

Minutes - Open

Auckland Transport Board Meeting

Date: 2 October 2014
 Time: 12.00 pm
 Venue: Board room, Level 3, Henderson, 6 Henderson Valley Road
 Status: Open Session

Present	In Attendance	Public & Media
Dr Lester Levy (Chair) Paul Lockey (Deputy Chair) Geoff Dangerfield Christine Fletcher Mark Gilbert Mike Lee Dr Ian Parton Rabin Rabindran Mike Williams Kylie Clegg (Board Observer)	David Warburton Richard Morris Greg Edmonds Claire Stewart Simon Harvey Peter Clark Wally Thomas Roger Jones Mike Loftus Prebashni Naidoo - Board Secretary	Terry Scott – Transdev C Quest Patrick Reynolds – Transportblog H Blackmore M Blackmore Patrick Robertson Andy Baker – Franklin Local Board Barney Irvine – NZ AA

The Chair welcomed all present.

	<p>Public submissions on the Annual Report</p> <p>Mr Patrick Reynolds representing the Transportblog was in attendance and presented a submission on the Annual report.</p>	
	<p>Apologies</p> <p>There were no apologies.</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"> received an update on the proposed Papakura-Pukekohe Electrification for which more work is to be undertaken. received an update on the Auckland Rail development implementation pathway. considered the Auckland public transport passenger rail services procurement strategy and procedure. considered the PT network name and bus livery. received an update on the wayfinding project. received an update on CRL. considered a report on Mill Road in relation to the notice of requirement. received an update on the Rail fleet disposal. 	

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	<ul style="list-style-type: none"> considered the bus development initiative. received an update on the LTP. received an update on the 2014/15 Revised capital expenditure budget programme. received an update on the Newmarket crossing. <p>The Chair advised that public announcements will be made in due course once these items have been finalised.</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>There were no identified conflicts of interests for the open part of the agenda.</p>	
4.	<p>Approval of Minutes – 26 August 2014</p> <p><i>That the minutes of 26 August 2014 be adopted as a true and correct record.</i></p> <p><i>(Mike Williams/Christine Fletcher): 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 result for the two months ended 31 August 2014 signalled a need for close financial control.</p> <p>The report was received.</p>	
8.	<p>Business Report – July 2014</p> <p>The report was received.</p>	
9.	<p>PT Monthly Patronage Report</p> <p>The COO noted a positive month for public transport, particularly for rail and bus.</p> <p>The Board requested information on the Pukekohe to Papakura route on a quarterly basis in terms of patronage, number of trips.</p>	

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	The report was received.	
10.	Items for Approval	
10.1	Street Light Maintenance The Board requested further information on the other options assessed as well as the economic analysis. It was requested that this report be brought back to the October Board meeting for decision.	RM
11.	Items for Noting	
11.1	Tiverton Wolverton presentation The Board received a presentation on the completion of the Tiverton Wolverton project.	
11.2	Business Technology presentation The Board received a presentation on Real Time, GIS and an update on Business Technology.	
11.3	Monthly Transport Indicators The Board received the monthly transport indicators report.	
12.	Forward Programme The indicative forward programme was received.	
13.	General Business There were no items for general business.	
Closure and date of next meeting The meeting closed at 1.55pm. The next Open session Board meeting will be held on Tuesday, 28 October 2014 at 1.00pm in the Kauri Room, Level 11, HSBC, 1 Queen Street		

Signed as a true and correct record

 Dr Lester Levy
 CHAIRMAN

 DATE

