

MINUTES

SUBJECT AUCKLAND TRANSPORT BOARD MEETING

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

DATE Wednesday 24 August 2011

TIME 9.00am

STATUS Unconfirmed minutes Open Session

1.	<p>Present:</p> <p>Mark Ford (Chair) Mike Williams Stephen Town Paul Lockey Christine Fletcher Mike Lee Rabin Rabindran</p>	<p>In Attendance:</p> <p>David Warburton Dave Foster Fergus Gammie Kevin Doherty Simon Harvey Stephen Rainbow Wally Thomas Claire Stewart Don Munro Stewart McDougal 3 members of the Press and Public in attendance</p>
2.	<p>Apologies:</p> <ul style="list-style-type: none"> • Geoff Dangerfield (Stephen Town as an alternate) • Ian Parton apology given at previous meeting • Pip Dunphy 	
3.	<p>Declaration of Interest</p> <ul style="list-style-type: none"> • None 	
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></p> <p><i>That the minutes be adopted.</i></p> <p style="text-align: center;">(Christine Fletcher /Paul Lockey)</p>	
6.	<p>Matters Arising not on Agenda</p> <ul style="list-style-type: none"> • None 	
7.	<p>Chief Executive Report</p> <ul style="list-style-type: none"> • The Chief Executive spoke to the report 	
8.	<p>Finance report</p> <ul style="list-style-type: none"> • The CFO spoke to the report. 	
9.	<p>Business Report</p> <ul style="list-style-type: none"> • The relevant managers spoke to their reports • A member of the Strategy and Planning Manager spoke to the report. He noted a request from the Auckland Council CCO Strategy Review sub-committee on 26th of July for a modification to the AT Statement of Intent. <p><i>That the SOI be modified to remove the words “act consistently with the principles of the Treaty of Waitangi” and replace them with the words “act in accordance with the relevant statutory provisions referring to the Treaty of Waitangi”</i></p> <p><i>(Mark Ford, Christine Fletcher)</i></p>	

10.	<p>Special Topics</p> <p>i). <u>Local Board Engagement Plan</u></p> <ul style="list-style-type: none"> The Roger Wilson of the Key Relationships team spoke to the report <p><u>Resolution:</u></p> <p>i) <i>The report is received by the Board</i></p> <p>ii) <i>The Board approves the attached Local Board Engagement Plan attached and authorises it to be forwarded to Auckland Council's CCO Governance and Monitoring Department</i></p> <p>(Christine Fletcher /Mike Williams)</p> <p>ii). <u>Regional Land Transport Programme (RLTP) Update</u></p> <ul style="list-style-type: none"> A member of the Strategy and Planning team spoke to the report <p><u>Resolution:</u></p> <p>i) <i>The report is received by the Board</i></p> <p>ii) <i>The Board confirms the proposed work programme.</i></p> <p>iii) <i>Establish a panel of Ian Parton, and Mike Williams with Christine Fletcher being first reserve.</i></p> <p>(Mark Ford /Paul Lockey)</p> <p>It was noted that Rabin Rabindran has already been appointed to chair the panel.</p> <p>iii). <u>Government Policy Statement (GPS) Update</u></p> <ul style="list-style-type: none"> A member of the Strategy and Planning team spoke to the report
11.	<p>General Business</p> <ul style="list-style-type: none"> No items of general business.
12.	<p>Meeting closed at 10:33 to the public</p> <ul style="list-style-type: none"> Next meeting proposed start 9am. Monday 19th September