

Minutes

Auckland Transport Board Meeting

Date:	22 October 2019
Time:	2pm
Venue:	20 Viaduct Harbour Avenue, Level 1, Meeting Room 1.04
Status:	Open Session

Present Dr Lester Levy – Board Chairman Wayne Donnelly – Deputy Chairman Mark Gilbert Kylie Clegg Hon. Sir Michael Cullen Mary-Jane Daly Dame Paula Rebstock Brett Gliddon (for Mark Ratcliffe)	In Attendance Shane Ellison - Chief Executive Officer Mark Laing - Executive General Manager Finance Rodger Murphy - Executive General Manager Risk and Assurance Andrew Allen - Executive General Manager Service Delivery Wally Thomas – Executive General Manager Stakeholder, Communities & Communication Jenny Chetwynd – Executive General Manager Planning & Investment Natasha Whiting – Executive General Manager Culture & Transformation Vanessa Ellis – Executive General Manager Customer Experience Mark Lambert – Executive General Manager Integrated Networks Andrew Downie – Governance Lead Wilna van Eyssen - Board Secretary Randhir Karma – Group Manager Network Management (for item 13.1) Adam Beattie – Technical Lead – Active Modes (for item 13.1)
--	---

Minutes

	<p>Welcome/Acknowledgments</p> <p>The meeting convened at 2pm and the Chairman welcomed all present.</p>	
	<p>Apologies</p> <p>Jim Mather</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 Board Meeting 3 September 2019 • Additional Waitemata Harbour Connections Business Case • Supporting Growth - Amended Programme Alliance Agreement • Car Share Policy • Short Term Airport Access Improvements (STAAI) Single Stage Business Case and Upcoming Engagement • Auckland Rail Franchise : Procurement Strategy • On-Demand & Shared Mobility Roadmap • Downtown Infrastructure Development Programme - Affordability and Budget Management • Road Corridor Maintenance and Renewals (RCMR) Contract Procurement Strategy • Road Stoppings & Legalisation • Information Technology Managed Services (ITMS) Agreement Renewal 	

Minutes

	<ul style="list-style-type: none"> • Tier One Policies Approval – Code of Conduct <p>The Board considered the following reports for Noting:</p> <ul style="list-style-type: none"> • Housing Infrastructure Fund • AT Deliverables 	
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 and no conflicts for this meeting.</p>	
4.	<p>Approval of Minutes - Minutes 3 September 2019</p> <p><i>That the Open Session Minutes of 3 September 2019 be adopted as a true and accurate record.</i></p> <p>(Wayne Donnelly Mark Gilbert) 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>	
9.	<p>Business Report – August 2019</p> <p>The report was taken as read and received by the Board.</p>	
10.	Items for Noting	
10.1	<p>Annual Report – Performance against Statement of Intent 2018/2019</p> <p>The CEO provided a summary of the report provided.</p> <p>The Board noted the report.</p>	
11.	<p>Monthly Transport Indicators Report</p> <p>The Executive General Manager Planning and Investment provided an overview of the Monthly Transport Indicators.</p> <p>The report was taken as read and accepted by the Board.</p> <p>The Board requested Quarterly or earlier indicators as a benchmark.</p>	

Minutes

12.	<p>Forward Planner (December 2019)</p> <p>The Forward Planner was noted.</p>	
13.	<p>Items for Approval Decision</p>	
13.1	<p>Proposed Speed Limits Bylaw 2019</p> <p>Recommendation(s) <i>That the Board:</i></p> <ul style="list-style-type: none"> <i>i. Notes that safe speeds are one of four elements of delivering a network based on a Safe System approach. At its meeting of 3 September 2019, the Board approved the Road Safety Programme Business Case (PBC) which outlines the investment being made in creating a Safe System - safer roads/roadsides, safe speeds, safe drivers and safe vehicles.</i> <i>ii. Notes that targeted implementation of safe and appropriate speeds, along with associated enforcement, is one of the quickest and most effective ways to achieve safety outcomes for all road users.</i> <i>iii. Notes the proposed bylaw represents proposed speed limit changes in the first tranche of three tranches as part of a broader accelerated speed management programme. This first tranche targets a mix of self-explaining roads and high risk roads for vulnerable road users with more challenging engineering up roads to follow in tranches two and three. The three tranche programme has an estimated cost of \$23.8 million. Speed management is only one part of a very significant road safety investment of over \$700 million over the next 10 years. In 2018/19, AT delivered approximately \$45 million of safety engineering improvements as well as increased effort in road safety education.</i> <i>iv. Notes the legal framework for the setting of speed limits. In particular, the requirements of the Land Transport Rule - Setting of Speed Limits 2017 and the supporting Speed Management Guide prescribe that speed limits need to be safe and appropriate and if a Road Controlling Authority, following review and consultation, considers roads not to have safe and appropriate speeds for all road users then it must set new speed limits that are 'safe and appropriate' or, take other measures to achieve travel speed limits that are safe and appropriate.</i> <i>v. Notes that in a manner consistent with the Land Transport Rule - Setting of Speed Limits 2017, speed limits must be safe and appropriate. The review of the roads which made up the proposed bylaw consultation assessed roads in terms of appropriateness. Specifically, this included road function, design, safety and use and took account of factors such as the actual operating speed of roads versus the posted speed limit, and where the posted speed limit may have lacked credibility compared to the existing operating speed from perspectives, traffic volume, crash risk and factors such as use of the roads.</i> 	

Minutes

<ul style="list-style-type: none"> vi. <i>Notes the key themes and issues raised through the consultation and hearings process and management’s response to those key themes and issues.</i> vii. <i>Notes the levels of acceptance for the proposed Bylaw and speed limit reductions generally from Road Safety Partners, Local Boards, Stakeholders and the general public, but also the focused opposition to certain proposals.</i> viii. <i>Notes that while the level of public acceptance under the provisions of the Land Transport Rule - Setting of Speed Limits 2017 and the supporting Speed Management Guide is important, it does not provide a basis for not changing speed limits or making roads safe where evidence suggests speed limits are not safe and appropriate.</i> ix. <i>Notes the assurance activities undertaken.</i> x. <i>Agree on one of following options and proceed with the necessary actions to execute the chosen option:</i> <ul style="list-style-type: none"> <i>Option 1: Defer the decision on the bylaw and direct a reassessment of the speed limits proposed and/or other travel speed measures; or</i> <i>Option 2: Make the bylaw in a form that implements the proposed speed limit changes on all roads with minor modifications and staged implementation - as drafted in Attachment 8; or</i> <i>Option 3: Make the bylaw in a form that implements, on a staged basis, all proposed speed limit changes except for on roads not categorised as high risk and where there is significant preference for the status quo, with adjustments to the speed limits to take account of implementation of enhanced engineered safety features on key arterials in the City Centre - as drafted in Attachment 9.</i> xi. <i>Notes that to support the Board considering the matter with an open mind no particular option is recommended as preferred</i> xii. <i>Notes that if the Board chooses Option 3 additional capital expenditure of between \$5-10 million will be required for enhanced safety engineering interventions to achieve safe and appropriate speeds on the relevant roads.</i> xiii. <i>Approves the approach to monitoring and evaluation of under options 2 and 3, should either of those options be chosen by the Board</i> xiv. <i>Approves the release of the draft ‘Public Submissions Report’, the draft ‘Local Board and Stakeholder Report’, and the draft ‘Hearings Notes’ to the public</i> xv. <i>Thanks, and acknowledges all those who made submissions on the draft Speed Limits Bylaw.</i> <p>The CEO provided an overview of the proposed speed limits bylaw and the report was taken as read.</p> <p>The Board voted on options under recommended section x. as follows: Option 1 – No mover</p>	
---	--



Minutes

	<p>Option 2 – No mover Option 3 – Approved unanimously</p> <p>(Paula Rebstock : Sir Michael Cullen) Carried</p> <p>The Board agreed on all other items as requested above</p> <p>(Mark Gilbert : Kylie Clegg) Carried</p> <p>The Chair thanks everyone who supported and contributed to the road safety document.</p>	
<p>14.</p>	<p>General Business</p> <p>No general business noted.</p>	
<p>11.</p>	<p>Closure and date of next meeting</p> <p>The Chair thanked the Board and Management on behalf of him and Mark Gilbert who will be stepping down after today's meeting.</p> <p>The meeting closed at 3.00pm.</p> <p>The next Open Session Board meeting will be held on 3 December 2019 at 2pm, 20 Viaduct Harbour, Level 1, Meeting Room 1.04.</p>	

Minutes

Signed as a true and correct record

Wayne Donnelly
DEPUTY CHAIRMAN

DATE

