

Minutes - Open

Auckland Transport Board Meeting

Date: 28 October 2014
 Time: 1.00 pm
 Venue: Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland
 Status: Open Session

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| <p>Present</p> <p>Dr Lester Levy - Chair Paul Lockey – Deputy Chair Geoff Dangerfield Christine Fletcher Mark Gilbert Mike Lee Ian Parton Rabin Rabindran Mike Williams Kylie Clegg (Board Observer)</p> | <p>In Attendance</p> <p>David Warburton Richard Morris Greg Edmonds Peter Clark Wally Thomas Simon Harvey Roger Jones John Worth (for item 11.1) Prebashni Naidoo - Board Secretary</p> | <p>Media and Public</p> <p>Barney Irvine – NZAA Todd Niall - RNZ Patrick Robertson Chris Quest – Transdev Silva Bassett – Transdev</p> |
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The Chair welcomed all present.
 The Board paid tribute to Mark Ford, former AT Board Chair, who passed away earlier this month.

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| | <p>Apologies</p> <p>There were no apologies.</p> | |
| <p>1.</p> | <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"> • is undertaking significant work on Health & Safety, once this work is finalised the Board will commence reporting this in the Open Session. • approved the quarterly report to be submitted to Auckland Council. • considered the Newmarket crossing, a public announcement will be made in due course. • considered a report on maintaining the designation for the Penlink project. • considered a business case for integrated fares which is a complex process, a public announcement will be made in due course. • considered the amendments to the Statement of Intent which will be submitted to Auckland Council. • considered the parking consultation analysis, this information will be made public in due course. • considered the capital programme. • considered the update on the ITP. | |



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| | <ul style="list-style-type: none"> considered a deep dive on maintenance spending. | |
| 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 – 2 October 2014</p> <p><i>That the minutes of 2 October 2014 be adopted as a true and correct record.</i></p> <p><i>(Christine Fletcher/Paul Lockey): 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 a reasonably good result to date. Public transport revenue was up due to the increase in public transport growth</p> <p>A question was raised in relation to the low figures for operator access fees (Ferry Operations). The CFO to email the response to Directors.</p> <p>The report was received.</p> | RM |
| 8. | <p>Business Report – October 2014</p> <p>The report was received.</p> <p>The CE acknowledged the work of staff in managing the recent power outage.</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 report was received.</p> | |

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| 10. | Items for Approval | |
| 10.i | <p>Street Light Maintenance and LED's <i>That the Board:</i></p> <p><i>i) Approves stage 1 of an accelerated street lighting renewals of 40,000 70w High Pressure Sodium (HPS) replacing them with Light Emitting Diode luminaires (LED) over a period of 5 years and installation of a Tele-Management System (TMS) at a total additional capital cost of \$22m.</i></p> <p><i>ii) Delegates authority to the Chief Executive to approve the Procurement Plan for new street light maintenance and renewals contracts to replace the existing nine legacy contracts. The total estimated contract value over the term (4 years + 1 year + 1 year) excluding the proposed additional capital cost for stage 1 is \$82.4m.</i></p> <p><i>iii) Notes that the stage 1 programme will be funded from AT's reduced current capital envelope or from a separate operating offset funding agreement with NZTA.</i></p> <p><i>iv) Notes anticipated net savings in energy and maintenance arising from stage 1 of the LED replacement programme of \$36m over 20 years.</i></p> <p><i>v) Notes that the technology for conversion of the remaining 64,000 higher powered luminaires isn't yet sufficiently mature to make accelerated conversion commercially viable, but it is anticipated that it may be in approximately 3 years.</i></p> <p><i>(Christine Fletcher/Ian Parton): Carried</i></p> | |
| 11. | Items for Noting | |
| 11.i | <p>AMETI Panmure Phase 1 Update</p> <p>There was a request from Mike Lee for historical information on the area, archaeological impacts and engagement with Mana Whenua.</p> <p>The GM Communications to provide this information to Mr Lee.</p> <p>The CE recognised the work done by staff specifically in relation to:</p> <ul style="list-style-type: none"> • High degree of engagement with Iwi • Environmental impact • Interface with neighbours <p><i>The Board:</i></p> <p><i>i) Noted the update on the status of the AMETI Panmure: Phase 1 works.</i></p> | WT |

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| | <i>ii) Noted the opening event for the new 1.5km Te Horeta Road will be held on 1 November 2014 and the road will open for public use on 2 November 2014.</i> | |
| 11.ii | Monthly Transport Indicators The report was received. | |
| 12. | Forward Programme The indicative forward programme was received. | |
| 13. | General Business There were no items for general business. The Chair acknowledged the work done by Mike Williams as Director on the AT Board, whose term will conclude at the end of October. | |
| Closure and date of next meeting The meeting closed at 1.40pm. The next Open session Board meeting will be held on Tuesday, 25 November 2014 at 1.00pm in the Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland. | | |

Signed as a true and correct record

Dr Lester Levy
CHAIRMAN

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