

Actions Register (Open Board Sessions)

Outstanding / In Progress 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	PENDING – Update will be provided at the August Board meeting
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	PENDING - The CE of Vector Limited will present to the AT Board at their 18 December 2024 meeting.
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	COMPLETE - A workshop has been scheduled for 22 August 2024

Closed Actions						
Reference	Meeting date	Section	Action	Completion Date	Assignee	Status
2023Oct02	31-Oct-23	Operational decisions that will start in October 2023: 1) The reduction of Gulf Harbour Ferry services from 1 October 2023 to at least 1 January 2025; and 2) Funding scenarios for connecting Vaughans Road to Te Oneroa Way	Arrange a future update on confirmation of funding for the Whangaparaoa bus interchange.	LTP approval date	Head of Governance	CLOSED - The Whangaparaoa bus station has been included in the draft LTP at a total cost of \$32.6m. The project is also prioritised near the middle of the overall RLTP project prioritisation list. Significant uncertainty remains about the capacity for NZTA to fund the NLTF share.
2024May01	28-May-24	Chief Executive Open Business Report	Management to include a SOI performance comparison against 2019 objectives in the next SOI performance report.	25-Jun-24	Chief Executive	CLOSED - An update is included in the SOI Dashboard in the June 2024 CE's Open Business Report.
2024May02	28-May-24	Chief Executive Open Business Report	Management to provide an update on the delivery vehicle access concerns in Karangahape Road/Mercury Lane	25-Jun-24	Director, Infrastructure & Place	CLOSED - An update is included in the June 2024 CE's Open Business Report.
2024May03	28-May-24	Health, Safety & Wellbeing Update	Management to obtain and include all enforcement statistics on issues that might cause harm, such as breath testing and wearing of restraints violations collected by New Zealand Police, in the next Health, Safety and Wellbeing update.	25-Jun-24	GM Transport Safety	CLOSED - Police enforcement statistics are just one pillar of AT's safe system approach. To give a proper perspective, data from the other pillars will also be included in the update.