

MINUTES

Auckland Transport Board Meeting – OPEN session

Date: 27 May 2021
Time: 4.00pm – 5.00pm
Venue: St Chads Church and Community Centre, 38 Saint Johns Road, St Johns, Auckland 1072

**Board and Liaison
Councillor
Attendees:** Adrienne Young Cooper (Chair)
Abbie Reynolds
Darren Linton
Kylie Clegg
Mary-Jane Daly
Tommy Parker
Steve Mutton (delegate for Nicole Rosie)

**Executives
/Presenters:** Shane Ellison – Chief Executive Officer
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
Natasha Whiting – Executive General Manager, Culture and Transformation
Andrew Downie – Governance Lead
Jodi Comber – Executive Assistant

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

MINUTES

Item	Topic	Update / Actions	Responsible
1.	Welcome/Acknowledgements		
		The Chair opened the meeting and welcomed all present. A roundtable session was held seeking feedback from directors on the site visit to the Glen Innes to Tāmaki shared pathway.	
2.	Apologies		
		Wayne Donnelly Dr Jim Mather Nicole Rosie Councillor Bill Cashmore Councillor Chris Darby Tamarisk Sutherland – Governance Specialist	
3.	Update from the Chair		
		No further matters were raised by the Chair.	
4.	Late Items for General Business		
		None to report	
5.	Interest Register – Declarations/Conflicts		
		None to report.	
6.	Approval of Draft Minutes – 29 April 2021		

MINUTES

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		It was noted that the minutes for meeting of 29 April 2021 were not yet available for review given the absence of the Governance Specialist on bereavement leave and that these would be circulated for review, comment and approval by the board on Boardbooks once finalised.	Governance Specialist
7.	Actions Register		
		The Chair noted the action register and asked for this to be updated with the estimated completion dates for those items in progress and actual completion dates for those items completed.	Governance Lead
8.	Review of Formal Letters		
		None to note	
9.	Business Report		
		<p>The Chief Executive presented the business report, for May 2021 highlighting the following items:</p> <ul style="list-style-type: none"> • Te Ara Haepapa activities with young tamariki across the region is pleasing. • The mural project is symbolic of progress in Auckland Transport's relationship with Ngati Whatua Orākei and the Chief Executive wished to acknowledge the passing of their chief executive, Mr Crocker. • There is a noticeable lift in people movement into the city centre. • The Chair wished to personally recognise staff that had established the new bike rack at Aotea Centre which has received favourable feedback. The EGM Integrated Networks agreed to provide Ms Young-Cooper further information on the team responsible. • The EGM Stakeholders, Communities and Communication provided an update on work with 'Locky Dock' to utilise its locking and charging functionality for e-bikes across the network. <p>The board received the business report for May 2021.</p>	

MINUTES

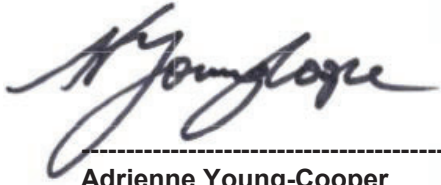
Item	Topic	Update / Actions	Responsible
	Items for Noting		
10.	Monthly Transport Indicators – March 2021		
	<p>The Executive General Manager, Planning and Investment introduced Mr McGill and Mr Verstappen who provided the following highlights:</p> <ul style="list-style-type: none"> Public Transport (PT) boarding figures for the reported period were pleasing, particularly given Auckland was in COVID-19 pandemic (COVID-19) Alert Level 3 lockdown at the start of the period. It is likely the organisation will meet the PT patronage target for the year, although not in the rail measure or fare box measure. Mr McGill suggested that those people travelling into the city centre are showing a greater propensity towards personal vehicle and cycle usage than prior to COVID-19 lockdowns, with a slower uptake for faster PT mass transit mechanisms. The Chief Executive shared University of Sydney research that indicates that 13% of historic PT users have indicated that they will not travel on PT again until the COVID-19 vaccine rollout is complete. <p>The board:</p> <p>a) Noted the Monthly Transport Indicators – March 2021 report.</p> <p>(Ms Clegg Mr Parker): Carried</p>		
11.	Safety Performance Dashboard		
	<p>The EGM, Safety presented the following highlights from the paper:</p> <ul style="list-style-type: none"> That if Deaths and Serious Injuries (DSIs) for the period to April 2021 were normalised for the impacts of COVID-19, there would be an increase in deaths on previous years. It was confirmed that a change manager would be utilised to assist with the upgrade of Synergi. The EGM Safety outlined immediate actions for the Tāmaki Makaurau Safety Governance Group including a deep dive into vulnerable road users' statistics, and the development of an action plan to address key findings. It was noted that the organisation needs to hold our safety partners accountable for their part in delivering to Vision Zero 		

MINUTES

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		<p>targets. Mr Mutton confirmed that he feels the partners are in agreement and focusing on the same key priorities. The Chief Executive shared his concerns, and a need to engage at the highest level within safety partner organisations. He also noted that a meeting is scheduled with New Zealand Police on 31 May 2021 and that he will update the board on the outcome of those conversations. The Chair wished to receive an update from the Tāmaki Makaurau Safety Governance Group on its proposed actions to address the recent increase in DSIs for West Auckland and Māngere.</p> <ul style="list-style-type: none"> It was proposed that the new Safety Committee is used as a forum for other agencies to report on their activity towards Vision Zero. <p>The board:</p> <ol style="list-style-type: none"> Noted the Safety Performance Dashboard. 	
12.	General Business		
		<p>In response to a query from the Chair, the Governance Lead confirmed that the Safety Committee Charter and approval for establishment board report have been drafted and are now in a form for board feedback and approval. Both will be distributed for approval on Boardbooks (action item). The first meeting is scheduled for 13 July 2021 following the People and Culture Committee meeting.</p> <p>Action item</p> <p>Distribute Safety Committee establishment paper and charter to the board for review and approval.</p>	Governance Lead
13.	Closing Karakia		
<p>The meeting closed at 4:35pm. - Next Meeting – 28 June 2021</p>			

MINUTES

Signed as a true and correct record



Adrienne Young-Cooper
CHAIR

1 October 2021

DATE