

AT Board Meeting – OPEN session

Date: 25 February 2021
Time: 9:00 AM – 10:13 AM
Venue: Room 1.04, Auckland Transport, 20 Viaduct Harbour Avenue, Auckland

Board and Councillor

Attendees: Adrienne Young Cooper (Chair)
Wayne Donnelly (Deputy Chair)
Abbie Reynolds
Darren Linton
Dr Jim Mather
Kylie Clegg
Mary-Jane Daly
Tommy Parker

Councillor Greg Sayers

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
Roger Jones – Executive General Manager, Business Technology
Natasha Whiting – Executive General Manager, Culture and Transformation
Andrew Downie – Governance Lead
Tamarisk Sutherland – Governance Specialist

Minutes

Andrew McGill – Head of Integrated Network Planning
Robin Verstappen – Transport Planner

Item	Topic	Update / Actions	Responsible
1	Welcome/Acknowledgements		
		The chair welcomed everyone present and acknowledged the attendance of Mr Parker and Ms Reynolds at their first AT board meeting.	
2	Opening Karakia		
		Dr Mather led the opening karakia.	
3	Apologies		
		Nicole Rosie Councillor Bill Cashmore Councillor Chris Darby	
4	Update from the Chair		
		None to report.	
5	Late Items for General Business		
		There were no late items for general business.	
6	Interest Register – Declarations/Conflicts		
		No changes noted. The Governance team will work with the chair and Mr Parker regarding external advice for management of Mr Parker's interests (as a director of Arup New Zealand Limited).	Governance Lead
7	Approval of Open Session Minutes – 1 December		
		The board approved the open session minutes of 1 December 2020 as a true and accurate record. (Ms Clegg Ms Daly): Carried	

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8	Matters Arising	
	None to report.	
9	Address from Councillor Greg Sayers Road Resealing	
	<p>Councillor Sayers addressed the board, advocating for:</p> <ul style="list-style-type: none"> • The unsealed road improvement programme, including advocacy for a funding increase to \$121m from \$40m in the Long Term Plan. • The renewals and maintenance budget, including advocacy to ensure the northern sealed and unsealed roading budgets are increased in line with increasing budgets. • The Hill Street intersection. • Advancement of business cases for roading projects in north and northwest Auckland. <p>The chair thanked Councillor Sayers for his address.</p>	
	Items for Approval	
10	Business Report	
	<p>The chief executive provided an overview of the business report.</p> <p>There was discussion on:</p> <ul style="list-style-type: none"> • The need to focus on the organisation’s role in urban development; • Temporary traffic management and the safety of roadworkers; and • Parking strategy. <p>Action:</p> <p>Provide an update on reforms to the Resource Management Act and the Three Waters reform programme.</p> <p>The board noted the business report.</p> <p>(Dr Mather Mr Donnelly): Carried</p>	Chief Executive
11	Committee Charter Approval	
	The Governance Lead provided an overview.	



Minutes

	<p>The board thanked the Governance Lead for embedding of the principles of the Treaty of Waitangi in the People and Culture Committee Charter.</p> <p>The Governance Lead noted that a refreshed board charter was under development and would be brought to the board for discussion, review and approval at a future meeting.</p> <p>Subject to minor editorial amendments, the board:</p> <ul style="list-style-type: none"> a) Approved the charter for the Design and Delivery Committee. b) Approved the charter for the Finance and Assurance Committee. c) Approved the charter for the People and Culture Committee. <p>(Mr Donnelly Ms Clegg): Carried</p>	
12	Schedule of Issues of Significance to Māori in Tāmaki Makaurau and Kia Ora Tāmaki Makaurau	
	<p>The EGM Stakeholder, Communities and Communications presented the paper.</p> <p>Discussion ensued, highlights being:</p> <ul style="list-style-type: none"> • The board noted the bilingual way-finding signage, bilingual template headings for reports and leadership training which demonstrate a focus in the organisation on Māori responsiveness. • AT is committed to the issues that the Independent Māori Statutory Board (IMSB) has raised as being important, such as equitable access to transport and employment opportunities, and will take these into account when making decisions. • The board noted that a Māori responsiveness programme is missing from the Auckland Transport Alignment Project and suggested discussion on this between IMSB and AT is needed. The chief executive confirmed that work was underway on this matter. • The new chief executive of IMSB (Leesah Murray) wishes to present to the board in June 2021 following the refresh of the <i>Schedule of Issues of Significance to Māori in Tāmaki Makaurau</i> document which is currently underway. <p>Action:</p> <p>Share the refreshed <i>Schedule of Issues of Significance to Māori in Tāmaki Makaurau</i> with the board once completed.</p>	<p>EGM Stakeholder, Communities and Communication</p>



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	<p>The board:</p> <ol style="list-style-type: none"> i. Noted the IMSB <i>Schedule of Issues of Significance (2017) to Māori in Tāmaki Makaurau</i> and contents of <i>Kia Ora Tāmaki Makaurau</i> and contents of <i>Kia Ora Tāmaki Makaurau: a framework to measure Māori wellbeing outcomes and performance for Tāmaki Makaurau</i>, recently published by Auckland Council. ii. Noted the alignment between the <i>Schedule of Issues of Significance to Maori in Tāmaki Makaurau</i> and <i>Kia Ora Tāmaki Makaurau</i> and how AT is focussed on delivering Maori outcomes. <p>(Ms Clegg Dr Mather): Carried</p>	
13	October / November / December 2020 Monthly Indicators Reports	
	<p>The EGM Planning and Investment introduced Mr McGill and Mr Verstappen who presented the monthly indicators report for October, November and December 2020.</p> <p>Mr McGill advised that the loss of international students as a result of the COVID-19 pandemic was having an ongoing impact on public transport patronage. The chief executive noted that a large amount of work was underway to encourage a return to public transport use. The board asked management to confirm the scoring methodology employed in the report. The board noted an area of concern in the number of accidents involving e-scooters and suggested long term plans with partner organisations are needed focussing on safety.</p> <p>The chair noted low levels of satisfaction with the roading network and asked management to ensure this remained an area of focus.</p> <p>The board noted the monthly indicators report for October, November and December 2020</p>	
14	Safety Dashboard	
	<p>The EGM Safety provided an overview of the dashboard. He highlighted:</p> <ul style="list-style-type: none"> • The reduction of near-miss reporting in Synergi is concerning. Staff continue to proactively encourage reporting. • There have been 37 deaths on Auckland roads in 2020 compared to 40 in 2019 • There has been a marked downturn in serious injuries from 570 (in 12 months to September 2019) to 491 (in 12 months to September 2020). 	

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	The chief executive noted a further discussion about road safety in the closed session would occur. The board noted the safety dashboard.	
15	General Business	
	No items of general business were discussed. The open meeting closed at 10.13am.	
Next Meeting – 29 April 2021		

Signed as a true and correct record

Adrienne Young-Cooper
CHAIR

DATE