

MINUTES

SUBJECT AUCKLAND TRANSPORT BOARD MEETING

VENUE Council Chambers, Level 2, Civic Building, 6 Henderson Valley Road, Henderson

DATE Wednesday 20 July 2011

TIME 9.00am

STATUS Open Session

1.	<p>Present:</p> <p>Mark Ford (Chair) Pip Dunphy Mike Williams Ian Parton Geoff Dangerfield Paul Lockey Christine Fletcher Mike Lee Rabin Rabindran</p>	<p>In Attendance:</p> <p>David Warburton Dave Foster Fergus Gammie Kevin Doherty Peter Clark Simon Harvey Stephen Rainbow Wally Thomas Claire Stewart Andrew Allen Bruce Barnard Eunan Cleary Three members of the Press and Public in attendance</p>
2.	<p>Apologies:</p> <ul style="list-style-type: none"> • None 	
3.	<p>Declaration of Interest</p> <ul style="list-style-type: none"> • No conflicts declared for this Agenda 	
4.	<p>Late Items for General Business</p> <ul style="list-style-type: none"> • None 	
5.	<p>Approval of Minutes</p> <p><i>Resolution:</i> <i>That the minutes be adopted.</i> (Christine Fletcher / Pip Dunphy)</p>	
6.	<p>Matters Arising not on Agenda</p> <ul style="list-style-type: none"> • None raised 	
7.	<p>Chief Executive Report</p> <ul style="list-style-type: none"> • The Chief Executive spoke to the report. • The Board discussed the item. 	
8.	<p>Business Report</p> <ul style="list-style-type: none"> • Each member of the executive team spoke to sections of the report respectively. • The Board discussed the item. 	
9.	<p>Special topics</p> <p>i). <u>Bus Lane Review</u></p> <ul style="list-style-type: none"> • COO spoke the report. • The Board discussed the item. <p>The Item was considered not to require a formal resolution</p>	

	<p>ii). <u>Recent Government Initiatives – National Infrastructure Plan and Proposed Changes to the Land Transport Management Act</u></p> <ul style="list-style-type: none"> • Manager Strategy and Planning spoke to the report. .
10.	<p>General Business</p> <ul style="list-style-type: none"> • Discussed the extent to which the Agenda covers issues in the Open Session. Noted it is an evolutionary process.
11.	<p>Meeting closed to the public at 10:22.</p> <ul style="list-style-type: none"> • Next meeting proposed start 9.00am Wednesday 24 August 2011