item 11.1) Sean Cavanagh – Policy Advisor (for item 12) Andrew Bell – Safe System Manager (for item 10.2)</p>
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Minutes

	<p>Welcome/Acknowledgments</p> <p>The meeting convened at 2pm and the Chairman welcomed all present.</p>	
	<p>Apologies</p> <p>Dr Lester Levy</p>	
<p>1.</p>	<p>Update from the Chair</p> <p>The Board considered the following reports provided:</p> <ul style="list-style-type: none"> • CE's Report on Confidential Issues • Finance Report <p>The Board considered the following reports for Approval or Decision:</p> <ul style="list-style-type: none"> • Minutes from the following Committee meetings: <ul style="list-style-type: none"> ○ AT Special Board Meeting 23 July 2019 • Inter-Regional Coach Terminal Relocation • Quarterly Property & Facilitation Portfolio Update – Q4 • Road stoppings • Proposed Fee Changes for Technical Property Services • Adoption of the Annual Report • Fourth Quarter Report to AC • Supplier code of conduct • AT Board Charter • AT Delegations Manual • AT Committee Charter update – Member specification 	

Minutes

	<ul style="list-style-type: none"> Road Safety Programme Business case final update Road to Zero – AT submission on the National Road Safety Strategy <p>The Board considered the following reports for Noting:</p> <ul style="list-style-type: none"> Mill Road 	
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>No changes noted.</p>	
4.	<p>Approval of Minutes - Minutes 23 July 2019</p> <p><i>That the Open Session Minutes of 23 July 2019 be adopted as a true and accurate record with the only change that Mark Gilbert was not in attendance and Jim Mather was in attendance.</i></p> <p>(Dame Paula Rebstock Kylie Clegg): Carried</p>	
5.	<p>Matters Arising</p> <p>There were no matters arising.</p>	
6.	<p>Items previously considered in the confidential session (made public)</p> <p>There were no previous items for consideration.</p>	

Minutes

7.	<p>Action Points</p> <p>No action points</p>	
8.	<p>Health & Safety</p> <p>The EGM Safety provided an overview of the report provided.</p> <p>The Health & Safety report was taken as read.</p> <p>(Dame Paula Rebstock Wayne Donnelly) : Carried</p>	
9.	<p>Business Report – July 2019</p> <p>The report was taken as read and received by the Board.</p> <p>The Board wanted to commend AT for the continued engagement with the community.</p> <p>(Kylie Clegg Mary-Jane Daly) : Carried</p>	
10.	Items for Approval Decision	
10.1	<p>Safe Speeds Proposal (Draft Speed Limits Bylaw)</p> <p>The CEO provided a summary of the report provided.</p> <p>Recommendation(s): That the Board:</p>	

Minutes

	<ul style="list-style-type: none"> <i>i. Note, that following the previous update on 23 July 2019, more time is needed to complete the analysis and independent assurance activities in order to develop options for the Board's consideration of the proposed Speed Limits Bylaw 2019 (proposed bylaw)</i> <i>ii. Note that the proposed bylaw was drafted to come into effect on 20 August 2019, subject to consideration of recommendations taking into account submissions received as part of the consultation process. That date was set aside at the meeting of the AT Board on 23 July 2019 with a view to the AT Board considering the proposed bylaw on, or before 30 September.</i> <i>iii. Defer taking any decision on the making of the proposed bylaw until a future scheduled Board meeting occurring on, or before, 31 October 2019.</i> <p>The Board was appreciative of the workshop that was held 6 weeks ago. Another workshop will be scheduled late October/early November as a follow up.</p> <p>The EGM Service Delivery discussed the technology around the Safe Speed Bylaws. AT have been working with the Police to look at options around rollout.</p> <p>(Wayne Donnelly Kylie Clegg) : Carried</p> <p>Mark Ratcliffe left the meeting at 1.30pm.</p>	
10.2	<p>Vision Zero Strategy & Action Plan</p> <p>Recommendation(s):</p> <p>That the Board:</p> <ul style="list-style-type: none"> <i>i. Approves the transport safety strategy and action plan to 2030, Vision Zero for Tāmaki Makaurau.</i> <p>The EGM Safety presented the report. The Chair opened up the floor for partner organisations. The Police have acknowledged the good partnership with AT on this action plan and their support. The Chair thanked all the partner organisations and AT staff who have worked on this action plan for their work.</p>	

Minutes

	<p>Andrew Bell thanked the Board for their decision and leadership in approving the adoption of Vision Zero strategy for Auckland Transport. This was followed by a waiata led by Andrew.</p> <p>(Dame Paula Rebstock Jim Mather) : Carried</p>	
11.	Items for Noting	
11.1	<p>Road Network Optimisation Update</p> <p>Recommendation(s): That the Board:</p> <p><i>i. Notes this update</i></p> <p>The EGM Service Delivery provided an overview of the paper provided. The Board offered their support for the Road Network Optimisation project.</p> <p>(Kylie Clegg Dame Paula Rebstock) : Carried</p>	
12.	<p>Monthly Transport Indicators Report</p> <p>The Executive General Manager Planning and Investment provided an overview of the Monthly Transport Indicators.</p>	
12.	<p>Forward Planner (October 2019)</p> <p>The Forward Planner was noted.</p>	
13.	<p>General Business</p> <p>No general business noted.</p>	
11.	Closure and date of next meeting	

Minutes

	<p>The meeting closed at 2.45pm.</p> <p>The next Open Session Board meeting will be held on 3 September 2019 at 2pm, 20 Viaduct Harbour, Level 1, Meeting Room 1.04.</p>	
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Signed as a true and correct record

Wayne Donnelly
DEPUTY CHAIRMAN

DATE

