

Minutes

Auckland Transport Board Meeting

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

Status: Open Session

Present Dr Lester Levy Paul Lockey Dr Ian Parton Mark Gilbert Christine Fletcher Mike Lee Paula Rebstock Louise Ward (Board Observer)	In Attendance David Warburton Richard Morris Peter Clark Wally Thomas Greg Edmonds Simon Harvey Roger Jones Mark Lambert Chris Meale Prebashni Naidoo -Board Secretary	Media and Public Barney Irvine – NZAA Sarah Geard - NZAA
	Welcome/Acknowledgments The Chair welcomed all present.	
	Apologies Apologies for absence were received from Geoff Dangerfield and Rabin Rabindran.	

Minutes

1.	<p>Update from the Chair</p> <p>The Chair provided an update 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• reviewed the early planning of the Northern Busway development• considered a further report as part of the light rail investigations and took some strategic decisions, which will be publicly released in due course• considered the real estate inventory optimisation• received a regular update on the development of CRL• received an update on AT corporate accommodation in advance of a number of AT's leases coming to a conclusion• received a think-piece on branding	
2.	<p>Late Items for General Business</p> <p>There were no items for general business.</p>	
3.	<p>Interests Register – Declarations/Conflicts</p> <p>There were no additions/amendments to the Interests register Paula Rebstock declared a conflict of interest in relation to the Auckland rail cost review and took no part in the discussion or voting on the matter.</p>	

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4.	Approval of Minutes – 25 August 2015 <i>That the Open Session minutes of 25 August 2015 be adopted as a true and accurate record.</i> <i>(Mark Gilbert / Paula Rebstock): 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 report was received.	
8.	Business Report – September 2015 The CE noted a good result in terms of the performance on the Metro network and acknowledged the Leadership Development programme, which has been well received. The Board noted an increase of 13 fatalities on the network, questioning road design. The CE advised that AT worked closely with the Police serious crash unit in the event of a fatality or serious injury. A formal report is prepared by the Police, taking into account road design, status of the driver, etc. This report is taken into the prioritisation process during the road safety construction programme. In response to a question on Wi-Fi, the CE advised that AT aims to have Wi-Fi access on trains by the end of 2015 and noted that the double decker buses have Wi-Fi access.	

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	The report was received.	
9.	Items for Approval There were no items for approval.	
10.	Items for Noting	
10.1	Monthly Transport Indicators The report was received.	
11.	Forward Programme The indicative forward programme was received.	
12.	General Business There were no items for general business.	
	Closure and date of next meeting The meeting closed at 1.40pm. The next Open Session Board meeting will be held on Tuesday, 27 October 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

