

Minutes

Auckland Transport Board Meeting

Date: 28 April 2015
 Time: 1.00 pm
 Venue: Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland.

Status: Open Session

Present	In Attendance	Media and Public
Dr Lester Levy – Chair Paul Lockey – Deputy Chair Christine Fletcher Geoff Dangerfield Mark Gilbert Mike Lee Ian Parton Rabin Rabindran Paula Rebstock	David Warburton Richard Morris Greg Edmonds Wally Thomas Simon Harvey Peter Clark Roger Jones Andrew Allen Mark Lambert Prebashni Naidoo -Board Secretary	Todd Niall – Radio NZ Mathew Dearnaley – NZ Herald
	Welcome/Acknowledgments The Chair welcomed all present.	
	Apologies There were no apologies.	

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	Julie Fairey, Chair, and David Holm, Board member, Puketapapa Local Board addressed the Board on the Light Rail Transit proposal.	
	Christine Rose and Jon Reeves, Public Transport Users Association addressed the Board on the Western Connector proposal.	
1.	<p>Update from the Chair</p> <p>The Chair provided an update to the media and public on the agenda items included in the closed session.</p> <p>The Board:</p> <ul style="list-style-type: none"> • received the monthly update on Health and Safety • considered the financial report and Chief Executive's report • received an update on the future capital programme • considered a report on the parking strategy which will be publicly released in due course once recommendations are complete • considered the quarterly report, which is due to Auckland Council • considered a policy to formalise alternative procurement, which will be released in due course • considered a report on the progress on the light rail investigation • considered the transport funding agreement • considered the regional passenger transport plan • considered the ferry services PTOM procurement strategy • considered the integrated fares product price structure • received an update on the EMU roll out and PTOM • considered a report on SMART around route protection • received a 'deep dive' on subsidies for AT Metro which was deferred to the next meeting 	

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2.	Late Items for General Business There were no items for general business.	
3.	Interests Register – Declarations/Conflicts There were no additions or amendments to the Interests register. There were no identified conflicts of interest for the open part of the agenda.	
4.	Approval of Minutes – 31 March 2015 <i>That the Open Session minutes of 31 March 2015 be adopted as a true and accurate record.</i> <i>(Paula Rebstock / Mark Gilbert): Carried</i>	
5.	Matters Arising not on the Agenda There were no matters arising.	
6.	Action Points The Action Points were received.	
7.	Financial Report The CFO noted a good result and advised that AT was \$4m ahead of budget in revenue due to continued growth in PT patronage. The report was received.	

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8.	<p>Business Report – April 2015</p> <p>The CE noted the positive results due to the growth across PT network and highlighted that this also raised resilience issues for AT. The report was received.</p>	
9.	<p>AT Metro Monthly Patronage Report</p> <p>The GM AT Metro noted a record month for rail patronage and a record annual result across the network.</p> <p>The overall performance of the EMU's was raised, the Board requested an update report in due course. The Board also requested patronage figures for the Anzac Day services.</p>	<p>ML</p> <p>ML</p>
10.	<p>Items for Approval</p> <p>There were no items for approval.</p>	
11.	<p>Items for Noting</p>	
11.1.	<p>Cycleway report</p> <p><i>That the Board:</i></p> <ul style="list-style-type: none"> <i>i. Notes the organisations investment in cycling through the proposed accelerated programme.</i> <i>ii. Notes the total investment proposed for cycling projects in Auckland by the organisation and its key partners in the next three years.</i> <p><i>(Christine Fletcher / Mike Lee): Carried</i></p>	



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11.2	Monthly Transport Indicators <i>The report was received.</i>	
12.	Forward Programme The indicative forward programme was received.	
13.	General Business There were no items for General Business.	
	Closure and date of next meeting The meeting closed at 2.16pm. The next Open Session Board meeting will be held on Tuesday, 26 May 2015 at 1.00pm in the Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland.	

Signed as a true and correct record

Dr Lester Levy
CHAIRMAN

DATE