

AT Board Meeting – OPEN session

Date: 1 December 2020
Time: 3:00 PM – 4:30 PM
Venue: Pukeko Room, L1 Manukau Civic Building, 33 Manukau Station Road, Manukau

Board & CCO Liaison

Councillor Attendees: Adrienne Young Cooper (Chair)
Wayne Donnelly (Deputy Chair)
Mary-Jane Daly
Darren Linton
Kylie Clegg

Councillor Chris Darby

Executives/Presenters: Shane Ellison – Chief Executive Officer
Rodger Murphy – Executive General Manager, Risk and Assurance
Jenny Chetwynd – Executive General Manager, Planning and Investment
Mark Lambert – Executive General Manager, Integrated Networks
Mark Laing – Executive General Manager, Finance
Bryan Sherritt – Executive General Manager, Safety
Wally Thomas – Executive General Manager, Stakeholder, Communities and Communication
Andrew Allen – Executive General Manager, Service Delivery
Roger Jones – Executive General Manager, Business Technology
Andrew Downie – Governance Lead
Annelieke de Wit – Acting Board Secretary
Fallon Sellers – Acting Board Secretary

Hon Erica Stanford MP (MP for East Coast Bays) (item 2)
Julia Parfitt (item 2)

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Alexis Poppelbaum (item 2)
 Nicholas Lee (item 3)
 Jenny Cooper (item 3)
 Greg Nelson – Head of Transport Sustainability (item 3)
 Rikki Stancich – Principal Sustainability Advisor (item 3)
 Kirstine Jones – Head of Customer Experience Design (item 13.1)
 Cat Boyd – Head of Change Management (item 13.1)
 Caroline Sims – People Experience Coordinator (item 13.1)
 Andrew McGill – Head of Integrated Network Planning (item 13.2, 14.1)
 Hamish Bunn – Group Manager, Investment, Planning and Policy (items 13.2, 14.1)
 Geoff Haines – Principal Transport Planner (item 14.1)
 Shelale Mazari – Graduate (item 14.1)

Item	Topic	Update / Actions	Responsible
1	Welcome/Acknowledgments		
		<p><i>The meeting started at 3:11 PM due to a delay following the board site visit to the Puhinui Interchange. The meeting started with the Chair, Ms Daly and Ms Clegg in attendance.</i></p> <p>The Chair welcomed everyone present.</p>	
2.	Address from Hon Erica Stanford MP: Glenvar Road – East Coast Road project		
		<p>The Chair welcomed Ms Stanford, Ms Parfitt and Ms Poppelbaum to speak on the Glenvar Road – East Coast Road project. Ms Stanford provided an overview of incidents, near-misses and road user testimonials for Glenvar Road, and asked on behalf of the community and Local Board for the upgrades to Glenvar Road to be included in the budget for the Regional Land Transport Plan to improve safety.</p> <p>The board noted the address from Ms Stanford.</p> <p><i>Mr Donnelly, Mr Linton and Councillor Darby joined the meeting following return from the Puhinui Interchange site visit.</i></p>	

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3	Address from Jenny Cooper and All Aboard coalition	
	<p>The Chair welcomed Ms Cooper and her associates from the All Aboard coalition to present an open letter to the board on de-carbonisation of the transport system.</p> <p>Ms Cooper acknowledged the challenges of implementing initially unpopular changes, such as removing a carpark. She highlighted the open letter is supported by a number of organisations and individuals, collectively known as “All Aboard”, and sought the support of the Auckland Transport board.</p> <p>Ms Stancich highlighted the difficulties of decarbonising transport in an equitable way, and the public support for creating a compact city in which active mode share is higher than currently observed.</p> <p>Mr Nelson highlighted the advocacy role for Auckland Transport to achieve creating a more compact city, by making use of the implementation of a combination of cycle superhighways, parking decommissioning and reallocation, road reallocation, low-traffic neighbourhoods and e-bikes.</p> <p>The Chair acknowledged the importance of focussing on climate change impacts and thanked Ms Cooper for her address.</p>	
4	Apologies	
	<p>Dr Jim Mather Councillor Bill Cashmore Nicole Rosie</p>	
5	Update from the Chair	
	<p>The Chair suggested that attendees at the meeting review the Long Term Plan recently presented by Auckland Council, that includes a bigger programme of work than previously observed, whilst being financially constrained following the impact of the COVID-19 pandemic.</p> <p>The new Minister of Transport is taking responsibility for all matters related to transport safety, including aviation and maritime safety. In total this accounts for \$17 billion of projects. He has not made a decision on how to progress Auckland Light Rail but is committed to progressing the project.</p>	



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	<p>The Chair acknowledged the extraordinary dedication in 2020 of the Executive Leadership Team.</p> <p>The Chair acknowledged and thanked the Auckland Transport board for their commitment and steadfast direction in 2020.</p>	
6	Late items for General Business	
	There were no late items for general business.	
7	Interest Register – Conflicts Declarations	
	No conflicts or interests were declared.	
8	Approval of minutes – 29 October 2020	
	<p>The board approved the open session minutes of 29 October 2020 as a true and accurate record.</p> <p>(Ms Clegg Mr Linton): Carried.</p>	
9	Matters Arising	
	None to report.	
10	Items previously considered in the confidential session (made public)	
	These are now accessible to the general public on the Auckland Transport website.	
11	Safety dashboard	
	<p>The EGM, Safety provided an overview of the safety dashboard. He highlighted that reporting has been improved, with more cases coming into the system than previously, driven by increased monitoring and inspection.</p> <p>The Chair asked management to explore how to improve safety on footpaths as incidents are often not reported.</p> <p>Action:</p>	Bryan Sherritt

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	<p>Explore and respond to options to further improve reporting on incidents on footpaths by triangulating other sources of data.</p> <p>The board noted the safety dashboard.</p>	
12	Business Report	
	<p>The Chief Executive provided an overview.</p> <p>There was a discussion on the speed limits project.</p> <p>Action: Consult with the safety team on how to provide insights on serious injuries and deaths on the map in a sensitive manner to bring the impact of safer speed zones to life.</p> <p>There was a discussion on predictive algorithms used in the AT Mobile app, specifically focusing on customer experience of walking / cycling route suggestions.</p> <p>Action: Explore options to test customer experience of walking / cycling routes within AT Mobile.</p> <p>There was a discussion on retail opportunities.</p> <p>Action: Prepare a strategic discussion on what the organisation is looking to achieve with the retail offering, including placemaking.</p>	<p>Bryan Sherritt</p> <p>Shane Ellison</p> <p>Shane Ellison</p>
13	Items for Approval	
13.1	<p>Whirinaki: Our Blueprint for Building Trust, Confidence, and Mana</p> <p>The Chief Executive introduced Ms Jones, Ms Sims and Ms Boyd and provided an overview of the Whirinaki blueprint noting its development in collaboration with the board.</p> <p>The board:</p>	



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	<p>a) approved the blueprint 'Whirinaki: our blueprint for building trust, confidence and mana' provided at attachment 1.</p> <p>b) delegated to the Chief Executive approval of any final changes to take account of feedback received from the board.</p>	
13.2	<p>Annual Update of the Accessibility Action Plan</p> <p>Mr McGill provided an overview of the topic. He clarified that normal operational expenditure covers the day to day budget, however some items in the work programme require specific funding. Mr McGill highlighted that audio announcements in buses for those visually impaired, the “thank you driver” project and work around culture are the top priorities.</p> <p>The board acknowledged the work finalised and progress made by the team, to improve accessibility for Aucklanders.</p> <p>The board:</p> <p>a) <i>Approved the revised Accessibility Action Plan for 2021, noting the progress made in 2020.</i></p> <p>(Mr Linton Ms Clegg): Carried.</p>	
14	Items for Noting	
14.1	<p>2018 Census Transport Analysis and Implications for Auckland Transport</p> <p>Mr Bunn introduced Mr Haines and Ms Mazari and provided context on the insights from the analysis.</p> <p>Key highlights included:</p> <ol style="list-style-type: none"> 1. The increase in public transport uptake is offset by the decrease in other categories of active modes, resulting in an overall increase of car drivers. The “out of urban” area accounts for circa 60% of new trips by origin. 2. Where cycle lanes were put in place the uptake of cycling increased. 3. The university and the city centre are critical markets for public transport, cycling and walking. 4. People in the CBD and fringe travel in a different pattern from people in the remainder of Auckland. 5. Characteristics of both origin and destination influence the way Aucklanders travel. 	

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	<p>The Chair observed the insights are paramount to achieving the 2030 goal of halving transport carbon emissions. There was a discussion on enabling less affluent demographics to make use of active modes and on opportunities arising from variations in mode shares between age groups.</p> <p>The board:</p> <ul style="list-style-type: none"> a) <i>noted the 2018 Census transport analysis, which provides an insight into past travel trends, and an understanding of potential implications for Auckland Transport (AT).</i> b) <i>endorsed the findings and implications in the accompanying report for external publication, entitled: “Analysis of the 2018 Census results – Travel to work and travel to education in Auckland” (Attachment 2).</i> 	
<p>14.2</p>	<p>P & I Business Report & Monthly Indicators Report</p> <p>The EGM, Integrated Networks provided context and clarified that initial targets were defined before the start of the COVID-19 pandemic.</p> <p>Action: Target a rail recovery plan following impacts from the COVID-19 pandemic.</p> <p>The board received the monthly indicators report.</p>	<p>Mark Lambert</p>
<p>14.3</p>	<p>IMSB Issues of Significance</p> <p>Given time constraints and to enable a fuller discussion, this item will be moved to the February 2021 open board meeting and the Chair of the Independent Māori Statutory Board will be invited to attend the discussion.</p> <p>Action: Invite the Chair of the Independent Māori Statutory Board to attend the February 2021 open board meeting discussion on this topic.</p> <p>Action: Include time during Māori cultural training sessions at closed board meetings to discuss outcomes.</p>	<p>Wally Thomas</p> <p>Wally Thomas</p>

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14	General Business	
	There were no items for general business. The meeting ended at 4:31 PM.	
Next Meeting – 25 February 2021 - 2:00 PM		

Signed as a true and correct record

Adrienne Young-Cooper
CHAIR

DATE

