

MINUTES

SUBJECT	AUCKLAND TRANSPORT BOARD MEETING
VENUE	Council Chambers, Level 2, Civic Building, 6 Henderson Valley Road, Henderson
DATE	Monday 21 May 2012
TIME	8.06am
STATUS	Open Session

1.	<p>Present:</p> <p>Mark Ford (Chair) Pip Dunphy Mike Williams Christine Fletcher Geoff Dangerfield Ian Parton Rabin Rabindran Mike Lee Paul Lockey Stephen Selwood</p>	<p>In Attendance:</p> <p>David Warburton Dave Foster Peter Clark Simon Harvey Claire Stewart Wally Thomas Stephen Rainbow Kevin Doherty Greg Edmonds 5 members of the Press and Public in attendance</p>
2.	<p>Proposal for a Network Charging Regime for Auckland Motorway Network – Presentation</p> <ul style="list-style-type: none"> The proposal was presented by Mr Stephen Selwood, CEO – NZCID 	
3.	<p>Apologies</p> <ul style="list-style-type: none"> Paul Lockey and Cr Lee arrived late 	
4.	<p>Declarations/Conflicts</p> <ul style="list-style-type: none"> Mark Ford has been appointed Chair of the Christchurch Governance Group Pip Dunphy has been appointed Director of the NZ Superfund 	
5.	<p>Late Items for General Business</p> <ul style="list-style-type: none"> None 	
6.	<p>Approval of Minutes (Open)</p> <ul style="list-style-type: none"> RLTP to be added under item 9.7 (a) to read RLTP Hearing Panellists <p><i>Resolution:</i></p> <p><i>That the minutes be adopted</i></p> <p>(Rabin Rabindran / Mike Williams)</p>	
7.	<p>Matters Arising not on Agenda</p> <ul style="list-style-type: none"> None 	
8.	<p>Chief Executive Report</p> <ul style="list-style-type: none"> The CE spoke to the report The report was received 	
9.	<p>Financial Report</p> <ul style="list-style-type: none"> The CFO spoke to the report Ian Parton reported that the Capital Review Committee is meeting monthly, prior to the Board meetings. He also highlighted the potentially tight financial situation facing AT next year. The report was received 	

10.	<p>Business Report</p> <p>2. OPERATIONS</p> <p><u>Public Transport (Rail)</u></p> <ul style="list-style-type: none"> • The Chair asked for a report on the continued challenges with performance on the Eastern rail line • The report was received
11.	<p>Reports for Decision/Information</p>
	<p>i) <u>RLTP Hearings Report on Submissions</u></p> <ul style="list-style-type: none"> • Mr Peter Clark spoke to the report • The Chair thanked Peter Clark and the Board members who were involved with the RLTP Hearings process for their work. • A Board Member asked that future Hearings might be held not just in one centre but possibly in other locations in the South and North as well • The Chair asked for a public report to a future board on the extension of electrification to Pukekohe <p><u>Resolution:</u></p> <p><i>That the Board:</i></p> <ul style="list-style-type: none"> • <i>Receives the report</i> • <i>Approves the recommendations of the Regional Land Transport Programme Hearing Panel contained in the attached Hearing Panel Report</i> • <i>Authorises the Hearing Panel to review any feedback from Auckland Council's LTP and consider any possible changes to the final RLTP</i> • <i>Authorises staff to make the necessary amendments to the Regional Land Transport Programme to give effect to the Panel's recommendations, including any consequential amendments; and</i> • <i>Refer the submissions requesting increased funding allocations for public transport services, walking, and cycling to Auckland Council, with a request that they be considered as part of the Long Term Plan process.</i> <p>(Pip Dunphy / Paul Lockey)</p>
	<p>ii) <u>Route Optimisation/Traffic Signals Efficiency</u></p> <ul style="list-style-type: none"> • Mr Greg Edmonds spoke to the report • The report was received
	<p>iii) <u>Catherine Plaza – Road Stopping</u></p> <ul style="list-style-type: none"> • Mrs Deb Godinet spoke to the report <p><u>Resolution:</u></p> <p><i>That the Board:</i></p> <ol style="list-style-type: none"> <i>Receives the report</i> <i>Approves the commencement of the road stopping process under section 342(1) and the Tenth Schedule of the Local Government Act 1974 of the unformed area of Catherine Mall, Great North Road, Henderson shown as Section 1 on SO 453410 being 953 square metres</i> <i>Notes that all costs will be met by the Henderson Massey Local Board</i> <p>(Rabin Rabindran / Pip Dunphy)</p> <ul style="list-style-type: none"> • The report was received
12.	<p>General Business</p> <ul style="list-style-type: none"> • None

13.	Closure and Next Meeting <ul style="list-style-type: none">• The meeting closed at 9.30am to the public• Next meeting starts at 9.00am Monday 18 June
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ACTION POINTS

	OPEN SESSION – ACTION	ACTION BY (INITIALS)	DUE DATE
6.	Approval of Minutes (Open) <ul style="list-style-type: none"> RLTP to be added under item 9.7 (a) to read RLTP Hearing Panellists 	SR, SB	28/05/12
10.	Business Report <p>2. OPERATIONS</p> <p><u>Public Transport (Rail)</u></p> <ul style="list-style-type: none"> The Chair asked for a report on the continued challenges with performance on the Eastern rail line 	GE	18/06/12
11.	Reports for Decision/Information <p>i) <u>RLTP Hearings Report on Submissions</u></p> <ul style="list-style-type: none"> A Board member asked that future hearings might be held not just in one centre but possibly in other locations in the South and North as well The Chair asked for a public report to a future board on the extension of electrification to Pukekohe 	PC KD/GE	Hearings 2015/2016 18/07/12