

Minutes

Auckland Transport Board Meeting

Date: 12 August 2013
 Time: 4pm
 Venue: Council Chambers, Auckland Town Hall, Queen Street, Auckland City
 Status: Open Session

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| <p>Present</p> <p>Lester Levy, Chair Christine Fletcher Mike Lee Ian Parton Rabin Rabindran</p> | <p>In Attendance</p> <p>David Warburton Wally Thomas Mario Zambuto Prebashni Naidoo (Board Secretary)</p> | <p>Auckland Council</p> <p>Helen White Marguerite Delbet Andrew Pickering</p> |
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| <p>1.</p> | <p>Present – Welcome/Acknowledgements</p> <ul style="list-style-type: none"> The Chair welcomed all present. | |
| <p>2.</p> | <p>Apologies</p> <ul style="list-style-type: none"> Apologies were received from Geoff Dangerfield and Mike Williams for absence. Paul Lockey’s pre-arranged attendance by teleconference was unable to occur due to technical issues at the meeting end. | |
| <p>3.</p> | <p>Items for Approval/Decision</p> <p>i) Auckland Transport Election Signs Bylaw 2013</p> <ul style="list-style-type: none"> The Manager Legal Services spoke to the report. Concerns had been expressed to AT relating to certain provisions within the AT Elections Signs Bylaw, which were considered to be restrictive. Submissions were invited from 6th – 9th August with 19 submissions being received. 12 submissions supported the proposed changes and 7 submissions did not. It was noted that the provision on signage height was consistent with legacy provisions. The Chair emphasised that the intent put forward by the hearing panel in relation to the original decision was motivated by safety. Safety was a critical part of AT’s mandate and he again reinforced that at no time should safety issues be minimised. | |

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| | <p>It was resolved that the Board:</p> <ul style="list-style-type: none"> <i>i. notes and considers the full written submissions contained in Attachment 3;</i> <i>ii. accepts submissions received after 4pm on Tuesday, 8 August 2013;</i> <i>iii. amends the Auckland Transport Election Signs Bylaw 2013 with effect from 12 August 2013 by making the Auckland Transport Election Signs Amendment Bylaw No 1 of 2013 that :</i> <ul style="list-style-type: none"> <i>a. amends the explanatory note on the title page;</i> <i>b. revokes clause 7(1)(r) of the Auckland Council Election Signs Bylaw 2013,</i> <i>c. inserts in clauses 7(1)(k)and (l) exclusions to the prohibition of the illumination of election signs on commercial billboards.</i> <i>iv. revokes the control made by its Transport Control Committee on 17 July 2013 entitled "Approving alternate font sizes for particular sites" (Report ID11286);</i> <i>v. thanks the submitters for their submissions on the proposed amendment bylaw.</i> <p><i>(Rabin Rabindran/Mike Lee)</i></p> <ul style="list-style-type: none"> • The Chairperson thanked the Auckland Council Bylaws team and the AT Manager Legal Services for the work done on this item. | |
| | <p>Closure and Date of next meeting</p> <ul style="list-style-type: none"> • The meeting closed at 4.12pm. • Next Open Board meeting to be held on Wednesday, 21 August at 11.00am, Council Chambers, 6 Henderson Valley Road | |