

Minutes

Auckland Transport Board Meeting

Date: 21 August 2013
 Time: 11.00am
 Venue: Council Chambers, Level 2, Civic Building, 6 Henderson Valley Road, Henderson
 Status: Open Session

Present	In Attendance	Media
Lester Levy - Chair Geoff Dangerfield Christine Fletcher Mike Lee Paul Lockey Mike Williams Rabin Rabindran	David Warburton Dave Foster Peter Clark Simon Harvey Claire Stewart Wally Thomas Greg Edmonds Roger Jones Prebashni Naidoo (Board Secretary)	Todd Niall Public Terry Scott – Transdev Patrick Robertson Matt Lowrie Kane Glass

The Chair welcomed all present.

	<p>Update by Chair</p> <p>The Chair provided an update to the media and public on the agenda items included in the closed session:</p> <p>The Board:</p> <ul style="list-style-type: none"> • received a presentation on the findings and recommendations of the Consensus Building Group • adopted the Annual Report and Financial Statement - the Annual Report will be released publicly in due course • considered the Asset Management Plan update • approved the 2013-2016 SOI, which will be released publicly directly after the meeting • had a detailed discussion around the implementation of the HOP card. Issues were raised around discount passes on buses, the history of the decisions made, the current implementation plan and how changes can be communicated more effectively. • it was noted that due to time constraints the Board would need to resume the closed session (following the open session) to receive the Technical Update on the City Rail Link 	
	<p>Apologies</p> <p>An apology for absence was received from Dr Ian Parton.</p>	

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	<p>Late Items for General Business</p> <p>There were no late items for general business.</p>	
2.	<p>Interests Register – Declarations/Conflicts</p> <ul style="list-style-type: none"> Rabin Rabindran advised that the ASEAN New Zealand Business Council had dropped the word “combined” and that he was no longer a member of the Executive Committee, he was currently the Chairman of the Singapore Chapter. 	
3.	<p>Approval of Minutes - 31 July 2013</p> <ul style="list-style-type: none"> <i>That the minutes of 31 July 2013 be adopted as a true and accurate record.</i> <p><i>(Rabin Rabindran/Mike Williams)</i></p> <p>Approval of Minutes - 12 August 2013</p> <ul style="list-style-type: none"> <i>That the minutes of 12 August 2013 be adopted as a true and accurate record.</i> <p><i>(Mike Lee/Rabin Rabindran)</i></p>	
4.	<p>Matters Arising not on the Agenda</p> <p>None.</p>	
5.	<p>Action Points</p> <ul style="list-style-type: none"> The Action points were noted. The Chair indicated that the new reporting format and the old reporting on the Statistics report will continue in parallel. The two reports will run contemporaneously until such time as the Board determines both reports are not required. 	
6.	<p>Financial Report</p> <p>Annual Report 2013</p> <ul style="list-style-type: none"> The Board received a presentation on the annual report and the financial performance and the Chief Executive highlighted aspects of the presentation including: There was significant growth in the capital programme with the government commitment to accelerate AMETI. Auckland Transport was working closely with NZTA on the East-West link. The first electric trains will be arriving by the end of August and a launch is scheduled for early September. Auckland Transport is working closely with the utility operators and urban design specialists within Auckland Council to try and improve the overall ambience of Auckland as the world’s most 	

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	<p>liveable city.</p> <p>The Chief Financial Officer spoke to the Financial Performance presentation and the financial results for the month ended 31 July 2013, highlighting aspects of the report.</p> <p>The Chair requested more clarity in reporting on capital projects.</p>	
7.	<p>Business Report – August 2013</p> <p>The Chief Executive highlighted aspects of the report including:</p> <ul style="list-style-type: none"> the electrification programme (and the risks around that), the redlight campaign, traffic safety at light controlled intersections and the new training simulator for Auckland's new electric trains. <p>Matters covered in discussion and response to questions included:</p> <ul style="list-style-type: none"> Fare evasion – Transdev were being very active in the prevention of fare evasion, new legislation would be sorted (through a private members bill) following the local body elections and the efficacy of a public transport bylaw to address fare evasion and behaviour on trains would be investigated by the Chief Executive. 	CE
8.	<p>PT Monthly Patronage Report – July 2013</p> <ul style="list-style-type: none"> It was noted that the rail and ferry patronage was performing to target. Terry Scott, Managing Director, Transdev, was invited to address the meeting on the steps Transdev had taken to improve punctuality and service delivery, which are running at very high levels. Mr Scott discussed the introduction of a daily service performance meeting, where members from rosters, scheduling, control room, track managers and Inspectors got together and reviewed the previous day performance, this has brought focus to on time delivery. Reintroduced the use of whistles by train managers. There was also a major focus ensuring trains departed terminals on time. Mr Scott also advised that Transdev staff were engaged and focused on precision (punctuality and reliability). It was noted that in the August month to date the punctuality was 91.8 % (highest level ever recorded). With regard to the question on managing ticketing offenders, Mr Scott, reported that ticketing inspectors try and remove passengers who did not want to pay a fare, but this was proving difficult. Councillor Lee complimented Transdev on the punctuality results. 	
9.	<p>Items for Approval/Decision</p> <p>There were no items for approval.</p>	

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<p>10. 10.i</p>	<p>Items for Noting Monthly Transport Indicators</p> <p>With regard to public transport fares, the Board requested an analysis of HOP and cash fares.</p>	<p>PC</p>
<p>10.ii</p>	<p>Strategic PT Reviews - Update</p> <ul style="list-style-type: none"> • It was noted that Deloitte has been appointed to facilitate the collation and further development of a 10 year programme on doubling public transport patronage by 2022 and the information provided was an update progress report. • The Chief Executive emphasised that the public transport programme has 7 strategic programmes running contemporaneously. • The report was noted. 	
<p>11.</p>	<p>General Business</p> <p>There was no general business.</p>	
<p>Closure and date of next Meeting</p> <ul style="list-style-type: none"> • The meeting closed at 12.09pm. • Next Open Board meeting will be held on Monday, 23 September 2013 at 3.30pm. 		

Signed as a true and correct record

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LESTER LEVY
 Chairman

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Date

