

AT Board Meeting – OPEN session

Date: 21 July 2020
Time: 1:15 – 3:00 PM
Venue: Auckland Transport room 1.04, 20 Viaduct Harbour, Auckland
Board: Adrienne Young-Cooper (Chair)
Attendees: Wayne Donnelly (Deputy Chair)
Mary Jane Daly
Dr. Jim Mather
Dame Paula Rebstock
Darren Linton
Kylie Clegg

Nicole Rosie (Waka Kotahi New Zealand Transport Agency Representative)

Attendees: Shane Ellison – Chief Executive Officer
Rodger Murphy – Executive General Manager, Risk and Assurance
Jenny Chetwynd – Executive General Manager, Planning and Investment
Wally Thomas – Executive General Manager, Stakeholder, Communities and Communication
Mark Laing – Executive General Manager, Finance
Bryan Sherritt, Executive General Manager, Safety
Andrew Downie – Governance Lead
Annelieke de Wit – Board Secretary | Minute Taker

Hamish Bunn – Group Manager, Integrated Network Planning, Policy and Sustainability
Andrew McGill – Head of Integrated Network Planning
Robin Verstappen – Transport Planner, Integrated Network Planning

Edward Siddle – Principal Advisor, CCO Governance and External Partnerships at Auckland Council

Minutes

Paul Winton – Principal, Temple: Capital Investment Specialists
Jenny Cooper – President, Lawyers for Climate Action NZ Inc.
Olya Koukine – Student, Equal Justice Project
Tamara Blackshaw – Student, Equal Justice Project
Todd Niall – Journalist, Stuff.co.nz

Item	Topic	Update / Actions	Responsible
1	Welcome Acknowledgements		
		The Chair welcomed everyone present.	
2	Apologies		
		Councillor Darby Councillor Cashmore	
3	Update from the Chair		
		There were no updates from the Chair.	
4	Late items for General Business		
		None.	
5	Interest Register – Conflicts Declarations		
		No additional interests were registered. No conflicts of interest were declared.	
6	Approval of Minutes		
		The board approved the minutes of 1 April 2020 as a true and accurate record.	

Minutes

	<p>(Dr. Mather Mr Linton): Carried.</p> <p>The board approved the minutes of 8 July 2020 as a true and accurate record.</p> <p>(Dr. Mather Mr Linton): Carried.</p>	
7	Matters Arising	
	None to report.	
8	Items previously considered in the confidential session (made public)	
	The board noted the items previously considered in the confidential session (made public).	
9	Safety Dashboard	
	<p>The Chief Executive provided context and clarified that members of the Executive Leadership Team have been on site for inspections, with a focus on physical distancing as a result of the COVID-19 pandemic, and other behaviour related to safety.</p> <p>The board noted the Safety Dashboard.</p>	
10	Business Report	
	<p>The Chief Executive welcomed Mr Siddle and commented on the new format of the business report, of which the objective is to strengthen the link between Auckland Council and Auckland Transport, specifically focusing on outcome areas specified in the Auckland Plan that are being delivered by the organisation.</p> <p>The following clarifications were provided following observations and questions from the board:</p> <ul style="list-style-type: none"> - There has been no funding to extend the off-peak travel fare discount; however, the number of customers that shifted their travel times in the testing month was higher than expected and Auckland Transport is working on subsequent tests with fare prices. 	

Minutes

1. Emissions from transportation
2. Kilometres travelled per vehicle

Ms Cooper addressed the board, and provided context on the letter sent to the board by the Lawyers for Climate Action, that outlines that the Statement of Intent does not meet Auckland Transport's legal obligations to reduce carbon emissions by 60%. She introduced Ms Blackshaw and Ms Koukine who entered the room at 2:00 PM, and asked the organisation to consider:

1. A strategy to drive large scale emission reductions to inform decision making, including key performance indicators for climate change measures
2. Initiatives in key areas to enable large scale emission reductions, such as electrification

The Chair thanked Mr Winton and Ms Cooper for their address, and asked management to consider their recommendations.

Mr Donnelly observed that Auckland Transport has the opportunity to influence the direction agreed upon in the Auckland Transport Alignment Plan and the Regional Land Transport Plan with regard to climate objectives. Ms Rosie observed that climate outcomes are considered in the National Land Transport Plan, which is under preparation.

Ms Daly and Ms Clegg observed that the Auckland Transport Alignment Plan provides an opportunity for multiple agencies to collaborate to meet the targets set by Auckland Council. The Chair clarified that Auckland Transport has key performance indicators for areas in the plan that the organisation has a strong ability to influence.

Mr Donnelly observed that the tools currently available to the organisation do not achieve the outcomes that are required, and more levers are required to achieve big shifts, that need to come from the Central Government. The Chair added that it is important to understand what can be achieved within current budgets.

The board:

- 1) *Approved the final Auckland Transport (AT) Statement of Intent for 2020/21-22/23 (SOI) as per Attachment 1, taking into account public comments provided during the 21 July 2020 open board meeting.*
- 2) *Delegated authority to the board sub-committee, comprising the Chair, Mr Donnelly and Ms Clegg, to make editorial and other minor amendments to finalise the SOI for submission to Auckland Council on or before 30 July 2020.*

(Ms Clegg | Ms Daly): Carried.

Minutes

12	Items for noting	
13	General Business	
	<p>The Chair informed the board she received a letter from the Chair of Greater Wellington on the potential to reinstate the Northern Explorer. There was a discussion on the role that Auckland Transport would be able to play, and potential funding options. It was agreed that the decision on this would be referred to the Mayor as the discussion transcends transport only.</p> <p>Dr. Mather led the board through the closing karakia.</p> <p>The meeting ended at 2.27 PM.</p>	
Next Meeting - 1 September 2020 - 2.00 PM – Room 1.04, 20 Viaduct Harbour		

