

Minutes

Auckland Transport Board meeting (Open session)

Date: 27 October 2022
Time: 10:00am – 11:00am
Venue: Auckland Transport, 20 Viaduct Harbour (1.04) | MS Teams

Directors
Wayne Donnelly, Acting Chair
Abbie Reynolds
Dr Jim Mather
Kylie Clegg
Mark Darrow
Tommy Parker
Darren Linton
Nicole Rosie

Board Intern Isabella Horrocks

**Executive Leadership
Team Members and
Management**
Mark Lambert, Interim Chief Executive
Andrew Allen, Executive General Manager, Service Delivery
Andrew Downie, Governance Lead
Jenny Chetwynd, Executive General Manager, Planning &
Investment
Mark Laing, Executive General Manager, Finance
Murray Burt, Interim Executive General Manager, Integrated
Networks
Rodger Murphy, Executive General Manager, Risk & Assurance

Scott Campbell, Interim Executive General Manager, Stakeholder,
Communities and Communications
Stacey Van Der Putten, Executive General Manager, Safety
Kay Sevellano, Board Secretary
Cyrielle Vantornout, Board Secretary
David Bardsley, Group Manager, Finance
Madi Salter, Transport Planner
Sam Ho, Financial Reporting Manager

**Members of the
public**

Item	Topic	Responsible
1.	Welcome/Acknowledgements The Acting Chair welcomed directors and staff to the meeting.	
2.	Opening Karakia The Acting Chair had led the opening karakia at the Regional Transport Committee meeting, which took place immediately prior to this meeting.	
3.	Apologies Nil.	
4.	Update from the Chair Nil.	
5.	Late Items for General Business No late items were requested.	
6.	Interest Register - Declarations/Conflicts Ms Reynolds advised that she is no longer a member of the Future of Auckland – Reference Group. The Interests Register will be updated accordingly.	
7.	Approval of Draft Open Session Minutes – 29 September 2022 The Auckland Transport (AT) Board (board) approved the minutes of the meeting held on 29 September 2022. Moved: Kylie Clegg Abbie Reynolds Carried	
8.	Action Register There were no outstanding actions.	
9.	Chief Executive Business Report The Interim Chief Executive highlighted the following matters: <ul style="list-style-type: none"> • Public transport (PT) patronage has improved to around 70% of pre-COVID-19 pandemic levels. • There has been considerable focus on marketing fares particularly half-price and peak travel fares. 	



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	<ul style="list-style-type: none"> • Recent milestones include the approval of the Eastern Busway Project Alliance Agreement Target Outturn Cost 1; the approval of the National Ticketing System agreement; and an award from the New Zealand Institute of Landscape Architecture for work undertaken on the downtown programme. • AT continues to collaborate with KiwiRail in managing rail closure disruptions (including significant costs involved) particularly with regards to managing large events. • The respective chairs and chief executives of AT and KiwiRail are scheduled to meet. <p>The Executive General Manager (EGM) Safety highlighted the following matters:</p> <ul style="list-style-type: none"> • Death and serious injuries (DSIs) levels are improving year on year. • Passenger attitude towards bus drivers have improved with the removal of compulsory face masks while using PT. • Driver screens to be trialled on select buses will provide protection to drivers from both exposure to COVID-19 and from aggressive passengers. However an overall protection strategy is still required. The number and different types of buses within the fleet means fitting of screens often needs a bespoke design. • Engineering measures being established are still in pilot stage. • Security guards and transport officers have been deployed in selected transport and on buses and have had a positive impact on deterring aggressive behaviour. • Bus drivers continue to be provided with de-escalation and safety training. <p>The board received the Chief Executive's report.</p> <p>Ms Rosie arrived at 10:20 am.</p>	
Items for noting		
10.	<p>Annual Report Performance against the Statement of Intent</p> <p>The Acting Chair noted the very credible performance by the organisation in difficult circumstances during the 2021/2022 financial year. In that context it was an annual report on achievements to be proud of.</p> <p>The EGM Finance noted the impact of the COVID-19 pandemic on the organisation's performance.</p> <p>Ms Rosie acknowledged the significant work and favourable financial results delivered by the organisation under challenging circumstances and thanked the team for the comprehensive report.</p>	



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	<p>The Acting Chair acknowledged AT's ongoing collaboration with Waka Kotahi New Zealand Transport Agency (Waka Kotahi).</p> <p>EGM Finance thanked the board for its continuous support.</p> <p>The board noted the report.</p>	
11.	<p>Business Report – Monthly Transport Indicators</p> <p>The EGM Planning and Investment introduced Ms Salter and highlighted the following items:</p> <ul style="list-style-type: none"> • August 2022 was the first month PT boardings surpassed six million boardings. • Off street parking is at 48.6% indicating a steady increase in parking activity and an increase in the use of parking facilities. • 1.77 kilometres of pop-up protection for cycleways were delivered in August 2022. <p>The board received the report.</p>	
12.	<p>General Business</p> <p>There were no matters discussed.</p> <p>The meeting closed at 10:34 am.</p>	
<p>Next meeting: Thursday 1 December 2022</p>		

Signed as a true and correct record:

Wayne Donnelly
Acting Chair

Date

