

## Minutes of the Auckland Transport Board meeting (Open session)

Held on 28 May 2024 from 10.00am to 10.22am,  
at Auckland Transport, 20 Viaduct Harbour (1.04) | MS Teams

<b>Board:</b>	Richard Leggat (Chair), Raveen Jaduram, Henare Clarke, Councillor Andrew Baker, Councillor Chris Darby, Nicole Rosie
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<b>Executive Leadership:</b>	Dean Kimpton (Chief Executive)	Items 1 - end
	Scott Campbell (Director Strategy & Governance)	Items 1 - end
	Karen Duffy (Director People & Performance)	Items 1 - end
	Stacey van der Putten (Director Public Transport & Active Modes)	Items 1 - end

<b>Management Attendees:</b>	Andrew Downie (Head of Governance)	Item 1 - end
	Teresa Burnett (GM Transport Safety)	Item 15
	Mark Banfield (GM Infrastructure Project Delivery)	Item 16
	Cathy Bebelman (Head of Science and Sustainability)	Item 16
	Sandra Murray (Principal Sustainability Advisor)	Item 16
	Andrew McGill (GM Transport, Network, Planning & Policy)	Item 17
	Liza Hayes (Board Secretary)	Item 1 - end
	Elisha Jayme (Board Secretary)	Item 1 - end

<b>Guest Attendees:</b>	Fiáin d'Leafy (Bike Auckland)	Item 12
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<b>Apologies:</b>	Councillor Chris Darby, Julie Hardaker, Mark Darrow
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Item	Topic
	<b>Meeting Opening</b>

1.	<b>Karakia Timatanga</b> The Chair led the Karakia Timatanga.
2.	<b>Welcome/Acknowledgements</b> The Chair welcomed participants to the meeting and extended a special welcome to new director, Andrew Ritchie.
3.	<b>Apologies</b> Julie Hardaker, Mark Darrow, Councillor Chris Darby.
4.	<b>Update from the Chair</b> Nil.
5.	<b>Late Items for General Business</b> There were no late items for general business requested.
6.	<b>Governance Forward Programme   FY24 &amp; FY25 meeting date schedule</b>  The FY24 Governance Forward Programme and meeting date schedule was noted.  The Auckland Transport (AT) Board (board) reviewed the proposed meeting schedule for FY25 onwards and the FY25 Governance Forward Programme and:  a) Approved the revised meeting schedule. b) Approved the FY25 Governance Forward Programme.  Moved: Raveen Jaduram; Seconded: Councillor Andy Baker Carried.
7.	<b>Interest Register - Declarations/Conflicts</b>

	The Chair and Ms Rosie advised that amendments to their interests have been provided to the Board Secretary for inclusion in the interests register.
8.	<p><b>Board Tenure &amp; Committee Membership</b></p> <p>The Chair noted the committee membership was discussed during the board only session. The board approved the following amendments to the committee membership:</p> <ul style="list-style-type: none"> <li>a) Julia Hardaker and Andrew Ritchie to join the Finance and Assurance Committee.</li> <li>b) Julie Hardaker and Andrew Ritchie to join the Design and Delivery Committee.</li> <li>c) Julie Hardaker to join the People and Culture Committee as Committee Chair.</li> </ul> <p>Moved: Richard Leggat; Seconded: Raveen Jaduram Carried.</p> <p>It was further noted that the purpose and function of the Design and Delivery Committee will be reviewed and may be amended.</p>
9.	<p><b>Approval of Draft Open Session Minutes – 26 March 2024</b></p> <p>The board approved the minutes from the meeting held on 26 March 2024.</p> <p>Moved: Richard Leggat; Seconded: Raveen Jaduram. Carried.</p>
10.	<p><b>Action Register</b></p> <ul style="list-style-type: none"> <li>• <i>2023Oct02</i>: The Whangaparaoa bus interchange project has been included in the Long Term Plan (LTP) and is also prioritised near the middle of the Regional Land Transport Plan (RLTP). Funding however remains uncertain. It was recommended the item remains pending.</li> </ul>

	<ul style="list-style-type: none"> <li>• <i>2024May01</i>: An update on the initiatives relating to dynamic lanes was provided in the Chief Executive's Open Business Report. It was recommended the action be closed.</li> <li>• <i>2024Mar02</i>: It was noted that the report outlining the mitigations in place to discourage incidents of violence, threats and aggression against AT staff is due at the August 2024 meeting.</li> </ul>
11.	<p><b>Public Submissions Register</b></p> <p>No submissions or actions were noted.</p>
<b>Statements from Members of the Public</b>	
12.	<p><b>Public submission on the issue of bicycles being used as mobility aids by Bike Auckland</b></p> <p>The board received Fiáin d'Leafy's presentation on the issue of bicycles being used as mobility aids and their mahi reducing barriers to cycling for disabled and mobility impaired people.</p>
13.	<p><b>Board Discussion on Public Statements</b></p> <p>The Chair thanked Fiáin d'Leafy for their presentation, noting that accessibility, as well as cost and practicality are reviewed across all public transport projects.</p> <p>The Chief Executive further elaborated that whilst the implementation of raised pedestrian crossings have been scaled back, AT remains committed to deliver the safest, most cost-effective road crossing solutions, specifically on arterial roads. Where appropriate raised pedestrian crossings are still being installed.</p> <p>Safer speeds also remains a priority for AT and the Speed Management Plan project will progress once the new Speed Rule has been published.</p>
<b>Standing items</b>	
14.	<p><b>Chief Executive Open Business Report</b></p> <p>The Chief Executive spoke to the report and highlighted the following matters:</p>



	<ul style="list-style-type: none"> <li>• <b>Statement of Intent (SOI) performance:</b> All metrics were either met or exceeded. The board congratulated management on this achievement. They requested a performance comparison against 2019 objectives be included in the next report.</li> <li>• <b>Parking services:</b> Parking charges for weekends and public holidays will commence on 1 July 2024 as planned. AT will re-engage with key stakeholders in the city centre on overnight parking charges to consider mitigations for those impacted.</li> <li>• <b>Regional Land Transport Plan (RLTP):</b> The draft RLTP has been published for consultation and approximately 6,000 responses were received within the first 10 days. The board acknowledged that some priority projects in the RLTP do not align with the activity classes in the Government Policy Statement on land transport.</li> <li>• <b>Director, Customer and Network Performance:</b> Simon Buxton has been appointed as Director, Customer and Network Performance.</li> <li>• <b>World Procurement Awards:</b> AT has been shortlisted for the Supplier Diversity and Inclusion category for its Matakana Link Road project – Te honohono ki Tai.</li> <li>• <b>Long Term Plan (LTP) Budget Decision:</b> Management is pleased with Auckland Council’s approval of the LTP budget which will include increased operational and capital funding in the Mayoral proposal for the 1-year budget.</li> <li>• <b>Pedestrian rail level crossings:</b> Engagement with the community yielded positive results. Six level crossings will be removed prior to the City Rail Link (CRL) Day 1 opening and another 42 are planned to be removed post CRL Day 1.</li> <li>• <b>SOI 2024 - 2027:</b> Management is working with Council officers to finalise the SOI 2024 – 2027. Formal feedback on the draft SOI document is expected shortly.</li> </ul> <p>The board referred to previous public submissions around the concern over delivery vehicle access in Karangahape Road/Mercury Lane and enquired how this was addressed. Management provided assurance that significant community engagement was done in the area which</p>
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	<p>resulted in some changes to the proposed plan. An update will be provided at the next board meeting.</p> <p>The Chair advised the Mayor supported the proposal for a 30-year integrated transport plan and is generally supportive that this work could be led by the Regional Transport Committee. A proposal will be submitted to the Mayor’s Office for onward submission to the Minister of Transport for consideration.</p> <p>The board noted:</p> <ul style="list-style-type: none"> <li>• The risk dashboard and management’s advice that a risk-based approach is applied to all programmes.</li> <li>• The people performance dashboard, acknowledging Full Time Employee retention challenges following completion of the organisational redesign process.</li> <li>• Whilst management of some critical assets remains within risk appetite, other assets still have some funding challenges and require careful monitoring to ensure maintenance of these assets are within accepted levels.</li> </ul> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>• <i>2024May01:</i> Management to include a SOI performance comparison against 2019 objectives in the next SOI performance report.</li> <li>• <i>2024May02:</i> Management to provide an update on the delivery vehicle access concerns in Karangahape Road/Mercury Lane..</li> </ul> <p>The board:</p> <ul style="list-style-type: none"> <li>• Noted the information provided in the report.</li> </ul> <p>Moved: Richard Leggat, Seconded: Raveen Jaduram Carried</p>
15.	<p><b>Health, Safety and Wellbeing Update</b></p> <p>Management presented the update. The board noted:</p>



	<ul style="list-style-type: none"> <li>Violence, threats, and aggression against AT staff remains a concerning issue. Management assured the board a full suite of robust mitigating actions are in place to address this.</li> <li>Bus driver screens will be funded from the Mayoral budget.</li> <li>Engaging with community leaders and specialist youth leaders is ongoing to explore mitigating options.</li> </ul> <p><b>Action:</b>  2024May03: Management to obtain and include all enforcement statistics on issues that might cause harm, such as breath testing and wearing of restraints violations collected by New Zealand Police, in the next Health, Safety and Wellbeing update.</p>
<b>Items for Approval</b>	
16.	<p><b>Auckland Transport Sustainability Strategy 2024-2031</b></p> <p>Management presented the Sustainability Strategy 2024-2031. The board noted:</p> <ul style="list-style-type: none"> <li>The strategy itself does not require additional funding and is aligned with Council's 10-year plan to reduce emissions by 30%.</li> <li>Delivery of the emission targets are dependent on funding to progress the projects. These are included in the LTP and RLTP.</li> <li>The target emissions as previously approved by the board is included in the strategy.</li> </ul> <p>The board:</p> <p>a) Approved the Auckland Transport Sustainability Strategy 2024-2031.</p> <p>Moved: Raveen Jaduram, Seconded: Councillor Andy Baker  Carried</p>
17.	<p><b>Auckland Transport Equity Framework</b></p> <p>Management presented the framework which was developed as part of the development of the Auckland Transport Sustainability Strategy.</p>

	<p>They noted the Framework was endorsed by the Design and Delivery Committee. The board noted:</p> <ul style="list-style-type: none"> <li>The framework articulates how the socio-economic demographic will be considered during the implementation of a major project.</li> <li>Management must ensure transparency when considering the framework during the implementation of major projects.</li> </ul> <p>The board:</p> <p>b) Approved the Auckland Transport Equity Framework, to be a resource for Auckland Transport staff in their work, as part of a wider process for guiding the transport system for the region.</p> <p>Moved: Richard Leggat; Seconded: Raveen Jaduram  Carried.</p>
<b>General</b>	
18.	<p><b>General Business</b></p> <p>None noted.</p>
<b>Next meeting: Tuesday, 25 June 2024</b>	

Approved by the board as a true reflection of the meeting proceedings.

Richard Leggat  
Board Chair

