

Minutes

Auckland Transport Board Meeting

Date: 25 February 2014
 Time: 11.30am
 Venue: Council Chambers, Level 2, Civic Building, 6 Henderson Valley Road, Henderson

Present	In Attendance	Media and Public
Dr Lester Levy - Chair Paul Lockey - Deputy Chair Geoff Dangerfield Christine Fletcher Mark Gilbert Mike Lee Rabin Rabindran Mike Williams Kylie Clegg – Board Observer	David Warburton Richard Morris Peter Clark Simon Harvey Claire Stewart Wally Thomas Greg Edmonds Roger Jones Prebashni Naidoo - Board Secretary	Todd Niall – Radio NZ Public Trevor Lund – Freemans Bay Residents Association Trevor Langford – Freemans Bay Residents Association Lynne Butler – Freemans Bay Residents Association Patrick Reynolds – Transport Blog, CAA, Generation Zero Max Robitzsch – CAA Nico Elsen – Generation Zero Luke Christensen – Generation Zero Matt Lowrie – Transport Blog Mathew Dearnaley -NZ Herald Barney Irvine – NZAA Paul Shortland – CAA Glenn Wilcox

The Chair welcomed all present.
 A special welcome was extended to Kylie Clegg who has joined the Board, as an observer as part of the Auckland Council’s Director Development and Diversity Programme.
 The Chair also welcomed the new CFO, Richard Morris.

	<p>Apologies</p> <p>An apology was received from Dr Ian Parton for absence.</p>	
1.	<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"> approved the Half Year report, this information will be released publicly in due course. considered a report on fleet purchase of motor vehicles. considered the Albany Highway North upgrade, which AT is 	



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	<p>working together with NZTA on, a public announcement will be made in due course.</p> <ul style="list-style-type: none"> continued to receive further information on a range of projects in the process including: Mill Road, Tamaki Ngapiipi Intersection, AMETI and the East West Link. considered the Northern Maintenance Contract Award considered the Draft Parking Strategy Consultation, which will be proceeding shortly. considered the Draft SOI. received an update on the proposed Auckland Unitary Plan Review. considered a comprehensive programme on Health and Safety which is still work in progress. received an update on CRL. <p>The Chair advised that some of these reports will be released publicly as soon as practicable.</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>Mike Williams, Mark Gilbert and Kylie Clegg indicated that they had updated disclosures and this will be forwarded to the Board Secretary.</p>	
4.	<p>Approval of Minutes – 9 December 2014</p> <p><i>That the minutes of 9 December 2014 be adopted as a true and correct record.</i></p> <p><i>(Paul Lockey / Mark Gilbert): Carried</i></p>	
5.	<p>Matters Arising not on the Agenda</p> <p>There were no matters arising.</p>	
6.	<p>Action Points – 25 February 2014</p> <p>The action points were noted.</p>	

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7.	<p>Financial Report</p> <p>i. December The Financial results for the six months ended, 31 December 2013 were received.</p> <p>ii. January The Financial results for the seven months ended, 31 January 2014 were received.</p> <p>A request was made for more information on Rail Operating Income. The CE advised that the Board had previously discussed a new reporting format and this will be incorporated in the new format which will go to the Finance and Risk Committee for review, prior to Board consideration and approval.</p>	RM
8.	<p>Business Report – February 2014</p> <p>The report was taken as read and the Chief Executive highlighted aspects of the report.</p> <p>A question was raised about the Mill Road project, as to whether sufficient weighting had been given to the route selection.</p> <p>The CE advised that more work was to be undertaken on the route selection, at the request of the Board. The Board also requested further information on the ecological impact and the overall performance of the route relative to project growth demands.</p> <p>Although the Board supports this project in principle, this is subject to satisfactory review of the route alignment and the ecological impact. All these details will come back to the Board for further consideration before any approval is contemplated.</p> <p>The report was received.</p>	
9.	<p>PT Monthly Patronage Report</p> <p>The report was taken as read.</p> <p>The COO provided an update on the HOP rollout.</p> <p>A question was raised as to whether there would be new products such as a one day tourist pass. The COO indicated that the team were working on a 1 day product which will be brought back to the Board in due course.</p>	GE

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<p>10.</p>	<p>Items for Approval</p> <p>Establishment of a Customer Focus Committee</p> <p><i>That the Board:</i></p> <ul style="list-style-type: none"> <i>i. Receive this report and approve the draft Terms of Reference (attached).</i> <i>ii. Appoints Mark Gilbert as Chair for the Customer Focus Committee (CFC).</i> <i>iii. Notes that the Chief Operating Officer will be the responsible Executive Member.</i> <p>(Christine Fletcher / Paul Lockey): Carried</p>	
<p>11.</p>	<p>Items for Noting</p>	
<p>11i)</p>	<p>Proposed Engagement and Consultation Plan for AT's 2015 Plans</p> <p><i>That the Board:</i></p> <ul style="list-style-type: none"> <i>i. Endorse the Key Directions for Consultation on the transport content of Auckland Council's Long Term Plan (LTP) and Auckland Transport's Regional Land Transport Plan (RLTP)</i> <p>(Mike Williams / Christine Fletcher): Carried</p>	
<p>11ii)</p>	<p>AT HOP Rail Travel Report</p> <p>The GM Strategy and Planning noted that the report was to update the Board on progress following the rollout of the AT HOP card.</p> <p>The report was received.</p>	
<p>11iii)</p>	<p>Monthly Transport Indicators</p> <p>It was noted that the indicators had been expanded this month to include the 2013-2016 Statement of Intent performance measures.</p> <ul style="list-style-type: none"> • Information on employment data in the CBD was requested. • PT subsidy per passenger kilometre was requested by mode. • The Board also requested that a one page introduction to the report highlighting key issues be provided each month. 	<p>PC</p>

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12.	Forward Programme The Forward programme was received.	
13.	General Business Review of Auckland Council CCOs – Terms of Reference A copy of the CCO review report was circulated.	
Closure and date of next meeting The meeting closed at 1.10pm. The next Open session Board meeting will be held on Tuesday, 25 March 2013 at 11.30am in the Council Chamber, Civic Building, Level 2, 6 Henderson Valley Road, Henderson.		

Signed as a true and correct record

Dr Lester Levy
CHAIRMAN

DATE