

# MINUTES

SUBJECT AUCKLAND TRANSPORT BOARD MEETING  
VENUE Council Chambers, Level 2, Civic Building, 6 Henderson Valley Road, Henderson  
DATE Wednesday 18 April 2012  
TIME 9.02am  
STATUS Open Session

1.	<b>Present:</b> Mark Ford (Chair) Pip Dunphy Mike Williams Christine Fletcher Ian Parton Rabin Rabindran Mike Lee Stephen Town	<b>In Attendance:</b> David Warburton Dave Foster Peter Clark Simon Harvey Claire Stewart Wally Thomas Stephen Rainbow Kevin Doherty Greg Edmonds Doug McKay, CE Auckland Council 8 members of the Press and Public in attendance
2.	<b>Apologies</b> <ul style="list-style-type: none"><li>Paul Lockey and Geoff Dangerfield</li></ul>	
3.	<b>Declarations/Conflicts</b> <ul style="list-style-type: none"><li>Ian Parton's role at Babcock is to be deleted</li></ul>	
4.	<b>Late Items for General Business</b> <ul style="list-style-type: none"><li>None</li></ul>	
5.	<b>Approval of Minutes (Open)</b> <ul style="list-style-type: none"><li>The surname of Mr Eunan Doyle is to be changed to Cleary</li></ul> <p><u>Resolution:</u> <i>That the minutes be adopted</i> (Mark Ford / Pip Dunphy)</p>	
6.	<b>Matters Arising not on Agenda</b> <ul style="list-style-type: none"><li>None</li></ul>	
7.	<b>Chief Executive Report</b> <ul style="list-style-type: none"><li>The CE spoke to the report</li><li>The report was received</li></ul>	
8.	<b>Financial Report</b> <ul style="list-style-type: none"><li>The CFO spoke to the report</li><li>The report was received</li></ul>	

9.	<p><b>Business Report</b></p> <ol style="list-style-type: none"> <li>1. PEOPLE AND SERVICES <ul style="list-style-type: none"> <li>• Pip Dunphy asked for Health &amp; Safety numbers for the year (not just the quarter)</li> </ul> </li> <li>2. OPERATIONS <ul style="list-style-type: none"> <li>• The Chair congratulated NZTA on the implementation of the new road rules</li> <li>• Board members expressed concern at the trend in rail patronage numbers and on-going challenges with providing adequate customer services</li> <li>• A Board member asked about how the removing of current time restrictions is consistent with the imminent Parking Strategy's focus on short-term parking in the CBD</li> </ul> </li> <li>4. INFRASTRUCTURE <p><u>Investigation &amp; Design (Central)</u></p> <ul style="list-style-type: none"> <li>• A Board Member asked how feedback on the needs of various cyclist groups etc. are being taken into account on the Tamaki Drive project</li> </ul> <p><u>Major Projects (Half Moon Bay Ferry Terminal &amp; Project Plan)</u></p> <ul style="list-style-type: none"> <li>• The Chair asked for information on the consultative processes re the Half Moon Bay project</li> </ul> </li> <li>6. KEY RELATIONSHIPS <ul style="list-style-type: none"> <li>• The Chair expressed concern at the loss of NZTA subsidies resulting from the decision to create a \$10m fund for Local Board transport projects</li> </ul> </li> <li>7. STRATEGY &amp; PLANNING <ol style="list-style-type: none"> <li>a) Board members thanked Peter Clark and his team as well as the Hearing panellists for the running of the hearings to date</li> <li>b) Panel members reported on a step change in the focus on rail in submissions to the Hearings</li> </ol> <ul style="list-style-type: none"> <li>• The report was received</li> </ul> </li> </ol>
10.	<p><b>Reports for Decision/Information</b></p>
	<ol style="list-style-type: none"> <li>i) Auckland Integrated Transport Plan (ITP) <ul style="list-style-type: none"> <li>• Mr Peter Clark spoke to the report</li> <li>• The progress towards the development of the ITP to deliver the AP was noted</li> <li>• The report was received</li> </ul> </li> </ol>
	<ol style="list-style-type: none"> <li>ii) Maori Engagement Framework (Presentation) <ul style="list-style-type: none"> <li>• Mr Tipa Compain presented the report</li> <li>• Board members asked about the relationship between AT and the Independent Maori Statutory Board</li> <li>• The report was received</li> </ul> </li> </ol>
	<ol style="list-style-type: none"> <li>iii) Route Optimisation/SmartRoads (Presentation) <ul style="list-style-type: none"> <li>• Mr Ken-Lee Jones spoke to the report</li> <li>• The Board called for a report on traffic light phasing to achieve traffic flow efficiencies and the economic benefits of achieving this optimisation</li> <li>• The report was received</li> </ul> </li> </ol>
	<ol style="list-style-type: none"> <li>iv) EMU Update (Presentation) <ul style="list-style-type: none"> <li>• Mr Tom Salt presented the report</li> <li>• The report was received</li> </ul> </li> </ol>

11.	<b>General Business</b> <ul style="list-style-type: none"><li>• None</li></ul>
12.	<b>Closure and Next Meeting</b> <ul style="list-style-type: none"><li>• The meeting closed at 10.46am to the public</li><li>• Next meeting starts at 8.00am Monday 21 May</li></ul>

## ACTION POINTS

	OPEN SESSION – ACTION	ACTION BY (INITIALS)	DUE DATE
9.	<p><b>Business Report</b></p> <p>1. PEOPLE AND SERVICES</p> <ul style="list-style-type: none"> <li>Pip Dunphy asked for Health &amp; Safety numbers for the year (not just the quarter)</li> </ul> <p>4. INFRASTRUCTURE</p> <p><u>Major Projects</u></p> <ul style="list-style-type: none"> <li>Information to be provided to the Board on the consultative processes regarding the Half moon Bay Project</li> </ul>	SH  KD	21 May
10.	<p><b>Reports for Decision/Information</b></p> <p>iii) Route Optimisation/SmartRoads</p> <ul style="list-style-type: none"> <li>The Board called for a report on traffic light phasing to achieve traffic flow efficiencies and the economic benefits of achieving this optimisation</li> </ul>	Andrew Allen	