

## Actions Register (Open Board Sessions)

Outstanding / In Progress Actions						
Reference	Meeting date	Section	Action	Completion Date	Assignee	Status
2024Jun01	25-Jun-24	CE's Open Business Report - Energy as an emerging risk	Invite representatives from Vector to present on energy resilience and network change at a future board meeting.	18-Dec-24	Chief Executive	<b>PENDING</b> - The CE of Vector Limited will present to the AT Board at the 18 December 2024 closed meeting.
2024Aug01	27-Aug-24	Board Discussion on Public Statements	The Chair to write a letter of support for equestrians to be recognised as Vulnerable Road Users.	2-Sep-24	Board Chair	<b>COMPLETE</b> - A letter of support for improving equestrian safety on New Zealand Roads was sent to Julia McLean and to Minister Simeon Brown on 2 September 2024.
2024Aug02	27-Aug-24	Chief Executive Open Business Report	Management to provide data on net patronage growth, the uplift per area, and the effect of the \$50 fare cap on farebox recovery.	29-Oct-24	Director, Public Transport and Active Modes	<b>COMPLETE</b> - The analysis of the impact of the \$50 fare cap on patronage has been addressed through the fare strategy proposal included in the 29 October 2024 Closed Board meeting book. The percentage change in bus journeys by suburb - April 2019 vs April 2024 is shown in Attachment 1 to the Actions Register.

Closed Actions						
Reference	Meeting date	Section	Action	Completion Date	Assignee	Status
2024Mar02	26-Mar-24	Safety Business Report	Provide a report to the board outlining the mitigations in place to discourage incidents of violence, threats and aggression against AT staff.	27-Aug-24	Director, People & Performance	<b>CLOSED</b> – Update was provided at the Board meeting on 27 August 2024.
2024Jun02	25-Jun-24	CE's Open Business Report - Artificial Intelligence	Arrange a board workshop on the use of Artificial Intelligence, its contribution to value-for-money and other opportunities and implementation risks	22-Aug-24	Chief Technology Officer	<b>CLOSED</b> - Board members attended a workshop on Artificial Intelligence on 22 August 2024.

<b>Attachment 1</b>	<b>Uplift in patronage per suburb April 2024 vs April 2019</b>
<b>11.1 Actions Register - Item 2024Aug02</b>	

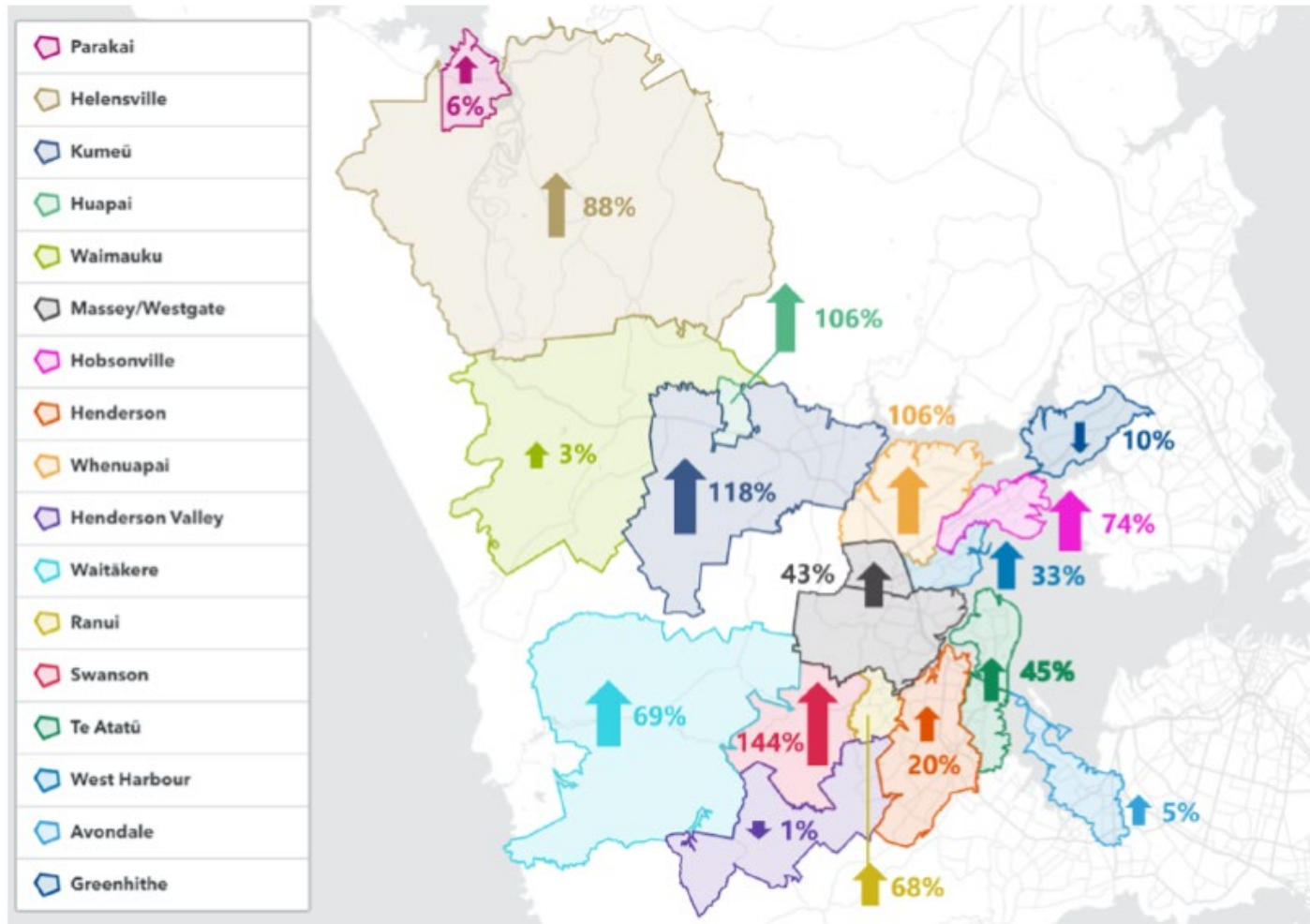


Figure 2: Percentage change in bus journeys by suburb - April 2024 vs April 2019