

Minutes

Auckland Transport Board Meeting

Date: 23 September 2013
 Time: 3.30pm
 Venue: Council Chambers, Level 2, Civic Building, 6 Henderson Valley Road, Henderson
 Status: Open Session

Present	In Attendance	Public
Lester Levy - Chair Geoff Dangerfield Christine Fletcher Mike Lee Paul Lockey Ian Parton Mike Williams Rabin Rabindran	David Warburton Dave Foster Peter Clark Simon Harvey Claire Stewart Wally Thomas Greg Edmonds Roger Jones Mark Lambert Barry Mein Prebashi Naidoo (Board Secretary)	David Price Dr Robin Harger Pat Leonard Raewyn Roberts Graham Cheesman Patrick Robertson Matt Cowrie

The Chair welcomed all present.

Update by Chair

The Chair provided an update to the media and public on the agenda items included in the closed session:

The Board:

- reviewed the finance report – a detailed finance report also appears in the open agenda.
- considered and approved a report on the Devonport Square, the details will be released publicly soon after this meeting.
- approved the request to proceed for tender stage for the Hibiscus Coast Bus Station.
- considered and approved a report on the Parnell Rail Station to commence the design work, this information will be released publicly in due course.
- received a report on the Newmarket crossing for which further information has been requested, before this item is finalised. As soon as the information is received and analysed an announcement will be made.
- considered property leases as Auckland Transport is required to vacate some of its current lease holdings.
- received information updates on the East West project, Harbour Edge Development and Southern Transport Integration Group – all of which is work in progress.

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	<ul style="list-style-type: none"> The GM Communications was requested to publicly release those items as soon as the decisions were completed. 	
	<p>Apologies</p> <p>None.</p>	
1.	<p>Presentation by Redoubt Ridge Environment Action Group</p> <p>Mr David Price, Chairman, and Dr Robin Harger, Environmentalist for the Redoubt Ridge Environment Action Group addressed the Board on the Redoubt Road-Mill Road Corridor Project.</p> <p>Copies of the presentation were circulated to the Board.</p> <p>The Chair thanked Mr Price, Dr Harger and Mr Cheesman for the presentation and advised that there will be further dialogue between Auckland Transport and the Redoubt Ridge Environment Action Group.</p>	
2.	<p>Late Items for General Business</p> <p>There were no late items for general business.</p>	
3.	<p>Interests Register – Declarations/Conflicts</p> <p>None.</p>	
4.	<p>Approval of Minutes - 21 August 2013</p> <p><i>That the minutes of 21 August 2013 be adopted as a true and accurate record subject to the following amendment:</i></p> <p><i>“Rabin Rabindran advised that that the ASEAN New Zealand Business Council had dropped the word “combined” and that he has stepped down from being a member of the Executive Committee, but remains the Chairman of the Singapore Chapter”.</i></p> <p><i>(Mike Williams / Rabin Rabindran): Carried</i></p>	
5.	<p>Matters Arising not on the Agenda</p> <p>None.</p>	

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6.	<p>Action Points</p> <p>The action points were noted.</p>	
7.	<p>Financial Report</p> <p>The Chief Financial Officer spoke to the financial results for the month ended 31 August 2013.</p> <p>The CFO noted that the organisation was on track (at this time) to deliver its objectives within the funding envelope for the year.</p> <p>The Chair announced that this was the Chief Financial Officer's last AT Board meeting, as he leaves to take up the position of Chief Financial Officer with the Rotorua District Council.</p> <p>The Chair on behalf of the Board and all stakeholders, thanked Mr Foster for his commitment in getting AT set up from a financial perspective and acknowledged his long term and on-going commitment to local government.</p>	
8.	<p>Business Report – August 2013</p> <p>The Chief Executive highlighted aspects of the report including:</p> <ul style="list-style-type: none"> • Significant work done with the Unitary Plan and also supporting the strategic housing initiatives with Auckland Council which have significant transport implications. • Update on key projects in terms of AMETI, EMUs, Harbour Edge and integrated ticketing. <p>In response to a question on fare evasion the Chief Operations Officer advised that Transdev was managing the fare evasion effectively.</p> <p>The CE advised that AT are looking at legislation to address fare evasion, which is anticipated to be set in place early in the new Council term.</p> <p>In response to a question regarding communication to make the public aware about how silent the electric trains were and other safety aspects relating to electrification, the CE advised that AT in conjunction with KiwiRail were conducting a detailed safety campaign across a whole range of media modes.</p> <p>A video was shown on the official unveiling of the new trains at the Wiri Depot on 12 September.</p> <p>The Board acknowledged the work done, over the years by the Chief Executive and the Development Team in terms of the EMU project.</p> <p>The Chair requested that with regard to weed management, staff needed to be more proactive in ensuring that communication regarding spraying was sent out early to warn people who were spray sensitive.</p>	



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	<p>That the Board</p> <p><i>i) Receives the report.</i></p> <p><i>ii) That the Chief Executive, Claire Stewart, Tom Salt, and the rest of the staff involved in the electrification project over the years be thanked for their commitment and dedication.</i></p> <p><i>(Christine Fletcher / Ian Parton)</i></p>	
9.	<p>PT Monthly Patronage Report – July 2013</p> <ul style="list-style-type: none"> The report was taken as read and noted. It was noted that there was an increase in the patronage numbers in the last three months. 	
10. 10.1	<p>Items for Approval/Decision</p> <p>Regional Public Transport Plan</p> <p>The GM Strategy and Planning introduced the report and provided a brief background on the Regional Public Transport plan.</p> <p>The Board acknowledged the work done by the GM Strategy and Planning, Peter Clark and his team on the Regional Public Transport Plan.</p> <ul style="list-style-type: none"> A question was raised regarding certain misinterpretations that the existing concessions were not available on the AT HOP card. The Group Manager Public Transport advised that all existing concessions were available through the AT HOP card, which provided more flexibility as it will be used on all bus operators. In response to a question the Chief Operations Officer advised that a report on the review of fares will be brought to the Board in December. <p>4.33pm – Christine Fletcher left the meeting.</p> <p>That the Board:</p> <p><i>i. Receives the report.</i></p> <p><i>ii. Notes the steps that have been taken to ensure that the Regional Public Transport Plan complies with the requirements of the Land Transport Management Act 2003, and confirms that it is satisfied that the Plan meets its statutory obligations.</i></p> <p><i>iii. Adopts the attached Regional Public Transport Plan.</i></p> <p><i>(Paul Lockey / Mike Lee)</i></p>	

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11.	Items for Noting	
11.i	North West Transformation update The Chief Development Officer noted that the report provided an update on the status of the North West Transformation project. The report was noted.	
11.ii	Monthly Transport Indicators The report was noted.	
12.	BT (Business Technology) update - presentation The GM Business Technology presented a powerpoint presentation on the Business Technology 3 year strategic work programme. The report was received.	
13.	General Business The Chair advised that Mark Lambert had been appointed Group Manager Public Transport and will be the central point for public transport. The Chair on behalf of the Board extended his best wishes to Christine Fletcher and Mike Lee and all candidates in the upcoming elections.	
Closure and date of next Meeting <ul style="list-style-type: none">• The meeting closed at 5.03pm.• Next Open Board meeting will be held on Wednesday, 23 October 2013 at 11.00am.		

Signed as a true and correct record

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LESTER LEVY
Chairman

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Date