

Minutes - Open

Auckland Transport Board Meeting

Date: 25 March 2014
 Time: 11.30am
 Venue: Council Chambers, Level 2, Civic Building, 6 Henderson Valley Road, Henderson
 Status: Open Session

Present	In Attendance	Media and Public
Dr Lester Levy - Chair Paul Lockey - Deputy Chair Ian Parton Christine Fletcher Mark Gilbert Mike Lee Rabin Rabindran Mike Williams Kylie Clegg – Board Observer	David Warburton Richard Morris Peter Clark Claire Stewart Wally Thomas Greg Edmonds Roger Jones Prebashni Naidoo - Board Secretary	Todd Niall – Radio NZ Public Terry Scott - Transdev Chris Quest – Transdev Chris Gasson – NZTA Warren Flaunty – Local Board Alex Voutrateis – AA Patrick Robertson

The Chair welcomed all present.

	<p>Apologies</p> <p>An apology was received from Geoff Dangerfield 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"> considered the quarterly financial forecasts, much of the information can be extracted from the financial report on the open agenda. received an update on the Road Corridor Financial report. considered the AT submission to the NZTA on the Funding Assistance Rates Review. This information will be released publicly once NZTA has publicly released the information. considered a report on the procurement of security guards and patrol services. received an update on the Dominion Road project, a comprehensive report is expected in due course. considered a report on the AT Prioritisation process. 	

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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>There were no additions or amendments to the Interests Register.</p> <p>There were no identified conflicts of interests for the open part of the agenda.</p>	
4.	<p>Approval of Minutes – 25 February 2014</p> <p><i>That the minutes of 25 February 2014 be adopted as a true and correct record.</i></p> <p><i>(Rabin Rabindran/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</p> <p>The action points were noted.</p>	
7.	<p>Financial Report</p> <p>The CFO noted that the recent reforecast indicated a satisfactory result in line with budget, with few risks likely in operating results for the year and an expected satisfactory result on the capital side due to changes in land acquisition.</p> <p>The Board requested a breakdown for “other public transport” on Page 53 of the financial report.</p> <p>In relation to a question around cell site disputes, the CE reported that a discussion was held recently and he was endeavouring to have this matter resolved by agreement.</p> <p>The Board requested a report on this.</p> <p>The report was received.</p>	<p>RM</p> <p>GE</p>
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 on the economic impact on travel to special events.</p> <p>The CE noted that this was subsidised at normal PT rates based on the net cost after the promoter’s agreed contribution to costs.</p> <p>Traffic management was paid by the promoter as a contractual</p>	

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	<p>requirement. The CE noted that the AT HOP smart card ticket roll-out will be completed in March. The CE acknowledged the work done by the HOP team. The report was received.</p>	
9.	<p>PT Monthly Patronage Report</p> <p>The report was taken as read.</p> <p>The COO highlighted that there has been an increase in patronage of rail and bus for the month of February.</p> <p>There has been a sharp decrease in figures for ferry patronage for the Waiheke ferry service. This is currently being investigated and will be reported at the next Board meeting.</p> <p>In relation to fare evasion, AT is working closely with Transdev. Analysis undertaken indicated stations where fare evaders have ingressed and egressed. AT is looking at reviewing blockades at those stations.</p> <p>A question was raised as to whether there were changes in terms of the concessions for disabled passengers. The COO noted that there have been no changes to policy. Customers with disabilities have to provide certified evidence for the disability before concessions can be applied.</p> <p>The Chair emphasised that AT policies and values need to be consistently represented throughout the organisation.</p>	GE
10.	<p>Items for Noting</p>	
10i)	<p>Monthly Transport Indicators</p> <p>The report was received and noted.</p>	
11.	<p>Forward Programme</p> <p>The Forward Programme was received.</p>	
12.	<p>General Business</p> <p>There was no general business.</p>	
<p>Closure and date of next meeting</p> <p>The meeting closed at 12.09pm. The next Open session Board meeting will be held on Tuesday, 29 April 2014 at 11.30am in the Council Chamber, Civic Building, Level 2, 6 Henderson Valley Road, Henderson.</p>		

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Signed as a true and correct record

Dr Lester Levy
CHAIRMAN

DATE