

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





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

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1	Welcome Acknowledgements		
	The Chair welcomed everyone prese	nt.	
2	Apologies		
	Councillor Darby		
	Councillor Cashmore		
3	Update from the Chair		
	There were no updates from the Cha	ir.	
4	Late items for General Business		
	None.		
5	Interest Register – Conflicts Decl	arations	
	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.	





	(Dr. Mather Mr Linton): Carried.	
	The board approved the minutes of 8 July 2020 as a true and accurate record.	
	(Dr. Mather Mr Linton): Carried.	
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	
	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.	
	The board noted the Safety Dashboard.	
10	Business Report	
	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.	
	 The following clarifications were provided following observations and questions from the board: 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. 	





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	 Following the implementation of lower speed limits in the city centre, no change to average traffic speed has been observed and on some rural roads the average speed is higher than the posted speed; ongoing conversations with New Zealand Police to change behaviour will be required. 	
	- The next Business Report will include more coverage of Māori initiatives.	
	Mr Donnelly asked management to include metrics that were included in earlier Business Reports to report on the network optimisation programme.	
	Action:	Andrew Allen
	Include measures on benefits following interventions in the Business Report.	
	The Chair observed that third parties use Auckland Transport's data to derive insights, which is a good way to drive accountability. She asked management to consider what data the organisation publishes.	
	Action:	Andrew Downie
	Consider what data Auckland Transport makes publicly available.	
	The board noted the Business Report.	
11	Items for Approval	
11.1	Statement of Intent	
	The Governance Lead welcomed Mr Bunn, Mr McGill and Mr Verstappen.	
	The Chair welcomed Ms Cooper and Mr Winton, and clarified that the board of Auckland Transport is deeply committed to preventing climate change and considers that commitment core to the business.	
	Mr Winton addressed the board, and stated that Auckland Council will not be able to deliver on their 2050 targets with the initiatives set out in Auckland Transport's Statement of Intent. He visualised the impact of different initiatives of the capital programme with an online tool (<u>transport2030.org</u>), and asked the organisation to acknowledge, address resources to, and report to the board on metrics related to the following additional targets:	





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	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	
	60%. She introduced Ms Blackshaw and Ms Koukine who entered the room at 2:00 PM, and asked the organisation to	
	sider:	
	1. A strategy to drive large scale emission reductions to inform decision making, including key performance indicators	
	for climate change measures	
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	2. Initiatives in key areas to enable large scale emission reductions, such as electrification	
	Chair thanked Mr Winton and Ms Cooper for their address, and asked management to consider their	
reco	ommendations.	
Mr E	Donnelly observed that Auckland Transport has the opportunity to influence the direction agreed upon in the Auckland	
	nsport Alignment Plan and the Regional Land Transport Plan with regard to climate objectives. Ms Rosie observed that	
	ate outcomes are considered in the National Land Transport Plan, which is under preparation.	
Mel	Daly and Ms Clegg observed that the Auckland Transport Alignment Plan provides an opportunity for multiple agencies	
	ollaborate to meet the targets set by Auckland Council. The Chair clarified that Auckland Transport has key performance	
	cators for areas in the plan that the organisation has a strong ability to influence.	
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	Donnelly observed that the tools currently available to the organisation do not achieve the outcomes that are required,	
	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.	
/8.4-	Class (Ma Dali): Carried	
(IVIS	Clegg Ms Daly): Carried.	





12	Items for noting	
13	General Business	
	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.	
	Dr. Mather led the board through the closing karakia.	
	The meeting ended at 2.27 PM.	
Next Meeting - 1 September 2020 - 2.00 PM – Room 1.04, 20 Viaduct Harbour		

