

# MINUTES

SUBJECT	AUCKLAND TRANSPORT BOARD MEETING
VENUE	Council Chambers, Level 2, Civic Building, 6 Henderson Valley Road, Henderson
DATE	Monday 20 August 2012
TIME	9.00 a.m.
STATUS	Open Session

1.	<p><b>Present:</b></p> <p>Mark Ford (Chair) Mike Williams Christine Fletcher Geoff Dangerfield Ian Parton Rabin Rabindran Mike Lee Pip Dunphy</p>	<p><b>In Attendance:</b></p> <p>David Warburton Dave Foster Peter Clark Simon Harvey Claire Stewart Wally Thomas Stephen Rainbow Kevin Doherty Greg Edmonds</p> <p>2 members of the Press and 8 members of the Public in attendance</p>
2.	<p><b>Apologies</b></p> <ul style="list-style-type: none"> <li>Paul Lockey</li> </ul>	
3.	<p><b>Public Presentation/s</b></p> <ul style="list-style-type: none"> <li>Christine Cavanagh – Herne Bay Residents Association</li> <li>Richard Barter – Puketapapa Local Board</li> </ul>	
4.	<p><b>Declarations/Conflicts</b></p> <ul style="list-style-type: none"> <li>Pip Dunphy's interest in Crown Health Financing Agency and Code Committee to be removed from the Interest Registry</li> </ul>	
5.	<p><b>Late Items of General Business</b></p> <ul style="list-style-type: none"> <li>None</li> </ul>	
6.	<p><b>Approval of Minutes (Open)</b></p> <p><i>Resolution:</i> <i>That the minutes be adopted</i> (Rabin Rabindran / Mike Lee)</p>	
7.	<p><b>Matters Arising not on Agenda</b></p> <ul style="list-style-type: none"> <li>None</li> </ul>	
8.	<p><b>Action Points (18 July 2012)</b></p> <ul style="list-style-type: none"> <li>The assurance from Kiwirail that staff cuts won't impact on rail services in Auckland to be circulated to Board Members</li> </ul>	
9.	<p><b>Chief Executive's Report</b></p> <ul style="list-style-type: none"> <li>The Chief Executive spoke to the report</li> <li>Mike Lee recommended that if possible, items dealt with in the Confidential Session of the meeting are released to the public</li> <li>Mike Williams asked about the bus parking at Beach Haven Ferry</li> <li>The report was received</li> </ul>	

10.	<p><b>Financial Report</b></p> <ul style="list-style-type: none"> <li>The Chief Financial Officer spoke to the report</li> <li>The report was received</li> </ul>
11.	<p><b>Business Report</b></p> <ol style="list-style-type: none"> <li>PEOPLE AND SERVICES <ul style="list-style-type: none"> <li>The Board requested 12 months figures for OSH (not just three months) and for key service targets to be included in the report</li> </ul> </li> <li>OPERATIONS <ul style="list-style-type: none"> <li>Mike Lee asked for our SOI punctuality targets to be included in the Statistics report. The Board discussed the presentation of the punctuality statistics especially on the Southern Line</li> <li>The report was received</li> </ul> </li> </ol>
12.	<p><b>Reports for Decision/Information</b></p>
	<p>i) <u>Performance Compared to the Statement of Intent (SOI)</u></p> <ul style="list-style-type: none"> <li>The report was received</li> </ul>
	<p>ii) <u>Declaration of Road to be Stopped Catherine Street Henderson</u></p> <p><u>Resolution:</u></p> <ol style="list-style-type: none"> <li>That the report be received</li> <li>That the Board declares the area of Catherine Street Henderson of 953 m2 of land, shown as Section 1 on Survey Office Plan 453410 (Attachment 1) to be stopped</li> </ol> <p>(Christine Fletcher / Pip Dunphy)</p>
	<p>iii) <u>Request to stop part of Hooper Avenue Access way Pukekohe</u></p> <p><u>Resolution:</u></p> <ol style="list-style-type: none"> <li>That the report be received</li> <li>That the Board approves the commencement of the road stopping process under section 342 (1) and the Tenth Schedule of the Local Government Act 1974 of that part of the access way with the status of legal road shown as Lot 24 DP 96388 comprising 65 square metres for disposal to adjoining owners subject to all costs being met by Auckland Council</li> </ol> <p>(Christine Fletcher / Pip Dunphy)</p>
	<p>iv) <u>EMU/Depot Presentation</u></p> <ul style="list-style-type: none"> <li>Members of The Special Projects team updated the Board on the EMU and Depot projects</li> </ul>
	<p>v) <u>CRL video presentation</u></p> <ul style="list-style-type: none"> <li>Claire Stewart Corporate Manager Special Projects presented a video on the CRL project</li> </ul>
13.	<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>None</li> </ul>
14.	<p><b>Closure and Next Meeting</b></p> <ul style="list-style-type: none"> <li>The meeting closed to the public at 10.46am</li> <li>Next Open Board meeting starts at 9.00am Wednesday 19 September 2012</li> </ul>