

# Minutes - Open

## Auckland Transport Board Meeting

Date: 26 August 2014  
 Time: 12.00 pm  
 Venue: Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland  
 Status: Open Session

Present	In Attendance	Public
Dr Lester Levy - Chair Paul Lockey – Deputy Chair Geoff Dangerfield Christine Fletcher Mark Gilbert Mike Lee Mike Williams Kylie Clegg (Board Observer)	David Warburton Richard Morris Greg Edmonds Claire Stewart Peter Clark Wally Thomas Simon Harvey Roger Jones Mike Loftus Prebhashni Naidoo - Board Secretary	Barney Irvine - NZAA Helgard Wagener – AC R Stuckey – AC David Walker – Audit NZ Patrick Robertson

The Chair welcomed all present.

	<p><b>Apologies</b></p> <p>Apologies for absence were received from Dr Ian Parton and Rabin Rabindran.</p>	
1.	<p><b>Update by Chair</b></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"> <li>considered the draft annual report which will be released as the Annual report into the public domain in due course</li> <li>considered the fourth quarter report to be submitted to Auckland Council</li> <li>considered improvements to the format for financial reports</li> <li>received an update on the ferry services contract which will be released in due course once completed</li> <li>received an update on the EMU implementation</li> <li>received a post review on the Tiverton/Wolverton project– this will be released in the public domain in due course</li> <li>received an update on Mill Road</li> <li>considered a report on parking services</li> <li>received an update on the administration of the HOP card</li> <li>received an update on the shortlisting process for rail operations</li> <li>received a comprehensive report on the further development of the health and safety process.</li> </ul>	

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	The Chair advised that while there was currently media coverage on the Council's decision to reduce capital expenditure and specific transport related projects not progressing, this was not correct. Auckland Transport is still involved in the process and has not made any decisions relating to specific projects at this time.	
<b>2.</b>	<b>Late Items for General Business</b>  There were no late items for general business.	
<b>3.</b>	<b>Interests Register – Declarations/Conflicts</b>  There were no identified conflicts of interests for the open part of the agenda.	
<b>4.</b>	<b>Approval of Minutes – 29 July 2014</b>  <i>That the minutes of 29 July 2014 be adopted as a true and correct record.</i>  (Mark Gilbert/Christine Fletcher)	
<b>5.</b>	<b>Matters Arising not on the Agenda</b>  There were no matters arising.	
<b>6.</b>	<b>Action Points</b>  The action points were noted. There was a request for a more detailed report on fare evasion including costs of evasion, benefits and costs of measures for mitigation. The COO advised that a report will be presented at the October Board meeting.	GE
<b>7.</b>	<b>Financial Report</b>  The CFO noted that public transport revenue was up as a result of public transport patronage being ahead of budget.  The report was received.	
<b>8.</b>	<b>Business Report – July 2014</b>  The report was received.	
<b>9.</b>	<b>PT Monthly Patronage Report</b>  The COO noted a positive month for public transport, particularly for rail and bus. The main focus has been on fare evasion ,security and public and staff	

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	<p>safety in the rail network. AT has committed a significant level of additional resources to enhance security.</p> <p>A question was raised as to why punctuality on the western line was low. The COO to email a response to Directors.</p> <p>The report was received.</p>	GE
<b>10.</b>	<b>Items for Approval</b>	
<b>10.i</b>	<p><b>Annual Report – Performance compared to SOI Presentation</b></p> <p>The Board received a presentation on the Annual report.</p>	
<b>10.ii</b>	<p><b>Parking Consultation report</b></p> <p>The Board received a report on the initial feedback on the parking discussion document.</p> <p>The GM Strategy and Planning noted that a report on the full analysis of submissions will be presented at the October Board meeting.</p>	
<b>10.iii</b>	<p><b>Proposed Signage Bylaw</b></p> <p><i>That the Board:</i></p> <ul style="list-style-type: none"> <li><i>i. approves the commencement of the Auckland Transport public consultation on the combined Auckland Council/Auckland Transport Statement of Proposal in accordance with sections 83 and 86 of the Local Government Act 2002 and section 22AD of the Land Transport Act 1998 (a copy of the Statement of Proposal may be viewed at: <a href="http://infocouncil.aucklandcouncil.govt.nz/Open/2014/08/RBC_20140819_ATT_4681EXCLUDED.PDF">http://infocouncil.aucklandcouncil.govt.nz/Open/2014/08/RBC_20140819_ATT_4681EXCLUDED.PDF</a>)</i></li> <li><i>ii. approves the consultation on the proposed draft combined Auckland Council/Auckland Transport signage bylaw 2014 that will apply to signage on or visible from the Auckland transport system, to be made in accordance with section 145 of the Local Government Act 2002 and section 22(AB)(1)(y) and (zk) of the Land Transport Act 1998 (a copy of the draft bylaw may be viewed at: <a href="http://infocouncil.aucklandcouncil.govt.nz/Open/2014/08/RBC_20140819_ATT_4681EXCLUDED.PDF">http://infocouncil.aucklandcouncil.govt.nz/Open/2014/08/RBC_20140819_ATT_4681EXCLUDED.PDF</a>)</i></li> <li><i>iii. determines that a bylaw is the most appropriate way of addressing the problems relating to the display of signage on or visible from the Auckland transport system in accordance with section 155(1) of the Local Government Act 2002.</i></li> <li><i>iv. determines that the proposed draft bylaw is the most appropriate form of bylaw in accordance with section 155(2)(a) of the Local Government Act 2002 and the bylaw is not inconsistent with the New Zealand Bill of Rights Act 1990 in accordance with sections 155(2)(b) and 155(3) of the Local</i></li> </ul>	

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	<p><b>Government Act 2002 as described in part 9 of the combined Auckland Council/Auckland Transport Statement of Proposal.</b></p> <p>v. <b>authorises the Chair of the Board to make any minor edits or amendments to the Statement of Proposal or the proposed bylaw prior to consultation to correct any identified errors or typographical edits.</b></p> <p>vi. <b>authorises the Chief Executive, in consultation with the Chair of the Board, to appoint representatives to the joint Auckland Council/Auckland Transport panel to hear and consider submissions made on the proposed bylaw.</b></p> <p>(Mike Williams/Paul Lockey):Carried</p>	
11.	<b>Items for Noting</b>	
11.i	<p><b>Monthly Transport Indicators</b></p> <p>There was a request for statistics on public transport boardings relative to population growth.</p> <p>The report was received.</p>	PC
11.ii	<p><b>Bus Punctuality Performance</b></p> <p><b>That the Board:</b></p> <p>i. <b>Notes the changes to the reporting of bus reliability and punctuality. As at July 2014 the reporting of actual performance against schedules is by Auckland Transport generated GPS-tracking data, not self-reporting by operators.</b></p> <p>ii. <b>Notes the programme of regular reviews of timetable run-times and timetable upgrades developed jointly between AT and bus operators, to further improve bus reliability and punctuality using actual on-the-ground run-times.</b></p>	
12.	<p><b>Forward Programme</b></p> <p>The indicative forward programme was received.</p>	
13.	<p><b>General Business</b></p> <p>There were no items for general business.</p>	
<p><b>Closure and date of next meeting</b></p> <p>The meeting closed at 12.50pm.</p> <p>The next Open session Board meeting will be held on Thursday, 2 October 2014 at 12.00pm in the Council Chamber, Level 2, Henderson, 6 Henderson Valley Road.</p>		

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Signed as a true and correct record

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**Dr Lester Levy**  
**CHAIRMAN**

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**DATE**