

Minutes - Open

Auckland Transport Board Meeting

Date: 16 December 2014
 Time: 1.00 pm
 Venue: Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland
 Status: Open Session

Present	In Attendance	Media and Public
Dr Lester Levy - Chair Geoff Dangerfield Christine Fletcher Mark Gilbert Mike Lee Ian Parton Rabin Rabindran Paula Rebstock Kylie Clegg (Board Observer)	David Warburton Richard Morris Greg Edmonds Peter Clark Wally Thomas Simon Harvey Roger Jones Mike Loftus Prebashni Naidoo - Board Secretary	Barney Irvine – NZAA Patrick Reynolds Patrick Robertson Alex Voulratzis - NZAA Julie Fairey – Chair Puketapapa Local Board Hana Blackmore – Weed Management Advisory

The Chair welcomed all present.

	<p>Presentation by Hana Blackmore, Weed Management Advisory – Human Rights Assessment into Auckland Transport’s road corridor vegetation control</p> <p>Hana Blackmore, Weed Management Advisory presented the Board with a Human Rights Assessment into Auckland Transport’s road corridor vegetation control. The Board Chair requested that this issue be taken up by the Customer Focus Committee who should examine all the issues in detail (including this latest information) and make a recommendation to the AT Board.</p>	GE
	<p>Presentation by Julie Fairey, Chair Puketapapa Local Board on Dominion Road .</p> <p>Julie Fairey, Chair Puketapapa Local Board spoke in support of the Dominion Road project.</p>	
	<p>Apologies</p> <p>An apology for absence was received from Paul Lockey.</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>	



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	<ul style="list-style-type: none"> • received the monthly update on Health and Safety. • considered the financial report and the 2014/15 Programme. • received an update on the CRL programme. • considered the next stage for AMETI. • considered street lighting acquisition. • considered the City Centre Future Access Study. • considered the sale of the diesel rolling stock. • considered the PT annual fare review. • received a report on service provision options. • received an update on rail. • received an update on Te Atatu Road. • received an update on EW Connections. • considered the Dominion Road project. • considered the bus service contracts. • considered the future development of certain rail stations. • considered the Draft Statement of Intent 2015-16. 	
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>The following conflicts of interest were declared:</p> <p>Mike Lee – Member, Public Transport Users Association.</p> <p>Paula Rebstock - Deputy Chair, KiwiRail -</p>	
4.	<p>Approval of Minutes – 25 November 2014</p> <p><i>That the minutes of 25 November 2014 be adopted as a true and correct record.</i></p> <p><i>(Christine Fletcher / 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>	

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7.	<p>Financial Report</p> <p>The CFO noted a satisfactory result. The capital programme was also on target.</p> <p>The report was received.</p>	
8.	<p>Business Report – October 2014</p> <p>The CE thanked and acknowledged the work done by AT staff throughout the year.</p> <p>The report was received.</p>	
9.	<p>PT Monthly Patronage Report</p> <p>The COO advised a positive month for public transport, noting that total annual patronage had reached 75 million.</p> <p>The GM Strategy and Planning provided an update on the number of passenger trips into the city from 2001 to 2014.</p> <p>The report was received.</p>	
10.	<p>Items for Approval</p>	
10.1	<p>Productivity Commission Response</p> <p><i>The Board:</i></p> <ul style="list-style-type: none"> <i>i. Approves Auckland Transport lodging a submission in accordance with the key messages of the attached draft.</i> <i>ii. Authorises the Chief Executive to approve any subsequent changes necessary to ensure consistency with the Auckland Council submission.</i> <p><i>(Paula Rebstock / Mark Gilbert): Carried</i></p>	
11.	<p>Items for Noting</p>	
11.1	<p>Update on IPSAS Conversion</p> <p>The Board notes the report.</p>	
11.2	<p>Monthly Transport Indicators</p> <p>The report was received.</p> <p>In response to a question on Auckland car registrations and the breakdown on the type of vehicles, eg electric vehicles. The GM Strategy and Planning advised that this will be reported in the January Monthly Transport</p>	PC

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	Indicators.	
12.	Forward Programme The indicative forward programme was received.	
13.	General Business The GM Strategy and Planning provided a brief update on the designation for rail to the airport.	
Closure and date of next meeting The meeting closed at 1.55pm. The next Open session Board meeting will be held on Friday, 20 February 2015 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

DATE